

**MINUTES OF THE REGULAR MEETING
OF THE
BUFFALO SEWER AUTHORITY
May 5, 2010**

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BUFFALO SEWER AUTHORITY

May 5, 2010

REGULAR MEETING

9:00 A.M.

1038 CITY HALL

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CALL OF THE ROLL

Present:	<u>Herbert Bellamy, Jr.</u>	<u>Chairman</u>
	<u>Christopher Roosevelt</u>	<u>Assistant Vice Chairman</u>
	<u>Eleanor Wilson-DiVincenzo</u>	<u>Secretary</u>
	<u>John E. Kennedy, Jr.</u>	<u>Assistant Secretary</u>
	<u>David Comerford</u>	<u>General Manager</u>
	<u>Oluwole McFoy</u>	<u>Secretary to the General Manager</u>
	<u>Ronald Brown</u>	<u>Executive Secretary</u>
	<u>James Eagan, P.E.</u>	<u>Sr. Sanitary Engineering Supervisor</u>
	<u>James Keller</u>	<u>Treatment Plant Superintendent</u>
	<u>Roberta Gaiek, P.E.</u>	<u>Treatment Plant Administrator</u>
	<u>Edward Hennessey</u>	<u>Director of Sewer Maintenance</u>
	<u>Thomas Caulfield</u>	<u>Administrator of Capital</u>
	<u>Darryl McPherson</u>	<u>Improvements & Development</u>
		<u>City Auditor</u>
Absent:	<u>John D. Kennedy, Sr.</u>	<u>Vice Chairman</u>

The meeting was called to order at 9:10 AM. A quorum was present.

ITEM NO. 1

Motion to Adopt the Minutes of the Meeting of April 7, 2010

MOTION TO	<u>ADOPT</u>
MADE BY	<u>MS. WILSON-DIVINCENZO</u>
2 ND BY	<u>MR. KENNEDY, JR.</u>
AYES	<u>4</u> NOES <u>0</u>

Board Meeting of May 5, 2010

ITEM NO. 2

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

April 26, 2010

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
CAPITAL IMPROVEMENT FUND						
15-Apr-02	Money Market		\$500,000.00	Chase	0.50%	High Yield
CONSTRUCTION FUND						
08-Apr-02	Money Market		\$34,514,361.41	Chase	0.50%	High Yield
LIABILITY AND CASUALTY RESERVE FUND						
22-Apr-02	Money Market		\$1,008,948.84	Chase	0.50%	High Yield
OPERATING FUND						
08-Apr-02	Money Market		\$3,110,222.88	Chase	0.50%	High Yield
TRUST & AGENCY FUND						
06-May-02	Money Market		\$35,971.73	Chase	0.50%	High Yield
SURPLUS FUND						
30-Dec-09	29-Apr-10	120	\$52.15	MTB Funds		
			\$4,395,132.00	M&T Securities	0.40%	\$5,868.00
			\$4,395,184.15			
NET REVENUE FUND						
			\$3,101,000.00	MTB Funds		
25-Feb-10	25-May-10	89	\$6,499,623.86	M&T Securities	0.21%	\$3,376.14
26-Mar-10	30-Jun-10	96	\$6,499,490.56	M&T Securities	0.26%	\$4,509.44
			\$16,100,114.42			

ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
DEBT RESERVE FUND						
30-Apr-09	30-Apr-10	365	\$1,345,225.21	Series F FHLB	0.40%	
01-Aug-08	06-Sep-13	1862	\$8,240,877.50	Series I FHLB	4.00%	
13-Mar-03	15-Apr-32		\$2,825,593.00	Series H SLG	4.35%	
04-Mar-04	15-Nov-33		\$774,061.00	Series J SLG	3.82%	
22-Jul-04	15-Feb-33		\$498,654.00	Series K SLG	4.63%	
27-Jul-06	01-Oct-35		\$952,666.00	Series L SLG	4.52%	

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Board Meeting of May 5, 2010

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.

