

**BUFFALO WATER BOARD**  
**MEETING NOTICE AND DRAFT AGENDA**  
**April 21, 2025**  
**9:00 am**

1. Approve agenda
2. Approve minutes from the meetings of December 13, 2024.
3. Public comment period
4. Staff Update
5. Budget Amendment - Fund Transfer
6. 120 Water
7. Various Locations Group 1A – time extension
8. Various Locations Group 1A & 1B – additional engineering / construction phase services
9. Clearwell and Fluoride Project – additional engineering / construction phase services
10. Colonel Ward Electric – time extension
11. Monthly Report from GHD Consulting Services, Inc.
12. Monthly Report from Veolia Water
13. Executive Session

*Buffalo Water Board meetings are held in accordance with the New York State Open Meetings Law, Article 7 of the Public Officers Law. The next meeting will be held in the Colonel Ward Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, New York 14201 on April 21, 2025, at 9:00 am. The agenda and any documents to be considered by the Buffalo Water Board, will be posted on [www.Buffalowater.org](http://www.Buffalowater.org) in advance of the meeting. The agenda will provide an opportunity and time for public comment. The public is invited to attend in person or by remote video and audio conference, by computer access “MS Teams” link (select “Ctrl” and then click the following link):*

**Join the meeting now**

*or copy and paste the following URL into your browser {[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OW11NmVIYmQtODBmNS00YWVILWE4Y2MtYzhkZDBiMDZiNjk4%40thread.v2/0?context=%7b%22Tid%22%3a%225e4e864c-3b82-4180-a515-5c8fb718fff8%22%2c%22Oid%22%3a%22de0b86a7-02c8-4698-9d6f-da545a872f67%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OW11NmVIYmQtODBmNS00YWVILWE4Y2MtYzhkZDBiMDZiNjk4%40thread.v2/0?context=%7b%22Tid%22%3a%225e4e864c-3b82-4180-a515-5c8fb718fff8%22%2c%22Oid%22%3a%22de0b86a7-02c8-4698-9d6f-da545a872f67%22%7d)} or by Toll Free Conference Call: 1-347-918-4875, Conference Code ID: 517 230 379#.*

*Please check the Buffalo Water website [www.Buffalowater.org](http://www.Buffalowater.org) or call 716-851-9626 for further instructions or for any changes to the location, date or time of the meeting, and any updated information. Contact Peter J. Merlo, Secretary to the Buffalo Water Board [pmerlo@buffalony.gov](mailto:pmerlo@buffalony.gov), or John D. McMahon, Assistant Secretary to the Buffalo Water Board [jmcmahon@buffalony.gov](mailto:jmcmahon@buffalony.gov) for more information.*