

**MINUTES OF THE ANNUAL MEETING
OF THE
BUFFALO SEWER AUTHORITY
July 1, 2013**

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BUFFALO SEWER AUTHORITY

July 1, 2013

ANNUAL MEETING

9:00 A.M.

TREATMENT PLANT

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ITEM NO. 3

ELECTION OF MEMBERS TO AUDIT COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MS. WILSON-DIVINCENZO</u>
JOHN D. KENNEDY, SR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MS. WILSON-DIVINCENZO</u>
ELEANOR WILSON-DIVINCENZO	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MS. WILSON DIVINCENZO</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>3</u>	NOES <u>0</u>

Board Meeting of July 1, 2013

ITEM NO. 4

ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MR. ROOSEVELT</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MS. WILSON-DIVINCENZO</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR WILSON-DIVINCENZO	2 ND BY	<u>MS. WILSON-DIVINCENZO</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. ROOSEVELT</u>
JOHN D. KENNEDY, SR.	2 ND BY	<u>MS. WILSON-DIVINCENZO</u>
	AYES <u>3</u>	NOES <u>0</u>

Board Meeting of July 1, 2013

ITEM NO. 7

ADJOURNMENT OF MEETINGMOTION TO APPROVE MADE BY MS. WILSON-DIVINCENZO 2ND BY MR. ROOSEVELT AYES 3 NOES 0

Board Meeting of July 1, 2013