

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
March 14, 2007**

51008.....51042

BUFFALO SEWER AUTHORITY

March 14, 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)

March 5, 2007

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$500,000.00	Chase	4.85%	High Yield
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$2,602,149.04	Chase	4.85%	High Yield
05-Mar-07	04-Apr-07	30	\$15,000,000.00	Citizens	5.22%	\$65,250.00
			<u>\$17,602,149.04</u>			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$175,171.63	Chase	4.85%	High Yield
26-Feb-07	28-Mar-07	30	\$1,008,889.67	M&T	5.25%	\$4,514.67
			<u>\$1,184,061.30</u>			
OPERATING FUND						
08-Apr-02	Money Market		\$3,900,346.69	Chase	4.85%	High Yield
TRUST & AGENCY FUND						
06-May-02	Money Market		\$26,061.79	Chase	4.85%	High Yield
SURPLUS FUND						
26-Jan-07	26-Apr-07	90	\$5,308,728.58	HSBC	5.27%	\$69,942.50
NET REVENUE FUND						
			\$1.20	MTB Funds		
25-Jan-07	26-Mar-07	60	\$4,000,000.00	Citizens	5.24%	\$34,933.33
26-Feb-07	25-Apr-07	58	\$16,424,854.36	M&T	5.26%	\$139,191.52
			<u>\$20,424,855.56</u>			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
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%	
CONSTRUCTION FUND SERIES H						
01-Mar-07	15-Mar-07	14	\$290,168.52	M&T	5.26%	\$593.56
CONSTRUCTION FUND SERIES K						
01-Mar-07	15-Mar-07	14	\$56,649.12	M&T	5.26%	\$115.89

RECEIVE & FILE

Board Meeting of March 14, 2007

ITEM NO. 3

**PRELIMINARY OUTLINE OF OPERATING BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1, 2007**

A proposed Operating Budget, with full details, for the fiscal year beginning July 1, 2007, will be presented for formal consideration by your Honorable Body at the next scheduled meeting on April 11, 2007. This proposed budget will be in an amount not to exceed \$55,392,633, which is a \$44,294 increase over the current budget of \$55,348,339.

At this time, an outline of the proposed budget is submitted for your tentative approval. Once approved, we will proceed in the preparation of a formal budget document complete with comparison charts and exhibits. Attached to this outline are the following exhibits:

A comparison of Appropriation by Division for the years 2004-05 to 2007-08 Proposed;

A revenue estimate and comparison for the years 2004-05 to 2007-08 Proposed;

Capital Budget Projects for 2007-2008.

Sewer rents based on assessed valuation will not be increased to fund this proposed budget. The final rate for sewer rent will be dependent upon the final City assessed valuation. Sewer rents based upon water usage will not be increased. The estimate of sewer rents based on water use and the final budget appropriation estimates will be detailed at the scheduled meeting of April 11, 2007.

WHEREAS: The preliminary budget presented herein reflects a balanced plan to fund the necessary operations of the Buffalo Sewer Authority for the fiscal year beginning July 1, 2007.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to proceed in preparing a detailed budget not to exceed \$55,392,633 to be submitted to this Body at the meeting of April 11, 2007.

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 March 14, 2007

**BUFFALO SEWER AUTHORITY
REVENUE ESTIMATE
2007-2008 PRELIMINARY BUDGET**

Revenue	2004-2005 Actual	2005-2006 Actual	2006-2007 Budget	2007-2008 Budget
Assessment Sewer Rents	\$12,114,409	\$12,110,191	\$11,735,850	\$11,835,850
Water Use Sewer Rents	24,326,204	29,063,773	30,026,924	29,603,633
Outside City-Sewer Connection	10,358,147	11,057,027	9,700,000	9,700,000
Industrial Waste	1,431,484	1,588,411	1,049,500	890,500
Interest Income	2,088,380	2,528,353	2,097,315	2,458,900
Miscellaneous	1,530,302	1,097,431	738,750	903,750
Total Revenues	<u>\$51,848,926</u>	<u>\$57,445,186</u>	<u>\$55,348,339</u>	<u>\$55,392,633</u>

