

MINUTES OF THE REGULAR MEETING

OF THE

BUFFALO SEWER AUTHORITY

March 2, 2016

BUFFALO SEWER AUTHORITY

March 2, 2016

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

Present:	<u>Herbert L. Bellamy, Jr.</u>	<u>Chairman</u>
	<u>John D. Kennedy, Sr.</u>	<u>Vice Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Assistant Vice Chairman</u>
	<u>Eleanor Petrucci</u>	<u>Secretary</u>
	<u>Oluwole A. McFoy, P.E.</u>	<u>General Manager</u>
	<u>Ronald Brown</u>	<u>Executive Secretary</u>
	<u>Thomas Smith</u>	<u>Secretary to the General Manager</u>
	<u>Julie Barrett-O'Neill, Esq.</u>	<u>General Counsel</u>
	<u>Scott Steinwald</u>	<u>Intergovernmental Coordinator</u>
	<u>Catherine Knab, P.E.</u>	<u>Principal Sanitary Engineer</u>
	<u>Michael Letina</u>	<u>Treatment Plant Superintendent</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>James Skrabacz</u>	<u>Principal Chief Stationary Engineer</u>
	<u>Timothy Blake</u>	<u>Sr. Instrument Technician</u>
	<u>_____</u>	<u>_____</u>
Absent:	<u>none</u>	<u>_____</u>

The meeting was called to order at 9:06 A.M. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes as Amended of the Meeting of February 17, 2016

MOTION TO	<u>ADOPT</u>
MADE BY	<u>MS. PETRUCCI</u>
2 ND BY	<u>MR. KENNEDY</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of March 2, 2016

ITEM NO. 2

INFORMATIVE: TEMPORARY INVESTMENTS (CERTIFICATES OF DEPOSIT AND TREASURY BILLS)
MARKET VALUE

As of February 23, 2016

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CONSTRUCTION/CAPITAL IMPROVEMENT FUND						
31-Jul-12	Money Market		\$5,218,915.59	First Niagara	0.15%	Municipal Premium
			\$575.23	Wilmington Fund		
30-Dec-15	29-Mar-16	90	\$2,500,749.00	M&T Securities	0.41%	\$ 2,564.55
22-May-15	12-May-16	356	\$14,205,910.74	M&T Securities	0.21%	\$29,523.97
08-Dec-15	06-Jun-16	181	\$12,515,395.42	M&T Securities	0.55%	\$34,679.35
08-Dec-15	20-Jun-16	195	\$12,520,831.44	M&T Securities	0.43%	\$29,198.43
			<u>\$46,962,377.42</u>			
LIABILITY AND CASUALTY RESERVE FUND						
31-July-12	Money Market		<u>\$1,077,323.33</u>	First Niagara	0.15%	Municipal Premium
OPERATING FUND						
31-Jul-12	Super NOW		<u>\$3,414,608.77</u>	First Niagara	0.10%	Municipal Premium
TRUST & AGENCY FUND						
31-Jul-12	Money Market		<u>\$35,870.03</u>	First Niagara	0.02%	Municipal Premium
SURPLUS FUND						
			\$46.69	Wilmington Fund		
23-Feb-16	27-Apr-16	64	\$9,996,095.55	M&T Securities	0.31%	\$5,513.87
			<u>\$9,996,142.24</u>			
NET REVENUE FUND						
			\$896.37	Wilmington Fund		
07-Dec-15	09-Mar-16	93	\$6,004,099.25	M&T Securities	0.33%	\$5,119.26
30-Dec-15	29-Mar-16	90	\$8,003,877.27	M&T Securities	0.41%	\$8,207.17
26-Jan-16	27-Apr-16	92	\$9,502,535.21	M&T Securities	0.45%	\$10,937.65
23-Feb-16	27-Apr-16	64	3,496,885.00	M&T Securities	0.31%	\$1,928.89
			<u>\$27,008,293.10</u>			

DEBT RESERVE FUND**Series J (1004209)**

02-Jul-14	15-Nov-33	7076	\$515,879.00	UST State/Local Govt	2.70%
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Series K (1004925)

02-Jul-14	15-Feb-33	6803	\$361,415.00	UST State/Local Govt	2.70%
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Series L (3001357)

				Federated Treasury Obligation	
			\$14,474.85		
12-Nov-15	01-Oct-35	7263	\$689,547.00	UST State/Local Govt	2.44%
			\$704,021.85		

Series M (1039308)

27-Jun-14	01-May-44	10901	\$595,613.00	US State/Local Govt	2.70%
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Series N (1002070)

15-Nov-12	15-Apr-32	7091	\$2,167,157.00	UST State/Local Govt	2.42%
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BSA – DSF PRIN & INT (185110558)

			\$0.00	Wilmington Fund	
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RECEIVE & FILE

