

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**BUFFALO SEWER AUTHORITY**  
**May 22, 2019**

**56748.....56764**

# **BUFFALO SEWER AUTHORITY**

**May 22, 2019**

**REGULAR MEETING**

**9:00 A.M.**

**1038 CITY HALL**

<b><u>ITEM NO.</u></b>	<b><u>CONTENTS</u></b>	<b><u>PAGE NO.</u></b>
	Roll Call	
1	Motion to Adopt the Minutes of May 8, 2019	56748
2	Informative: Temporary Investments	56749-50
3	Informative: Reallocation of Funds	56751-52
4	Travel Authorization – Saratoga Springs, New York	56753
5	Travel Authorization – Minneapolis, Minnesota	56754
6	Authorization for Renewal of Annual Customer Support Plan	56755
7	Authorization to Enter into Agreement with Koester Associates, Inc.	56756
8	Report on Bids Received – BSA Island Roadway Improvements Project	56757
9	Report on Bids Received – Purchase of Pumps for Heating Hot Water Systems and Air Pollution Control Systems	56758
10	Report on Bids Received – Restock Moyno Parts for the Chemical Handling Building	56759
11	Authorization for Purchase of Blackmer Pump Parts for the Filter Feed Area	56760
12	Amendment to Schedule of Job Classification Plan	56761
13	Confirmation of Appointment	56762
14	Tuition Reimbursement	56763
15	Adjournment of Meeting	56764

## CALL OF THE ROLL

Present: Herbert L. Bellamy, Jr.  
John D. Kennedy, Sr.  
Christopher Roosevelt  
Oluwole A. McFoy, P.E.  
Ronald Brown  
Thomas Smith  
Gelea James  
Catherine Knab, P.E.  
Frank Rafferty  
Roberta Gaiek, P.E.  
Paul Harris  
Laura Surdej

Chairman
Vice Chairman
Assistant Vice Chairman
General Manager
Executive Secretary
Secretary to the General Manager
Director of Employee Relations
Principal Sanitary Engineer
Treatment Plant Superintendent
Treatment Plant Administrator
Superintendent of Mechanical Maintenance
Erie County Dept. of Sewerage

Absent: Eleanor Petrucci

Secretary

The meeting was called to order at 9:02 A.M. A quorum was present.

## ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of May 8, 2019

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

Board Meeting of May 22, 2019

## ITEM NO. 2

INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)  
MARKET VALUE

As of April 30, 2019

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>CONSTRUCTION/CAPITAL IMPROVEMENT FUND</b>						
31-Jul-12	Money Market		\$3,887,274.57	Key	0.15%	Public NOW
22-Jan-19	22-May-19	120	\$7,903,101.06	Key Banc Capital	2.71%	\$71,498.83
31-Jan-19	31-May-19	120	\$4,590,255.64	Key Banc Capital	2.56%	\$39,253.33
26-Mar-19	17-Jun-19	83	\$2,990,040.00	Key Banc Capital	2.53%	\$17,499.17
05-Mar-19	27-Jun-19	114	\$2,400,331.88	Key Banc Capital	2.46%	\$18,773.90
15-Oct-18	02-Jul-19	260	\$5,177,341.00	Key Banc Capital	2.90%	\$108,911.11
28-Jan-19	29-Jul-19	182	\$5,932,538.25	Key Banc Capital	2.74%	\$82,697.77
24-Apr-19	22-Aug-19	120	\$5,884,662.70	Key Banc Capital	2.50%	\$49,433.33
29-Apr-19	25-Oct-19	179	\$2,224,816.23	Key Banc Capital	2.55%	\$28,566.16
			<b>\$40,990,361.33</b>			
<b>LIABILITY AND CASUALTY RESERVE FUND</b>						
			\$112,478.78	Key	0.15%	Public NOW
11-Mar-19	02-May-19	52	\$899,877.01	Key Banc Capital	2.46%	\$3,198.00
			<b>\$1,012,355.79</b>			
<b>OPERATING FUND</b>						
31-Jul-12	Super NOW		<b>\$3,832,411.48</b>	Key	0.15%	Public NOW
<b>TRUST &amp; AGENCY FUND</b>						
31-Jul-12	Money Market		<b>\$6,108.76</b>	Key	0.20%	Public Savings
<b>SURPLUS FUND</b>						
			\$898.67	Wilmington Fund	1.77%	
29-Mar-19	25-Jun-19	88	\$10,003,196.01	Key Banc Capital	2.56%	\$62,992.06
			\$23,623.50	Accrued Income		
			<b>\$10,027,718.18</b>			
<b>NET REVENUE FUND</b>						
			\$30,462.07	Wilmington Fund		
01-Apr-19	31-May-19	60	\$7,370,408.22	Key Banc Capital	2.44%	\$29,466.78
29-Mar-19	25-Jun-19	88	\$9,195,903.72	Key Banc Capital	2.56%	\$57,908.21
29-Jan-19	29-Jul-19	181	\$5,917,343.34	Key Banc Capital	2.74%	\$82,656.66
29-Apr-19	25-Oct-19	179	\$3,199,906.82	Key Banc Capital	2.555	\$41,093.18
5			\$79,157.50	Accrued Income		
			<b>\$25,793,181.67</b>			

