

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
January 15, 2014**

54488.....54515

BUFFALO SEWER AUTHORITY

January 15, 2014

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)

December 31, 2013

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
31-Jul-12	Money Market		\$500,066.76	First Niagara	0.15%	Municipal Premium
CONSTRUCTION FUND						
31-July-12	Money Market		\$39,328,842.15	First Niagara	0.20%	Municipal Premium
LIABILITY AND CASUALTY RESERVE FUND						
31-July-12	Money Market		\$1,000,779.44	First Niagara	0.20%	Municipal Premium
OPERATING FUND						
31-July-12	Super NOW		\$3,406,261.58	First Niagara	0.20%	Municipal Premium
TRUST & AGENCY FUND						
31-Jul-12	Money Market		\$32,663.25	First Niagara	0.02%	Municipal Premium
SURPLUS FUND						
30-Dec-13	29-Jan-14	30	\$7,999,532.82	M&T	0.07%	\$466.64
NET REVENUE FUND						
04-Dec-13	08-Jan-14	35	\$3,200,000.00	M&T	0.07%	\$217.78
30-Dec-13	29-Jan-14	30	\$17,500,000.00	M&T	0.07%	\$1,020.83
			<u>\$20,700,000.00</u>			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
Series F						
15-May-13	15-May-14	365	\$245,000.00	FDIC Brokered CD	0.25%	
Series I						
			\$9,934,740.40	Wilmington Fund		
Series J						
04-Mar-04	15-Nov-33	10848	\$774,061.00	SLG	3.82%	
Series K						
22-Jul-04	15-Feb-33	10435	\$498,654.00	SLG	4.63%	
Series L						
27-Jul-06	01-Oct-35	10658	\$952,666.00	SLG	4.52%	
Series N						
15-Nov-12	15-Apr-32	7091	\$2,167,157.00	SLG	2.42%	

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Board Meeting of January 15, 2014

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 the Buffalo Sewer Authority's operating budget.

Wastewater Treatment Plant

11/21/2013	00210105 RWWP Supplies	-\$220.00	00340105 Thickener Supplies	\$220.00
11/26/2013	00240106 PSED Services	-\$500.00	00230106 Grit Services	-\$500.00
11/27/2013	00240106 PSED Services	-\$1,000.00	00270106 Gas Services	\$1,000.00
12/3/2013	00210105 RWWP Supplies	-\$320.00	00380105 Incinerator Supplies	\$320.00
12/3/2013	00210105 RWWP Supplies	-\$1,420.00	00380105 Incinerator Supplies	\$1,420.00
12/6/2013	00210105 RWWP Supplies	-\$5,335.00	00380105 Incinerator Supplies	\$5,335.00
12/9/2013	00240106 PSED Services	-\$1,500.00	00200106 Plant Services	\$1,500.00
12/10/2013	00210105 RWWP Supplies	-\$100.00	00490105 Niagara Supplies	\$100.00
12/18/2013	00240105 PSED Supplies	-\$38,184.00	00290105 Aeration Supplies	\$38,184.00
12/18/2013	00210105 RWWP Supplies	-\$11,398.00	00290105 Aeration Supplies	\$11,398.00
12/19/2013	00210105 RWWP Supplies	-\$20.00	00530105 Yards Supply	\$20.00
12/19/2013	00520106 Maintenance Services	-\$400.00	00200106 Plant Services	\$400.00
12/23/2013	00340105 Thickener Supplies	-\$16,775.00	00240105 PSED Supplies	\$16,775.00
12/26/2013	00210105 RWWP Supplies	-\$2,515.00	00240105 PSED Supplies	\$2,515.00
12/26/2013	00210105 RWWP Supplies	-\$831.00	00290105 Aeration Supplies	\$831.00
12/30/2013	00210105 RWWP Supplies	-\$1,300.00	00240105 PSED Supplies	\$1,300.00
12/30/2013	00210105 RWWP Supplies	-\$890.00	00270105 Gas Supplies	\$890.00

Sewer Maintenance Division

11/19/2013	00690106 Auto Services	-\$1,200.00	00660106 Sewer Repair Services	\$1,200.00
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Board Meeting of January 15, 2014

