

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
April 16, 2008

52288.....52333

BUFFALO SEWER AUTHORITY

April 16, 2008

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)

April 4, 2008

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$500,000.00	Chase	2.30%	High Yield
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$4,057,943.58	Chase	2.30%	High Yield
05-Mar-08	03-Jun-08	90	\$15,000,000.00	Citizens	2.86%	\$107,250.00
01-Apr-08	30-Jun-08	90	\$9,000,000.00	Citizens	2.53%	\$56,925.00
			<u>\$28,057,943.58</u>			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$347,614.55	Chase	2.30%	High Yield
02-Apr-08	02-Jun-08	61	\$700,000.00	HSBC	2.50%	\$2,965.68
			<u>\$1,047,614.55</u>			
OPERATING FUND						
08-Apr-02	Money Market		\$2,898,327.42	Chase	2.30%	High Yield
TRUST & AGENCY FUND						
06-May-02	Money Market		\$34,513.80	Chase	2.30%	High Yield
SURPLUS FUND						
			\$1.13	MTB		
30-Jan-08	29-Apr-08	90	\$5,405,007.02	Citizens	3.08%	\$41,618.55
			<u>\$5,405,008.15</u>			
NET REVENUE FUND						
			\$369.33	MTB		
25-Jan-08	25-Apr-08	91	\$15,538,523.81	Citizens	3.22%	\$126,474.95
25-Feb-08	25-Apr-08	60	\$2,199,945.00	M&T Securities	3.00%	\$11,055.00
25-Mar-08	25-Apr-08	31	\$1,999,685.83	M&T Securities	2.50%	\$4,314.17
			<u>\$19,738,523.97</u>			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
15-May-07	15-May-08	366	\$1,255,988.58	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						
			\$7,110.20	MTB Funds		
CONSTRUCTION FUND SERIES K						
27-Mar-08	10-Apr-08	14	\$59,545.18	HSBC	2.30%	\$53.26

RECEIVE & FILE

Board Meeting of April 16, 2008

ITEM NO. 3

INFORMATIVE: PUBLIC NOTICE - STORMWATER ANNUAL REPORT (APRIL 2007 - MARCH 2008)

New York State's MS4 SPDES Permit, Section 2e: Public Involvement/Participation requires that the Buffalo Sewer Authority present the draft annual report at a meeting that is open to the public, where the public attendees are able to ask questions about and make comments on the report.

The Buffalo Sewer Authority will have the Annual Stormwater Report available on the Internet, http://www.city-buffalo.com/files/1_2_1/BSA/IntranetFiles/stormwater/SWAR2008.pdf from May 1-15, 2008, and at their City Hall Office, Room 1038, Buffalo, New York, from 9:00 a.m. to 12:00 p.m. on Friday, May 2, 2008.

The Stormwater Annual Report for April 2007 – March 2008 will be completed and submitted after the public review and comment period.

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

RECEIVE & FILE

Board Meeting of April 16, 2008

ITEM NO. 4

CONSIDERATION OF THE OPERATING FUND BUDGET FOR FISCAL YEAR 2008-2009

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority does hereby adopt the attached Operating Fund Budget and Five-Year Capital Plan for the fiscal year commencing July 1, 2008.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 5

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 2006-2007 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 2007-2008 for the funding of the listed projects as designated by the Amendment.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

**BUFFALO SEWER AUTHORITY
CONSTRUCTION FUND BUDGET AMENDMENT #1
2007-2008 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>\$11,615,425</u>
TOTAL REVENUE & RESOURCES	<u>\$11,615,425</u>

APPROPRIATIONS

TREATMENT PLANT:

PUMP & MOTOR REHAB	\$550,000
ANNUAL CENTRIFUGE MAINTENANCE	50,000
ROOF REPLACEMENT	750,000
FINAL CLARIFIER WEIR REHAB	400,000
SLUDGE MIXING TANK	500,000
FINAL EFFLUENT	100,000
DIGITAL KWH METERS	350,000
PLANT WATER SCREEN	500,000
PRIMARY CLARIFIER BAFFLE SYSTEM	600,000
EMERGENCY GENERATION EQUIPMENT	510,000
SCADA ENHANCEMENTS	250,000
WWTP IMPROVEMENTS-UNDESIGNATED PROJECTS	330,425

COLLECTION SYSTEM:

KELLY ISLAND S STA RELOCATION	\$1,500,000
SEWER RELINING	300,000
SEWER CLEANING/ TV	300,000
SEWER RENOVATIONS	325,000
HAMBURG FLOATABLE CONTROL FACILITY	3,800,000
RECONSTRUCTION-UNDESIGNATED PROJECTS	<u>500,000</u>

TOTAL APPROPRIATIONS	<u>\$11,615,425</u>
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ITEM NO. 6

PROPOSED AMENDED "SCHEDULE OF SEWER RENTS AND OTHER CHARGES"

WHEREAS: The Buffalo Sewer Authority has hereto adopted a "Schedule of Sewer Rents and Other Charges" pursuant to Section 1180 of Title 8, Article 5 of Chapter 870 of the Laws of 1939 of the State of New York; and

WHEREAS: Such "Schedule of Sewer Rents and Other Charges" now requires adjustments to provide the required revenue to finance our Operating Fund Budget for the fiscal year July 1, 2008 to June 30, 2009.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority does hereby adopt the attached proposed amended "Schedule of Sewer Rents and Other Charges".

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

PROPOSED SCHEDULE OF SEWER RENTS
AND OTHER CHARGES
FOR 2008-2009

TO PROVIDE FUNDS FOR THE FIXED CHARGES AND FOR THE OPERATION AND MAINTENANCE OF THE ENTIRE SEWER SYSTEM IN THE CITY OF BUFFALO AND ALL OF THE BUFFALO SEWER AUTHORITY FACILITIES FOR THE CONVEYANCE, TREATMENT AND DISPOSAL OF SEWAGE AND STORM WATER OPERATED BY THE BUFFALO SEWER AUTHORITY.

