

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
May 7, 2003

BUFFALO SEWER AUTHORITY

May 7, 2003

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

49608

Present:	Herbert L. Bellamy, Jr.	Chairman
	Rev. Msgr. John R. Gabalski	Vice Chairman
	James Naples	Asst. Vice Chairman
	John D. Kennedy, Sr.	Secretary
	Rodney Richardson	Asst. Secretary
	Anthony A. Hazzan	General Manager
	Margaret Burke	Executive Secretary
	Pamela DiPalma	Director of Employee Relations
	Salvatore LoTempio	Treatment Plant Superintendent
	Frank DiMascio, P.E.	Principal Sanitary Engineer
	Joseph Baudo	Engineering Dept.
	Anthony Barone	Director of Sewer Maintenance
	Nicole Elliott	Erie Co. Environment & Planning
Absent:		

The meeting was called to order at 9:02. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of April 16, 2003

MOTION TO	ADOPT
MADE BY	MR. RICHARDSON
2 ND BY	MR. KENNEDY
AYES	5
NOES	0

Board Meeting of May 7, 2003

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

April 29, 2003

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	MONEY MARKET		\$ 515,354.00	CHASE	1.65%	Erie Co.High Yield
CONSTRUCTION FUND						
08-Apr-02	MONEY MARKET		\$ 10,163,632.44	CHASE	1.65%	Erie Co.High Yield
LIABILITY AND CASUALTY RESERVE FUND						
08-Apr-02	MONEY MARKET		\$ 1,242,570.48	CHASE	1.65%	Erie Co.High Yield
OPERATING FUND						
22-Apr-02	MONEY MARKET		\$ 3,000,000.00	CHASE	1.65%	Erie Co.High Yield
SURPLUS FUND						
13-Jan-03	30-Jun-03	168	\$ 2,845,386.00	CHASE	1.25%	\$16,598.09
NET REVENUE FUND						
25-Apr-03	27-May-03	32	\$500,000.00	M & T	1.17%	\$520.00
25-Mar-03	30-Jun-03	97	\$600,000.00	M & T	1.13%	\$1,826.83
31-Dec-02	30-Jun-03	181	\$10,112,500.00	CHASE	1.25%	\$63,554.25
			\$11,212,500.00			
DEBT RESERVE FUND						
01-Jan-03	30-Jun-03	180	\$1,203,823.48	SERIES F U.S.TREAS.NOTES	5.375%	
			(1,179,000.00 units)			
14-Jul-93	13-Jul-03		\$7,622,950.00	SERIES G CITIBANK	5.54%	
13-Mar-03	15-Apr-32		\$2,825,593.00	SERIES H SLG	4.345%	
			\$11,652,366.48			
CONSTRUCTION FUND						
13-Mar-03	MONEY MARKET		\$656.28	SERIES H VISION		
03-Apr-03	01-May-03	28	\$4,717,464.94	CHASE	1.20%	\$4,402.97
10-Apr-03	08-May-03	28	\$4,314,958.60	CHASE	1.15%	\$3,859.49
17-Apr-03	15-May-03	28	\$4,709,751.73	M & T	1.17%	\$4,285.87
24-Apr-03	22-May-03	28	\$4,625,541.30	M & T	1.17%	\$4,209.24
			\$18,368,372.85			

RECEIVE & FILE

ITEM NO. 3

TRAVEL AUTHORIZATION - WASHINGTON, D.C.

WHEREAS: The Buffalo Sewer Authority is in the process of pursuing federal funding for various projects at the Treatment Plant; and

WHEREAS: Zorc & Chase, Attorneys at Law, who specialize in Wastewater Treatment Construction Grant Programs, as well as Environmental Protection Agency grant funding, have scheduled a meeting in their Washington, D.C., office on June, 2003; and

WHEREAS: The General Manager is required 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 Washington, D.C., on May 22-23, 2003, in an effort to obtain federal grant moneys available through the Environmental Protection Agency and Wastewater Treatment Construction Grant Programs. The cost of this travel shall not exceed \$800.00 and will be charged to account no. 00110104-458010.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. RICHARDSON	_____
2 ND BY	_____	MSGR. GABALSKI	_____
AYES	_____	5	NOES _____ 0

