

MINUTES OF THE ANNUAL MEETING
OF THE
BUFFALO SEWER AUTHORITY
July 1, 2002

BUFFALO SEWER AUTHORITY

July 1, 2002

ANNUAL MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

49334

Present: Herbert L. Bellamy, Jr.
Rev. Msgr. John R. Gabalski
John D. Kennedy
Anthony A. Hazzan
Pamela DiPalma
Salvatore LoTempio
Margaret Burke
Angelo Provenzano
Nicole Elliott

Chairman
Vice Chairman
Secretary
General Manager
Director of Employee Relations
Treatment Plant Superintendent
Executive Secretary
Special Assistant
Erie Co. Environment & Planning

Absent: James Naples
Rodney Richardson

Asst. Vice Chairman
Asst. Secretary

The meeting was called to order at 9:00 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of June 19, 2002

MOTION TO ADOPT
MADE BY MSGR. GABALSKI
2ND BY MR. KENNEDY
AYES 3 NOES 0

ITEM NO. 2

ELECTION OF OFFICERS

	MOTION TO	<u>APPROVE</u>
CHAIRMAN	MADE BY	<u>MR. KENNEDY</u>
HERBERT L. BELLAMY, JR.	2 ND BY	<u>MSGR. GABALSKI</u>
	AYES <u> 3 </u>	NOES <u> 0 </u>
	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MR. KENNEDY</u>
MSGR. JOHN R. GABALSKI	2 ND BY	<u>MSGR. GABALSKI</u>
	AYES <u> 3 </u>	NOES <u> 0 </u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT VICE CHAIRMAN	MADE BY	<u>MSGR. GABALSKI</u>
JAMES P. NAPLES	2 ND BY	<u>MR. KENNEDY</u>
	AYES <u> 3 </u>	NOES <u> 0 </u>
	MOTION TO	<u>APPROVE</u>
SECRETARY	MADE BY	<u>MSGR. GABALSKI</u>
JOHN D. KENNEDY	2 ND BY	<u>MR. KENNEDY</u>
	AYES <u> 3 </u>	NOES <u> 0 </u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT SECRETARY	MADE BY	<u>MR. KENNEDY</u>
RODNEY I. RICHARDSON	2 ND BY	<u>MSGR. GABALSKI</u>
	AYES <u> 3 </u>	NOES <u> 0 </u>

ITEM NO. 3

REPORT ON BIDS RECEIVED - PURCHASE OF FORKLIFT TRUCK AND LOW-LIFT PALLET TRUCKS

WHEREAS: Formal bids were advertised and solicited for one (1) new and unused forklift truck and two (2) new and unused low-lift pallet trucks for use at the Treatment Plant. The following bids were received and opened by the Buffalo Sewer Authority on June 7, 2002:

	E. D. Farrell Co., Inc.	United Services Group, Inc.	BMH Corp.
Forklift truck	\$14,655.00	\$14,539.00	\$15,573.00
Low-lift pallet trucks	<u>5,950.00</u>	<u>7,668.00</u>	<u>8,850.00</u>
Total cost	\$20,605.00	\$22,207.00	\$24,423.00

; and

WHEREAS: The Treatment Plant Superintendent and Superintendent of Mechanical Maintenance reviewed the bids and recommend purchase of the above from the low bidder, E. D. Farrell Co., Inc., with the addition of two (2) 48" load backrests, omitted in the original bid, for an additional cost of \$378.00 each, revising the total bid to \$21,361.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase one (1) new and unused forklift truck and two (2) new and unused low-lift pallet trucks from E. D. Farrell Co., Inc., for use at the Treatment Plant at a total revised cost of \$21,361.00. This purchase will be charged to account no. 00520107-474200.

MOTION TO REMOVE FROM TABLE

MADE BY MR. KENNEDY

2ND BY MSGR. GABALSKI

AYES 3 NOES 0

Board Meeting of July 1, 2002

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MSGR. GABALSKI

AYES 3 NOES 0

Board Meeting of July 1, 2002

ITEM NO. 5

ADJOURNMENT OF MEETINGMOTION TO APPROVE MADE BY MR. KENNEDY 2ND BY MSGR. GABALSKI AYES 3 NOES 0

Board Meeting of July 1, 2002