

BUFFALO WATER BOARD
MEETING NOTICE AND DRAFT AGENDA
May 14, 2025
9:00 am

1. Approve agenda
2. Approve minutes from the meetings of April 21, 2024.
3. Public comment period
4. Staff Update
5. Capital Improvement Plan (CIP)
6. Flood Mitigation Project – time extension
7. Water Cut Rehabilitation Contract – additional engineering services
8. 120 Water
9. Limit Account Increases
10. Claims
11. Monthly Report from GHD Consulting Services, Inc.
12. Monthly Report from Veolia Water

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 at the Colonel Ward Water Treatment Facility Administration Building Conference Room (City Hall is not available) located at 2 Porter Avenue, Buffalo, New York 14201 on May 14, 2025, at 9:00 am. The agenda to be considered by the Buffalo Water Board, will be posted on 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_YjNIYWM1OWQtOWRjMi00ZTdmLTg1YTctZTAwOGJmMGVhYzNi%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: 303 287 450#.

Please check the Buffalo Water website 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, or John D. McMahon, Assistant Secretary to the Buffalo Water Board jmcmahon@buffalony.gov for more information.