MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
May 8, 2019
**BUFFALO SEWER AUTHORITY**

May 8, 2019

**REGULAR MEETING**  9:00 A.M.  1038 CITY HALL

<table>
<thead>
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<th>PAGE NO.</th>
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</thead>
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<td>Adoption of Amended “Final Schedule of Sewer Rents and Other Charges for 2019-2020”</td>
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<td>Claim Against Liability and Casualty Reserve Fund</td>
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<td>Claim Against Liability and Casualty Reserve Fund</td>
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<td>Claim Against Liability and Casualty Reserve Fund</td>
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<td>Travel Authorization – Alexandria, VA</td>
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<td>Report on Bids Received – Removal and Disposal of Sewage Grit</td>
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<td>Report on Bids Received – Removal and Disposal of Sewage Screenings</td>
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<td>12</td>
<td>Report on Bids Received – Removal &amp; Disposal of Aeration System Grit</td>
<td>56736-37</td>
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<tr>
<td>13</td>
<td>Change Order to Purchase Order Number 21900593 – GEA Mechanical Equipment</td>
<td>56738</td>
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<tr>
<td>14</td>
<td>Authorization for Purchase of AUMA Actuator Parts for the Diversion Channel Gate</td>
<td>56739</td>
</tr>
<tr>
<td></td>
<td>Authorization</td>
<td></td>
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<td>---</td>
<td>-------------------------------------------------------------------------------</td>
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<tr>
<td>15</td>
<td>Authorization for Purchase of Discharge Check Valves for the Scum Ejectors</td>
<td>56740</td>
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<td>16</td>
<td>Authorization for Purchase of Henry Pratt Plug Valves for the Thickeners</td>
<td>56741</td>
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<td>17</td>
<td>Authorization for Purchase of GEA Westfalia VFD for the Centrifuge</td>
<td>56742</td>
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<td>18</td>
<td>Authorization for Change Order to Blanket Order No. 21900127 for Disposal of Construction Debris</td>
<td>56743</td>
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<td>19</td>
<td>Authorization to Purchase a 2019 Doosan Air Compressor Under New York State Contract</td>
<td>56744</td>
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<td>20</td>
<td>Amendment to Schedule of Job Classification Plan</td>
<td>56745</td>
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<td>21</td>
<td>Confirmation of Appointments</td>
<td>56746</td>
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<tr>
<td>22</td>
<td>Adjournment of Meeting</td>
<td>56747</td>
</tr>
</tbody>
</table>

Attachment A – Final Schedule of Sewer Rents and Other Charges for 2019-2020
CALL OF THE ROLL

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

Absent: none

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

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

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of April 10, 2019

MOTION TO ADOPT

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4  NOES 0

Board Meeting of May 8, 2019
ITEM NO. 2

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

MARKET VALUE

As of March 31, 2019

<table>
<thead>
<tr>
<th>ISSUE DATE</th>
<th>MATURITY DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
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<tbody>
<tr>
<td>31-Jul-12</td>
<td>Money Market</td>
<td></td>
<td>$2,502,340.01</td>
<td>Key</td>
<td>0.15%</td>
<td>Public NOW</td>
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<tr>
<td>08-Aug-18</td>
<td>24-Apr-19</td>
<td>259</td>
<td>$5,989,080.00</td>
<td>Key Banc Capital</td>
<td>2.70%</td>
<td>$116,550.00</td>
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<tr>
<td>20-Feb-19</td>
<td>29-Apr-19</td>
<td>66</td>
<td>$2,230,150.04</td>
<td>Key Banc Capital</td>
<td>2.46%</td>
<td>$10,385.30</td>
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<tr>
<td>22-Feb-19</td>
<td>29-Apr-19</td>
<td>66</td>
<td>$1,995,660.01</td>
<td>Key Banc Capital</td>
<td>2.46%</td>
<td>$9,020.00</td>
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<tr>
<td>22-Jan-19</td>
<td>22-May-19</td>
<td>120</td>
<td>$7,884,606.40</td>
<td>Key Banc Capital</td>
<td>2.71%</td>
<td>$71,498.83</td>
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<tr>
<td>31-Jan-19</td>
<td>31-May-19</td>
<td>120</td>
<td>$4,579,392.00</td>
<td>Key Banc Capital</td>
<td>2.56%</td>
<td>$39,253.33</td>
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<tr>
<td>26-Mar-19</td>
<td>17-Jun-19</td>
<td>83</td>
<td>$2,982,933.33</td>
<td>Key Banc Capital</td>
<td>2.53%</td>
<td>$17,499.17</td>
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<tr>
<td>05-Mar-19</td>
<td>27-Jun-19</td>
<td>114</td>
<td>$2,394,576.00</td>
<td>Key Banc Capital</td>
<td>2.46%</td>
<td>$18,773.90</td>
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<tr>
<td>15-Oct-18</td>
<td>02-Jul-19</td>
<td>260</td>
<td>$5,164,871.19</td>
<td>Key Banc Capital</td>
<td>2.90%</td>
<td>$108,911.11</td>
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<tr>
<td>28-Jan-19</td>
<td>29-Jul-19</td>
<td>182</td>
<td>$5,918,207.03</td>
<td>Key Banc Capital</td>
<td>2.74%</td>
<td>$82,697.77</td>
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$41,641,816.01

