

**DRAFT MINUTES FOR APPROVAL**

**MINUTES OF THE REGULAR MEETING**

**OF THE**

**BUFFALO SEWER AUTHORITY**

**December 14, 2022**



# **BUFFALO SEWER AUTHORITY**

## **REGULAR MEETING**

**December 14, 2022**

**9:00 A.M.**

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**Bird Island Treatment Facility, 90 West Ferry St.  
Teleconference +1 917- 933-2166, ID #621 840 441**

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## ITEM NO. 2

INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)  
MARKET VALUEAs of November 30<sup>th</sup>, 2022

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>CONSTRUCTION/CAPITAL IMPROVEMENT FUND</b>						
31-Jul-12	<b>MONEY MARKET</b>		\$167,329.64	Key	0.01%	Public NOW
1-Jul-22	1-Dec-22	153	\$10,878,450.00	Key Banc Capital	2.68%	\$121,550.00
19-Jul-22	22-Dec-22	156	\$3,899,222.45	Key Banc Capital	2.62%	\$44,777.55
2-Aug-22	30-Dec-22	150	\$3,797,391.50	Key Banc Capital	2.91%	\$46,608.50
5-Oct-22	13-Jan-23	100	\$1,996,693.69	Key Banc Capital	3.52%	\$23,306.31
26-Oct-22	13-Jan-23	79	\$6,099,036.23	Key Banc Capital	4.07%	\$54,963.77
18-Oct-22	14-Feb-23	119	\$998,133.62	Key Banc Capital	3.85%	\$12,866.38
7-Sep-22	23-Feb-23	169	\$9,454,183.31	Key Banc Capital	3.17%	\$142,816.69
4-Nov-22	3-Mar-23	119	\$6,936,712.48	JP Morgan	4.65%	\$108,287.52
			<b>\$44,227,152.92</b>			
<b>LIABILITY AND CASUALTY RESERVE FUND</b>						
31-Jul-12	<b>MONEY MARKET</b>		\$73,629.36	Key	0.01%	Public NOW
20-Oct-22	19-Jan-23	91	\$922,976.95	Key Banc Capital	3.92%	\$9,023.50
			<b>\$996,606.31</b>			
<b>OPERATING FUND</b>						
31-Jul-12	Super NOW		<b>\$5,713,928.98</b>	Key	0.01%	Public NOW
<b>TRUST &amp; AGENCY FUND</b>						
31-Jul-12	Super NOW		<b>\$6,822.42</b>	Key	0.01%	Public NOW
<b>SURPLUS FUND</b>						
30-Nov-22	1-Jun-23	183	\$1,504.91	Wilmington US Treasury	3.19%	
			\$10,003,260.81	Key Banc Capital	2.24%	\$258,739.19
			<b>\$10,004,765.72</b>			
<b>NET REVENUE FUND</b>						
28-Sep-22	29-Dec-22	92	\$-	Wilmington US Treasury		
			\$8,977,859.09	Key Banc Capital	3.21%	\$74,140.91
25-Oct-22	25-Jan-23	92	\$4,999,753.73	Key Banc Capital	4.20%	\$54,246.27
			<b>\$13,977,612.82</b>			

**BSA 2021 EIB FUND**

			\$5,245.71	Cash	0.00%	
29-Jun-22	1-Dec-22	155	\$1,996,607.53	Key Banc Capital	2.12%	\$18,392.47
2-Aug-22	30-Dec-22	150	\$3,996,942.25	Key Banc Capital	2.91%	\$49,057.75
26-Aug-22	23-Feb-23	181	\$32,925,645.64	M&T Securities	3.03%	\$509,354.36
23-Sep-22	23-Mar-23	181	\$2,266,795.30	Key Banc Capital	3.72%	\$43,204.70
26-Oct-22	27-Feb-23	124	\$9,988,737.00	Key Banc Capital	4.50%	\$157,263.00
30-Nov-22	23-Mar-23	113	\$1,844,852.88	Key Banc Capital	4.62%	\$27,147.12
			<b>\$53,024,826.31</b>			

