

**MINUTES OF THE REGULAR MEETING**

**OF THE**

**BUFFALO SEWER AUTHORITY**

**JULY 29, 2020**

57236.....57268

# BUFFALO SEWER AUTHORITY

July 29, 2020

**REGULAR MEETING**                      **9:00 A.M.**                      **VIA TELECONFERENCE**  
**+ 1 929-229-5044 United States, New York City (Toll)**  
**Conference ID: 290 565 810#**

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ATTACHMENT A: Purchasing Guidelines

**CALL OF THE ROLL**

Present: Herbert L. Bellamy, Jr.  
Christopher Roosevelt  
Eleanor Petrucci  
Oluwole A. McFoy, P.E.  
Ronald Brown  
Thomas Smith  
Gelea James  
Allison Lack, Esq.  
LaToya Cunningham  
David Rossney  
Roberta Gaiek, P.E.  
Paul Harris  
Laura Surdej  
Mark Turpin  
Megan Fenstemaker

Absent: none

Chairman  
Vice Chairman  
Secretary  
General Manager  
Executive Secretary  
Secretary to the General Manager  
Director of Employee Relations  
General Counsel (BSA)  
Special Assistant  
Treatment Plant Superintendent  
Treatment Plant Administrator  
Superintendent of Mechanical Maintenance  
Erie County Department of Sewerage  
Duperon Corporation  
Duperon Corporation

The meeting was called to order at 9:16 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of July 1, 2020

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

Board Meeting of July 29, 2020