Board Meeting of March 2, 2016

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

2/8/2016	00220105 SCRE Equip. Maintenance	-\$4,545.00	00280105 SWWP Equip. Maintenance	\$4,545.00
2/8/2016	00220105 SCRE Equip. Maintenance	-\$2,240.00	00290105 AER Equip. Maintenance	\$2,240.00
2/16/2016	00380107 Incin. Machine and Equip.	-\$128,500.00	00800183 Financial Contingency	\$128,500.00
2/16/2016	00340106 THIC Repairs to Equip.	-\$12,000.00	00800183 Financial Contingency	\$12,000.00
2/16/2016	00330107 FIN Machine and Equip.	-\$36,00.00	00800183 Financial Contingency	\$36,00.00
2/19/2016	00220105 SCRE Equip. Maintenance	-\$3,840.00	00370105 Centrifuge Equip. Maintenance	\$3,840.00
2/19/2016	00220105 SCRE Equip. Maintenance	-\$70.00	00410105 Hamburg Equip. Maintenance	\$70.00

Industrial Waste

2/11/2016	00550105 IWS Lab Supplies	-\$100.00	00600105 IWS Reg Fees & Dues	\$100.00
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General Financial Charges

2/2/2016	00800183 Financial Contingency	-\$10,000.00	00600107 Eng Office Equip.	\$10,000.00
2/12/2016	00800183 Financial Contingency	-\$7,001.00	00800108 Fin Fiscal Agent Expense	\$7,001.00

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Board Meeting of March 2, 2016

ITEM NO. 4

**PRELIMINARY OUTLINE OF OPERATING BUDGET FOR THE FISCAL YEAR
COMMENCING JULY 1, 2016**

A proposed Operating Budget, with full details, for the fiscal year beginning July 1, 2016, will be presented for formal consideration by your Honorable Body at the next scheduled meeting on April 6, 2016. This proposed budget will be in an amount not to exceed \$54,400,000 which is a \$450,000 increase from the current budget of \$53,950,000.

At this time, an outline of the proposed budget is submitted for your tentative approval. Once approved, we will proceed in the preparation of a formal budget document complete with comparison charts and exhibits. Attached to this outline are the following exhibits:

A Revenue Estimate and comparison for the years 2013-14 to 2016-17 Proposed;

A comparison of Appropriation by Division for the years 2013-14 to 2016-17 Proposed;

Capital Budget Projects for 2016-2017.

Sewer rents based on assessed valuation will not be increased to fund this proposed budget. The final rate for sewer rent will be dependent upon the final City assessed valuation. Sewer rents based upon water usage will not be increased. The estimate of sewer rents based on water use and the final budget appropriation estimates will be detailed at the scheduled meeting of April 6, 2016.

WHEREAS: The preliminary budget presented herein reflects a balanced plan to fund the necessary operations of the Buffalo Sewer Authority for the fiscal year beginning July 1, 2016.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to proceed in preparing a detailed budget not to exceed \$54,400,000 to be submitted to this Body at the meeting of April 6, 2016.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. KENNEDY</u>
2 ND BY	<u>MR. ROOSEVELT</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of March 2, 2016

**BUFFALO SEWER AUTHORITY
REVENUE ESTIMATE
2016-2017 PRELIMINARY BUDGET**

Revenue	2013-2014 Actual	2014-2015 Actual	2015-2016 Budget	2016-2017 Budget
Assessment Sewer Rents	\$12,076,196	\$12,254,685	\$12,082,600	12,082,600
Water Use Sewer Rents	27,275,233	27,065,019	26,430,000	25,800,000
Outside City-Sewer Connection	9,561,086	14,993,203	11,000,000	12,000,000
Industrial Waste	2,045,476	2,081,615	2,622,000	2,477,000
Interest Income	1,169,642	1,180,717	906,400	1,105,000
Miscellaneous	1,061,721	1,594,037	909,000	935,400
Total Revenues	<u>\$53,189,354</u>	<u>59,169,276</u>	<u>\$53,950,000</u>	<u>\$54,400,000</u>

**BUFFALO SEWER AUTHORITY
APPROPRIATIONS BY DIVISION
2016-2017 PRELIMINARY BUDGET**

Division	2013-2014 Actual	2014-2015 Actual	2015-2016 Budget	2016-2017 Budget
General Offices	\$1,165,918	1,148,367	\$1,528,369	\$1,589,019
Wastewater Treatment Facility	16,921,866	17,015,818	23,401,454	23,935,000
Industrial Waste	508,944	428,252	506,283	586,820
Engineering	753,015	888,776	1,049,018	1,295,963
Sewer Maintenance	2,837,577	2,870,723	4,085,861	4,104,071
Miscellaneous Financial Chgs	4,391,943	4,500,706	6,549,690	6,889,690
Fringe Benefits	8,256,431	8,601,974	11,359,660	10,125,250
Debt Service & Reserve	12,570,021	3,546,969	5,469,665	5,874,187
Total Appropriations	<u>\$47,405,715</u>	<u>\$39,001,585</u>	<u>\$53,950,000</u>	<u>\$54,400,000</u>

