

MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

June 24, 2020

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BUFFALO SEWER AUTHORITY

June 24, 2020

REGULAR MEETING **9:00 A.M.** **VIA TELECONFERENCE**
+ 1 929-229-5044 United States, New York City (Toll)
Conference ID: 332 932 725#

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Attachment A Capital Asset Guide

Attachment B Fund Balance Policy

Attachment C Investment Guidelines

Attachment D Credit Card Policy

Easement and Stormwater Facility Maintenance Agreement

CALL OF THE ROLL

Present:	<u>Herbert L. Bellamy, Jr.</u>	<u>Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Assistant Vice Chairman</u>
	<u>Eleanor Petrucci</u>	<u>Secretary</u>
	<u>Oluwole A. McFoy, P.E.</u>	<u>General Manager</u>
	<u>Ronald Brown</u>	<u>Executive Secretary</u>
	<u>Thomas Smith</u>	<u>Secretary to the General Manager</u>
	<u>Gelea James</u>	<u>Director of Employee Relations</u>
	<u>Allison Lack</u>	<u>General Counsel (BSA)</u>
	<u>LaToya Cunningham</u>	<u>Special Assistant</u>
	<u>Tracy King</u>	<u>Press Information Officer</u>
	<u>David Rossney</u>	<u>Treatment Plant Superintendent</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Paul Harris</u>	<u>Supt. of Mechanical Maintenance</u>
	<u>Malcolm Ertha</u>	<u>Council Chief of Staff</u>
	<u>Delano Dowell</u>	<u>Special Asst. to the Comptroller</u>
	<u>Laura Surdej</u>	<u>Erie County Dept. of Sewerage</u>
	<u>Courtney Phelps</u>	<u>Rain for Rent</u>
Absent:	<u>none</u>	

The meeting was called to order at 9:09 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of May 27, 2020

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

Board Meeting of June 24, 2020