

**MINUTES OF THE REGULAR MEETING**  
**OF THE**  
**BUFFALO SEWER AUTHORITY**  
**May 5, 2004**

**50040.....50049**



# BUFFALO SEWER AUTHORITY

May 5, 2004

**REGULAR MEETING**

**9:00 A.M.**

**1038 CITY HALL**

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**CALL OF THE ROLL**

Present: Herbert L. Bellamy, Jr.  
John D. Kennedy, Sr.  
James Naples  
Christopher Roosevelt  
Eleanor Wilson-DiVincenzo  
Anthony A. Hazzan  
Margaret Burke  
Salvatore LoTempio  
Frank DiMascio, P.E.  
Joseph Baudo  
Anthony Barone  
Pamela DiPalma  
Frank Belliotti  
Nicole Elliott  
  
  
  
Absent: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Chairman  
Secretary  
Asst. Vice Chairman  
Board Member  
Board Member  
General Manager  
Executive Secretary  
Treatment Plant Superintendent  
Principal Sanitary Engineer  
Engineering Dept.  
Director of Sewer Maintenance  
Director of Employee Relations  
City Auditor  
Erie Co. Environment & Planning  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 April 14, 2004.

MOTION TO \_\_\_\_\_ ADOPT \_\_\_\_\_  
MADE BY \_\_\_\_\_ MR. NAPLES \_\_\_\_\_  
2<sup>ND</sup> BY \_\_\_\_\_ MR. ROOSEVELT \_\_\_\_\_  
AYES \_\_\_\_\_ 5 \_\_\_\_\_ NOES \_\_\_\_\_ 0 \_\_\_\_\_

Board Meeting of May 5, 2004

ITEM NO. 2						
INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY						
April 22, 2004						
ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEF AMO
<b>CAPITAL IMPROVEMENT FUND</b>						
#####	MONEY MARKET		\$ 378,125.00	CHASE	1.21%	Co.Hig
<b>CONSTRUCTION FUND</b>						
#####	MONEY MARKET		\$ 13,426,741.81	CHASE	1.21%	Co.Hig
<b>LIABILITY AND CASUALTY RESERVE FUND</b>						
#####	MONEY MARKET		\$ 1,136,838.39	CHASE	1.21%	Co.Hig
<b>OPERATING FUND</b>						
#####	MONEY MARKET		\$ 1,954,342.55	CHASE	1.21%	Co.Hig
<b>TRUST &amp; AGENCY FUND</b>						
#####	MONEY MARKET		\$ 17,269.05	CHASE	1.21%	Co.Hig
<b>SURPLUS FUND</b>						
#####	02-Jun-04	117	\$ 420.01	MTB Funds		
#####			\$ 3,719,871.00	4&T Securities	1.00%	\$ 12,
			\$ 3,720,291.01			
<b>NET REVENUE FUND</b>						
#####	26-Apr-04	126	\$ 437.14	MTB Funds		
#####			\$ 1,428,830.43	4&T Securities	1.03%	\$ 5,
#####	25-May-04	61	\$ 1,002,383.84	4&T Securities	0.95%	\$ 1,
#####	23-Jun-04	119	\$ 2,649,477.42	4&T Securities	0.97%	\$ 8,
#####	01-Jul-04	210	\$ 7,620,435.32	4&T Securities	1.13%	\$ 50,
			\$ 12,701,564.15			
<b>DEBT RESERVE FUND</b>						
#####	30-Jun-04	366	\$ 1,179,697.42	SERIES F .S.TREAS.NOTE	0.90%	\$ 16,
			(1,157,000.00 par)			
#####	15-Aug-08	###	\$ 7,350,000.00	SERIES I 4&T Securities	3.25%	\$ 119,
#####	15-Apr-32		\$ 2,825,593.00	SERIES H SLG	4.35%	
#####	15-Nov-33		\$ 774,061.00	SERIES J SLG	3.85%	
			\$ 12,129,351.42			
<b>CONSTRUCTION FUND</b>						
#####	29-Apr-04	35	\$ 131.48	SERIES H MTB Funds		
#####			\$ 1,201,888.90	4&T Securities	0.95%	\$ 1,
#####	06-May-04	35	\$ 1,930,215.58	4&T Securities	0.95%	\$ 1,
#####	13-May-04	35	\$ 1,398,706.94	4&T Securities	0.95%	\$ 1,
#####	20-May-04	35	\$ 1,258,824.00	4&T Securities	0.96%	\$ 1,
#####	27-May-04	35	\$ 1,315,770.80	4&T Securities	0.96%	\$ 1,
			\$ 7,105,537.70			
<b>CONSTRUCTION FUND</b>						
#####	06-May-04	14	\$ 507.51	MTB Funds		
#####			\$ 225,915.63	4&T Securities	0.96%	\$
			\$ 226,423.14			
						<b>RECEIV</b>