**BUFFALO SEWER AUTHORITY
CAPITAL PROJECTS
2016 - 2017 PRELIMINARY BUDGET**

<u>PROJECT TITLE:</u>	ESTIMATED COST
<u>TREATMENT PLANT:</u>	
PLANT-WIDE GRIT REMOVAL	\$330,000
REHAB OF (1) RWW AND SWW PUMP AND MOTOR	700,000
HIGH STRENGTH FOOD WASTE	450,000
PLANT WATER SYSTEM IMPROVEMENTS	200,000
REPAIR DIGESTER #5	350,000
ULTRA FINE BUBBLE PILOT	350,000
NO FEASIBLE ALTERNATIVE (NFA)	2,000,000
WASTE HEAT RECOVERY BOILERS	1,500,000
SWW CONTROLS/FACILITY CONTROLS/FIBER OPTICS	500,000
WASTE HAULER MUFFIN MONSTER	750,000
INSTALL LOW NOX BURNERS AND STACK FOR AUX BOILERS 2 & 3	800,000
DIGESTER #3 CLEANING	325,000
THICKENER REHABILITATION, PUMPS, CONTROL AND TOP/BOTTOM COLLECTORS/RETENTION TANKS	500,000
INTERIOR LIGHTING-PHASE II	1,600,000
ENGINEERING TERM CONTRACTS	300,000
TERM PLANT CONTRACTS (IN-PLANT SERVICE)	1,500,000
MISCELLANEOUS PIPE REPLACEMENT	200,000
POWER DISTRIBUTION SYSTEM SURVEY AND IMPLEMENTATION	800,000
AERATION LIGHTING	1,000,000
INCINERATOR #3 DCS SYSTEM INTEGRATION	250,000
TURBO BLOWERS	5,400,000
LOCKER ROOM IMPROVEMENTS THROUGHOUT PLANT	150,000
BLOWER PIPE EVALUATION/REPAIR	70,000
INSTALL WORK PLATFORMS ON TOP OF BLOWER PIPE AND FINAL CLARIFIERS	300,000

FINAL CLARIFIER BUILDINGS REHAB	<u>500,000</u>
TREATMENT PLANT TOTAL	\$20,825,000
<u>COLLECTION SYSTEM:</u>	
SEWER CLEANING/TV INSPECTION	500,000
UNANTICIPATED SEWER REPLACEMENTS	1,000,000
ENGINEERING TERM CONTRACTS	150,000
MODEL RECALIBRATION	2,500,000
SMITH STREET RTC/OPTIMIZATION	7,000,000
HAMBURG DRAIN OPTIMIZATIONS	500,000
COLORADO RTC	122,000
KAY RTC	121,000
NORTH DISTRICT RTC	132,000
SCAJAQUADA DISTRICT RTC	122,000
SOUTH-CENTRAL DISTRICT RTC	121,000
NIAGARA STREET INFRASTRUCTURE	500,000
NIAGARA STREET PHASES 1 AND 2 GI	450,000
NIAGARA STREET PHASES 3 AND 4 GI	1,361,000
VACANT LOT	500,000
REPAVE ROAD/LOTS ON BIRD ISLAND	200,000
ALLEN STREETScape	76,000
GENESEE STREETScape	430,730
SCAJAQUADA CREEK RESTORATION	200,000
GI – TARGET 267 ACRES – KENSINGTON	<u>473,000</u>
COLLECTION SYSTEM TOTAL	\$16,458,730
<u>GRAND TOTAL</u>	<u>\$37,283,730</u>

ITEM NO. 5

AUTHORIZATION OF LOCAL MATCH FOR GREEN INNOVATION GRANT PROGRAM - SCAJAQUADA CREEK SHORELINE RESTORATION

WHEREAS: The Buffalo Sewer Authority is public benefit corporation created, in part, to relieve the Niagara River, Buffalo River and Lake Erie from pollution by the sewage and waste of the City of Buffalo; and

WHEREAS: Stormwater and combined sewer flows into the Scajaquada Creek contribute to erosion, sedimentation, trash, algae and odor issues that undermine the full use and enjoyment of the creek; and

WHEREAS: The Authority was afforded a \$1,815,000.00 New York State Environmental Facilities Corporation (EFC) Green Innovation Grant to partner with the City of Buffalo and Forest Lawn Cemetery to implement a Scajaquada Creek shoreline and wetland restoration project between Main Street and Elmwood Avenue with an engineer's estimate of \$2,017,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes and appropriates a minimum of 10% local match as required by the Green Innovation Grant Program (GIGP) for the Authority's Scajaquada Creek shoreline and wetland restoration project between Main Street and Elmwood Avenue. Under the GIGP, this local match must be at least 10% of the total actual project costs. The Authority shall fund the 10% local match, not to exceed \$201,700.00, from its Construction Fund.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of March 2, 2016

