

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
September 6, 2006**

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BUFFALO SEWER AUTHORITY

September 6, 2006

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

Present: <u>Herbert Bellamy, Jr.</u>	<u>Chairman</u>
<u>James Naples</u>	<u>Vice Chairman</u>
<u>John Kennedy</u>	<u>Assistant Vice Chairman</u>
<u>Christopher Roosevelt</u>	<u>Secretary</u>
<u>Eleanor Wilson-DiVincenzo</u>	<u>Assistant Secretary</u>
<u>David Comerford</u>	<u>General Manager</u>
<u>Margaret Burke</u>	<u>Executive Secretary</u>
<u>Oluwole McFoy</u>	<u>Secretary to the General Manager</u>
<u>Burt Mirti</u>	<u>Intergovernmental Coordinator</u>
<u>James Keller</u>	<u>Treatment Plant Superintendent</u>
<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
<u>James Eagan, P.E.</u>	<u>Senior Sanitary Engineering Supervisor</u>
<u>Angel Rivera</u>	<u>Superintendent of Mechanical Maintenance</u>
<u>Edward Hennessy</u>	<u>Director of Sewer Maintenance</u>
<u>Darby Fishkin</u>	<u>Deputy Comptroller</u>
<u>Albert Renzoni</u>	<u>Acting City Auditor</u>
<u>Alan Gerstman</u>	<u>Law Department</u>
<u>Nicole Elliott</u>	<u>Erie County Environment & Planning</u>

The meeting was called to order at 9:03 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of July 19, 2006

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

Board Meeting of September 6, 2006

ITEM NO. 2

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

August 23, 2006

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$500,000.00	Chase	4.70%	High Yield
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$19,148,913.92	Chase	4.70%	High Yield
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$1,156,674.10	Chase	4.70%	High Yield
OPERATING FUND						
08-Apr-02	Money Market		\$6,294,002.50	Chase	4.70%	High Yield
TRUST & AGENCY FUND						
06-May-02	Money Market		\$23,652.69	Chase	4.70%	High Yield
SURPLUS FUND						
			\$1.94	MTB Funds		
30-Jun-06	25-Aug-06	56	\$4,794,693.64	M&T	5.39%	\$40,200.84
			\$4,794,695.58			
NET REVENUE FUND						
30-Jun-06	25-Aug-06	56	\$8,000,000.00	M&T	5.39%	\$80,273.97
30-Jun-06	25-Sep-06	87	\$3,000,000.00	Citizens	5.43%	\$39,367.50
30-Jun-06	25-Oct-06	117	\$2,378,931.82	Citizens	5.35%	\$32,525.28
			\$13,378,931.82			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
31-May-06	15-May-07	349	\$1,192,697.00	Series F FHLB	3.50%	
23-Sep-03	15-Aug-08	1788	\$7,350,000.00	Series I M&T Securities	3.25%	
13-Mar-03	15-Apr-32		\$2,825,593.00	Series H SLG	4.35%	
04-Mar-04	15-Nov-33		\$774,061.00	Series J SLG	3.82%	
22-Jul-04	15-Feb-33		\$498,654.00	Series K SLG	4.63%	
27-Jul-06	01-Oct-35		\$952,666.00	Series L SLG	4.52%	
CONSTRUCTION FUND SERIES H						
17-Aug-06	31-Aug-06	14	\$282,067.57	M&T	5.27%	\$577.08
CONSTRUCTION FUND SERIES K						
17-Aug-06	31-Aug-06	14	\$55,073.54	M&T	5.27%	\$112.87

RECEIVE & FILE

Board Meeting of September 6, 2006

ITEM NO. 3

RESOLUTION AUTHORIZING CWSRF APPLICATION AND AGREEMENT FOR PROJECT FINANCING - NEW YORK CLEAN WATER STATE REVOLVING FUND

WHEREAS: The following Resolution authorizes the execution and filing of an application and execution and delivery of an agreement setting forth the terms of the Project financing and other documents necessary for CWSRF assistance.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes and directs the General Manager to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Buffalo Sewer Authority as stated in the Resolution that follows.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY

AYES 5 NOES 0

Board Meeting of September 6, 2006



New York State Environmental Facilities Corporation
 625 Broadway Albany, New York 12207-2997
 (800) 882-9721 within New York State
 (518) 402-6971 Fax (518) 402-6972

**RESOLUTION AUTHORIZING CWSRF APPLICATION
 AND AGREEMENT FOR PROJECT FINANCING
 NEW YORK CLEAN WATER STATE REVOLVING FUND**

Resolution authorizing the execution and filing of an application and execution and delivery of a agreement setting forth the terms of the Project financing and other documents necessary for CWSRF assistance.