**DEBT RESERVE FUND**

				<b>Series J</b>	
02-Jul-14	15-Nov-33	7076	\$515,879.00	UST State/Local Govt	2.70%
			\$6,425.69	Accrued Income	
			<b>\$522,304.69</b>		
				<b>Series K</b>	
02-Jul-14	15-Feb-33	6803	\$361,415.00	UST State/Local Govt	2.70%
			\$2,021.73	Accrued Income	
			<b>\$363,436.73</b>		
				<b>Series L</b>	
12-Nov-15	01-Oct-35	7263	\$689,547.00	UST State/Local Govt	2.44%
			\$1,379.09	Accrued Income	
			<b>\$690,926.09</b>		
				<b>Series M</b>	
27-Jun-14	01-May-44	10901	\$595,613.00	US State/Local Govt	2.70%
			\$8,040.78	Accrued Income	
			<b>\$603,653.78</b>		
				<b>Series N</b>	
15-Nov-12	15-Apr-32	7091	\$2,167,157.00	UST State/Local Govt	2.42%
			\$2,292.69	Accrued Income	
			<b>\$2,169,449.69</b>		

**RECEIVE & FILE**

Board Meeting of May 22, 2019

## ITEM NO. 3

## INFORMATIVE: REALLOCATION OF FUNDS

The following budgetary transfers have been made to cover unforeseen shortages. These transfers do not change the total amount of the Buffalo Sewer Authority's operating budget.

***Wastewater Treatment Plant***

4/29/2019	00280105 SWWP Equipment Maintenance	-\$3,500.00	00400105 SOUT Equipment Maintenance	\$3,500.00
4/29/2019	00280105 SWWP Equipment Maintenance	-\$5,300.00	00380105 INCIN Equipment Maintenance	\$5,300.00
4/30/2019	00280105 SWWP Equipment Maintenance	-\$4,200.00	00320105 CHEM Equipment Maintenance	\$4,200.00
5/1/2019	00280105 SWWP Equipment Maintenance	-\$7,000.00	00290105 AER Equipment Maintenance	\$7,000.00
5/1/2019	00280105 SWWP Equipment Maintenance	-\$2,000.00	00340105 THIC Equipment Maintenance	\$2,000.00
5/1/2019	00280105 SWWP Equipment Maintenance	-\$10,000.00	00290105 AER Equipment Maintenance	\$10,000.00
5/1/2019	00280105 SWWP Equipment Maintenance	-\$1,000.00	00380105 INCIN Equipment Maintenance	\$1,000.00
5/1/2019	00280105 SWWP Equipment Maintenance	-\$2,000.00	00320105 CHEM Equipment Maintenance	\$2,000.00
5/2/2019	00240105 BLOW Electric Light & Power	-\$20,844.00	00380105 INCIN Equipment Maintenance	\$20,844.00
5/3/2019	00280105 SWWP Equipment Maintenance	-\$4,000.00	00320105 CHEM Equipment Maintenance	\$4,000.00
5/3/2019	00280105 SWWP Equipment Maintenance	-\$10,000.00	00320105 FILT Equipment Maintenance	\$10,000.00
5/3/2019	00280105 SWWP Equipment Maintenance	-\$2,000.00	00520105 MAIN Small Tools	\$2,000.00
5/3/2019	00280105 SWWP Equipment Maintenance	-\$8,500.00	00340105 SWWP Equipment Maintenance	\$8,500.00
5/6/2019	00280105 SWWP Equipment Maintenance	-\$6,000.00	00290105 AER Equipment Maintenance	\$6,000.00
5/6/2019	00280105 SWWP Equipment Maintenance	-\$1,500.00	00510105 AMHE Equipment Maintenance	\$1,500.00
5/6/2019	00280105 SWWP Equipment Maintenance	-\$6,000.00	00390105 HAMB Drain Floatable Control	\$6,000.00

