

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 18, 2024
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, December 14, 2023.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, December 14, 2023.

IV. REPORTS

A. SECRETARY

B. LEGAL

- | | |
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| 1. Executive Session | Carney |
| Discussion relating to proposed or pending litigation pursuant to Public Officers Law §105(1)(d) | |

C. FISCAL

- | | |
|------------------------------------|--------|
| 1. November 2023 Investment Report | Tomaka |
| 2. November 2023 Financial Report | Brown |

D. OPERATIONS

- | | |
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| 1. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 2. RFPs Published | Kowalski |
| 3. Non-Revenue Water Loss | Kowalski |

Reports cont.

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 – Davis v. ECWA

C-2 FOIL from Jon Andreessen

C-3 FOIL from Peter Watson

C-4 FOIL from Premium Title

C-5 FOIL from Advanced Analytical Solutions

C-6 FOIL from North America Procurement Council

C-7 FOIL from North America Procurement Council

C-8 FOIL from Matt Belardi

C-9 FOIL from Evan Laufer

C-10 FOIL from Connie Gabamonte

C-11 Letter from Doug Ford

C-12 Letter from Jacqueline Mattina

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 -** Authorization to enter into a Professional Services Agreement with Hazen and Sawyer to provide Consulting Engineering Services relating a to Routing Study for Delivered Water Transmission Main from Sturgeon Point Water Treatment Plant to Windom Pump Station, identified as Contract No. HS-004, Project No. 202400004 **(CCII)**

- ITEM 2 -** Authorization to execute a Cisco Enterprise Agreement Program Terms and Conditions for End Users regarding the License for the Cisco Phone System

- ITEM 3 -** 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. 5111.77, D265151 Project No. 202200175

- ITEM 4 -** 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. 5512.53, D265180 Project No. 202300234

- ITEM 5 -** Award of Contract to Union Concrete and Construction Corporation for Sturgeon Point Water Treatment Plant Shoreline Stabilization Project, identified as Contract No. GZA-001, Project No. 202200039 - \$1,220,790.00

- ITEM 6 -** Approval of Change Order No. 1 of 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

- ITEM 7 -** Approval of Change Order No. 1 of 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

- ITEM 8 -** Approval of Amendment No. 1 to Contract with Alexander Chemical Corporation, Inc. for the Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for Use in the Treatment of Water, Project No. 202300175, identified as Contract No. 23-27-10

New Business cont.

- ITEM 9** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 10** - New York State Environmental Quality Review Act (SEQRA) Determination Relative to Sturgeon Point Water Treatment Plant Line Maintenance Building, identified as Contract No. HE-001
- ITEM 11** - Authorization to Revise and Adopt the Erie County Water Authority's Procurement Policy
- ITEM 12** - Authorization to Adopt the Newly Revised Policy No. 97 Parking Reimbursement of the Employee Policy and Procedures Manual

IX. ADJOURNMENT