LIABILITY AND CASUALTY RESERVE FUND

<table>
<thead>
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<th>ISSUE DATE</th>
<th>MATURITY DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
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<tbody>
<tr>
<td>11-Mar-19</td>
<td>02-May-19</td>
<td>52</td>
<td>$897,858.01</td>
<td>Key Banc Capital</td>
<td>2.46%</td>
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$1,011,013.71

OPERATING FUND

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<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
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<td>31-Jul-12</td>
<td>Super NOW</td>
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<td>$4,285,596.31</td>
<td>Key</td>
<td>0.15%</td>
<td>Public NOW</td>
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</table>

TRUST & AGENCY FUND

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<tr>
<th>ISSUE DATE</th>
<th>MATURITY DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
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<tbody>
<tr>
<td>31-Jul-12</td>
<td>Money Market</td>
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<td>$5,211.61</td>
<td>Key</td>
<td>0.02%</td>
<td>Public Savings</td>
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SURPLUS FUND

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<th>MATURITY DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
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<tbody>
<tr>
<td>29-Mar-19</td>
<td>25-Jun-19</td>
<td>88</td>
<td>$10,003,196.01</td>
<td>Key Banc Capital</td>
<td>2.56%</td>
<td>$62,992.06</td>
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$10,006,242.13

NET REVENUE FUND

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<th>MATURITY DATE</th>
<th>TOTAL DAYS</th>
<th>AMOUNT</th>
<th>BANK</th>
<th>RATE</th>
<th>INTEREST AMOUNT</th>
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<tbody>
<tr>
<td>03-Oct-18</td>
<td>01-Apr-19</td>
<td>180</td>
<td>$7,399,875.00</td>
<td>Key Banc Capital</td>
<td>2.67%</td>
<td>$100,681.25</td>
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<td>19-Feb-19</td>
<td>29-Apr-19</td>
<td>69</td>
<td>$1,791,478.50</td>
<td>Key Banc Capital</td>
<td>2.47%</td>
<td>$8,521.50</td>
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<td>20-Feb-19</td>
<td>29-Apr-19</td>
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<td>$1,409,420.32</td>
<td>Key Banc Capital</td>
<td>2.46%</td>
<td>$6,579.68</td>
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<tr>
<td>29-Mar-19</td>
<td>25-Jun-19</td>
<td>88</td>
<td>$9,195,903.68</td>
<td>Key Banc Capital</td>
<td>2.56%</td>
<td>$57,908.21</td>
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<td>29-Jan-19</td>
<td>29-Jul-19</td>
<td>181</td>
<td>$5,917,343.34</td>
<td>Key Banc Capital</td>
<td>2.74%</td>
<td>$82,656.66</td>
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$139,823.21