Board Meeting of May 7, 2003

ITEM NO. 4

TRAVEL AUTHORIZATION - SWEDEN

WHEREAS: ITT Flygt Corporation has invited the Buffalo Sewer Authority to be a member of its 2003 Flygt-U.S. Customer Group Trip to Sweden from May 17-24, 2003, to consider its latest technology for our Treatment Plant operations; and

WHEREAS: The Buffalo Sewer Authority has received approval from the Buffalo Board of Ethics for this trip; and

WHEREAS: The General Manager recommends that Angel Rivera, Superintendent of Mechanical Maintenance, be authorized to travel to Sweden from May 17-24, 2003, as a guest of ITT Flygt Corporation.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes Angel Rivera, Superintendent of Mechanical Maintenance, to travel to Sweden from May 17-24, 2003, as a guest of ITT Flygt Corporation.

MOTION TO APPROVE
MADE BY MR. RICHARDSON
2ND BY MR. KENNEDY
AYES 5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 5

REPORT ON BIDS RECEIVED - PURCHASE OF SODIUM HYPOCHLORITE

WHEREAS: Formal bids were advertised and solicited for the purchase of sodium hypochlorite for use at the Treatment Plant. The following bids were received and opened by the Buffalo Sewer Authority on April 28, 2003:

JCI Jones Chemicals, Inc.	\$.36 per gallon
Bison Laboratories	\$.388 per gallon
; and	

WHEREAS: The Treatment Plant Superintendent reviewed the bids and recommends awarding a contract to the low bidder, JCI Jones Chemicals, Inc.

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 JCI Jones Chemicals, Inc., to provide sodium hypochlorite for use at the Treatment Plant for a one-year period beginning July 1, 2003 through June 30, 2004, at a cost of \$.36 per gallon, up to a maximum amount of \$432,000.00. This contract provides for three one-year renewals if agreeable to both JCI Jones Chemicals, Inc., and the Buffalo Sewer Authority. Expenses for this contract will be charged to account no. 00330105-467044.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. KENNEDY</u>
2 ND BY	<u>MSGR. GABALSKI</u>
AYES	<u>5</u> NOES <u>0</u>

Board Meeting of May 7, 2003

ITEM NO. 6

EXTENSION OF CONTRACT FOR THE RENTAL OF COVERALLS

WHEREAS: On June 19, 2002, the Board of the Buffalo Sewer Authority awarded a contract to Coyne Textile for the rental and service of coverall garments and lab coats for use at the Treatment Plant through June 30, 2003. This contract provides for three one-year renewals if agreeable to both Coyne Textile and the Buffalo Sewer Authority; and

WHEREAS: Coyne Textile has agreed to extend the contract for one (1) additional year under the same terms and conditions; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension, up to a maximum amount of \$20,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with Coyne Textile for the rental and service of coverall garments and lab coats for use at the Treatment Plant for a one-year period beginning July 1, 2003, up to a maximum amount of \$20,000.00. Expenses for this contract will be charged to account nos. 00200106-442330, 00380106-442330, 00510106-442330, 00520106-442330 and 00650106-442330.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. NAPLES</u>
2 ND BY	<u>MR. RICHARDSON</u>
AYES	<u>5</u> NOES <u>0</u>

Board Meeting of May 7, 2003

ITEM NO. 7

EXTENSION OF CONTRACT FOR THE DISPOSAL OF MISCELLANEOUS WASTE MATERIALS

WHEREAS: On May 31, 2000, the Board of the Buffalo Sewer Authority awarded a contract to BFI Waste Systems of North America, Inc., for the disposal of miscellaneous waste (trash, grit, and screenings) at the Treatment Plant through June 30, 2001. This contract provides for three one-year renewals if agreeable to both BFI Waste Systems of North America, Inc., and the Buffalo Sewer Authority. On May 9, 2001, the Board authorized a one-year renewal through June 30, 2002. On April 17, 2002, the Board authorized a one-year renewal through June 30, 2003; and

WHEREAS: BFI Waste Systems of North America, Inc., has agreed to extend the contract for one (1) additional year under the same terms and conditions; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension, up to a maximum amount of \$58,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with BFI Waste Systems of North America, Inc., for the disposal of miscellaneous waste (trash, grit, and screenings) at the Treatment Plant for a one-year period beginning July 1, 2003, up to a maximum amount of \$58,000.00. Expenses for this contract will be charged to account nos. 00230106-442100 (\$33,000.00), 00380106-442100 (\$13,000.00) and 00690106-442100 (\$12,000.00).