**BUFFALO SEWER AUTHORITY
APPROPRIATIONS BY DIVISION
2007-2008 PRELIMINARY BUDGET**

Division	2004-2005 Actual	2005-2006 Actual	2006-2007 Budget	2007-2008 Budget
General Offices	\$950,030	\$1,037,273	\$1,313,343	\$1,342,926
Wastewater Treatment Facility	20,220,466	20,275,186	24,491,358	23,126,829
Industrial Waste	511,966	500,203	557,157	563,971
Engineering	750,005	692,584	704,034	721,522
Sewer Maintenance	2,648,890	2,421,396	2,785,980	2,855,982
Miscellaneous Financial Chgs	3,811,178	3,259,879	2,573,286	2,582,286
Fringe Benefits	6,095,402	5,896,000	7,057,277	7,473,357
Debt Service & Reserve	12,018,846	11,301,557	15,865,904	16,725,760
Total Appropriations	<u>\$47,006,783</u>	<u>\$45,384,078</u>	<u>\$55,348,339</u>	<u>\$55,392,633</u>

**BUFFALO SEWER AUTHORITY
CAPITAL PROJECTS
2007 - 2008 PRELIMINARY BUDGET**

<u>PROJECT TITLE:</u>	ESTIMATED COST
<u>TREATMENT PLANT:</u>	
INCINERATOR REFRACTORY REHABILITATION	\$200,000
REHAB OF (1) RWW PUMP & MOTOR	120,000
REHAB OF (1) SWW PUMP & MOTOR	120,000
ANNUAL CENTRIFUGE MAINTENANCE	50,000
ROOF REPLACEMENT & STRUCTURAL REPAIRS	750,000
GAS CLEAN AERATION DIFFUSER STONES	80,000
SECONDARY CLARIFIER WEIR REFURBISHMENT	400,000
SLUDGE MIXING TANK CLEANING AND DIFFUSER REPAIR	200,000
REPLACE THICKENER SLUDGE PUMPS AND CONTROLS	150,000
EVALUATE CONDITION OF STEEL SHELL DRYWELLS IN OUTLYING PUMPING STATIONS	75,000
REPLACE THREE SODIUM HYPOCHLORITE TANKS	100,000
INSTALL DIGITAL KWH METERS	350,000
REPLACE AERATION AIR VALVE OPERATORS	220,000
INSTALL NEW DISSOLVED OXYGEN PROBES	150,000
REPLACE ONE PLANT WATER SCREEN	500,000
INSTALL BAFFLE SYSTEM IN PRIMARY CLARIFIER	300,000
INSTALL EMERGENCY GENERATION EQUIPMENT	10,000
<u>COLLECTION SYSTEM:</u>	
SEWER CLEANING/TV INSPECTION	300,000
CSO SYSTEM IMPROVEMENTS – CAZENOVIA CREEK SYSTEM	1,500,000
CSO SYSTEM IMPROVEMENTS - HAMBURG DRAIN	3,000,000
UNANTICIPATED SEWER REPLACEMENTS	200,000
KELLY ISLAND STATION S RELOCATION	<u>600,000</u>
<u>GRAND TOTAL</u>	<u>\$9,375,000</u>

ITEM NO. 4

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 service was received during the 2005-06 fiscal year and charged to the 2006-07 budget account number 00800108-480214:

VENDOR	AMOUNT
Damon & Morey LLP	\$18,738.29
; and	

WHEREAS: The General Manager and staff recommend the above payment from the Judgment and Claims account.

