

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
June 13, 2007

52034.....52060

BUFFALO SEWER AUTHORITY

June 13, 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)

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
June 1, 2007						
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$502,063.97	Chase	4.85%	High Yield
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$2,289,250.19	Chase	4.85%	High Yield
04-May-07	04-Jun-07	31	\$15,000,000.00	Citizens	5.14%	\$66,391.67
			<u>\$17,289,250.19</u>			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$136,785.90	Chase	4.85%	High Yield
29-May-07	29-Jun-07	31	\$921,445.44	Citizens	5.15%	\$4,086.35
			<u>\$1,058,231.34</u>			
OPERATING FUND						
08-Apr-02	Money Market		\$3,458,852.35	Chase	4.85%	High Yield
TRUST & AGENCY FUND						
06-May-02	Money Market		\$25,508.00	Chase	4.85%	High Yield
SURPLUS FUND						
			\$70.16	MTB Funds		
26-Apr-07	29-Jun-07	64	\$5,308,658.77	M&T Securities	5.18%	\$49,341.23
			<u>\$5,308,728.93</u>			
NET REVENUE FUND						
			\$2.76	MTB Funds		
25-Apr-07	29-Jun-07	65	\$14,399,057.37	M&T Securities	5.18%	\$135,942.63
25-May-07	29-Jun-07	35	\$7,408,587.75	Citizens	5.17%	\$37,238.44
			<u>\$21,807,647.88</u>			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
15-May-07	15-May-08	366	\$1,244,000.00	Series F FNMA	5.00%	
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						
			\$286.76	MTB Funds		
24-May-07	07-Jun-07	14	\$293,411.18	M&T Securities	5.15%	\$588.82
			\$293,697.94			
CONSTRUCTION FUND SERIES K						
24-May-07	07-Jun-07	14	\$57,335.93	Citizens	5.12%	\$114.16

RECEIVE & FILE

Board Meeting of June 13, 2007

ITEM NO. 3

INFORMATIVE: SEWER RENTS BASED ON ASSESSED VALUE AND COMPARISON

The Department of Assessment has fixed the following assessed valuation of property to use in the calculation of sewer rents for the 2007-2008 fiscal year. This results in the following sewer rents based on assessed value and comparison:

	SEWER RENT REQUIRED	TOTAL ASSESSED VALUE OF PROPERTY APPLICABLE FOR SEWER PURPOSES	SEWER RENT PER \$1,000 VALUE
2007-08	\$12,050,000	\$6,689,039,582	1.80145443
2006-07	\$12,050,000	\$6,206,596,563	1.94148272
Change	-0-	\$482,443,019	(.14002829)

This report is presented to the Board for their information to be acknowledged and received and filed.

RECEIVE AND FILE

Board Meeting of June 13, 2007

ITEM NO. 4

CONSTRUCTION FUND AMENDMENT

WHEREAS: The Buffalo Sewer Authority desires to fund the Five Year Capital Plan in order to continue its program of improving the sewer system; and

WHEREAS: There is funding available from the 2005-2006 Fund Balance designated for Capital Projects; and

WHEREAS: The General Manager recommends approval of this transfer.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the transfer of funds from the Fund Balance Designated for Capital Projects to the Construction Fund Budget Amendment for 2006-2007 for the funding of the listed projects as designated by the Amendment.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of June 13, 2007

**BUFFALO SEWER AUTHORITY
CONSTRUCTION FUND BUDGET AMENDMENT #1
2006-2007 FISCAL YEAR**

This Amendment to the Construction Fund utilizes funds from prior years to provide improvements to the infrastructure of the Buffalo Sewer Authority as designated by the Five Year Capital Plan.

