

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
February 13, 2013**

54167.....54191

BUFFALO SEWER AUTHORITY

February 13, 2013

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 4, 2013**

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$1.00	Chase	0.20%	High Yield
31-Jul-12	Money Market		\$500,063.70	First Niagara	0.15%	Municipal Premium
			<u>\$500,064.70</u>			
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$1.00	Chase	0.20%	High Yield
31-July-12	Money Market		\$38,276,172.29	First Niagara	0.20%	Municipal Premium
			<u>\$38,276,173.29</u>			
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$1.01	Chase	0.20%	High Yield
31-July-12	Money Market		\$1,000,266.68	First Niagara	0.20%	Municipal Premium
			<u>\$1,000,267.69</u>			
OPERATING FUND						
08-Apr-02	Money Market		\$1.06	Chase	0.20%	High Yield
31-July-12	Money Market		\$3,104,718.05	First Niagara	0.20%	Municipal Premium
			<u>\$3,104,719.11</u>			
TRUST & AGENCY FUND						
06-May-02	Money Market		\$1.00	Chase	0.20%	High Yield
31-Jul-12	Money Market		\$33,082.95	First Niagara	0.02%	Municipal Premium
			<u>\$33,083.95</u>			
SURPLUS FUND						
			\$164.76	Wilmington US Treasury		
28-Dec-12	27-Mar-13	89	\$5,999,368.06	M&T Securities	0.11%	\$1,631.94
			<u>\$5,999,532.82</u>			
NET REVENUE FUND						
			\$255.55	Wilmington US Treasury		
28-Nov-12	04-Mar-13	96	\$2,999,799.60	M&T Securities	0.15%	\$1,200.40
28-Dec-12	27-Mar-13	89	\$2,999,184.17	M&T Securities	0.11%	\$815.83
29-Jan-13	29-Apr-13	90	\$8,199,744.45	M&T Securities	0.11%	\$2,255.55
			<u>\$14,198,983.77</u>			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
Series F						
09-May-12	09-May-13	365	\$245,000.00	FDIC Brokered CD	0.35%	
01-Jun-12	31-May-13	364	\$245,000.00	FDIC Brokered CD	0.45%	
01-Jun-12	05-Jun-13	369	\$245,000.00	FDIC Brokered CD	0.30%	
13-Jun-12	12-Jun-13	364	\$245,000.00	FDIC Brokered CD	0.45%	
14-Jun-12	14-Jun-13	365	\$245,000.00	FDIC Brokered CD	0.40%	
15-Jun-12	14-Jun-13	364	\$132,000.00	FDIC Brokered CD	0.35%	
			\$1,357,000.00			
Series I						
01-Aug-08	06-Sep-13	1862	\$8,240,877.50	FHLB	4.00%	
Series H						
13-Mar-03	15-Apr-32	10,626	\$2,825,593.00	SLG	4.35%	
Series J						
04-Mar-04	15-Nov-33	10,848	\$774,061.00	SLG	3.82%	
Series K						
22-Jul-04	15-Feb-33	10,435	\$498,654.00	SLG	4.63%	
Series L						
27-Jul-06	01-Oct-35	10,658	\$952,666.00	SLG	4.52%	

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Board Meeting of February 13, 2013

ITEM NO. 3

INFORMATIVE: REALLOCATION OF FUNDS

The following budgetary transfers have been made to cover unforeseen shortages. These transfers do not change the total amount of Buffalo Sewer Authority's operating budget.

