

BUFFALO WATER BOARD
MEETING NOTICE AND DRAFT AGENDA
June 11, 2025
9:00 am

1. Approve agenda
2. Approve minutes from the meetings of May 14, 2024.
3. Public comment period
4. Staff Update
5. Water Budget
6. SEQR Compliance & Capital Improvement Plan (CIP)
7. Structural Retainer
8. Water Cut Restoration Contract time extension
9. Water Cuts Restoration add'l CA/RI
10. Various Locations 2 – add'l engineering services
11. Budget Amendment
12. Engineering Retainer Agreement
13. Legal Retainer Agreeemnt
14. Claims
15. Monthly Report from GHD Consulting Services, Inc.
16. 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 in the Mayor's Conference Room in 210 City Hall, Buffalo, New York 14202 on June 11, 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_MDc0MjE4MDMtMDRmZi00MTc3LThkM2QtMmFhMGQwYjlmNjg0%40thread.v2/0?context=%7b%22Tid%22%3a%225e4e864c-3b82-4180-a515-5c8fb718ff8%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: 795 566 12#.

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.