

**MINUTES OF THE ANNUAL MEETING
OF THE
BUFFALO SEWER AUTHORITY
July 1, 2024**

59004

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

**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: Herbert Bellamy, Jr.	Chairman of Board
Christopher Roosevelt	Vice Chairman of the Board
Eleanor Petrucci	Secretary of the Board
Oluwole McFoy, P.E.	General Manager
Gelea Y. James	Director of Employee Relations
LaToya Cunningham	Special Assistant
Charles Riley	Executive Secretary
Adam Sassone	Secretary to General Manager
Cheryl Colston	General Counsel
Alexander Emmerson	Treatment Plant Superintendent
Paul Harris	Superintendent of Mechanical Maintenance
Rosaleen Nogle, P.E.	Principal Sanitary Engineer
Desiree Briggs	Account Clerk Typist
Delano Dowell	City of Buffalo Deputy Comptroller

The meeting was called to order at 9:12 A.M. A quorum was present.

ITEM NO. 1

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

MOTION TO	ADOPT		
MADE BY	MRS. PETRUCCI		
2 ND BY	MR. ROOSEVELT		
AYES	3	NOES	0

Board Meeting of July 1, 2024

ITEM NO. 3

ELECTION OF MEMBERS TO AUDIT COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR PETRUCCI	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MRS. PETRUCCI</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MRS. PETRUCCI</u>
HERBERT J. BELLAMY, JR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>3</u>	NOES <u>0</u>

Board Meeting of July 1, 2024

ITEM NO. 4

ELECTION OF MEMBERS TO GOVERNANCE COMMITTEE

	MOTION TO	<u>APPROVE</u>
CHAIRPERSON	MADE BY	<u>MRS. PETRUCCI</u>
CHRISTOPHER ROOSEVELT	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MR. ROOSEVELT</u>
ELEANOR PETRUCCI	2 ND BY	<u>MR. BELLAMY</u>
	AYES <u>3</u>	NOES <u>0</u>
	MOTION TO	<u>APPROVE</u>
MEMBER	MADE BY	<u>MRS. PETRUCCI</u>
HERBERT J. BELLAMY, JR.	2 ND BY	<u>MR. ROOSEVELT</u>
	AYES <u>3</u>	NOES <u>0</u>

Board Meeting of July 1, 2024

ITEM NO. 5

ADJOURNMENT OF MEETING

MOTION TO ADJOURN

MADE BY MRS. PETRUCCI

2ND BY MR. ROOSEVELT

AYES 3 NOES 0

Board Meeting of July 1, 2024