

**MINUTES OF THE REGULAR MEETING  
OF THE  
BUFFALO SEWER AUTHORITY  
January 10, 2007**



## **BUFFALO SEWER AUTHORITY**

**January 10, 2007**

**REGULAR MEETING**

**9:00 A.M.**

**1038 CITY HALL**

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## ITEM NO. 2

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

**December 29, 2006**

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>CAPITAL IMPROVEMENT FUND</b>						
15-Apr-02	Money Market		\$500,000.00	Chase	4.85%	High Yield
<b>CONSTRUCTION FUND</b>						
08-Apr-02	Money Market		\$3,218,073.21	Chase	4.85%	High Yield
04-Dec-06	03-Jan-07	30	\$15,000,000.00	Citizens	5.26%	\$65,750.00
			<u>\$18,218,073.21</u>			
<b>LIABILITY AND CASUALTY RESERVE FUND</b>						
22-Apr-02	Money Market		\$173,103.78	Chase	4.85%	High Yield
27-Dec-06	26-Jan-07	30	\$1,000,000.00	Citizens	5.25%	\$4,375.00
			<u>\$1,173,103.78</u>			
<b>OPERATING FUND</b>						
08-Apr-02	Money Market		\$3,063,077.14	Chase	4.85%	High Yield
<b>TRUST &amp; AGENCY FUND</b>						
06-May-02	Money Market		\$24,339.36	Chase	4.85%	High Yield
<b>SURPLUS FUND</b>						
27-Dec-06	26-Jan-07	30	\$4,794,695.58	Citizens	5.25%	\$20,976.79
<b>NET REVENUE FUND</b>						
			\$856,363.75	MTB Funds		
27-Nov-06	25-Jan-07	59	\$4,303,018.13	Citizens	5.22%	\$36,812.32
29-Dec-06	26-Feb-07	59	\$16,424,437.31	Citizens	5.25%	\$141,318.60
			<u>\$21,583,819.19</u>			



ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>DEBT RESERVE FUND</b>						
15-May-06	15-May-07	365	\$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%	
<b>CONSTRUCTION FUND SERIES H</b>						
21-Dec-06	04-Jan-07	14	\$287,258.96	M&T	5.20%	\$580.90
<b>CONSTRUCTION FUND SERIES K</b>						
21-Dec-06	04-Jan-07	14	\$56,081.34	M&T	5.20%	\$113.41

**RECEIVE & FILE**

Board Meeting of January 10, 2007

ITEM NO. 3

**APPOINTING OFFICER OF BUFFALO SEWER AUTHORITY RECORDS**

WHEREAS: Pursuant to Section 57.19 of the Arts and Cultural Affairs Law, the Buffalo Sewer Authority has previously appointed an Officer of Records Management; and

WHEREAS: The Buffalo Sewer Authority’s Officer of Records Management, Margaret T. Burke, Executive Secretary of the Buffalo Sewer Authority, is retiring from the Buffalo Sewer Authority, and will no longer act as the Authority’s Officer of Records Management; and

WHEREAS: The Board of the Buffalo Sewer Authority must now appoint an Officer of Records Management for the proper execution of records management; and

WHEREAS: The General Manager and his committee have deemed that Oluwole A. McFoy, Secretary to the General Manager, is qualified to serve as Officer of Records Management.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the appointment of Oluwole A. McFoy, Secretary to the General Manager, as Officer of Records Management for the Buffalo Sewer Authority.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

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

AYES 5 NOES 0

Board Meeting of January 10, 2007

## ITEM NO. 4

**TRAVEL AUTHORIZATION - NEW YORK CITY**

WHEREAS: The Buffalo Sewer Authority must be up to date on current environmental regulations in order to maintain compliance; and

WHEREAS: The 79<sup>th</sup> Annual Meeting of the New York Water Environment Association, Inc., (NYWEA) is being held in New York City from February 5 - 7, 2007, covering an overview of environmental requirements; and

WHEREAS: The General Manager, Principal Sanitary Engineer, Intergovernmental Coordinator, Treatment Plant Administrator, and Associate Chemist need to remain current with regulations affecting their respective programs.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager, Principal Sanitary Engineer, Intergovernmental Coordinator, Treatment Plant Administrator, and Associate Chemist to travel to New York City from February 4 – 8, 2007, to attend the 79<sup>th</sup> Annual Meeting of the New York Water Environment Association, Inc., at a total cost not to exceed \$10,000.00. Funds are available in account nos. 00110104-458010, 00110104-458012, 00600104-458010, 00600104-458012, 00200104-458010, and 00200104-458012.