The funds will be added to the various appropriation accounts as listed below:

REVENUES & RESOURCES

FUND BALANCE DESIGNATED FOR CAPITAL PROJECTS	<u>\$13,218,020</u>
TOTAL REVENUE & RESOURCES	<u>\$13,218,020</u>

APPROPRIATIONS

TREATMENT PLANT:

AERATION CLEANING	\$1,100,000
INCINERATOR REHAB	3,000,000
PUMP & MOTOR REHAB	550,600
ANNUAL CENTRIFUGE MAINTENANCE	50,000
ROOF REPLACEMENT	750,000
FINAL EFFLUENT	60,000
DIGESTER GAS SYSTEM	75,000
WATER BREAKTANK	10,000
EVALUATE AHU'S	30,000
NYSERDA DO	300,000
LEAD PAINT ABATE RWW PUMPS	46,800
WWTP IMPROVEMENTS-UNDESIGNATED PROJECTS	520,620

COLLECTION SYSTEM:

CAZENOVIA CREEK	\$1,500,000
SEWER RELINING	300,000
SEWER CLEANING	300,000
SEWER RENOVATIONS	325,000
HAMBURG FLOATABLE CONTROL FACILITY	3,800,000
RECONSTRUCTION-UNDESIGNATED PROJECTS	<u>500,000</u>

TOTAL APPROPRIATIONS	<u>\$13,218,020</u>
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ITEM NO. 5

ADJUSTMENT OF SEWER RENT

WHEREAS: In accordance with the Resolution adopted on December 15, 1982, requests for sewer rent cancellations, adjustments, or refunds in excess of \$400.00 must be submitted to the Buffalo Sewer Authority Board for its consideration and action; and

WHEREAS: Shoreline Apartments of the premise located at 145 Seventh Street, Buffalo, New York, requests an adjustment of sewer rent based on water use for the August 2005 billing period in the amount of \$3,115.75 in sewer arrears; and

WHEREAS: Upon receiving their August 2005 water bill, which was more than twice their average bill, Shoreline Apartments contacted ATM Plumbing Sewer Service to inspect these premises. Upon their inspection, it was determined that a water leak caused the excessively high water bill; and

WHEREAS: A review of this account by the Buffalo Sewer Authority staff recommends the requested adjustment of sewer rent arrears.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes and directs the General Manager to reduce the sewer rent based on water use in the amount of \$3,115.75 in sewer arrears for the premises located at 145 Seventh Street for the August 2005 billing period.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of June 13, 2007

ITEM NO. 6

CONTRACT APPROVAL - AUDIT AND ACCOUNTING SERVICES

WHEREAS: The use of independent Certified Public Accountants is necessary in order that the Buffalo Sewer Authority submit financial statements in accordance with generally accepted auditing standards, prepares a Comprehensive Annual Financial Report for submission to the New York State Comptroller, and develops accurate cost allocation schedules of operation at the Wastewater Treatment Plant; and

WHEREAS: Drescher & Malecki has proposed a service contract with the Buffalo Sewer Authority for the fiscal year ending June 30, 2007, for a fee of \$45,500.00 for accounting and auditing services, and a fee of \$4,500.00 to develop the cost allocation schedule. This proposal also provides for a renewal for the fiscal year ending June 30, 2008, for the same cost; and

WHEREAS: The Audit Committee of the Board of Directors of the Buffalo Sewer Authority recommends accepting this proposal for the fiscal years ending June 30, 2007, and June 30, 2008.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves and authorizes the Chairman of the Audit Committee to enter into an agreement with Drescher & Malecki, LLP, Certified Public Accountants, to develop the cost allocation schedule and to perform the required auditing services of the Authority's affairs for the fiscal years ending June 30, 2007, and June 30, 2008. The cost for performing the required financial audit, up to a maximum of \$45,500.00 per year, will be charged to account no. 00110106-432001. The fee for the cost allocation schedule, up to a maximum of \$4,500.00 per year, will be charged to account no. 00550106-432001.