$25,853,844.38
## DEBT RESERVE FUND

<table>
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<tr>
<th>Date</th>
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<th>Type</th>
<th>Amount</th>
<th>Accrued Income</th>
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<tbody>
<tr>
<td>02-Jul-14</td>
<td>15-Nov-33</td>
<td>7076</td>
<td>$515,879.00</td>
<td>$5,271.37</td>
<td>2.70%</td>
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<td>$521,150.37</td>
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<tr>
<td>02-Jul-14</td>
<td>15-Feb-33</td>
<td>6803</td>
<td>$361,415.00</td>
<td>$1,213.04</td>
<td>2.70%</td>
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<td>$362,628.04</td>
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<td>12-Nov-15</td>
<td>01-Oct-35</td>
<td>7263</td>
<td>$689,547.00</td>
<td>$8,412.47</td>
<td>2.44%</td>
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<td>$697,959.47</td>
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<tr>
<td>27-Jun-14</td>
<td>01-May-44</td>
<td>10901</td>
<td>$595,613.00</td>
<td>$6,708.05</td>
<td>2.70%</td>
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<td>$602,321.05</td>
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<tr>
<td>15-Nov-12</td>
<td>15-Apr-32</td>
<td>7091</td>
<td>$2,167,157.00</td>
<td>$24,205.48</td>
<td>2.42%</td>
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<tr>
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<td></td>
<td></td>
<td>$2,191,362.48</td>
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$0.01 DSF PRN & INT

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**RECEIVE & FILE**

Board Meeting of May 8, 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Item Description</th>
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<th>Item Description</th>
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<tbody>
<tr>
<td>3/26/2019</td>
<td>00520106 Main Maintenance Contract</td>
<td>-$305.00</td>
<td>00210105 RWWP Equipment Maintenance</td>
<td>$305.00</td>
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<tr>
<td>4/3/2019</td>
<td>00520106 Main Maintenance Contract</td>
<td>-$12,000.00</td>
<td>00530107 Yard Operating Equipment</td>
<td>$12,000.00</td>
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<tr>
<td>4/3/2019</td>
<td>00520106 Main Maintenance Contract</td>
<td>-$1,600.00</td>
<td>00530105 Yard Equipment Maintenance</td>
<td>$1,600.00</td>
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<tr>
<td>4/3/2019</td>
<td>00300103 Blow Electric Light &amp; Power</td>
<td>-$500.00</td>
<td>00680103 Electricity</td>
<td>$500.00</td>
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<tr>
<td>4/3/2019</td>
<td>00370106 Centrifuge Repairs to Equipment</td>
<td>-$12,000.00</td>
<td>00370105 Centrifuge Equipment Maintenance</td>
<td>$12,000.00</td>
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<tr>
<td>4/3/2019</td>
<td>00240105 PSED Equipment Maintenance</td>
<td>-$3,300.00</td>
<td>00210105 RWWP Equipment Maintenance</td>
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<tr>
<td>4/3/2019</td>
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<td>-$6,400.00</td>
<td>00200105 Plant Equipment Maintenance</td>
<td>$6,400.00</td>
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<tr>
<td>4/3/2019</td>
<td>00240105 PSED Equipment Maintenance</td>
<td>-$5,500.00</td>
<td>00250105 Plant Equipment Maintenance</td>
<td>$5,500.00</td>
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<tr>
<td>4/5/2019</td>
<td>00240105 PSED Equipment Maintenance</td>
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<td>00200107 Plan Office Equipment</td>
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<tr>
<td>4/5/2019</td>
<td>00300103 Blow Electric Light &amp; Power</td>
<td>-$20,000.00</td>
<td>00200104 Plan Travel Expenses</td>
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<tr>
<td>4/8/2019</td>
<td>00270105 Gas Equipment Maintenance</td>
<td>-$1,100.00</td>
<td>00250105 Plant Equipment Maintenance</td>
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<tr>
<td>4/8/2019</td>
<td>00270105 Gas Equipment Maintenance</td>
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<td>00270105 Gas Equipment Maintenance</td>
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<td>00530105 Yard Janitorial and Operating</td>
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<td>00270105 Gas Equipment Maintenance</td>
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<td>00510105 Lab Equipment Maintenance</td>
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<tr>
<td>4/12/2019</td>
<td>00270105 Gas Equipment Maintenance</td>
<td>-$2,500.00</td>
<td>00520106 Main Laundry &amp; Towel Service</td>
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<td>4/12/2019</td>
<td>00200105 Plan Clothing Safety</td>
<td>-$2,900.00</td>
<td>00380105 INCIN Equipment Maintenance</td>
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<td>4/23/2019</td>
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<td>00370105 Centrifuge Equipment Maintenance</td>
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<td>4/24/2019</td>
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### Sewer Maintenance Division

