

ITEM NO. 5

SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2021

WHEREAS: It is proposed that the new Board Meeting schedule for the calendar year 2021 be approved as follows:

January 13, 2021	July 1 (Annual Meeting) & 28, 2021
February 17, 2021	September 29, 2021
March 10, 2021	October 20, 2021
April 7, 2021	November 17, 2021
May 5 & 26, 2021	December 15, 2021
June 23, 2021	

All meetings are scheduled for Wednesdays at 9:00 AM except the Annual Meeting scheduled for Thursday, July 1, 2021, at 9:00 AM. The location of the meetings will be announced.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above Schedule of Board Meetings for the calendar year 2021.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of December 2, 2020