ITEM NO. 4

INFORMATIVE: REPORT ON THE CONDITION OF THE CAPITAL IMPROVEMENT FUND

Balance July 1, 2013 (Temporary Investments & Cash)	\$500,058.54	
Interest on Investments	382.21	
Transfers from Operating Fund	0	
Transfers to Operating Fund	(373.99)	
		500,066.76
Less: Expenditures	0	
Encumbrances	0	0
Unallocated Funds as of December 31, 2013		<u>\$500,066.76</u>
Expenditures:	_____	
Total Expenditures		<u>0</u>
Encumbrances:	_____	
Total Encumbrances		<u>0</u>
ENCUMBRANCES AND EXPENDITURES FOR 7/1/2013-12/31/2013		<u>\$0</u>

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Board Meeting of January 15, 2014

ITEM NO. 5

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

The Resolution that created the Liability and Casualty 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, 2013	\$1,001,079.19
Interest Earnings	1,020.25
Transfer from Operating Fund	0
Less: Claims Paid	<u>(1,320.00)</u>
Fund Balance as of December 31, 2013	\$1,000,779.44

During the period of July 1, 2013 – December 31, 2013, the B.S.A. settled 1 (one) claim. Twelve (12) claims were denied. One (1) claim resulted in a cash payment from the B.S.A. totaling \$1,320.00. One (1) claim is pending.

Total Active Claims Pending

Bodily Injury	0
Property Damage	0
Auto B.I. & P.D	1
Other Liability	<u>0</u>
Total	1

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Board Meeting of January 15, 2014

ITEM NO. 6

APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013

WHEREAS: The Comprehensive Annual Financial 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 Comprehensive Annual Financial Report for the fiscal year ended June 30, 2013.

MOTION TO APPROVE

MADE BY MR. ROOSEVELT

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 7

AMEND BOARD RESOLUTION NO. 8 OF THE BOARD MEETING OF NOVEMBER 6, 2013 - TRAVEL AUTHORIZATION - NEW YORK, NEW YORK

WHEREAS: At the Meeting of November 6, 2013, the Board of the Buffalo Sewer Authority authorized the General Manager, Chairman of the Board, Principal Sanitary Engineer, and Treatment Plant Administrator to travel to New York City to attend the 86th Annual Meeting of the New York Water Environment Association, Inc., from February 3, 2014 – February 6, 2014; and

WHEREAS: Travel dates to attend the Annual Meeting should have been authorized for February 2, 2014 – February 6, 2014; and

WHEREAS: It is necessary to amend this resolution to reflect the corrected travel dates.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes to amend Board Resolution No. 8 of the Board Meeting of November 6, 2013, to read as follows:

“That the Board of the Buffalo Sewer Authority hereby authorizes the Chairman of the Board, General Manager, Principal Sanitary Engineer, and Treatment Plant Administrator to travel to New York City from February 2, 2014 – February 6, 2014, to attend the 86th Annual Meeting of the New York Water Environment Association, Inc., at total cost not to exceed \$10,000.00. Account nos. 00100104-458010, 00100104-458012, 00110104-458010, 00110104-458012, 00200104-458010, 00200104-458012, 00600104-458010, and 00600104-458012 will be utilized for this travel.”

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 9

CHANGE ORDER NO. 2 – CONTRACT NO. 84900014

CONTRACTOR:	ORIGINAL CONTRACT COST	\$ 34,750.00
ARCADIS	PREVIOUS CHANGE ORDER	160,000.00
50 Fountain Plaza, Suite 600	THIS CHANGE ORDER	<u>40,000.00</u>
Buffalo, New York 14202	ADJUSTED CONTRACT COST	\$ 234,750.00

WORK: Phase 2 – Design and Construction for Primary Bypass Chamber Hydraulic Improvements

