

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, May 26, 2021 at 9:00 A.M. via teleconference. This meeting can be accessed from any telephone using the following information:

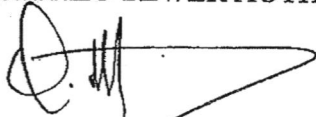
+1 917-933-2166 United States, New York City

Conference ID: 664 607 904#

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

May 26, 2021

REGULAR MEETING 9:00 A.M. VIA TELECONFERENCE
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| | Roll Call | |
| 1 | Motion to Adopt the Minutes of May 5, 2021 | |
| 2 | Informative: Reallocation of Funds | |
| 3 | Amended and Restated Sewer System Revenue Bond Resolution | |
| 4 | The Supplemental Sewer System Revenue Bond Resolution Sewer System Environment Impact Revenue Bonds, Series 2021 (Green Bonds) | |
| 5 | Adoption of Amended “Final Schedule of Sewer Rents and Other Charges for 2021-2022” | |
| 6 | Payment from Judgement and Claims | |
| 7 | Authorization for Change Order to Blanket Purchase Order No. 22100205 for Legal Services | |
| 8 | Travel Authorization - Milwaukee, WI | |
| 9 | Travel Authorization – Saratoga Springs, NY | |
| 10 | Report on Bids Received – Elevator Maintenance | |
| 11 | Change Order No. 1 – Contract No. 82000008 | |
| 12 | Extension of The Contract for Energy Consulting Services | |
| 13 | Change Order No. 5 – Contract No. 81900004 | |

- 14 Extension of The Contract for The In- Plant Mechanical Maintenance Services
- 15 Report on Bids Received – Purchase New and Unused Permanently Mounted Gas Detectors Systems
- 16 Authorization for Repairs of the Camel 1200 Eject Combination Sewer Cleaning Machine
- 17 Authorization for Change Order to Blanket Purchase Order No. 22100121 For Disposal of Construction Debris
- 18 Reports on Bids Received – Removal and Disposal of Miscellaneous Construction Debris
- 19 Authorization to Enter into a Professional Services Agreement with Blue Heron Engineering Service, LTD. For Development of Standard Operating Procedures for Sewer Maintenance
- 20 Change Order No. 3 – Contract No. 81700017
- 21 Amendment to Schedule of Job Classification Plan
- 22 Confirmation of Appointment
- 23 Tuition Reimbursement
- 24 Adjournment of Meeting

ATTACHMENTS

Exhibit A: Series 2021 Environmental Impact Metrics

Exhibit B: Contract of Purchase

Exhibit C: Preliminary Official Statement

Exhibit D: Continuing Disclosure Agreement

Final Schedule of Sewer Rents and Other Charges for 2021 - 2022