MOTION TO APPROVE

MADE BY MR. KENNEDY

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

AYES 5 NOES 0

Board Meeting of January 10, 2007

ITEM NO. 5

**REPORT ON BIDS RECEIVED - INSPECTION OF DIGESTER GAS STORAGE SPHERE AT THE BIRD ISLAND SEWAGE TREATMENT PLANT**

WHEREAS: Formal bids were advertised and solicited for the Inspection of Digester Gas Storage Sphere at the Bird Island Sewage Treatment Plant. The following bid was received and opened by the Buffalo Sewer Authority on January 5, 2007:

Quality Inspection Service \$29,418.00

; and

WHEREAS: The bid was received, and the contract will be awarded on the basis of a unit price bid and lump sum prices. The bid reflects the true amount of the contract; and

WHEREAS: The bid submitted by Quality Inspection Service is in the amount of \$29,418.00; and

WHEREAS: The Treatment Plant Superintendent and staff reviewed the bid and recommend accepting the low bid and awarding the contract to Quality Inspection Service.

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 Quality Inspection Service at a cost not to exceed \$29,418.00. Expenses for this contract will be charged to account no. 02000276-490740.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

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

AYES 5 NOES 0

Board Meeting of January 10, 2007

## ITEM NO. 6

**AUTHORIZATION TO PURCHASE REPLACEMENT PARTS FOR FINAL EFFLUENT**

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Limatorque, the original equipment manufacturer, and/or their authorized local representative, as a sole source for all Limatorque brand valve actuators located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined that additional restock of modulators for the Limatorque brand valve actuators in Final Effluent is needed; and

WHEREAS: North Coast Instruments, the authorized local representative, has submitted a quote in the amount of \$11,076.00, plus estimated freight charges of \$40.00, for these necessary replacement modulators; 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 modulators from North Coast Instruments at a cost of \$11,076.00, plus any incurred freight charges.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the necessary replacement modulators for the Limatorque brand valve actuators in Final Effluent from North Coast Instruments at a cost of \$11,076.00, plus any incurred freight charges. This purchase will be charged to account no. 00330105-466107.

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

Board Meeting of January 10, 2007

ITEM NO. 7

**AUTHORIZATION FOR PURCHASE OF REPLACEMENT PARTS FROM SIEMENS WATER TECHNOLOGIES**

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Siemens Water Technologies, formerly U. S. Filter/Envirex, the original equipment manufacturer, as a sole source for replacement parts, supplies, and service for the U. S. Filter/Envirex brand equipment including grit collectors, sludge thickeners, and final clarifier sludge withdrawal equipment located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has identified a need for replacement parts for the final clarifier sludge withdrawal equipment (Tow Bro units) and thickener tanks; and

WHEREAS: Siemens Water Technologies has submitted a quote in the amount of \$960.00, plus \$45.00 estimated freight charges, for the Tow Bro replacement parts and a quote in the amount of \$704.00, plus \$30.00 estimated freight charges, for the thickener tank replacement parts; and

WHEREAS: The total monies payable to Siemens Water Technologies for fiscal year 2006-2007 is over \$10,000.00; 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 from Siemens Water Technologies at a total cost of \$1,664.00, plus any incurred freight charges.

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 Tow Bro units and thickener tanks from Siemens Water Technologies at a total cost of \$1,664.00, plus any incurred freight charges. These purchases will be charged to account nos. 00290105-466107 and 00340105-466107.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

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

AYES 5 NOES 0

## 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 proprietary owner, as a sole source for replacement parts, supplies, and service for the ash handling systems located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined that additional restock of miscellaneous replacement parts for the ash handling system is needed; and

WHEREAS: Diamond Power International, Inc., has submitted a quote in the amount of \$12,560.55, plus estimated freight charges of \$335.00, 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 from Diamond Power International, Inc., at a cost of \$12,560.55, plus any incurred freight charges.

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 \$12,560.55, plus any incurred freight charges. This purchase will be charged to account no. 00380105-466107.

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 January 10, 2007

ITEM NO. 9

**AUTHORIZATION TO PURCHASE REPLACEMENT PARTS FOR BOILER PUMPS**

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Goulds/ITT, the original equipment manufacturer, and/or their authorized local representative, as a sole source for all Goulds brand pumps located at the Treatment Plant; and

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

WHEREAS: Fluid Kinetics, Inc., the authorized local representative, has submitted a quote in the amount of \$2,579.20, plus freight, for these necessary replacement parts; and

WHEREAS: The total monies payable to Fluid Kinetics, Inc., for fiscal year 2006-2007 is over \$10,000.00; 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 from Fluid Kinetics, Inc., at a cost of \$2,579.20, plus any incurred freight charges.

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 Goulds brand pumps from Fluid Kinetics, Inc., at a cost of \$2,579.20, plus any incurred freight charges. This purchase will be charged to account no. 00380105-466107.