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

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 5

AUTHORIZATION TO AMEND ITEM NO. 9 OF THE BOARD MEETING OF FEBRUARY 7, 2007, CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: On February 7, 2007, the Board of the Buffalo Sewer Authority Board approved Item No. 9, Claim Against Liability and Casualty Reserve Fund, authorizing payment to National Fuel Gas for a Claim filed on October 11, 2006 for damages to their facility in the vicinity of Ramsdell and Eugene; and

WHEREAS: Authorization was given for the General Manager to make payment to National Fuel Gas Distribution in the amount of \$1,335.50 as full settlement of this Claim; and

WHEREAS: The Item should be amended to read that the "Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to National Fuel Gas Distribution, 6363 Main Street, Williamsville, New York, in the amount of \$1,000.00 as full settlement."

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby accepts this amendment to the February 7, 2007, Board Item No. 9, Claim Against Liability and Casualty Reserve Fund, and authorizes the General Manager to make payment to National Fuel Gas Distribution, 6363 Main Street, Williamsville, New York, in the amount of \$1,000.00 as full settlement. This Claim will be paid out of the Liability and Casualty Reserve Fund.

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

Board Meeting of March 14, 2007

ITEM NO. 6

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: On September 25, 2006, Travelers Insurance Company A/S/O Fisher, Terry, filed a Claim with the Buffalo Sewer Authority for damages to the basement and contents of 468 Richmond Avenue that occurred after a cave-in at 472 Richmond Avenue on September 9, 2006; and

WHEREAS: The Director of Sewer Maintenance and the General Manager reviewed this Claim and determined that the Buffalo Sewer Authority is liable; and

WHEREAS: The City of Buffalo Law Department recommends full settlement of this Claim in the amount of \$4,363.05.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Travelers Insurance Company A/S/O Fisher, Terry in the amount of \$4,363.05 as full settlement. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 7

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: On January 22, 2007, the Buffalo Sewer Authority received a letter from Morris Protective Services, Inc., 1723 Burnet Avenue, Syracuse, New York, with a Notice of Claim. The total amount of this Claim was \$92,297.15; and

WHEREAS: The Claim was forwarded to the City of Buffalo Law Department. The Law Department determined that there is liability on the part of the Buffalo Sewer Authority; and

WHEREAS: The General Manager recommends full settlement of this Claim in the amount of \$92,297.15.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Morris Protective Services, Inc., 1723 Burnet Avenue, Syracuse, New York, in the amount of \$92,297.15 as full settlement. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MR. NAPLES

2ND BY MR. KENNEDY

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 8

TRAVEL AUTHORIZATION - SYRACUSE, NEW YORK

WHEREAS: The Buffalo Sewer Authority Laboratory must be up to date on current approved laboratory methods; and

WHEREAS: The New York Association of Approved Environmental Laboratories (NYAAEL) is holding a seminar and quarterly meeting entitled, *Microbiology: Regulations, Methods, Sampling & Proficiency Testing*, in Syracuse, New York, on March 19-20, 2007, covering an overview of laboratory approved methods; and

WHEREAS: The Treatment Plant Superintendent recommends that Gary Aures, Associate Chemist, be authorized to attend this seminar and quarterly meeting as he has done so in past years.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes Gary Aures, Associate Chemist, to travel to Syracuse, New York, from March 18-20, 2007, to attend this seminar and quarterly meeting at a cost not to exceed \$400.00. Funds are available in account nos. 00510104-458010 and 00510104-458012.

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

Board Meeting of March 14, 2007

ITEM NO. 9

TRAVEL AUTHORIZATION - OWEGO, NEW YORK

WHEREAS: The Assistant Supervisor of Fixed Assets Inventory is responsible for the management of the Buffalo Sewer Authority's Purchasing Department under the direction of the Secretary to the General Manager; and

WHEREAS: The 29th Annual New York State Association of Municipal Purchasing Officials, Inc., (SAMPO) Spring Training Conference is scheduled from May 9-11, 2007, in Owego, New York; and

WHEREAS: The SAMPO Conference offers educational classes and informational workshops on purchasing fundamentals, management and leadership, and trends and technology, and has been specifically designed for those responsible for public procurement within state agencies and local governments; and

WHEREAS: The General Manager and the Secretary to the General Manager recommend that the Assistant Supervisor of Fixed Assets Inventory attend this Conference.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the Assistant Supervisor of Fixed Assets Inventory to travel to Owego, New York, from May 8-11, 2007, to attend the 29th Annual SAMPO Spring Training Conference at a cost not to exceed \$1,000.00. Funds are available in account nos. 00200104-458010 and 00200104-458012.

