

BUFFALO WATER BOARD
MEETING NOTICE AND DRAFT AGENDA
July 8, 2026
9:00 am

1. Approve agenda
2. Approve minutes from the meeting of June 10, 2026.
3. Public comment period
4. Staff Update
5. Clearwell Improvement Project
6. Mass Ave Phase 1 – contract extension
7. Rate Consultant Proposal
8. PAAA Compliance
9. Election of Officers
10. PAAA - Committees
11. Resolution EFC
12. Limit accounts
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. 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.