MOTION TO APPROVE

MADE BY MR. KENNEDY

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

AYES 5 NOES 0



## ITEM NO. 10

**AUTHORIZATION FOR SERVICE AND PURCHASE FROM ABB AUTOMATION, INC.**

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated ABB Automation, Inc., the original equipment manufacturer, as a sole source for ABB Automation, Inc., instrumentation, analytical parts, supplies, software, and service; and

WHEREAS: The Superintendent of Mechanical Maintenance has identified a need for evaluation and repair of ABB Automation, Inc., equipment and also requires additional inventory restock; and

WHEREAS: ABB Automation, Inc., has submitted a quote in the amount of \$5,928.36 for the evaluation and repair service, and a quote in the amount of \$3,900.00, plus estimated freight charges of \$20.00, for the inventory restock; and

WHEREAS: The total monies payable to ABB Automation, Inc., for fiscal year 2006-07 is over \$20,000.00; and

WHEREAS: Board approval is required on purchases over \$10,000.00 and services over \$20,000.00; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the evaluation and repair service from ABB Automation, Inc., at a cost of \$5,928.36, and further recommend the purchase of the inventory restock in the amount of \$3,900.00, plus any incurred freight charges.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to approve the evaluation and repair service from ABB Automation, Inc., at a cost of \$5,928.36, and further authorizes the purchase of the inventory restock in the amount of \$3,900.00, plus any incurred freight charges. Account no. 00240106-443301 will be charged for the service and account no. 00300105-466107 will be charged for the purchase.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

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

AYES 5 NOES 0

Board Meeting of January 10, 2007

ITEM NO. 11

**AUTHORIZATION FOR PURCHASE OF BACKHOE UNDER NEW YORK STATE CONTRACT**

WHEREAS: The Sewer Maintenance Department currently utilizes three (3) backhoes for three (3) crews, two (2) of which were purchased in 1995 and require constant repair; and

WHEREAS: The Director of Sewer Maintenance requests replacement of one (1) of the aging backhoes and recommends purchasing one (1) new and unused New Holland 4-wheel drive backhoe from Niagara Frontier Equipment Sales, Inc., under State Contract No. PC62731SB, Group No. 40601, Award No. 20365, Lot II, Item 1. The base price for the backhoe is \$47,953.00; and

WHEREAS: In order to maximize the utilization of this backhoe for operational requirements, the Director of Sewer Maintenance requests additional options, available through State Contract, to be added to this backhoe in the amount of \$12,662.00 for a total purchase cost of \$60,615.00; 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 one (1) new and unused New Holland 4-wheel drive backhoe, with additional options, from Niagara Frontier Equipment Sales, Inc., under State Contract No. PC62731, Group No. 40601, Award No. 20365, Lot II, Item 1. This purchase, at a total cost of \$60,615.00, will be charged to account no. 00660107-474100.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

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

AYES 5 NOES 0

Board Meeting of January 10, 2007

## ITEM NO. 12

**CHANGE ORDER NO. 1 – CONTRACT NO. 84700006**

CONTRACTOR:	ORIGINAL CONTRACT COST	\$261,790.00
Quackenbush Company, Inc.	THIS CHANGE ORDER	<u>\$9,605.00</u>
495 Kennedy Road	ADJUSTED CONTRACT COST	\$271,395.00
Buffalo, New York 14227		

WORK: Demolition & Installation of Sludge Withdrawal Replacement Equipment

**DESCRIPTION OF CHANGE OR EXTRA WORK:**

Item #1 Material, equipment, labor, and supervision will be provided to repair 90 knee brace supports in Clarifiers 6A and 1B. This work also includes repainting and sandblasting 33 supports.

**REASON FOR CHANGE OR EXTRA WORK:**

Item #1 The knee brace supports in Clarifiers 6A and 1B were found to be rusted and corroded. This work is necessary so that further damage can be prevented. This work is outside the scope of repairs identified in the original contract documents.

**COST OF CHANGE OR EXTRA WORK:**

Item #1 \$9,605.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$9,605.00

The total INCREASE to the contract as a result of this Change Order is \$9,605.00

and;

**CONTRACT SUPPLEMENT CONDITIONS:**

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 30 calendar days, making the final completion date March 26, 2007.
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.



## ITEM NO. 13

CONTRACT NO. 84100018

**FINAL ADJUSTMENT**

<b>CONTRACTOR:</b> C. O. Falter Construction Corp. 403 W. Bear Street Syracuse, New York 13204	<b>ADJUSTED CONTRACT COST</b>	\$19,878,226.20
	<b>FINAL ADJUSTMENT</b>	(\$78,787.25)
	<b>FINAL CONTRACT COST</b>	\$19,799,438.95

**WORK:** Grit Removal Modifications at the Bird Island Sewage Treatment Plant

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***DESCRIPTION OF FINAL ADJUSTMENT***

Bids were received on a basis of estimated quantities at unit and lump sum prices, and the contract was awarded on the basis to be paid for the work constructed.