MOTION TO _____ APPROVE _____

MADE BY _____ MS. WILSON-DIVINCENZO _____

2ND BY _____ MR. ROOSEVELT _____

AYES _____ 5 _____ NOES _____ 0 _____

Board Meeting of March 14, 2007

ITEM NO. 10

AMENDMENT TO IN-PLANT STEAM SYSTEM REPAIR SERVICES - CONTRACT NO. 84700005

WHEREAS: On June 14, 2006, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into a contract with John W. Danforth Company for In-Plant Steam System Repair Services at the Bird Island Wastewater Treatment Plant for a one (1) year period beginning July 1, 2006, up to a maximum amount of \$30,000.00; and

WHEREAS: There is a need to increase the contract due to expenses for boiler repairs and allow for additional funds for any unforeseen emergency repairs through fiscal year 2006-2007; and

WHEREAS: Due to these additional expenses, there is a need to increase the contract amount by \$3,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes an increase to Contract No. 84700005 by an additional \$3,000.00, making the total contract amount \$33,000.00. Expenses for this contract will be charged to account no. 00380106-443421.

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

Board Meeting of March 14, 2007

ITEM NO. 11

AUTHORIZATION TO AMEND ITEM NO. 12 OF THE BOARD MEETING OF FEBRUARY 7, 2007, AUTHORIZATION FOR PURCHASE OF COMPUTER SOFTWARE UPGRADES UNDER NEW YORK STATE CONTRACT

WHEREAS: On February 7, 2007, the Buffalo Sewer Authority Board approved Item No. 12, Authorization for Purchase of Computer Software Upgrades under New York State Contract; and

WHEREAS: Authorization was given for this purchase from Novell, Inc., under State Contract No. PT00402, Group No. 76307, Award No. T970331, at a total cost of \$13,832.50; and

WHEREAS: Novell, Inc., has informed the Authority that there are mandatory maintenance items that must be purchased for new licenses. The additional cost of these items is \$5,402.50; and

WHEREAS: The item should be amended to read that the "Treatment Plant Superintendent, Computer Systems Engineer Coordinator, and staff recommend the purchase of these computer software upgrades at a cost of \$19,235.00."

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby accepts this amendment to the February 7, 2007, Board Item No. 12, Authorization for Purchase of Computer Software Upgrades under New York State Contract, and authorizes the purchase of the necessary computer software upgrades from Novell, Inc., under State Contract No. PT00402, Group No. 76307, Award No. T970331, at a cost of \$19,235.00. This purchase will be charged to account no. 00200107-474300.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 12

REPORT ON BIDS RECEIVED - ASBESTOS SURVEY OF EXTERIOR ROOFS AT THE BIRD ISLAND SEWAGE TREATMENT PLANT

WHEREAS: A request for proposals was advertised and solicited for an asbestos survey of exterior roofs at the Bird Island Sewage Treatment Plant. The following proposals were received and opened by the Buffalo Sewer Authority on February 9, 2007:

Stohl Environmental, LLC	\$10,391.00
Paradigm Environmental Services, Inc.	\$18,435.00
; and	

WHEREAS: The proposals 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 Treatment Plant Superintendent and staff reviewed the bids and recommend awarding the contract to the lowest bidder, Stohl Environmental, LLC, for a total cost of \$10,391.00.

