

**MINUTES OF THE ANNUAL MEETING
OF THE
BUFFALO SEWER AUTHORITY
JULY 1, 2020**

5722957235

BUFFALO SEWER AUTHORITY

July 1, 2020

ANNUAL MEETING **9:00 A.M.** **VIA TELECONFERENCE**
+ 1 929-229-5044 United States, New York City (Toll)
Conference ID: 878 614 073#

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CALL OF THE ROLL

Present: Herbert L. Bellamy, Jr.
Christopher Roosevelt
Eleanor Petrucci
Oluwole A. McFoy, P.E.
Ronald Brown
Gelea James
Allison Lack
LaToya Cunningham
Tracy King
David Rossney
Roberta Gaiek, P.E.
Delano Dowell
Laura Surdej

Chairman
Assistant Vice Chairman
Secretary
General Manager
Executive Secretary
Director of Human Resources
General Counsel (BSA)
Special Assistant
Press Information Officer
Treatment Plant Superintendent
Treatment Plant Administrator
Special Assistant to the Comptroller
Erie County Dept. of Sewerage

Absent: none

The meeting was called to order at 9:01 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of June 24, 2020

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

Board Meeting of July 1, 2020

ITEM NO. 2

ELECTION OF OFFICERS

	MOTION TO	<u>APPROVE</u>
CHAIRMAN	MADE BY	<u>MR. ROOSEVELT</u>
HERBERT L. BELLAMY, JR.	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MR. ROOSEVELT</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT VICE CHAIRMAN	MADE BY	<u>MR. ROOSEVELT</u>
VACANT	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
SECRETARY	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR PETRUCCI	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT SECRETARY	MADE BY	<u>MR. ROOSEVELT</u>
VACANT	2 ND BY	<u>MS. PETRUCCI</u>
	AYES <u>3</u>	NOES <u>0</u>

Board Meeting of July 1, 2020