MINUTES OF THE ANNUAL MEETING OF THE

BUFFALO SEWER AUTHORITY

JULY 2, 2018

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BUFFALO SEWER AUTHORITY

July 2, 2018

ANNUALI	VIEETING 9:00 A.M.	1038 CITY HALI
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Board Meeting of July 2, 2018

CALL OF THE ROLL

Present:	Herbert L. Bellamy, Jr.	Chai	rman		
	John D. Kennedy, Sr.	Vice	Chairman		
	Christopher Roosevelt	Assi	stant Vice Chairman		
	Eleanor Petrucci	Secr	etary		
	Ronald Brown Ex		neral Manager		
			Executive Secretary Secretary to the General Manager		
	Catherine Knab, P.E.	Princ	Principal Sanitary Engineer		
	Frank Rafferty	Trea	Treatment Plant Superintendent Treatment Plant Administrator		
	Roberta Gaiek, P.E.				
	Paul Harris		erintendent of Mechanical ntenance		
		-			
Absent:	none				
The meetin	ng was called to order at 9:00 A.M. A quo	orum was present.			
	ITEM	NO. 1			
Motion to	Adopt the Minutes of the Meeting of June	13, 2018			
		MOTION TO	ADOPT		
		MADE BY	MR. ROOSEVELT		
		*			
		2^{ND} BY	MS. PETRUCCI		
		ΔVFS	4 NOFS 0		

ELECTION OF OFFICERS

	MOTION TO	APPROVE	
CHAIRMAN	MADE BY	MR. KENNEDY	
HERBERT L. BELLAMY, JR.	2 ND BY	MS. PETRUCCI	
	AYES 4	NOES 0	
	MOTION TO	APPROVE	
VICE CHAIRMAN	MADE BY	MR. KENNEDY	
JOHN D. KENNEDY, SR.	2 ND BY	MS. PETRUCCI	
	AYES 4	NOES 0	
	MOTION TO	APPROVE	
ASSISTANT VICE CHAIRMAN	MOTION TO MADE BY	APPROVE MR. KENNEDY	
ASSISTANT VICE CHAIRMAN CHRISTOPHER ROOSEVELT			
	MADE BY	MR. KENNEDY	
	MADE BY 2 ND BY	MR. KENNEDY MS. PETRUCCI	
	MADE BY 2 ND BY	MR. KENNEDY MS. PETRUCCI	
	MADE BY 2 ND BY AYES 4	MR. KENNEDY MS. PETRUCCI NOES 0	
CHRISTOPHER ROOSEVELT	MADE BY 2 ND BY AYES 4 MOTION TO	MR. KENNEDY MS. PETRUCCI NOES 0 APPROVE	

ELECTION OF MEMBERS TO AUDIT COMMITTEE

	MOTION TO	APPROVE	
CHAIRPERSON	MADE BY	MS. PETRUCCI	
JOHN D. KENNEDY, SR.	2 ND BY	MR. ROOSEVELT	
	AYES4	NOES 0	
	MOTION TO	APPROVE	
MEMBER	MADE BY	MS. PETRUCCI MR. ROOSEVELT	
ELEANOR PETRUCCI	2 ND BY		
	AYES 4	NOES 0	
	MOTION TO	APPROVE	
MEMBER	MADE BY	MS. PETRUCCI	
CHRISTOPHER ROOSEVELT	2 ND BY	MR. ROOSEVELT	
	AYES 4	NOES 0	

Board Meeting of July 2, 2018

ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE

	MOTION TO	APPROVE	
CHAIRPERSON	MADE BY	MR. KENNEDY	
CHRISTOPHER ROOSEVELT	2 ND BY	MR. ROOSEVELT	
	AYES 4	NOES 0	
	-		
	MOTION TO	APPROVE	
MEMBER	MADE BY	MR. KENNEDY	
ELEANOR PETRUCCI	2 ND BY	MR. ROOSEVELT	
	AYES4	NOES 0	
	MOTION TO	APPROVE	
MEMBER	MADE BY	MR. KENNEDY MR. ROOSEVELT	
JOHN D. KENNEDY, SR.	2 ND BY		
	AYES 4	NOES 0	

Board Meeting of July 2, 2018

AMEND C.S.E.A. SALARY SCHEDULE (EXEMPT) VIIIA M38

WHEREAS: The Board of the Buffalo Sewer Authority is restructuring its Exempt

Administrative Managerial staff; and

WHEREAS: The Board of the Buffalo Sewer Authority has reviewed and approved the

duties and responsibilities of its Exempt Administrative Managerial staff; and

WHEREAS: The Board desires to amend C.S.E.A. Salary Schedule (Exempt) VIIIA M38

from \$53,153 to \$57,893.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above

amendment.

MOTION TO	APPROVE			
MADE BY _	MS. PETRUCCI			
2 ND BY		MR. ROOSEVE	LT	
AYES	4	NOES	0	

Board Meeting of July 2, 2018

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 position to the Job Classification Plan:

One (1) Press Information Officer

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MOTION TO	APPROVE		
MADE BY	MR. KENNEDY		
2 ND BY	MS. PETRUCCI		
AYES	4	NOES	0
Board Meeting of July 2, 2018			July 2, 2018

ADJOURNMENT OF MEETING

MOTION TO	APPROVE			
MADE BY	MS. PETRUCCI			
2 ND BY	MR. KENNEDY			
AYES	4	NOES	0	
	Boar	rd Meeting of	July 2, 2018	