In conformity with the stipulation in the contract documents, actual quantities for the items have been measured in the field, and on the basis of these measurements, the total adjusted price is DECREASED by \$78,787.25, making the final contract price \$19,799,438.95.

WHEREAS: Malcolm Pirnie, Inc., the Consulting Engineer for the project, and staff have reviewed the final adjustment and recommend its approval; and

WHEREAS: The Contractor completed the work on January 30, 2005, and the Buffalo Sewer Authority held the final inspection on January 30, 2005.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the final adjustment to Grit Removal Modifications at the Bird Island Sewage Treatment Plant, as written in the above Agenda Item, making the final contract cost \$19,799,438.95.

MOTION TO APPROVE

MADE BY MR. KENNEDY

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

AYES 5 NOES 0

Board Meeting of January 10, 2007



## ITEM NO. 15

**REQUEST FOR LEAVE OF ABSENCE**

WHEREAS: Marc Coppola, a permanent Millwright Helper, has requested an unpaid personal leave of absence effective January 1, 2007, for a period of two (2) months; and

WHEREAS: The General Manager has reviewed this request and recommends approval.

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Marc Coppola a personal leave of absence without pay beginning January 1, 2007, and extending until February 28, 2007.

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

Board Meeting of January 10, 2007

ITEM NO. 16

**REQUEST FOR LEAVE OF ABSENCE**

WHEREAS: We have received a request from Francis Cunningham, a permanent Senior First Class Stationary Engineer, for an unpaid leave of absence. Mr. Cunningham has accepted a permanent position as an Engineer Custodian with the City of Buffalo Board of Education beginning December 18, 2006, and he has requested this unpaid leave of absence for the duration of his probationary period; and

WHEREAS: The General Manager has reviewed this request and recommends approval of Mr. Cunningham’s request for an unpaid leave of absence for his six (6) month probationary period.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Francis Cunningham a six (6) month leave of absence without pay beginning December 18, 2006, and extending until June 17, 2007.

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

Board Meeting of January 10, 2007





ITEM NO. 18

**REQUEST FOR EXTENSION OF LEAVE OF ABSENCE**

WHEREAS: Ronald Carloni, a permanent Maintenance Assistant (S.C.), was granted an unpaid medical leave of absence for the period November 1, 2006 through December 31, 2006, while awaiting approval of his application for Disability Retirement. Mr. Carloni continues to await approval of his Disability Retirement and has requested an extension of his unpaid medical leave of absence, effective January 1, 2007; and

WHEREAS: The General Manager has reviewed this request and recommends approval.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Ronald Carloni an extension of his medical leave of absence without pay beginning January 1, 2007, and extending until January 31, 2007.

MOTION TO APPROVE

MADE BY MR. NAPLES

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

AYES 5 NOES 0

Board Meeting of January 10, 2007

ITEM NO. 19

**AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN**

WHEREAS:                    There is a need to modify the Job Classification Plan.

NOW THEREFORE  
BE IT RESOLVED:        That the Board of the Buffalo Sewer Authority approves the addition of the following position to the Job Classification Plan:

**One (1) Wastewater Treatment Plant Operator II 00360161 411001**

MOTION TO                                      APPROVE                  

MADE BY                                        MR. NAPLES                  

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

AYES                                    5           NOES                                0          

Board Meeting of January 10, 2007

ITEM NO. 20

**AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN**

WHEREAS: There is a need to modify the Job Classification Plan.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority approves the deletion of the following positions from the Job Classification Plan:

- One (1) Assistant Accountant** **00110121 411001**
- One (1) Wastewater Treatment Plant Operator II (w/license)** **00360161 411001**

MOTION TO APPROVE

MADE BY MR. KENNEDY

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

AYES 5 NOES 0

Board Meeting of January 10, 2007



ITEM NO. 22

**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:

<b>EMPLOYEE</b>	<b>SCHOOL</b>	<b><u>COURSE</u></b>	<b><u>TUITION%</u></b>	<b><u>REIMBURSEMENT TOTAL</u></b>
Salvatore J. LoTempio	California State University, Sacramento	<i>Treatment of Metal Wastestreams</i>	100%	\$65.00
Charles Riley	Canisius College	<i>MBA 506 - Marketing Management</i>	90%	\$1,846.80
Judith Cavaretta	Erie Community College	<i>MT 013 - Elementary Algebra I &amp; II</i>	90%	\$667.58

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$2,579.38. These Reimbursements will be charged to account no. 00800108-480214.

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

Board Meeting of January 10, 2007



ITEM NO. 24

**ADJOURNMENT OF MEETING**

MOTION TO                     APPROVE                    

MADE BY           MS. WILSON-DIVINCENZO          

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

AYES           5           NOES           0          

Board Meeting of January 10, 2007