

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

WHEREAS, the Erie County Water Authority (the “Authority”) maintains Sturgeon Point Water Treatment Plant (“SPWTP”); and

WHEREAS, the Authority is proposing to undertake an improvement project consisting of an expansion to the facility’s existing residuals drying bed area (the “Project”); and

WHEREAS, the Authority is obligated under the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and the applicable regulations promulgated thereto at 6 NYCRR Part 617 (“SEQRA”) and corresponding regulations to review the Project, and if necessary, undertake a review of the potential environmental impacts associated with the Project before undertaking the same; and

WHEREAS, the Authority is the appropriate agency to be the Lead Agency to undertake the project review under SEQRA; and

WHEREAS, based upon an examination of 6 NYCRR § 617.4 and § 617.5, the Authority classified the Project as an Unlisted Action given § 617.2(al) and a Short Environmental Assessment Form (“EAF”) was prepared for the Project;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

That the Authority’s Board of Commissioners (the “Board”) hereby makes the following findings:

The Project consists of the development of additional property for residuals drying which will occur near SPWTP’s existing residuals drying bed area. The project scope will include clearing and other site work associated with the construction of an approximately 0.98-acre expansion; and be it further

RESOLVED: That the Board hereby designates the Authority as the lead Agency pursuant to 6 NYCRR § 617.6(b)(2) and § 617.6(b)(3) with respect to the Project; and be it further

RESOLVED: That, based upon an examination of the components of the Project, the Short Environmental Assessment Form, and the criteria contained in 6 NYCRR § 617.7(c), and based upon its knowledge of the areas including and surrounding the Project site, and discussions with professionals retained by the Authority, the Board, as Lead Agency, hereby makes the following determinations with respect to the Project pursuant to SEQRA:

1. The Project constitutes an “Unlisted Action.”

2. Based upon review by the Board of the EAF and other necessary criteria set forth in SEQRA, the Board hereby finds and determines the following: (a) the action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no significant adverse environmental impacts,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA. In summary, the Project will result in no significant impacts and therefore, this determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
3. The Authority’s Executive Engineer Leonard F. Kowalski is authorized to sign the attached EAF as well as any other pertinent documents related to the SEQR process and to file this Negative Declaration, as necessary, in accordance with the applicable provisions of the law.
4. A copy of this resolution, together with notice of negative declaration, shall be placed on file in the office of the Authority, 3030 Union Road, Cheektowaga, New York where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.
5. This Resolution shall take effect immediately.

Ayes:

Noes:

08/15/24-MJQ:alh

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

Motion by _____ and seconded by _____

WHEREAS, the Erie County Water Authority (the “Authority”) is undertaking water system improvements with the construction of a new transmission main in the Town of Tonawanda, New York (the “Town”) identified as Contract No. MP-084; and

WHEREAS, in order to complete the construction of the main, a portion of Town-owned land, 20 Pirson Parkway in the Town of Tonawanda, was needed for temporary access and staging for the above-referenced construction; and

WHEREAS, the Town had requested that the Authority and any consultants/subconsultants execute a Right of Entry Agreement (the “Agreement”) prior to permitting access to the property; and

WHEREAS, on July 20, 2023, the Authority and the Town executed a temporary Right of Entry Agreement which was scheduled to expire on December 31, 2023; and

WHEREAS, on December 14, 2023, the Board of Commissioners (the “Board”) approved entering into the new Right of Entry Agreement with an expiration date of September 1, 2024, due to unforeseen circumstances which caused a delay in the project completion; and

WHEREAS, the delays have continued, and therefore, the Authority’s Chief Operating Officer and Executive Engineer recommend that the Authority amend the Agreement by extending the expiration date to September 1, 2025; and

WHEREAS, the parties have agreed to expand the access to include an additional portion of Town-owned land located at 793 East Park Drive in the Town of Tonawanda for the purpose of temporary access and staging; and

WHEREAS, the Authority’s Legal and Engineering departments have reviewed the terms of this Agreement including the expiration date and the additional staging area and are collectively recommending that the Board approve entering into the Agreement with the Town; and

WHEREAS, there is no cost associated with this Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves executing an Extension of Right of Entry Agreement with the Town of Tonawanda to allow the Authority the right of entry upon portions of certain Town-owned land commonly known as 20 Pirson Parkway and 793 East Park Drive in the Town of Tonawanda, New York; and be it further

RESOLVED: That the Board approves extending the expiration date to September 1, 2025; and be it further

RESOLVED: That the Chair is authorized to execute said Extension of Right of Entry Agreement on behalf of the Authority.

