

**MINUTES OF THE REGULAR MEETING  
OF THE  
BUFFALO SEWER AUTHORITY  
July 27, 2011**

**53604.....53638**



# BUFFALO SEWER AUTHORITY

July 27, 2011

**REGULAR MEETING**

**9:00 A.M.**

**1038 CITY HALL**

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
	Roll Call	
1	Motion to Adopt the Minutes of July 1, 2011	53604
2	Temporary Investments (Certificates of Deposit and Treasury Bills)	53605-06
3	Reallocation of Funds	53607
4	Report on the Condition of the Capital Improvement Fund	53608
5	Report on the Condition of the Liability and Casualty Reserve Fund	53609
6	Construction Fund Amendment	53610-11
7	Adjustment of Sewer Rent	53612
8	Claim Against Liability and Casualty Reserve Fund	53613
9	Claim Against Liability and Casualty Reserve Fund	53614
10	Payment from Judgment and Claims	53615
11	Rescind Contract Award – Security Guard Services	53616
12	Report on Bids Received – Security Guard Services	53617-18
13	Report on Bids Received – South Buffalo Pump Station VFD Upgrades	53619
14	Report on Bids Received – Scrubber Water Discharge Pumps Replacement	53620
15	Report on Bids Received – Roof Replacement/Brick Work Phase V	53621



16	Report on Bids Received – Air Handling Unit #15 Replacement	53622
17	Report on Bids Received – Induced Draft Fan Procurement	53623
18	Report on Bids Received – Off-Gas Scrubber Procurement	53624
19	Change Order No. 1 – Contract No. 85100013	53625-26
20	Certificate of Acceptance and Occupancy	53627
21	Authorization to Purchase Vehicle Under New York State Contract	53628-29
22	Report on Bids Received – Purchase of Various New and Unused Cast Iron Castings	53630
23	Report on Bids Received – Purchase of Various New and Unused Steel Products	53631
24	Authorization to Enter into an Engineering Service Agreement with CRA Infrastructure & Engineering, Inc.	53632
25	Amendment to Schedule of Job Classification Plan	53633
26	Confirmation of Appointments	53634-36
27	Tuition Assistance	53637
28	Adjournment of Meeting	53638





## ITEM NO. 2

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

June 30, 2011						
ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>CAPITAL IMPROVEMENT FUND</b>						
15-Apr-02	Money Market		\$500,164.25	Chase	0.40%	High Yield
<b>CONSTRUCTION FUND</b>						
08-Apr-02	Money Market		\$35,107,632.17	Chase	0.40%	High Yield
<b>LIABILITY AND CASUALTY RESERVE FUND</b>						
22-Apr-02	Money Market		\$1,005,608.08	Chase	0.40%	High Yield
<b>OPERATING FUND</b>						
08-Apr-02	Money Market		\$7,917,667.49	Chase	0.40%	High Yield
<b>TRUST &amp; AGENCY FUND</b>						
06-May-02	Money Market		\$34,907.97	Chase	0.40%	High Yield
<b>SURPLUS FUND</b>						
			\$107.32	MTB Funds		
30-Jun-11	28-Sept-11	90	\$6,049,730.50	M&T Securities	0.15%	\$2,269.50
			<u>\$6,049,837.82</u>			
<b>NET REVENUE FUND</b>						
			\$8,043,600.00	MTB Funds		
30-Jun-11	25-July-11	25	\$7,654,710.42	M&T Commercial	0.10%	\$531.58
			<u>\$15,698,310.42</u>			



ISSUE DATE	MATURITY DATE	TOTAL DAYS	AMOUNT	BANK	RATE	INTEREST AMOUNT
<b>DEBT RESERVE FUND</b>						
<b>Series F</b>						
03-Jun-11	03-May-12	335	\$245,000.00	FDIC Brokered CD	0.45%	
01-Jun-11	01-June-12	366	\$245,008.05	FDIC Brokered CD	0.60%	
03-Jun-11	01-Jun-12	364	\$245,000.00	FDIC Brokered CD	0.45%	
13-Jun-11	13-Jun-12	366	\$245,000.00	FDIC Brokered CD	0.35%	
15-Jun-11	13-Jun-12	364	\$245,000.00	FDIC Brokered CD	0.30%	
15-Jun-11	15-Jun-12	366	\$132,000.00	FDIC Brokered CD	0.30%	
			<b>\$1,357,008.05</b>			
<b>Series I</b>						
01-Aug-08	06-Sep-13	1862	<b>\$8,240,877.50</b>	FHLB	4.00%	
<b>Series H</b>						
13-Mar-03	15-Apr-32		<b>\$2,825,593.00</b>	SLG	4.35%	
<b>Series J</b>						
04-Mar-04	15-Nov-33		<b>\$774,061.00</b>	SLG	3.82%	
<b>Series K</b>						
22-Jul-04	15-Feb-33		<b>\$498,654.00</b>	SLG	4.63%	
<b>Series L</b>						
27-Jul-06	01-Oct-35		<b>\$952,666.00</b>	SLG	4.52%	