<table>
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<th>Date</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/11/2019</td>
<td>00650103</td>
<td>SWRM Gas</td>
<td>-$6,000.00</td>
<td>00660105</td>
<td>SWRR Road and Highway Maintenance</td>
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</tr>
<tr>
<td>4/11/2019</td>
<td>00650103</td>
<td>SWRM Electric Light &amp; Power</td>
<td>-$11,000.00</td>
<td>00660105</td>
<td>SWRR Road and Highway Maintenance</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>4/11/2019</td>
<td>00690107</td>
<td>Auto Cars and Other Vehicle</td>
<td>-$23,000.00</td>
<td>00660105</td>
<td>SWRR Road and Highway Maintenance</td>
<td>$23,000.00</td>
</tr>
<tr>
<td>4/11/2019</td>
<td>00690105</td>
<td>Auto Gasoline and Lubricants</td>
<td>-$15,000.00</td>
<td>00660105</td>
<td>SWRR Road and Highway Maintenance</td>
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<td>4/18/2019</td>
<td>00650106</td>
<td>SWRM Repairs to Equipment</td>
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<td>Auto Automotive Repairs</td>
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### Engineering Division

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<th>Date</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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<td>4/16/2019</td>
<td>00600106</td>
<td>ENG Engineering and Tech</td>
<td>-$11,500.00</td>
<td>00600103</td>
<td>Engineering Telephone</td>
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### General Financial Charges

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<tr>
<th>Date</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
<th>Account</th>
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<th>Amount</th>
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<td>4/9/2019</td>
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<td>Fin Contingency</td>
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<td>4/10/2019</td>
<td>00800183</td>
<td>Fin Contingency</td>
<td>-$619.59</td>
<td>00110103</td>
<td>Admin Telephone</td>
<td>$619.59</td>
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</tbody>
</table>

**RECEIVE & FILE**

Board Meeting of May 8, 2019
INFORMATIVE: PUBLIC NOTICE - MS4 ANNUAL REPORT (MARCH 2018 - MARCH 2019) AND STORMWATER MANAGEMENT PLAN (SWMP)

New York State’s Municipal Separate Storm Sewer System (MS4) SPDES Permit, Section 2e: Public Involvement/Participation requires that the Buffalo Sewer Authority present the Draft Annual Report and the Stormwater Management Program (SWMP) Plan at a meeting that is open to the public, where the public attendees are able to ask questions about and make comments on the report(s).

The Buffalo Sewer Authority (BSA) will have the MS4 Annual Report and the SWMP at their City Hall Office, Room 1038, Buffalo, New York, from 9:00 a.m. to 12:00 p.m. on Thursday, May 16, 2019.

The MS4 Annual Report for March 10, 2018 – March 9, 2019 will be completed and submitted to the NYS Department of Environmental Conservation (NYSDEC) after the public review and comment period. The MS4 Annual report and the SWMP will also be available on the BSA’s website: www.buffalosewer.org/about/transparency.

This item is presented to the Board for their information to be acknowledged and received and filed.

RECEIVE & FILE

Board Meeting of May 9, 2018
ITEM NO. 5

ADOPTION OF AMENDED "FINAL SCHEDULE OF SEWER RENTS AND OTHER CHARGES FOR 2019-2020"

WHEREAS: The Buffalo Sewer Authority, in the meeting of March 6, 2019, adopted a proposed "Schedule of Sewer Rents and Other Charges for 2019-2020" and authorized the publication of this notice, commencing March 11, 2019, once a week for three (3) consecutive weeks, in the City Record and Buffalo News; and

WHEREAS: The thirty-day period for inspection of the Schedule, and the filing of, has now expired; and

WHEREAS: No protests were filed; and

WHEREAS: It is now in order to adopt the "Final Schedule of Sewer Rents and Other Charges for 2019-2020"; and

WHEREAS: The proposed "Schedule of Sewer Rents and Other Charges for 2019-2020" includes no increases to sewer rents based on the assessed value of property. The levy of sewer rents based on assessed value remains unchanged from the previous year at $12,050,000; and

WHEREAS: The proposed "Schedule of Sewer Rents and Other Charges for 2019-2020" also includes no increases to sewer rents based on the use of water. Metered accounts will continue to be charged $11.09 per thousand cubic feet of water used, and there will be no increases to the charges on flat rate accounts.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby adopts the "Final Schedule of Sewer Rents and Other Charges for 2019-2020".

