

# BUFFALO

SEWER AUTHORITY

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### NOTICE OF MEETING

Ladies and Gentlemen:

Please be advised that the Regular Meeting of the Buffalo Sewer Authority will be held on Wednesday, **January 13, 2021 at 9:00 A.M.** via teleconference. This meeting can be accessed from any telephone using the following information:

**+1 929-229-5044 United States, New York City**

**Conference ID: 680 526 0#**

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



Oluwole A. McFoy, P.E.  
General Manager

OAM:jme

**BUFFALO SEWER AUTHORITY**

**January 13, 2021**

**REGULAR MEETING                      9:00 A.M.                      VIA TELECONFERENCE**  
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**Phone Conference ID: 680 526 0#**

**ITEM NO.**

**CONTENTS**

- Roll Call
- 1            Motion to Adopt the Minutes of December 16, 2020
- 2            Informative: Temporary Investments
- 3            Informative: Reallocation of Funds
- 4            Informative: Report on the Liability and Casualty Reserve Fund
- 5            Informative: Report on Fiscal Year 20-21 Rates and Charges for Sewer Services
- 6            Approval of the Comprehensive Annual Financial Report and the Annual Investment Report for the Fiscal Year Ended June 30, 2019
- 7            Supplemental Sewer System Revenue Bond Resolution Sewer System Revenue Bonds, Series 2021 (EFC)
- 8            Payment of Judgment and Claims
- 9            Change Order No. 2 – Contract No. 81700017
- 10          Change Order No. 2 – Contract No. 82000015
- 11          Certificate of Acceptance and Occupancy – Contract No. 82000015
- 12          Authorization for Purchase of Oracle Users and Support
- 13          Report on Bids Received – Sludge Incinerator Refractory Rehabilitation

- 14 Authorization for Purchase of Infilco Degremont, Inc., Climber Screen Parts for the Screen Room
- 15 Authorization to Purchase a Bobcat Skid Steer Loader Under New York State Contract
- 16 Authorization to Purchase a Vehicle Under the Onondaga Bid
- 17 Change Order No. 1 – Contract No. 81800021
- 18 Certificate of Acceptance and Occupancy – Contract No. 81800021
- 19 Amendment to Schedule of Job Classification Plan
- 20 Amendment to Schedule of Job Classification Plan
- 21 Confirmation of Appointments
- 22 Tuition Reimbursement
- 23 Adjournment of Meeting