WHEREAS,

Buffalo Sewer Authority

(Legal Name of Applicant)

herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as:

Hamburg Drain Floatables Control Facility

(Description of Project)

and identified as CWSRF Project Number(s) C9 -6602-09-00 ,

herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE, BE IT RESOLVED BY

Buffalo Sewer Authority Board as follows;
(Governing Body of Applicant)

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person is directed and authorized as the official representative of the Applicant to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Applicant as may be required:

<u>David P. Comerford</u> (print name)	<u>General Manager</u> (print title)
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3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution shall be prepared and sent to the **New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.**
5. This Resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. 3
authorizing the execution and filing of an application and the execution and delivery of a Project financing agreement and other documents necessary for CWSRF assistance, as regularly adopted at a legally convened meeting of the Buffalo Sewer Authority Board
(Name of Governing Body of the Applicant)

duly held on the 6th day of September 2006 ; and further that such Resolution has
(month) (year)
been fully recorded in the Minutes of the Buffalo Sewer Authority Board in my office.
(Title of Record Book)

I have hereunto set my hand at this 6th day of September 2006 .
(month) (year)

If the Applicant has an Official Seal, impress here.

(Signature of Recording Officer)

Executive Secretary
(Title of Recording Officer)

ITEM NO. 4

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: On December 5, 2005, Judith Lobuzzetta, of 10 Colonial Circle, Buffalo, New York, filed a Claim with the Buffalo Sewer Authority for tree removal costs from property she owns at 374 Elmwood Avenue; and

WHEREAS: Upon investigation, it was found that there was a structural problem with the main sewer. Due to erosion of the ground, it was necessary for the tree to be removed on an emergency basis; and

WHEREAS: The General Manager reviewed the Claim and recommends payment in the amount of \$1,620.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Judith Lobuzzetta, 10 Colonial Circle, Buffalo, New York, in the amount of \$1,620.00. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO REMOVE FROM TABLE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY

AYES 5 NOES 0

Board Meeting of September 6, 2006

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 5

PAYMENT FROM JUDGMENT AND 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 materials were received during a prior fiscal year and charged to the 2006-07 budget account number 00800108-480214:

VENDOR	AMOUNT
Nicholson & Hall	\$ 257.89
United Materials	\$ 439.65
Buffalo Crushed Stone	\$ 670.96
National Grid	\$ 10,952.20
; and	

WHEREAS: The Treatment Plant Superintendent and Director of Sewer Maintenance recommend the above payments from the Judgment and Claims account.

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

MOTION TO APPROVE

MADE BY MR. NAPLES

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 6

AUTHORIZATION FOR PURCHASE OF IMPELLER FOR SOUTH BUFFALO PUMP STATION REHABILITATION PROJECT

- WHEREAS: Board approval is required on purchases made over \$10,000.00; and
- WHEREAS: On October 12, 2005, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with Hohl Industrial for the Rehabilitation of the South Buffalo Pump Station; and
- WHEREAS: Upon removal and subsequent evaluation of pump No. 1 Hohl Industrial informed the Authority that a new impeller is needed for this pump; and
- WHEREAS: The Buffalo Sewer Authority's Project Engineer, CRA Infrastructure & Engineering, Inc., solicited and received informal bids for a new impeller as follows:

Flowserve, Inc., (c/o Siewert Equipment Company) providing original equipment manufacturer impeller	\$29,492.00
Hohl Industrial – providing substitute for OEM impeller	\$31,390.98

; and

- WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of the original equipment manufacturer impeller, as this station is a critical component of the Buffalo Sewer Authority's sewerage collection system, from the low bidder, Flowserve, Inc., (c/o Siewert Equipment Company); and
- WHEREAS: Due to the fact that fabrication of a new impeller requires 18 weeks lead time, the Board was polled and verbally authorized this purchase on August 3, 2006; 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 the General Manager to purchase one (1) new and unused impeller for the South Buffalo Pump Station Rehabilitation Project from Flowserve, Inc., (c/o Siewert Equipment Company) at a cost of \$29,492.00, plus any incurred freight charges. This purchase will be charged to account no. 02000221-474080.

