

# BUFFALO

SEWER AUTHORITY

## BUFFALO SEWER AUTHORITY

### NOTICE OF MEETING

Ladies and Gentlemen:

Please be advised that the Regular Meeting of the Buffalo Sewer Authority will be held on Wednesday, **April 7, 2021 at 9:00 A.M.** via teleconference. This meeting can be accessed from any telephone using the following information:

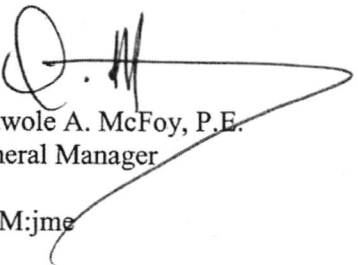
**+1 929-229-5044 United States, New York City**

**Conference ID: 368 1254 688#**

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:jmg

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April 7, 2021

**REGULAR MEETING**

**9:00 A.M.**

**VIA TELECONFERENCE**

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

**Phone Conference ID: 368 125 688#**

**ITEM NO.**

**CONTENTS**

- Roll Call
- 1 Motion to Adopt the Minutes of March 10, 2021
  - 2 Informative: Reallocation of Funds
  - 3 Consideration of the Operating Fund Budget for Fiscal Year 2021-2022
  - 4 Proposed Amended "Schedule of Sewer Rents and Other Charges"
  - 5 Authorization to Publish Notice of Proposed Amended "Schedule of Sewer Rents and Other Charges"
  - 6 Claim Against Liability and Casualty Reserve Fund
  - 7 Contract Approval – Property and Crime Insurance
  - 8 Report on Bids Received – Gas Burner System Inspection, Preventive Maintenance and Corrective Repair Services
  - 9 Report on Bids Received – Purchase of Ferrous Chloride
  - 10 Authorization for Purchase of EIM Actuators for the Grit System
  - 11 Authorization for Purchase of Mechanical Seals Parts for RAS Pumps
  - 12 Authorization for Change Order to Blanket Purchase Order No. 22100542 for Utility Location Services
  - 13 Amendment to Schedule of Job Classification Plan
  - 14 Confirmation of Appointments
  - 15 Adjournment of Meeting