**RECEIVE & FILE**

Board Meeting of July 27, 2011

## 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**

6/10/2011	00230106 Grit Services	-\$300.00	00670106 Sewer Cleaning Services	\$300.00
6/10/2011	00270106 Gas Services	-\$11,742.00	00230106 Grit Services	\$11,742.00
6/10/2011	00240106 PSED Services	-\$141.97	00230106 Grit Services	\$141.97
6/10/2011	00260106 Primary Services	-\$500.00	00670106 Sewer Cleaning Services	\$500.00
6/13/2011	00280106 SWWP Services	-\$600.00	00670106 Sewer Cleaning Services	\$600.00
6/15/2011	00300105 Blower Supplies	-\$2,500.00	00380105 Incinerator Supplies	\$2,500.00
6/16/2011	00290106 Aeration Services	-\$6,000.00	00380106 Incinerator Services	\$6,000.00
6/17/2011	00250105 Secondary Supplies	-\$208.14	00330105 Final Supplies	\$208.14
6/20/2011	00360105 Dewatering Supplies	-\$5,000.00	00340105 Thickener Supplies	\$5,000.00
6/21/2011	00520106 Maintenance Services	-\$4,000.00	00270106 Gas Services	\$4,000.00
6/23/2011	00300106 Blower Services	-\$1,061.80	00200106 Plant Services	\$1,061.80
7/13/2011	00520105 Maintenance Supplies	-\$3,038.90	00250105 Secondary Supplies	\$3,038.90

**Sewer Maintenance Division**

6/23/2011	00690106 Auto Services	-\$1,500.00	00660106 Sewer Repair Services	\$1,500.00
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**General Financial Charges**

6/9/2011	00800183 Financial Contingency	-\$2,170.76	00600105 Engineering Supplies	\$2,170.76
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**RECEIVE & FILE**

Board Meeting of July 27, 2011

## ITEM NO. 4

**INFORMATIVE: REPORT ON THE CONDITION OF THE CAPITAL IMPROVEMENT FUND**

Balance July 1, 2010 (Temporary Investments & Cash)	\$500,225.89	
Interest on Investments	2,312.79	
Transfers from Operating Fund	0	
Transfers to Operating Fund	<u>(2,374.43)</u>	500,164.25
Less: Expenditures	0	
Encumbrances	<u>0</u>	<u>0</u>
<b>Unallocated Funds as of June 30, 2011</b>		<b><u>\$500,164.25</u></b>
<b>Expenditures:</b>	_____	
<b>Total Expenditures</b>		<u>0</u>
<b>Encumbrances:</b>	_____	
<b>Total Encumbrances</b>		<u>0</u>
<b>ENCUMBRANCES AND EXPENDITURES FOR 7/1/2010-6/30/2011</b>		<u>\$0</u>

**RECEIVE & FILE**

Board Meeting of July 27, 2011

## 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, 2010	\$1,009,105.42
Interest Earnings	\$4,661.61
Less: Claims Paid	<u>\$8,158.95</u>
Fund Balance as of June 30, 2011	<u>\$1,005,608.08</u>

During the July 1, 2010 – June 30, 2011 fiscal year, the B.S.A. settled 28 claims. Seven (7) claims were closed by the Law Department. Fourteen (14) were denied. Seven (7) claims resulted in cash payments from the B.S.A. totaling \$8,158.95

<u>Total active claims pending</u>	
Bodily Injury	2
Property Damage	2
Auto B.I. & P.D	1
Other Liability	_____
<b>TOTAL</b>	<b>5</b>

