

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
April 7, 2021

BUFFALO SEWER AUTHORITY

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#

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ATTACHMENT A: Proposed Schedule of Sewer Rents and Other Charges

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>Secretary</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>LaToya Cunningham</u>	<u>Special Assistant</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Alexander Emmerson</u>	<u>Acting Treatment Plant</u>
	<u>Sydney Collins</u>	<u>Superintendent</u>
	<u>Delano Dowell</u>	<u>Community Engagement VISTA</u>
	<u>Laura Surdej</u>	<u>(AmeriCorps)</u>
Absent:	<u>none</u>	<u>Special Assistant to the Comptroller</u>
		<u>Erie County Department of</u>
		<u>Sewerage</u>

The meeting was called to order at 9:03 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of March 10, 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 April 7, 2021

ITEM NO. 2

INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)
MARKET VALUE

As of March 31, 2021

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	Money Market		\$740,322.28	Key	0.01%	Public NOW
01-Nov-19	Money Market		\$8,184,018.46	Bank on Buffalo	0.15%	
03-Nov-20	03-May-21	181	\$10,118,237.40	Key Banc Capital	0.41%	\$20,861.26
20-Nov-20	20-May-21	181	\$6,398,488.90	Key Banc Capital	0.35%	\$11,262.22
13-Jan-21	14-Apr-21	90	\$4,399,674.88	M&T Securities	0.12%	\$1,334.67
18-Feb-21	01-Jun-21	103	\$1,799,473.00	Key Banc Capital	0.12%	\$618.00
29-Mar-21	26-May-21	58	\$7,498,016.65	Key Banc Capital	0.11%	\$1,329.17
30-Mar-21	26-May-21	57	\$5,698,492.61	Key Banc Capital	0.11%	\$992.75
			<u>\$44,836,724.18</u>			
LIABILITY AND CASUALTY RESERVE FUND						
31-Jul-12	Money Market		\$100,958.61	Key	0.01%	Public NOW
11-Dec-19	Money Market		\$916,604.28	Bank on Buffalo	0.15%	
			<u>\$1,017,562.89</u>			
OPERATING FUND						
31-Jul-12	Super NOW		\$5,300,143.54	Key	0.01%	Public NOW
TRUST & AGENCY FUND						
31-Jul-12	Super NOW		\$7,317.94	Key	0.01%	Public NOW
SURPLUS FUND						
			\$234.86	Wilmington US Treasury		
14-Dec-20	14-Jun-21	182	\$10,004,367.41	Key Banc Capital	0.21%	\$10,632.59
			\$6,309.45	Accrued Income		
			<u>\$10,010,911.72</u>			
NET REVENUE FUND						
			\$0.00	Wilmington US Treasury		
03-Nov-20	03-May-21	181	\$4,996,678.63	Key Banc Capital	0.41%	\$10,321.37
30-Nov-20	26-Apr-21	147	\$2,798,285.00	Key Banc Capital	0.15%	\$1,715.00
08-Dec-20	26-May-21	169	\$1,998,497.78	Key Banc Capital	0.16%	\$1,502.22
27-Jan-21	25-May-21	118	\$1,799,351.00	Key Banc Capital	0.11%	\$649.00
26-Feb-21	28-Jun-21	122	\$4,995,000.00	Key Banc Capital	0.20%	\$5,000.00
30-Mar-21	26-May-21	57	\$4,199,268.50	Key Banc Capital	0.11%	\$731.50
			\$12,255.37	Accrued Income		
			<u>\$20,799,336.28</u>			

DEBT RESERVE FUND

				Series J	
02-Jul-14	13-Nov-33	7076	\$515,879.00	UST State/Local Govt	2.70%
			\$5,271.37	Accrued Income	
			<u>\$521,150.37</u>		
				Series K	
02-Jul-14	15-Feb-33	5803	\$361,415.00	UST State/Local Govt	2.70%
			\$1,213.04	Accrued Income	
			<u>\$362,628.04</u>		
				Series L	
12-Nov-15	01-Oct-35	7263	\$689,547.00	UST State/Local Govt	2.44%
			\$8,412.47	Accrued Income	
			<u>\$697,959.47</u>		
				Series M	
27-Jun-14	01-May-44	10901	\$595,613.00	UST State/Local Govt	2.70%
			\$6,708.05	Accrued Income	
			<u>\$602,321.05</u>		
				Series N	
15-Nov-12	15-Apr-32	7091	\$2,167,157.00	UST State/Local Govt	2.42%
			\$24,205.48	Accrued Income	
			<u>\$2,191,362.48</u>		
				EFC 2021	
28-Jan-21			\$317,474.00	Total Cash Balance	
				DSF PRIN &INT	
			\$0.01	Wilmington Fund	

RECEIVE & FILE

Board Meeting of April 7, 2021

ITEM NO. 3

INFORMATIVE: REALLOCATION OF FUNDS

The following budgetary transfers have been made to cover unforeseen shortages. These transfers do not change the total amount of the Buffalo Sewer Authority's operating budget.