**DEBT RESERVE FUND**

				<b>Series J</b>		
02-Jul-14	13-Nov-33	7076	<b>\$515,879.00</b>	UST State/Local Govt	2.70%	
				<b>Series K</b>		
02-Jul-14	15-Feb-33	6803	<b>\$361,415.00</b>	UST State/Local Govt	2.70%	
				<b>Series L</b>		
12-Nov-15	1-Oct-35	7263	<b>\$689,547.00</b>	UST State/Local Govt	2.44%	
				<b>Series M</b>		
27-Jun-14	1-May-44	10901	<b>\$595,613.00</b>	UST State/Local Govt	2.70%	
				<b>Series N</b>		
15-Nov-12	15-Apr-32	7091	<b>\$2,167,157.00</b>	UST State/Local Govt	2.42%	
				<b>EFC 2021</b>		
			\$1,485.98	Wilmington U.S. Treasury	.90%	
7-Sep-22	3-Jan-23	118	\$317,811.94	Key Bank Capital	3.08%	\$3,188.06
			<b>\$319,297.92</b>			
			<b>\$0.01</b>	<b>DSF PRIN &amp;INT</b>		
				Wilmington Fund		

**DSF 2021 EIB**

<b>\$1,117,884.70</b>	Wilmington Fund	1.71%
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**RECEIVE & FILE**Board Meeting of December 14<sup>th</sup>, 2022

## 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.

***Industrial Waste Division***

11/9/2022	00550107 IWS Operating Equipment	-\$2,167.00	00550105 IWS Lab Supplies	\$2,167.00
11/9/2022	00550106 IWS Eng and Tech	-\$4,480.00	005510105 IWS Lab Supplies	\$4,448.00
11/16/2022	00380107 INCIN Machine and Equipment	-\$56,716.00	00380106 INCIN Repairs to Equipment	\$56,716.00

***Sewer Maintenance***

11/15/2022	00600105 SWRR Road and Highway	-\$15,000.00	00690105 AUTO Automotive Repair	\$15,000.00
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***General Financial Charges***

11/7/2022	00800183 Financial Contingency	-\$10,000.00	00800108 Financial Judgements & Claims	\$10,000.00
11/14/2022	00800183 Financial Contingency	-\$11,000.00	00800108 Financial Judgements & Claims	\$11,000.00
11/28/2022	00800183 Financial Contingency	-\$23,500.00	00200103 Plant Telephone	\$23,500.00

**RECEIVE & FILE**Board Meeting of December 14<sup>th</sup>, 2022

ITEM NO. 4

**CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND**

WHEREAS: Corey Alexander of 74 Hamlin Rd., filed a Claim with the Buffalo Sewer Authority for property damage on April 2, 2022; and

WHEREAS: The General Counsel (BSA) and General Manager reviewed this Claim and have negotiated a final settlement in the amount of \$2,385.34 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 Corey Alexander of 74 Hamlin Rd., Buffalo, NY 14208 in the final settlement amount of \$2,385.34 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 MRS. PETRUCCI

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 5

**CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND**

WHEREAS: Buffalo Urban League, Inc. of 15 Genesee St., filed a Claim with the Buffalo Sewer Authority for property damage on September 10, 2022; and

WHEREAS: The General Counsel (BSA) and General Manager reviewed this Claim and have negotiated a final settlement in the amount of \$8,200.00 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 Buffalo Urban League, Inc. of 15 Genesee St., Buffalo, NY 14203 in the final settlement amount of \$8,200.00 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 MRS. PETRUCCI

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 6

**PAYMENTS FROM JUDGMENT AND CLAIMS**

WHEREAS: Board approval is required for charges made against the Buffalo Sewer Authority’s current budget for services and/or materials received during prior fiscal year; and

WHEREAS: The following services were received during a prior fiscal year and charged to the 2021-2022 budget account no. 00800108-480214

VENDOR	INVOICE	AMOUNT
Modern Corp.	3325925 - 6871450	\$7876.16
Buffalo Water	05314204	\$290.10
Fisher Scientific	8367749	\$335.31

; and

WHEREAS: The Executive Secretary and staff recommend the above payments from the Judgment and Claims account.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above payments from the Judgment and Claims account.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2<sup>ND</sup> BY MRS. PETRUCCI

AYES 3 NOES 0

Board Meeting of December 14, 2022



ITEM NO. 8

**TRAVEL AUTHORIZATION - PENSACOLA, FL**

WHEREAS: The Buffalo Sewer Authority has proceeded on Raw Waste Water Pump and Motor #3 Rehabilitation Project which includes a full rewind of the RWW #3 Motor; and