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 Stohl Environmental, LLC, at cost not to exceed \$10,391.00. Expenses for this contract will be charged to account no. 02000274-490740.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. ROOSEVELT _____

2ND BY _____ MR. NAPLES _____

AYES _____ 5 _____ NOES _____ 0 _____

Board Meeting of March 14, 2007

ITEM NO. 13

AUTHORIZATION FOR PURCHASE OF REPLACEMENT PARTS FOR BLOWER NO. 3

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 all ABB Automation, Inc., brand instrumentation, analytical parts, supplies, software, and service located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for replacement of four (4) ABB termination units for Blower No. 3; and

WHEREAS: A quote was solicited and received from ABB Automation, Inc., the original equipment manufacturer, in the amount of \$920.00, plus any incurred freight charges (estimated not to exceed \$15.00); and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quote received from ABB Automation, Inc., and recommend the purchase of these necessary replacement units at a cost of \$920.00, plus any incurred freight charges; and

WHEREAS: The total monies payable to ABB Automation, Inc., for fiscal year 2006-2007 is over \$10,000.00; and

WHEREAS: Board approval is required on purchases 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 needed replacement units for Blower No. 3 from ABB Automation, Inc., at a cost of \$920.00, plus any incurred freight charges. This purchase will be charged to account no. 00300105-466107.

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

Board Meeting of March 14, 2007

ITEM NO. 14

AUTHORIZATION FOR PURCHASE OF REPLACEMENT PARTS FOR THE ASH REMOVAL SYSTEM

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Diamond Power International, Inc., the parent company of Beaumont Birch, as a sole source for all replacement parts, supplies, and service for the proprietary ash handling system located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined that there is a need for replacement parts for the ash removal system; and

WHEREAS: Diamond Power International, Inc., has submitted a quote in the amount of \$3,581.00 for the necessary replacement parts; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quote received and recommend the purchase of the necessary replacement parts for the ash handling system from Diamond Power International, Inc., at a cost of \$3,581.00, plus any incurred freight charges (estimated at \$200.00); and

WHEREAS: The total monies payable to Diamond Power International, Inc., for fiscal year 2006-2007 is over \$10,000.00; and

WHEREAS: Board approval is required on purchases 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 necessary replacement parts for the ash handling system from Diamond Power International, Inc., at a cost of \$3,581.00, plus any incurred freight charges. This purchase will be charged to account no. 00380105-466107.

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

ITEM NO. 15

AUTHORIZATION FOR PURCHASE OF SELF-PRIMING TRASH PUMP

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

WHEREAS: Due to damages which resulted from the October 2006 storm event, the Superintendent of Mechanical Maintenance has identified a need to replace the Gorman Rupp self-priming trash pump located at the Treatment Plant; and

WHEREAS: Siewert Equipment Company, the authorized local representative, has submitted a quote in the amount of \$789.00, for a Gorman Rupp self-priming trash pump; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quote received and recommend the purchase of this necessary self-priming trash pump from Siewert Equipment Company at a total cost of \$789.00; and

WHEREAS: The total monies payable to Siewert Equipment Company for fiscal year 2006-2007 is over \$10,000.00; and

WHEREAS: Board approval is required on purchases 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 needed Gorman Rupp self-priming trash pump from Siewert Equipment Company at a total cost of \$789.00. This purchase will be charged to account no. 00520105-466107.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. NAPLES

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 16

AUTHORIZATION FOR PURCHASE OF RESTOCK OF CABLES FOR THE INLET TRASH RACKS

WHEREAS: On July 19, 2006, the Board of the Buffalo Sewer Authority designated Siemens Water Technologies Corporation, 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 determined a need for restock of cables for the inlet trash racks located at the Treatment Plant; and

WHEREAS: Siemens Water Technologies Corporation submitted a quote in the amount of \$1,248.00 for the necessary restock of cables; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quote received and recommend the purchase of the necessary restock cables for the inlet trash rack from Siemens Water Technologies Corporation at a cost of \$1,248.00; and

WHEREAS: The total monies payable to Siemens Water Technologies Corporation for fiscal year 2006-2007 is over \$10,000.00; and

WHEREAS: Board approval is required on purchases 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 necessary restock cables for the inlet trash rack from Siemens Water Technologies Corporation at a cost of \$1,248.00. This purchase will be charged to account no. 00210105-466107.