**RECEIVE AND FILE**

Board Meeting of July 27, 2011

## ITEM NO. 6

**CONSTRUCTION FUND AMENDMENT**

WHEREAS: The Buffalo Sewer Authority desires to fund the Five Year Capital Plan in order to continue its program of improving the sewer system; and

WHEREAS: There is funding available from the 2009-2010 Fund Balance designated for Capital Projects; and

WHEREAS: The General Manager recommends approval of this transfer.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby approves the transfer of funds from the Fund Balance Designated for Capital Projects to the Construction Fund Budget Amendment for 2010-2011 for the funding of the listed projects as designated by the Amendment.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2<sup>ND</sup> BY MR. KENNEDY, SR.

AYES 3 NOES 0

Board Meeting of July 27, 2011

**BUFFALO SEWER AUTHORITY  
CONSTRUCTION FUND BUDGET AMENDMENT #1  
2010-2011 FISCAL YEAR**

This Amendment to the Construction Fund utilizes funds from prior years to provide improvements to the infrastructure of the Buffalo Sewer Authority as designated by the Five Year Capital Plan.

The funds will be added to the various appropriation accounts as listed below:

REVENUES & RESOURCES

FUND BALANCE DESIGNATED FOR CAPITAL PROJECTS	<u>\$10,057,000</u>
TOTAL REVENUE & RESOURCES	<u>\$10,057,000</u>

APPROPRIATIONS

**TREATMENT PLANT:**

CHILLER AND HVAC IMPROVEMENTS	\$ 500,000
POWER DISTRIBUTION SURVEY	100,000
DOOR AND WINDOW REPLACEMENT	300,000
STEAM PLANT MODIFICATIONS	400,000
OUTDOOR LIGHTING	150,000
SO. BUFFALO PUMP STATION REHAB PHASE II	1,750,000
SLUDGE CAKE RECEIVING SYSTEM	2,300,000
ELECTRICAL SUB-METERING	350,000
ROOF REPLACEMENT & STRUCTURAL REPAIRS	650,000

**COLLECTION SYSTEM:**

SEWER CLEANING/TV INSPECTION	\$ 300,000
COLLECTION SYSTEM – UNDESIGNATED PROJECTS	407,000
CSO PHASE II STUDY	600,000
CSO 060 SEWER IMPROVEMENTS	1,000,000
CSO 053 SEWER IMPROVEMENTS	850,000
CSO 005 SEWER IMPROVEMENTS	400,000
<b>TOTAL APPROPRIATIONS</b>	<b><u>\$10,057,000</u></b>



## ITEM NO. 8

**CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND**

WHEREAS: On May 9, 2011, Ellis J. Frazier of 105 Easton Street, Buffalo, New York, filed a Claim with the Buffalo Sewer Authority for basement damages caused by sewer back up on April 12, 2011. The total amount of this Claim was \$10,917.74; and

WHEREAS: The Claim was forwarded to the City of Buffalo Law Department. The Law Department determined that there was liability on the part of the Buffalo Sewer Authority and recommended a total settlement of \$9,700.00.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Ellis J. Frazier, 105 Easton Street, Buffalo, New York, in the amount of \$9,700.00 as final settlement. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2<sup>ND</sup> BY MR. KENNEDY, SR.

AYES 3 NOES 0

Board Meeting of July 27, 2011



## ITEM NO. 9

**CLAIM AGAINST LIABILITY AND CASUALTY RESERVE FUND**

WHEREAS: On May 18, 2011, Saleh M. Nagi, of 133 Swan Street, Lackawanna, New York, filed a Claim with the Buffalo Sewer Authority for damages to his automobile. On February 1, 2011, a Buffalo Sewer Authority truck struck the rear driver's side door of his vehicle. The total cost of damages is \$1,415.52; and

WHEREAS: The Claim was forwarded to the City of Buffalo Law Department. The Law Department recommended a total settlement in the amount of \$950.00.

