

ITEM NO. 7

SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2019

WHEREAS: It is suggested that the new schedule for the calendar year 2019 be approved as follows:

2019

January 9	July 1 (ANNUAL MEETING) and 31
February 13	September 25
March 6	October 9
April 3	November 6
May 8 and 22	December 11
June 19	

All meetings are scheduled for Wednesdays at 9:00 AM at 1038 City Hall except the Annual Meeting scheduled for Monday, July 1, 2019, at 9:00 AM.

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 2019.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MR. KENNEDY</u>
AYES	<u>3</u> NOES <u>0</u>

Board Meeting of November 7, 2018