-
- WHEREAS: The Bird Island WWTP was designed with a primary bypass flow channel to allow flows greater than the primary clarifier capacity bypass directly to the secondary system for treatment. The bypass flow to the secondary system is hydraulically limited when the WWTP is operated in partial treatment mode; and
- WHEREAS: ARCADIS evaluated the capacity of the existing primary bypass channel and is currently under contract with the BSA for the design and construction management of modifications to the existing primary bypass channel to help provide greater flows to the secondary system; and
- WHEREAS: This project is currently under construction and various unforeseen conditions have arisen that required additional Engineering Services including additional electrical, structural, and environmental engineering; and
- WHEREAS: ARCADIS has submitted an amendment request for a not to exceed cost of \$40,000 for these additional services along with supplemental inspections services to be used on an as-needed basis; and
- WHEREAS: The Treatment Plant Administrator and staff have reviewed this scope of work for additional services and recommend approval of Change Order No. 2 to Contract No. 84900014.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves Change Order No. 2 to Contract No. 84900014 in the amount of \$40,000.00, making the adjusted contract cost not to exceed \$234,750.00. Expenses for this Contract will be funded from account no. 02000300-432004.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 10

CHANGE ORDER NO. 2 – CONTRACT NO. 81300012

CONTRACTOR:	ORIGINAL CONTRACT COST	\$1,498,000.00
K&E Construction Co., Inc.	PREVIOUS CHANGE ORDER	83,220.81
40 Stanley Street	THIS CHANGE ORDER	<u>41,000.00</u>
Buffalo NY 14206	ADJUSTED CONTRACT COST	\$1,622,220.81

WORK: BSA Multiple Hearth Incinerator Upgrade-16C

DESCRIPTION OF CHANGE OR EXTRA WORK:

- Item #1 Install flexible connection for ID Fan #2 replacement.
- Item #2 Install new equipment pad for Booster Pump.
- Item #3 Install Sludge Feed Chute to Incinerator #2.
- Item #4 Remove and replace Cooling Air Fan.
- Item #5 Replace ID Fan Damper Blade.
- Item #6 Replace Air Filter assembly.
- Item #7 Replace Combustion Air Blower Starter.

REASON FOR CHANGE OR EXTRA WORK:

- Item #1 Existing flexible connection has deteriorated beyond use.
- Item #2 A new concrete housekeeping pad is required to accommodate the new Booster Skid.
- Item #3 The existing chutes were previously removed by BSA staff and installed on Incinerator #3.
- Item #4 This item addresses labor to install a new Cooling Air Fan 2B supplied by BSA and electrical modification required to operate the fan in MCC bucket #13.
- Item #5 The existing Outlet Damper Blade was damaged beyond repair.
- Item #6 The existing air filter assemblies require replacement due to extensive deterioration.
- Item #7 MCC P-14 must be completely rebuilt to operate the new Combustion Air Blower Starter.

COST OF CHANGE OR EXTRA WORK:

Item #1	\$ 3,000.00
Item #2	\$ 5,000.00
Item #3	\$ 5,000.00
Item #4	\$ 7,500.00
Item #5	\$ 2,500.00
Item #6	\$ 2,000.00
Item #7	\$ 16,000.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$ 41,000.00

The total INCREASE to the contract as a result of this Change Order is \$ 41,000.00

CONTRACT SUPPLEMENT CONDITIONS:

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 65 calendar days, making the final completion date March 6, 2014.
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. 2 to Contract No. 81300012 as written in the above Agenda Item, increasing the contract cost in the amount of \$41,000.00, making the adjusted contract cost \$1,622,220.81.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 11

**AUTHORIZATION FOR CHANGE TO SERVICE ORDER REQUISITION #414200172,
O'CONNOR MECHANICAL HVAC REPAIRS**

WHEREAS: On December 19, 2013, a quote was requested for a service order for 120 hours of labor to perform repairs to HVAC Refrigerant Operated Units, Siemens pneumatic/direct controls systems, duct work changes/repairs, piping system repairs, and associated electrical components in the Administration, Grit, Maintenance, Mega, Chemical Handling, Final Effluent, and Sewer Maintenance buildings, The quote received was for \$12,120.00; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer, and staff recommend a change to Service Order Requisition #414200172 in the amount of \$12,120.00 for labor and a provision of \$5,000.00 for additional parts; and

WHEREAS: Monies payable to date to O'Connor Mechanical for services in fiscal year 2013-2014 are \$33,279.54. These services will bring the total monies payable to O'Connor Mechanical to \$50,399.54.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to increase the service order requisition #414200172 for O'Connor Mechanical to \$50,399.54. Account no. 00200106-443301 will be charged for this service.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 13