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 6

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: Peter Kyaw of 68 Briggs Avenue, Buffalo, N.Y. 14207, filed a Claim with the City of Buffalo for damage to his property on August 18, 2018; and

WHEREAS: The General Counsel (BSA) and General Manager reviewed this Claim and have negotiated a final settlement in the amount of $1,600.00 in full and complete settlement of this matter.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Peter Kyaw, of 68 Briggs Avenue, Buffalo, N.Y. 14207 in the final settlement amount of $1,600.00 in full and complete settlement of this matter. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 7

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: Crystal Michalski of 150 North Ogden Street, Buffalo, N.Y. 14206, filed a Claim with the City of Buffalo for damage to her property on October 23, 2018; and

WHEREAS: The City of Buffalo Law Department, General Counsel (BSA) and General Manager reviewed this Claim and have negotiated a final settlement in the amount of $1,273.46 in full and complete settlement of this matter.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Crystal Michalski, of 150 North Ogden Street, Buffalo, N.Y. 14206 in the final settlement amount of $1,273.46 in full and complete settlement of this matter. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO __________ APPROVE

MADE BY __________ MS. PETRUCCI

2ND BY __________ MR. KENNEDY

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 8

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: On January 29, 2019, Geraldine Rankin of 40 Sherman Street, Buffalo, N.Y. 14206, filed a Claim with the City of Buffalo for damage to her property on December 2, 2018; and

WHEREAS: The City of Buffalo Law Department, General Counsel (BSA) and General Manager reviewed this Claim and have negotiated a final settlement in the amount of $2,193.88 in full and complete settlement of this matter.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Geraldine Rankin, of 40 Sherman Street, Buffalo, N.Y. 14206 in the final settlement amount of $2,193.88 in full and complete settlement of this matter. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO _______ APPROVE _________

MADE BY _______ MR. KENNEDY _________

2ND BY _______ MR. ROOSEVELT _________

AYES _______ 4 NOES _______ 0

Board Meeting of May 8, 2019
ITEM NO. 9

TRAVEL AUTHORIZATION - ALEXANDRIA, VA

WHEREAS: The Water Environment Federation is holding its 2019 Water Leadership Institute Face to Face Training at the Alexandria Renew Enterprises Facility in Alexandria, VA, from June 18 - 20, 2019; and

WHEREAS: The Water Leadership Institute program is aimed at educating, training and providing opportunities that enable developing and emerging leaders to engage in management training and leadership development through a blended learning approach that includes the examination of complex challenges facing the water and wastewater industries; and

WHEREAS: A Wastewater Operator II, Daniel O’Sullivan, has been accepted into the 2019 Water Leadership Institute Program and is required to attend this training as part of this year’s program; and

WHEREAS: The General Manager recommends attendance by the Wastewater Operator II to the Face to Face Training.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Wastewater Operator II to travel to Alexandria, VA from June 17 - 20, 2019, to attend the Water Environment Federation 2019 Water Leadership Institute Face to Face Training at a total cost not to exceed $2,000.00. Funds are available in account nos. 00200104-458010 and 00200104-458012.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 10

REPORT ON BIDS RECEIVED - REMOVAL & DISPOSAL OF SEWAGE GRIT

WHEREAS: Formal bids were advertised and solicited for the Removal and Disposal of Sewage Grit for a one-year period, July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods; and

WHEREAS: The following bids were received and opened by the Purchase Department on March 26, 2019:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>Price per ton based on estimated 300 tons</th>
<th>Total annual cost based on estimated quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Republic Services/Allied Waste</td>
<td>NO BID</td>
<td>NO BID</td>
</tr>
<tr>
<td>Modern Disposal</td>
<td>$71.43</td>
<td>$21,429.00</td>
</tr>
<tr>
<td>Geiter Done</td>
<td>NO BID</td>
<td>NO BID</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff reviewed the quote received and recommend this service be awarded to the only bidder, Modern Disposal Services, at a total cost not to exceed $21,429.90.