***Sewer Maintenance Division***

4/30/2019	00650106 SWRM Maintenance Contract	-\$510.00	00660106 SWRR Service and Equipment Rental	\$510.00
4/30/2019	00650106 SWRM Maintenance Contract	-\$13,535.00	00660105 SWRR Road and Highway Maintenance	\$13,535.00
4/30/2019	00650106 SWRM Maintenance Contract	-\$10,000.00	00670105 SWRC Equipment Maintenance	\$10,000.00
5/1/2019	006900105 Auto Gasoline and Lubricants	-\$100.00	00660105 SWRR Small Tools	\$100.00
5/2/2019	00650107 SWRM Office Equipment	-\$12,400.00	00650107 SWRM Special Structures	\$12,400.00

***General Financial Charges***

4/30/2019	00800183 Fin Contingency	-\$30.00	00600103 Engineering Telephone	\$30.00
05/2/2019	00800183 Fin Contingency	-\$724.75	00110105 Admin Office Supplies	\$724.75

**RECEIVE & FILE**

Board Meeting of May 22, 2019

## ITEM NO. 4

**TRAVEL AUTHORIZATION - SARATOGA SPRINGS, NEW YORK**

WHEREAS: The New York Water Environment Association (NYWEA) is holding its Spring Technical Conference and Exhibit in Saratoga Springs, New York from June 9 - 12, 2019; and

WHEREAS: As a Utility Member of NYWEA, several Authority staff members serve on the organization's committee and task forces that hold their semi-annual meetings at this conference. In addition, this conference provides an important opportunity for ongoing training and peer-learning with other water professionals across New York State; and

WHEREAS: The General Manager recommends attendance at this conference for the Treatment Plant Administrator, Assistant Principal Engineer, Junior Sanitary Engineer and two (2) Shift Superintendents.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Treatment Plant Administrator, Assistant Principal Engineer, Junior Sanitary Engineer and two (2) Shift Superintendents to travel to Saratoga Springs, New York, to attend the NYWEA Spring Technical Conference and Exhibit from June 9 - 12, 2019, for a total cost not to exceed \$8,000.00. Account nos. 00200104-458010, 00200104-458012, 00600104-458010 and 00600104-458012 will be utilized for this travel.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2<sup>ND</sup> BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of May 22, 2019



## ITEM NO. 5

**TRAVEL AUTHORIZATION - MINNEAPOLIS, MINNESOTA**

WHEREAS: The Buffalo Sewer Authority is continuing strategic efforts, focused on effective utility management approach endorsed by the US Environmental Protection Agency, Water Environment Federation (WEF), American Water Works Association (AWWA) and National Association of Clean Water Agencies (NACWA); and

WHEREAS: The NACWA Utility Leadership Conference will be held in Minneapolis, Minnesota from July 16 - 19, 2019, covering latest approaches, practices, peer-to-peer developments, case studies and research in various areas of utility leadership; and

WHEREAS: The General Manager serves on the NACWA Board representing Environmental Protection Agency Region 2; and

WHEREAS: The Chairman of the Board and General Manager are leading the efforts in exploration of best industry performance practices; and

WHEREAS: The General Manager recommends attendance at the NACWA Utility Leadership Conference.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the Chairman of the Board and General Manager to travel to Minneapolis, Minnesota from July 16 – 19, 2019, to attend the NACWA Utility Leadership Conference at a total cost not to exceed \$6,000.00. Account nos. 00110104-458010, 00110104-458012, 00100104-458010 and 00100104-458012 will be utilized for this travel.

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

Board Meeting of May 22, 2019

## ITEM NO. 6

**AUTHORIZATION FOR RENEWAL OF ANNUAL CUSTOMER SUPPORT PLAN**

WHEREAS: The Buffalo Sewer Authority utilizes International Business Machines Maximo Maintenance System software for asset management, work order tracking, purchasing and inventory control program; and

WHEREAS: An annual customer support plan is beneficial in order to keep current, receive the latest releases of this program and receive unlimited off-site support; and

WHEREAS: The Treatment Plant Superintendent, System Administrator and staff recommend renewal of the annual customer support plan with International Business Machines Corporation for the period July 1, 2019 through June 30, 2020 for a cost of \$90,366.00; and

WHEREAS: Board approval is required on services over \$35,000.00.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the annual customer support plan with International Business Machines Corporation for a one-year period, July 1, 2019 through June 30, 2020, at a cost not to exceed \$90,366.00. Account no. 00200106-443420 will be charged for this service.

