

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
February 18, 2009**

52572.....52605

BUFFALO SEWER AUTHORITY

February 18, 2009

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)

February 6, 2009

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$500,000.00	Chase	0.75%	High Yield
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$3,750,147.44	Chase	0.75%	High Yield
01-Dec-08	02-Mar-09	91	\$11,825,000.00	Citizens	1.92%	\$57,390.67
31-Dec-08	03-Apr-09	93	\$15,000,000.00	Citizens	1.22%	\$47,275.00
26-Jan-09	01-May-09	95	\$4,000,000.00	Citizens	0.91%	\$9,605.56
			\$34,575,147.44			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$1,059,729.57	Chase	0.75%	High Yield
OPERATING FUND						
08-Apr-02	Money Market		\$2,142,739.02	Chase	0.75%	High Yield
TRUST & AGENCY FUND						
06-May-02	Money Market		\$36,788.84	Chase	0.75%	High Yield
SURPLUS FUND						
02-Feb-09	30-Jun-09	148	\$6,310,184.15	Citizens	1.36%	\$35,280.94
NET REVENUE FUND						
25-Nov-08	25-Feb-09	92	\$4,599,657.21	M&T Securities	2.06%	\$24,342.79
31-Dec-08	25-Mar-09	84	\$9,848,215.43	Citizens	1.22%	\$28,034.59
26-Jan-09	27-Apr-09	91	\$1,200,000.00	M&T	1.00%	\$3,033.33
			\$15,647,872.64			

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	\$8,240,877.50	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%	

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Board Meeting of February 18, 2009

ITEM NO. 4

INFORMATIVE: REPORT ON THE CONDITION OF THE LIABILITY AND CASUALTY RESERVE FUND

The Resolution that created the Liability and Casual Reserve Fund provides that:

“The General Manager shall regularly and not less than semi-annually render to the Board a detailed report of the operation and condition of the Liability and Casualty Reserve Fund.”

Fund Balance as of June 30, 2008	\$1,053,711.22
Interest Earnings	\$10,965.19
Less: Claims Paid	<u>\$3,251.02</u>
Fund Balance as of December 31, 2008	<u>\$1,061,425.39</u>

During the period of July 1, 2008 – December 31, 2008 the B.S.A. settled 13 claims. Seven (7) claims were denied, three (3) claims were closed per direction from Corporation Counsel and, three (3) claims resulted in cash payments from the B.S.A. totaling \$3,251.02.

Total Active Claims Pending

Bodily Injury	9
Property Damage	21
Auto B.I. & P.D	4
Other Liability	<u>1</u>
Total	35

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Board Meeting of February 18, 2009

ITEM NO. 7

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
Buffalo Welding Supply	\$24.00
; and	

WHEREAS: The Principal Chief Stationary Engineer and staff recommend the above payment from the Judgment and Claims account.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above payment from the Judgment and Claims account no. 00800108-480214

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

Board Meeting of February 18, 2009

ITEM NO. 8

AUTHORIZATION FOR CHANGE ORDER TO PURCHASE ORDER NO. 20900147 FOR PROFESSIONAL LEGAL SERVICES FOR FISCAL YEAR 2008-2009

WHEREAS: The Buffalo Sewer Authority utilizes the law firm of Damon and Morey, LLP, for professional legal services on an as-needed basis; and

WHEREAS: Purchase Order No. 20900147 was established for these various professional legal services in the amount of \$12,000.00 for fiscal year 2008-2009; and

WHEREAS: Due to ongoing labor relations matters, the Secretary to the General Manager estimates that an additional \$38,000.00 will be needed to cover these professional legal services for the remainder of fiscal year 2008-2009, bringing the total amount of this Purchase Order to \$50,000.00; and

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

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes a change order to Purchase Order No. 20900147 with Damon Morey, LLP, in the amount of \$38,000.00 from \$12,000.00 to \$50,000.00 for professional legal services for fiscal year 2008-2009. Funds are available in account no. 00110106-432003 for this change order.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 9

DISPOSAL OF OBSOLETE COPIER

WHEREAS: The Buffalo Sewer Authority Laboratory has a 10-year old Sharp 2025 copier which is now obsolete as parts are no longer available; and

WHEREAS: Buffalo Sewer Authority Board action is required for the disposition of real property.

