

BUFFALO SEWER AUTHORITY
REGULAR MEETING
October 21, 2026
9:00 A.M.

Buffalo City Hall, 65 Niagara Square Room 1038
Teleconference +1 929 229 5044, ID #564 362 836

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CALL OF THE ROLL

Present:

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Absent:

The meeting was called to order at _____. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of September 30, 2026

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of October 21, 2026

ITEM NO. 2

APPROVAL OF CONSENT AGENDA**CONTENTS**

- A. Informative: Temporary Investments
- B. Informative: Reallocation of Funds
- C. Claim Against Liability and Casualty Reserve Fund
- D. Payment From Judgments and Claims
- E. Amendment to Schedule of Job Classification Plan
- F. Confirmation of Appointments
- G. Travel Authorization - Santa Monica CA
- H. Travel Authorization - Anderson, CO

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of October 21, 2026

ITEM NO. 2-A

INFORMATIVE: TEMPORARY INVESTMENTS**As of September 30, 2026**

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	MONEY MARKET		\$3,140,260.71	Key	0.01%	Public NOW
LIABILITY AND CASUALTY RESERVE FUND						
31-Jul-12	MONEY MARKET		\$199,913.09	Key	0.01%	Public NOW
16-Jul-26	15-Oct-26	91	\$824,294.20	M&T Securities	3.66%	\$7,705.80
			\$1,024,207.29			
OPERATING FUND						
31-Jul-12	SUPER NOW		\$15,094,086.64	Key	0.01%	Public NOW
TRUST & AGENCY FUND						
31-Jul-12	SUPER NOW		\$987,113.68	Key	0.01%	Public NOW
SURPLUS FUND						
16-Apr-26	8-Oct-26	175	\$776.92	Wilmington U.S. Treasury	4.79%	
			\$10,004,168.76	M&T Securities	357.30%	\$176,831.24
			\$10,004,945.68			
NET REVENUE FUND						
29-Sep-26	29-Oct-26	30	\$5,965.59	Wilmington U.S. Treasury		
			\$23,300,200.00	M&T Securities	3.84%	\$74,800.00
			\$23,306,165.59			

BSA 2021 EIB FUND

			\$-	Cash	0.00%	
2-Jul-26	19-Nov-26	140	\$28,513,711.15	M&T Securities	3.74%	\$420,288.85
3-Sep-26	14-Jan-27	133	\$13,330,207.17	Key Banc Capital	3.78%	\$188,792.83
			\$41,843,918.32			

BSA SERIES 2025A COI

\$119,392.10 Wilmington U.S. Treasury

BSA SERIES 2025A CONS FUND

\$51,833,683.47 Wilmington U.S. Treasury

DEBT RESERVE FUND**Series J**

02-Jul-14 13-Nov-33 7076 **\$280,393.52** UST State/Local Govt 2.70%

Series K

02-Jul-14 15-Feb-33 6803 **\$195,034.24** UST State/Local Govt 2.70%

Series L

12-Nov-15 1-Oct-35 7263 **\$689,547.00** UST State/Local Govt 2.44%

Series M

27-Jun-14 1-May-44 10901 **\$585,453.64** UST State/Local Govt 2.70%

Series N

15-Nov-12 15-Apr-32 7091 **\$2,167,157.00** UST State/Local Govt 2.42%

EFC 2021

			\$1.71	Wilmington U.S. Treasury	4.79%	
9-Jul-26	31-Dec-26	175	\$378,939.15	M&T Securities	3.76%	\$7,060.85
			\$378,940.86			

DSF PRIN &INT

\$0.01

Wilmington Fund

DSF 2021 EIB

\$827,766.51

Wilmington Fund 4.79%

RECEIVE & FILE

Board Meeting of October 21, 2026

ITEM NO. 2-B

INFORMATIVE: REALLOCATION OF FUNDS

The following budgetary transfers have been made to cover unforeseen shortages. These transfers do not change the total amount of the Buffalo Sewer Authority's operating budget.

Wastewater Treatment Plant

9/23/2026	00200106 PLAN Repairs to Equipment	-\$6,484.00	00420103 PLAN Office Equipment	\$6,484.00
9/23/2026	00200105 PLAN Clothing and Safety	-\$4,000.00	00650106 SWRM Laundry & Towel	\$4,000.00
10/5/2026	00200106 Plan Maintenance Contract	-\$1,852.00	00200107 Plan Office Equipment	\$1,852.00

Sewer Maintenance

9/29/2026	00690105 Auto Gas & Lube	-\$1,100.00	00670105 SWRM Chemicals & Gases	\$1,100.00
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Financial Contingency

9/21/2026	00800106 FIN COB Service	-\$3,850,000.00	00800183 Financial Contingency	\$3,850,000.00
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Board Meeting of October 21, 2026

ITEM NO. 2-C

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: Mitchell Enterprises Global, Inc. filed a Notice of Claim for property damage due to sewer back up at 16 French Street in the City of Buffalo on March 17, 2026.