WHEREAS: Hohl Industrial is the prime contractor and has subcontracted Electric Machinery Inc. to perform the rehabilitation of the Raw wastewater #3 motor and as part ; and

WHEREAS: The Treatment Plant Administrator, Treatment Plant Superintendent, and the Superintendent of Mechanical Maintenance recommend that that the Senior Instrument Technician, Superintendent of Mechanical Maintenance and the Treatment Plant Superintendent visit Electric machineries facility in Pensacola Florida in order to inspect the Raw wastewater motor #3 during the rehabilitation.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Buffalo Sewer Authority Senior Instrument Technician, Superintendent of Mechanical Maintenance and the Treatment Plant Superintendent to travel to Pensacola, FL from January 9, 2023 through January 11, 2023 to visit Electric Machineries Facility in Pensacola, FL at a cost not to exceed \$5,000.00. Expenses for this travel shall be charged to account no. 00200104-458010.

MOTION TO APPROVE

MADE BY MRS. PETRUCCI

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 9

**TRAVEL AUTHORIZATION - BINGHAMTON, NY**

WHEREAS: The American Public Works Association (APWA) New York State Chapter Annual Conference is being held in Binghamton, NY from March 22 – 24, 2023; and

WHEREAS: The Senior Engineer is an active member of the Western branch of the New York State Chapter of APWA and needs to remain current on state-of-the-art practices and the latest regulatory issues; and

WHEREAS: The Senior Engineer will be presenting on the Albany Street Sewer Reconstruction project; and

WHEREAS: The General Manager recommends that the Senior Engineer attend the APWA Annual State Conference.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Senior Engineer to travel to Albany, NY from March 22-24, 2023, to attend the 2023 American Public Works Association New York State Chapter Annual Conference at a total cost not to exceed \$950.00. Account nos. 00600104-458010 and 00600104-458012 will be utilized for this travel.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2<sup>ND</sup> BY MRS. PETRUCCI

AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 10

**TRAVEL AUTHORIZATION - SACRAMENTO, CA**

WHEREAS: The Buffalo Sewer Authority seeks to embark on a strategic effort, focused on effective utility management approach endorsed by the US Environmental Protection Agency, Water Environment Federation (WEF) and American Water Works Association (AWWA); and

WHEREAS: The WEF/AWWA Utility Management Conference will be held in Sacramento, California from March 28 – March 31, 2023, covering latest approaches, practices, case studies and research in various areas of utility management; and

WHEREAS: The Chairman of the Board and General Manager are leading the efforts in exploration of best industry performance practices; and

WHEREAS: The Board Chairman recommends attendance at the WEF/AWWA Utility Management Conference.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Chairman of the Board and General Manager to travel to Sacramento, California from March 27 – March 31, 2023 to attend the WEF/AWWA Utility Management Conference at a total cost not to exceed \$6,000.00. Account nos. 00110104-458010, 00110104-458012, 00100104-458010, and 00100104-458012 will be utilized for this travel.

MOTION TO APPROVE

MADE BY MRS. PETRUCCI

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 11

**TRAVEL AUTHORIZATION - CHARLOTTETOWN, PRINCE EDWARD ISLAND**

WHEREAS: The Buffalo Sewer Authority continues an effective utility management approach as endorsed by US Environmental Protection Agency, Water Environment Federation (WEF) and American Water Works Association (AWWA); and

WHEREAS: The Water Environment Federation Member Association Exchange (WEFMAX) will hold an annual program meeting in Charlottetown, Prince Edward Island, Canada from May 24, 2023, to May 26, 2023, where participants will exchange ideas and best practices; and

WHEREAS: The Principal Sanitary Engineer is a member of the WEF House of Delegates and needs to remain active on member association and utility best practices innovations; and

WHEREAS: The General Manager recommends that the Principal Sanitary Engineer attend the WEFMAX Conference.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the Principal Sanitary Engineer to travel to Charlottetown, Prince Edward Island, Canada from May 24, 2023 to May 26, 2023, to attend the WEFMAX Conference at a total cost not to exceed \$1,500.00. Account nos. 00600104-458010 and 00600104-458012 will be utilized for this travel.

