

**ERIE COUNTY WATER AUTHORITY
MEETING OF JUNE 20, 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 Wednesday, June 5, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Wednesday, June 5, 2024.

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

1. Executive Session Carney

Discussion relating to proposed or pending litigation pursuant to Public Officers Law §105(1)(d)

Reports cont.

C. FISCAL

- | | |
|---------------------------------|--------|
| 1. 2023 ACFR Submission | Tomaka |
| 2. April 2024 Investment Report | Tomaka |
| 3. April 2024 Financial Report | Brown |
| 4. Presentation by Lawley | Tomaka |

D. OPERATIONS

- | | |
|-------------------|----------|
| 1. RFPs Published | Kowalski |
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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** NOC Bongiorno v. ECWA
- C-2** FOIL from Snap Tax and Lien Search
- C-3** FOIL from Snap Tax and Lien Search
- C-4** FOIL from Snap Tax and Lien Search
- C-5** FOIL from Snap Tax and Lien Search
- C-6** FOIL from Snap Tax and Lien Search
- C-7** FOIL from Snap Tax and Lien Search
- C-8** FOIL from Snap Tax and Lien Search
- C-9** FOIL from SmartProcure
- C-10** FOIL from Daniel Telvock
- C-11** FOIL from Jake's Property Solutions
- C-12** FOIL from Daniel Telvock
- C-13** Letter from Darlene Sikorski

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 Execute a Cisco Subscription Service Agreement and Two Change Orders to Cisco Subscription Service Agreement with ePlus Technology, Inc.

- ITEM 2 -** Award of Contract to Amstar of WNY, Inc. for Storage Tank Refurbishing – Sandridge, Identified as Contract No. W-035-B, Project No. 202300060 - \$1,900,000.00

- ITEM 3 -** Approval of Amendment No. 1 to the Professional Services Agreement with Brown and Caldwell Associates to Provide Consulting Engineering Services Relating to the Evaluation of Certain Transmission Mains from the Sturgeon Point Water Treatment Plant, Identified as Contract No. BC-003, Project No. 202100221

- ITEM 4 -** Approval of Amendment No. 2 to the Professional Services Agreement with Nussbaumer & Clarke, Inc. to Provide Consulting Engineering Services for New Pump Station at the Newstead Water Storage Tank, Identified as Contract No. NC-043, Project No. 202100048

- ITEM 5 -** Approval of Amendment No. 2 to the Contract with PVS Nolwood Chemicals, Inc. for the Furnishing and Delivering of Fluorosilicic Acid to The Erie County Water Authority for Use in the Treatment of Water, Identified as Contract No. 22-47-12, Project No. 202200237

- ITEM 6 -** Authorization to Continue the Use of a Bank Account at Key Bank of New York, N.A. for the Purpose of an Employee Activity Account

New Business cont.

ITEM 7 - Authorization to File a Recertification of the Record of Activities for Erie County Water Authority Commissioners Jerome D. Schad and Michelle M. Iannello

ITEM 8 - 2024-2025 Insurance Coverage and Authorization to Bind and Pay Insurance Invoices

ITEM 9 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 Watermain Replacement, Town of Cheektowaga, Identified as Contract No. DA-011, Project No. 202100031 - \$25,000

ITEM 10 - Salary Increments - July 1, 2024

IX. ADJOURNMENT