Wastewater Treatment Plant

4/1/2010	00520105 Maintenance Supplies	\$-11,348.20	00230105 Grit Supplies	\$11,348.20
4/5/2010	00520105 Maintenance Supplies	\$-7,205.51	00240105 Primary Sedimentation Supplies	\$7,205.51
4/6/2010	00350106 Filter Services	\$-1,000.00	00380106 Incinerator Services	\$1,000.00
4/6/2010	00420106 Amherst Services	\$-1,000.00	00380106 Incinerator Services	\$1,000.00
4/7/2010	00340105 Thickener Supplies	\$-1,264.27	00200105 Plant Supplies	\$1,264.27
4/7/2010	00200106 Plant Services	\$-60,000.00	00520106 Maintenance Services	\$60,000.00
4/7/2010	00200106 Plant Services	\$-8,840.93	00380106 Incinerator Services	\$8,840.93
4/9/2010	00520107 Maintenance Capital Outlay	\$-6,401.22	Plant Capital Outlay 00200107	\$6,401.22
4/9/2010	00360103 Dewatering Utilities	\$-500.00	00440103 KellyS Utilities	\$500.00
4/13/2010	00200106 Plant Services	\$-40.00	00510106 Lab Services	\$40.00
4/19/2010	00520105 Maintenance Supplies	\$-1,500.00	00200105 Plant Supplies	\$1,500.00
4/19/2010	00520106 Maintenance Services	\$-380.00	00240106 Primary Sedimentation Services	\$380.00
4/21/2010	00210105 RWWP Supplies	\$-5,687.60	00400105 South Supplies	\$5,687.60
4/22/2010	00270105 Gas Supplies	\$-6,648.40	00240105 Primary Sedimentation Supplies	\$6,648.40

4/22/2010	00280106 SWWP Services	\$-2,000.00	00270106 Gas Services	\$2,000.00
4/22/2010	00320106 Chemical Services	\$-500.00	00270106 Gas Services	\$500.00
4/22/2010	00330106 Final Services	\$-1,000.00	00270106 Gas Services	\$1,000.00
4/22/2010	00410106 Hamburg Services	\$-10,000.00	00240106 Primary Sedimentation Services	\$10,000.00
4/22/2010	00350106 Filter Services	\$-1,000.00	00240106 Primary Sedimentation Services	\$1,000.00

Sewer Maintenance Division

4/12/2010	00690106 Auto Services	\$-100.00	00650106 Sewer Maintenance Services	\$100.00
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Board Meeting of May 5, 2010

ITEM NO. 4

CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND

WHEREAS: On April 21, 2010, George Biggie, Jr., 2077 Niagara Street, Buffalo, New York filed a Claim, with the Buffalo Sewer Authority for damages that occurred on April 7, 2010 to his vehicle when a vehicle owned by the Buffalo Sewer Authority struck the back end of Mr. Biggie's vehicle while parked on Niagara Street; and

WHEREAS: Due to damages and the age of Mr. Biggie's vehicle, the vehicle is considered a total loss; and

WHEREAS: Based on the Kelley Blue Book, the value of this vehicle is \$1,110.00; and

WHEREAS: The General Manager reviewed this Claim and determined that the Buffalo Sewer Authority is liable in this matter.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to George Biggie, Jr., 2077 Niagara Street, Buffalo, New York, in the amount of \$1,110.00 as full settlement. This Claim will be paid out of the Liability and Casualty Reserve Fund.

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

Board Meeting of May 5, 2010

ITEM NO. 5

AUTHORIZATION TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF AMHERST

- WHEREAS: The Buffalo Sewer Authority (the Authority) processes waste sludge at the Bird Island Wastewater Treatment Plant by dewatering, digesting, and incinerating the materials prior to disposal of the resulting ash to landfill; and
- WHEREAS: The Authority recognizes that sufficient capacity is available to provide receiving and processing of residual solids to municipal and private entities; and
- WHEREAS: The Authority has proposed to enter into an intermunicipal agreement to provide wastewater services for the Town of Amherst (Amherst); and
- WHEREAS: The agreement is for Amherst to deliver wastewater sludge cake generated by the Amherst Wastewater Treatment Facility to the Buffalo Sewer Authority Wastewater Treatment Facility for processing and disposal; and
- WHEREAS: The Authority agrees to accept Amherst's wastewater sludge cake seven (7) days per week in a semi-solid consistency up to 20 tons per load at evenly spaced intervals throughout the day; and
- WHEREAS: Amherst agrees to compensate the Authority \$35.00 per ton disposal fee, reviewed annually, and will be based on actual costs for natural gas, electric, and ash hauling used for processing and disposal of waste. Annual rate changes for the disposal fee shall be calculated each year by September 1st with an effective date of January 1st of the following year; and
- WHEREAS: The term off this agreement shall be ten (10) years upon execution of the agreement by both parties, with an option to renew for an additional ten (10) years upon mutual consent of both parties at or near the end of the original agreement; and
- WHEREAS: The General Manager, Treatment Plant Superintendent, Treatment Plant Administrator, and staff recommend approval of this agreement.

