



ADMINISTRATIVE OFFICES

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BUFFALO SEWER AUTHORITY

NOTICE OF MEETING

Ladies and Gentlemen:

Please be advised that the Regular Meeting of the Buffalo Sewer Authority will be held on
Wednesday, May 9, 2018, at 9:00 A.M. in the Board Room, 1038 City Hall, Buffalo, N.Y.

This notice is sent to you pursuant to Article 7 of the Public Officers Law. Such meeting is
open to the Public.

Very truly yours,

BUFFALO SEWER AUTHORITY

Oluwole A. McFoy, P.E.
General Manager

OAM:jme


MEMORANDUM OF MAILING

I, Oluwole A. McFoy, of the Buffalo Sewer Authority, did on the 1st day of May, 2018, mail the attached notice to the following news media at the address below.

Mailing was accomplished by sealing said notice in an envelope and depositing the same, with postage thereon, fully prepaid, in the mailbox located in City Hall.

NEWS MEDIA

The Buffalo News
One News Plaza
Buffalo, NY 14240



Oluwole A. McFoy, P.E.
General Manager

(Notice Attached)

BUFFALO SEWER AUTHORITY

May 9, 2018

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

ITEM NO.

CONTENTS

- Roll Call
- 1 Motion to Adopt the Minutes of April 4, 2018
- 2 Informative: Temporary Investments
- 3 Informative: Reallocation of Funds
- 4 Informative: Public Notice – MS4 Annual Report (March 2017.- March 2018) and Stormwater Management Plan (SWMP)
- 5 Adoption of Amended “Final Schedule of Sewer Rents and Other Charges for 2018-2019”
- 6 Construction Fund Amendment
- 7 Travel Authorization – Albany, New York
- 8 Travel Authorization – Bolton Landing, New York
- 9 Travel Authorization – Montreal, Quebec
- 10 Contract Approval – Property and Crime Insurance
- 11 Authorization for Renewal of Annual Customer Support Plan
- 12 Janitorial Services Contract Renewal – NYS Preferred Source
- 13 Authorization for Change Order to Blanket Order No. 21800147
- 14 Change Order No. 1 – Contract No. 81700018
- 15 Certificate of Acceptance and Occupancy – Contract No. 81700018
- 16 Change Order No. 1 – Contract No. 81700016

- 17 Certificate of Acceptance and Occupancy – Contract No. 81700016
- 18 Authorization for Purchase of Trash Rack Parts for Hamburg Street Pumping Station
- 19 Authorization for Purchase of Parts and Repair Services for Compressor No. 4
- 20 Authorization for Purchase of Parts and Repair Services for Digester Compressors No. 9 and No. 10
- 21 Authorization for Purchase of Parts for Centrifuge Nos. 1, 2, & 3
- 22 Report on Bids Received – Restock Moyno Parts for Thickeners
- 23 Report on Bids Received – Uninterruptible Power System – 9155 Model 8kVA/7skW
- 24 Change Order No. 1 – Contract No. 81800011
- 25 Amendment to Schedule of Job Classification Plan
- 26 Approval to Grant Intermittent Union Business Time off for Buffalo Sewer Authority CSEA Unit #6715 Negotiating Team
- 27 Tuition Assistance
- 28 Adjournment