

MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
September 10, 2008

52443.....52475

BUFFALO SEWER AUTHORITY

September 10, 2008

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

Present:	<u>Herbert Bellamy, Jr.</u>	<u>Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Assistant Vice Chairman</u>
	<u>Eleanor Wilson-DiVincenzo</u>	<u>Secretary</u>
	<u>John E. Kennedy, Jr.</u>	<u>Assistant Secretary</u>
	<u>David Comerford</u>	<u>General Manager</u>
	<u>Ronald Brown</u>	<u>Executive Secretary</u>
	<u>Jason Shell</u>	<u>Intergovernmental Coordinator</u>
	<u>James Eagan, P.E.</u>	<u>Senior Sanitary Engineering Supervisor</u>
	<u>Angel Rivera</u>	<u>Superintendent of Mechanical Maintenance</u>
	<u>Edward Hennessy</u>	<u>Director of Sewer Maintenance</u>
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>
	<u> </u>	<u> </u>
Absent:	<u>John D. Kennedy, Sr.</u>	<u>Vice Chairman</u>
	<u> </u>	<u> </u>

The meeting was called to order at 9:01 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of July 16, 2008

MOTION TO ADOPT
 MADE BY MR. KENNEDY, JR.
 2ND BY MS. WILSON-DIVINCENZO
 AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 2

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

August 29, 2008

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$500,808.35	Chase	2.00%	High Yield
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$2,307,765.92	Chase	2.00%	High Yield
30-Jun-08	29-Sep-08	91	\$15,000,000.00	HSBC	2.64%	\$100,100.00
30-Jul-08	28-Oct-08	90	\$9,000,000.00	Citizens	2.60%	\$58,500.00
29-Aug-08	01-Dec-08	94	\$11,825,000.00	HSBC	2.67%	\$82,439.96
			\$38,132,765.92			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$350,684.66	Chase	2.00%	High Yield
29-Aug-08	29-Sep-08	31	\$706,914.67	HSBC	2.33%	\$1,418.35
			\$1,057,599.33			
OPERATING FUND						
08-Apr-02	Money Market		\$3,259,508.73	Chase	2.00%	High Yield
TRUST & AGENCY FUND						
06-May-02	Money Market		\$35,526.49	Chase	2.00%	High Yield
SURPLUS FUND						
			\$420.19	MTB Funds		
30-Jun-08	29-Sep-08	91	\$5,405,009.11	M&T Securities	2.81%	\$38,237.07
			\$5,405,429.30			
NET REVENUE FUND						
			\$461.51	MTB Funds		
25-Jul-08	25-Sep-08	62	\$6,600,000.00	M&T	2.80%	\$31,826.67
01-Aug-08	27-Oct-08	87	\$2,400,000.00	M&T Securities	2.75%	\$16,056.33
25-Aug-08	25-Nov-08	92	\$4,599,538.49	M&T Securities	2.91%	\$34,461.51
			\$13,600,000.00			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
08-May-08	08-May-09	365	\$1,319,229.56	Series F FHLB	2.00%	
01-Aug-08	06-Sep-13	1862	\$8,245,000.00	Series I FHLB	4.00%	
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%	

RECEIVE & FILE

Board Meeting of September 10, 2008

ITEM NO. 3

APPROVAL OF THE ANNUAL REPORT COVERING FISCAL YEAR ENDED JUNE 30, 2007

WHEREAS: The Annual Report of the Buffalo Sewer Authority has been made available to your Honorable Body; and

WHEREAS: It is the custom of the Board to adopt this report.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves and adopts the Annual Report for the fiscal year ended June 30, 2007.

MOTION TO APPROVE
MADE BY MR. ROOSEVELT
2ND BY MR. KENNEDY, JR.
AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 5

PAYMENT FROM JUDGMENT AND CLAIMS

WHEREAS: Board approval is required for charges made against the Buffalo Sewer Authority’s current budget for services and/or materials received during a prior fiscal year; and

WHEREAS: The following services were received during a prior fiscal year and charged to the 2008-2009 budget account no. 00800108-480214:

VENDOR	AMOUNT
Drescher & Malecki, LLP	\$29,072.50
Kavinoky & Cook	\$ 322.50
; and	

WHEREAS: The General Manager recommends the above payments from the Judgment and Claims account; and

