

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
February 18, 2021**

BUFFALO SEWER AUTHORITY

February 18, 2021

REGULAR MEETING **9:00 A.M.** **VIA TELECONFERENCE**
+ 1 929-229-5044 United States, New York City
Phone Conference ID: 438 226 780#

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CALL OF THE ROLL

Present:	<u>Herbert L. Bellamy, Jr.</u>	<u>Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Vice Chairman</u>
	<u>Eleanor Petrucci</u>	<u>Assistant Vice Chairman</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>Paul Harris</u>	<u>Superintendent of Mechanical Maintenance</u>
	<u>Alexander Emmerson</u>	<u>Acting Treatment Plant Superintendent</u>
	<u>Sydney Collins</u>	<u>Community Engagement VISTA</u>
	<u>Barbara Miller Williams</u>	<u>COB Comptroller</u>
	<u>Delano Dowell</u>	<u>Special Assistant to the Comptroller</u>
	<u>Laura Surdej</u>	<u>Erie Co. Dept of Sewerage</u>
Absent:	<u>none</u>	

The meeting was called to order at 9:04 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of January 13, 2021

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 February 18, 2021