MOTION TO APPROVE

MADE BY MSGR. GABALSKI

2ND BY MR. NAPLES

AYES 5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 8

EXTENSION OF CONTRACT FOR PURCHASE OF BOILER FEEDWATER CHEMICALS

WHEREAS: On May 9, 2001, the Board of the Buffalo Sewer Authority awarded a contract to Buffalo Industrial Chemicals, Inc., for the purchase of boiler feedwater chemicals for use at the Treatment Plant through June 30, 2002. This contract provides for two one-year renewals if agreeable to both Buffalo Industrial Chemicals, Inc., and the Buffalo Sewer Authority. On April 17, 2002, the Board authorized a one-year renewal through June 30, 2003; and

WHEREAS: Buffalo Industrial Chemicals, Inc., has agreed to extend the contract for one (1) additional year under the same terms and conditions; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension, up to a maximum amount of \$25,100.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with Buffalo Industrial Chemicals, Inc., for the purchase of boiler feedwater chemicals for use at the Treatment Plant for a one-year period beginning July 1, 2003, up to a maximum amount of \$25,100.00. Expenses for this contract will be charged to account no. 00380105-467044.

MOTION TO APPROVE
MADE BY MR.NAPLES
2ND BY MR. RICHARDSON
AYES 5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 9

EXTENSION OF CONTRACT FOR THE PURCHASE OF FERROUS CHLORIDE

WHEREAS: On June 19, 2002, the Board of the Buffalo Sewer Authority awarded a contract to Eaglebrook, Inc., for the purchase of ferrous chloride for use at the Treatment Plant through June 30, 2003. This contract provides for two one-year renewals if agreeable to both Eaglebrook, Inc., and the Buffalo Sewer Authority; and

WHEREAS: Eaglebrook, Inc., has agreed to extend the contract for one (1) additional year under the same terms and conditions; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension, up to a maximum amount of \$57,600.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with Eaglebrook, Inc., for the purchase of ferrous chloride for use at the Treatment Plant for a one-year period beginning July 1, 2003, up to a maximum amount of \$57,600.00. Expenses for this contract will be charged to account no. 00360105-467044.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. KENNEDY	_____
2 ND BY	_____	MSGR. GABALSKI	_____
AYES	_____	5	NOES _____ 0

Board Meeting of May 7, 2003

ITEM NO. 10

EXTENSION OF CONTRACT FOR ELECTRICAL MAINTENANCE

WHEREAS: On May 30, 2001, the Board of the Buffalo Sewer Authority awarded a contract to O’Connell Electric Company to provide in-plant electrical maintenance services at the Treatment Plant through June 30, 2002. This contract provides for two one-year renewals if agreeable to both O’Connell Electric Company and the Buffalo Sewer Authority. On April 17, 2002, the Board authorized a one-year renewal through June 30, 2003; and

WHEREAS: O’Connell Electric Company has agreed to extend the contract for one (1) additional year with a provision for labor and insurance rate increases. Section III, A on page P-5 of the contract documents states: “Any escalation costs in the prevailing wage scale plus attendance payroll insurance and taxes shall be negotiated at the time of extension.”; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance and staff recommend this extension, with a provision for labor and insurance rate increases, up to a maximum amount of \$30,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with O’Connell Electric Company to provide in-plant electrical maintenance services at the Treatment Plant for a one-year period beginning July 1, 2003, with a provision for labor and insurance rate increases, up to a maximum amount of \$30,000.00. Expenses for this contract will be charged to account no. 00520106-443421.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MSGR. GABALSKI</u>
2 ND BY	<u>MR. RICHARDSON</u>
AYES	<u>5</u> NOES <u>0</u>

Board Meeting of May 7, 2003

ITEM NO. 11

EXTENSION OF CONTRACT FOR ANALYTICAL SERVICES

WHEREAS: On May 9, 2001, the Board of the Buffalo Sewer Authority awarded a contract to Philip Analytical Services, Inc., to provide analytical services for the period beginning July 1, 2001 through June 30, 2002. This contract provides for renewal of two one-year periods if agreeable to both Philip Analytical Services, Inc., and the Buffalo Sewer Authority. On April 17, 2002, the Board authorized a one-year renewal through June 30, 2003; and

