

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
July 1, 2022**

58257.....58261

BUFFALO SEWER AUTHORITY

July 1, 2022

**ANNUAL MEETING 9:00 A.M. VIA TELECONFERENCE
+ 1 917-933-2166 United States, New York City (Toll)
Conference ID: 639 519 984#**

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CALL OF THE ROLL

Present:	Herbert L. Bellamy, Jr	Chairman
	Christopher Roosevelt	Vice Chairman of the Board
	Eleanor Petrucci	Secretary
	Oluwole A. McFoy, P.E.	General Manager
	Alexander Emmerson	Treatment Plant Superintendent
	Charles Riley	Supervising Accountant
	Rosaleen B. Nogle, P.E.	Principal Sanitary Engineer
	LaToya Cunningham	Special Assistant
	Lori Scaletta	Acting Director of Employee Relations
	Paul Harris	Superintendent of Mechanical Maintenance
	Roberta L. Gaiek, P.E.	Treatment Plant Administration
	Lauren A. Howard, Esq.	General Counsel
Absent:		

The meeting was called to order at 9:01 A.M. quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of June 22 2022

MOTION TO	ADOPT	
MADE BY	MRS. PETRUCCI	
2 ND BY	MR. ROOSEVELT	
AYES	3	NOES 0

ITEM NO. 2

ELECTION OF OFFICERS

	MOTION TO	<u>APPROVE</u>
CHAIRMAN	MADE BY	<u>MRS. PETRUCCI</u>
HERBERT L. BELLAMY, JR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES 3	NOES 0
	_____	_____
	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MRS. PETRUCCI</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES 3	NOES 0
	_____	_____
	MOTION TO	_____
ASSISTANT VICE CHAIRMAN	MADE BY	_____
VACANT	2 ND BY	_____
	AYES _____	NOES _____
	_____	_____
	MOTION TO	<u>APPROVE</u>
SECRETARY	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR PETRUCCI	2 ND BY	<u>MR. BELLAMY</u>
	AYES 3	NOES 0
	_____	_____
	MOTION TO	_____
ASSISTANT SECRETARY	MADE BY	_____
VACANT	2 ND BY	_____
	AYES _____	NOES _____
	_____	_____

ITEM NO. 3

ELECTION OF MEMBERS TO AUDIT COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR PETRUCCI	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MRS. PETRUCCI</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. ROOSEVELT</u>
HERBERT L. BELLAMY, JR.	2 ND BY	<u>MRS. PETRUCCI</u>
	AYES <u>3</u>	NOES <u>0</u>

Board Meeting of July 1, 2022

ITEM NO. 4

ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MRS. PETRUCCI</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR PETRUCCI	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. ROOSEVELT</u>
HERBERT L. BELLAMY, JR.	2 ND BY	<u>MRS. PETRUCCI</u>
	AYES <u>3</u>	NOES <u>0</u>

Board Meeting of July 2, 2021

ITEM NO. 5

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MRS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of July 1, 2022