AUTHORIZATION FOR PURCHASE OF REPLACEMENT PARTS FOR TURNTABLE ASSY FOR 5A CLARIFIER AND STOCK

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 Buffalo Sewer Authority facilities; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for restock parts for Turntable Assy for 5A Clarifier and Stock; and

WHEREAS: Upon request G.P. Jager and Associates, Inc., the authorized local representative, submitted a quote in the amount of \$41,690.00 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: Monies payable to date to G.P. Jager and Associates, Inc., for Siemens Industry, Inc., Filter/Envirex replacement parts and supplies in fiscal year 2013-2014 are \$33,093.90. This purchase will bring the total monies payable for purchases to \$74,783.90; 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 Turntable Assy for 5A Clarifier and Stock from G.P. Jager and Associates, Inc., at a total cost of \$41,690.00. This purchase will be charged to account no. 00290105-466107.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 14

AUTHORIZATION TO PURCHASE INCINERATOR PARTS

WHEREAS: On November 7, 2012, the Board of the Buffalo Sewer Authority designated BSP Thermal Systems, Inc., the original equipment manufacturer, and/or their authorized local representative as a sole source for replacement parts, supplies, and service for the BSP 22-3 O.D. x 12 hearth sludge incinerators located at the Wastewater Treatment Plant; and

WHEREAS: The Superintendent of Mechanical Maintenance has determined a need for incinerator parts; and

WHEREAS: A quote was requested and received from BSP Thermal Systems, Inc., in the amount of \$50,763.00, for the incinerator parts including lute caps and rabble arms; and

WHEREAS: The Treatment Plant Superintendent, Superintendent of Mechanical Maintenance, and staff recommend the purchase of the needed parts; and

WHEREAS: Monies payable to date to BSP Thermal Systems, Inc., for replacement parts, supplies, and services in fiscal year 2013-2014 are \$230,450.00. This purchase will bring the total monies payable to \$281,213.00; 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 necessary incinerator parts from BSP Thermal Systems, Inc., for a total of \$50,763.00, including freight charges. These parts will be charged to account no. 00380105-466107.

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

Board Meeting of January 15, 2014

ITEM NO. 15

AUTHORIZATION FOR THE BUFFALO SEWER AUTHORITY TO SERVE AS LEAD AGENCY FOR THE CSO OUTFALL NO. 026 REAL-TIME CONTROL PROJECT

WHEREAS: The Buffalo Sewer Authority is scheduled to begin construction utilizing in-system storage and retention within the existing street rights-of-way in the City of Buffalo to minimize wet weather runoff to the Buffalo River through the existing CSO Outfall No. 026; and

WHEREAS: This project will reduce discharges of combined sanitary and storm water to the Buffalo River during significant storm events by incorporating real-time control technology; and

WHEREAS: As the Project demonstrates direct environmental benefits and will improve the water quality in New York State, the Authority is seeking funding through the Clean Water State Revolving Fund administered by the New York State Environmental Facilities Corporation; and

WHEREAS: The New York State Environmental Facilities Corporation requires an environmental impact assessment as prescribed by 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA); and

WHEREAS: In order to aid the Authority in determining the environmental impact, the Authority's environmental consultant has prepared a Full Environmental Assessment Form-Part I (the "EAF"), a copy of which is attached here as Attachment "A"; and

WHEREAS: The SEQRA provides for designation of a Lead Agency to undertake a coordinated review of the Project and the EAF with other public agencies that may be involved or interested in the environmental impact of the Project; and

WHEREAS: The Authority is prepared to serve as the Lead Agency with respect to the Project and has identified various public agencies that may be involved in the approval and/or funding of the Project or interested in such approval, funding, and the Authority's undertaking of the Project.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby constitutes the Buffalo Sewer Authority CSO Outfall No. 026 Real Time Control Project an "Unlisted Action" (as defined in SEQRA) and designates the Authority to serve as "Lead Agency" for coordinated SEQRA review.

BE IT FURTHER
RESOLVED:

That the Authority shall maintain copies of the EAF in the main office of the Authority in a file that will be readily accessible to the public.