WHEREAS: In order to expedite payment, the Board was polled on July 28, 2008, and verbally authorized the above payments; and

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

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

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 8

CONTRACT APPROVAL - SELF-INSURED WORKERS' COMPENSATION PROGRAM

WHEREAS: The use of a professional claims management company is necessary for the successful continuation of the Buffalo Sewer Authority's self-insured Workers' Compensation Program; and

WHEREAS: First Niagara Risk Management, Inc., has proposed a two-year extension of the current Workers' Compensation Administrative Agreement with the Buffalo Sewer Authority, beginning July 1, 2008, and ending June 30, 2010. This proposed extension includes no increase to the current annual fee of \$29,000.00 for the July 1, 2008 through June 30, 2009 period, and an increase to \$29,500.00 for the July 1, 2009 through June 30, 2010 period; and

WHEREAS: The Secretary to the General Manager and staff recommend accepting this proposal.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves and authorizes the General Manager to enter into an agreement with First Niagara Risk Management, Inc., for Workers' Compensation administration for a two-year period, beginning July 1, 2008, at cost of \$29,000.00 for July 1, 2008 through June 30, 2009 period, and a cost of \$29,500.00 for the July 1, 2009 through June 30, 2010 period. This expense will be charged to account nos. 00110108-452000, 00200108-452000, and 00650108-452000 on a pro-rata basis.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 10

AUTHORIZATION FOR RENEWAL OF AGREEMENT FOR SOFTWARE MANAGEMENT SERVICES

WHEREAS: The Buffalo Sewer Authority installed a Supervisory Control and Data Acquisition (SCADA) System for its daily plant operations in 1999. This system monitors and controls plant processes; and

WHEREAS: On June 18, 2008, the Board of the Buffalo Sewer Authority designated ABB, Inc., the original equipment manufacturer of this proprietary system, as a sole source for support of the SCADA system; and

WHEREAS: The current software agreement expired on June 30, 2008. ABB, Inc., continued to provide services for this contract; however, they failed to send a renewal contract until Authority staff notified them of this omission; and

WHEREAS: The Treatment Plant Superintendent, Computer Systems Coordinator, and staff recommend approval to renew this agreement for fiscal year 2008-2009 with ABB, Inc., for software management services in the amount of \$32,500.00 as this service agreement provides the Buffalo Sewer Authority with the latest software versions to insure the continued viability of the SCADA system; and

WHEREAS: In order to avoid interruption of this service the Board was polled on August 4, 2008, and verbally authorized the continuation of this service agreement through June 30, 2009, at a cost of \$32,500.00; and

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

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby formally authorizes the General Manager to renew the agreement with ABB, Inc., for software management services for the period July 1, 2008 to June 30, 2009, in the amount of \$32,500.00. The costs associated with the renewal of this agreement will be charged to account no. 00200106-443420.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 12

RESCIND CONTRACT AWARD AND AUTHORIZE NEW AWARD FOR CRANE INSPECTION, PREVENTATIVE MAINTENANCE, AND CORRECTIVE REPAIR SERVICES

WHEREAS: On June 18, 2008, the Board of the Buffalo Sewer Authority authorized the General Manager to enter into and execute a contract with Total Crane Systems, the low bidder, for the inspection, preventative maintenance, and corrective repair services on the Buffalo Sewer Authority's 29 cranes for the period July 1, 2008 through June 30, 2009, at an estimated annual cost not to exceed \$20,800.00; and

WHEREAS: Total Crane Systems was unable to provide the required performance bond to the Authority for this contract within the allotted time period; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend awarding this contract to the second lowest bidder, Volland Electric Equipment, at an estimated annual cost not to exceed \$20,870.00; and

WHEREAS: Due to the necessity to proceed with this service the Board was polled on August 14, 2008, and rescinded the award to Total Crane Systems and subsequently authorized award of this contract to the second lowest bidder, Volland Electric Equipment; and

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

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby formally authorizes the General Manager to enter into and execute a contract with Volland Electric Equipment for the inspection, preventative maintenance, and corrective repair services on the Buffalo Sewer Authority's 29 cranes for the period through June 30, 2009, at an estimated annual cost not to exceed \$20,870.00. This contract has an option to renew for three (3) one-year periods through June 30, 2012. Expenses for this contract will be charged to account no. 00520106-443421.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. ROOSEVELT</u>
2 ND BY	<u>MR. KENNEDY, JR</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of September 10, 2008