MOTION TO APPROVE

MADE BY MR. NAPLES

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 7

AUTHORIZATION TO PURCHASE REPLACEMENT PARTS FOR MOYNO PROGRESSIVE CAVITY PUMPS

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Moyno, Inc., the original equipment manufacturer, and/or their authorized local representative as a sole source for replacement parts, supplies, and service for the Moyno brand pumps located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined that additional restock of miscellaneous replacement parts, supplies, and service for these Moyno brand pumps is needed; and

WHEREAS: Shrier Martin, the authorized local representative for Moyno, Inc., has submitted a quote in the amount of \$41,238.67, plus freight charges of \$750.00, for a total cost of \$41,988.67 for these necessary replacement parts; and

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

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of these necessary replacement parts for the Moyno brand pumps from Shrier Martin at a total cost of \$41,988.67.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the necessary replacement parts for the Moyno brand pumps from Shrier Martin at a total cost of \$41,988.67. This purchase will be charged to account no. 00520105-466107.

MOTION TO APPROVE
MADE BY MR. KENNEDY
2ND BY MS. WILSON-DIVINCENZO
AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 8

AUTHORIZATION TO PURCHASE REPLACEMENT PARTS FOR ASH SYSTEM

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Diamond Power International, Inc., the original equipment manufacturer and propriety owner, as a sole source for replacement parts, supplies, and service for the ash handling systems located at the Treatment Plant; and

WHEREAS: Upon request, Diamond Power International, Inc., submitted a quote in the amount of \$9,586.85, plus estimated freight charges of \$500.00, for replacement parts for the ash handling systems; and

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

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of these replacement parts from Diamond Power International, Inc.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the necessary replacement parts for the ash handling systems from Diamond Power International, Inc., at a cost of \$9,586.85, plus estimated freight charges of \$500.00. This purchase will be charged to account no. 00380105-466107.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. NAPLES

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 9

AUTHORIZATION TO PURCHASE REPLACEMENT PARTS FOR AERATION AND THICKENER ACTUATORS AND CONTROLS

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated EIM Control, the original equipment manufacturer, and/or their authorized local representative as a sole source for replacement parts, supplies, and service for the EIM valve actuators and controls located at the Treatment Plant; and

WHEREAS: Upon request, Nibsco Supply, Inc., the authorized local representative for EIM Controls, submitted a quote in the amount of \$15,612.00 for replacement parts for the aeration and thickener actuators and controls; and

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

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of these replacement parts from Nibsco Supply, Inc.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the necessary replacement parts for the aeration and thickener actuators and controls from Nibsco Supply, Inc., at a cost of \$15,612.00, plus any incurred freight charges (estimated at \$730.00). This purchase will be charged to account nos. 00290105-466107 and 00340105-466107.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. NAPLES

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 10

**AUTHORIZATION TO PURCHASE DUROTEX DEWATERING BELTS FOR FISCAL YEAR
2006-2007**

WHEREAS: The Treatment Plant dewatering process requires that replacement belts be available throughout the year. Durotex-brand fabric dewatering belts have proven to be the most durable and dependable for the needs of the Authority; and

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Industrial Fabrics Corporation, the manufacturer and supplier of Durotex-brand dewatering belts, as a single source for the purchase of these belts; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of Durotex-brand dewatering belts, as needed, for fiscal year 2006-2007 from Industrial Fabrics Corporation at a cost not to exceed \$17,000.00; and

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

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 2006-2007 from Industrial Fabrics Corporation at a total cost not to exceed \$17,000.00. Funds are available in account no. 00360105-466107.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. KENNEDY	_____
2 ND BY	_____	MS. WILSON-DIVINCENZO	_____
AYES	_____	5	NOES _____ 0

Board Meeting of September 6, 2006

ITEM NO. 11

CHANGE ORDER NO. 1 – CONTRACT NO. 84600012

CONTRACTOR:	ORIGINAL CONTRACT COST	\$96,800.00
Kohl Construction, Inc.	THIS CHANGE ORDER	<u>\$4,370.00</u>
1427 Two Rod Road	ADJUSTED CONTRACT COST	\$101,170.00
Alden, New York 14003		

WORK: RAW WASTEWATER PUMP NO. 2 REPAIR

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Build-up and re-machine the outside diameter of the main pump motor bearing.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The outside diameter of the main pump motor bearing was found to be egg shaped and approximately .015 undersized. The work needs to be done to insure a correct fit of the bearing into the motor bearing holder and reduce any possible vibrations associated with the current shape of the bearing. This work is outside the scope of repairs identified in the contract.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$4,370.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$4,370.00

