

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
October 2, 2002

BUFFALO SEWER AUTHORITY

October 2, 2002

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

49401

Present:	<u>Herbert L. Bellamy, Jr.</u>	<u>Chairman</u>
	<u>Rev. Msgr. John R. Gabalski</u>	<u>Vice Chairman</u>
	<u>James Naples</u>	<u>Asst. Vice Chairman</u>
	<u>Rodney Richardson</u>	<u>Asst. Secretary</u>
	<u>Anthony A. Hazzan</u>	<u>General Manager</u>
	<u>Pamela DiPalma</u>	<u>Director of Employee Relations</u>
	<u>Salvatore LoTempio</u>	<u>Treatment Plant Superintendent</u>
	<u>Margaret Burke</u>	<u>Executive Secretary</u>
	<u>Angelo Provenzano</u>	<u>Special Assistant</u>
	<u>Joseph Baudo</u>	<u>Engineering Dept.</u>
	<u>Anthony Barone</u>	<u>Director of Sewer Maintenance</u>
	<u>Frank Belliotti</u>	<u>City Auditor</u>
	<u>Nicole Elliott</u>	<u>Erie Co. Environment & Planning</u>
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>
Absent:	<u>John D. Kennedy</u>	<u>Secretary</u>
	<u> </u>	<u> </u>

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 September 11, 2002

MOTION TO ADOPT

MADE BY MR. RICHARDSON

2ND BY MR. NAPLES

AYES 4 NOES 0

Board Meeting of October 2, 2002

INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)

September 24, 2002

<i>ISSUE DATE</i>	<i>MATURITY DATE</i>	<i>TOTAL DAYS</i>	<i>AMOUNT</i>	<i>BANK</i>	<i>RATE</i>	<i>INTEREST AMOUNT</i>
CAPITAL IMPROVEMENT FUND						
15-Apr-02	MONEY MARKET		\$513,952.00	CHASE	2.12%	Erie Co.High Yield
CONSTRUCTION FUND						
08-Apr-02	MONEY MARKET		\$4,051,488.09	CHASE	2.12%	Erie Co.High Yield
SERIES 2001 BOND ANTICIPATION NOTES						
08-Apr-02	MONEY MARKET		\$636,879.11	CHASE	2.12%	Erie Co.High Yield
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	MONEY MARKET		\$1,280,779.27	CHASE	2.12%	Erie Co.High Yield
OPERATING FUND						
08-Apr-02	MONEY MARKET		\$5,000,000.00	CHASE	2.12%	Erie Co.High Yield
SURPLUS FUND						
28-Jun-02	31-Dec-02	186	\$2,362,665.00	CHASE	1.80%	\$21,972.78
NET REVENUE FUND						
26-Aug-02	26-Sep-02	31	\$500,000.00	M&T	1.67%	\$719.03
25-Jun-02	31-Dec-02	189	\$2,900,000.00	M&T	1.76%	\$26,796.00
28-Jun-02	31-Dec-02	186	\$1,881,275.00	CHASE	1.80%	\$17,495.86
25-Jul-02	31-Dec-02	159	\$5,965,000.00	CHASE	1.80%	\$47,421.75
26-Aug-02	31-Dec-02	127	\$3,100,000.00	M&T	1.60%	\$17,497.78
			\$14,346,275.00			
DEBT RESERVE FUND						
SERIES F						
01-Jul-02	31-Dec-02	183	\$1,221,434.14	U.S.TREAS.NOTES	5.125%	
			(1,201,000.00 units)			
14-Jul-93	13-Jul-03		\$7,622,950.00	CITIBANK	5.54%	
			\$8,844,384.14			

RECEIVE & FILE

ITEM NO. 3

PAYMENT FROM JUDGMENT & CLAIMS

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

WHEREAS: The following service was provided during the 2001-02 fiscal year and charged to the 2002-03 budget account number 00800108-480214:

<u>VENDOR</u>	<u>AMOUNT</u>
Roach, Brown, McCarthy & Gruber	\$7,217.00
; and	

WHEREAS: The General Manager and his committee recommend the above payment from the Judgment and Claims account.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above payment from the Judgment and Claims account no. 00800108-480214.

MOTION TO	APPROVE
MADE BY	MSGR. GABALSKI
2 ND BY	MR. NAPLES
AYES	<div style="display: flex; justify-content: space-between; width: 100%;"> 4 NOES 0 </div>

Board Meeting of October 2, 2002

ITEM NO. 4

TRAVEL AUTHORIZATION - WHITE PLAINS, NEW YORK

WHEREAS: The Buffalo Sewer Authority has begun construction of the first phase of the Grit Project; and

WHEREAS: A status meeting is being held in White Plains, New York, on October 7-8, 2002, by Malcolm Pirnie, Inc., the engineering firm in charge of the Grit Project. Contracts, scheduling, and EFC funding will be the topic of this meeting; and