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to make payment to Saleh M. Nagi, 133 Swan Street, Lackawanna, New York, in the amount of \$950.00 as final settlement. This Claim will be paid out of the Liability and Casualty Reserve Fund.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 3 NOES 0

Board Meeting of July 27, 2011





## ITEM NO. 12

**REPORT ON BIDS RECEIVED - SECURITY GUARD SERVICES**

WHEREAS: Formal bids were advertised and solicited for Security Guard Services at the Treatment Plant for the period commencing upon the signing of the contract to June 30, 2012, with an option to renew for three (3) one-year periods. The following bids were received and opened by the Buffalo Sewer Authority Purchasing Department on July 18, 2011:

VENDOR	COST PER HOUR	TOTAL ANNUAL COST (13,104 Hrs.)
Securitas Security Services USA, Inc.	\$19.67	\$257,755.68
U.S. Security Associates, Inc.	\$19.74	\$258,672.96
Diamond Detective Agency, Inc.	\$19.93	\$261,162.72
Morris Protective Service, Inc.	\$20.16	\$264,176.64
Command Security Corp.	\$20.18	\$264,438.72
L.B. Security & Investigations, Inc.	\$20.31	\$266,142.24
G4S Secure Solutions (USA), Inc.	\$20.64	\$270,466.56
Sentrex Security Systems, Inc.	\$22.11	\$289,729.44

; and

WHEREAS: Buffalo Sewer Authority staff contacted references provided by Securitas Security Services USA, Inc., the low bidder, and reported receiving positive recommendations; and

WHEREAS: The Treatment Plant Superintendent, Safety Officer, and staff reviewed the bids and recommend awarding a contract to the low bidder, Securitas Security Services, USA, Inc., at a cost of \$19.67 per hour for the period commencing upon the signing of the contract through June 30, 2012, with a total cost not to exceed \$257,755.68.





## ITEM NO. 14

**REPORT ON BIDS RECEIVED - SCRUBBER WATER DISCHARGE PUMPS REPLACEMENT**

WHEREAS: Formal bids were advertised and solicited for Scrubber Water Discharge Pumps Replacement. The following bids were received and opened by the Buffalo Sewer Authority on July 8, 2011:

Quackenbush Company, Inc.	\$285,132.00
John W. Danforth Company	\$370,000.00
Mollenberg - Betz	\$301,082.00

; and

WHEREAS: The proposals were received, and the contract will be awarded on the basis of unit bid and lump sum process. 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, Quackenbush Company, Inc., at a cost not to exceed \$285,132.00.

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 Quackenbush Company, Inc., at a cost not to exceed \$285,132.00. Expenses for this contract will be charged to account no. 02000322-490740.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 3 NOES 0

Board Meeting of July 27, 2011









## ITEM NO. 18

**REPORT ON BIDS RECEIVED – OFF-GAS SCRUBBER PROCUREMENT**

WHEREAS: Formal bids were advertised and solicited for Off-Gas Scrubber Procurement. The following bid was received and opened by the Buffalo Sewer Authority on July 22, 2011:

Enviro-Care International	\$752,750.00
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; and

WHEREAS: The Administrator of Capital Improvements & Development and staff reviewed the bid and recommend awarding the contract to Enviro-Care International, at a cost not to exceed \$752,750.00.

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 Enviro-Care International at a cost not to exceed \$752,750.00. Expenses for this contract will be charged to account no. 02000271-490740.

MOTION TO                     APPROVE                    

MADE BY                     MR. KENNEDY, SR.                    

2<sup>ND</sup> BY                     MS. WILSON-DIVINCENZO                    

AYES                     3                     NOES                     0                    

Board Meeting of July 27, 2011

## ITEM NO. 19

**CHANGE ORDER NO. 1 – CONTRACT NO. 85100013**

CONTRACTOR:	ORIGINAL CONTRACT COST	\$38,000.00
Corrosion Products and Equipment, Inc.	PREVIOUS CHANGE ORDER	-0-
110 Elmgrove Park	THIS CHANGE ORDER	\$10,880.00
Rochester, NY 14624	ADJUSTED CONTRACT COST	\$48,880.00

WORK: EMERGENCY SERVICE ON SETTLED WASTEWATER PUMP NO. 5

**DESCRIPTION OF CHANGE OR EXTRA WORK:**

Item #1 Bore and re-sleeve the pump housing, labor charge including Pump Engineer for installation inspection and startup. This work includes vibration readings on the pump and motor and a written analysis.

**REASON FOR CHANGE OR EXTRA WORK:**

Item #1 Additional repairs needed per inspection report.

