

BUFFALO WATER BOARD
MEETING NOTICE AND DRAFT AGENDA
June 10, 2026
9:00 am

1. Approve agenda
2. Approve minutes from the meeting of May 13, 2026.
3. Public comment period
4. Staff Update
5. Water Board Budget
6. Fee waiver
7. UB Agreement - extension
8. Colonel Ward Roof(s) Project Report of Bids – General Contract
9. Colonel Ward Roof(s) Project CA/RI
10. Engineering Retainer
11. Legal Retainer
12. Limit accounts - transfer
13. Monthly Report from GHD Consulting Services, Inc.
14. 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 Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, New York 14201 on June 10, 2026, 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):

Microsoft Teams meeting

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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.