

MINUTES OF THE ANNUAL MEETING
OF THE
BUFFALO SEWER AUTHORITY
July 1, 2003

BUFFALO SEWER AUTHORITY

July 1, 2003

ANNUAL MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

49676

Present: Herbert L. Bellamy, Jr.
Rev. Msgr. John R. Gabalski
John D. Kennedy, Sr.
James Naples
Anthony A. Hazzan
Margaret Burke

Chairman
Vice Chairman
Secretary
Asst. Vice Chairman
General Manager
Executive Secretary

Absent: Rodney Richardson

Asst. Secretary

The meeting was called to order at 9:07 am. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of June 26, 2003

MOTION TO ADOPT
MADE BY MR. NAPLES
2ND BY MSGR. GABALSKI
AYES 4 NOES 0

Board Meeting of July 1, 2003

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>MR. NAPLES</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MR. NAPLES</u>
MSGR. JOHN R. GABALSKI	2 ND BY	<u>MR. KENNEDY</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT VICE CHAIRMAN	MADE BY	<u>MR. KENNDY</u>
JAMES P. NAPLES	2 ND BY	<u>MSGR. GABALSKI</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
SECRETARY	MADE BY	<u>MR. NAPLES</u>
JOHN D. KENNEDY	2 ND BY	<u>MSGR. GABALSKI</u>
	AYES <u>4</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT SECRETARY	MADE BY	<u>MR. NAPLES</u>
RODNEY I. RICHARDSON	2 ND BY	<u>MSGR. GABALSKI</u>
	AYES <u>4</u>	NOES <u>0</u>

ITEM NO. 4

INFORMATIVE: TYPOGRAPHICAL ERROR, BOARD ITEM NO.4, JUNE 26, 2003

In Board Item No.4, June 26, 2003 "Adoption Of Amended "Final Schedule of Sewer Rents and Other Charges for 2003-2004" a typographical error exists in the Final Resolve.

The final resolve read:

“That the Board of the Buffalo Sewer Authority hereby adopts the amended “Final Schedule of Sewer Rents and Other Charges for 2002-2003”, and also, that if the Buffalo Water Board subsequently revises the proposed flat rate water charges by more or less than 11.8 percent, that the Board hereby authorizes the General Manager to adjust the percentage accordingly.”

The correct text should read:

“That the Board of the Buffalo Sewer Authority hereby adopts the amended “Final Schedule of Sewer Rents and Other Charges for 2003-2004”, and also, that if the Buffalo Water Board subsequently revises the proposed flat rate water charges by more or less than 11.8 percent, that the Board hereby authorizes the General Manager to adjust the percentage accordingly.”

RECEIVE & FILE

ITEM NO. 5

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. NAPLES

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of July 1, 2003