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

Board Meeting of December 14, 2022





## ITEM NO. 14

**REPORT OF BIDS RECEIVED - DIRECT ENERGY MANAGEMENT AND PNEUMATIC CONTROL SYSTEMS REPAIRS 2022-2023**

WHEREAS: Formal bids were advertised and solicited for Direct Energy Management and Pneumatic Control Systems Repairs 2022-2023 at the Bird Island Treatment Facility. The following bids were received and opened by the Buffalo Sewer Authority on November 15, 2022:

		<b>MOLLENBERG-BETZ</b>	<b>SIEMENS</b>	<b>STARK TECH</b>
<b>A.</b>	<b>(1) Hourly rate for services</b>	<b>\$117.95</b>		
	<b>(2) Estimated service hours</b>	<b>480</b>		
	Total labor charges (1x2)	<b>\$56,616.00</b>		
	<b>Craft:</b>	<b>Temperature Controls Tech</b>		
<b>B.</b>	<b>Misc. charges</b>	<b>\$100.00</b>		
	\$100.00 per day truck charge			
<b>C.</b>	<b>Mark-Up</b>			
	Percent mark-up over costs:	<b>10%</b>		
	<b>OR</b>			
	DISCOUNT			
	Percent discount for needed parts:			
<b>D.</b>	<b>GRAND TOTAL (A+B)</b>	<b>\$56,716.00</b>	<b>NO QUOTE</b>	<b>NO QUOTE</b>

; and

WHEREAS: The Treatment Plant Superintendent and staff reviewed the quotes received and recommend the purchase be awarded to the only bidder, Mollenberg-Betz.

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



## ITEM NO. 15

**REPORT ON BIDS RECEIVED-PURCHASE OF SODIUM HYPOCHLORITE**

WHEREAS: Formal bids were advertised and solicited for purchase of Sodium Hypochlorite at the Bird Island Treatment Facility. The following bids were received and opened by the Buffalo Sewer Authority on November 16, 2022:

<b>VENDOR</b>	<b>COST PER GALLON</b>	<b>TOTAL ANNUAL COST</b> (based on est. qty. of 550,000 gallons)
<b>JCI JONES CHEMICALS</b>	<b>\$2.382</b>	<b>\$1,310,045.00</b>
<b>BISON LABORATORIES</b>	<b>\$2.586</b>	<b>\$1,422,520.00</b>

WHEREAS: The Treatment Plant Superintendent and staff reviewed the quotes received and recommend the services be awarded to the lowest bidder, JCI Jones Chemicals, at a total cost not to exceed \$1,310,045.00; and

WHEREAS: Board approval is required on purchases 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 the purchase of Sodium Hypochlorite with JCI Jones Chemicals, in the amount of \$1,310.045.00. This service will be charged to account no. 00330105-467044

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2<sup>ND</sup> BY MRS. PETRUCCI

AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 16

**AMENDMENT TO BOARD RESOLUTION NO. 19 OF THE OCTOBER 19, 2022, BOARD MEETING - CHANGE ORDER NO. 1- CONTRACT NO. 82000042**

WHEREAS: On October 19, 2022, the Board of the Buffalo Sewer Authority authorized Resolution No. 19: a change order to Contract No. 82000042 Mill Race Real Time Control Construction Project. This change order was in the amount of \$482,585.83 for costs associated with easement delays and inflationary forces, Carroll Street sewer interconnection, and flowmeter redesign; and

WHEREAS: The original board item included inconsistent time extension and final completion date; and

WHEREAS: The resolution language referenced Change Ordered No. 2 to Contract No. 82000039 rather than Change Order No. 1 to Contract No. 82000042; and

WHEREAS: The Principal Sanitary Engineer recommends that an amendment to Resolution No. 19 of the Board Meeting of October 19, 2022, be approved reflecting the correct resolution language, time extension, and final completion date.

NOW THEREFORE  
BE IT RESOLVED: That Resolution No. 19 of the Board Meeting of October 19, 2022, hereby be amended to read as follows:

**“That the Board of the Buffalo Sewer Authority approves Change Order No. 1 to Contract No. 82000042 as written in the above Agenda Item, increasing the contract cost in the amount of \$482,585.83 making the adjusted contract cost \$4,995,040.33 with a time extension of 289 days, a substantial completion date of February 24, 2024, and a final completion date of March 25, 2024.”**

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2<sup>ND</sup> BY MRS. PETRUCCI