**COST OF CHANGE OR EXTRA WORK:**

Item #1 \$10,880.00

THE TOTAL COST OF THE CHANGE OR EXTRA WORK \$10,880.00

The total INCREASE to the contract as a result of this Change Order is \$10,880.00

**CONTRACT SUPPLEMENT CONDITIONS:**

1. The contract completion date established in the original contract or as modified by previous contract supplements is hereby changed by 0 calendar days, making the final completion date unchanged.
2. Any additional work to be performed under this contract supplement shall be carried out in compliance with the specifications included in the preceding description of changes involved with the supplemental contract drawings designated none and under the provisions of the original contract, including compliance with applicable equipment specifications, general specifications, and project specifications for the same type of work.
3. This contract supplement unless otherwise provided herein does not relieve the Contractor from strict compliance with the guarantee provisions of the original contract, particularly those pertaining to performance and operation of equipment.





## ITEM NO. 21

**AUTHORIZATION TO PURCHASE VEHICLE UNDER NEW YORK STATE CONTRACT**

WHEREAS: In 2006-2007 the Buffalo Sewer Authority implemented a vehicle replacement plan in order to update its current fleet and budget responsibility; and

WHEREAS: As part of this plan, the Director of Sewer Maintenance and Head Motor Equipment Mechanic request approval to purchase the following vehicle, with additional options, available under New York State Contract to add to the existing fleet:

NYS Contract	Vendor	Vehicle	Cost
PC62757 Group no. 40580 Award No. 20165 <i>(Note: Contract expired 6/30/11 awaiting OGS extension)</i>	Navistar, Inc.	One (1) 2012 International Durastar (4000) series 4x2:	\$46,083.92
		Various options for chassis totaling:	\$24,471.70
		Towing Warranty	\$ 200.00
		Federal Emission Charges:	\$ 6,000.00
		Steel Charges:	\$ 900.00
		2 Extra Leafes on Right Rear Spring for Chassis	\$ 596.34
		Delivery Charge:	\$ 180.00
		Total Vehicle Cost	\$78,431.96

; and

WHEREAS: Upon OGS approval of the extension of this NYS contract the Director of Sewer Maintenance and the Head Motor Equipment Mechanic recommend the purchase of the above vehicle at the total cost of \$78,431.96.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager, upon OGS approval of the extension of NYS Contract PC62757 Group no. 40580, Award No. 20165, to purchase the above vehicle and additional options indicated from Navistar Inc., at a total cost of \$78,431.96. This purchase will be charged to account no. 00690107-474200.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 3 NOES 0

Board Meeting of July 27, 2011



## ITEM NO. 22

**REPORT ON BIDS RECEIVED - PURCHASE OF VARIOUS NEW AND UNUSED CAST IRON CASTINGS**

WHEREAS: Formal bids were advertised and solicited for the purchase of the following cast iron products:

- 1.) (150) Standard Manhole Frames & Covers
  - 2.) (50) Dark 13" X 18 1/8" Cast Iron Receiver Grate
  - 3.) (20) Dark 18 1/8" X 18 1/8" Cast Iron Receiver Grate
- ; and

WHEREAS: The following bids were received and opened by the Buffalo Sewer Authority Purchase Department on July 18, 2011:

VENDOR	TOTAL BID
Syracuse Castings Corp.	\$44,678.50
Neenah Foundry	\$50,900.00

; and

WHEREAS: The Director of Sewer Maintenance and staff carefully reviewed the quotes received for each item needed and recommend awarding the purchase of the above cast iron castings to the low bidder for each item, Syracuse Castings, at a total cost of \$44,678.50.

NOW THEREFORE  
BE IT RESOLVED:

That the Board of the Buffalo Sewer Authority hereby authorizes the General Manager to purchase the above listed various cast iron castings from the low bidder, Syracuse Castings, at a total cost of \$44,678.50. This purchase will be charged to account no. 00660105-466269.

MOTION TO APPROVE

MADE BY MR. KENNEDY, SR.

