# MINUTES OF THE ANNUAL MEETING

#### OF THE

### **BUFFALO SEWER AUTHORITY**

July 3, 2017

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# **BUFFALO SEWER AUTHORITY**

July 3, 2017

#### ANNUAL MEETING 9:00 A.M. TREATMENT PLANT ITEM NO. **CONTENTS** PAGE NO. Roll Call Motion to Adopt the Minutes of June 14, 2017 1 56060 **Election of Officers** 2 56061 Election of Members to Audit Committee 3 56062 Election of Members to Governance Committee 56063 4 5 Adjournment of Meeting 56064

Board Meeting of July 3, 2017

# CALL OF THE ROLL

Present:	Herbert L. Bellamy Jr.	_	Chairman	
	John D. Kennedy Sr.	_	Vice Chairman	
	Christopher Roosevelt	_	Assistant Vice Chairman	
	Oluwole A. McFoy, P.E.		General Manager	
Julie Barrett-O'Neill, Esq.		_	General Counsel	
	Catherine Knab, P.E.	-	Principal Sanitary Engineer	
	Timothy Blake Thomas Smith Gelea Y. James Rosaleen Nogle, P.E.		Sr. Instrument Technician  Secretary to the General Manager  Director of Employee Relations  Assistant Principal Engineer	
Michael Letina		_	Treatment Plant Superintendent	
		_		
		_		
		_		
		_		
Absent:	Eleanor Petrucci		Secretary	
The meetir	ng was called to order at 9:07 AM. A qu	orim was ares	ent	
The meem			ciii.	
		M NO. 1		
Motion to .	Adopt the Minutes of the Meeting of Jun	ne 14, 2017		
		MOTIO	N TO A DODT	
		MOTIO		
		MADE I	BY MR. KENNEDY	
		2 <sup>ND</sup> BY	MR. ROOSEVELT	
		AYES	3 NOES0	

# **ELECTION OF OFFICERS**

	MOTION TO	APPROVE	
CHAIRMAN MADE BY		MR. KENNEDY	
HERBERT L. BELLAMY, JR.	2 <sup>ND</sup> BY	MR. ROOSEVELT	
	AYES3	NOES 0	
	MOTION TO	APPROVE	
VICE CHAIRMAN MADE BY		MR. KENNEDY	
JOHN D. KENNEDY, SR.	2 <sup>ND</sup> BY	MR. ROOSEVELT	
	AYES3	NOES 0	
	MOTION TO	APPROVE	
ASSISTANT VICE CHAIRMAN	MOTION TO MADE BY	APPROVEMR. KENNEDY	
ASSISTANT VICE CHAIRMAN CHRISTOPHER ROOSEVELT			
	MADE BY	MR. KENNEDY	
	MADE BY  2 <sup>ND</sup> BY	MR. KENNEDY MR. ROOSEVELT	
	MADE BY  2 <sup>ND</sup> BY	MR. KENNEDY MR. ROOSEVELT	
	MADE BY  2 <sup>ND</sup> BY  AYES3	MR. KENNEDY  MR. ROOSEVELT  NOES 0	
CHRISTOPHER ROOSEVELT	MADE BY  2 <sup>ND</sup> BY  AYES3  MOTION TO	MR. KENNEDY  MR. ROOSEVELT  NOES 0  APPROVE	

Board Meeting of July 3, 2017

# ELECTION OF MEMBERS TO AUDIT COMMITTEE

	MOTION TO	APPROVE	
CHAIRPERSON	CHAIRPERSON MADE BY		
JOHN D. KENNEDY, SR.	2 <sup>ND</sup> BY	MR. KENNEDY	
	AYES3	NOES 0	
	MOTION TO	APPROVE	
MEMBER	MADE BY	MR. ROOSEVELT  MR. KENNEDY	
ELEANOR PETRUCCI	2 <sup>ND</sup> BY		
	AYES3	NOES0	
	MOTION TO	APPROVE	
MEMBER	MADE BY	MR. ROOSEVELT	
CHRISTOPHER ROOSEVELT	2 <sup>ND</sup> BY	MR. KENNEDY	
	AYES3	NOES 0	

Board Meeting of July 3, 2017

# **ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE**

	MOTION TO	APPROVE	
CHAIRPERSON	RSON MADE BY		
CHRISTOPHER ROOSEVELT	2 <sup>ND</sup> BY	MR. ROOSEVELT	
	AYES 3	NOES 0	
	MOTION TO	APPROVE	
MEMBER	MADE BY	MR. KENNEDY	
ELEANOR PETRUCCI	2 <sup>ND</sup> BY	MR. ROOSEVELT	
	AYES3	NOES 0	
	MOTION TO	APPROVE	
MEMBER	MADE BY	MR. KENNEDY	
JOHN D. KENNEDY, SR.	2 <sup>ND</sup> BY	MR. ROOSEVELT	
	AYES 3	NOES 0	

Board Meeting of July 3, 2017

# **ADJOURNMENT OF MEETING**

MOTION TO		APPROVE			
MADE BY		MR. KENNEDY			
2 <sup>ND</sup> BY	N	MR. ROOSEVELT			
AYES	3	NOES	0		
	Boar	rd Meeting of	July 3, 2017		