

**ERIE COUNTY WATER AUTHORITY  
MEETING OF AUGUST 17, 2023  
AMENDED**

**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 Meeting held on Thursday, August 3, 2023.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes  
of the Meeting held on Thursday, August 3, 2023.

**IV. REPORTS**

**A. SECRETARY**

1. Executive Session McCracken

Discussion relating to personnel matters of a particular person pursuant to  
Public Officers Law § 105(1)(f) (matters relating to the appointment,  
employment, promotion, demotion, discipline, suspension, dismissal, or  
removal of a particular person)

**B. LEGAL**

**C. FISCAL**

1. Raftelis presentation Tomaka

2. June 2023 Investment Report Tomaka

3. June 2023 Financial Report Brown

**Reports continued**

**D. OPERATIONS**

1. RFPs Published

Kowalski

**E. HUMAN RESOURCES**

**F. AUDIT COMMITTEE**

**G. GOVERNANCE COMMITTEE**

**H. FINANCE COMMITTEE**

**I. ETHICS COMMITTEE**

**V. 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** Notice of Claim – Gadley v ECWA

**C-2** Notice of Claim – Gilcrist v ECWA

**C-3** Notice of Claim – Kumar v ECWA

**C-4** FOIL from Liberty Mutual Insurance regarding 9690 Trevett Road, Boston

**C-5** FOIL from Wells Fargo regarding 95 Lewan Drive, Depew

**C-6** FOIL from Jade Hopkins regarding 4900 North America Drive, West Seneca

**C-7** FOIL from Haley Lindemann regarding 9690 Trevett Road, Boston

**C-8** FOIL from Christopher Buck regarding Creekside Court, Boston

**VI. 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.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- ITEM 1 -** Resolution of the Erie County Water Authority Agreeing to Pay the Costs and Responsibilities of the Construction of a Betterment on or along Union Road/RTE 277, Towns of Cheektowaga and West Seneca, New York, Erie County, Pin No. 5131.41, D265088, Project No. 202200057
  
- ITEM 2 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with Pin No. 5814.20, D265055 Project No. 202300134
  
- ITEM 3 -** Award of Contract to Alexander Chemical Corporation for Furnishing and Delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for Use in the Treatment of Water for One Year, Project No. 202300129 - \$963,390.00
  
- ITEM 4 -** Award of Contract to DJM Contracting, Inc. for Water System Improvements – Town of Hamburg, identified as Contract No. We-005, Project No. 202200055 - \$492,085.00
  
- ITEM 5 -** Award of Contract to Mark Cerrone, Inc. for On Call Repair Services Watermains and Related Facilities, September 1, 2023 through August 31, 2025, Project No. 202300043 - \$3,323,912.00
  
- ITEM 6 -** Award of Contract to O’Connell Electric Company, Inc. for Contract No. MP-090-E Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202200014 - \$4,719,000.00
  
- ITEM 7 -** Award of Contract to American Contracting & Environmental Services, Inc. for Contract No. MP-090-G Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202200014 - \$28,470,000.00
  
- ITEM 8 -** Award of Contract to John W. Danforth Company for Contract No. MP-090-H Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202200014 - \$3,240,000.00

**New Business continued**

- ITEM 9** - Award of Contract to John W. Danforth Company for Contract No. MP-090-P Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202200014 - \$584,800.00
  
- ITEM 10** - Approval of Change Order No. 1 of Hazen & Sawyer for Corrosion Control Treatment Program Pipe Loop Demonstration Study, identified as Contract No. HS-002, Project No. 202100152 - \$4,244.00
  
- ITEM 11** - Approval of Amendment No. 1 to the Professional Services Contract with Labella Associates to Provide GIS Technical Support Consulting Services, identified as Contract No. LA-003, Project No. 202000202
  
- ITEM 12** - Approval of Amendment No. 1 to the Contract with Greater Niagara Mechanical, Inc. for Heating, Ventilating, and Air Conditioning Service and Preventive Maintenance Work, identified as Contract No. 22-46-12, Project No. 202200217
  
- ITEM 13** - Approval of Amendment No. 2 to the Professional Services Agreement with Drescher & Malecki, LLP to Provide Professional Audit and Accounting Advisory Services for Each of its Fiscal Years Ending December 31, 2019, 2020 and 2021, Project No. 201900184
  
- ITEM 14** - Approval of Amendment No. 1 to the Contract with American Contracting and Environmental Services, Inc. for New Pump Station at the Newstead Water Storage Tank, identified as Contract No. NC-043, Project No. 202100048
  
- ITEM 15** - Approval of Amendment No. 5 to the Professional Services Agreement with New York State Industries for the Disabled, Inc. and the Erie County Chapter NYSARC, Inc. D/B/A the Arc Erie County New York Relating to General Cleaning Services for the Erie County Water Authority Service Center, 3030 Union Road, Cheektowaga, New York, Project No. 202000211
  
- ITEM 16** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2023
  
- ITEM 17** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2023
  
- ITEM 18** - Authorization to Amend the Erie County Water Authority's Annual O&M Budget for Fiscal Year 2023

**New Business continued**

**ITEM 19** - Authorization for Sabrina Figler, Director of Drinking Water Quality and Ryan McKernan, Laboratory Technician (Environmental Chemistry) to Attend the AWWA Water Quality Technology Conference In Dallas, Texas

**ITEM 20** - Approval of One-Year Leave of Absence for Jordan Grimaldi (CCII)

**ITEM 21** - Approval of One-Year Leave of Absence for John Kuryak (CCII)

**ITEM 22** - Creation of Two Positions of Senior Production Engineer

**ITEM 23** - Authorization for Approvals of One Time Delinquent Charge Reversal

**ITEM 24** - Appointment of Chief Operating Officer

**IX. ADJOURNMENT**