

**MINUTES OF THE ANNUAL MEETING
OF THE
BUFFALO SEWER AUTHORITY
July 1, 2009**

52817.....52824

BUFFALO SEWER AUTHORITY

July 1, 2009

ANNUAL MEETING

9:00 A.M.

TREATMENT PLANT

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ITEM NO. 2

ELECTION OF OFFICERS

	MOTION TO	<u>APPROVE</u>
CHAIRMAN	MADE BY	<u>MS. WILSON-DIVINCENZO</u>
HERBERT L. BELLAMY, JR.	2 ND BY	<u>MR. KENNEDY, JR.</u>
	AYES <u>5</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
VICE CHAIRMAN	MADE BY	<u>MR. KENNEDY, JR.</u>
JOHN D. KENNEDY, SR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>5</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT VICE CHAIRMAN	MADE BY	<u>MS. WILSON-DIVINCENZO</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. KENNEDY, SR.</u>
	AYES <u>5</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
SECRETARY	MADE BY	<u>MR. KENNEDY, JR.</u>
ELEANOR WILSON-DIVINCENZO	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>5</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
ASSISTANT SECRETARY	MADE BY	<u>MR. KENNEDY, SR.</u>
JOHN E. KENNEDY, JR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>5</u>	NOES <u>0</u>

ITEM NO. 3

ELECTION OF MEMBERS TO AUDIT COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MR. ROOSEVELT</u>
JOHN D. KENNEDY, SR.	2 ND BY	<u>MR. KENNEDY, JR.</u>
	AYES <u>5</u>	NOES <u>0</u>

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

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

Board Meeting of July 1, 2009

ITEM NO. 4

ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE

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

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

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

Board Meeting of July 1, 2009

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 2007-2008 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 2008-2009 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 July 1, 2009

**BUFFALO SEWER AUTHORITY
CONSTRUCTION FUND BUDGET AMENDMENT #1
2008-2009 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>\$10,415,000</u>
TOTAL REVENUE & RESOURCES	<u>\$10,415,000</u>

APPROPRIATIONS

TREATMENT PLANT:

PUMP & MOTOR REHAB	\$ 240,000
ANNUAL CENTRIFUGE MAINTENANCE	50,000
OUTLYING PUMPING STATIONS DRYWELL REHAB	447,000
REPLACE THICKENER SLUDGE PUMPS & CONTROLS	150,000
REMOVE FLOW BOTTLENECK-PRIMARY BYPASS	500,000
PROTECTED WATER PUMP INSTALLATION	350,000
GAS SYSTEM PROJECT	228,000
HVAC IMPROVEMENTS	2,000,000
SECURITY AND SAFETY ENHANCEMENTS	350,000
SCADA REPLACEMENT	3,000,000
CLEANING OF AMHERST QUARRY	100,000

COLLECTION SYSTEM:

SEWER CLEANING/TV INSPECTION	\$ 300,000
OUTSIDE DISTRICT FLOW VERIFICATION	30,000
KELLY ISLAND STATION RELOCATION	300,000
CSO PHASE II STUDY	400,000
CSO 057 & 058 MODIFICATIONS	50,000
SPP 123 A MODIFICATIONS	1,500,000
GIS INFRASTRUCTURE IMPROVEMENTS	60,000
CSO 003 SYSTEM MODIFICATIONS	60,000
RECONSTRUCTION-UNDESIGNATED PROJECTS	<u>300,000</u>

TOTAL APPROPRIATIONS	<u>\$10,415,000</u>
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ITEM NO. 6

**REPORT ON BIDS RECEIVED - BIRD ISLAND WASTEWATER TREATMENT PLANT
SOUTH MIXING TANK AND DIGESTER NO. 6 CLEANING**

WHEREAS: Formal bids were advertised and solicited for the Bird Island Wastewater Treatment Plant South Mixing Tank and Digeter No. 6 Cleaning. The following bids were received and opened by the Buffalo Sewer Authority on June 23, 2009:

WeCare Organics, LLC	\$189,333.00
Synagro Northeast, LLC	\$214,370.00
Yarussi Construction, Inc.	\$892,400.00
; and	

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

WHEREAS: The Administrator of Capital Improvements & Development and staff reviewed the bids and recommend awarding the contract to the lowest bidder, WeCare Organics, LLC at a cost not to exceed \$189,333.00.

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 WeCare Organics, LLC at a cost not to exceed \$189,333.00. Expenses for this contract will be charged to account no. 02000296-490740.

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

Board Meeting of July 1, 2009

ITEM NO. 7

ADJOURNMENT OF MEETING

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MR. KENNEDY, JR.

AYES 5 NOES 0

Board Meeting of July 1, 2009