WHEREAS: It is necessary for the General Manager to attend this meeting to represent the interests of the Buffalo Sewer Authority.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to travel to White Plains, New York, on October 7-8, 2002, to attend a status meeting with Malcolm Pirnie, Inc., regarding contracts, scheduling, and EFC funding for the Grit Project. The cost of this travel shall not exceed \$1,000.00 and will be charged to account no. 00110104-458010.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. RICHARDSON	_____
2 ND BY	_____	MR. NAPLES	_____
AYES	_____	4	NOES _____ 0

Board Meeting of October 2, 2002

ITEM NO. 5

AUTHORIZATION TO PURCHASE VARIOUS COMMODITIES UTILIZING CITY CONTRACT PRICING

WHEREAS: Board approval is required on purchases made over \$10,000.00; and

WHEREAS: The Treatment Plant purchases commodities available through the following City Contract:

<u>City Contract No.</u>	<u>Vendor</u>
0152	Riefler Concrete Products, LLC
; and	

WHEREAS: The Treatment Plant Superintendent recommends the utilization of City Contract pricing for purchases made through Riefler Concrete Products, LLC.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority authorizes the General Manager to utilize City Contract pricing to purchase commodities made through Riefler Concrete Products, LLC, at a cost not to exceed \$25,000.00 and to charge items to account no. 00660105-466269.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MSGR. GABALSKI</u>
2 ND BY	<u>MR. RICHARDSON</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of October 2, 2002

ITEM NO. 6

AUTHORIZATION TO PURCHASE DUROTEX DEWATERING BELTS

WHEREAS: On September 11, 2002, the Board of the Buffalo Sewer Authority designated Industrial Fabrics Corporation, the manufacturer and supplier of Durotex-brand dewatering belts, as Single Source for the purchase of these belts. The Treatment Plant utilizes many of these replacement belts throughout the year in the dewatering process; and

WHEREAS: Board approval is required on purchases made over \$10,000.00; and

WHEREAS: The Treatment Plant Superintendent and Superintendent of Mechanical Maintenance recommend the purchase of these replacement belts, as needed, for fiscal year 2002-2003 from Industrial Fabrics Corporation at a cost not to exceed \$49,300.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the recommended replacement belts, as needed, for fiscal year 2002-2003 from Industrial Fabrics Corporation at a total cost not to exceed \$49,300.00. Funds are available in account no. 00360105-466107.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. NAPLES	_____
2 ND BY	_____	MR. RICHARDSON	_____
AYES	_____	4	NOES _____ 0

Board Meeting of October 2, 2002

ITEM NO. 7

AUTHORIZATION FOR PUBLICATION OF INDUSTRIAL USER VIOLATORS LIST

WHEREAS: The Environmental Protection Agency's General Pretreatment Regulations, 40 CFR Section 403.8(f)(2)(vii), requires that the Buffalo Sewer Authority (BSA) publish at least annually in the largest daily newspaper in the City of Buffalo, a list of the users which, during the previous twelve (12) months, met with one or more of the following criteria:

- were in significant non-compliance with applicable pretreatment standards and requirements;
- received fines;
- had violations that were unique or warrant special attention

; and

WHEREAS: In accordance with this requirement the following list of violators who met the above criteria between July 1, 2001 and June 30, 2002, is presented:

The Anchor Bar
1047 Main Street
Buffalo, NY 14208

Rosina Food Products, Inc.
75 Industrial Parkway
Cheektowaga, NY 14227

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to publish the aforementioned list of violators.

MOTION TO APPROVE

MADE BY MR. RICHARDSON

2ND BY MSGR. GABALSKI

AYES 4 NOES 0

Board Meeting of October 2, 2002

ITEM NO. 9

CONFIRMATION OF APPOINTMENTS

ASSOCIATE CHEMIST (PERMANENT)
SEWAGE TREATMENT PLANT
\$63,273 PER ANNUM
EFFECTIVE: SEPTEMBER 16, 2002

JANE ORK
4725 WINDING WOODS LANE
HAMBURG, NY

EXECUTIVE SECRETARY (PERMANENT)
CHANGE OF STATUS ONLY
ADMINISTRATIVE OFFICES
\$70,854 PER ANNUM
EFFECTIVE: SEPTEMBER 16, 2002

MARGARET BURKE
19 DUNDEE
BUFFALO, NY

SENIOR CLERK (PERMANENT)
CHANGE OF STATUS ONLY
ADMINISTRATIVE OFFICES
\$30,441 PER ANNUM
EFFECTIVE: SEPTEMBER 30, 2002

CHARLES RILEY
240 LONGNECKER
BUFFALO, NY

49410

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 MR. RICHARDSON

2ND BY MSGR. GABALSKI

AYES 4 NOES 0

Board Meeting of October 2, 2002

ITEM NO. 10

ADJOURNMENT OF MEETING

MOTION TO _____ APPROVE _____

MADE BY _____ MR. RICHARDSON _____

2ND BY _____ MSGR. GABALSKI _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of October 2, 2002