Wastewater Treatment Plant

2/26/2021	00370105 Centrifuge Equipment Maintenance	\$11,000.00	00360105 DEWA Equipment Maintenance	-\$11,000.00
2/26/2021	00370105 Centrifuge Equipment Maintenance	\$200.00	00300105 BLOW Gasoline for Machinery	-\$200.00
2/26/2021	00240105 PSED Equipment Maintenance	\$5,000.00	00420105 AMHE Equipment Maintenance	-\$5,000.00
2/26/2021	00270105 GAS Equipment Maintenance	\$7,000.00	00420105 AMHE Equipment Maintenance	-\$7,000.00
2/26/2021	00280105 SWWP Equipment Maintenance	\$11,000.00	00420105 AMHE Equipment Maintenance	-\$11,000.00
2/26/2021	00320105 CHEM Equipment Maintenance	\$5,000.00	00420105 AMHE Equipment Maintenance	-\$5,000.00
2/26/2021	00370105 Centrifuge Equipment Maintenance	\$10,000.00	00420105 AMHE Equipment Maintenance	-\$10,000.00
3/2/2021	00200104 Plan, Travel Exp	\$5,000.00	00200107 PLANT Office Equipment	-\$5,000.00
3/2/2021	00370105 KELS Equipment Maintenance	\$2,500.00	00490105 NIA Equipment Maintenance	-\$2,500.00
3/18/2021	00520106 Edu, License & Training	\$12,000.00	00400105 SOUTH Equipment Maintenance	-\$12,000.00
3/18/2021	00520106 Edu, License & Training	\$55,000.00	00520107 MAINT Cars and Other Vehicles	-\$55,000.00

Sewer Maintenance

2/23/2021	00660105 SWRR Road and Highway	\$900.00	00660107 SWRR Operating Equipment	-\$900.00
3/1/2021	00690105 Auto Gasoline and Lube	\$8,000.00	00670106 SWRC Repairs to Equipment	-\$8,000.00
3/18/2021	00700107 Vehicles	\$24,500.00	00520107 MAINT Cars and Other Vehicles	-\$24,500.00

General Financial Charges

2/25/2021	00800183 FIN Contingency	\$180,000.00	00200107 PLAN Office Equipment	-\$180,000.00
3/2/2021	00800183 FIN Contingency	\$1,000.00	00110105 ADMIN Office Supplies	-\$1,000.00
3/18/2021	00800183 FIN Contingency	\$25,000.00	00600106 IWS Legal Services	-\$25,000.00
3/18/2021	00800183 FIN Contingency	\$126.00	00200106 PLANT Lease of Vehicles/Equip	-\$126.00

RECEIVE & FILE

Board Meeting of April 7, 2021

ITEM NO. 4

CONSIDERATION OF THE OPERATING FUND BUDGET FOR FISCAL YEAR 2021-2022

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority does hereby adopt the attached Operating Fund Budget and Five-Year Capital Plan for the fiscal year commencing July 1, 2021.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 5

PROPOSED AMENDED "SCHEDULE OF SEWER RENTS AND OTHER CHARGES"
(ATTACHMENT A)

WHEREAS: The Buffalo Sewer Authority has hereto adopted a "Schedule of Sewer Rents and Other Charges" pursuant to Section 1180 of Title 8, Article 5 of Chapter 870 of the Laws of 1939 of the State of New York; and

WHEREAS: Such "Schedule of Sewer Rents and Other Charges" now requires adjustments to provide the required revenue to finance our Operating Fund Budget for the fiscal year July 1, 2021 to June 30, 2022.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority does hereby adopt the attached proposed amended "Schedule of Sewer Rents and Other Charges" (Attachment A).

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 6

AUTHORIZATION TO PUBLISH NOTICE OF PROPOSED AMENDED "SCHEDULE OF SEWER RENTS AND OTHER CHARGES"

WHEREAS: The Buffalo Sewer Authority requires an amendment to the "Schedule of Sewer Rents and Other Charges."

