

BUFFALO WATER BOARD
MEETING NOTICE AND DRAFT AGENDA
December 17, 2025
9:00 am

1. Approve agenda
2. Approve minutes from the meeting of November 12, 2025.
3. Public comment period
4. Draft Financials
5. 2026 Buffalo Water Board meeting schedule
6. Discontinuation Policy
7. Limit accounts

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 Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, New York 14201 on December 17, 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_YTE0MjE3OWYtYWwRiMi00ZTNjLWFINGMtYzkxYWY3NTdiM2Fm%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: 955 525 462#.

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.