I. **SEWER RENTS FOR PREMISES SITUATED WITHIN THE LIMITS OF THE CITY OF BUFFALO**

(a) \$12,050,000 shall be collected from all real property in the City of Buffalo (the "City") by apportioning the said amount upon such property within the City as the same is set down on the last completed annual assessment roll of the City, except that no ad valorem sewer rent shall be assessed against real property exempt from real property taxes pursuant to subdivision one of section four hundred, sections four hundred four, four hundred six, four hundred twelve, four hundred eighteen, subdivision one section four hundred twenty, section four hundred forty-six, four hundred fifty-two, four hundred sixty-two and four hundred seventy-seven of the New York Real Property Tax Law.

(b) In the event a person, lot, parcel of land, building or premises, other than a City department, situated within the limits of the City, discharging sewage, water or other liquids into the Buffalo Sewer Authority (the "Authority") sewer system, either directly or indirectly, is a user of water supplied by the Buffalo Water Board or from any other source, and the quantity of water used is measured by a water meter acceptable to the Authority, then in each such case, the quantity of water used, as measured by said meter, shall be used to determine the sewer charge or rental, and the charge for such use shall be as follows: the first four thousand (4,000) cubic feet of water used per quarter year shall bear a sewer charge or rental of \$48.30, and any water used in excess thereof shall bear a sewer charge or rental of \$11.09 per thousand cubic feet (\$.0111 per cubic foot);

Provided that the minimum charge shall be \$16.10 per month if the meter is read monthly and \$48.30 per quarter year if the meter is read quarterly.

II. SEWER RENTS FOR PREMISES SITUATED OUTSIDE THE LIMITS OF THE CITY OF BUFFALO

(a) An annual service charge for the privilege of connecting with the facilities of the Authority shall be due for any premises situated outside the limits of the City for each \$1,000 of assessed valuation as determined on the last completed annual assessment, the same rate of \$2.71239 per \$1,000 of assessed valuation for 2008-2009.

(b) In the event a person, lot, parcel of land, building or premises, other than a City department, situated outside the limits of the City, discharging sewage, water or other liquids into the Authority sewer system, either directly or indirectly, is a user of water supplied by the Buffalo Water Board or from any other source, and the quantity of water used is measured by a water meter acceptable to the Authority, then in each such case, the quantity of water used, as measured by said meter, shall be used to determine the sewer charge or rental, and the charge for such use shall be as follows: the first four thousand (4,000) cubic feet of water used per quarter year shall bear a sewer charge or rental of \$48.30, and any water used in excess thereof shall bear a sewer charge or rental of \$11.09 per thousand cubic feet (\$.0111 per cubic foot);

Provided that the minimum charge shall be \$16.10 per month if the meter is read monthly and \$48.30 per quarter year if the meter is read quarterly.

III. GENERAL PROVISIONS

(a) In the event a person, lot, parcel of land, building or premises discharging sewage, water or other liquids into the Authority sewer system, either directly or indirectly, is a user of water supplied by the Buffalo Water Board, and the quantity of water used is not measured by a water meter acceptable to the Authority, then the sewer charge or rental for all such accounts shall be in the respective amounts (expressed in dollars) set forth in Exhibit A, attached hereto and made a part hereof, as the Authority determines applicable to such person, lot, parcel of land, building or premises.

(b) In addition to all other rentals and charges provided herein, a monthly drainage connection service charge shall be due for any and all persons, lots, parcels of land, building or premises, other than a City department, that discharge sewage, water or other liquids into the Authority sewer system, either directly or indirectly, as follows:

1. A monthly charge of \$6.00 shall be due for all lots, parcels, land, buildings or premises where the quantity of water used is not measured by a meter acceptable to the Authority.
2. A monthly charge in the amounts set forth below shall be due for all lots, parcels, land, building or premises where the quantity of water used is measured by a meter acceptable to the Authority in accordance with the following meter size:

Residential Users		Non-Residential Users	
<u>Meter Size</u>	<u>Charge (\$)</u>	<u>Meter Size</u>	<u>Charge (\$)</u>
5/8 inch	6.00	5/8 inch	6.00
3/4 inch	6.00	3/4 inch	6.00
1 inch	6.00	1 inch	6.00

Residential Users		Non-Residential Users	
<u>Meter Size</u>	<u>Charge (\$)</u>	<u>Meter Size</u>	<u>Charge (\$)</u>
1 1/2 inch	6.00	1 1/2 inch	55.00
2 inch	6.00	2 inch	55.00
3 inch	55.00	3 inch	55.00
4 inch or larger	55.00	4 inch or larger	55.00

(c) In the event a person, lot, parcel of land, building or premises discharging sewage, water or other liquids into the Authority sewer system, which directly or indirectly, uses water obtained from a source other than the Buffalo Water Board, and the water so obtained is not measured by a water meter acceptable to the Authority, then, in each such case, the owner, user or other interested party shall, at his own expense, furnish, install, and maintain a water meter or other water or sewage measuring device acceptable to the Authority and the quantity of water used, as measured by said meter, or as otherwise determined, shall be used to determine the sewer charge or rental and there shall be charged an amount determined as set forth in paragraphs II(a), III(a) and III(b) as the case may be.