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes and directs that the proposed amended "Schedule of Sewer Rents and Other Charges" be published as a notice once a week for three (3) successive weeks, in *The City Record*, and the *Buffalo News* on Friday, April 16, April 23, and April 30, 2021. This notice shall state that the proposed amended "Schedule of Sewer Rents and Other Charges" will remain open for inspection in the office of the Authority for thirty (30) days from the date of said notice, and that objections thereto may be filed during said period with said Authority by any person conceiving himself or herself aggrieved thereby, and that the Authority shall hear and examine such complaints and may modify the proposed Schedule and shall adopt the final amended "Schedule of Sewer Rents and Other Charges" within sixty (60) days of such notice.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MS. PETRUCCI</u>
AYES	<u>3</u> NOES <u>0</u>

Board Meeting of April 7, 2021

ITEM NO. 7.

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: Mark Threet of 97 Hamlin Road, Buffalo, N.Y. 14208 filed a Claim with the City of Buffalo for damage to his property on January 4, 2021; and

WHEREAS: The General Counsel (BSA) and General Manager reviewed this Claim and negotiated a final settlement in the amount of \$626.40 in full and complete settlement of this matter.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Mark Threet of 97 Hamlin Road, Buffalo, N.Y. 14208 in the final settlement amount of \$626.40 in full and complete settlement of this matter. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 8

CONTRACT APPROVAL - CRIME AND PROPERTY INSURANCE

- WHEREAS: The Buffalo Sewer Authority currently receives crime insurance coverage through Zurich/Fidelity & Deposit Company of Maryland and property insurance coverage through Affiliated FM Insurance Company; and
- WHEREAS: Zurich/Fidelity & Deposit Company of Maryland has proposed a renewal extension to the Buffalo Sewer Authority for crime insurance coverage for the period April 15, 2021 through April 15, 2022, with no price increase at a cost not to exceed \$3,574.00; and
- WHEREAS: Affiliated FM Insurance Company has proposed a renewal extension to the Buffalo Sewer Authority for property insurance coverage for the period April 15, 2021 through April 15, 2022, at a cost of \$246,528.00, which represents an increase of \$47,389.03 or 10% over last year's cost. This follows a prior year increase of \$47,389.03 or 26%; and
- WHEREAS: BSA requested Lawley Insurance Company's chief underwriter to reach out to other carriers in the market for competitive pricing and it was determined that Affiliated FM's comparative pricing, terms, and conditions provided stronger coverage than other responses obtained; and
- WHEREAS: The Buffalo Sewer Authority will continue to look at our policy terms and conditions including limits and deductibles to achieve the best possible cost to the Authority; and
- WHEREAS: The Executive Secretary of the Buffalo Sewer Authority has carefully reviewed the policies and recommends acceptance of these proposals.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves crime insurance coverage through Zurich/Fidelity & Deposit Company of Maryland at a cost not to exceed \$3,574.00 and property insurance coverage through Affiliated FM Insurance Company at a cost not to exceed \$246,528.00, effective April 15, 2021, for a one-year period. The total cost for crime and property insurance is \$250,102.00 and shall be charged to account nos. 00200108-452000 and 00650108-452000 on a pro rata basis.

MOTION TO APPROVE
MADE BY MR. ROOSEVELT
2ND BY MS. PETRUCCI
AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 9

REPORT ON BIDS RECEIVED - GAS BURNER SYSTEM INSPECTION, PREVENTIVE MAINTENANCE AND CORRECTIVE REPAIR SERVICES

WHEREAS: Formal bids were advertised and solicited for Gas Burner System Inspection, Preventive Maintenance and Corrective Repair Services at the Bird Island Treatment Facility; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on March 2, 2021:

