

RESOLUTION OF THE BUFFALO WATER BOARD FOR COMPLIANCE WITH THE PAAA SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2026

WHEREAS: The suggested schedule for the calendar year 2026 be approved as follows:

2026 *

January 14	July 8 (Annual Meeting)
February 11	August 12
March 11	September 9
April 8	October 14
May 13	November 11
June 10	December 9

**Tentative dates*

Buffalo Water Board meetings are held in accordance with the New York State Open Meetings Law, Article 7 of the Public Officers Law. The meetings will be held in the Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, New York 14201 at 9:00 am. The agenda and any documents 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, information to be provided at a later date.

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.

NOW THEREFORE
BE IT RESOLVED:

That the Buffalo Water Board hereby approves the above Schedule
of Board Meetings for the calendar year 2026.

MOTION TO _____ Approve _____

MADE BY: _____ Mr. Billman _____

2nd BY: _____ Ms. Lombardo _____

AYES ____5____ NOES ____0____

Board Meeting of December 17, 2025