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

Board Meeting of June 13, 2007

ITEM NO. 7

CONTRACT APPROVAL - LEGAL SERVICES

WHEREAS: The Buffalo Sewer Authority requires the services of an attorney who has experience with financial matters such as bond transactions; and

WHEREAS: Timothy C. Cashmore, of Damon & Morey, LLP, has extensive experience in these areas; and

WHEREAS: The Buffalo Sewer Authority wishes to continue to utilize his expertise and services; and

WHEREAS: The General Manager and members of his committee recommend approval to continue to retain Timothy C. Cashmore, of Damon & Morey, LLP, for legal services on an as-needed basis for the fiscal year July 1, 2007 through June 30, 2008.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to retain, on an as-needed basis, the services of Timothy C. Cashmore, of Damon and Morey, LLP, to provide legal services as required. Mr. Cashmore shall be compensated at a rate of \$210.00 per hour, associate attorneys shall be compensated at the rate of \$150.00 to \$210.00 per hour, and paralegals shall be compensated at a rate of \$90.00 to \$125.00 per hour, to a maximum of \$20,000.00. This agreement will be for the fiscal year July 1, 2007 through June 30, 2008. The cost of these services will be charged to account no. 00110106-432003.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of June 13, 2007

ITEM NO. 8

CONTRACT APPROVAL - LEGAL SERVICES

WHEREAS: The Buffalo Sewer Authority has many complex regulatory, enforcement, and environmental matters that require the skills of a specialized attorney; and

WHEREAS: Charles Martorana, of Hiscock & Barclay, LLP, has extensive expertise in these areas. Mr. Martorana also represents the Buffalo Sewer Authority in litigation and arbitration matters as needed; and

WHEREAS: The Buffalo Sewer Authority wishes to continue to utilize his expertise and services; and

WHEREAS: The General Manager and the members of his committee recommend approval to continue to retain Charles Martorana, of Hiscock & Barclay, LLP, for legal services on an as-needed basis for the fiscal year July 1, 2007 through June 30, 2008.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to continue to retain Charles Martorana, of Hiscock & Barclay, LLP, for legal services on an as-needed basis for the fiscal year July 1, 2007 through June 30, 2008. Mr. Martorana shall be compensated at the rate of \$ 175.00 per hour, to a maximum of \$50,000.00. Expenses for these legal services will be charged to account no. 0550106-432003.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of June 13, 2007

ITEM NO. 9

AUTHORIZATION FOR CHANGE ORDER TO BLANKET ORDER NO. 20700120 FOR THE PURCHASE OF FERROUS CHLORIDE

WHEREAS: On April 13, 2005, the Board of the Buffalo Sewer Authority awarded a contract to Kemiron, now known as Kemira Water Solutions, Inc., to provide ferrous chloride for use at the Treatment Plant at a cost of \$0.25 per gallon, up to a maximum amount of \$80,000.00, for the period July 1, 2005 to June 30, 2007, with an option to renew for three (3) one-year periods. On May 4, 2005, the Board of the Buffalo Sewer Authority amended this item to read, up to a maximum amount of \$80,000.00 for each respective fiscal year; and

WHEREAS: Blanket Order No. 20700120 was established in the amount of \$80,000.00 to facilitate payments of this contract for fiscal year 2006-2007; and

WHEREAS: Additional unanticipated loads of ferrous chloride will be needed through the end of this fiscal year, June 30, 2007, for odor and phosphorous control; and

WHEREAS: The Treatment Plant Superintendent and staff recommend an increase of \$30,000.00 to Blanket Order No. 20700120 from \$80,000.00 to \$110,000.00; and

WHEREAS: Due to the immediate need for this chemical, the Board of the Buffalo Sewer Authority was polled on June 4, 2007, and verbally authorized this change order increase of \$30,000.00; and

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

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority formally authorizes the General Manager to approve a change order in the amount of \$30,000.00, increasing Blanket Order No. 20700120 with Kemira Water Solutions, Inc., from \$80,000.00 to \$110,000.00 for the purchase of ferrous chloride for use at the Treatment Plant at a cost of \$0.25 per gallon through June 30, 2007. Funds for this change order will be charged to account no. 00360105-467044.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

ITEM NO. 10

WAIVER OF PERFORMANCE BOND & ACCEPTANCE OF ALTERNATIVE DOCUMENTATION

WHEREAS: On May 23, 2007, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with Rivera/B.C.J.S. Securities Investigations, the low bidder, for security guard services for a one-year period beginning July 1, 2007, at a cost of \$11.69 per hour for a total cost not to exceed \$205,369.92. This contract has an option to renew for three (3) one-year periods; and