(d) In the event a person, lot, parcel of land, building or premises discharging sewage, water or other liquids into the Authority sewer system, either directly or indirectly, uses water in excess of 4,000 cubic feet per quarter year and it can be shown to the satisfaction of the Authority, that a portion of the water as measured by the water meter does not and cannot enter the Authority sewer system, then the Authority may determine in such manner as may be found practicable the percentage of metered water entering the Authority sewer system and the quantity of water used to determine the sewer charge or rental shall be that percentage, so determined, of the quantity of water measured by the water meter, or the Authority may require or permit the installation of additional meters or measuring devices in such a manner as to determine the quantity of water or sewage actually entering the Authority sewer system, in which case the quantity of water used to determine the sewer charge or rental shall be the quantity of water actually entering the Authority sewer system and so determined.

(e) In the event a person, lot, parcel of land, building or premises discharges sewage or other wastes into the Authority sewer system which, in the opinion of the Authority, contain unduly high concentrations or any substances which add to the operating costs of the Authority facilities, then the Authority may elect to establish and collect special rates of charge, based on the quantity of these substances, which rate of charge may be established and collected in such manner as the Authority may elect and such charge shall be paid to the Authority, or it may elect to exclude such sewage or other wastes from its facilities.

(f) As a condition of a Buffalo Discharge Elimination System Permit (BPDES), a user may be required to pay an industrial waste surcharge for discharging sewage or waste exhibiting a strength of sewage or waste greater than normal domestic sewage. The Industrial Waste Surcharge Formula reflecting the Treatment Plant unit costs for treatment of Biochemical Oxygen Demand (BOD₅) Total Suspended Solids (TSS) and Total Phosphate (TPO₄) is as follows:

Surcharge = 8.34 QMGY (0.1370 (BOD₅-250) + 0.1582 (TSS-250) + 0.0257 (TPO₄-15.35))

\$0.1370 Cost/lb. for treatment of BOD₅

\$0.1582 Cost/lb. for treatment of TSS

\$0.0257 Cost/lb. for treatment of TPO₄

QMGY shall mean the annual total industrial and sanitary discharge - water retention.

BOD₅ shall mean the average concentration of BOD₅ in sewage or waste discharged to the Authority facilities.

TSS shall mean the average concentration of TSS in sewage or waste discharged to the Authority facilities.

TPO₄ shall mean the average concentration of TPO₄ in sewage or waste discharged to the Authority facilities.

Surchargeable concentrations are as follows:

BOD₅ - Over 250 mg/L; TSS - Over 250 mg/L; TPO₄ - Over 15.35 mg/L

This formula shall be applied in computing the Buffalo Industrial Waste Surcharge subsequent to July 1, 2007 and ending June 30, 2008 for all users that discharge sewage or waste exhibiting a strength of sewage or waste greater than normal domestic sewage. In addition, this formula with the above rates will be used to calculate all monthly, quarterly, semiannual, and annual accounts subsequent to July 1, 2008.

- (g) Any user who violates the Sewer Regulations of the Authority or the conditions of the permits issued thereunder shall be subject to fines as specified in said regulations.
- (h) Whenever sewage or other wastes result in conditions in the Authority sewer system as to cause blockage or a substantial reduction in the flow, charges for the work necessary to eliminate such blockage or reduction in flow may be made, based upon costs incurred by the Authority for labor, materials, equipment hire, insurances, and other overhead, against the owner of the property or premises that caused the discharge of such sewage or other wastes into the Authority sewer system.
- (i) Where sewer facilities have been installed to serve improved and unimproved property and have been paid for in whole or in part by the Authority, a charge shall be made based on a proportionate share of the original cost, determined by the foot frontage of the parcel served, or by the area of such parcels, or by such other method the Authority determines to be equitable, as a condition to a permit for a connection to the Authority's facilities.
- (j) An application and inspection fee of \$100.00 for a residential sewer permit, a \$200.00 fee for a commercial sewer permit, and a \$500.00 fee for an industrial sewer permit shall be paid at the time said application is filed with the Authority.
- (k) An application fee of \$200.00 for review of stormwater pollution prevention plan and erosion and sediment control plans shall be paid at the time said application is filed with the Authority.

(l) All persons owning or operating a pump truck or other transport vehicle and desiring to discharge wastes, directly or indirectly, into the Authority's facilities shall first secure a valid Truckers Discharge Permit after paying an annual permit fee of \$100.00. In addition to said permit fee, a separate charge shall be billed based upon the quantity and character of the waste discharged and, if applicable, the point of discharge.

The following surcharge rates are hereby charged for such wastehaulers who are located outside the City:

DISCHARGE LOCATION	TOTAL SUSPENDED SOLIDS	BOD ₅	TOTAL PHOSPHATE
Inlet/South Buffalo Pump	\$0.1636/lb	\$0.1327/lb.	\$0.0266/lb.
Mixing Tank	\$0.1496/lb	\$0.0743/lb.	\$0.0266/lb.
Thickener/Digester	\$0.1689/lb	\$0.0810/lb.	\$0.0266/lb.

The above surcharge rates, along with costs incurred by the Authority when handling, testing, conveying, and administrating each wastehauler, will be used to determine the cost per gallon of each wastestream. The wastehauler user charges for various wastestreams are as follows:

1. Septage and portable toilet wastes - The rate of \$0.045 per gallon discharged will be assigned to all permitted septage and portable toilet wastehaulers.
2. Grease trap wastes - The rate of \$0.10 per gallon discharged will be assigned to all permitted grease trap wastehaulers.
3. Sludge wastes - This rate will vary dependent on strength and volume. Sludge rates will be calculated using the parameter costs for the mixing tank location.
4. Miscellaneous Wastes - This rate will vary dependent on strength of waste, volume and discharge location.

These rates will be used for all permits effective July 1, 2008.