Administrative Division

1/22/2013	00100105 Board Miscellaneous	-\$300.00	00100103 Board Utilities	\$300.00
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Wastewater Treatment Plant

12/27/2012	00240105 PSED Supplies	-\$485.00	00290105 Aeration Supplies	\$485.00
1/15/2013	00240106 PSED Services	-\$100.00	00220106 Screen Services	\$100.00
1/22/2013	00520105 Maintenance Supplies	-\$1,134.55	00200105 Plant Supplies	\$1,134.55
1/22/2013	0021010 RWWP Supplies	-\$2,740.00	00200105 Plant Supplies	\$2,740.00
1/22/2013	0021010 RWWP Supplies	-\$300.00	00200105 Plant Supplies	\$300.00
1/31/2013	00520106 Maintenance Services	-\$975.03	00200106 Plant Services	\$975.03

Sewer Maintenance Division

1/9/2013	00650103 Sewer Maintenance Utilities	-\$14.76	00200103 Plant Utilities	\$14.76
1/31/2013	00660105 Sewer Repair	-\$2,300.00	00690105 Auto Supplies	\$2,300.00

General Financial Charges

1/28/2013	00800183 Financial Contingency	-\$2,136.88	00110107 Admin Capital Outlay	\$2,136.88
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RECEIVE & FILE

Board Meeting of February 13, 2013

ITEM NO. 4

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 for the period April 1, 2013 through March 31, 2014, at a cost of \$68,303.42; and

WHEREAS: Board approval is required on services over \$35,000.00.

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 for a one-year period, April 1, 2013 through March 31, 2014, at a cost of \$68,303.42. Account no. 00200106-443420 will be charged for this service.

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

Board Meeting of February 13, 2013

ITEM NO. 5

AUTHORIZATION TO ENTER INTO AGREEMENT WITH KOESTER ASSOCIATES, INC.

WHEREAS: The Board of the Buffalo Sewer Authority installed a fine bubble diffusion system on 16 aeration tanks at the Treatment Plant in 1995. Sanitaire, the original equipment manufacturer of the diffuser and the holder of the patent on the gas cleaning procedure, recommends annual gas cleaning of the diffuser elements. Lack of cleaning results in severe bio-fouling and loss of oxygen-transfer efficiency; and

WHEREAS: Performance reports have proven that the continued cleaning and maintenance of these diffusers lowers electrical usage and improves oxygen-transfer efficiency; and

WHEREAS: The annual cleaning was last performed in the spring of 2012. The Treatment Plant staff recommend that annual cleaning of 14 aeration tank diffusers be performed at this time; and

WHEREAS: Koester Associates, Inc., a representative for Sanitaire, has submitted a quote in the amount of \$107,069.44 for the cleaning of 14 aeration tanks. The quote includes labor and chemicals (16 tanks of nitrogen and 79 tanks of hydrogen chloride); and

WHEREAS: The Treatment Plant Superintendent and staff recommend accepting the quote from Koester Associates, Inc., for labor and chemicals at a total cost not to exceed \$107,069.44.

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 Koester Associates, Inc., for the annual cleaning of 14 aeration tank diffusers at a total cost not to exceed \$107,069.44. Expenses for this agreement will be charged to account no. 00290106-443301.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MS. WILSON-DIVINCENZO</u>		
2 ND BY	<u>MR. ROOSEVELT</u>		
AYES	<u>4</u>	NOES	<u>0</u>

Board Meeting of February 13, 2013

ITEM NO. 6

AUTHORIZATION FOR PURCHASE OF REPLACEMENT PARTS FOR TOW BRO NO. 5A

WHEREAS: On November 7, 2012, the Board of the Buffalo Sewer Authority designated Siemens Industry, Inc., the original equipment manufacturer, and/or their authorized local service representative as a sole source for replacement parts, supplies, and services for US Filter/Envirex, Link-Belt and FMC Corporation brand equipment including sludge thickeners and final clarifier sludge withdrawal equipment installed at the BSA facilities; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for restock parts for Tow Bro No. 5A; and

WHEREAS: Upon request G. P. Jager and Associates, Inc., the authorized local representative, submitted a quote in the amount of \$10,530.00 for the needed restock parts; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quote received and recommend this purchase; and

WHEREAS: This purchase will bring the total monies payable to G. P. Jager and Associates, Inc., for fiscal year 2012-2013 to \$23,822.50; and

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

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the needed restock parts for Tow Bro No. 5A from G. P. Jager and Associates at a total cost of \$10,530.00. This purchase will be charged to account no. 00290105-466107.

