

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, **September 25, 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

Ronald Brown
Executive Secretary

RB:jme

BUFFALO SEWER AUTHORITY

September 25, 2019

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

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| 4 | Fund Balance Designation | |
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| 6 | Claim Against Liability and Casualty Reserve Fund | |
| 7 | Claim Against Liability and Casualty Reserve Fund | |
| 8 | Payment From Judgment and Claims | |
| 9 | Authorization to Amend Board Resolution No. 13 of the Board Meeting of June 19, 2019 – Travel Authorization – Saratoga Springs, New York | |
| 10 | Travel Authorization – Pittsburgh, PA | |
| 11 | Travel Authorization – Pittsburgh, PA | |
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| 13 | Contract Approval – Self-Insured Workers' Compensation Program | |
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| 15 | Amendment to Sole Source Listing for Selected Instrumentation, Maintenance, Laboratory and Office Equipment | |
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| 17 | Extension of the Contract for Removal and Disposal of Trash |
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| 18 | Extension of the Contract for Sludge Incinerator Refractory Rehabilitations Services |
| 19 | Authorization to enter into an Agreement with AECOM USA, Inc., for Consultant Engineering Services for Secondary System Rehabilitation and Upgrades |
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| 26 | Authorization to Dispose of Various Obsolete Inventory Items |
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| 29 | Authorization for Purchase of Parts and Overhaul Services for Digester Compressor #10 |
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| 34 | Authorization to Dispose of Various Obsolete Vehicles and Equipment |
| 35 | Change Order No. 2 – Contract No. 81600020 |
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| 38 | Certificate of Acceptance and Occupancy – Contract No. 81700020 | |
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| 39 | Rescind Item No. 27 of the Buffalo Sewer Authority Board Meeting of April 10, 2019 | |
| 40 | Authorization for Betterment as Part of the Niagara Street Gateway Project Phase 4A | |
| 41 | Authorization to Enter into an Agreement with Badger Daylighting, Inc., for Professional Services | |
| 42 | Authorization for the Buffalo Sewer Authority to Serve as lead Agency for the Mill Race Real Time Control Structure Project | |
| 43 | Adoption of Negative Declaration of State Environmental Quality Review for the Mill Race Real Time Control Structure Project | |
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