WHEREAS: The General Counsel has reviewed this matter and recommends the final settlement amount of \$775.00 is in the best interest of the Buffalo Sewer Authority.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the payment to Mitchell Enterprises Global, Inc. in the final settlement amount of \$775.00 in full and complete settlement of this matter. This claim will be paid out of the Liability and Casualty Reserve Fund.

ITEM NO.2-D

PAYMENT FROM JUDGMENTS AND CLAIMS

WHEREAS: Board approved is required for charges made against the Buffalo Sewer Authority's current budget for services and/or materials received during prior fiscal year; and

WHEREAS: The following services were received during a prior fiscal year and charged to the 2025-2026 budget account no. 00800108-480214

VENDOR	INVOICE	AMOUNT
National Fuel	4385367 06	\$24.19
Great Lakes Environmental & Safety	2593225294	\$3,800.00

; and

WHEREAS: The Executive Secretary and staff recommend the above payment from the Judgments and Claims account.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above payments from the Judgments and Claims account.

ITEM NO. 2-E

AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN

WHEREAS: There is a need to modify the Job Classification Plan.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority approves the addition of the following positions to the Job Classification Plan:

Three (3) Wastewater Operator I 00360161 411001

ITEM NO. 2-F

CONFIRMATION OF APPOINTMENTS

WASTEWATER OPERATOR II (PROVISIONAL)
 WASTEWATER TREATMENT PLANT DIVISION
 \$30.00 PER HOUR
 EFFECTIVE: SEPTEMBER 28, 2026

JOSHUA BRADY
 186 MARIEMONT AVE.
 BUFFALO, NY 14220

MOTOR EQUIPMENT MECHANIC (PERMANENT)
 SEWER MAINTENANCE DIVISION
 \$29.96 PER HOUR
 EFFECTIVE: OCTOBER 5, 2026

RICKY PRINGLE
 195 BAKOS BLVD
 BUFFALO, NY 14211

GIS SPECIALIST II (PROVISIONAL)
 ENGINEERING DIVISION
 \$84,601 PER ANNUM
 EFFECTIVE: OCTOBER 5, 2026

YASMIN ABDUL-MALIK
 1790 MAIN ST. UNIT 102
 BUFFALO, NY 14208

WHEREAS: The preceding appointments were made by the Executive Secretary since the last Board Meeting; and

WHEREAS: The Executive Secretary requests confirmation of each appointment.

NOW THEREFORE

BE IT RESOLVED: That the preceding appointments are hereby confirmed by the Board of the Buffalo Sewer Authority

ITEM NO. 2-G

TRAVEL AUTHORIZATION - SANTA MONICA, CA

- WHEREAS: The Buffalo Sewer Authority must be up-to-date on current environmental regulations and legal issues in order to maintain compliance with applicable laws and regulations, maintain operating permits, and comply with the 2025 Consent Judgement; and
- WHEREAS: The National Association of Clean Water Agencies (NACWA), 2026 National Clean Water Law & Enforcement Seminar will be held in Santa Monica, CA from November 10 – 14, 2026; and
- WHEREAS: This seminar will feature discussions and presentations from the Nation’s top clean water attorneys, professionals, and utility leaders on the major legal challenges facing clean water utilities; and
- WHEREAS: Lodging and boarding while in Santa Monica will be restricted to the United States General Services Administration rates; and
- WHEREAS: The Executive Secretary and Principal Sanitary Engineer recommend that the General Counsel be authorized to travel to Santa Monica, CA from November 10 – 14, 2026, to attend the 2026 National Clean Water Law & Enforcement Seminar at a cost not to exceed \$2,200.00; and
- NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Counsel to travel to Santa Monica, CA from November 10 – 14, 2026, to attend the 2026 National Clean Water Law & Enforcement Seminar at a total cost not to exceed \$2,200.00. Account no. 00100104-458012 will be utilized for this travel.