ITEM NO. 6

AUTHORIZATION FOR BUFFALO NEWS PUBLISHING SERVICES FOR FISCAL YEAR 2009-2010

WHEREAS: The Buffalo Sewer Authority is required by law to publish formal bids in the local paper of record and utilizes the services of The Buffalo News; and

WHEREAS: The Buffalo Sewer Authority also utilizes The Buffalo News for publishing schedule of sewer rents and other charges, public announcements, and various other items; and

WHEREAS: Total monies expended for advertising services to date are \$19,282.60 for fiscal year 2009-2010; and

WHEREAS: The Treatment Plant Superintendent and staff recommend authorization for a total cost not to exceed \$30,000.00 for advertising services from The Buffalo News for fiscal year 2009-2010; and

WHEREAS: Board approval is required on services over \$20,000.00; and

WHEREAS: Due to the need for additional advertising, the Board was polled on April 19, 2010, and verbally authorized this service; and

WHEREAS: It is now necessary to formally ratify that authorization.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority formally authorizes the General Manager to utilize the advertising services of The Buffalo News at a total cost not to exceed \$30,000.00 for fiscal year 2009-2010.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of May 5, 2010

ITEM NO. 7

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MALCOLM PIRNIE, INC.

- WHEREAS: The Buffalo Sewer Authority has sufficient treatment capacity available to provide receiving and processing of residual solids to municipal and private entities; and
- WHEREAS: The Buffalo Sewer Authority, together with the Town of Amherst, applied for and received a grant through the New York State Department of State, Local Government Efficiency Grant Program for shared services to process residual solids from the Town of Amherst; and
- WHEREAS: Malcolm Pirnie, Inc., was previously authorized by the Authority Board to perform an engineering evaluation and preliminary design for the construction of a residual solids receiving facility at the Bird Island WWTP at a total cost not to exceed \$39,500.00; and
- WHEREAS: The engineering evaluation and preliminary design is complete and Malcolm Pirnie, Inc., has submitted a proposal for detailed design and services during construction of a residual solids receiving facility at the Bird Island WWTP for a total cost not to exceed \$335,000.00; and
- WHEREAS: The General Manager, Treatment Plant Superintendent, Treatment Plant Administrator, and staff have reviewed this proposal and recommend accepting the proposal from Malcolm Pirnie, Inc.; and
- WHEREAS: Due to the urgency to begin this evaluation and preliminary design, the Board was polled on April 23, 2010, and verbally authorized these services; and
- WHEREAS: It is now necessary to formally ratify that authorization.

ITEM NO. 8

REPORT ON BIDS RECEIVED - PROTECTED WATER SYSTEM MODIFICATIONS
PROJECT MEGASTRUCTURE BUILDING

WHEREAS: Formal bids were advertised and solicited for protected water system modifications project megastructure building. The following bids were received and opened by the Buffalo Sewer Authority on March 25, 2010:

Colgate Heating Corp.	\$279,880.00
Quackenbush Company, Inc.	\$305,500.00
John W. Danforth Company	\$316,669.00
M.K.S. Plumbing Corp.	\$317,000.00
Mollenberg-Betz, Inc.	\$344,360.00

;and

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

WHEREAS: The Administrator of Capital Improvements & Development and staff reviewed the bids and recommend awarding the contract to the lowest bidder, Colgate Heating Corp., at a cost not to exceed \$279,880.00.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to enter into and execute a contract with Colgate Heating Corp., at a cost not to exceed \$279,880.00. Expenses for this contract will be charged to account no. 02000314-490740.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 5, 2010

ITEM NO. 10

**AUTHORIZATION FOR CHANGE ORDER TO BLANKET ORDER NO. 21000133 -
BUFFALO INDUSTRIAL CHEMICALS**

WHEREAS: On June 17, 2009, the Board of the Buffalo Sewer Authority authorized the General Manager to renew the contract with Buffalo Industrial Chemicals for the purchase of boiler feedwater chemicals and service at the Treatment Plant, up to a maximum amount of \$18,364.10, for fiscal year 2009-2010; and

WHEREAS: Blanket Order No. 21000133 was established for this commodity and service in the amount of \$18,364.10; and

WHEREAS: The Principal Chief Stationary Engineer requires the purchase of additional chemicals beyond the maximum amount approved to provide sufficient chemicals through the end of the fiscal year and requests approval to increase Blanket Order No. 21000133 in the amount of \$1,732.00, from \$18,364.10 to \$20,096.10; and

WHEREAS: The Treatment Plant Superintendent and staff recommend this increase.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to approve a change order to Blanket Order No. 21000133 in the amount of \$1,732.00, from \$18,364.10 to \$20,096.10, for the purchase of boiler feedwater chemicals and service at the Treatment Plant with Buffalo Industrial Chemicals for fiscal year 2009-2010. Funds for this change order will be charged to account no. 00380105-467044.