(m) In the event a person, lot, parcel of land, building or premises threatens to discharge or discharges sewage or waste into or near the Authority's publicly owned treatment works, either directly or indirectly, which in the opinion of the Authority will or is likely to bypass, upset, harm or endanger the facilities of the Authority, then such person or the owner or operator of such lot, parcel of land, building or premises shall pay to the Authority charges for any and all clean up, removal and remediation costs actually incurred by the Authority, including but not limited to labor, materials, equipment, insurances or laboratory services for the (i) containment or attempted containment of such discharge or threatened discharge, (ii) sampling and analysis of such discharge or threatened discharge, (iii) removal or attempted removal of such discharge or threatened discharge, (iv) taking of reasonable measures to prevent or mitigate damage to property, public health, safety or welfare, or (v) remediation, treatment, storage or disposal of such discharge or threatened discharge and all soils, water or structures affected by such discharge.

(n) All industrial users shall pay to the Authority a charge for the actual costs of analysis incurred by the Authority for the annual or other monitoring of any an all discharges of such industrial users.

(o) Any person who is granted a temporary permit to discharge into the facilities of the Authority shall pay a permit fee of \$500.00 to the Authority as a condition of the issuance of such permit.

(p) Except as otherwise defined herein, all terms and phrases used or contained in this schedule of sewer rents shall bear the same meaning and definition as set forth in the Authority's Sewer Use Regulations 21 N.Y.C.R.R. Part 10075 and New York Public Authorities Law Section 1175 et seq.

(q) Sewer rents and charges as herein provided shall be payable at the office of the Director of the Treasury for the City at Room 117, City Hall, Buffalo, New York 14202, or at such other location or address as may be set forth on the Authority's invoice, and shall become due as follows:

1. So much of the sewer rents and charges as are based upon water use and the drainage connection service charge covering the respective premises, or such other charges as provided herein shall be due and payable, except as otherwise stated in this schedule or in such invoice, on the same day, one month following the month of the invoice billing date, and such invoice may be billed monthly, quarterly or as otherwise determined by the Authority; and
2. So much of the sewer rents and charges as are based upon the assessed valuation of chargeable real estate shall become due and payable from the first day of July 1938, and each year thereafter, and may be paid without interest on or before September 30th next succeeding.
3. Such sewer rents and charges that remain unpaid after their respective due dates shall be charged interest. Interest, at the rate of one and one-half percent (1.5%), shall be added to amounts unpaid from the first day after the due date and shall be added to all amounts that remain unpaid for each succeeding month thereafter.

(r) All users shall be subject to paying reasonable costs and expenses, including attorney fees incurred in the collection of sewer rents and charges that remain unpaid, as may be determined by the Board of the Authority. In addition to any other remedy or provision hereof, the Authority reserves the right to engage in such collection activities, as it deems appropriate, for all accounts that remain unpaid after the due date. In consideration of such collection activities and to defray the cost thereof, the user shall pay an additional charge of twenty-one percent (21%) of the amount of each such delinquent account, together with interest as provided herein, that remains unpaid for more than (i) one hundred twenty (120) days from the due date for metered accounts, and (ii) two hundred ten (210) days from the due date for non-metered flat rate accounts. Due date, as used herein, means the date that the Authority's sewer rent and other charges are due and payable pursuant to III (p) (1) and III (p) (2), herein, respectively.

(s) Invoice statements shall be mailed or delivered to the address of the owner or user, as the case may be, as such address appears on the Authority's records. Such mailing or delivery is a matter of convenience. Failure of an owner or user to receive an invoice statement shall not release such owner or user from the obligation to pay such invoice statement, together with any other charges and interest which may accrue on unpaid amounts.

(t) All invoices shall be paid in United States dollars and may be paid by cash, check or MasterCard and Visa at Room 117, City Hall, Buffalo, New York or such other location or address as may be provided on such invoice, or by telephone as set forth on the invoice. All persons who pay by such charge cards shall pay the Authority a two-dollar (\$2.00) charge for each credit card payment transaction as a handling fee.

IV. LIEN OF SEWER RENT

From and after the due date thereof, such sewer rents and charges, together with any interest and collection costs shall constitute a lien upon the real property served by the facilities. Such lien shall have the same priority and superiority as the lien of the general tax of the City.

V. EFFECTIVE DATE OF THIS SCHEDULE

This schedule of sewer rents and other charges shall become effective July 1, 2008; provided, however, that the sewer rents and other charges herein set forth, applicable to water use, shall become effective on all billings on and after August 1, 2008, excepting only monthly metered accounts for July 2008, and Section "W" of the quarterly metered accounts for the period May, June, and July 2008, which shall be billed at the rents in effect prior to July 1, 2008.

Exhibit A

Stories High:	1	1 ½	2	2 ½	3	4	5
Under 25 ft	21.65	24.38	29.76	35.17	37.84	40.57	45.97
From 25 ft to 30 ft	24.38	29.76	35.17	37.84	40.57	45.97	51.35
From 31 ft to 35 ft	29.76	35.17	37.84	40.57	45.97	51.35	56.74
From 36 ft to 40 ft	35.17	37.84	40.57	45.97	51.35	56.74	59.44
From 41 ft to 45 ft	37.84	40.57	45.97	51.35	56.74	59.44	62.12
From 46 ft to 50 ft	40.57	45.97	51.35	56.74	59.44	62.12	67.56

The Following Rates Apply To More Than One Family Homes or Housekeeping:

1 Family	21.65
2 Families	43.29
3 Families	64.94
4 Families	86.58
5 Families	108.03
6 Families	129.87

Bathtubs & Showers *Bathtubs with attached showers are charged for only bathtubs

1 Bathtub	5.45
2 Bathtubs	10.91
3 Bathtubs	16.36
4 Bathtubs	21.81
5 Bathtubs	27.27
6 Bathtubs	32.72
7 Bathtubs	38.17
8 Bathtubs	43.63
9 Bathtubs	49.08