Ayes:

Noes:

08/15/24-alh

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

Motion by _____ seconded by _____

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 2nd day of July 2024, a notice inviting sealed bids in accordance with Public Authorities Law §1069 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; and

WHEREAS, Authority personnel opened a sealed bid in the office of the Authority on the 25th day of July 2024, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
JCI Jones Chemical, Inc.	\$673,400.00
Alexander Chemical Corporation	788,100.00; and

WHEREAS, a letter of no bid was received from Kuehne Chemical Company, Inc.; and

WHEREAS, Michael W. Wymer, Sr. Production Engineer, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined that JCI Jones Chemical, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2024 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 13 Chemicals and Unit 1010 Sturgeon Point Plant, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to JCI Jones Chemical, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with JCI Jones Chemical, Inc. for the Furnishing and Delivering of Chlorine in One Ton Containers to the Erie County Water Authority for Use in the Treatment of Water for one year as a unit price contract for the estimated total amount of \$673,400.00; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project.

Ayes:
Noes:

08/15/24-alh

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

Motion by _____ seconded by _____

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 2nd day of July 2024, a notice inviting sealed bids in accordance with Public Authorities Law §1069 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; and

WHEREAS, Authority personnel opened a sealed bid in the office of the Authority on the 25th day of July 2024, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
JCI Jones Chemical, Inc.	\$396,000.00
Brenntag Northeast Inc.	492,750.00
Alexander Chemical Corporation	585,000.00; and

WHEREAS, a letter of no bid was received from Kuehne Chemical Company, Inc.; and

WHEREAS, Michael W. Wymer, Sr. Production Engineer, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined that JCI Jones Chemical, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2024 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 13 Chemicals and Unit 1010 Sturgeon Point Plant, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to JCI Jones Chemical, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with 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 as a unit price contract for the estimated total amount of \$396,000.00; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project.

Ayes:

Noes:

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

Motion by _____ seconded by _____

WHEREAS, on June 16, 2022, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Arcadis of New York, Inc. (the “Engineer”) a professional service contract to provide consulting engineering services relating to EPA Lead and Copper Rule Revisions Program Management (the “Contract”), identified as Contract No. MP-091; and

WHEREAS, the scope of services of the Contract included a task for design, general construction, and resident inspection services for contractor replacement of curb boxes (test pits) at 200 customer service line locations; and

WHEREAS, the Authority obtained service line material information from the replacements of the curb boxes that was entered into the service line predictive model; and

WHEREAS, the Authority has the opportunity to increase the number of curb box replacements and further refine the predictive model; and

WHEREAS, the Engineer has requested an additional fee of \$35,000 be added to the General Services lump sum, and that the not-to-exceed payment for Resident Inspection be increased by \$25,000, for a total of an additional \$60,000 to complete the additional curb box replacements; and

WHEREAS, the Engineer has also requested an increase in the payable hourly rates for Resident Inspection Services, Program Assistance and Special Services; and

WHEREAS, the Authority’s Chief Operating Officer and Executive Engineer recommend that the Authority amend the Contract by increasing the lump sum payment for General Services by \$35,000, increasing the not to exceed total for Resident Inspection by \$25,000, and increasing the payable hourly rates for Resident Inspection Services, Program Assistance and Special Services; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Authority’s 2024 Capital Budget includes funds for this project under Unit 1030 Water Quality Assurance, Item No. 101664 Corrosion Control Program Management;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Contract with Arcadis of New York, Inc. by increasing the lump sum payment for General Services by \$35,000, increasing the not to exceed total for Resident Inspection by \$25,000, and increasing the payable hourly rates for Resident Inspection Services and Program Assistance and Special Services; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on the behalf of the Authority.

Ayes:

Noes:

08/15/24-alh

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

Motion by _____ seconded by _____

WHEREAS, on February 10, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded GZA Geoenvironmental of New York (the "Engineer") a professional services agreement to provide engineering and consulting services relating to Sturgeon Point Water Treatment Plant Shoreline Protection Project, identified as Contract No. GZA-001 (the "Agreement"); and

WHEREAS, during the construction phase of the project, the Engineer discovered certain conditions at the shoreline site which required changes to the original scope of work including replacement of 90 linear feet of the existing outfall line, redesign of the concrete toe wall to provide restraint to the existing storm discharge pipe, and additional concrete forming and repair due to erosion of the shale layers adjacent to the existing shore wall; and

WHEREAS, the Engineer has requested additional fees totaling \$32,093.85 to cover the costs of the additional work performed; and

WHEREAS, the Authority's Chief Operating Officer and Executive Engineer recommend that the Authority amend the Agreement to increase the Engineer's fee by \$32,093.85; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Agreement, any modification or variation from the terms of the Agreement must be in writing, authorized by a resolution of the Board and signed by all parties to be effective; and