		MOLLENBERG-BETZ		INDUSTRIAL FURNACE		K&E FABRICATING
A.	QUARTERLY INSPECTION & PREVENTIVE MAINTENANCE BID					
1	<i>Hourly Rate for First Person</i>	\$120.00	\$1,440.00	\$105.00	\$4,200.00	
	<i>Service Hours Required</i>	12		40		
2	<i>Hourly Rate for Second Person</i>	\$68.00	\$816.00	\$105.00	\$4,200.00	
	<i>Service Hours Required</i>	12		40		
3	<i>Miscellaneous charges</i>		\$0.00		\$0.00	
	Total cost for each quarterly service (subtotal 1 +2 +3)	\$2,256.00		\$8,400.00		
	TOTAL ANNUAL COST FOR QUARTERLY SERVICES (subtotal x 4)	\$9,024.00		\$33,600.00		\$0.00
B.	CORRECTIVE & EMERGENCY MAINTENANCE REPAIRS					
1	<i>Hourly rate for first person</i>	\$120.00		\$105.00		
2	<i>Hourly rate for second person</i>	\$ 68.00		\$105.00		
	<i>Hourly Team Rate</i>		\$188.00		\$210.00	
	TOTAL ANNUAL COST FOR CORRECTIVE REPAIRS (hrly. team rate x 125 hrs.)	\$23,500.00		\$26,250.00		\$0.00
	*OVERTIME RATE (shall not be calculated into the total annual costs)					
1	<i>Overtime hourly rate for first person</i>	\$145.00		\$150.00		
2	<i>Overtime hourly rate for second person</i>	\$145.00		\$150.00		
	<i>Overtime Hourly Team Rate</i>		\$290.00		\$300.00	
C.	PARTS/MATERIALS NOT DEFINED BY PREVENTIVE MAINTENANCE SERVICES	% mark-up	12%	% mark-up	10%	
	TOTAL ANNUAL COST FOR PARTS/MATERIALS (% mark-up x \$7,500.00)	\$8,400.00		\$8,250.00		\$0.00
	GRAND TOTAL COST FOR INITIAL TERM OF CONTRACT (A+B+C)	\$40,924.00		\$68,100.00		NO QUOTE

VENDORS RECEIVED PROPOSAL PACKAGE AND DID NOT RESPOND:	JOHN W. DANFORTH	BJ MUIRHEAD
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;and

WHEREAS: The Principal Chief Stationary Engineer and staff reviewed the quotes received and recommend these services be awarded to low the bidder, Mollenberg-Betz, Inc., at a total cost not to exceed \$40,924.00; and

WHEREAS: Board approval is required on services over \$35,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute a contract for Gas Burner System Inspection, Preventive Maintenance and Corrective Repair Services with Mollenberg-Betz, Inc., in an amount not to exceed \$40,924.00. These repair services will be charged to account no. 00380106-443421.

MOTION TO	<u>APPROVE</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 April 7, 2021

ITEM NO. 10

REPORT ON BIDS RECEIVED - PURCHASE OF FERROUS CHLORIDE

WHEREAS: Formal bids were advertised and solicited for the purchase of Ferrous Chloride at the Bird Island Treatment Facility; and

WHEREAS: The following bids were received and opened by the Purchasing Department on February 23, 2021:

VENDOR	COST PER GALLON	TOTAL ANNUAL COST (based on est. qty. of 320,000 gallons)
Kemira Water Solutions	\$0.718	\$229,760.00
Penco	NO BID	NO BID
Chemtrade Chemicals USA	NO RESPONSE	NO RESPONSE

; and

WHEREAS: The Treatment Plant Superintendent and staff reviewed the quote received and recommend this purchase be awarded to the only bidder, Kemira Water Solutions, at a total cost not to exceed \$229,760.00; and

WHEREAS: Board approval is required on purchases over \$20,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase ferrous chloride from Kemira Water Solutions in an amount not to exceed \$229,760.00. This purchase will be charged to account no. 00360105-467004.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 11

AUTHORIZATION FOR PURCHASE OF EIM ACTUATORS FOR THE GRIT SYSTEM

WHEREAS: EIM Controls, Inc., is the original equipment manufacturer for the EIM Actuators located at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to replace and restock the EIM actuators needed for the operation and preventative maintenance of the Grit System Influent and Effluent gates; and

WHEREAS: Upon request, Nibscos Automation, the authorized local representative, submitted a quote in the amount of \$71,980.00 for the needed EIM actuators; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; and

WHEREAS: Monies payable to date to Nibscos Automation, the authorized local representative of EIM Controls, Inc., in this current aggregate year are \$23,812.00. This purchase will bring the total monies payable for purchases to \$95,792.00; and

WHEREAS: Board approval is required on purchases over \$20,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the needed EIM actuators from Nibscos Automation, the authorized local representative, at a total cost of \$71,980.00. This purchase will be charged to account no. 00230105-466107. The Board further authorizes total monies payable to Nibscos Automation for the purchase of EIM actuators of \$95,792.00 for the current aggregate year.

