

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 23, 2024**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Annual Meeting held on Monday, April 29, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Annual Meeting held on Monday, April 29, 2024.

IV. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on Monday, April 29, 2024.

V. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Monday, April 29, 2024.

VI. REPORTS

A. SECRETARY

1. Special Board Meeting

McCracken

Reports cont.

B. LEGAL

1. Executive Session Carney

C. FISCAL

1. March 2024 Investment Report Tomaka
2. March 2024 Financial Report Brown

D. OPERATIONS

1. EPA Lead and Copper Rule Revision Update Kowalski
and Presentation by Arcadis
2. Projects Advertised for Bidding – Formal Contracts Kowalski

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

G. GOVERNANCE COMMITTEE

H. FINANCE COMMITTEE

I. ETHICS COMMITTEE

VII. COMMUNICATIONS AND BILLS

(Communications may be limited to items that are provided electronically. Every effort will be made to provide all communications at future meetings.)

- C-1** FOIL from Eric Fenar
C-2 FOIL from Wendel
C-3 FOIL from Attea & Attea
C-4 FOIL from William Mattar, P.C.
C-5 FOIL from Carmen Zagarrío
C-6 FOIL from New York Foundation for Fair Contracting
C-7 Letter from Brittany Penberthy
C-8 Letter from Carol Hodgson

VIII. PERSONS ADDRESSING THE AUTHORITY

Pursuant to the Erie County Water Authority's Open Meetings Law Policy Section 10 Public Expression, as posted on its website, the Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ITEM 1 -** Resolution in Support of Federal Legislation to Establish a Permanent Low Income Household Water Assistance Program

- ITEM 2 -** Resolution in Support of the Water Systems PFAS Liability Protection Act (S.1430/H.R.7944)

- ITEM 3 -** Resolution in Support of Federal Legislation to Oversee Water System Cybersecurity

- ITEM 4 -** New York State Environmental Quality Review Act (SEQRA) Determination relative to New ECWA Operations Center, identified as Contract No. LA-007, PROJECT NO. 202300077

- ITEM 5 -** Authorization to Submit a Request to Modify an EFC Funding Agreement Form relative to 36-Inch Transmission Main Replacement Project, Town of Amherst, New York, identified as Contract No. W-030, Project No. 201800074

- ITEM 6 -** Authorization to Execute an Occupancy License Agreement with Buffalo & Pittsburgh Railroad, Inc. Relating to Transmission System Improvements, Towns of Hamburg and West Seneca and City of Lackawanna, New York, identified as Contract No. GP-010, Project No. 202100035

New Business cont.

- ITEM 7 -** Authorization to Execute an Agreement with Servomation Refreshments Inc. relative to Vending Machines
- ITEM 8 -** Authorization to Enter into A Main Extension Special Agreement with 4280 Research Parkway LLC and Kulback’s Inc. for the Construction and Installation of Approximately 80 Linear Feet of Eight (8”) Inch PVC Watermain, 78 Linear Feet of Eight (8”) Inch PVC for Private Fire Protection Service, 10 Linear Feet of Two (2”) Inch Type “K” Copper for Domestic Service, One (1) Line Valve and Appurtenances, Research Parkway, Town of Clarence, New York, Project No. 202400077
- ITEM 9 -** Authorization to Accept the Construction and Installation Of Approximately 470 Linear Feet of Eight (8”) Inch PVC (C-900), One (1) Hydrant and Appurtenances in Cannon Woods Subdivision, Phase 2, Town of Clarence, New York, EC No. 7262, Project No. 201900210
- ITEM 10 -** Authorization to Accept the Construction and Installation of Approximately 317 Linear Feet of Eight (8”) Inch PVC (C-900), One (1) Hydrant and Appurtenances in Northwoods Subdivision, Phase 2B, Town of Clarence, New York, EC No. 7395, Project No. 202400023
- ITEM 11 -** Award of Contract to Geiter Done Of WNY, Inc. for Excavated Material Removal and Disposal 2024 through 2026, Project No. 202400027 - \$968,157.00
- ITEM 12 -** Award of Contract to Niagara Coating Services, Inc. for Industrial Blasting, Painting, and Associated Maintenance Contract, Project No. 202400038 - \$239,851.00
- ITEM 13 -** Approval of Amendment No. 1 to the Professional Services Agreement with Lawley, LLC for Risk Management and Insurance Brokerage Services, Project No. 202100135

New Business cont.

ITEM 14 - Approval of Amendment No. 1 to the Professional Services Agreement with U.S. Traffic Control, Inc. for Emergency Traffic Equipment Control Rental and Related Services, identified as Contract No. UST-001, Project No. 202100135

ITEM 15 - Approval of Amendment No. 2 to the Professional Services Agreement with JM Davidson Engineering, D.P.C. relating to Distribution System Improvements, Towns of Hamburg, Cheektowaga and West Seneca and Village of Depew, New York, identified as Contract No. JMD-001, Project No. 202100200

ITEM 16 - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

ITEM 17 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Guenther Pump Station Rehabilitation, identified as Contract No. GHD-007, \$275,000

ITEM 18 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Corrosion Control Program Management, identified as Contract No. MP-091, \$8,300,000

ITEM 19 - Authorization for Jo Fronczak, Microbiologist, to Attend the FlowCam Training in Scarborough, Maine

ITEM 20 - Creation of Eleven Positions of Pump Maintenance Workers

XI. ADJOURNMENT