

BUFFALO SEWER AUTHORITY

ANNUAL MEETING

July 1, 2026

9:00 A.M.

**Bird Island Treatment Facility, 90 West Ferry St.
Teleconference +1 929 229 5044, ID #258 668 207**

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	
1	Motion to Adopt the Minutes of June 17, 2026	1
2	Election of Officers	2-3
3	Election of Members to Audit Committee	4
4	Election of Members to Finance Committee	5
5	Election of Members to Governance Committee	6
6	Adoption of Negative Declaration of State Environmental Quality Review for Louisiana Street – CSO064 1.2 SPP137 Modification and CSO064 1.1 CSO064 ILS	7-8
7	Adjournment of Meeting	9
	ATTACHMENTS	
	Attachment A: SEQR FEAF Part 1_Louisiana SPP 137-CSO 064 ILS	
	Attachment B: SEQR FEAF Part 2_Louisiana SPP 137-CSO 064 ILS (1)	
	Attachment C: SEQR FEAF Part 3_Louisiana SPP 137-CSO 064 ILS (1)	
	Attachment D: Louisiana Street - 20250624_BSA PM Geotechnical Report (1)	

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of June 17, 2026

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of July 1, 2026

ITEM NO. 2

ELECTION OF OFFICERS

CHAIRMAN

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

VICE CHAIRMAN

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

ASSISTANT VICE CHAIRMAN

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

SECRETARY

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

ASSISTANT SECRETARY

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of July 1, 2026

ITEM NO. 3

ELECTION OF MEMBERS TO AUDIT COMMITTEE

CHAIRPERSON

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

MEMBER

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

MEMBER

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

ITEM NO. 4

ELECTION OF MEMBERS TO FINANCE COMMITTEE

CHAIRPERSON

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

MEMBER

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

MEMBER

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

ITEM NO. 6

ADOPTION OF NEGATIVE DECLARATION OF STATE ENVIRONMENTAL QUALITY REVIEW FOR LOUISIANA STREET – CSO064 1.2 SPP137 MODIFICATION AND CSO064 1.1 CSO064 ILS

WHEREAS: The Buffalo Sewer Authority (the “Authority”) was created by New York Public Authorities Law (the “Public Authorities Law”) Section 1177 (the “Authority Act”) and is authorized and empowered by the Public Authorities Law Article 5, Title 8 to provide for the jurisdiction, control, possession, supervision and use of the “facilities”, as defined in Section 1176(10) of the Authority Act, including but not limited to the sewage treatment plant, storm water and sewage collection system constituting the sewer system that serves the City of Buffalo and neighboring communities (the “Sewer System”); and

WHEREAS: Pursuant to Section 1179 of the Authority Act, the City of Buffalo (the “City”) assigned, transferred and dedicated to the Authority the jurisdiction, control, supervision, possession and use of the Sewer System; and

WHEREAS: In accordance with Article 8 (State Environmental Quality Review Act a/k/a “SEQRA”) of the Environmental Conservation Law (the “Act”), and the statewide regulations under the Act (6 NYCRR Part 617) (the “Regulations”), the Authority has considered the proposed construction and implementation of the Louisiana Street CSO064_1.2 SPP137 Modification and CSO064_1.1 CSO-064 ILS Project which is designed to address and abate combined sewer overflows to area waterways which occur during wet weather, typically rain and/or snow melt events (the “Action”); and

WHEREAS: This project will serve to protect the environment, water quality and the public health, safety and welfare by reducing discharges of pollutants from combined sewer overflows which would otherwise occur without construction and implementation of this project; and

WHEREAS: On December 10, 2025, the Authority determined that it would serve as Lead Agency pursuant to SEQRA and engage in a coordinated review process, and a notice of such Lead Agency designation and coordinated review process was mailed to various involved and interested agencies on December 30, 2025; and

WHEREAS: The Authority, through its appropriate officers has identified and contacted all potentially involved and interested agencies in the Action (the “Agencies”), and all of the identified potentially Involved Agencies, as defined in the SEQRA Regulations, have consented or not objected to the Authority’s proposal to be Lead Agency for the Action; and

WHEREAS: The Authority, as Lead Agency, in making a Determination of Significance with respect to the Action, has considered the Action as a “Type 1 Action” pursuant to the Regulations, has examined the completed Full Environmental Assessment Form and has reviewed and discussed each and every criteria for determining significance set out in Part 617.7 of the SEQRA Regulations; and

NOW THEREFORE
BE IT RESOLVED:

Based upon a consideration of the Action, an examination of the completed Full Environmental Assessment Forms, a review and discussion of each and every criteria for making a Determination of Significance set out in Part 617.7 of the SEQRA Regulations, and such further investigation of the Action and its environmental effects (Attachments A, B, C, & D), if any, as the Authority has deemed appropriate, the Authority makes the following findings with respect to the Action:

- a) No potentially large impacts on the environment from the Action are identified in the Environmental Assessment Form.
- b) The Action is not expected to trigger any significant adverse impacts, including those examples of impacts listed in Part 617.7 of the SEQRA Regulations.

BE IT FURTHER
RESOLVED:

Based upon the foregoing investigation of the potential environmental impacts of the Action and considering both the magnitude and importance of each potential environmental impact, as more particularly stated in the attached Environmental Assessment Form and Negative Declaration attached hereto and made a part hereof, the BSA makes the following determinations:

- a) The Action will not have a significant adverse impact on the environment and an environmental impact statement will not be prepared with respect to the Action; and
- b) The Authority hereby authorizes and directs the General Manager, and its appropriate officers to execute and deliver a Notice of Determination of Non-Significance (“Negative Declaration”), in form and substance as attached hereto and made a part hereof, and to file such Notice, in accordance with the requirements of the SEQRA Regulations, and to take such other actions, upon the advice of legal counsel, in furtherance of this resolution as may be necessary or appropriate.

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of July 1, 2026

ITEM NO. 7

ADJOURNMENT OF MEETING

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of July 1, 2026