ITEM NO. 6

DESIGNATION OF AUTHORIZED REPRESENTATIVE FOR GREEN INNOVATION GRANT PROGRAM - SCAJAQUADA CREEK SHORELINE RESTORATION

WHEREAS: The Buffalo Sewer Authority is public benefit corporation created, in part, to relieve the Niagara River, Buffalo River and Lake Erie from pollution by the sewage and waste of the City of Buffalo; and

WHEREAS: The Authority was afforded a \$1,815,000.00 New York State Environmental Facilities Corporation (EFC) Green Innovation Grant to partner with the City of Buffalo and Forest Lawn Cemetery to implement a Scajaquada Creek shoreline and wetland restoration project between Main Street and Elmwood Avenue in the City of Buffalo.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Buffalo Sewer Authority's obligations under the GIGP Grant Agreement.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of March 2, 2016

ITEM NO. 7

TRAVEL AUTHORIZATION - CLEVELAND, OHIO

WHEREAS: US EPA, Cleveland State University and the Great Lakes Climate Action Network are hosting climate adaptation training and a water resilient cities conference: *Climate Change, Infrastructure, Economies and Governance in the Great Lakes Basin*, in Cleveland, OH from April 19-22, 2016; and

WHEREAS: The current status of climate change science in the Great Lakes and best practices for urban climate resilience for Great Lakes communities are of special interest to the Authority as it seeks to fulfill its mission; and

WHEREAS: The General Manager requests the General Counsel (BSA) to represent the Authority at the climate adaptation training and at this conference from April 19-22, 2016, in Cleveland, OH.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Counsel (BSA) to travel to Cleveland, OH from April 18-22, 2016, to attend the Water Resilient Cities Conference at a cost not to exceed \$500.00. Expenses shall be charged to account nos. 00110104-458012 and 00110104-458010.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of March 2, 2016

ITEM NO. 8

TRAVEL AUTHORIZATION - MARCY, NEW YORK

WHEREAS: As part of a comprehensive energy strategy for New York’s BuildSmart NY initiative through the New York Power Authority (NYPA), the City of Buffalo and Buffalo Sewer Authority are collaborating to establish an energy master plan; and

WHEREAS: The quarterly meeting of this NYPA sponsored Five Cities initiative will be held in Marcy, New York on March 11, 2016; and

WHEREAS: It is necessary for the General Counsel (BSA) to represent the Authority and attend the quarterly meeting in Marcy, New York on March 11, 2016.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Counsel (BSA) to travel to Marcy, NY on March 11, 2016, to attend the BuildSmart NY quarterly meeting at a not to exceed cost of \$150.00. Expenses shall be charged to account no. 00110104-458010.

MOTION TO APPROVE _____

MADE BY MS. PETRUCCI _____

2ND BY MR. KENNEDY _____

AYES 4 NOES 0 _____

Board Meeting of March 2, 2016

ITEM NO. 9

AUTHORIZATION TO ENTER INTO AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR ENGINEERING REPORT ON SYSTEM CONDITION

WHEREAS: The Buffalo Sewer Authority's Sewer System Revenue Bonds require, in part, that the Authority retain a consultant engineer to report on the overall condition of its wastewater collection and treatment system; and

WHEREAS: The required annual report meets our stipulated bond requirement and will assess operations, the Capital Improvement Program, adequacy of capital investment and governance; and

WHEREAS: Upon request, GHD Consulting Services, Inc., provided a quote in the amount of \$5,900.00, which is an increase over the static \$5,100.00 held over the past four years, to prepare the Engineering Report on System Condition; and

WHEREAS: The General Manager, Executive Secretary, Principal Sanitary Engineer and staff have reviewed this quote and recommend accepting the proposal from GHD Consulting Services, Inc., for this service.

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 GHD Consulting Services, Inc., to prepare the Engineering Report on System Condition as outlined in their proposal dated January 26, 2016. This service will be charged to account no. 00110106-432004.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MS. PETRUCCI	_____
2 ND BY	_____	MR. ROOSEVELT	_____
AYES	_____	4	NOES _____ 0

Board Meeting of March 2, 2016

ITEM NO. 10

EXTENSION OF THE CONTRACT FOR SECURITY GUARD SERVICES

- WHEREAS: On April 1, 2015, the Board of the Buffalo Sewer Authority awarded a contract to Securitas Security Services USA, Inc., for security guard services at the Bird Island Wastewater Treatment Plant at a total cost not to exceed \$302,345.28 for the period July 1, 2015 to June 30, 2016, with an option to renew for four (4) one-year periods; and
- WHEREAS: The NYS Department of Labor’s prevailing wage rate on July 1, 2015, increased by a total of \$0.34 resulting in the billable rate increasing from \$17.21/hr. to \$17.55/hr. for this service; and
- WHEREAS: On October 7, 2015, the Board authorized an increase from \$302,345.28 to a total not to exceed \$308,318.40 for fiscal year 2015-2016; and
- WHEREAS: Securitas Security Services USA, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and
- WHEREAS: The Treatment Plant Superintendent and staff recommend this extension at a total cost not to exceed \$307,476.00. This decreased amount is due to the previous year being a leap year which comes out to one (1) less day.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Securitas Security Services USA, Inc., for security guard services at the Bird Island Wastewater Treatment Plant for the period July 1, 2016 to June 30, 2017, at a cost not to exceed \$307,476.00. Expenses for this contract will be charged to account no. 00200106-434000.