WHEREAS: Philip Analytical Services, Inc., has agreed to extend the contract for one (1) additional year under the same terms and conditions; and

WHEREAS: The Treatment Plant Superintendent, Industrial Waste Administrator, Associate Chemist, and staff recommend this extension, up to a maximum amount of \$105,656.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to extend the contract with Philip Analytical Services, Inc., to provide analytical services for a one-year period beginning July 1, 2003, up to a maximum amount of \$105,656.00. Expenses for this contract will be charged to account no. 00550106-432004.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. KENNEDY</u>
2 ND BY	<u>MR. NAPLES</u>
AYES	<u>5</u> NOES <u>0</u>

Board Meeting of May 7, 2003

ITEM NO. 12

TRAVEL AUTHORIZATION - ALBANY, NEW YORK

WHEREAS: The New York State Department of Health requires certified laboratories to maintain training of their analysts; and

WHEREAS: Horizon Technology is holding a free technical forum, "Innovative Sample Prep Solutions," pertaining to the use of their extractors for oil and grease analyses utilizing EPA method 1664A on May 21, 2003, at the Holiday Inn in Albany, New York; and

WHEREAS: The Treatment Plant Superintendent and Associate Chemist recommend that Robert Carroll, Assistant Sanitary Chemist, be authorized to attend this technical forum.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes Robert Carroll, Assistant Sanitary Chemist, to travel to Albany, New York, from May 20-21, 2003, to attend this free technical forum. Costs incurred for an overnight hotel stay, meals, tolls, and gas will be at a total cost not to exceed \$200.00. Funds are available in account no. 00510104-458010.

MOTION TO APPROVE

MADE BY MR. RICHARDSON

2ND BY MSGR. GABALSKI

AYES 5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 13

AUTHORIZATION TO ENTER INTO AN ENGINEERING AGREEMENT WITH URS CORPORATION, FOR DESIGN, INSPECTION AND CONSTRUCTION ADMINISTRATION FOR INSTALLATION OF ANAEROBIC DIGESTER MIXING AND HEATING SYSTEMS AT THE BIRD ISLAND WASTEWATER TREATMENT PLANT

WHEREAS: The Buffalo Sewer Authority wants to improve the efficiency of the Anaerobic Digesters; and

WHEREAS: To improve the efficiency, a digester mixing and heating system needs to be installed and refurbished; and

WHEREAS: A committee of Buffalo Sewer Authority staff, headed by the Treatment Plant Administrator, reviewed proposals from several firms; and

WHEREAS: The proposal submitted by URS Corporation, was to perform the required work in seven (7) separate tasks at a total cost not to exceed \$214,139.70; and

WHEREAS: The Treatment Plant Administrator and her committee have reviewed the proposal and recommends entering into a contract with URS Corporation.

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 URS Corporation for Engineering Services for design, inspection and construction administration for installation of Anaerobic Digester Mixing and Heating Systems at the Bird Island Wastewater Treatment Plant at a cost not to exceed \$214,139.70. Funds for this contract will be charged to account no.02000214-432004.

MOTION TO WITHDRAWN

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of May 7, 2003

ITEM NO. 14

**REPORT ON BIDS RECEIVED - PRIMARY CLARIFIER SCUM COLLECTION
MODIFICATIONS SEPTAGE & DIGESTED SLUDGE TRANSFER STATION
IMPROVEMENTS AND GREASE TRANSFER STATION IMPROVEMENTS**

WHEREAS: Formal bids were advertised and solicited for Primary Clarifier Scum Collection Modifications Septage & Digested Sludge Transfer Station Improvements and Grease Transfer Station Improvements. The following were received and opened by the Buffalo Sewer Authority on April 28, 2003:

C. O. Falter Construction Corp. \$697,101.00
Kandey Company, Inc. \$873,000.00
; and

WHEREAS: These proposals were received, and the contract will be awarded on the basis of a combined unit and lump sum bid; and

WHEREAS: The low bid by C. O. Falter Construction Corp., does not reflect the true amount of the contract, but rather is subject to some variance. These variances are due to the actual amount of the quantities used as they appear in the estimate column multiplied by the unit price as bid; and

WHEREAS: The Treatment Plant Administrator and Watts Engineers have reviewed the bids, recommends accepting the low bid and awarding the contract to C. O. Falter Construction Corp.; 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 C. O. Falter Construction Corp., at a cost not to exceed \$697,101.00. Expenses for this contract will be charged to account no. 02000213-490740.