WHEREAS, the Authority's 2024 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101666 Sturgeon Point Shoreline Protection;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement to increase the Engineer's fee by \$32,093.85 to cover the costs of the additional work performed; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes:
Noes:

08/15/24-alh

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

Motion by _____ seconded by _____

WHEREAS, on March 4, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded LaBella Associates, D.P.C. (the "Engineer") a professional services agreement to provide engineering and consulting services relating to Water System Improvements in the City of Tonawanda, New York, identified as Contract No. LA-005 (the "Agreement"); and

WHEREAS, due to the relatively large size of the project, the anticipated level of effort and construction duration was underestimated during the development of the project scope and budget and due to the location of the work, portions of the construction took longer than anticipated; and

WHEREAS, the Engineer has requested additional funds of \$62,000 for Resident Inspection Services to cover the additional required inspection services and the longer than anticipated construction duration; and

WHEREAS, the Authority's Chief Operating Officer and Executive Engineer recommend that the Authority increase the total not to exceed amount for Resident Inspection Services by \$62,000 to account for additional required inspection services and unanticipated delays that occurred during construction; and

WHEREAS, in accordance with article 3, paragraph 3.02 of the Agreement, any modification or variation from the terms of the Agreement must be in writing, authorized by a resolution of the Board and signed by all parties to be effective; and

WHEREAS, the Authority's 2024 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item No. 101590 LA-005 Waterline Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement to increase the total not to exceed amount for Resident Inspection Services by \$62,000 to account for additional required inspection services and unanticipated delays that occurred during construction; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes:
Noes:

08/15/24-alh

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

Motion by seconded by

WHEREAS, on October 28, 2021, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Onsolve, LLC. (the “Vendor”) a contract to furnish and deliver a mass notification system (the “Contract”), identified as Contract No. OS-001; and

WHEREAS, the Contract provides for set up and access and license to use a mass notification system from November 1, 2021 through October 31, 2024; and

WHEREAS, in accordance with Article 1, Paragraph 7.01 of the Contract, the parties may agree in writing to extend the term of the Contract for two additional one (1) year terms at mutually agreed upon terms; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Vendor has agreed to extend the term of the Contract until October 31, 2025, for a subscription fee of \$23,460.00; and

WHEREAS, the Vendor has requested the Authority execute an Order Form for the purchase of Subscription Services and other services; and

WHEREAS, the Authority’s Chief Operating Officer and Executive Engineer recommend approval of said Amendment No. 1 and the execution of the Order Form; and

WHEREAS, the Authority’s 2024 O&M Budget includes funds for this project under Unit 6030 Public Information, Item No. 60 Special Services; Unit 2010 Line Maintenance, Item No. 19 Payment to Contractors – Other and Unit 2502 Construction, Item No. 19 Payments to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Onsolve LLC. by to extending the term of the Contract until October 31, 2025, for a subscription fee of \$23,460.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 and the Order Form on the behalf of the Authority.

Ayes:
Noes:

08/15/24-alh

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

Motion by _____ seconded by _____

WHEREAS, on November 17, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Greater Niagara Mechanical, Inc. (the "Contractor") the Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Work Contract, identified as Contract No. 22-46-12 (the "Contract"); and

WHEREAS, the Contract, executed on December 1, 2022, provided services until October 31, 2023; and

WHEREAS, on August 17, 2023, the Authority approved Amendment No. 1 to the Contract extending the term until October 31, 2024; and

WHEREAS, in accordance with section 00500, paragraph 11.00, subparagraph A of the Contract, the parties may agree to extend the Contract on the same terms and conditions for one year; and

WHEREAS, the Contractor has agreed to extend the Contract until October 31, 2025 based on the same terms and conditions, including but not limited to, labor billed at an hourly rate at the service rates set forth in section 00410, paragraph 5.01, items 1, 2 and 3 of the Contract; and

WHEREAS, the Authority's Chief Operating Officer and Executive Engineer recommend approval of said Amendment No. 2; and

WHEREAS, the Authority's 2024 O&M Budget includes funds for this project under Unit 1020 Control Operations, Item No. 19 Payments to Contractors – Other, Unit 1010 Sturgeon Point Plant, Item No. 19 Payments to Contractors – Other, Unit 1015 Van De Water Plant, Item No. 19 Payments to Contractors – Other, and Unit 3070 Facilities, Item No. 19 Payments to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract to extend the Contract until October 31, 2025 based on the same terms and conditions, including but not limited to, labor billed at an hourly rate at the service rates set forth in section 00410, paragraph 5.01, items 1, 2 and 3 of the Contract; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

08/15/24-alh

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

Motion by _____ seconded by _____

WHEREAS, on May 13, 2021, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Arcadis of New York, Inc. (the “Engineer”) a professional service contract to provide consulting engineering services for Sturgeon Point Water Treatment Plant Washwater Tank Replacement (the “Contract”), identified as Contract No. MP-088; and