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

Board Meeting of March 2, 2016

ITEM NO. 11

EXTENSION OF THE CONTRACT FOR ANALYTICAL SERVICES

WHEREAS: On April 3, 2013, the Board of the Buffalo Sewer Authority awarded a contract to IsleChem, LLC, for analytical services for the period July 1, 2013 to June 30, 2014, with an option to renew for four (4) one-year periods, at an estimated cost not to exceed \$44,009.25; and

WHEREAS: On March 19, 2014, the Board authorized the extension of this contract for the period July 1, 2014 to June 30, 2015; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: On August 1, 2015, Alpha Analytical, Inc., entered into a contract agreement to purchase IsleChem, LLC; and

WHEREAS: Alpha Analytical, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Industrial Waste Administrator, Laboratory Director and staff recommend this extension at a total cost not to exceed \$44,009.25.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Alpha Analytical, Inc., to provide analytical services for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$44,009.25. Expenses for this contract will be charged to account no. 00550106-432004.

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

Board Meeting of March 2, 2016

ITEM NO. 12

EXTENSION OF THE CONTRACT FOR THE PURCHASE OF POLYMER DEWATERING AID

WHEREAS: On May 9, 2012, the Board of the Buffalo Sewer Authority awarded a contract to Polydyne, Inc., for the purchase of dewatering polymer aid at a cost of \$0.950/lb. and for thickening polymer at a cost of \$0.114/lb. for a two-year period, July 1, 2012 to June 30, 2014, with an option to renew for three (3) one-year periods at a total cost not to exceed \$1,083,000.00; and

WHEREAS: On March 19, 2014, the Board authorized the extension of this contract for the period July 1, 2014 to June 30, 2015; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Polydyne, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$1,083,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Polydyne, Inc., for the purchase of polymer dewatering aid at a cost of \$0.950/lb and for thickening polymer at a cost of \$0.114/lb for use at the Bird Island Wastewater Treatment Plant for the period July 1, 2016 to June 30, 2017, at a cost not to exceed \$1,083,000.00. Expenses for this contract will be charged to account nos. 00340105-467044 and 00360105-467044.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MS. PETRUCCI	_____
2 ND BY	_____	MR. ROOSEVELT	_____
AYES	_____	4	NOES _____ 0

Board Meeting of March 2, 2016

ITEM NO. 13

EXTENSION OF THE CONTRACT FOR THE PURCHASE OF FERROUS CHLORIDE

WHEREAS: On April 3, 2013, the Board of the Buffalo Sewer Authority awarded a contract to Kemira Water Solutions, Inc., for the purchase of ferrous chloride for use at the Bird Island Wastewater Treatment Plant for the period July 1, 2013 to June 30, 2014, at a cost of \$0.456 per gallon, up to a maximum amount of \$145,920.00, with an option to renew for four (4) one-year periods; and

WHEREAS: On March 19, 2014, the Board authorized the extension of this contract for the period July 1, 2014 to June 30, 2015; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Kemira Water Solutions, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator and staff recommend this extension at a total cost not to exceed \$145,920.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Kemira Water Solutions, Inc., for the purchase of ferrous chloride for use at the Bird Island Wastewater Treatment Plant for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$145,920.00. Expenses for this contract will be charged to account no. 00360105-467044.

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

Board Meeting of March 2, 2016

ITEM NO. 14

EXTENSION OF THE CONTRACT FOR THE PURCHASE OF SODIUM HYPOCHLORITE

WHEREAS: On April 2, 2014, the Board of the Buffalo Sewer Authority awarded a contract to Bison Laboratories for the purchase of sodium hypochlorite for the Bird Island Wastewater Treatment Plant at a cost of \$0.545/per gallon for a one-year period, July 1, 2014 to June 30, 2015, with an option to renew for four (4) one-year periods at total cost not to exceed \$545,000.00; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Bison Laboratories has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$545,000.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Bison Laboratories for the purchase of sodium hypochlorite at a cost of \$0.545/per gallon for use at the Bird Island Wastewater Treatment Plant for the period July 1, 2016 to June 30, 2017, at a cost not to exceed \$545,000.00. Expenses for this contract will be charged to account no. 00330105-467044.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MS. PETRUCCI	_____
2 ND BY	_____	MR. KENNEDY	_____
AYES	_____	4	NOES _____ 0