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

ITEM NO. 17

REPORT ON BIDS RECEIVED - PURCHASE OF ONE NEW AND UNUSED INGERSOLL-RAND AIR SOURCE PLUS (OR EQUIVALENT) AIR COMPRESSOR

WHEREAS: Formal bids were advertised and solicited for the purchase of one (1) new and unused Ingersoll-Rand Air Source Plus (or equivalent) air compressor; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchasing Department on February 15, 2007:

A2Z Rentals, Inc.	\$ 10,199.00
Anderson Equipment	\$ 10,565.00
R.B. U'Ren Equipment, Inc.	\$ 10,720.00
Curtis East	\$ 11,739.00

; and

WHEREAS: The Director of Sewer Maintenance and staff reviewed the bids and recommend awarding the purchase of one (1) new and unused MMD Equipment Airman PDS185S air compressor from the lowest bidder, A2Z Rentals, Inc., at a total cost of \$10,199.00.

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 MMD Equipment Airman PDS185S air compressor from the low bidder, A2Z Rentals, Inc., at a total cost of \$ 10,199.00. This purchase will be charged to account no. 00660107-474100.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. NAPLES

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 18

REPORT ON BIDS RECEIVED - PURCHASE OF VARIOUS STEEL PRODUCTS

WHEREAS: Formal bids were advertised and solicited for the purchase of the following various steel products:

1. (25) 23" x 9" steel curb box 7"
 2. (30) dark steel receiver bottom section with slide
 3. (30) dark 6" steel receiver top section
 4. (10) dark 24" steel receiver top section
 5. (30) dark 20" steel receiver top section
 6. (25) dark 18" steel receiver top section
 7. (25) dark 16" steel receiver top section
 8. (10) dark 4" steel curb box
 9. (30) dark 5" steel curb box
 10. (30) dark 6" steel curb box
 11. (50) dark 7" steel curb box
 12. (25) dark 8" steel curb box
 13. (10) catch basin single inlet plate
 14. (10) 7 1/2" O'Brien receiver curb box
 15. (10) 6 1/2" O'Brien receiver curb box
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on February 15, 2007:

Encom Industries	\$ 28,668.35 (no quote on items 2 & 13)
Syracuse Castings	\$ 54,970.00 (no quote on item 2)
Buffalo Metal Forming	\$ 55,796.20 (no quote on item 13)
Georgen Mackwirth	\$268,615.00 (inclusive of all items)
Neenah	No quote

; and

WHEREAS: The Director of Sewer Maintenance and staff carefully reviewed the quotes received for each item needed and recommend the following awards, to the low bidder for each item:

Vendor	Items to award	Total cost
Syracuse Castings	#13	\$ 2,550.00
Encom Industries	#1, 3, 7, 8, 9, 10, 11, 12, 14, & 15	\$18,296.50
Buffalo Metal Forming	#2, 4, 5, & 6	\$34,420.90

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various steel products from the low bidders for the items listed: Syracuse Castings for item no. 13 at a cost of \$2,550.00; Encom Industries for items no. 1, 3, 7, 8, 9, 10, 11, 12, 14, and 15 at a cost of \$18,296.50 and Buffalo Metal Forming for items no. 2, 4, 5, and 6.

MOTION TO _____ APPROVE _____

MADE BY _____ MR. NAPLES _____

2ND BY _____ MS. WILSON-DIVINCENZO _____

AYES _____ 5 _____ NOES _____ 0 _____

Board Meeting of March 14, 2007

ITEM NO. 19

REPORT ON BIDS RECEIVED - ANALYTICAL SERVICES

WHEREAS: Formal bids were advertised and solicited for analytical services; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on March 1, 2007:

Life Science Laboratories, Inc.	\$83,194.00
Life Science Laboratories, Inc.	\$87,594.00 (w/Chronic Toxicity)
Microbac Laboratories, Inc.	\$90,964.65 (one parameter not quoted)
Life Science Laboratories, Inc.	\$91,444.00 (w/Acute & Chronic Toxicity)
Severn Trent Laboratories, Inc.	\$91,478.00

; and

WHEREAS: The additional testing quoted by Life Science Laboratories, Inc., for Chronic Toxicity and Acute Toxicity is not required by the Authority; and

WHEREAS: The Treatment Plant Superintendent, Industrial Waste Administrator, Associate Chemist, and staff reviewed the bids and recommend awarding a contract to the low bidder, Life Science Laboratories, Inc., at a total cost not to exceed \$83,194.00.