ITEM NO. 13

AUTHORIZATION TO PURCHASE REPLACEMENT FLOWMETERS FOR THE DISSOLVED OXYGEN CONTROL SYSTEM

WHEREAS: On June 18, 2008, the Board of the Buffalo Sewer Authority designated Fluid Components International, the original equipment manufacturer, and or their authorized local service representative as a sole source for replacement parts and supplies for FCI brand mass flowmeters located at the Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for FCI replacement flowmeters for the dissolved oxygen control system; and

WHEREAS: Fluid Components International has submitted a quote in the amount of \$46,004.00 plus freight charges estimated not to exceed \$94.00, for these necessary replacement flowmeters; and

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

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of these necessary replacement flowmeters for the dissolved oxygen control system from Fluid Components International at a cost of \$46,004.00 plus freight charges estimated not to exceed \$94.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the necessary replacement flowmeters for the dissolved oxygen control system from Fluid Components International at a cost of \$46,004.00 plus freight charges estimated not to exceed \$94.00. This purchase will be charged to account no. 00290105-466107.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

ITEM NO. 14

AUTHORIZATION FOR CHANGE ORDER TO PURCHASE ORDER NO. 20900258 FOR SERVICE TO REBUILD ONE (1) MECHANICAL EXHAUSTER UNIT

WHEREAS: On June 18, 2008, the Board of the Buffalo Sewer Authority designated Dresser, Inc./Dresser Roots, and or their authorized local service representative as a sole source for replacement parts and supplies for Dresser, Inc./Dresser Roots brand equipment at the Treatment Plant; and

WHEREAS: Purchase Order No. 20900258 was established for Dresser, Inc./Dresser Roots to rebuild one (1) Mechanical Exhauster Unit #1 in the amount of \$15,231.00 including freight charges; and

WHEREAS: The Superintendent of Mechanical Maintenance was informed by Dresser, Inc./Dresser Roots that upon inspection it was determined that the unit was in poor condition, full of debris, and the impellers were pitted and need repair to make them functional; and

WHEREAS: Dresser, Inc./Dresser Roots submitted a proposal for the necessary additional repairs at a total cost not to exceed \$13,406.00; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the additional proposal and recommend this repair work from Dresser, Inc./Dresser Roots, increasing Purchase Order No. 20900258 from \$15,231.00 to \$28,637.00; and

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

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes a change order to Purchase Order No. 20900258 with Dresser, Inc./Dresser Roots in the amount of \$13,406.00 from \$15,231.00 to \$28,637.00 for the necessary repair to rebuild Mechanical Exhauster Unit #1. This purchase will be charged to account no. 00380106-443301.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 16

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) Dark steel receiver bottom section with slide
 2. (20) Dark 20" steel receiver top section
 3. (20) Dark 18" steel receiver top section
 4. (20) Dark 6" steel curb box
 5. (30) Dark 7" steel curb box
 6. (30) Dark 8" steel curb box
 7. (25) Catch basin single inlet plate
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on August 19, 2008:

Emcom Industries	\$ 87,862.00
Lakeshore Metals	\$116,930.00
Buffalo Metal Forming	\$ 51,290.00
Syracuse Castings	\$ 27,060.00 (No bid for item #1)

; 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
Buffalo Metal Forming	#1,2,3,4,5 & 6	\$41,915.00
Syracuse Castings	# 7	\$ 5,850.00

ITEM NO. 17

TRAVEL AUTHORIZATION - LIVERPOOL, NEW YORK

WHEREAS: The Buffalo Sewer Authority is in the process of developing a Geographic Information System (GIS). The system will provide faster and easier access for Buffalo Sewer Authority personnel in planning, design, construction, operation, and maintenance of the sewer system; and

WHEREAS: The 24th Annual New York State GIS Conference is being held in Liverpool, New York, from October 5 through October 7, 2008; and

WHEREAS: The Senior Sanitary Engineering Supervisor is instrumental in the development of this project; and

WHEREAS: The General Manager recommends his attendance at the 24th Annual New York State GIS Conference.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes travel for the Senior Sanitary Engineering Supervisor to attend the 24th Annual New York State GIS Conference from October 5 through October 7, 2008, in Liverpool, New York, at a total cost not to exceed \$550.00. The cost for this conference will be charged to account no. 00600104-458010.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 18