Board Meeting of March 2, 2016

ITEM NO. 15

EXTENSION OF THE CONTRACT FOR INDUCED DRAFT (ID) FAN INSPECTION, PREVENTIVE MAINTENANCE & REPAIR SERVICES

WHEREAS: On May 7, 2014, the Board of the Buffalo Sewer Authority awarded a contract to Mollenberg Betz Contracting, LLC dba Custom Sheet Metal Contracting, LLC for Induced Draft (ID) Fan Inspection, Preventive Maintenance & Repair Services for the Bird Island Wastewater Treatment Plant for a one year period, July 1, 2014 to June 30, 2015, with an option to renew for four (4) one-year periods, at an estimated cost not to exceed \$54,440.00; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Mollenberg Betz Contracting , LLC dba Custom Sheet Metal Contracting, LLC has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$54,440.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Mollenberg Betz Contracting, LLC dba Custom Sheet Metal Contracting, LLC for Induced Draft (ID) Fan Inspection, Preventive Maintenance & Repair Services for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$54,440.00. Expenses for this contract will be charged to account no. 00380106-443421.

MOTION TO	<u>APPROVE</u>
MADE BY	<u>MR. KENNEDY</u>
2 ND BY	<u>MR. ROOSEVELT</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of March 2, 2016

ITEM NO. 16

EXTENSION OF THE CONTRACT FOR PREVENTIVE MAINTENANCE OF OVERHEAD DOORS

WHEREAS: On September 11, 2013, the Board of the Buffalo Sewer Authority awarded a contract to Legacy Overhead & Entry Door Co., LLC for the Preventive Maintenance of Overhead Doors for a one-year period, July 1, 2013 through June 30, 2014, with an option to renew for four (4) one-year periods, at total cost not to exceed \$48,120.00; and

WHEREAS: On February 12, 2014, the Board authorized the extension of this contract for the period July 1, 2014 to June 30, 2015; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Legacy Overhead & Entry Door Co., LLC has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$48,120.00.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manger to renew the contract with Legacy Overhead & Entry Door Co., LLC for the Preventive Maintenance of Overhead Doors & Entry for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$48,120.00. Expenses for this contract will be charged to account nos. 00520106-443421 and 00650106-443421.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MS. PETRUCCI	_____
2 ND BY	_____	MR. KENNEDY	_____
AYES	_____	4	NOES _____ 0

Board Meeting of March 2, 2016

ITEM NO. 17

EXTENSION OF THE CONTRACT FOR THE REMOVAL AND DISPOSAL OF AERATION SYSTEM GRIT

WHEREAS: On May 8, 2013, the Board of the Buffalo Sewer Authority awarded a contract to Allied Waste Niagara Falls Landfill LLC, for the removal and disposal of Aeration System Grit at the Bird Island Wastewater Treatment Plant for a one-year period, July 1, 2013 through June 30, 2014, with an option to renew for four (4) one-year periods at an estimated @ \$58.99/ton annual quantities cost not to exceed \$17,697.00; and

WHEREAS: On March 19, 2014, the Board authorized the extension of this contract for the period July 1, 2014 to June 30, 2015; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Allied Waste Niagara Falls Landfill LLC, has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff recommend this extension at a cost not to exceed \$17,697.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Allied Waste Niagara Falls Landfill LLC, for the removal and disposal of Aeration System Grit for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$17,697.00. Expenses for this contract will be charged to account no. 02000270-474080.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MR. KENNEDY	_____
2 ND BY	_____	MS. PETRUCCI	_____
AYES	_____	4	NOES _____ 0

Board Meeting of March 4, 2016

ITEM NO. 19

EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF SEWAGE GRIT

WHEREAS: On July 1, 2015, the Board of the Buffalo Sewer Authority awarded a contract to Modern Disposal Services, Inc., for the removal and disposal of sewage grit at the Bird Island Wastewater Treatment Plant for a one-year period, July 1, 2015 to June 30, 2016, with an option to renew for four (4) one-year periods, at an estimated \$68.94/ton annual quantities cost not to exceed \$20,682.00; and

WHEREAS: Modern Disposal Services, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$20,682.00

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Modern Disposal Services, Inc., for the removal and disposal of sewage grit for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$20,682.00. Expenses for this contract will be charged to account no. 00230106-442100.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

Board Meeting of March 2, 2016

ITEM NO. 20

EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF SEWAGE SCREENINGS

WHEREAS: On May 8, 2013, the Board of the Buffalo Sewer Authority awarded a contract to Allied Waste Niagara Falls Landfill LLC, for the removal and disposal of sewage screenings at the Treatment Plant for a one-year period, July 1, 2013 to June 30, 2014, with an option to renew for four (4) one-year periods, at an estimated \$46.47/ton annual quantities cost not to exceed \$25,558.50; and

WHEREAS: On March 19, 2014, the Board authorized the extension of this contract for the period July 1, 2014 to June 30, 2015; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Allied Waste Niagara Falls Landfill LLC, has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$25,558.50.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Allied Waste Niagara Falls Landfill LLC, for the removal and disposal of sewage screenings for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$25,558.50. Expenses for this contract will be charged to account no. 00230106-442100.

