

**BUFFALO SEWER AUTHORITY  
ANNUAL MEETING  
July 1, 2024  
9:00 A.M.**

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**Buffalo City Hall, 65 Niagara Square Room 1038  
Teleconference +1 917- 933-2166, ID #670 481 842#**

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**CALL OF THE ROLL**

Present: \_\_\_\_\_

\_\_\_\_\_

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Absent: \_\_\_\_\_

\_\_\_\_\_

The meeting was called to order at \_\_\_\_\_. A quorum was present.

**ITEM NO. 1**

Motion to Adopt the Minutes of the Meeting of June 26, 2024

MOTION TO \_\_\_\_\_

MADE BY \_\_\_\_\_

2<sup>ND</sup> BY \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_

Board Meeting of July 1, 2024

ITEM NO. 2

**ELECTION OF OFFICERS**

	MOTION TO _____
CHAIRMAN	MADE BY _____
HERBERT L. BELLAMY, JR.	2 <sup>ND</sup> BY _____
	AYES _____ NOES _____
	MOTION TO _____
VICE CHAIRMAN	MADE BY _____
CHRISTOPHER ROOSEVELT	2 <sup>ND</sup> BY _____
	AYES _____ NOES _____
	MOTION TO _____
ASSISTANT VICE CHAIRMAN	MADE BY _____
VACANT	2 <sup>ND</sup> BY _____
	AYES _____ NOES _____
	MOTION TO _____
SECRETARY	MADE BY _____
ELEANOR PETRUCCI	2 <sup>ND</sup> BY _____
	AYES _____ NOES _____
	MOTION TO _____
ASSISTANT SECRETARY VACANT	MADE BY _____
	2 <sup>ND</sup> BY _____
	AYES _____ NOES _____

ITEM NO. 3

**ELECTION OF MEMBERS TO AUDIT COMMITTEE**

	MOTION TO	_____
CHAIRPERSON	MADE BY	_____
ELEANOR PETRUCCI	2 <sup>ND</sup> BY	_____
	AYES _____ NOES	_____
	MOTION TO	_____
MEMBER	MADE BY	_____
CHRISTOPHER ROOSEVELT	2 <sup>ND</sup> BY	_____
	AYES _____ NOES	_____
	MOTION TO	_____
MEMBER	MADE BY	_____
HERBERT J. BELLAMY, JR.	2 <sup>ND</sup> BY	_____
	AYES _____ NOES	_____

ITEM NO. 4

**ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE**

	MOTION TO	_____
CHAIRPERSON	MADE BY	_____
CHRISTOPHER ROOSEVELT	2 <sup>ND</sup> BY	_____
	AYES _____	NOES _____
	MOTION TO	_____
MEMBER	MADE BY	_____
ELEANOR PETRUCCI	2 <sup>ND</sup> BY	_____
	AYES _____	NOES _____
	MOTION TO	_____
MEMBER	MADE BY	_____
HERBERT J. BELLAMY, JR.	2 <sup>ND</sup> BY	_____
	AYES _____	NOES _____

Board Meeting of July 1, 2024

ITEM NO. 5

**ADJOURNMENT OF MEETING**

MOTION TO \_\_\_\_\_

MADE BY \_\_\_\_\_

2<sup>ND</sup> BY \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_

Board Meeting of July 1, 2024