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

Board Meeting of February 13, 2013

ITEM NO. 8

AUTHORIZATION FOR SERVICE FROM CORROSION PRODUCTS AND EQUIPMENT, INC.

WHEREAS: Raw wastewater pump no. 6 at the Authority's Treatment Plant is in need of rebabbiting of a split oil lubricated sleeve-type bearing; and

WHEREAS: Informal quotes were solicited and received for this service as follows:

Corrosion Products & Equipment, Inc.	\$8,800.00
Koester Associates	\$12,603.00 (<i>estimated</i>)
Siewert Equipment	No quote
Fluid Kinetics	No quote

; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff reviewed the quotes received and recommend this service be awarded to the low bidder, Corrosion Products and Equipment, Inc., at a total cost not to exceed \$8,800.00; and

WHEREAS: This service will bring the total monies payable to Corrosion Products & Equipment, Inc., for services in fiscal year 2012-2013 to \$44,119.00; and

WHEREAS: Board approval is required on services over \$35,000.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to utilize the services of Corrosion Products & Equipment for the rebabbiting of a split oil lubricated sleeve-type bearing of No. 6 Raw Wastewater Pump at a total cost of \$8,800.00, bringing the total monies payable for fiscal year 2012-2013 for services from Corrosion Products & Equipment to \$44,119.00. This service will be charged to account no. 00210106-443301.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of February 13, 2013

ITEM NO. 9

AUTHORIZATION FOR INCREASE TO BLANKET ORDER NO. 21300121 WITH HOHL INDUSTRIAL SERVICE, INC.

WHEREAS: On October 13, 2010, the Board of the Buffalo Sewer Authority awarded a contract to Hohl Industrial Services, Inc., for the induced draft (ID) fan inspection, preventive maintenance, and repair services at the Treatment Plant through the fiscal year ending June 30, 2012, with an option to renew for three (3) one-year periods at a total cost not to exceed \$25,955.00; and

WHEREAS: On April 4, 2012, the Board authorized the renewal of this contract for one (1) year under the same terms and conditions for fiscal year 2012-2013; and

WHEREAS: Blanket order no. 21300121 was established for this contract for fiscal year 2012-2013 in the amount of \$25,955.00; and

WHEREAS: Unanticipated additional major repair work (sand blasting, dye testing, balancing, and repairs) for the ID fans at the Treatment Plant necessitate an increase of \$35,000.00 to the contract amount for fiscal year 2012-2013 from \$25,955.00 to \$60,955.00; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer, and staff recommend authorization for this increase.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to increase blanket order no. 21300121 with Hohl Industrial Services, Inc., for the inspection, preventive maintenance, and repair services at the Treatment Plant for fiscal year 2012-2013 by \$35,000.00 from \$25,955.00 to \$60,955.00. Expenses for this increase will be charged to account no. 00380106-443421.

MOTION TO	APPROVE		
MADE BY	MS. WILSON-DIVINCENZO		
2 ND BY	MR. ROOSEVELT		
AYES	4	NOES	0

Board Meeting of February 13, 2013

ITEM NO. 10

CHANGE ORDER NO. 1 – CONTRACT NO. 81300003

CONTRACTOR:	ORIGINAL CONTRACT COST	30,000.00
Mollenberg-Betz, Inc.	PREVIOUS CHANGE ORDER	N/A
300 Scott Street	THIS CHANGE ORDER	39,500.00
Buffalo, NY 14204	ADJUSTED CONTRACT COST	69,500.00