AYES 3 NOES 0

Board Meeting of December 14, 2022

## ITEM NO. 17

**CHANGE ORDER NO. 2- CONTRACT NO. 82000041**

CONTRACTOR:	ORIGINAL CONTRACT COST	\$824,600.00
Greeley and Hansen	PREVIOUS CHANGE ORDER	\$228,800.00
111 Broadway Suite 2101	THIS CHANGE ORDER (INCREASE)	<u>\$179,100.00</u>
New York, New York 10006	ADJUSTED CONTRACT COST	\$1,232,500.00

PROJECT: Scajaquada Creek & Black Rock Canal Smart Sewer Project

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**DESCRIPTION OF CHANGE OR EXTRA WORK:**

Item #1 Additional Scope for Gates Circle and Niagara Breckenridge RTC Site Redesign, Subsurface Investigation, and Overall Project Coordination

**REASON FOR CHANGE OR EXTRA WORK:**

Item #1 As design has progressed through 60% and 75% design, the original designated locations for manholes, underground structures, panels, and electrical connections have proven unfeasible. As a result, new geotechnical borings, electrical design fees from National Grid, additional survey work, significantly more drawings than originally anticipated, and revisions to the EFC required Engineering Report have been required.

**COST OF CHANGE OR EXTRA WORK:**

Item #1 \$179,100.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$179,100.00

The total INCREASE to the contract as a result of this Change Order is \$179,100.00

WHEREAS: In Item No. 13, on November 22, 2021, the Board of the Buffalo Sewer Authority prequalified five (5) engineering firms for submission of proposals for the engineering services for future real time control projects; and

WHEREAS: In Item No. 15, on March 9, 2022, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into an agreement with Greeley and Hansen; one of those five engineering firms which were pre-qualified on November 22, 2021, in the amount of \$824,600.00 to perform design and bid services for the Scajaquada Creek & Black Rock Canal Smart Sewer Project; and



## ITEM NO. 18

**AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH  
THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK**

- WHEREAS: The Buffalo Sewer Authority (BSA) has negotiated with the United States Environmental Protection Agency, the United States Department of Justice and the New York State Department of Environmental Conservation to address sewer system improvements to comply with the Federal Clean Water Act through the Combined Sewer Overflow Long-Term Control Plan (LTCP) which was approved by the agencies on March 18, 2014; and
- WHEREAS: The State University of New York at (SUNY) at Buffalo, also known as SUNY at Buffalo and/or University at Buffalo (UB) Research and Education in eEnergy, Environment and Water (RENEW) is a university-wide and interdisciplinary program created in 2014 with a focus on complex urban energy and environmental issues; and
- WHEREAS: The UB RENEW faculty team includes national experts in the field of model calibration, environmental engineering and water systems modeling industry leading "super-computing" facilities that enable the expeditious processing of complex, data rich modeling programs and testing facilities for a large variety of water-borne pathogens and contaminants; and
- WHEREAS: The Authority has an interest in partnering with UB RENEW to update the environmental water quality model to better quantify the impacts of LTCP impacts to date, pollutant loading from upstream sources, and emerging water quality and environmental hydrodynamic issues; and
- WHEREAS: The Research Foundation for the SUNY serves as the contracting and fiscal agent for UB RENEW; and
- WHEREAS: Upon request, UB RENEW has submitted a multi-year renewable proposal for developing and implementing a water quality sampling, monitoring, and modeling program for the Buffalo and Niagara Rivers, Scajaquada Creek, and the Block Rock Canal for \$268,000.00 for the 2023 calendar year, \$412,000.00 for the 2024 calendar year, and \$466,000.00 for the 2025 calendar year; and
- WHEREAS: The Principal Sanitary Engineer and staff have reviewed this proposal submitted by UB RENEW and recommend approving it for the 2023, 2024, and 2025 calendar years at costs not to exceed those provided above; and



ITEM NO. 19

**REPORT ON BIDS RECEIVED - PURCHASE OF ONR (1) UNUSED 2022 FORD ECOSPORT**

WHEREAS: New York State Vehicle Marketplace Mini-bids were advertised and solicited for the purchase of one (1) new and unused 2023 Ford EcoSport; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department:

Dealer	Year	Make	Model	NYS Price for Vehicles	Total Number of Vehicles	Total Price for Mini-Bid
Delacy Ford	2022	Ford	EcoSport S	\$23,335.00	1	\$23,335.00
Delacy Ford	2022	Ford	EcoSport SE	\$27,800.00	1	\$27,800.00