WHEREAS: Section 3B of the Buffalo Sewer Authority Regulations for Entering Formal Proposals for Materials, Supplies, Equipment and Services allows for alternatives to the performance bond; and

WHEREAS: This section states "Where the cost of such purchase exceeds one hundred thousand dollars (100,000.00), the Board of Buffalo Sewer Authority may, upon the recommendation of the General Manager, waive the requirement of a performance bond and authorize instead the submission of a bank draft, certified check or letter of credit in the amount of fifty (50) percent of said cost"; and

WHEREAS: Rivera/B.C.J.S. Securities Investigations has submitted a written request for their company to be allowed to invoke the alternative to the requirement of a Performance Bond; and

WHEREAS: The General Manager has reviewed this request and recommends approval of authorization for the submission of documentation as required in lieu of a performance bond.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby waives the requirement of a Performance Bond and authorizes submission of alternative documentation in the amount of \$102,684.96 for the contract with Rivera/B.C.J.S. Securities Investigations for security guard services.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of June 13, 2007

ITEM NO. 11

NYS PREFERRED SOURCE - JANITORIAL SERVICES CONTRACT RENEWAL

WHEREAS: New York State Industries for the Disabled (NYSID) is a not-for-profit corporation appointed by the New York State Department of Education to secure and administer contracts on behalf of community rehabilitation agencies. NYSID is a New York State preferred source under Section 162 of the State Finance Law. This preferred source status authorizes state and local governments to utilize and purchase NYSID products and services without competitive bidding; and

WHEREAS: The Buffalo Sewer Authority utilized a contract with NYSID through their member agency, Phoenix Frontier, Inc., during the period July 1, 2006 to June 30, 2007, to perform janitorial services at the Buffalo Sewer Authority facilities; and

WHEREAS: Phoenix Frontier, Inc., has performed these services in satisfactory manner; and

WHEREAS: The General Manager, Treatment Plant Superintendent, and staff recommend renewal of this contract for janitorial services.

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 renewal with NYSID through its member agency, Phoenix Frontier, Inc., to perform janitorial services at the Buffalo Sewer Authority facilities for a one-year period from July 1, 2007 to June 30, 2008, at a total cost not to exceed \$73,520.86. Expenses for this contract will be charged to account nos. 00110106-434000, 00200106-434000, and 00650106-434000.

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

Board Meeting of June 13, 2007

ITEM NO. 12

AUTHORIZATION TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH WATTS ARCHITECTURE & ENGINEERING, PC, FOR MODIFICATIONS TO THE PROTECTED WATER SUPPLY SYSTEM AT THE BIRD ISLAND SEWAGE TREATMENT PLANT

WHEREAS: There are potential energy savings that have been identified through modifying the Protected Water System at the Bird Island Sewage Treatment Plant; and

WHEREAS: Watts Architecture & Engineering, PC, has submitted a Proposal for Professional Engineering Services to address the potential refurbishment of the Protected Water System; and

WHEREAS: The services would include preparing an energy savings report for submittal to the New York State Energy Research and Development Authority (NYSERDA) for potential grant funding; and

WHEREAS: The proposal submitted by Watts Architecture & Engineering, PC, is in the amount of \$12,500.00 for the services so specified; and

WHEREAS: The proposal has been reviewed and is recommended for acceptance by the Treatment Plant Superintendent.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes and directs the General Manager to enter into a Professional Services Agreement with Watts Architecture & Engineering, PC, pursuant to their proposal for an amount not to exceed \$12, 500.00. Expenses for these professional services shall be charged to account no. 02000277-490740.