NOW THEREFORE
BE IT RESOLVED: That approval is hereby granted for disposal of the Sharp 2025 copier.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, SR.

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 10

EXTENSION OF AGREEMENT FOR ENERGY CONSULTING SERVICES

- WHEREAS: On April 11, 2007, the Board of the Buffalo Sewer Authority authorized the General Manager to accept and execute a contract with United Energy for energy consulting services for the period through June 30, 2008, with an option to renew for two (2) one-year periods through June 30, 2010; and
- WHEREAS: On February 20, 2008, the Board authorized the General Manager to renew this contract through June 30, 2009; and
- WHEREAS: The Buffalo Sewer Authority desires to continue to utilize the services of United Energy for the period through June 30, 2010; and
- WHEREAS: United Energy has agreed to the extension of their agreement, under the existing terms and conditions, for the period of July 1, 2009 through June 30, 2010, at a base annual fee of \$36,000.00 plus a cost of 20% of savings realized (for a cumulative total equal to or less than \$150,000.00) and a cost of 25% of savings realized (for a cumulative total greater than \$150,000.00) due to repositioning of natural gas purchases; and
- WHEREAS: The General Manager and his committee recommend authorization to accept and execute a one (1) year renewal of the agreement, under the existing terms and conditions, with United Energy through June 30, 2010.
- WHEREAS: In order for United Energy to procure gas now for the next fiscal year on the Authority's behalf, the Board was polled on January 31, 2009, and authorized the General Manager to accept and execute a one (1) year renewal of the agreement, under the existing terms and conditions, with United Energy through June 30, 2010; 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 accept and execute a one (1) year renewal of the agreement, under the existing terms and conditions, with United Energy through June 30, 2010.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 11

AUTHORIZATION FOR RENEWAL OF ANNUAL CUSTOMER SUPPORT PLAN

WHEREAS: The Buffalo Sewer Authority has been utilizing Maximo Maintenance System software for its work order tracking, purchasing, and inventory control program; and

WHEREAS: An annual customer support plan is beneficial in order to keep current, receive the latest releases of this program, and receive unlimited telephone support; and

WHEREAS: The Treatment Plant Superintendent, Computer Systems Engineer Coordinator, and staff recommend renewal of the annual customer support plan with International Business Machines Corporation (formerly MRO Software) through March 31, 2010, at a cost of \$42,683.90; 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 renew the annual customer support plan with International Business Machines Corporation through March 31, 2010, at a cost of \$42,683.90. Account no. 00200106-443420 will be charged for this service.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 12

INFORMATIVE: TRIAL USE AGREEMENT AND PURCHASE OF BLACKMER VORTEX PUMP FOR DEWATERING UNDER THE CENTRIFUGE PROJECT

The Buffalo Sewer Authority continues to strive for better performance and efficiency of the Treatment Plant processes while complying with all regulatory requirements. The Treatment Plant Superintendent recommends replacement of a rotary lobe pump utilized for the dewatering process.

Representatives from Corrosion Products and Equipment, Inc., and staff of the Buffalo Sewer Authority met and discussed replacement pump requirements. The Blackmer 4 x 4-12 LD17 Vortex pump appears to meet the Authority's needs and is being offered on a trial use agreement.

The Authority desires to enter into this trial use agreement and operate this pump at the Treatment Plant. At the end of the trial, a maximum of six months from the date of installation or seven months from receipt of delivery, the Authority will have the option to purchase this pump at a total cost of \$26,230.00, plus any incurred freight charges, or return the pump to Corrosion Products and Equipment, Inc., at no cost to the Buffalo Sewer Authority.

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

RECEIVE & FILE

Board Meeting of February 18, 2009

ITEM NO. 13

REQUEST FOR REDUCTION IN RETENTION - CONTRACT NO. 84800020 - JAMESON ROOFING CO., INC.