The total INCREASE to the contract as a result of this Change Order is \$4,370.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 90 calendar days, making the final completion date October 21, 2006.
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 designated none 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. 84600012 as written in the above Agenda Item, increasing the contract cost in the amount of \$4,370.00, making the adjusted contract cost \$101,170.00.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 12

**REPORT ON BIDS RECEIVED - DEMOLITION AND INSTALLATION OF SLUDGE
WITHDRAWAL REPLACEMENT EQUIPMENT PROJECT**

WHEREAS: Formal bids were advertised and solicited for the Demolition and Installation of Sludge Withdrawal Replacement Equipment Project. The following bids were received and opened by the Buffalo Sewer Authority on August 24, 2006:

Quackenbush Company	\$261,790.00
Hohl Industrial	\$274,440.00
; and	

WHEREAS: The bids were received and the contract will be awarded on the basis of a unit price bid. The bids reflect the true amount of the contract; and

WHEREAS: The bid submitted by Quackenbush Company is in the amount of \$261,790.00; and

WHEREAS: The Principal Sanitary Engineer and Buffalo Sewer Authority staff reviewed the bids and recommend accepting the low bid and awarding the contract to Quackenbush Company.

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 Quackenbush Company at a cost not to exceed \$261,790.00. Expenses for this contract will be charged to account no. 02000220-490740.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. KENNEDY</u>
2 ND BY	<u>MS. WILSON-DIVINCENZO</u>
AYES	<u>5</u> NOES <u>0</u>

Board Meeting of September 6, 2006

ITEM NO. 13

CONFIRMATION OF APPOINTMENTS

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$65.00 PER DAY
EFFECTIVE: JULY 31, 2006

ANDREW HEIDINGER
172 ALABAMA ST.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$65.00 PER DAY
EFFECTIVE: JUNE 26, 2006

JOSEPH DECECCO
155 FORDHAM DR.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$65.00 PER DAY
EFFECTIVE: AUGUST 14, 2006

RODNEY BELLAMY, JR.
49 WYOMING AVE.
BUFFALO, NY

**WASTEWATER TREATMENT PLANT OPERATOR I
(PERMANENT)**
SEWAGE TREATMENT PLANT
\$16.60 PER HOUR
EFFECTIVE: AUGUST 7, 2006

ROBERT BUDNY
32 SABLE PALM
DEPEW, NY

**WASTEWATER TREATMENT PLANT OPERATOR I
(PERMANENT)**
SEWAGE TREATMENT PLANT
\$16.60 PER HOUR
EFFECTIVE: AUGUST 7, 2006

VICTOR ORLANDO
91 HARTWELL RD.
BUFFALO, NY

**WASTEWATER TREATMENT PLANT OPERATOR I
(PERMANENT)**
SEWAGE TREATMENT PLANT
\$16.60 PER HOUR
EFFECTIVE: AUGUST 7, 2006

MICHAEL DECECCO
87 LEHAVRE
CHEEKTOWAGA, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$14.46 PER HOUR
EFFECTIVE: AUGUST 14, 2006

MATTHEW SCHROEDER
98 COOLIDGE RD.
BUFFALO, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$14.46 PER HOUR
EFFECTIVE: AUGUST 14, 2006

JOHN FIORELLA
181 RICHMOND AVE.
BUFFALO, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$14.46 PER HOUR
EFFECTIVE: AUGUST 28, 2006

ANTHONY DRAFFIN
644 COLUMBUS PKWY.

50854

BUFFALO, NY

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. KENNEDY

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 14

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>
Judith Cavaretta	Erie Community College	<i>Algebra I & II</i>	Fall 2006	\$725.00

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 above application for Tuition Assistance.

MOTION TO APPROVE

MADE BY MR. NAPLES

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of September 6, 2006

ITEM NO. 15

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 employees have applied for Tuition Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Robert McAneney	Erie Community College	<i>Accounting Principles</i>	50%	\$242.00
Robert McAneney	Erie Community College	<i>Introduction to Business</i>	50%	\$181.50
Charles Riley	Canisius College	<i>Economics for Managers</i>	90%	\$1,857.15
Charles Riley	Canisius College	<i>Corporate Finance</i>	90%	\$1,849.73

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$4,130.38. These Reimbursements will be charged to account no. 00800108-480214.

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

Board Meeting of September 6, 2006

ITEM NO. 16

ADJOURNMENT OF MEETINGMOTION TO APPROVEMADE BY MS. WILSON-DIVINCENZO2ND BY MR. NAPLESAYES 5 NOES 0

Board Meeting of September 6, 2006