2<sup>ND</sup> BY MS. WILSON-DIVINCENZO

AYES 3 NOES 0

Board Meeting of July 27, 2011



## ITEM NO. 24

**AUTHORIZATION TO ENTER INTO AN ENGINEERING SERVICE AGREEMENT WITH  
CRA INFRASTRUCTURE & ENGINEERING, INC.**

- WHEREAS: As part of the long term control plan, The Buffalo Sewer Authority is committed to study the impact of less rain water going into the combined sewer system through the use of “green” technology; and
- WHEREAS: CSO No. 026 is in close proximity to undeveloped land adjacent to the Buffalo River which presents an opportunity to treat this CSO discharge using green infrastructure practices; and
- WHEREAS: Upon request, CRA Infrastructure & Engineering, Inc., has submitted an engineering proposal to assist the Authority in the evaluation and conceptual design of a treatment system for CSO No. 026 at a total cost not to exceed \$189,500.00; and
- WHEREAS: CRA Infrastructure & Engineering, Inc., brings extensive experience and knowledge for the implementation of the requested services; and
- WHEREAS: The General Manager and staff recommend accepting the proposal submitted by CRA Infrastructure & Engineering, 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 CRA Infrastructure & Engineering, Inc., pursuant to their proposal for CSO No. 026 at a cost not to exceed \$189,500.00. Funds for the contract shall be charged to account no. 02000323-432004.

MOTION TO APPROVE

MADE BY MS. WILSON-DIVINCENZO

2<sup>ND</sup> BY MR. KENNEDY, SR.

AYES 3 NOES 0

Board Meeting of July 27, 2011

ITEM NO. 25

**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 hereby approves the addition of the following position to the Job Classification Plan:

**One (1) Wastewater Treatment Plant Operator I                    30161 411001**

MOTION TO                                      APPROVE                  

MADE BY                                        MR. KENNEDY, SR.                  

2<sup>ND</sup> BY                                           MS. WILSON-DIVINCENZO                  

AYES                                   3           NOES                              0          

Board Meeting of July 27, 2011

## ITEM NO. 26

**CONFIRMATION OF APPOINTMENTS**

**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$95.00 PER DAY  
EFFECTIVE: JUNE 27, 2011

BRIAN NAGY  
78 KIMBERLY  
BUFFALO, NY

---

**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$95.00 PER DAY  
EFFECTIVE: JUNE 27, 2011

MATTHEW DUNFORD  
56 EASTWOOD  
BUFFALO, NY

---

**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$95.00 PER DAY  
EFFECTIVE: JUNE 27, 2011

JAY KOWALEWSKI  
421 RICHMOND AVE.  
BUFFALO, NY

---

**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$95.00 PER DAY  
EFFECTIVE: JUNE 27, 2011

MICHAEL LETINA  
151 CHOATE  
BUFFALO, NY

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**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$95.00 PER DAY  
EFFECTIVE: JUNE 27, 2011

PATRICK ISCH  
317 WOODSIDE  
BUFFALO, NY

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**LABORER I (SEASONAL)**  
SEWAGE TREATMENT PLANT  
\$95.00 PER DAY  
EFFECTIVE: JUNE 27, 2011

JOSHUA PEREZ  
892 ABBOTT RD.  
BUFFALO, NY

---

**ASSISTANT SANITARY ENGINEER (PROVISIONAL)**  
ENGINEERING DEPARTMENT  
\$56,460 PER ANNUM  
EFFECTIVE: JUNE 27, 2011

ROBERT McCARTNEY  
69 GROTE  
BUFFALO, NY

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**SEWER MAINTENANCE SUPERVISOR I (PROVISIONAL)**  
SEWER MAINTENANCE DEPARTMENT  
\$50,301 PER ANNUM  
EFFECTIVE: JULY 11, 2011

DOUGLAS SMITH  
44 FAIRVALE  
CHEEKTOWAGA, NY

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## ITEM NO. 27

**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>
Thomas E. Caulfield	Walden University	<i>Public Sector Finance for Public Administration</i>	July 2011	\$2,275.00
Thomas E. Caulfield	Walden University	<i>PhD Residency II for Public Administration</i>	July 2011	\$935.00

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, SR.  
2<sup>ND</sup> BY MS. WILSON-DIVINCENZO  
AYES 3 NOES 0

Board Meeting of July 27, 2011



ITEM NO. 28

**ADJOURNMENT OF MEETING**MOTION TO                     APPROVE                    MADE BY           MS. WILSON-DIVINCENZO          2<sup>ND</sup> BY                     MR. KENNEDY, SR.                    AYES           3           NOES           0          

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