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 Life Science Laboratories, Inc., to provide analytical services for the period July 1, 2007 through June 30, 2008, with an option to renew for three (3) one-year periods if agreeable to both parties, at an estimated annual cost not to exceed \$83,194.00. Expenses for this contract will be charged to account no. 00550106-432004.

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

Board Meeting of March 14, 2007

ITEM NO. 20

AUTHORIZATION TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH STEARNS & WHELER, LLC, FOR DESIGN OF THE COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN RECOMMENDATIONS WITHIN THE CAZENOVIA CREEK CLASS B WATERSHED

WHEREAS: The Buffalo Sewer Authority was required under permit to develop and submit a Combined Sewer Overflow Long Term Control Plan; and

WHEREAS: The plan was submitted to the New York State Department of Environmental Conservation in July 2004; and

WHEREAS: Sewer separation was recommended within the Cazenovia Creek Class B Watershed so as to improve water quality by eliminating combined sewer overflow (CSO) discharges; and

WHEREAS: A proposal to design the recommended sewer separation improvements within the Cazenovia Creek Class B Watershed has been submitted by Stearns & Wheler, LLC; and

WHEREAS: The Combined Sewer Overflow Committee recommends accepting the Stearns & Wheler, LLC, proposal.

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 Stearns & Wheler, LLC, pursuant to their proposal to design the recommended sewer separation improvements within the Cazenovia Creek Class B Watershed at a cost not to exceed \$465,000.00. Funds for this contract shall be charged to the Construction Fund account no. 020002080-490720.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 21

REPORT ON BIDS RECEIVED - MISCELLANEOUS SYSTEM-WIDE SEWER REPAIRS

WHEREAS: Formal bids were advertised and solicited for miscellaneous system-wide sewer repairs. The following bids were received and opened by the Buffalo Sewer Authority on February 22, 2007:

C. Destro Development	\$355,100.00
Visone Construction	\$368,350.00
Kandey Company	\$645,550.00
; 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 Principal Sanitary Engineer and staff reviewed the bids and recommend awarding the contract to the lowest bidder, C. Destro Development, at cost not to exceed \$355,100.00.

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 C. Destro Development at a cost not to exceed \$355,100.00. Expenses for this contract will be charged to account no.02000268-490740.

MOTION TO	<u>APPROVE</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 March 14, 2007

ITEM NO. 22

CONTRACT NO. 84500010

CERTIFICATE OF ACCEPTANCE AND OCCUPANCY

WORK: Sludge Dewatering System Improvements – Emergency Contract

BID: \$971,956.50

CONTRACTOR: Paul Gallo Contracting
4244 Ridge Lea Road, Suite 1
Amherst, New York 14226

WHEREAS: The Treatment Plant Administrator and staff have certified that the Contractor completed the work in accordance with the plans and specifications on December 16, 2005.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby finds and determines that:

- a. The work to be performed under the terms of the Contract has been complete and is accepted;
- b. The date of entrance and occupancy be fixed as of December 16, 2005;
- c. The maintenance period commence on December 16, 2005;
- d. Final payment be made to the Contractor in the amount of \$11,159.37, a decrease of \$42,009.05 by Change Order, making the final cost of the Contract \$929,947.45.

