

B U F F A L O
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, **July 28, 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: 925669249#

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:DB

BUFFALO SEWER AUTHORITY

July 28, 2021

REGULAR MEETING **9:00 A.M.** **VIA TELECONFERENCE**
+ 1 917-933-2166 United States, New York City
Phone Conference ID: 925 669 249#

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	
1	Motion to Adopt the Minutes of July 1, 2021	1
2	Informative: Reallocation of Funds	2
3	Informative: Report on The Condition of The Liability and Casualty Reserve Fund	3
4	Payment from Judgment and Claims	4
5	Acceptance of Grant Funds and Distribution to Forest Lawn Cemetery	5-6
6	Contract Approval - Legal Services	7
7	Contract Approval - Audit and Accounting Services	8
8	Adoption of Retention and Disposition Schedule For New York State Local Government Records Lgs-1	9
9	Travel Authorization - Chicago, Il	10
10	Travel Authorization - Sparta, NJ	11
11	Travel Authorization - Clymer, NY	12
12	Extension of The Contract for Security Guard Services	13
13	Change Order No. 2 – Contract No 82000009 Fiscal Year 2020-2021	14-15
14	Change Order No. 1 – Contract No . 82000019	16-17
15	Change Order No. 1 – Contract No. 82000029	18-19

16	Certificate of Acceptance and Occupancy	20
17	Report on Bids Received – Grit System Rehabilitation Project	21
18	Report on Bids Received - Restock Moyno Parts for Thickeners	22
19	Authorization for Original Equipment Manufacturer Purchases Over \$20,000.00 And Services Over \$35,000.00 For Fiscal Year 2021-2022	23-24
20	Change Order No. 2 – Contract No. 81700004	25-26
21	Certificate of Acceptance and Occupancy	27
22	Authorization for Betterment as Part of Allen Street (Phase II) Reconstruction Project	28
23	Confirmation of Appointments	29-30
24	Amendment to Schedule of Job Classification Plan ("Seasonal" Laborers and Clerks)	31
25	Amendment to Schedule of Job Classification Plan	32
26	Tuition Reimbursement	33
27	Adjournment of Meeting	34