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 Modern Disposal Services, to provide the removal and disposal of sewer grit for the period beginning July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods, at an annual cost not to exceed $21,429.00. Expenses for this contract will be charged to account no. 00230106-442100.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 11

REPORT ON BIDS RECEIVED - REMOVAL & DISPOSAL OF SEWAGE SCREENINGS

WHEREAS: Formal bids were solicited and received for the Removal and Disposal of Sewage Screenings for a one-year period, July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods; and

WHEREAS: The following bids were received and opened by the Purchase Department on March 26, 2019:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>Price per ton (approx. 800 tons)</th>
<th>Wait charge (per 15 min.)</th>
<th>No load fee</th>
<th>Total annual cost (based on estimated qty.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geiter Done of WNY, Inc. Disposal Site: Waste Management Chaffee Landfill</td>
<td>$59.75</td>
<td>$40.00</td>
<td>$100.00</td>
<td>$47,800.00</td>
</tr>
<tr>
<td>Republic Services/ Allied Waste Disposal Site: Allied Waste Nia. Falls Landfill</td>
<td>$59.90</td>
<td>$24.00</td>
<td>$100.00</td>
<td>$47,920.00</td>
</tr>
<tr>
<td>Modern Disposal Disposal Site: Modern Landfill</td>
<td>$68.99</td>
<td>$30.00</td>
<td>$190.00</td>
<td>$55,192.00</td>
</tr>
</tbody>
</table>

; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff reviewed the bids received and recommend this service be awarded to the lowest bidder, Geiter Done, of WNY, Inc., at a total cost not to exceed $47,800.00.
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 Geiter Done of WNY, Inc., to provide the removal and disposal of sewage screenings for the period beginning July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods, at an annual cost not to exceed $47,800.00. Expenses for this contract will be charged to account nos. 00230106-442100 and 00660106-442100.

MOTION TO _______ APPROVE _______

MADE BY _______ MS. PETRUCCI _______

2ND BY _______ MR. KENNEDY _______

AYES _______ 4 NOES _______ 0

Board Meeting of May 8, 2019
ITEM NO. 12

REPORT ON BIDS RECEIVED - REMOVAL & DISPOSAL OF AERATION SYSTEM GRIT

WHEREAS: Formal bids were advertised and solicited for the Removal and Disposal of Aeration System Grit for a one-year period, July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods; and

WHEREAS: The following bids were received and opened by the Purchase Department on March 26, 2019:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>Price per ton (approximately 500 tons)</th>
<th>Wait charge (per 15 min.)</th>
<th>No load fee</th>
<th>Total annual cost (based on estimated qty.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geiter Done of WNY, Inc.</td>
<td>$59.75</td>
<td>$30.00</td>
<td>$125.00</td>
<td>$29,875.00</td>
</tr>
<tr>
<td>Disposal Site:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Waste Management Chaffee</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Landfill</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Modern Disposal</td>
<td>$67.81</td>
<td>$30.00</td>
<td>$190.00</td>
<td>$33,905.00</td>
</tr>
<tr>
<td>Disposal Site:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Modern Landfill</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Republic Services/</td>
<td>$59.90</td>
<td>$24.00</td>
<td>$100.00</td>
<td>$29,950.00</td>
</tr>
<tr>
<td>Allied Waste</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Disposal Site:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Allied Waste Nia. Falls</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Landfill</td>
<td></td>
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</tr>
</tbody>
</table>

; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff reviewed the bids received and recommend this service be awarded to the lowest bidder, Geiter Done, of WNY, Inc., at a total cost not to exceed $29,875.00.
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 Geiter Done of WNY, Inc., to provide the removal and disposal of aeration system grit for the period beginning July 1, 2019 to June 30, 2020, with an option to renew for four (4) one-year periods, at an annual cost not to exceed $29,875.00. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO __________ APPROVE

MADE BY __________ MS. PETRUCI

2ND BY __________ MR. ROOSEVELT

AYES __________ 4 NOES __________ 0

Board Meeting of May 8, 2019
ITEM NO. 13

CHANGE ORDER TO PURCHASE ORDER NUMBER 21900593 - GEA MECHANICAL EQUIPMENT

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated GEA Mechanical Equipment US, Inc., the original equipment manufacturer, as a sole source vendor for replacement parts, supplies and services for GEA Westfalia brand parts installed at the Bird Island Treatment Facility; and

WHEREAS: On February 14, 2018, the Board of the Buffalo Sewer Authority approved expenditures in the amount of $277,618.78 payable to GEA Mechanical US, Inc., for purchases and services required for the overhaul/repair of Centrifuge Nos. 1, 2 and 3; and

WHEREAS: A purchase order was created to perform major service on three (3) decanters located at the Bird Island Treatment Facility based on an estimated quote of $30,500.00; and

WHEREAS: The invoice has been received and the total amount due for work performed is $35,747.33; and