Toilets:	1 Family	2 Family	3 Family	4 Family	5 Family	6 Family
1 Toilet	10.86					
2 Toilets	19.15	21.73				
3 Toilets	27.43	30.01	32.59			
4 Toilets	35.72	38.30	40.88	43.46		
5 Toilets	44.00	46.58	49.16	51.74	54.32	
6 Toilets	52.29	54.87	57.45	60.03	62.61	65.19
7 Toilets	60.57	63.15	65.73	68.31	70.89	73.47
8 Toilets	68.86	71.44	74.02	76.60	79.18	81.76
9 Toilets	77.14	79.72	82.30	84.88	87.46	90.04
Each Additional Toilet	8.28					

52304

Border or Roomer

1	4.13
2	8.26
3	12.38
4	16.51

Office with Water: 21.65

Office without Water: 10.86

Hot Water Heating Billed in November & February:

1	10.84
2	21.67
3	32.51
4	43.35
5	54.18
6	65.02
7	75.86
8	86.69

Car in Garage:

- 1 Car
- 2 Cars
- 3 Cars
- 4 Cars
- 5 Cars
- 6 Cars
- 7 Cars
- 8 Cars

Garage w/out Water

- 10.84
- 21.67
- 32.51
- 43.35
- 54.18
- 65.02
- 75.86
- 86.69

Garage w/Water

- 21.66
- 43.32
- 64.98
- 86.69
- 108.30
- 129.96
- 151.62
- 173.28

ITEM NO. 7

AUTHORIZATION TO PUBLISH NOTICE OF PROPOSED AMENDED "SCHEDULE OF SEWER RENTS AND OTHER CHARGES"

WHEREAS: The Buffalo Sewer Authority requires an amendment to the "Schedule of Sewer Rents and Other Charges."

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes and directs that the proposed amended "Schedule of Sewer Rents and Other Charges" be published as a notice once a week for three (3) successive weeks, in *The Buffalo News* and the City Record on Friday, April 23, April 30, and May 6, 2008. This notice shall state that the proposed amended "Schedule of Sewer Rents and Other Charges" will remain open for inspection in the office of the Authority for thirty (30) days from the date of said notice, and that objections thereto may be filed during said period with said Authority by any person conceiving himself or herself aggrieved thereby, and that the Authority shall hear and examine such complaints and may modify the proposed Schedule and shall adopt the final amended "Schedule of Sewer Rents and Other Charges" within sixty (60) days of such notice.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 9

EXTENSION OF THE CONTRACT FOR SECURITY GUARD SERVICES

WHEREAS: On July 2, 2007, the Board of the Buffalo Sewer Authority awarded a contract to Morris Protective Services for security guard services at the Treatment Plant at a cost of \$12.77 per hour, up to maximum annual amount of \$224,343.36, 366 days for leap year, for the period July 1, 2007 to June 30, 2008, with an option to renew for three (3) one-year periods; and

WHEREAS: Morris Protective Services has agreed to extend this contract for one (1) additional year; and

WHEREAS: The specifications for this contract state the following:

”On the renewal date of the awarded contract, the Contractor, or Authority may request a rate change (increase or decrease) based upon fluctuations in the latest published copy of the Department of Labor Prevailing Wage Schedule. The contractor or Authority shall be allowed to increase (or decrease) contract rates by the exact change in the prevailing wage schedule. The Authority shall not be responsible for any increased costs incurred by the Contractor except for that of the prevailing wage adjustment. The increase or decrease shall be applied to the next year, effective on the renewal date of the contract”; and

WHEREAS: The New York State Department of Labor prevailing wage requirement will be determined before the beginning of the fiscal year, July 1, 2008; and

WHEREAS: In order to facilitate the processing of the necessary paperwork for the beginning of the 2008-2009 fiscal year, the Treatment Plant Superintendent and staff recommend extension of this contract at a cost of \$12.77 per hour, up to maximum annual amount of \$223,730.40. The Treatment Plant Superintendent and staff further recommend that any increase or decrease in the prevailing wage rate for the period of this one-year extension, as determined by the New York State Department of Labor, be approved by the Board. This information will be kept on file with the Authority’s Purchasing Department.

ITEM NO. 10

EXTENSION OF THE CONTRACT FOR THE RENTAL AND SERVICE OF COVERALL GARMENTS AND LAB COATS

WHEREAS: On May 24, 2006, the Board of the Buffalo Sewer Authority awarded a contract to Coyne Textile Services for the rental and service of coverall garments and lab coats at the Treatment Plant at an estimated cost of \$17,847.88, and an actual cost not to exceed \$20,000.00, for the period July 1, 2006 to June 30, 2007, with an option to renew for three (3) one-year periods; and

WHEREAS: On April 11, 2007, the Board authorized the extension of this contract for the period July 1, 2007 to June 30, 2008; and

WHEREAS: Coyne Textile Services has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2008-2009; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$20,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Coyne Textile Services for the rental and service of coverall garments and lab coats at the Treatment Plant, up to a maximum amount of \$20,000.00 for a one-year period, July 1, 2008 to June 30, 2009. Expenses for this contract will be charged to account nos. 00200106-442330, 00520106-442330, and 00650106-442330.