WORK: In-Plant Steam Repairs

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Repair steam control valves in basement of Mega-structure
- Item #2 Replace condensate tank (Main Pump) strainers and couplings
- Item #3 Replace de-aerator softened water makeup valve
- Item #4 Replace condensate receiver tank float valve in sub-basement
- Item #5 Open steam drum and firebox on auxiliary steam boiler #1 for inspection
- Item #6 Install 8" valve for isolation/control
- Item #7 Various other identified projects

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 Existing control valves were deteriorated and inoperable
- Item #2 Damaged strainers and couplings were replaced to eliminate steam leaks
- Item #3 De-aerator valve would not operate to control steam output
- Item #4 Float valve would not respond to fluctuations in flow
- Item #5 Auxiliary boilers needed exposure to allow for combustion inspection

Item #6 New valve allows for added control and isolation capabilities

Item #7 Various other identified tasks require remediation under this contract

COST OF CHANGE OR EXTRA WORK:

Item #1 Add \$7,400.00

Item #2 Add \$6,300.00

Item #3 Add \$3,200.00

Item #4 Add \$3,300.00

Item #5 Add \$4,900.00

Item #6 Add \$6,900.00

Item #7 Add \$7,500.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$39,500.00

The total INCREASE to the contract as a result of this Change Order is \$39,500.00

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%).

5. The costs established under this contract supplement are acknowledged as including any and all costs associated with the work described herein and including any and all costs associated with any and all work performed or to be performed by the Contractor that may be affected in any manner by the work described herein.

NOW THEREFORE

BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 81300003 as written in the above Agenda Item, increasing the contract cost in the amount of \$39,500.00, making the adjusted contract cost \$69,500.00.

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

Board Meeting of February 13, 2013

ITEM NO. 11

CHANGE ORDER NO. 1 – CONTRACT NO. 84800009

CONTRACTOR:	ORIGINAL CONTRACT COST	\$80,000.00
Incinerator Rx Corporation	PREVIOUS CHANGE ORDER	N/A
140 Bow Lane	THIS CHANGE ORDER	\$82,990.00
Indianapolis, IN 46220	ADJUSTED CONTRACT COST	\$162,990.00

WORK: Pre-testing and official compliance emission measurement testing for one biosolids incinerator and NOx RACT compliance testing for two boilers

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 The Authority requires assistance in assessing that the existing incinerator-scrubber equipment and operating mode can comply with the new Section 129 MACT MMMM pollutant limits for existing sources.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 The New York State Department of Environmental Conservation (NYDEC) has incorporated new regulations into the state implementation plan as part of NYDEC 219-9 with which the Authority must comply.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$82,990.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$82,990.00

The total INCREASE to the contract as a result of this Change Order is \$82,990.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the Original contract or as modified by previous Contract Supplements is hereby changed by 0 Calendar days, making the final completion date 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%).
5. The costs established under this Contract Supplement are acknowledged as including any and all costs associated with the work described herein and including any and all costs associated with any and all work performed or to be performed by the Contractor that may be affected in any manner by the work described herein.

NOW THEREFORE

BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 1 to Contract No. 84800009 as written in the above Agenda Item, increasing the contract cost in the amount of \$82,990.00, making the adjusted contract cost \$162,990.00.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MS. WILSON-DIVINCENZO</u>
2 ND BY	<u>MR. ROOSEVELT</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of February 13, 2013

ITEM NO. 12

CHANGE ORDER NO. 1 – CONTRACT NO. 85100035

ENGINEER:	ORIGINAL CONTRACT COST	\$189,500.00
CRA Infrastructure and Engineering	PREVIOUS CHANGE ORDER	N/A
285 Delaware Avenue	THIS CHANGE ORDER	<u>339,500.00</u>
Buffalo, New York 14202	ADJUSTED CONTRACT COST	\$529,000.00

WORK: CSO 026 Smith Street Drain

WHEREAS: As part of its long Term Control Plan, the Authority is facilitating sewer system improvements to comply with Federal Clean Water Act standards; and

