

**ERIE COUNTY WATER AUTHORITY  
MEETING OF JULY 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, June 20, 2024.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes  
of the Meeting held on Thursday, June 20, 2024.

**IV. REPORTS**

**A. SECRETARY**

**B. LEGAL**

**C. FISCAL**

- |                                  |        |
|----------------------------------|--------|
| 1. Proposed 2025 Budget Schedule | Tomaka |
| 2. May 2024 Investment Report    | Tomaka |
| 3. May 2024 Financial Report     | Brown  |

**D. OPERATIONS**

- |   |          |
|---|----------|
| 1. Corrosion Control Treatment Program Update             | Kowalski |
| 2. Projects Advertised for Bidding – Short Form Contracts | Kowalski |

**E. HUMAN RESOURCES**

- |  |       |
|--|-------|
| 1. LMHF – Health Insurance Medical Carrier | Hibit |
|--|-------|

**Reports cont.**

**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 Mapp v. ECWA

**C-2** NOC Fire v. ECWA

**C-3** FOIL from Jon Andreessen

**C-4** FOIL from Cynthia Brockman

**C-5** FOIL from Holladay Properties

**C-6** FOIL from Dolce Panepinto

**C-7** FOIL from Latesha McDonald

**C-8** FOIL from Coforge

**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 Hold Harmless and Indemnity Agreement Relative to the Wohlhueter Tank, Town of Boston, Project No. 199300453
  
- ITEM 2 -** Authorization to Execute a Service Agreement with Time Warner Cable Northeast, LLC d/b/a Spectrum Enterprise Relative to Internet Services, State Contract No. Ps68706
  
- ITEM 3 -** Authorization to Enter into an Agreement with Drescher & Malecki, LLP To Provide Professional Audit and Accounting Advisory Services for Each of Its Fiscal Years Ending December 31, 2024, 2025 and 2026
  
- ITEM 4 -** Approval of Change Order No. 1 Of Union Concrete and Construction Corp. for Sturgeon Point Water Treatment Plant Shoreline Stabilization, Identified as Contract No. GZA-001, Project No. 202200039 - \$55,379.44
  
- ITEM 5 -** Approval of Change Order No. 1 of Kandey Company Inc. for Large Services Contract, Project No. 20230003, Contract No. 23-01-02 - \$151,150.00
  
- ITEM 6 -** Approval of Amendment No. 3 to the Contract with Bison Laboratories, Inc. for the Furnishing and Delivering of Sodium Hypochlorite to the Erie County Water Authority for Use in the Booster Stations, Identified as Contract No. 22-25-07, Project No. 202200139
  
- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Confined Space Vehicle - \$85,000
  
- ITEM 8 -** Authorization to Enter into a Professional Services Contract with Systems Personnel, Inc. for Professional Employment Services

**IX. ADJOURNMENT**