AUTHORIZATION TO ENTER INTO AN ENGINEERING AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) ASSISTANCE

WHEREAS: The Buffalo Sewer Authority is in need of an experienced Geographic Information System (GIS) consulting firm for Phase II of a GIS implementation project; and

WHEREAS: A detailed process for GIS implementation was recently completed and outlines a three-year GIS implementation plan and strategy for the Buffalo Sewer Authority. The three-year GIS implementation is based on a phased-in approach and will assist the Buffalo Sewer Authority in prioritizing the GIS data and application development over this period; and

WHEREAS: Phase II will include design, development, and implementation of a GIS based application that will use existing data to reduce, eliminate, or minimize the manual processes involved for combined sewer overflow (CSO) inspections and sewer permit tracking; and

WHEREAS: The following quotes were received and opened by the Buffalo Sewer Authority Purchase Department on January 28, 2008:

Wendel Duchscherer Architects & Engineers, PC	\$41,150.00
Bergmann Associates	\$53,000.00

; and

WHEREAS: The Buffalo Sewer Authority applied for and was approved for a grant from the Local Government Records Management Improvement Fund (LGRMIF) in the amount of \$35,750.00, which will supplement the implementation of this phase.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute an agreement with Wendel Duchscherer Architects & Engineers, PC, for GIS assistance at a cost of \$41,150.00. Expenses for this service will be charged to account no. 02000284-432004.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 4 NOES 0

ITEM NO. 19

AUTHORIZATION TO ENTER INTO AN ENGINEERING AGREEMENT WITH BERGMANN ASSOCIATES TO COMPLETE THE IMPLEMENTATION OF AN ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS)

WHEREAS: The Buffalo Sewer Authority has initiated the implementation of an enterprise Geographic Information System (GIS); and

WHEREAS: Elements of the implementation include GIS data conversion, data clean up and enhancement, data update and maintenance, GIS application templates for inventory management, and migration to Arc GIS server 9.3 application; and

WHEREAS: The Buffalo Sewer Authority retained Bergmann Associates under Contract No. 84800017 to complete the conversion of one-third of its system; and

WHEREAS: The remaining two-thirds of the system needs to be converted in order to manage sewer assets and implement an annual cleaning, repair, and replacement system; and

WHEREAS: Bergmann Associates has compiled a team of experts in GIS development and is currently working with the City of Buffalo Department of Public Works and Buffalo Water Board:

WHEREAS; Bergmann Associates has submitted an engineering proposal dated August 12, 2008, to complete elements of the work related to GIS implementation. This proposal has been reviewed by the Secretary to the General Manager, the Senior Sanitary Engineering Supervisor, and staff and found to be acceptable in the final submitted form.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority authorizes the General Manager to execute an agreement with Bergmann Associates at a cost not to exceed \$76,500.00 for the completion of the engineering services defined in the proposal dated August 12, 2008. The cost of this contract will be funded from account no. 02000284-432004.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 20

AUTHORIZATION TO ENTER INTO AN ENGINEERING AGREEMENT WITH CONESTOGA-ROVERS & ASSOCIATES INFRASTRUCTURE & ENGINEERING, INC. (CRA), FOR EVALUATING "GREEN" TREATMENT FACILITIES FOR THE CAZENOVIA CREEK SEWER SEPARATION PROJECT

WHEREAS: The Buffalo Sewer Authority is presently engaged in the construction of the Cazenovia Creek Sewer Separation Project; and

WHEREAS: There is a potential opportunity to install a constructed wetland for the treatment of storm water discharges resulting from construction of the project; and

WHEREAS: Initial discussions indicate that the New York State Department of Environmental Conservation, the Buffalo-Niagara Riverkeeper, and the Olmsted Parks Conservancy have a favorable opinion toward "green" treatment solutions; and

WHEREAS: CRA has submitted a proposal to evaluate the feasibility of installing a "green" treatment solution within the Cazenovia Park area; and

WHEREAS: The General Manager and staff have reviewed the proposal submitted by CRA and recommend acceptance.