MOTION TO	<u>APPROVE</u>		
MADE BY	<u>MR. KENNEDY</u>		
2 ND BY	<u>MR. ROOSEVELT</u>		
AYES	<u>4</u>	NOES	<u>0</u>

Board Meeting of March 2, 2016

ITEM NO. 21

EXTENSION OF THE CONTRACT FOR REMOVAL AND DISPOSAL OF TRASH

WHEREAS: On May 8, 2013, the Board of the Buffalo Sewer Authority awarded a contract to Modern Disposal Services, Inc., for the removal and disposal of trash at the Bird Island Wastewater Treatment Plant for a one-year period, July 1, 2013 to June 30, 2014, with an option to renew for four (4) one-year periods, at an estimated \$76.58/ton annual quantities cost not to exceed \$15,316.00; and

WHEREAS: On March 19, 2014, the Board authorized the extension of this contract for the period July 1, 2014 to June 30, 2015; and

WHEREAS: On March 4, 2015, the Board authorized the extension of this contract for the period July 1, 2015 to June 30, 2016; and

WHEREAS: Modern Disposal Services, Inc., has agreed to extend this contract for one (1) additional year under the same terms and conditions for fiscal year 2016-2017; and

WHEREAS: The Treatment Plant Superintendent, Treatment Plant Administrator, Principal Chief Stationary Engineer and staff recommend this extension at a total cost not to exceed \$15,316.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to renew the contract with Modern Disposal Services, Inc., for the removal and disposal of trash for the period July 1, 2016 to June 30, 2017, at a total cost not to exceed \$15,316.00. Expenses for this contract will be charged to account no. 00380106-442100.

MOTION TO	_____	APPROVE	_____
MADE BY	_____	MS. PETRUCCI	_____
2 ND BY	_____	MR. ROOSEVELT	_____
AYES	_____	4	NOES _____ 0

Board Meeting of March 2, 2016

ITEM NO. 22

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 Bird Island Wastewater 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 2015. Plant staff recommend that annual cleaning of 15 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 \$119,501.09 for the cleaning of 15 aeration tanks. The quote includes labor and chemicals (22 tanks of nitrogen and 85 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 \$119,501.09.

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 15 aeration tank diffusers at a total cost not to exceed \$119,501.09. Expenses for this agreement will be charged to account no. 00290106-443301.

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

Board Meeting of March 2, 2016

ITEM NO. 23

REPORT ON BIDS RECEIVED - REMOVAL AND DISPOSAL OF MISCELLANEOUS CONSTRUCTION DEBRIS

WHEREAS: Formal bids were advertised and solicited for the Removal and Disposal of Miscellaneous Construction Debris for a one-year period, July 1, 2016 through June 30, 2017, with an option to renew for four (4) one-year periods; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on February 2, 2016:

Vendor	Unit cost per ton	Total estimated annual cost (based on 2,000 tons)
Waste Management of NY, LLC	\$58.00	\$116,000.00
Beau Enterprises, Inc. Modern Landfill, Inc. Allied Waste Services Guard Contracting Corp.	NO BID	
Mark Cerrone, Inc. Casella (1403SC) Geiter Done of WNY	DID NOT RESPOND	

; and

WHEREAS: The Director of Sewer Maintenance and staff reviewed the quotes received and recommend awarding the contract to the responsible sole bidder, Waste Management of New York, LLC.

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 for the Removal and Disposal of Miscellaneous Construction Debris with Waste Management of New York, LLC, at a unit cost of \$58.00/ton up to a maximum amount of \$116,000.00 for a one-year period, July 1, 2016 through June 30, 2017, with an option to renew for four (4) one-year periods. Expenses for this contract will be charged to account no. 00690106-442100.

MOTION TO APPROVE

MADE BY MR. KENNEDY

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of March 2, 2016

ITEM NO. 24

REPORT ON BIDS RECEIVED - SEWER CLEANING AND INTERNAL TELEVISION INSPECTION

WHEREAS: Formal bids were advertised and solicited for Sewer Cleaning and Internal Television Inspection. The following bids were received and opened by the Buffalo Sewer Authority on Thursday, February 18, 2016, at 11:00 AM:

<u>Contractor</u>	<u>Bid</u>
J A Brundage/ The Drain Doctor	\$1,350,500.00
National Water Main Cleaning Co.	\$1,645,505.00
Kandey Co., Inc.	\$1,742,600.00

; and

WHEREAS: The proposals were received and the contract will be awarded on the basis of unit bid and lump sum prices. The bids do not reflect the true amount of the contract; and

WHEREAS: The Principal Sanitary Engineer and staff reviewed the proposals and recommends awarding this contract to the apparent responsible low bidder, J A Brundage/ The Drain Doctor.

