

# ERIE COUNTY WATER AUTHORITY MEETING OF AUGUST 15, 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 Meeting held on Thursday, July 18, 2024.

### **III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes  
of the Meeting held on Thursday, July 18, 2024.

### **IV. REPORTS**

#### **A. SECRETARY**

1. Grant Submission Update McCracken
2. e3 Communications Presentation – Brian Gould McCracken  
Media Rollout - EPA Lead and Copper Rule Revision

#### **B. LEGAL**

#### **C. FISCAL**

1. Raftelis Presentation - Dave Fox Tomaka
2. June 2024 Investment Report Tomaka
3. June 2024 Financial Report Brown

**Reports cont.**

**D. OPERATIONS**

- |   |          |
|---|----------|
| 1. Final Payment Applications                             | Kowalski |
| 2. Projects Advertised for Bidding – Short Form Contracts | 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 NOC Bellanca v. ECWA
- C-2 FOIL from North America Procurement Council
- C-3 FOIL from North America Procurement Council
- C-4 FOIL from Lien One
- C-5 FOIL from Crown Title
- C-6 FOIL from Rasheda Polly Esq.
- C-7 FOIL from Rachel Silbak
- C-8 FOIL from Maureen Mayer

**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 -** New York State Environmental Quality Review Act (SEQRA) Lead Agency Designation and Determination Relative to Sturgeon Point Water Treatment Plant Residuals Drying Bed Expansion, Project No. 202100242
- ITEM 2 -** Authorization to Execute an Extension of the Right of Entry Agreement with the Town of Tonawanda, New York Relating to Water System Improvements Transmission Main Installation, Identified as Contract No. MP-084, Project No. 202000084
- ITEM 3 -** Award of Contract to JCI Jones Chemical, Inc. for the 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. 202400124 - \$673,400.00
- ITEM 4 -** Award of Contract to JCI Jones Chemical, 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 for One Year, Project No. 202400125 - \$396,000.00
- ITEM 5 -** Approval of Amendment No. 1 to the Professional Services Contract with Arcadis Of New York, Inc. to Provide Consulting Engineering Services Relating to EPA Lead and Copper Rule Revisions Program Management, Identified as Contract No. MP-091, Project No. 202200135
- ITEM 6 -** Approval of Amendment No. 1 to the Professional Services Agreement with GZA Geoenvironmental of New York Relating to Sturgeon Point Water Treatment Plant Shoreline Protection Project, Identified as Contract No. GZA-001, Project No. 202200039
- ITEM 7 -** Approval of Amendment No. 1 to the Professional Services Agreement with Labella Associates, D.P.C. Relating to Water System Improvements in the City of Tonawanda, New York, Identified as Contract No. LA-005, Project No. 202100025
- ITEM 8 -** Approval of Amendment No. 1 to the Contract with Onsolve, LLC. to Furnish and Deliver a Mass Notification System, Identified as Contract No. OS-001, Project No. 202100207
- ITEM 9 -** Approval of Amendment No. 2 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

**New Business cont.**

- ITEM 10** - Approval of Amendment No. 2 to the Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Washwater Tank Replacement, Identified as Contract No. MP-088, Project No. 202100111
- ITEM 11** - Approval of Amendment No. 6 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 12** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 13** - Authorization to Grant a Courtesy Reversal of Delinquent Charges for Rosina Food Products Inc. - \$2,180.24
- ITEM 14** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Guenther Pump Station Boiler Replacement - \$40,000
- ITEM 15** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Portable Generator Alternator - \$25,000
- ITEM 16** - Creation of One Position of Analytical Chemist (Water Quality)
- ITEM 17** - Creation of Three Positions of Account Clerk
- ITEM 18** - Authorization for Sabrina Figler, Director of Water Quality and Gabriella Holevinski, Analytical Chemist (Water Quality) to Attend the AWWA Water Quality Technology Conference in Schaumburg, Illinois

**IX. ADJOURNMENT**