MOTION TO APPROVEMADE BY MS. WILSON-DIVINCENZO2ND BY MR. NAPLESAYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 24

CONFIRMATION OF APPOINTMENTS

SENIOR FIRST CLASS STATIONARY ENGINEER (TEMPORARY)
SEWAGE TREATMENT PLANT
\$21.08 PER HOUR
EFFECTIVE: JANUARY 29, 2007

KENNETH MAZUR
262 SOBIESKI ST.
BUFFALO, NY

SENIOR FIRST CLASS STATIONARY ENGINEER (TEMPORARY)
SEWAGE TREATMENT PLANT
\$21.08 PER HOUR
EFFECTIVE: JANUARY 29, 2007

DONALD MCANDREWS
697 HARTLEY RD.
ANGOLA, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$65.00 PER DAY
EFFECTIVE: FEBURARY 5, 2007

ANDREW HEIDINGER
172 ALABAMA ST.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$65.00 PER DAY
EFFECTIVE: FEBURARY 5, 2007

JOSHUA OSHIRAK
205 POTOMAC
BUFFALO, NY

**WASTEWATER TREATMENT PLANT OPERATOR II
(PERMANENT)
SEWAGE TREATMENT PLANT
\$16.56 PER HOUR
EFFECTIVE: FEBURARY 12, 2007**

ALEXANDER EMMERSON
171 SOUTHGATE RD.
CHEEKTOWAGA, NY

WHEREAS: The preceding appointments were made by the General Manager since the last Board Meeting, and the General Manager requests confirmation of each appointment; and

WHEREAS: The Board of the Buffalo Sewer Authority voted to Table the confirmation of these appointments at the meeting of February 7, 2007; and

WHEREAS: The Board of the Buffalo Sewer Authority was polled on February 8, 2007, and verbally approved the confirmation of these appointments.

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

NOW THEREFORE
BE IT RESOLVED: That the preceding appointments are hereby confirmed by the Board of the Buffalo Sewer Authority.

MOTION TO REMOVE FROM TABLE
MADE BY MR. KENNEDY
2ND BY MS. WILSON-DIVINCENZO
AYES 5 NOES 0
Board Meeting of March 14, 2007

MOTION TO APPROVE
MADE BY MR. ROOSEVELT
2ND BY MS. WILSON-DIVINCENZO
AYES 5 NOES 0
Board Meeting of March 14, 2007

ITEM NO. 25

CONFIRMATION OF APPOINTMENTS**WASTEWATER TREATMENT PLANT OPERATOR I
(PROVISIONAL)**

SEWAGE TREATMENT PLANT

\$14.90 PER HOUR

EFFECTIVE: FEBRUARY 12, 2007

MATTHEW SCHROEDER

98 COOLIDGE

BUFFALO, NY

**WASTEWATER TREATMENT PLANT OPERATOR I
(PROVISIONAL)**

SEWAGE TREATMENT PLANT

\$14.90 PER HOUR

EFFECTIVE: FEBRUARY 12, 2007

ANTHONY DRAFFIN

644 COLUMBUS PKWY.

BUFFALO, NY

LABORER II (TEMPORARY)

SEWAGE TREATMENT PLANT

\$16.60 PER HOUR

EFFECTIVE: FEBRUARY 12, 2007

JOHN SBRIGLIA

201 MEADOWBROOK

LACKAWANNA, NY

LABORER II (TEMPORARY)

SEWAGE TREATMENT PLANT

\$16.60 PER HOUR

EFFECTIVE: FEBRUARY 26, 2007

JOHN FANTI

177 EVERGREEN

TONAWANDA, NY

**MILLWRIGHT HELPER (PERMANENT)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$17.98 PER HOUR
EFFECTIVE: MARCH 12, 2007**

MARK GRONOWSKI
12120 TOWNSEND RD.
SPRINGVILLE, 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. ROOSEVELT
2ND BY MR. NAPLES
AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 26

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. KENNEDY

2ND BY MR. NAPLES

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 27

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 position from the Job Classification Plan:

One (1) Wastewater Treatment Plant Operator II (w/license)
00360161 411001

MOTION TO APPROVE

MADE BY MR. NAPLES

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of March 14, 2007

ITEM NO. 29

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of March 14, 2007