WHEREAS: A change order is needed in the amount of $5,247.33; and

WHEREAS: Monies payable to GEA Mechanical Equipment US, Inc., in the current aggregate year for services are $36,880.00. This change order will bring the total monies payable for services to $42,127.33; 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 approve the change order in the amount of $5,427.33 to Purchase Order Number 21900593 made payable to GEA Mechanical Equipment US, Inc. This service will be charged to account no. 00370106-443301. The Board further authorizes total monies payable to GEA Mechanical Equipment US, Inc., of $42,127.33 for services in the current aggregate year.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. PETRUCCI

AYES 4 NOES 0

Board Meeting of May 8, 2019
AUTHORIZATION FOR PURCHASE OF AUMA ACTUATOR PARTS FOR THE DIVERSION CHANNEL GATE

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated Auma Actuator, the original equipment manufacturer, as a sole source vendor for replacement parts, supplies and services for Auma Actuator brand parts installed at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance, Treatment Plant Administrator and the Treatment Plant Superintendent have determined a need to replace the Auma Actuator brand replacement parts in the Diversion Channel Gate to improve reliability and overall plant availability; and

WHEREAS: Upon request, RM Headlee, the authorized local representative, submitted a quote in the amount of $26,136.00 for the needed Auma Actuators; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; and

WHEREAS: Monies payable to date for Auma Actuator parts in the current aggregate year are $95,598.00. This purchase will bring the total monies payable for purchases to $121,734.00; 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 Auma Actuator replacement parts from RM Headlee, the authorized local representative, at a total cost of $26,136.00. This purchase will be charged to account no. 00290105-466107. The Board further authorizes total monies payable for Auma Actuator replacement parts of $121,734.00 for the current aggregate year.

MOTION TO
APPROVE

MADE BY
MS. PETRUCCI

2ND BY
MR. ROOSEVELT

AYES  4  NOES  0

Board Meeting of May 8, 2019
AUTHORIZATION FOR PURCHASE OF DISCHARGE CHECK VALVES FOR THE SCUM EJECTORS

WHEREAS: On February 14, 2018, the Board of the Buffalo Sewer Authority designated Yoemans Chicago, the original equipment manufacturer, as a sole source vendor for replacement parts, supplies and services for the Yeomans Chicago scum ejector parts and valves installed at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to replace the discharge check valves to repair the scum ejectors and to restock parts; and

WHEREAS: Upon request, Siewert Equipment, the authorized local representative, submitted a quote in the amount of $65,712.00 for the needed discharge check valves; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; 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 Yoemans Chicago discharge check valves from Siewert Equipment, the authorized local representative, at a total cost of $65,712.00. This purchase will be charged to account no. 00290105-466107.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 16

AUTHORIZATION FOR PURCHASE OF HENRY PRATT PLUG VALVES FOR THE THICKENERS

WHEREAS: Henry Pratt Company is the original equipment manufacturer for the Henry Pratt plug valves installed at the thickeners at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to replace and restock the Henry Pratt plug valves for repair and preventative maintenance; and

WHEREAS: Upon request, Seiwert Equipment, the authorized local representative, submitted a quote in the amount of $11,788.00 for the needed plug valves; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; and

WHEREAS: Monies payable to date to Seiwert Equipment, the authorized local representative of Henry Pratt Company, in the current aggregate year are $136,042.00. This purchase will bring the total monies payable for purchases to $147,830.00; 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 Henry Pratt plug valves from Seiwert Equipment, the authorized local representative, at a total cost of $11,788.00. This purchase will be charged to account no. 00340105-466107. The Board further authorizes total monies payable to Seiwert Equipment, for the purchase of Henry Pratt valves, of $147,830.00 for the current aggregate year.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 8, 2019
AUTHORIZATION FOR PURCHASE OF GEA WESTFALIA VFD FOR THE CENTRIFUGE

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated GEA Mechanical Equipment US, Inc., the original equipment manufacturer, as a sole source vendor for replacement parts, supplies and services for GEA Westfalia brand parts installed at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to restock a GEA Westfalia brand variable frequency drive (VFD) for preventative maintenance; and

WHEREAS: Upon request, GEA Mechanical Equipment US, Inc., submitted a quote in the amount of $18,451.20 for the needed part; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; and

WHEREAS: Monies payable to date to GEA Mechanical Equipment US, Inc., in the current aggregate year are $286,213.86. This purchase will bring the total monies payable for purchases to $304,665.06; 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 GEA Westfalia replacement parts from GEA Mechanical Equipment US, Inc., at a total cost of $18,451.20. This purchase will be charged to account no. 00370105-466107. The Board further authorizes total monies payable to GEA Mechanical Equipment US, Inc., of $304,665.06 for the current aggregate year.