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

Board Meeting of June 13, 2007

ITEM NO. 13

REPORT ON BIDS RECEIVED - ELECTRICAL POWER SUPPLY

WHEREAS: The contract with NYSEG for electrical power supply to the Treatment Plant and outlying stations expired on February 28, 2007; and

WHEREAS: On February 7, 2007, the Board of the Buffalo Sewer Authority authorized the General Manager to continue to receive the supply of electrical power from NYSEG Solutions at market-rate pricing under the advisement of United Energy, the Authority's energy consultant, due to fix-rate supply pricing being at a near 12-month high and continuing to trend lower; and

WHEREAS: Informal bids were solicited and opened by United Energy for electrical power supply to the Treatment Plant and outlying stations for various terms commencing on July 1, 2007. The following bids were received and opened on June 6, 2007:

Term	Bidder	Blended Price per kWh
One year	Integrys	0.073251
	Suez Energy	0.070860
	NYSEG Solutions	0.0950/0.0650; (0.080) Blend

Two year	Integrys	0.073880
	Suez Energy	0.071180
	NYSEG Solutions	0.09580/0.06620; (0.081) Blend

Term	Bidder	Price Per kWh	Pricing Description
Alternative Price One year	Integrys	0.07720	Hourly True-up
	Suez Energy	0.00731	+ Market Price
	NYSEG Solutions	0.06650	Full Block Pricing

Term	Bidder	Price Per kWh	Pricing Description
Alternative Price Two year	Integrys	0.072784	Hourly True-up
	Suez Energy	No Bid	
	NYSEG Solutions	0.06690	Full Block Pricing

; and

ITEM NO. 14

REPORT ON BIDS RECEIVED - NATURAL GAS SUPPLY

WHEREAS: On May 24, 2006, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract for a one-year period with National Fuel Resources for natural gas supply for the Treatment Plant and outlying stations through June 30, 2007; and

WHEREAS: Informal bids were solicited and opened by United Energy, the Authority's energy consultant, to supply natural gas to the Treatment Plant and outlying stations for various terms beginning July 1, 2007. The following bids were received and opened on June 6, 2007:

WHEREAS:

TREATMENT PLANT		
Term	Bidder	Base Contract Cost
7 months	National Fuel Resources	0.554 + NYMEX
	Constellations Energy	0.615 + NYMEX
	Crown Energy	NO BID
One Year	National Fuel Resources	0.569 + NYMEX
	Constellations Energy	0.615 + NYMEX
	Crown Energy Services	0.642 + NYMEX
Two Year	National Fuel Resources	0.622 + NYMEX
	Constellations Energy	0.635 + NYMEX
	Crown Energy Services	0.652 + NYMEX

OUTLYING STATIONS		
Term	Bidder	Base Contract Cost
7 months	National Fuel Resources	1.46 + NYMEX
	Constellations Energy	1.05 + NYMEX
	Crown Energy Services	NO BID
One Year	National Fuel Resources	1.46 + NYMEX
	Constellations Energy	1.05 + NYMEX
	Crown Energy Services	1.042 + NYMEX
Two Year	National Fuel Resources	1.46 + NYMEX
	Constellations Energy	1.05 + NYMEX
	Crown Energy Services	1.052 + NYMEX

; and

WHEREAS:

The General Manager, Treatment Plant Superintendent, Treatment Plant Administrator, and Buffalo Sewer Authority energy consultants, United Energy, reviewed the bids, and based upon the low bid for the supply of natural gas for the Treatment Plant, recommend awarding a one-year contract to National Fuel Resources for natural gas supply for the Treatment Plant at a cost of \$0.569/Dth and for the outlying stations at a cost of \$1.46/Dth, plus the monthly closing price on the New York Mercantile Exchange (NYMEX) for delivery to the National Fuel Gas Distribution Company City Gate.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority authorizes the General Manager to enter into and execute a contract for a one-year period with National Fuel Resources for natural gas supply for the Treatment Plant at a cost of \$0.569/Dth and for the Outlying Stations at a cost of \$1.46/Dth, plus the monthly closing price on the New York Mercantile Exchange (NYMEX) for delivery to the National Fuel Gas Distribution Company City Gate.