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

Board Meeting of April 16, 2008

ITEM NO. 11

AUTHORIZATION FOR CHANGE ORDER TO BLANKET ORDER NO. 20800019 FOR THE PURCHASE OF FERROUS CHLORIDE FOR FISCAL YEAR 2007-2008

WHEREAS: On April 11, 2007, the Board of the Buffalo Sewer Authority authorized the extension of the formal contract with Kemira Water Solutions, Inc., for the purchase of ferrous chloride for use at the Treatment Plant at a cost of \$0.25 per gallon for a one-year period, July 1, 2007 to June 30, 2008, up to a maximum amount of \$80,000.00; and

WHEREAS: Blanket Order No. 20800019 was established in the amount of \$80,000.00 to facilitate payments of this contract for fiscal year 2007-2008; and

WHEREAS: The use of ferrous chloride has been found to be beneficial in the control of odors at the Treatment Plant; and

WHEREAS: The Treatment Plant Superintendent and staff recommend an increase of \$20,000.00 to Blanket Order No. 20800019 from \$80,000.00 to \$100,000.00 for the anticipated use of additional ferrous chloride for odor control for the remainder of this fiscal year.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to approve a change order in the amount of \$20,000.00, increasing Blanket Order No. 20800019 with Kemira Water Solutions, Inc., from \$80,000.00 to \$100,000.00 for the purchase of ferrous chloride for use at the Treatment Plant at a cost of \$0.25 per gallon through June 30, 2008. Funds for this change order will be charged to account no. 00360105-467044.

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

Board Meeting of April 16, 2008

ITEM NO. 12

EXTENSION OF THE CONTRACT 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., for the purchase of ferrous chloride for use at the Treatment Plant at a cost of \$0.25 per gallon with a total cost not to exceed \$80,000.00 for the period July 1, 2005 to June 30, 2007, with an option to renew for three (3) one-year periods; and

WHEREAS: On May 4, 2005, the Board amended their authorization to state that the total cost was "up to a maximum amount of \$80,000.00 for each respective fiscal year"; and

WHEREAS: On April 11, 2007, the Board authorized the extension of this contract for the period July 1, 2007 to June 30, 2008; and

WHEREAS: Kemira Water Solutions, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2008-2009; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$80,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Kemira Water Solutions, Inc., for the purchase of ferrous chloride at a cost of \$0.25 per gallon, up to a maximum amount of \$80,000.00 for a one-year period, July 1, 2008 to June 30, 2009. Expenses for this contract will be charged to account no. 00360105-467044.

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

Board Meeting of April 16, 2008

ITEM NO. 14

EXTENSION OF THE CONTRACT FOR THE PURCHASE OF SODIUM HYPOCHLORITE

WHEREAS: On April 13, 2005, the Board of the Buffalo Sewer Authority awarded a contract to Bison Laboratories for the purchase of sodium hypochlorite for use at the Treatment Plant at a cost of \$0.444 per gallon with a total cost not to exceed \$499,500.00 for the period July 1, 2005 to June 30, 2007, with an option to renew for three (3) one-year periods; and

WHEREAS: On May 4, 2005, the Board amended their authorization to state that the total cost was "up to a maximum amount of \$499,500.00 for each respective fiscal year"; and

WHEREAS: On April 11, 2007, the Board authorized the extension of this contract for the period July 1, 2007 to June 30, 2008; and

WHEREAS: Bison Laboratories has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2008-2009; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$499,500.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority authorizes the General Manager to renew the contract with Bison Laboratories for the purchase of sodium hypochlorite at a cost of \$0.444 per gallon, up to a maximum amount of \$499,500.00 for a one-year period, July 1, 2008 to June 30, 2009. Expenses for this contract will be charged to account no. 00330105-467044.

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

Board Meeting of April 16, 2008

ITEM NO. 15

EXTENSION OF THE CONTRACT FOR THE REMOVAL AND DISPOSAL OF TRASH

WHEREAS: On May 23, 2007, the Board of the Buffalo Sewer Authority awarded a contract to Modern Disposal Services for the removal and disposal of trash at the Treatment Plant at a cost of \$85.48 per ton up to a maximum annual amount of \$21,370.00, for the period July 1, 2007 to June 30, 2008, with an option to renew for three (3) one-year periods; and

WHEREAS: Modern Disposal Services has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2008-2009; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$21,370.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the General Manager to renew the contract with Modern Disposal Services for the removal and disposal of trash at the Treatment Plant at a cost of \$85.48 per ton, up to a maximum amount of \$21,370.00 for a one-year period July 1, 2008 to June 30, 2009. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 16

EXTENSION OF THE CONTRACT FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF INCINERATOR ASH AND ASH CLINKERS

WHEREAS: On May 3, 2006, the Board of the Buffalo Sewer Authority awarded a contract to Allied Waste Services of North America, LLC, for the collection, removal and disposal of incinerator ash and incinerator ash clinkers at the Treatment Plant at a cost of \$41.00 per ton and \$42.95 per ton, respectively, with a total cost not to exceed \$291,295.00 for the period July 1, 2006 to June 30, 2007, with an option to renew for three (3) one-year periods; and

WHEREAS: On April 11, 2007, the Board authorized the extension of this contract for the period July 1, 2007 to June 30, 2008; and

WHEREAS: Allied Waste Services of North America, LLC, has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2008-2009; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$291,295.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority authorizes the General Manager to renew the contract with Allied Waste Services of North America, LLC, for the removal and disposal of incinerator ash and incinerator ash clinkers at the Treatment Plant at a cost of \$41.00 per ton and \$42.95 per ton, respectively, up to a maximum amount of \$291,295.00 for a one-year period, July 1, 2008 to June 30, 2009. Expenses for this contract will be charged to account no. 00380106-442100.