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

Board Meeting of May 5, 2010

ITEM NO. 12

REPORT ON BIDS RECEIVED - BIRD ISLAND SEWAGE TREATMENT PLANT IN-PLANT ELECTRICAL MAINTENANCE SERVICE

WHEREAS: Formal bids were advertised and solicited for the Bird Island Sewage Treatment Plant In-Plant Electrical Maintenance Service. The following bids were received and opened by the Buffalo Sewer Authority on April 13, 2010:

Company	General Foreman	Electrician	Journeyman
Ferguson Electric	\$77.70	\$72.88	\$66.64
CIR Electrical	\$75.43	Not Listed	\$64.94
Frey Electric	\$83.95	\$79.05	\$72.65

; and

WHEREAS: The Senior Sanitary Engineering Supervisor and staff reviewed the bids and recommend accepting the low bid and awarding the contract to Ferguson Electric.

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 Ferguson Electric for electrical maintenance service at the Bird Island Sewage Treatment Plant for a one-year period beginning July 1, 2010, with an option to renew for two (2) additional one-year periods if agreeable to both parties, at a cost not to exceed \$175,000.00. Expenses for this contract will be charged to account no. 00520106-443421.

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

Board Meeting of May 5, 2010

ITEM NO. 13

REPORT ON BIDS RECEIVED - BIRD ISLAND SEWAGE TREATMENT PLANT IN-PLANT MECHANICAL MAINTENANCE SERVICES

WHEREAS: Formal bids were advertised and solicited for the Bird Island Sewage Treatment Plant In-Plant Mechanical Maintenance Services. The following bids were received and opened by the Buffalo Sewer Authority on April 20, 2010:

Company	General Foreman	Mechanic/Foreman	Journeyman	Appr./Laborer
Quackenbush Company	\$73.65	\$67.53	\$64.98	\$48.29
John W. Danforth	\$73.32	\$68.95	\$64.57	\$55.78
Mollenberg-Betz, Inc.	\$74.26	\$70.71	\$65.37	\$49.26
Hohl Construction	\$78.70	\$77.03	\$72.03	----

; and

WHEREAS: The Senior Sanitary Engineering Supervisor and staff reviewed the bids and recommend accepting the low bid and awarding the contract to Quackenbush Company.

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 Quackenbush Company for mechanical maintenance services at the Bird Island Sewage Treatment Plant for a one-year period beginning July 1, 2010, with an option to renew for two (2) additional one-year periods if agreeable to both parties, at a cost not to exceed \$200,000.00. Expenses for this contract will be charged to account no. 00520106-443421.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of May 5, 2010

ITEM NO. 14

REPORT ON BIDS RECEIVED - BIRD ISLAND SEWAGE TREATMENT PLANT IN-PLANT STEAM SYSTEM REPAIR SERVICES

WHEREAS: Formal bids were advertised and solicited for the Bird Island Sewage Treatment Plant In-Plant Steam System Repair Services. The following bids were received and opened by the Buffalo Sewer Authority on April 15, 2010:

Company	Foreman	Journeyman	Laborer
Mollenberg-Betz, Inc.	\$76.09	\$70.28	\$52.95
Nicholson & Hall	\$79.02	\$74.98	
Hohl Industrial Services		\$89.25	

; and

WHEREAS: The Senior Sanitary Engineering Supervisor and staff reviewed the bids and recommend accepting the low bid and awarding the contract to Mollenberg-Betz, 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 Mollenberg-Betz, Inc., for steam system repair services at the Bird Island Sewage Treatment Plant for a one-year period beginning July 1, 2010, with an option to renew for two (2) additional one-year periods if agreeable to both parties, at a cost not to exceed \$30,000.00. Expenses for this contract will be charged to account no. 00380106-443421.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2ND BY MR. ROOSEVELT

AYES 4 NOES 0

Board Meeting of May 5, 2010

ITEM NO. 16

AUTHORIZATION TO PURCHASE TRAILER MOUNTED COMPRESSOR UNDER STATE CONTRACT

WHEREAS: The Buffalo Sewer Authority's Sewer Maintenance Division is in need of a replacement trailer mounted compressor; and

WHEREAS: The Director of Sewer Maintenance requests approval to purchase one new and unused trailer mounted compressor with options available under NYS Contract as follows:

State Contract	Vendor	Description	Cost
PC60311 Group 41400 Award 20612	Walter S. Pratt & Sons, Inc.,	Trailer Mounted Compressor P185WJD	\$15,846.55
		Additional option: Instrument Panel, fuel gauge	\$915.30
Total Delivered Purchase Price			\$16,761.85

; and

WHEREAS: The Director of Sewer Maintenance and staff recommend the purchase of the above trailer mounted compressor at a total cost of \$16,761.85.

