

**MINUTES OF THE ANNUAL MEETING  
OF THE  
BUFFALO SEWER AUTHORITY  
July 1, 2019**

**56819.....56824**

**BUFFALO SEWER AUTHORITY**

**July 1, 2019**

**ANNUAL MEETING                      9:00 A.M.                      TREATMENT FACILITY**

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**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.  
Roberta Gaiek, P.E.  
Paul Harris  
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Absent: Eleanor Petrucci  
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Chairman  
Vice Chairman  
Assistant Vice Chairman  
General Manager  
Executive Secretary  
Secretary to the General Manager  
Director of Employee Relations  
Principal Sanitary Engineer  
Treatment Plant Administrator  
Superintendent of Mechanical Maintenance  
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The meeting was called to order at 9:00 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of June 19, 2019

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

Board Meeting of July 1, 2019

## ITEM NO. 2

ELECTION OF OFFICERS

	MOTION TO	<u>APPROVE</u>
CHAIRMAN	MADE BY	<u>MR. ROOSEVELT</u>
HERBERT L. BELLAMY, JR.	2 <sup>ND</sup> BY	<u>MR. KENNEDY</u>
	AYES <u>3</u>	NOES <u>0</u>

	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MR. ROOSEVELT</u>
JOHN D. KENNEDY, SR.	2 <sup>ND</sup> BY	<u>MR. KENNEDY</u>
	AYES <u>3</u>	NOES <u>0</u>

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

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

Board Meeting of July 1, 2019

## ITEM NO. 3

**ELECTION OF MEMBERS TO AUDIT COMMITTEE**

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

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

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

Board Meeting of July 1, 2019