CERTIFICATE

I, Eleanor C. Wilson-DiVincenzo, Secretary of the Buffalo Sewer Authority in the County of Erie, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the Minutes of a meeting of the Board of Directors of said Authority, duly called and held on January 15, 2014, and at which a quorum was present and acting throughout and the resolution contained therein is a true and complete copy of the resolution thereupon adopted and recorded in the Minutes of said Authority and that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Authority and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract, and that said resolution has not been amended or repealed but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Authority this 15th day of January, 2014.

(SEAL)

Eleanor C. Wilson-Divincenzo
Secretary

ITEM NO. 16

REQUEST FOR LEAVE OF ABSENCE

WHEREAS: Ronald Lunghino, a permanent Senior Accountant, has requested an unpaid personal leave of absence beginning January 14, 2014, for a period of six (6) months to pursue an employment opportunity with the Town of Tonawanda; and

WHEREAS: The General Manager has reviewed this request and recommends approval.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby grants Ronald Lunghino a personal leave of absence without pay beginning January 14, 2014, and extending until July 14, 2014.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 17

**AMENDMENT TO SCHEDULE OF JOB CLASSIFICATION PLAN (“SEASONAL”
LABORERS AND CLERKS)**

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

NOW THEREFORE

BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby amends the pay of “Seasonal” Laborers and Clerks from the current daily rate of pay of \$100.00 to \$105.00 effective January 6, 2014, to reflect the Living Wage.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 18

CONFIRMATION OF APPOINTMENTS

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$100.00 PER DAY
EFFECTIVE: DECEMBER 2, 2013

HORACE HARPER
397 PRATT
BUFFALO, NY

LABORER II (PERMANENT)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$19.59 PER HOUR
EFFECTIVE: DECEMBER 13, 2013

JOSHUA OSHIRAK
209 ELMWOOD AVE.
BUFFALO, NY

LABORER II (PERMANENT)
SEWAGE TREATMENT PLANT
\$17.57 PER HOUR
EFFECTIVE: DECEMBER 23, 2013

WILLIAM SNYDER
619 WEST DELAVAN
BUFFALO, NY

LABORER II (PERMANENT)
SEWAGE TREATMENT PLANT
\$17.57 PER HOUR
EFFECTIVE: DECEMBER 23, 2013

DANIEL KRUG
153 SHENANDOAH
BUFFALO, NY

LABORER I (PERMANENT)
SEWAGE TREATMENT PLANT
\$17.05 PER HOUR
EFFECTIVE: DECEMBER 23, 2013

JOSEPH VULLO, JR.
34 FULLER
BUFFALO, NY

ASSOCIATE ENGINEER (PERMANENT)
ENGINEERING DEPARTMENT
\$65,988 PER ANNUM
EFFECTIVE: JANUARY 6, 2014

ROSALEEN NOGLE
100 BAYNES AVE.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$105.00 PER DAY
EFFECTIVE: JANUARY 13, 2014

EDWARD BYRNE
174 LOCKWOOD
BUFFALO, NY

LABORER II (PERMANENT)
SEWER MAINTENANCE DEPARTMENT
\$17.57 PER HOUR
EFFECTIVE: JANUARY 21, 2014

MARCUS ALEXANDER
107 MAY ST.
BUFFALO, NY

SUPERVISOR OF GROUNDS I (PERMANENT)
SEWAGE TREATMENT PLANT
\$53,200 PER ANNUM
EFFECTIVE: JANUARY 21, 2014

LOUIS PERFETTO
483 PECKHAM ST.
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 MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of January 15, 2014

ITEM NO. 19

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>
Yusef Myrick	The University of Kansas	Introduction to Maintenance Management	90%	\$ 900.00
Edward Hennessy	Buffalo State College	ECO 690 – Masters Project	90%	\$1, 240.30
Perry Pope	Erie Community College	Public Speaking	50%	\$ 324.69
Perry Pope	Erie Community College	Entrepreneurship	50%	\$ 249.69

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above applications for Tuition Reimbursement totaling \$2,714.68. These Reimbursements will be charged to account no. 00820102-421026.

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

Board Meeting of January 15, 2014

ITEM NO. 20

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

Board Meeting of January 15, 2014