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

Board Meeting of April 16, 2008

ITEM NO. 17

EXTENSION OF THE CONTRACT FOR THE REMOVAL AND DISPOSAL OF GRIT AND SCREENINGS

WHEREAS: On May 23, 2007, the Board of the Buffalo Sewer Authority awarded a contract to Allied Waste Services of North America, LLC, for the removal and disposal of grit and screenings at the Treatment Plant at a cost of \$59.00 per ton for screenings and at a cost of \$64.95 per ton for grit (utilizing 15-yard lugger containers - with the option to utilize 20-yard refuse containers at a cost of \$57.65 per ton for grit), up to a maximum annual amount of \$54,885.00 for the period July 1, 2007 to June 30, 2008, with an option to renew for three (3) one-year periods; and

WHEREAS: Allied Waste Services of North America, LLC, has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2008-2009; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$54,885.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the General Manager to renew the contract with Allied Waste Services of North America, LLC, for the removal and disposal of grit and screenings at the Treatment Plant at a cost of \$59.00 per ton for screenings, and at a cost of \$64.95 per ton for grit (utilizing 15-yard lugger containers - with the option to utilize 20-yard refuse containers at a cost of \$57.65 per ton for grit), up to a maximum amount of \$54,885.00 for a one-year period, July 1, 2008 to June 30, 2009. Expenses for this contract will be charged to account nos. 00230106-442100 and 00690106-442100.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 18

EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF AERATION SYSTEM GRIT

WHEREAS: On May 23, 2007, the Board of the Buffalo Sewer Authority awarded a contract to Modern Disposal Services, Inc., for the removal and disposal of aeration grit at the Treatment Plant at a cost of \$65.09 per ton, up to a maximum amount of \$130,180.00, for the period July 1, 2007 to June 30, 2008, with an option to renew for three (3) one-year periods; and

WHEREAS: Modern Disposal Services, Inc., has agreed to extend this contract for one (1) additional year; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$130,180.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority authorizes the General Manager to renew the contract with Modern Disposal Services, Inc., for the removal and disposal of aeration grit at the Treatment Plant at a cost of \$65.09 per ton, up to a maximum amount of \$130,180.00 for a one-year period, July 1, 2008 to June 30, 2009. Expenses for this contract will be charged to account no. 02000270-474080.

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

Board Meeting of April 16, 2008

ITEM NO. 19

REQUEST FOR REDUCTION IN RETENTION - CONTRACT NO. 84500006 - KRANICK ENVIRONMENTAL CONTRACTORS

WHEREAS: The Buffalo Sewer Authority awarded a contract to Kranick Environmental Contractors on July 21, 2004, for Digester No. 3 & Digester No. 4 upgrade at the Bird Island Wastewater Treatment Plant; and

WHEREAS: Digester No. 3 & Digester No. 4 have been installed and are complete with the exception of some minor adjustments; and

WHEREAS: The digesters are operational and have been in use since April 2006; and

WHEREAS: The contractor, Kranick Environmental Contractors, is currently completing some minor punch list items; and

WHEREAS: Kranick Environmental Contractors has requested that the amount of monies retained on their contract be reduced from 4.5% to 0.5%; and

WHEREAS: The decreased retention amount provides suitable coverage for completion of punch list items; and

WHEREAS: The Treatment Plant Administrator and URS Corp. Engineers recommend reduction of retention to 0.5%.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the retention monies for Contract No. 84500006 with Kranick Environmental Contractors be reduced from 4.5% to 0.5%.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, SR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 20

AUTHORIZATION FOR SERVICE - KING WHOLESALE/SUBURBAN LOCK AND KEY

WHEREAS: Various doors at the Megastructure, Final Clarifier, Chemical Handling, Blower, and Final Effluent Buildings at the Treatment Plant are in need of repair and/or replacement; and

WHEREAS: Informal quotes were requested for the inspection, repair, and replacement of doors and received as follows:

King Wholesale/Suburban Lock and Key	\$24,645.00
Adams Door	No bid
Abbot Door	No bid
Gorenflo's Buffalo Wholesale Lock Company	No bid

WHEREAS: The only bidder, King Wholesale/Suburban Lock and Key, noted that upon inspection of the work needed that some doors were iced up, preventing complete inspection; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quote received and recommend this service for a total cost not to exceed \$30,000.00; and

WHEREAS: Board approval is required on services over \$20,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to have the repairs and/or replacements needed done by King Wholesale/Suburban Lock and Key at a total cost not to exceed \$30,000.00. account nos. 00290106-443200, 00300106-443200, 00320106-443200, 00330106-443200, and 00380106-443200 will be utilized for this service.

MOTION TO REMOVE FROM TABLE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of April 16, 2008

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, SR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 22

AUTHORIZATION FOR PURCHASE OF ROYAL PURPLE OIL FOR BLOWERS

WHEREAS: The Buffalo Sewer Authority utilizes four (4) Dresser Roots blowers in the secondary treatment process at the Treatment Plant. The reliability of this equipment is essential for treatment and for compliance with the SPDES permit; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need to change the oil in the blowers and is requesting the purchase of Royal Purple oil, the manufacturer’s recommended high-quality synthetic oil for the operation of these blowers; and

WHEREAS: The Authority’s Purchase Department sent the request for quotes to six (6) vendors including Calkins and Royal Purple. Only one quote was received from Calkins Technical in the amount of \$11,955.00 for six (6) 55-gallon drums of this required oil, plus freight charges estimated not to exceed \$560.00. The Purchase Department, upon contacting Royal Purple was advised that Calkins Technical is their local distributor; 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 this necessary Royal Purple oil from Calkins Technical at a cost of \$11,955.00, plus freight charges.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the necessary Royal Purple oil from Calkins Technical at a cost of \$11,955.00 for six (6) 55-gallon drums, plus freight charges estimated not to exceed \$560.00. This purchase will be charged to account no. 00300105-462600.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

ITEM NO. 23

AUTHORIZATION FOR CHANGE ORDER TO BLANKET ORDER NO. 20800257

WHEREAS: On July 18, 2007, the Board of the Buffalo Sewer Authority authorized the General Manager to utilize State Contract pricing for the purchase of tires and related services from Goodyear Tire & Rubber Company under Contract No. PC61334 in an amount not to exceed \$10,000.00 for fiscal year 2007-2008; and