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase one (1) new and unused trailer mounted compressor with options available under NYS Contract Group 41400, Award 20612, Contract PC60311 available from Walter S. Pratt & Sons, Inc., at a total cost of \$16,761.85. Funds are available in account no. 00660107-474100.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of May 5, 2010

ITEM NO. 18

INFORMATIVE: PUBLIC NOTICE - STORMWATER ANNUAL REPORT (APRIL 2009 - MARCH 2010)

New York State's MS4 SPDES Permit, Section 2e: Public Involvement/Participation requires that the Buffalo Sewer Authority present the draft annual report at a meeting that is open to the public, where the public attendees are able to ask questions about and make comments on the report.

The Buffalo Sewer Authority will have the Annual Stormwater Report at their City Hall Office, Room 1038, Buffalo, New York, from 9:00 a.m. to 12:00 p.m. on Friday, May 7, 2010.

The Stormwater Annual Report for April 2009– March 2010 will be completed and submitted to the New York State Department of Environmental Conservation after the public review and comment period.

This item is presented to the Board for their information to be acknowledged and received and filed.

RECEIVE & FILE

Board Meeting of May 5, 2010

ITEM NO. 19

REPORT ON BIDS RECEIVED-WEIR MODIFICATIONS SOUTH OF THE BUFFALO RIVER

WHEREAS: Formal bids were advertised and solicited for weir modifications south of the Buffalo River. The following bids were received and opened by the Buffalo Sewer Authority on April 12, 2010:

STC Construction	\$183,750.00
Kandey Company, Inc.	\$186,503.00

; and

WHEREAS: The proposals were received and exceeded the Consulting Engineer's estimate of \$49,738.80; and

WHEREAS: The staff of the Buffalo Sewer Authority and Clough Harbour & Associates LLP, the Consulting Engineer, have reviewed the bids and recommend rejecting all bids.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby rejects the bids received for the weir modifications south of the Buffalo River.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of May 5, 2010

ITEM NO. 20

**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 \$90.00 to \$95.00 to reflect the City of Buffalo Living Wage.

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

Board Meeting of May 5, 2010

ITEM NO. 21

CONFIRMATION OF APPOINTMENTS

**LABORER I (PERMANENT)
CHANGE OF STATUS ONLY
SEWAGE TREATMENT PLANT
\$15.60 PER HOUR
EFFECTIVE: APRIL 9, 2010**

MARK BLAKE
158 DUNDEE
BUFFALO, NY

**LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: APRIL 12, 2010**

MICHAEL CRAPO
273 BARAGA
BUFFALO, NY

**LABORER I (SEASONAL)
SEWAGE TREATMENT PLANT
\$90.00 PER DAY
EFFECTIVE: MAY 4, 2010**

SHAWN ESFORD
16 SHENANDOAH RD.
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.

ITEM NO. 22

TUITION ASSISTANCE

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 employee has applied for Tuition Assistance:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>SEMESTER</u>	<u>TUITION</u>
Jason Shell	Empire State College	Survey Social Science Research	Summer 2010	\$ 931.40

WHEREAS: No Funds will be expended at this time.

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Assistance.

MOTION TO APPROVE

MADE BY MR. KENNEDY, JR.

2ND BY MS. WILSON-DIVINCENZO

AYES 4 NOES 0

Board Meeting of May 5, 2010

ITEM NO. 23

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 employee has applied for Tuition Reimbursement:

<u>EMPLOYEE</u>	<u>SCHOOL</u>	<u>COURSE</u>	<u>TUITION%</u>	<u>REIMBURSEMENT TOTAL</u>
Alexander Emmerson	N/A	Greater Buffalo Environmental Conference	100%	\$75.00

NOW THEREFORE
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby approves the above application for Tuition Reimbursement totaling \$75.00. This Reimbursement will be charged to account no. 00800108-480214.

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

Board Meeting of May 5, 2010

ITEM NO. 24

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

Board Meeting of May 5, 2010