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 J A Brundage/The Drain Doctor, for Sewer Cleaning and Internal Television Inspection at a cost not to exceed \$1,350,500.00. Expenses for this contract shall be charged to account no. 02000415-490740.

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. KENNEDY

AYES 4 NOES 0

ITEM NO. 25

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 Thursday, February 18, 2016, at 11:30 AM:

Contractor	Bid
Mark Cerrone, Inc.	\$2,313,475.00
Occhino Corp.	\$2,358,165.40
Nova Site Company, LLC	\$2,392,900.00
Destro & Brothers Concrete Co., Inc.	\$2,841,500.00
Visone Construction, Inc.	\$2,890,425.00
Kandey Co., Inc.	\$3,435,950.00

; and

WHEREAS: The proposals were received and the contract will be awarded on the basis of unit bid and lump sum prices. The bids do not reflect the true amount of the contract; and

WHEREAS: The Principal Sanitary Engineer and staff reviewed the proposals and recommends awarding this contract to the apparent responsible low bidder, Mark Cerrone, Inc.

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 Mark Cerrone, Inc., for Miscellaneous System Wide Sewer Repairs at a cost not to exceed \$2,313,475.00. Expenses for this contract shall be charged to account no. 02000416-490740.

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

Board Meeting of March 2, 2016

ITEM NO. 26

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 addition of the following positions to the Job Classification Plan:

Two (2) Laborer I 00670161 411001

MOTION TO APPROVE

MADE BY MS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of March 2, 2016

ITEM NO. 27

CONFIRMATION OF APPOINTMENTS

MILLWRIGHT (PERMANENT)
SEWAGE TREATMENT PLANT
\$25.88 PER HOUR
EFFECTIVE: FEBRUARY 8, 2016

DANIEL GILMOUR
349 STERLING AVE.
BUFFALO, NY

MILLWRIGHT (PERMANENT)
SEWAGE TREATMENT PLANT
\$25.88 PER HOUR
EFFECTIVE: FEBRUARY 8, 2016

MARK MARINACCIO
98 STEINER
WEST SENECA, NY

MILLWRIGHT (PERMANENT)
SEWAGE TREATMENT PLANT
\$25.88 PER HOUR
EFFECTIVE: FEBRUARY 8, 2016

BARRY HORAN
136 TAMPA DR.
WEST SENECA, NY

HEAD MILLWRIGHT (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$25.32 PER HOUR
EFFECTIVE: FEBRUARY 15, 2016

ROBERT TOMANI
649 MARILLA
BUFFALO, NY

HEAD MOTOR EQUIPMENT MECHANIC (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$28.55 PER HOUR
EFFECTIVE: FEBRUARY 15, 2016

ROBERT PACE
37 CHURCH ST.
DELAVAN, NY

ASSOCIATE CHIEF STATIONARY ENGINEER (PROVISIONAL)
SEWAGE TREATMENT PLANT
\$60,210 PER ANNUM
EFFECTIVE: FEBRUARY 15, 2016

PAUL MIEL
274 TUSCARORA
BUFFALO, NY

SR. 1ST CLASS STATIONARY ENGINEER (PERMANENT)
SEWAGE TREATMENT PLANT
\$22.31 PER HOUR
EFFECTIVE: FEBRUARY 16, 2016

STEVEN RYBAK
377 CUMBERLAND AVE.
BUFFALO, NY

LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$105 PER DAY
EFFECTIVE: FEBRUARY 16, 2016

NICHOLAS MAES
11 TRAYMORE ST.
BUFFALO, NY

MILLWRIGHT HELPER (PERMANENT)
SEWAGE TREATMENT PLANT
\$20.09 PER HOUR
EFFECTIVE: FEBRUARY 22, 2016

HORACE HARPER
397 PRATT
BUFFALO, NY

MILLWRIGHT HELPER (PERMANENT)
SEWAGE TREATMENT PLANT
\$20.09 PER HOUR
EFFECTIVE: FEBRUARY 22, 2016

DAVID MARINARO
11 RYAN ST.
BUFFALO, NY

MILLWRIGHT HELPER (PERMANENT)
SEWAGE TREATMENT PLANT
\$19.42 PER HOUR
EFFECTIVE: FEBRUARY 22, 2016

CHRISTIAN LAFALCE
319 STERLING
BUFFALO, NY

SR. 1ST CLASS STATIONARY ENGINEER (PERMANENT)
SEWAGE TREATMENT PLANT
\$22.31 PER HOUR
EFFECTIVE: FEBRUARY 22, 2016

TIMOTHY HAYNES
387 AUBURN
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 _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

ITEM NO. 28

ADJOURNMENT OF MEETINGMOTION TO APPROVE MADE BY MS. PETRUCCI 2ND BY MR. ROOSEVELT AYES 4 NOES 0

Board Meeting of March, 2016