WHEREAS: The Buffalo Sewer Authority awarded a contract to Jameson Roofing Co., Inc., on February 20, 2008, for Miscellaneous Roof Replacements on various buildings owned by the Buffalo Sewer Authority; and

WHEREAS: The roof replacements are substantially complete; and

WHEREAS: Due to inclement weather, final inspections have not been completed; and

WHEREAS: Jameson Roofing Co., Inc., has requested that the amount of monies retained on their contract be reduced from 5% to 2.5%; and

WHEREAS: The Administrator of Capital Improvements and Development recommends reduction of retention from 5% to 2.5%.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the retention monies for Contract No. 84800020 with Jameson Roofing Co., Inc., be reduced from 5% to 2.5%.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 15

CHANGE ORDER NO. 1 – CONTRACT NO. 84900005

CONTRACTOR:	ORIGINAL CONTRACT COST	\$100,000.00
Quackenbush Company, Inc.	PREVIOUS CHANGE ORDER	-0-
495 Kennedy Road	THIS CHANGE ORDER	<u>35,000.00</u>
Cheektowaga, NY 14227	ADJUSTED CONTRACT COST	\$135,000.00

WORK: Mechanical Maintenance Contract

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Emergency installation of sodium hypochlorite tanks

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Replacement of tanks needed on an emergency basis due to cracks in existing tanks.
Contract utilized for the installation of these tanks.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$35,000.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$35,000.00

The total increase to the contract as a result of this Change Order is \$35,000.00
; and

WHEREAS: The Treatment Plant Superintendent, Administrator of Capital Improvements and staff reviewed the cost and recommend this increase to the contract.

ITEM NO. 16

CHANGE ORDER NO. 1 – CONTRACT NO. 84800018

CONTRACTOR:	ORIGINAL CONTRACT COST	\$375,780.00
Quackenbush Co., Inc.	THIS CHANGE ORDER	<u>5,425.00</u>
495 Kennedy Rd.	ADJUSTED CONTRACT COST	<u>\$381,205.00</u>
Buffalo, NY 14227		

WORK: Final Clarifier Weir Renovations (Phase II)

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Reimburse Contractor for additional pipe support replacement beyond the number specified in the contract documents.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 During the course of the weir renovations it was discovered that additional upper pipe support removal and installation were required in order to supply the owner with completely refurbished clarifier weirs. The final number of supports totaled 831 or 31 additional units than were specified in the contract documents.

COST OF CHANGE OR EXTRA WORK:

The total INCREASE to the contract as a result of this Change Order is \$ 5,425.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements remains unchanged.
2. Any additional work to be performed under this contract supplement shall be carried out in compliance with the specifications included in the preceding description of changes involved with the supplemental contract drawings designated none and under the provisions of the original contract, including compliance with applicable equipment specifications, general specifications, and project specifications for the same type of work.
3. This contract supplement unless otherwise provided herein does not relieve the Contractor from strict compliance with the guarantee provisions of the original contract, particularly those pertaining to performance and operation of equipment.
4. The Contractor expressly agrees that he will place under coverage of his performance and payment bonds and Contractor's Insurance all work covered by this contract supplement. The Contractor will furnish to the Owner evidence of increased coverage of his performance and payment bonds for the accrued value of all contract supplements that exceeds the original contract price by twenty percent (20%).

ITEM NO. 17

AUTHORIZATION FOR CHANGE ORDER NO. 1 TO CONTRACT NO. 84700009 WITH C. DESTRO DEVELOPMENT CO., INC., FOR MISCELLANEOUS SYSTEM WIDE SEWER REPAIRS

WHEREAS: Formal bids were received and opened by the Buffalo Sewer Authority on February 22, 2007, for Miscellaneous System Wide Sewer Repairs; and

WHEREAS: The low responsible bidder was C. Destro Development Co., Inc., with a low bid of \$355,100.00; and

WHEREAS: The Board of the Buffalo Sewer Authority accepted this bid on March 14, 2007; and

WHEREAS: In order to complete necessary storm sewer improvements in Wildwood Avenue during the 2008 Construction Season, C. Destro Development Co., Inc., agreed to hold to the unit prices as per the original bid of February 22, 2007; and

WHEREAS: The additional work requires approval of Change Order No. 1, in the amount of \$83,439.32; and

WHEREAS: The Principal Sanitary Engineer recommends acceptance of this Change Order.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 84700009 in the amount of \$83,439.32 making the final contract cost \$438,539.32. Expenses for this contract will be charged to account no. 02000268-490740.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 19

AUTHORIZATION FOR CHANGE ORDER NO. 2 TO CONTRACT NO. 84600005 WITH J. A. BRUNDAGE/THE DRAIN DOCTOR, INC., FOR SEWER CLEANING AND INTERNAL TELEVISION INSPECTIONS

