BUFFALO SEWER AUTHORITY

May 22, 2019

REGULAR MEETING 9:00 A.M. **1038 CITY HALL** ITEM NO. CONTENTS PAGE NO. Roll Call 1 Motion to Adopt the Minutes of May 8, 2019 1 2 Informative: Temporary Investments 2-3 Informative: Reallocation of Funds 3 4-5 4 Travel Authorization - Saratoga Springs, New York 6 5 Travel Authorization - Minneapolis, Minnesota 7 6 Authorization for Renewal of Annual Customer Support Plan 8 7 Authorization to Enter into Agreement with Koester Associates, Inc. 9 8 Report on Bids Received - BSA Island Roadway Improvements Project 10 9 Report on Bids Received - Purchase of Pumps for Heating Hot Water Systems and Air Pollution Control Systems 11 10 Report on Bids Received - Restock Moyno Parts for the Chemical Handling Building 12 Authorization for Purchase of Blackmer Pump Parts for the Filter Feed 11 Area 13 Amendment to Schedule of Job Classification Plan 14 12 Confirmation of Appointment 15 13 16 **Tuition Reimbursement** 14 17 Adjournment of Meeting 15



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 22, 2019, 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 14th day of May, 2019, 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)