

ITEM NO. 5

SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2018

WHEREAS: It is suggested that the new schedule for the calendar year 2018 be approved as follows:

2018

January 3	July 2 (ANNUAL MEETING) and 25
February 14	September 26
March 7	October 10
April 4	November 7
May 9 and 23	December 5
June 13	

All meetings are scheduled for Wednesdays at 9:00 AM at 1038 City Hall except the Annual Meeting scheduled for Monday, July 2, 2018, at 9:00 AM at the Wastewater Treatment Plant, Administration Building.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above Schedule of Board Meetings for the calendar year 2018.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of November 1, 2017