ITEM NO. 3

**TRAVEL AUTHORIZATION - ALBANY, NEW YORK**

WHEREAS: The Buffalo Sewer Authority must be up to date on current regulatory issues; and

WHEREAS: The New York Water Environment Association held a legislative-regulatory forum in Albany, New York, on April 20, 2004, covering various regulatory issues; and

WHEREAS: The Treatment Plant Superintendent recommended that Jane Ork, Associate Chemist, be authorized to attend this legislative-regulatory forum; and

WHEREAS: Due to the necessity of this travel, the Board was polled and verbally authorized this expenditure on April 14, 2004; and

WHEREAS: It is now necessary to formally ratify that authorization.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby formally authorizes Jane Ork, Associate Chemist, travel expenses to Albany, New York, on April 19-20, 2004, for attendance at the New York Water Environment Association's legislative-regulatory forum at a cost not to exceed \$350.00. Funds are available in account nos. 00200104-458010 and 00200104-458012.

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

Board Meeting of May 5, 2004

## ITEM NO. 4

**AUTHORIZATION TO INCREASE ORDER NO. 20401025 TO RENT ADDITIONAL ODOR CONTROL UNITS AND TURBO FAN**

- WHEREAS: Digesters No. 3 and No. 4 have been out of service for the last two years due to major rehabilitation. The remaining four digesters are being overfed, causing them to be unable to maintain adequate temperatures. As a result of the overfeeding, there have been numerous odor problems and complaints at the Treatment Plant; and
- WHEREAS: On February 11, 2004, the Board of the Buffalo Sewer Authority authorized the General Manager to rent an odor control system from Sheridan Soft Water Services Company, Inc., on Digesters No. 2 and No. 6 at the Treatment Plant, at a cost not to exceed \$45,000.00 through June 30, 2004; and
- WHEREAS: While the current odor control system installed on Digesters No. 2 and No. 6 is helping to abate the odors, warmer weather conditions and continuing odor problems necessitate rental of an additional odor control system on Digesters No. 1 and No. 5; and
- WHEREAS: The Department of Environmental Conservation has also requested the installation of a turbo fan on the roof of the Megastructure Building to help abate the odors; and
- WHEREAS: The Treatment Plant Superintendent and staff recommend the rental and installation of an additional odor control system on Digesters No. 1 and No. 5 and rental and installation of a turbo fan on the roof of the Megastructure Building, at a total cost not to exceed \$60,000.00, thereby increasing Order No. 20401025 from \$45,000.00 to \$105,000.00 through June 30, 2004; and



50044

NOW THEREFORE  
BE IT RESOLVED:

The Board of the Buffalo Sewer Authority hereby authorizes the General Manager to rent and install an additional odor control system for Digesters No. 1 and No. 5, and further authorizes the rental and installation of a turbo fan on the roof of the Megastructure Building from Sheridan Soft Water Services Company, Inc., at a cost not to exceed \$60,000.00, thereby increasing Order No. 20401025 from \$45,000.00 to \$105,000.00 through June 30, 2004. Funds are available in account no. 00200106-444255.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2<sup>ND</sup> BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of May 5, 2004

## ITEM NO. 5

**AUTHORIZATION FOR INCREASE TO CONTRACT WITH BFI WASTE SYSTEMS OF NORTH AMERICA, INC.**

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 the fiscal year ending June 30, 2001, with an option to renew for three (3) one-year periods through June 30, 2004; and

WHEREAS: The Board authorized the renewal of this contract at a cost of \$32.65/ton for screen and grit disposal and \$39.65/ton for trash disposal on May 9, 2001, April 17, 2002, and May 7, 2003, for the consecutive fiscal years; and

WHEREAS: Unanticipated additional disposal of screenings and grit waste materials at the Treatment Plant necessitate an increase to the contract amount for fiscal year 2003-2004 from \$58,000.00 to \$73,000.00; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and their staff recommend authorization for this increase.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the increase to 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 fiscal year 2003-2004 from \$58,000.00 to \$73,000.00. Expenses for this contract increase will be charged to account no. 00230106-442100.

