

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**September 20, 2018**

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
  - 18-098 Authorizing Meeting Minutes of September 20, 2018
6. Reports
7. Authority Business to be Acted Upon:
  - A. 18-099 Authorizing the Payment of Bills
  - B. 18-100 Misc. Repairs
  - C. 18-101 Authorizing Award of a Contract for Prof. Engineering Services - CSO Alternatives Analysis Control
  - D. 18-102 Authorizing Award of a Contract for Prof. Engineering Services - Adams St. WWTP, H1-H5 & W1234
  - E. 18-103 Authorizing Award of a Contract for Prof. Engineering Services - 18<sup>th</sup> St. Pump Station & W5 CSO
  - F. 18-104 Authorizing Award of a Contract for Prof. Engineering Services - RR (JOSO, WNY1) CSO Alternatives Analysis Contract
  - G. 18-105 Authorizing Additional Work to Mott MacDonald for Prof. Engineering Services - W5 Outfall Project
  - H. 18-106 Contract Modification #02 - Ten year Combined Sewer Reconstruction & Rehabilitation Project
  - I. 18-107 Approval and Institution of Sewer Use Ordinance
  - J. 18-108 Resolution to Provide for Emergency Repairs to the WNY CSO
  - K. 18-109 Amending Bond Resolution 17-061
  - L. 18-110 Bond Resolution Determining to Undertake the 2018 Green Infrastructure Proj.

8. New Business
9. Closed Session
10. Public Comment
11. Adjourn