WHEREAS: The Board of the Buffalo Sewer Authority, at their July 27, 2011, meeting, authorized the General Manager to retain CRA Infrastructure and Engineering, Inc., to assist the Authority in the evaluation and conceptual design of a treatment system for CSO 026 at a total cost not to exceed \$189,500.00; and

WHEREAS: CRA Infrastructure and Engineering, Inc. has completed the initial conceptual design and has submitted a proposal for detailed design, bid services, and in-line storage feasibility; and

WHEREAS: The following tasks have been identified as being necessary to complete the work:

Task No. 1	Smith Street Drain outfall Control Structure: Design and Bid Phase services
Task No. 2	Smith Street Drain Storage Evaluation and Preliminary Design Report

COST OF CHANGE OR EXTRA WORK:

Task No. 1 \$153,000.00

Task No. 2 \$186,500.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$339,500.00

The total INCREASE to the contract as a result of this Change Order is \$339,500.00 and;

ITEM NO. 13

CHANGE ORDER NO. 1 – CONTRACT NO. 85100037

CONTRACTOR:	ORIGINAL CONTRACT COST	\$2,798,780.00
Mark Cerrone, Inc.	PREVIOUS CHANGE ORDER	N/A
2368 Maryland Avenue	THIS CHANGE ORDER	<u>\$ 27,302.56</u>
Niagara Falls, NY 14304	ADJUSTED CONTRACT COST	<u>\$2,826,082.56</u>

WORK: CSO Outfall No. 060 Green Infrastructure Project

DESCRIPTION OF CHANGE OR EXTRA WORK:

Item #1 Additional work for commercial raingardens along Elmwood Avenue and pervious pavements along Clarendon Place and Claremont Avenue.

REASON FOR CHANGE OR EXTRA WORK:

Item #1 Modifications of inlet, soils, and planting materials in addition to compression of schedule to alleviate residential impact due to construction activities.

COST OF CHANGE OR EXTRA WORK:

Item #1 \$27,302.56

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$27,302.56

The total INCREASE to the contract as a result of this Change Order is \$27,302.56

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.

ITEM NO. 15

CONFIRMATION OF APPOINTMENTS

TREATMENT PLANT SUPERINTENDENT (TEMPORARY)

SEWAGE TREATMENT PLANT

\$99,354 PER ANNUM

EFFECTIVE: JANUARY 7, 2013

MICHAEL LETINA

151 CHOATE

BUFFALO, NY

INSTRUMENT TECHNICIAN (PROVISIONAL)

SEWAGE TREATMENT PLANT

\$21.02 PER HOUR

EFFECTIVE: JANUARY 7, 2013

ISAIHAIH WHITE

453 BIRD AVE.

BUFFALO, NY

**SHIFT SUPERINTENDENT (SEWAGE TREATMENT)
(TEMPORARY)**

SEWAGE TREATMENT PLANT

\$72,107 PER ANNUM

EFFECTIVE: JANUARY 21, 2013

ALEXANDER EMMERSON

108 BRIARWOOD DR.

WEST SENECA, 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 MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of February 13, 2013

ITEM NO. 17

TUITION REIMBURSEMENT

WHEREAS: In accordance with the Agreements between the Buffalo Sewer Authority and CSEA Local 815 and the Communications Workers of America, the following Buffalo Sewer Authority employees have applied for Tuition Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Alexander Emmerson	NYWEA	Activated Sludge Process Control	100%	\$ 60.00
Sean Morrison	Buffalo State	Grade 4 Management	100%	\$500.00
David W. Rossney	California State	Pretreatment Facility Inspection	100%	\$ 50.00
David W. Rossney	N/A	Renewal Grade 4A Wastewater Treatment Plant Operator Certification	100%	\$160.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$770.00. These Reimbursements will be charged to account no. 00820102-421026.

MOTION TO APPROVE
MADE BY MS. WILSON-DIVINCENZO
2ND BY MR. ROOSEVELT
AYES 4 NOES 0

Board Meeting of February 13, 2013