MOTION TO APPROVE
MADE BY MS. PETRUCCI
2ND BY MR. ROOSEVELT
AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 12

AUTHORIZATION FOR PURCHASE OF MECHANICAL SEALS PARTS FOR RAS PUMPS

WHEREAS: On July 29, 2015, the Board of the Buffalo Sewer Authority designated A.W. Chesterton, the original equipment manufacturer, as a sole source vendor for replacement parts, supplies and services for all Chesterton brand parts installed at the Bird Island Treatment Facility; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to restock mechanical seals for the RAS Pumps located in Aeration for preventative maintenance to support overall plant availability; and

WHEREAS: Upon request, Corrosion Products & Equipment, Inc., the authorized local representative, submitted a quote in the amount of \$23,260 for the needed mechanical seals; and

WHEREAS: The Superintendent of Mechanical Maintenance and staff have reviewed the quote and recommend this purchase; and

WHEREAS: Monies payable to date for A.W. Chesterton parts in the current aggregate year are \$0.00. This purchase will bring the total monies payable for purchases to \$23,260.00; and

WHEREAS: Board approval is required on purchases over \$20,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the needed mechanical seals from Corrosion Products & Equipment, Inc., the authorized local representative, at a total cost of \$23,260.00. This purchase will be charged to account no. 00290105-466107.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MS. PETRUCCI</u>
AYES	<u>3</u> NOES <u>0</u>

Board Meeting of April 7, 2021

ITEM NO. 13

AUTHORIZATION FOR CHANGE ORDER TO BLANKET PURCHASE ORDER NO. 22100542 FOR UTILITY LOCATION SERVICES

WHEREAS: On September 30, 2020, the Board of the Buffalo Sewer Authority authorized the General Manager to execute an agreement with On the Mark Utility Locating Services, Inc., for utility location services provided for the Buffalo Sewer Authority for the period November 1, 2020 through June 30, 2021, with an option to renew for an additional four (4) one-year periods beginning July 1, 2021; and

WHEREAS: Blanket Purchase Order No. 22100542 in the amount of \$68,776.72 was established for these services for the period November 1, 2020 through June 30, 2021; and

WHEREAS: Due to a larger than expected number of tickets and increased linear feet of markings, it is now necessary to increase the amount of this order by \$50,000.00 for the remainder of this fiscal year.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes a change order in the amount of \$50,000.00 to Blanket Purchase Order No. 22100542, thereby increasing the total amount not to exceed \$118,776.00 for utility location services provided by On the Mark Utility Locating Services, Inc., through June 30, 2021. This change order will be charged to account no. 00600106-432004.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. PETRUCCI

AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 14

AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN

WHEREAS: There is a need to modify the Job Classification Plan.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority approves the addition of the following position to the Job Classification Plan:

Junior Accountant 00110121 411001

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 15

CONFIRMATION OF APPOINTMENTS

TYPIST (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$40,178 PER ANNUM
EFFECTIVE: MARCH 22, 2021

CHELITTA SPENCER
248 HUMBOLDT PKWY.
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR I (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$20.19 PER HOUR
EFFECTIVE: MARCH 22, 2021

ERIC THIBAUT
149 SWAN ST. APT. 208
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR I (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$20.19 PER HOUR
EFFECTIVE: MARCH 22, 2021

JOHN MCDONOUGH
88 ADMIRAL RD.
BUFFALO, NY

WASTEWATER TREATMENT PLANT OPERATOR I (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$20.19 PER HOUR
EFFECTIVE: APRIL 5, 2021

MICHAEL WAGNER
338 ELMWOOD AVE. APT. #1
BUFFALO, NY

ADMINISTRATIVE ASSISTANT (PERMANENT)
 SEWAGE TREATMENT PLANT
 \$69,162 PER ANNUM
 EFFECTIVE: MARCH 18, 2021

JULIA OLSZEWSKI
 39 LISA ANN LANE
 WEST SENECA, NY

WHEREAS: The preceding appointments were made by the General Manager since the last Board Meeting; and

WHEREAS: The General Manager requests confirmation of each appointment.

NOW THEREFORE
 BE IT RESOLVED: That the preceding appointments are hereby confirmed by the Board of the Buffalo Sewer Authority.

MOTION TO APPROVE
 MADE BY MS. PETRUCCI
 2ND BY MR. ROOSEVELT
 AYES 3 NOES 0

Board Meeting of April 7, 2021

ITEM NO. 15

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of April 7, 2021