- WHEREAS: Formal bids were received and opened by the Buffalo Sewer Authority on April 18, 2005, for Sewer Cleaning and Internal Television Inspection Services; and
- WHEREAS: The only bid was submitted by J. A. Brundage/The Drain Doctor, Inc., in the amount of \$323,850.00; and
- WHEREAS: The Board of the Buffalo Sewer Authority accepted this bid on May 4, 2005; and
- WHEREAS: Subsequent to the award of the contract with J. A. Brundage/The Drain Doctor, the Board of the Buffalo Sewer Authority budgeted \$300,000.00 for sewer cleaning and TV inspection for fiscal years 2006-07, 2007-08, and 2008-09; and
- WHEREAS: The original contracted amount from fiscal year 2005-06 has been depleted; and
- WHEREAS: Based on J. A. Brundage/The Drain Doctor, Inc., agreeing to hold to the unit costs for cleaning and inspection services as per the original bid of April 18, 2005, the Board of the Buffalo Sewer Authority authorized Change Order No. 1 at the June 18, 2008, Board Meeting; and
- WHEREAS: Due to the need to clean sewers in the vicinity of the new Seneca Buffalo Creek Casino site, for which the Authority was reimbursed, it is now necessary to infuse additional monies into the cleaning and televising contract; and
- WHEREAS: It is recommended by the Principal Sanitary Engineer that the contract amount be increased by \$100,000.00 to allow for continued sewer cleaning and TV inspection services.

ITEM NO. 20

REPORT ON BIDS RECEIVED - MISCELLANEOUS SYSTEM WIDE SEWER REPAIRS

WHEREAS: Formal bids were advertised and solicited for miscellaneous system wide sewer repairs. The following bids were received and opened by the Buffalo Sewer Authority on February 2, 2009:

C. Destro Development Co., Inc.	\$371,260.00
Man O' Trees, Inc.	\$415,330.00
Kandey Company, Inc.	\$574,450.00
Visone Construction, Inc.	\$609,000.00
Pinto Construction, Inc.	\$789,510.00
Nichols Long & Moore, Inc.	\$829,300.00
Mar-Wal Construction, Inc.	\$892,450.00
; and	

WHEREAS: The bids were received and the contract will be awarded on the basis of a combined unit and lump sum bid. The bids do not reflect the true amount of the contract, but rather are subject to some variance. These variances are due to the actual amount of the quantities used as they appear in the estimate column multiplied by the unit price as bid; and

WHEREAS: The Principal Sanitary Engineer and staff reviewed the bids and recommend awarding the contract to the lowest bidder, C. Destro Development Co., Inc., at a cost not to exceed \$371,260.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute a contract with C. Destro Development Co., Inc., at a cost not to exceed \$371,260.00 for miscellaneous system wide sewer repairs. Expenses for this contract will be charged to account no. 02000268-490740.

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

ITEM NO. 22

SUPPLEMENTAL AUTHORIZATION TO THREE (3) YEAR ENGINEERING SERVICES AGREEMENT WITH GREENMAN PEDERSEN, INC.

WHEREAS: At the September 5, 2007, Board Meeting the Board of the Buffalo Sewer Authority authorized retaining Greenman Pedersen, Inc., for a three (3) year Engineering Services Agreement for small to medium-sized capital projects; and

WHEREAS: The original amount budgeted for authorized engineering services was \$100,000; and

WHEREAS: There is a need to increase this amount; and

WHEREAS: The Principal Sanitary Engineer and the Administrator of Capital Projects & Development recommend increasing the amount for this agreement from \$100,000 to \$200,000.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves an increase of \$100,000, making the total cost not to exceed \$200,000, for the three (3) year Engineering Services Agreement between the Buffalo Sewer Authority and Greenman Pedersen, Inc. Account no. 02000286-432004 will be utilized for these services.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 23

SUPPLEMENTAL AUTHORIZATION TO THREE (3) YEAR ENGINEERING SERVICES AGREEMENT WITH WATTS ARCHITECTURE & ENGINEERING, PC

WHEREAS: At the September 5, 2007, Board Meeting the Board of the Buffalo Sewer Authority authorized retaining Watts Architecture & Engineering, PC for a three (3) year Engineering Services Agreement for small to medium-sized capital projects; and