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 CRA for engineering services pursuant to their proposal at a cost not to exceed \$20,800.00. Funds for this contract will be charged to account no. 02000295-490740.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 4 NOES 0

Board Meeting of September 10, 2008

ITEM NO. 23

CHANGE ORDER NO. 1 – CONTRACT NO. 84900003

CONTRACTOR:	ORIGINAL CONTRACT COST	\$132,339.00
Ferguson Electric Company	PREVIOUS CHANGE ORDER	0.00
321 Ellicott Street	THIS CHANGE ORDER	<u>\$ 99,038.50</u>
Buffalo, New York 14203	ADJUSTED CONTRACT COST	\$231,377.50

WORK: Replacement of 115KV Joslyn Circuit Switchers

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Accelerate fabrication and delivery of the one (1) Joslyn switcher by the manufacturer, Southern States.
- Item #2 Repair and replace the main 115000-volt line 47 North transformer radiator section.

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 The circuit switch provides the critical redundancy necessary for uninterrupted main power supply to the treatment plant and operation of the facility. The recent failure of the north switch that occurred on August 1, 2008 exacerbated the urgency with respect to the switch replacement. Additionally, the Buffalo Sewer Authority must conform to the tight timetables established by National Grid for its maintenance schedule to move service off of Line 47 and onto Line 46.
- Item #2 On August 1, 2008, the vacuum breaker unit stack fell onto the east radiator bank (on Line 47) causing substantial damage to four (4) fin sections.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$16,307.50

Item #2 \$82,731.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$99,038.50

The total INCREASE to the contract as a result of this Change Order is \$99,038.50

CONFIRMATION OF APPOINTMENTS

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: JULY 28, 2008

DESMOND LAWS
500 SHIRLEY AVE.
BUFFALO, NY

FIELD TECHNICIAN (PERMANENT)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$38,714 PER ANNUM
EFFECTIVE: JULY 30, 2008

MICHAEL SZILAGYI
80 PONTIAC ST.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: AUGUST 11, 2008

ALESSIO ALAGNA
23 LOVERING AVE.
BUFFALO, NY

CLERK (SEASONAL)
ADMINISTRATIVE OFFICES
\$90.00 PER DAY
EFFECTIVE: AUGUST 18, 2008

EVELYN VIERA
95 HOYT ST.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: AUGUST 18, 2008

WILLIAM CONROY
373 CUMBERLAND
BUFFALO, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$15.99 PER HOUR
EFFECTIVE: AUGUST 18, 2008

MATTHEW SCHROEDER
98 COOLIDGE
BUFFALO, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$15.23 PER HOUR
EFFECTIVE: AUGUST 25, 2008

ANTHONY DRAFFIN
47 ORANGE ST.
BUFFALO, NY

**WASTEWATER TREATMENT PLANT OPERATOR I
(PERMANENT)**
SEWAGE TREATMENT PLANT
\$14.90 PER HOUR
EFFECTIVE: AUGUST 25, 2008

SEAN MORRISON
88 CUSHING PLACE
BUFFALO, NY

**WASTEWATER TREATMENT PLANT OPERATOR I
(PERMANENT)**
SEWAGE TREATMENT PLANT
\$14.90 PER HOUR
EFFECTIVE: AUGUST 25, 2008

SALVATORE FALZONE
60 MANCHESTER PLACE
BUFFALO, NY

MAINTENANCE ASSISTANT (SEWER CLEANING) (PERMANENT)
SEWER MAINTENANCE DEPARTMENT
\$15.35 PER HOUR
EFFECTIVE: SEPTEMBER 2, 2008

VINCENT VULLO
52 REBECCA PARK
BUFFALO, NY

**MAINTENANCE ASSISTANT (SEWER CLEANING)
(PROVISIONAL)**
SEWER MAINTENANCE DEPARTMENT
\$17.22 PER HOUR
EFFECTIVE: SEPTEMBER 2, 2008

DAVID BROTHERS
36 JOANNE LANE
CHEEKTOWAGA, 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 MS. WILSON-DIVINCENZO
2ND BY MR. KENNEDY, JR.
AYES 4 NOES 0

ITEM NO. 28

ADJOURNMENT OF MEETINGMOTION TO APPROVE MADE BY MS. WILSON-DIVINCENZO 2ND BY MR. KENNEDY, JR. AYES 4 NOES 0

Board Meeting of September 10, 2008