MOTION TO APPROVE
MADE BY MR. ROOSEVELT
2ND BY MS. PETRUCCI
AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 18

AUTHORIZATION FOR CHANGE ORDER TO BLANKET ORDER NO. 21900127 FOR DISPOSAL OF CONSTRUCTION DEBRIS

WHEREAS: On March 7, 2018, the Board of the Buffalo Sewer Authority renewed a contract with Waste Management of NY LLC, for the removal and disposal of miscellaneous construction debris at a unit cost of $58.00 per ton, up to a maximum amount of $116,000.00 for the period July 1, 2018 through June 30, 2019; and

WHEREAS: Blanket Order No. 21900127 was established for these services; and

WHEREAS: Due to an increase in emergency repair jobs, it is necessary to increase the maximum amount allowed for these services by $55,000.00, making the total cost not to exceed $171,000.00 for fiscal year 2018-2019.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes a change order in the amount of $55,000.00 to Blanket Order No. 21900127 for the removal and disposal of miscellaneous construction debris provided by Waste Management of NY LLC, for a total cost not to exceed $171,000.00, through June 30, 2019. Expenses for this contract will be charged to account no. 00690106-442100.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 19

AUTHORIZATION TO PURCHASE A 2019 DOOSAN AIR COMPRESSOR UNDER NEW YORK STATE CONTRACT

WHEREAS: The Assistant Principal Engineer and Assistant Superintendent of Sewer Maintenance request approval to purchase the following Doosan Air Compressor available under New York State Contract for sewer construction:

<table>
<thead>
<tr>
<th>Awarded Contract</th>
<th>Vendor</th>
<th>Equipment</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYS PC67141</td>
<td>Liftech Equipment Companies</td>
<td>2019 Doosan Tier 4 Engine Model No. P185WDO-T4F Double Hose Reel with OSHA Valve HD Axle, 5,200lbs w/Elec Brakes Park Brake &amp; 6 Lug tires, etc. (As per specifications)</td>
<td>$24,291.00</td>
</tr>
</tbody>
</table>

; and

WHEREAS: Purchases over $20,000.00 require Board approval; and

WHEREAS: The Assistant Principal Engineer and Assistant Sewer Maintenance Superintendent recommend the purchase of the above Air Compressor at a total estimated cost of $24,291.00.

NOW THEREFORE BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the General Manager to purchase the above Air Compressor from Liftech Equipment Companies at a total estimated cost of $24,291.00. This purchase will be charged to account no. 00660107-474100.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 20

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 positions to the Job Classification Plan:

Two (2) Field Technicians 00550161 411001
One (1) Drafting Technician 00200121 411001
One (1) Senior Stock Clerk 00520131 411001

MOTION TO  APPROVE
MADE BY  MR. KENNEDY
2ND BY  MR. ROOSEVELT
AYES  4  NOES  0

Board Meeting of May 8, 2019
CONFIRMATION OF APPOINTMENTS

JUNIOR SANITARY ENGINEER (PROVISIONAL)
CITY HALL-ENGINEERING DEPARTMENT
$50,407 PER ANNUM
EFFECTIVE: APRIL 8, 2019

TAYLOR A. BROWN
116 SHOSHONE STREET
BUFFALO, NY

ASSISTANT SANITARY CHEMIST (PROVISIONAL)
SEWAGE TREATMENT PLANT
$56,647 PER ANNUM
EFFECTIVE: APRIL 15, 2019

RAECHEL MILLER
540 ST. LAWRENCE AVENUE
BUFFALO, NY

WHEREAS: The preceding appointments were made by the General Manager since the last Board Meeting; and

WHEREAS: The General Manager requests confirmation of each appointment.

NOW THEREFORE BE IT RESOLVED: That the preceding appointments are hereby confirmed by the Board of the Buffalo Sewer Authority.

MOTION TO APPROVE
MADE BY MS. PETRUCCI
2ND BY MR. ROOSEVELT
AYES 4 NOES 0

Board Meeting of May 8, 2019
ITEM NO. 22

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of May 8, 2019