; and

WHEREAS: In discussion with the sole responsive bidder it was established that both vehicles were existing builds; and

WHEREAS: The EcoSport S is no longer available as it was sold between time of mini-bid and the Board Meeting; and

WHEREAS: The cost of the EcoSport SE has been reduced from \$27,800.00 to \$26,805.00 upon negotiations with the dealer; and

WHEREAS: The Principal Sanitary Engineer, Head Mechanic and staff have reviewed the bids received and recommend the purchase of the 2022 EcoSport SE from Delacy Ford for \$26,805.00; and

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 with Delacy Ford for the purchase of one (1) unused 2022 Ford EcoSport at a total cost not to exceed \$26,805.00. Expenses for this contract will be charged to account nos. 00600107-474200.

MOTION TO APPROVE

MADE BY MRS. PETRUCCI

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0



## ITEM NO. 21

**CONFIRMATION OF APPOINTMENTS**

LABORER I (PERMANENT)  
TREATMENT PLANT YARDS & GROUNDS  
\$19.98 HOURLY  
EFFECTIVE: NOVEMBER 7, 2022

COLIN HORAN  
386 DOWNING  
BUFFALO, NY 14220

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LABORER I (PERMANENT)  
TREATMENT PLANT YARDS & GROUNDS  
\$19.98 HOURLY  
EFFECTIVE: NOVEMBER 7, 2022

STEPHEN DOCTOR  
70 HANSEN  
BUFFALO, NY 14220

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LABORER I (PERMANENT)  
TREATMENT PLANT YARDS & GROUNDS  
\$19.98 HOURLY  
EFFECTIVE: NOVEMBER 14, 2022

COLIN SHANAHAN  
57 COLUMBUS ST.  
BUFFALO, NY 14220

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SEWER CONSTRUCTION INSPECTOR (PROVISIONAL)  
ENGINEERING DIVISION  
\$67,250 PER ANNUM  
EFFECTIVE: NOVEMBER 21, 2022

WILLIAM CONROY  
373 CUMBERLAND  
BUFFALO, NY 14220

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ASSOCIATE CHIEF STATIONARY ENGINEER (PROVISIONAL)  
TREATMENT PLANT BOILER ROOM  
\$70,546 PER ANNUM  
EFFECTIVE: NOVEMBER 28, 2022

DAVID AMOIA  
659 AMHERST  
BUFFALO, NY 14207

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FIELD TECHNICIAN (WPC) (PROVISIONAL)  
INDUSTRIAL WASTE DIVISION  
\$49,721 PER ANNUM  
EFFECTIVE: NOVEMBER 29, 2022

ADRIAN LEWIS  
361 EAST (REAR)  
BUFFALO, NY 14207

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FIELD TECHNICIAN (WPC) (PROVISIONAL)  
INDUSTRIAL WASTE DIVISION  
\$49,721 PER ANNUM  
EFFECTIVE: NOVEMBER 29, 2022

NICHOLAS JULIEN  
195 AVERY  
BUFFALO, NY 14216

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LABORER I (SEASONAL)  
TREATMENT PLANT YARDS & GROUNDS  
\$140.00 PER DAY  
EFFECTIVE: DECEMBER 5, 2022

BRANDAN BROWN  
46 BARNARD  
BUFFALO, NY 14206

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LABORER I (SEASONAL)  
TREATMENT PLANT YARDS & GROUNDS  
\$140.00 PER DAY  
EFFECTIVE: DECEMBER 5, 2022

KAMERON BRIGGS  
179 PARKRIDGE  
BUFFALO, NY 14215

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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 MRS. PETRUCCI  
2<sup>ND</sup> BY MR. ROOSEVELT  
AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 22

**TUITION ASSISTANCE**

WHEREAS: In accordance with the Agreements between the Buffalo Sewer Authority and CSEA Local 815 and the Communications Workers of America, the following Buffalo Sewer Authority employees have applied for Tuition Assistance:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION</u>
Daniel O’Sullivan	University at Buffalo	Civil Engineering	\$4,000.00

WHEREAS: No Funds will be expended at this time.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Assistance.

MOTION TO APPROVE

MADE BY MRS. PETRUCCI

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of December 14, 2022

ITEM NO. 23

**ADJOURNMENT OF MEETING**

MOTION TO APPROVE

MADE BY MRS. PETRUCCI

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of December 14, 2022