WHEREAS: Due to the increased fleet size and additional sizes of tires needed, it is now necessary to increase Blanket Order No. 20800257 by \$2,000.00, from \$10,000.00 to \$12,000.00 for the remainder of this fiscal year through June 30, 2008; and

WHEREAS: The Director of Sewer Maintenance, Head Motor Equipment Mechanic, and staff reviewed anticipated quantities of tires needed for the vehicles through June 30, 2008, and recommend the above increase.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to approve a change order in the amount of \$2,000.00 to increase Blanket Order No. 20800257 with Goodyear Tire & Rubber Company, from \$10,000.00 to \$12,000.00 through June 30, 2008, for the purchase of tires and related services under State Contract PC61334. Expenses for this increase will be charged to account nos. 00520105-465001 and 00690105-465001.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 25

AUTHORIZATION FOR PURCHASE OF A HEAVY DUTY TIRE CHANGER UNDER NEW YORK STATE CONTRACT

WHEREAS: The Buffalo Sewer Authority's Division of Sewer Maintenance maintains the Authority's vehicle fleet; and

WHEREAS: The Director of Sewer Maintenance recommends the purchase of one (1) new and unused heavy duty tire changer, Hunter Engineering Company Model No. HD-TCX620HD, and related accessories (quick release clamp for shaft and truck roller) to be installed in the Mechanic's Garage; and

WHEREAS: Upon request, Mohawk Resources, LTD, submitted a quote in the amount of \$13,910.84 for the specified heavy duty tire changer and related accessories utilizing State Contract PC54466SB, Group 35000, Award PGB 3767; and

WHEREAS: The Director of Sewer Maintenance and staff have reviewed this quote and recommend this purchase.

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 heavy duty tire changer, Hunter Engineering Company Model No. HD-TCX620HD, with related accessories (quick release clamp for shaft and truck roller) from Mohawk Resources, LTD, under State Contract PC54466SB, Group 35000, Award PGB 3767 to be installed in the Mechanic's Garage at the Treatment Plant at a total cost of \$13,910.84. This purchase will be charged to account no. 00690107-474100.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 26

AUTHORIZATION FOR PURCHASE OF NEW XEROX 6204 CP LARGE FORMAT DIGITAL DOCUMENT SYSTEM UNDER NEW YORK STATE CONTRACT

WHEREAS: The Buffalo Sewer Authority's Engineering Department has identified a need to replace its outdated large format copier with an updated, cost-efficient large format printer/copier/scanner. This will be used by the Engineering Department for copying, plotting, and scanning record drawings and assisting with the ongoing implementation of the Geographic Information System (GIS); and

WHEREAS: The Senior Sanitary Engineering Supervisor requests replacement of the large format copier with a Xerox 6204 CP Digital Document System available under State Contract as follows:

State Contract	Vendor	Copier	Cost
PT 59176 Group 75511 Award No. 00267	Xerox Corp	Xerox 6204 CP Digital Document System to include: Drivers for Autocad, Windows Applications, Document Submission Tool, Web Print Manager Software	<u>\$10,384.00</u>
		Total Cost	\$10,384.00
		To include options: 1.) WFCNTRL3 (controls) 2.) 6204KIT 3.) 8825-STN (scan to net) 4.) 6204 5-D (speed upgrade) 5.) 6204APS (postscript) 6.) 6204 DRWR (2 nd drawer) 7.) 6204 STRAY (scanner tray)	\$ 1,485.00 2,244.00 1,704.00 1,114.00 823.00 965.00 <u>223.00</u>
		Total Cost	\$ 8,558.00
		Delivery and installation	No charge
Analyst services for the Xerox 6204 CP Document System are not covered on State Contract.			
Total Cost for Analyst Services:			\$ 400.00
		TOTAL COST	\$19,342.00

and;

WHEREAS: The Senior Sanitary Engineering Supervisor and staff recommend the purchase of the above large format printer/copier/scanner with options and analyst services at a cost not to exceed \$19,342.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the Xerox 6204 CP Digital Document System with options and analyst services at a total cost not to exceed \$19,342.00. This purchase will be charged to account no. 02000284-474100.

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

Board Meeting of April 16, 2008

ITEM NO. 29

CONFIRMATION OF APPOINTMENTS

SANITARY CHEMIST (PERMANENT)
SEWAGE TREATMENT PLANT
\$56,110 PER ANNUM
EFFECTIVE: MARCH 31, 2008

DAWN PANEBIANCO
26 LAURENTIAN DR.
CHEEKTOWAGA, NY

PREVENTIVE MAINTENANCE COORDINATOR (PERMANENT)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$48,506 PER ANNUM
EFFECTIVE: APRIL 7, 2008

DANIEL BONNER
70 TUDOR BLVD.
BUFFALO, NY 14220

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 MS. WILSON-DIVINCENZO
2ND BY MR. KENNEDY, JR.
AYES 5 NOES 0

Board Meeting of April 16, 2008

ITEM NO. 30

REQUEST FOR LEAVE OF ABSENCE

WHEREAS: We have received a request from Deborah Glab, a permanent Sanitary Chemist, for a six (6) month unpaid medical leave of absence beginning February 14, 2008. Ms. Glab's attending physician has provided required supporting documentation; and

WHEREAS: The General Manager has reviewed this request and recommends approving this leave of absence request for a period of six (6) months.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Deborah Glab a six (6) month medical leave of absence without pay beginning February 14, 2008, and extending until August 13, 2008.

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

Board Meeting of April 16, 2008

ITEM NO. 31

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 employee has applied for Tuition Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Alexander Emmerson	Buffalo State College – Great Lakes Center	<i>Basic Operations</i>	100%	\$900.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$900.00. This Reimbursement will be charged to account no. 00800108-480214.

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

Board Meeting of April 16, 2008

ITEM NO. 32

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

Board Meeting of April 16, 2008