WHEREAS: The original amount budgeted for authorized engineering services was \$100,000; and

WHEREAS: There is a need to increase this amount; and

WHEREAS: The Principal Stationary Engineer and Administrator of Capital Projects & Development recommend increasing the amount for this agreement from \$100,000 to \$200,000.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves an increase of \$100,000, making the total cost not to exceed \$200,000, for the three (3) year Engineering Services Agreement between the Buffalo Sewer Authority and Watts Architecture & Engineering, PC. Account no. 02000289-432004 will be utilized for these services.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2ND BY MS. WILSON-DIVINCENZO

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 24

AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN

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

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

One (1) Assistant Shift Superintendent	00200131 411001
One (1) Wastewater Treatment Plant Operator II	00240161 411001
One (1) Wastewater Treatment Plant Operator II	00330161 411001
Two (2) Laborer II	00380161 411001
One (1) Sanitary Chemist	00510151 411001
One (1) Assistant Sanitary Chemist	00510151 411001
One (1) Motor Equipment Mechanic	00520171 411001
One (1) Head Electrician	00520171 411001
One (1) Labor Supervisor I	00670161 411001

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 25

CONFIRMATION OF APPOINTMENTS

OILER (PERMANENT)
SEWAGE TREATMENT PLAN
\$17.22 PER HOUR
EFFECTIVE: JANUARY 12, 2009

JOSEPH SMARDZ
56 EDEN ST.
BUFFALO, NY

SEWER CONSTRUCTION WORKER (PROVISIONAL)
SEWER MAINTENANCE DEPARTMENT
\$16.92 PER HOUR
EFFECTIVE: JANUARY 19, 2009

DOUGLAS SMITH
44 FAIRVALE
CHEEKTOWAGA, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: JANUARY 20, 2009

LANCE PARKER
32 AVERY
BUFFALO, NY

EQUIPMENT OPERATOR (PROVISIONAL)
SEWER MAINTENANCE DEPARTMENT
\$18.92 PER HOUR
EFFECTIVE: JANUARY 26, 2009

ROBERTY STORY
1855 PARKER BLVD.
TONAWANDA, NY

**SHIFT SUPERINTENDENT (SEWAGE TREATMENT)
(PERMANENT)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$65,246 PER ANNUM
EFFECTIVE: JANUARY 26, 2009**

DAVID ROSSNEY
33 GARNER AVE.
BUFFALO, NY

**WASTEWATER TREATMENT PLANT OPERATOR II
(PERMANENT)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$17.95 PER HOUR
EFFECTIVE: JANUARY 26, 2009**

MICHAEL CURRAN
203 RIDGEWOOD
BUFFALO, NY

**LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: FEBRUARY 9, 2009**

DESMOND LAWS
500 SHIRLEY AVE.
BUFFALO, NY

**CLERK (SEASONAL)
ADMINISTRATIVE OFFICES
\$90.00 PER DAY
EFFECTIVE: FEBRUARY 9, 2009**

EVELYN VIERA
722 PLYMOUTH AVE.
BUFFALO, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$14.46 PER HOUR
EFFECTIVE: FEBRUARY 16, 2009

DESMOND LAWS
500 SHIRLEY AVE.
BUFFALO, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$14.46 PER HOUR
EFFECTIVE: FEBRUARY 16, 2009

ALESSIO ALAGNA
23 LOVERING
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: FEBRUARY 17, 2009

MAX JADOCH
33 PORTLAND
BUFFALO, NY

WHEREAS: The preceding appointments were made by the General Manager since the last Board Meeting; and

WHEREAS: The General Manager requests confirmation of each appointment.

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

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, SR.

AYES 5 NOES 0

Board Meeting of February 18, 2009

ITEM NO. 26

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:

EMPLOYEE	COURSE	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
George Giambrone	Certification Examination for Wastewater Treatment Plant Operator Grade 4A	100%	\$85.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$85.00. This Reimbursement will be charged to account no. 00800108-480214.

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

Board Meeting of February 18, 2009

ITEM NO. 27

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MR. ROOSEVELT

AYES 5 NOES 0

Board Meeting of February 18, 2009