MOTION TO APPROVE
MADE BY MR. RICHARDSON
2ND BY MR. KENNEDY
AYES 5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 15

CHANGE ORDER NO. 1 – CONTRACT NO. 84200009

CONTRACTOR:	ORIGINAL CONTRACT COST	\$2,381,000.00
Quackenbush Company, Inc.	PREVIOUS CHANGE ORDER	0.00
494 Kennedy Road	THIS CHANGE ORDER	<u>19,707.00</u>
Buffalo, New York 14227	ADJUSTED CONTRACT COST	\$2,400,707.00

WORK: RAS/WAS Pump Station Improvements

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item 1 – Credit for reduction of some of the pump testing specified for the RAS Pumps.

Item 2 – Credit for reduction in the number of spare pump shaft couplings to be provided.

Item 3 – Telescopic valve repair in battery A and battery B of the aeration tanks. The cost of the work shall be based on time and materials, not to exceed \$44,122.00.

REASON FOR CHANGE OR EXTRA WORK:

Item 1 – The pumps being provided are the specific units which can be tested at the minimum and maximum operating speed and the valves for performance at other operating speeds calculated from those valves.

Item 2 – Two spare pump shaft couplings will be adequate for maintenance inventory purposes, given the longevity of the couplings provided.

Item 3 – Repair to the telescopic valves is required to restore proper function and obtain better process control.

COST OF CHANGE OR EXTRA WORK:

Item 1 – (\$15,311.00)

Item 2 – (\$ 9,104.00)

Item 3 – \$44,122.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$19,707.00

The total INCREASE to the contract as a result of this Change Order is \$19,707.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 0 calendar days, making the final completion date unchanged.
2. Any additional work to be performed under this contract supplement shall be carried out in compliance with the specifications included in the preceding description of changes involved with the supplemental contract drawings and under the provisions of the original contract, including compliance with applicable Equipment Specifications, General Specifications and Project Specifications for the same type of work.
3. This contract supplement, unless otherwise provided herein, does not relieve the Contractor from strict compliance with the guarantee provisions of the original contract, particularly those pertaining to performance and operation of equipment.
4. The Contractor expressly agrees that he will place, under coverage of his Performance and Payment Bonds and Contractor's Insurance, all work covered by this contract supplement. The Contractor will furnish to the Owner evidence of increased coverage of his Performance and Payment Bonds for the accrued value of all contract supplements that exceeds the original contract price by twenty percent (20%).
5. The costs established under this contract supplement are acknowledged as including any and all costs associated with the work described herein and including any and all costs associated with any and all work performed or to be performed by the Contractor that may be affected in any manner by the work described herein.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to contract no. 84200009 as written in the above Agenda Item, increasing the contract cost in the amount of \$19,707.00, making the adjusted contract cost \$2,400,707.00.

MOTION TO	APPROVE
MADE BY	MSGR. GABALSKI
2 ND BY	MR. RICHARDSON
AYES	5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 16

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 employee has applied for Tuition Assistance:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>SEMESTER</u>	<u>TUITION</u>
Dennis Turkasz	SUNY Delhi, (NYSDEC)	Foundations of Onsite Wastewater Treatment Systems	05/29/03-05/30/03	\$130.00
Dennis Turkasz	SUNY Delhi, (NYSDEC)	Activated Sludge	06/10/03	\$99.00

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 application for Tuition Assistance as detailed above.

MOTION TO APPROVE
MADE BY MR. KENNEDY
2ND BY MSGR. GABALSKI
AYES 5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 17

TUITION REIMBURSEMENT

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 employee has applied for Tuition Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Theodore S. Paner, Jr.	Buffalo State College	Basic Operations	100%	\$800.00
Theodore S. Paner, Jr.	Buffalo State College	Activated Sludge	100%	\$500.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$1,300.00. This Reimbursement will be charged to Account No. 00800108-480214.

MOTION TO APPROVE
 MADE BY MR. RICHARDSON
 2ND BY MSGR. GABALSKI
 AYES 5 NOES 0

Board Meeting of May 7, 2003

ITEM NO. 18

ADJOURNMENT OF MEETINGMOTION TO APPROVE MADE BY MR. KENNEDY 2ND BY MR. NAPLES AYES 5 NOES 0

Board Meeting of May 7, 2003