

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**BUFFALO SEWER AUTHORITY**  
**December 29, 2005**

**50590.....50592**



# **BUFFALO SEWER AUTHORITY**

**December 29, 2005**

**SPECIAL MEETING**

**9:00 A.M.**

**1038 CITY HALL**

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1	Motion to Adopt the Minutes of December 7, 2005	50590
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## ITEM NO. 2

**CONSIDERATION OF THE APPOINTMENT OF AN ACTING GENERAL MANAGER**

WHEREAS: This Consideration of the Appointment of an Acting General Manager is in accordance with Article 7 of the By-Laws of the Buffalo Sewer Authority.

MOTION TO TABLED

MADE BY MR. KENNEDY

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 3 NOES 0

Board Meeting of December 29, 2005

ITEM NO. 3

**ADJOURNMENT OF MEETING**

MOTION TO                     APPROVE                    

MADE BY                     MR. KENNEDY                    

2<sup>ND</sup> BY                     MS. WILSON-DIVINCENZO                    

AYES           3           NOES           0          

Board Meeting of December 29, 2005