ITEM NO. 2-H

TRAVEL AUTHORIZATION - ANDERSON, SC

- WHEREAS: On July 30, 2025, the Buffalo Sewer Authority Board authorized entering into a Consent Judgment to reduce Combined Sewer Overflows by December 31, 2040 through a series of capital projects; and
- WHEREAS: As part of the Consent Judgment, a complex modification of the Humboldt Avenue sewer near Sidney and Lark is required; and
- WHEREAS: On May 28, 2025 the Board of the Buffalo Sewer Authority authorized an agreement with CHA Consulting, Inc. to design this project; and
- WHEREAS: CHA Consulting, Inc. has contracted with Verdantas to create a scaled hydraulic model to ensure that constructability and performance issues are addressed in design rather later in the project when they can lead to more costly change orders; and
- WHEREAS: The Principal Sanitary Engineer has been invited to Verdantas' Anderson, South Carolina laboratory to view the model, confirm results, and identify any other concerns with the proposed design; and
- WHEREAS: The Principal Sanitary Engineer requests authorization for travel expenses at a total cost not to exceed \$110.00 in accordance with IRS mileage and US General Service Administration per diem rates to provide these witness services in Anderson, SC on November 19, 2026; and
- WHEREAS: The Executive Secretary recommends that the Principal Sanitary Engineer be authorized for travel to Anderson, SC, to visit Verdantas' laboratory on November 19, 2026 in at a total cost not to exceed \$110.00.
- NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Buffalo Sewer Authority's Principal Sanitary Engineer to travel to Anderson, SC at a cost not to exceed \$110.00. Expenses for this travel shall be charged to account no. 00600104-458010.

ITEM NO. 3

AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT

WHEREAS: The Director of Information Technology has determined the need to purchase ten (10) mini-PCs, eight (8) laptops, and twenty (20) computer monitors; and

WHEREAS: Bids were solicited for this purchase, and the following bids were received by the Buffalo Sewer Authority Purchasing Department:

VENDOR	AMOUNT
Alternative Information Systems	\$23,543.84
CS Business Systems Incorporated	\$30,442.00
CDW	NO RESPONSE

; and

WHEREAS: The Director Information Technology and staff reviewed the quotes received and recommend awarding the purchase to the lowest bidder, Alternative Information Systems, at a cost not to exceed \$23,543.84; and

WHEREAS: Board approval is required on purchases over \$20,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to purchase the above computer equipment from Alternative Information Systems at a cost not to exceed \$23,543.84. Account no. 00200107-474300 will be charged for this purchase.

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of October 21, 2026

ITEM NO. 4

REPORT ON BIDS RECEIVED - PURCHASE OF VARIOUS NEW & UNUSED STEEL PRODUCTS

WHEREAS: Formal bids were advertised and solicited for the purchase of the following various steel products:

- 1.) (100) Steel Curb Box: 23 inch X 8 inch, 6 inch reveal: Drawing #20575-B. BSA Inventory #6927
- 2.) (150) Steel Frame: 2 foot X 2 foot Drawing #20575-B. BSA Inventory #6928
- 3.) (50) Steel Catch Basin Hood: 12 inch: Drawing #20575-B. BSA Inventory #19666

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 28, 2026 at 2:00 PM :

Vendor	Cost
EJ USA	\$143,080.00
Melius Welding	\$221,250.00
Neenah Foundry/Ferguson Waterworks	NO RESPONSE
Turnbull Foundry & Alloy	NO RESPONSE

; and

WHEREAS: The Director of Sewer Maintenance and staff carefully reviewed the quotes received and recommend awarding the purchase to the lowest bidder, EJ USA, at a cost not to exceed \$143,080.00; and

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to purchase the above listed various steel products from the low bidder for all items listed from EJ USA at a total cost of \$143,080.00. These purchases will be charged to account no. 00660105-466269.

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of October 21, 2026

ITEM NO. 5

REPORTS ON BIDS RECEIVED- PURCHASE OF VARIOUS GRAY CAST IRON CASTINGS

WHEREAS: Formal bids were advertised and solicited for the purchase of the following various gray cast iron castings:
 1.) (100) McConnell 11-1/2 inch X 23 inch cast iron grate.
 Drawing #20575-B. BSA Inventory #6934

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on September 28, 2026:

Vendor	Total Cost:
EJ USA	\$26,409.00
Melius Welsing	NO RESPONSE
Neenah Foundry/Ferguson Waterworks	NO RESPONSE
Turnbull Foundry & Alloy	NO RESPONSE

; and

WHEREAS: The Director of Sewer Maintenance and staff reviewed the quotes received and recommend awarding the entire purchase to the lowest and only bidder, EJ USA Inc., at a total cost of \$26,409.00.

NOW THEREFORE
 BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the Executive Secretary and Principal Sanitary Engineer to purchase the above listed various gray cast iron castings from EJ USA Inc. at a total cost of \$26,409.00. This purchase will be charged to account no. 00660105-466269.

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of October 21, 2026

ITEM NO. 6

ADJOURNMENT OF MEETING

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of October 21, 2026