MOTION TO \_\_\_\_\_ APPROVE \_\_\_\_\_

MADE BY \_\_\_\_\_ MR. ROOSEVELT \_\_\_\_\_

2<sup>ND</sup> BY \_\_\_\_\_ MR. NAPLES \_\_\_\_\_

AYES \_\_\_\_\_ 5 \_\_\_\_\_ NOES \_\_\_\_\_ 0 \_\_\_\_\_

Board Meeting of May 5, 2004

ITEM NO. 6

**REPORT ON BIDS RECEIVED - BIRD ISLAND SEWAGE TREATMENT PLANT MULTIPLE HEARTH SLUDGE INCINERATOR REHABILITATION INCINERATOR NO. 1**

WHEREAS: Formal bids were advertised and solicited for the Bird Island Sewage Treatment Plant Multiple Hearth Sludge Incinerator Rehabilitation Incinerator No. 1. The following bids were received and opened by the Buffalo Sewer Authority on April 19, 2004:

Sterling Refractory	\$99,990.00
Modern Management	\$116,245.00
; and	

WHEREAS: The bids were received, and the contract will be awarded on the basis of a combined unit and lump sum bid. The bids do not reflect the true amount of the contract, but rather are 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 low bid was submitted by Sterling Refractory in the amount of \$99,990.00; and

WHEREAS: The Principal Sanitary Engineer reviewed the bids and recommends accepting the low bid and awarding the contract to Sterling Refractory.

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 Sterling Refractory, for the Bird Island Sewage Treatment Plant Multiple Hearth Sludge Incinerator Rehabilitation Incinerator No. 1, at a cost not to exceed \$99,990.00. Expenses for this contract will be charged to account no. 02000174-490740.

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

Board Meeting of May 5, 2004

## ITEM NO. 7

**REPORT ON BIDS RECEIVED - STORM SEWER CONSTRUCTION IN SEWARD STREET, WILLETT STREET, AND HOLLY STREET BETWEEN CLINTON STREET AND THE BUFFALO RIVER**

WHEREAS: Formal bids were advertised and solicited for Storm Sewer Construction in Seward Street, Willett Street, and Holly Street between Clinton Street and the Buffalo River. The following bids were received and opened by the Buffalo Sewer Authority on April 19, 2004:

Triple R Development of WNY, Inc.	\$269,050.00
E & R General Construction	\$278,515.00
Kandey Company, Inc.	\$293,275.00
Sincar, Inc.	\$317,150.00
Visone Construction, Inc.	\$332,600.00
Mar-Wal Construction	\$440,105.00
; and	

WHEREAS: The bids were received, and the contract will be awarded on the basis of a combined unit and lump sum bid. The bids do not reflect the true amount of the contract, but rather are 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 low bid was submitted by Triple R Development of WNY, Inc., in the amount of \$269,050.00; and

WHEREAS: The Principal Sanitary Engineer reviewed the bids and recommends accepting the low bid and awarding the contract to Triple R Development of WNY, Inc.

50048

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 Triple R Development of WNY, Inc., for Storm Sewer Construction in Seward Street, Willett Street, and Holly Street between Clinton Street and the Buffalo River, at a cost not to exceed \$269,050.00. Expenses for this contract will be charged to account no. 02000217-490740.

MOTION TO                      APPROVE                     

MADE BY                      MR. NAPLES                     

2<sup>ND</sup> BY                      MR. ROOSEVELT                     

AYES            5            NOES            0           

Board Meeting of May 5, 2004

ITEM NO. 8

**ADJOURNMENT OF MEETING**MOTION TO                     APPROVE                    MADE BY                     MR. NAPLES                    2<sup>ND</sup> BY                     MR. KENNEDY                    AYES           5           NOES           0          

Board Meeting of May 5, 2004