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

Board Meeting of May 22, 2019

## ITEM NO. 7

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH KOESTER ASSOCIATES, INC.**

- WHEREAS: The Board of the Buffalo Sewer Authority authorized the installation of a fine bubble diffusion system on 16 aeration tanks at the Bird Island Treatment Facility in 1995. Sanitaire, the original equipment manufacturer of the diffuser and the holder of the patent on the gas cleaning procedure, recommends annual gas cleaning of the diffuser elements; and
- WHEREAS: Performance reports have proven that the continued cleaning and maintenance of these diffusers lowers electrical usage and improves oxygen-transfer efficiency; and
- WHEREAS: The annual cleaning was last performed in spring 2018 and plant staff recommend that annual cleaning of the aeration tank diffusers be performed at this time; and
- WHEREAS: Koester Associates, Inc., a representative for Sanitaire, has submitted a quote in the amount of \$111,299.71 for the cleaning of 14 aeration tanks inclusive of labor and chemicals; and
- WHEREAS: The Treatment Plant Superintendent and staff recommend accepting the quote from Koester Associates, Inc., for the cleaning of 14 aeration tanks, including labor and chemicals, at a total cost not to exceed \$111,299.71.
- NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute an agreement with Koester Associates, Inc., for the annual cleaning of 14 aeration tank diffusers at a total cost not to exceed \$111,299.71. Expenses for this agreement will be charged to account no. 00290106-443301.

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

Board Meeting of May 22, 2019

## ITEM NO. 8

**REPORT ON BIDS RECEIVED - BSA ISLAND ROADWAY IMPROVEMENTS PROJECT**

WHEREAS: Formal bids were advertised and solicited for the BSA Island Roadway Improvements Project. The following bids were received and publically opened by the Buffalo Sewer Authority on Wednesday, May 5, 2019, at 11:00 AM:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate Bid</b>	<b>Total Bid</b>
Louis Del Prince & Sons, Inc.	\$1,618,199.50	\$ 81,213.50	\$1,699,413.00
Nova Site Company	\$1,618,000.00	\$ 90,000.00	\$1,708,000.00
Destro & Brothers	\$1,871,020.00	\$ 76,894.00	\$1,947,914.00
Milherst Construction, Inc.	\$1,969,333.50	\$ 80,021.00	\$2,049,354.50
Accadia Site Contracting, Inc.	\$2,154,661.00	\$113,810.00	\$2,268,471.00
Scott Lawn Yard	\$2,328,206.00	\$106,044.00	\$2,434,250.00

; and

WHEREAS: The proposals were received and the contract will be awarded on the basis of unit bid and lump sum prices. The bids do not reflect the true amount of the contract; and

WHEREAS: The Buffalo Sewer Authority's Engineering consultant, CHA, Inc., reviewed the packages and recommends awarding this contract to the low bidder, Louis Del Prince & Sons, Inc., for the base bid plus alternate bid; and

WHEREAS: The Treatment Plant Administrator, Assistant Principal Engineer and staff have reviewed the consultant's recommendation and concur with the recommendation provided by CHA, Inc., to award the contract to the low bidder, Louis Del Prince & Sons, Inc.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute a contract with Louis Del Prince & Sons, Inc., for the BSA Island Roadway Improvements Project at a cost not to exceed \$1,699,413.00. Expenses for this contract shall be charged to account no. 02000491-490740.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2<sup>ND</sup> BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of May 22, 2019

## ITEM NO. 9

**REPORT ON BIDS RECEIVED - PURCHASE OF PUMPS FOR HEATING HOT WATER SYSTEMS AND AIR POLLUTION CONTROL SYSTEMS**

WHEREAS: Bids were solicited and received for Primary Heating Hot Water pumps for Heating Hot Water Systems and Venturi Pumps for Air Pollution Control Systems for the incinerators located at the Bird Island Treatment Facility; and

Bids are as follows:

<b>VENDOR</b>	<b>BID</b>
WMS Sales	\$49,721.88
Burt Process Equipment	\$58,059.87
Manufacturers Edge, Inc.	\$66,258.89
Chemical Distributors, Inc.	\$69,858.94
Rolfe Industries	\$73,899.00
Midway Industrial Supply	\$76,826.00
DXP Enterprises	\$83,265.79
Grainger	\$85,352.47

; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, Principal Chief Stationary Engineer and staff reviewed the quotes received and recommend this purchase be awarded to the low bidder, WMS Sales, at a total cost not to exceed \$49,721.88; and

WHEREAS: Board approval is required on purchases over \$20,000.00.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above pumps from WMS Sales at a total cost of \$49,721.88. This purchase will be charged to account nos. 00320105-466107 and 00380105-466107.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of May 22, 2019

