

**BUFFALO WATER BOARD  
MEETING AGENDA  
March 14, 2024  
9:00 am**

1. Approve agenda
2. Approve minutes from the meetings of February 22, 2024
3. Public comment period
4. Staff Update
5. GHD Retainer Agreement
6. Monthly Report from GHD Consulting Services, Inc.
7. Monthly Report from Veolia Water

*The meeting will be held in the Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, NY 14201 for all Water Board Members, and a few other designated attendees. Others may attend via video conference call through **MSTeams**. Either video conference or audio conference into the meeting using the following telephone number and ID when prompted:*

Conference Call Number: 1-347-918-4875  
Conference ID: 435 511 949#