

MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

January 13, 2021

BUFFALO SEWER AUTHORITY

January 13, 2021

REGULAR MEETING **9:00 A.M.** **VIA TELECONFERENCE**
+ 1 929-229-5044 United States, New York City
Phone Conference ID: 680 526 0#

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Attachment A Report on Fiscal Year 2020-21 Rates and Charges for Sewer Services

Attachment B Comprehensive Annual Financial Report

Attachment C Annual Investment Report

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, Esq.</u>	<u>General Counsel (BSA)</u>
	<u>LaToya Cunningham</u>	<u>Special Assistant</u>
	<u>Roberta Gaick, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Alex Emmerson</u>	<u>Acting Treatment Plant Supt.</u>
	<u>Paul Harris</u>	<u>Supt. Mechanical Maintenance</u>
	<u>Barbara Miller-Williams</u>	<u>Comptroller – City of Buffalo</u>
	<u>Delano Dowell</u>	<u>Special Assistant to the Comptroller</u>
	<u>Laura Surdej</u>	<u>Erie County Dept. of Sewerage</u>
Absent:	<u>none</u>	

The meeting was called to order at 9:06 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of December 16, 2020

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 January 13, 2021