MOTION TO	APPROVE	
MADE BY	MR. KENNEDY, SR.	
2 ND BY	MR. ROOSEVELT	
AYES	5	NOES 0

Board Meeting of June 13, 2007

ITEM NO. 15

REPORT ON BIDS RECEIVED - PRIMARY CLARIFIER IMPROVEMENTS

WHEREAS: Formal bids were advertised and solicited for the Primary Clarifier improvements. The following bids were received and opened by the Buffalo Sewer Authority on June 4, 2007:

Hohl Industrial Services	\$93,955.00
Quackenbush Company	\$99,745.00
; and	

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

WHEREAS: The Principal Sanitary Engineer and staff reviewed the bids and recommend accepting the low bid and awarding the contract to Hohl Industrial Services.

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 Hohl Industrial Services for the Primary Clarifier improvements at a cost not to exceed \$93,955.00. Expenses for this contract will be charged to account no. 02000282-490740.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of June 13, 2007

ITEM NO. 17

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:

Two (2) Maintenance Assistants (Sewer Cleaning) 00680161 411001

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of June 13, 2007

ITEM NO. 18

CONFIRMATION OF APPOINTMENTS

**SR. FIRST CLASS STATIONARY ENGINEER (PROVISIONAL)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$21.08 PER HOUR
EFFECTIVE: JUNE 4, 2007**

DONALD MCANDREWS
697 HARTLEY RD.
ANGOLA, NY

**ASSISTANT SANITARY ENGINEER (TEMPORARY)
ENGINEERING DEPARTMENT
\$50,025 PER ANNUM
EFFECTIVE: JUNE 11, 2007**

JAMES ZGODA
117 EDEN ST.
BUFFALO, NY

**SEWER CONSTRUCTION INSPECTOR (TEMPORARY)
ENGINEERING DEPARTMENT
\$47,689 PER ANNUM
EFFECTIVE: JUNE 11, 2007**

GREGORY CUDNEY
551 OLD FALLS BLVD.
NORTH TONAWANDA, NY

ITEM NO. 19

HEALTH INSURANCE FOR RETIRED BUFFALO SEWER AUTHORITY EMPLOYEES

WHEREAS: Effective July 1, 2007, the Buffalo Sewer Authority will provide Blue Cross/Blue Shield Traditional Blue POS 201/201 Plan, Original Network, Advantage Network, or Advantage Network Medicare Plan health benefits to its eligible CWA Local 1186 retirees at no cost to the retiree; and

WHEREAS: The Buffalo Sewer Authority wishes to extend this coverage to its eligible C.S.E.A. Local 815 retirees at no cost to the retiree effective July 1, 2007; and

WHEREAS: Blue Cross/Blue Shield of Western New York and the City of Buffalo have agreed to allow the Buffalo Sewer Authority to participate in its group for the purpose of experience rating. As a result of this experience rating, the Blue Cross/Blue Shield Traditional Blue POS 201/201 Plan, Original Network, Advantage Network, and Advantage Network Medicare Plan health benefit programs will provide significant cost savings to the Buffalo Sewer Authority; and

WHEREAS: The Buffalo Sewer Authority will offer a one-time payment in the amount of \$500.00 to each eligible CWA Local 1186 and C.S.E.A. Local 815 retiree for participation in this Blue Cross/Blue Shield Traditional Blue POS 201/201 Plan, Original Network, Advantage Network, or Advantage Network Medicare Plan health benefit program as an incentive for assisting the Buffalo Sewer Authority in its efforts to move to one health care provider for active and retired employees. This \$500.00 payment will be issued no later than July 30, 2007, to each eligible retiree who participates in this health care program.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves extension of Blue Cross/Blue Shield Traditional Blue POS 201/201 Plan, Original Network, Advantage Network, or Advantage Network Medicare Plan health care coverage to C.S.E.A. Local 815 retirees; and

ITEM NO. 20

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>
Victor Orlando	Buffalo State College	<i>Basic Laboratory</i>	100%	\$ 600.00
Victor Orlando	Buffalo State College	<i>Activated Sludge</i>	100%	\$ 500.00
Charles Riley	Canisius College	<i>Managerial Environment & Ethics</i>	90%	\$1,840.50

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$2,940.50. These Reimbursements will be charged to account no. 00800108-480214.

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

Board Meeting of June 13, 2007

ITEM NO. 21

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of June 13, 2007