## ITEM NO. 10

**REPORT ON BIDS RECEIVED - RESTOCK MOYNO PARTS FOR THE CHEMICAL HANDLING BUILDING**

WHEREAS: Bids were solicited and received for various Moyno Pump parts needed for the Chemical Handling Building. The order will be divided between the following vendors based on the breakdown of the low bid for each item listed on the quote request:

<b>VENDOR</b>	<b>BID</b>
NOV Process and Control Technologies	\$2,651.46
Corrosion Products & Equipment, Inc.	\$6,818.80

; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quotes and recommend this purchase of Moyno Pump Parts be awarded to NOV Process and Control Technologies and Corrosion Products & Equipment, Inc., at a cost of \$9,470.26 for replacement and preventative maintenance of the Moyno Pump parts; and

WHEREAS: Monies payable to date for the purchase of Moyno Pump parts in the 12 month aggregate period are \$85,882.83. This purchase will bring the total monies payable for Moyno Pump parts for purchases to \$95,353.09; and

WHEREAS: Board approval is required on purchases over \$20,000.00.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the Moyno Pump parts for the Chemical Handling Building from NOV Process and Control Technologies and Corrosion Products & Equipment, Inc., at a total cost of \$9,470.26. This purchase will be charged to account no. 00320105-466107. The Board further authorizes total monies payable for Moyno Pump parts of \$95,353.09 for the current aggregate year.

MOTION TO \_\_\_\_\_ APPROVE \_\_\_\_\_

MADE BY \_\_\_\_\_ MR. ROOSEVELT \_\_\_\_\_

2<sup>ND</sup> BY \_\_\_\_\_ MR. KENNEDY \_\_\_\_\_

AYES \_\_\_\_\_ 3 \_\_\_\_\_ NOES \_\_\_\_\_ 0 \_\_\_\_\_

Board Meeting of May 22, 2019

## ITEM NO. 11

**AUTHORIZATION FOR PURCHASE OF BLACKMER PUMP PARTS FOR THE FILTER FEED AREA**

- WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Blackmer Division of Dover Energy, the original equipment manufacturer, as a sole source vendor for replacement parts, supplies and services for Blackmer Pump brand parts installed at the Bird Island Treatment Facility; and
- WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to restock the Blackmer Pump brand replacement parts for preventative maintenance in the Filter Feed Area to support overall plant availability; and
- WHEREAS: Upon request, Corrosion Products & Equipment, Inc., the authorized local representative, submitted a quote in the amount of \$34,682.02 for the needed Blackmer Pump parts; and
- WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; and
- WHEREAS: Monies payable to date for Blackmer Pump parts in the current aggregate year are \$56,351.58. This purchase will bring the total monies payable for purchases to \$91,033.60; and
- WHEREAS: Board approval is required on purchases over \$20,000.00.
- NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the needed Blackmer Pump replacement parts from Corrosion Products & Equipment, Inc., the authorized local representative, at a total cost of \$34,682.02. This purchase will be charged to account no. 00350105-466107. The Board further authorizes total monies payable for Blackmer Pump replacement parts of \$91,033.60 for the current aggregate year.

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

Board Meeting of May 22, 2019

Board Meeting of May 22, 2019



## ITEM NO. 13

**CONFIRMATION OF APPOINTMENT**

SHIFT SUPERINTENDENT (SEWAGE TREATMENT) (PROVISIONAL)  
SEWAGE TREATMENT PLANT  
\$79,512 PER ANNUM  
EFFECTIVE: MAY 6, 2019

PETER CICERO  
650 CRESCENT  
BUFFALO, NY

---

WHEREAS: The preceding appointment was made by the General Manger since the last Board Meeting; and

WHEREAS: The General Manager requests confirmation of each appointment.

NOW THEREFORE

BE IT RESOLVED: That the preceding appointment is hereby confirmed by the Board of the Buffalo Sewer Authority.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of May 22, 2019

## ITEM NO. 14

**TUITION REIMBURSEMENT**

WHEREAS: In accordance with the Agreements between the Buffalo Sewer Authority and CSEA Local 815 and the Communications Workers of America, the following Buffalo Sewer Authority employee has applied for Tuition Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Rosaleen B. Nogle	Indiana University	Public Management Economics	90%	\$2,143.06

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$2,143.06. This Reimbursement will be charged to account no. 00820102-421026.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2<sup>ND</sup> BY MR. KENNEDY

AYES 3 NOES 0

Board Meeting of May 22, 2019

## ITEM NO. 15

**ADJOURNMENT OF MEETING**MOTION TO APPROVEMADE BY MR. ROOSEVELT2<sup>ND</sup> BY MR. KENNEDYAYES 3 NOES 0

Board Meeting of May 22, 2019