WHEREAS, on May 25, 2023, the Authority and the Engineer entered into Amendment No. 1 of the Contract which increased the lump sum for preliminary investigation and design and increased the payable hourly rates for resident inspections; and

WHEREAS, during the construction phase of the project, additional inspections were required, and the cost of such inspections exceeds the contracted amount under Special Services; and

WHEREAS, the Engineer has requested that the total allowable expenditures for Special Services be increased by \$15,000 for the special inspections; and

WHEREAS, the Authority’s Chief Operating Officer and Executive Engineer recommend that the Authority amend the Contract by increasing the not to exceed total for Special Services by \$15,000; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Authority’s 2024 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101608 Washwater Tank Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Arcadis of New York, Inc. by increasing the not to exceed total for Special Services by \$15,000; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

08/15/24-alh

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Agreement with NYSID and ARC to extend the Agreement for the fourth additional one-year period from September 1, 2024 through August 31, 2025 based on the same terms and conditions, including pricing set forth in Amendment No. 5; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 6 on behalf of the Authority.

Ayes:

Noes:

08/15/24-alh

ITEM 12 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority (the "Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in firefighting technology, as follows:

Replaced existing 5' hydrant at 17 Fernald Avenue, City of Lackawanna with a new 5' Kennedy K81 hydrant on 02/13/2024. Work done by ECWA forces under Work Authorization No. 107.200 7406.

Hydrant originally installed in 1961 was scrapped and retired under Retirement Authorization No. R240015.

Replaced existing 8" valve at 31 Frederick Road, City of Tonawanda with a new 8" resilient seat valve on 12/14/2023. Work done by ECWA forces under Work Authorization No. 107.200 7396.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R240005.

Replaced existing 5' hydrant at 37 Antoinette Drive, Village of Depew with a new 5' Kennedy K81 hydrant on 03/12/2024. Work done by ECWA forces under Work Authorization No. 107.200 7407.

Hydrant originally installed prior to 07/01/1999 was scrapped and retired under Retirement Authorization No. R240016.

Replaced existing 6' hydrant at 4735 Southwestern Boulevard, Town of Hamburg with a new 6' Kennedy K81 hydrant on 03/13/2024. Work done by ECWA forces under Work Authorization No. 107.200 7403.

Hydrant originally installed prior to 07/14/2011 was scrapped and retired under Retirement Authorization No. R240012.

Replaced existing 5' hydrant at 37 Lois Drive, Town of Cheektowaga with a new 5' Kennedy K81 hydrant on 02/16/2024. Work done by ECWA forces under Work Authorization No. 107.200 7398.

Hydrant originally installed in 1965 was scrapped and retired under Retirement Authorization No. R240007.

Replaced existing 6" valve at 145 Marion Road, Town of Amherst with a new 6" resilient seat valve on 02/20/2024. Work done by ECWA forces under Work Authorization No. 107.200 7408.

Valve originally installed in 1957 was scrapped and retired under Retirement Authorization No. R240017.

Replaced existing 5' hydrant at 577 Martin Drive, City of Lackawanna with a new 5' Kennedy K81 hydrant on 02/22/2024. Work done by ECWA forces under Work Authorization No. 107.200 7404.

Hydrant originally installed in 1998 was scrapped and retired under Retirement Authorization No. R240013.

Replaced existing 6” valve at 5710 Camp Road, Town of Hamburg with a new 6” resilient seat valve on 02/27/2024. Work done by ECWA forces under Work Authorization No. 107.200 7399.

Valve originally installed prior to 07/14/2011 was scrapped and retired under Retirement Authorization No. R240008.

Replaced existing 5’ hydrant at 2485 Genesee Street, Town of Cheektowaga with a new 5’ Kennedy K81 hydrant on 01/29/2024. Work done by ECWA forces under Work Authorization No. 107.200 7397.

Hydrant originally installed in 1998 was scrapped and retired under Retirement Authorization No. R240006.

Installed a new 1” blow off at 490 Ruskin Road, Town of Amherst on 02/22/2024. Work done by ECWA forces under Work Authorization No. 107.200 7409.

Installed a new 1” blow off at 525 Brantwood Road, Town of Amherst on 03/11/2024. Work done by ECWA forces under Work Authorization No. 107.200 7410; and

WHEREAS, Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approve the retirement of the abovementioned hydrants and valve at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valve in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

08/15/24-alh

ITEM 13 - AUTHORIZATION TO GRANT A COURTESY REVERSAL OF DELINQUENT CHARGES FOR ROSINA FOOD PRODUCTS INC. - \$2,180.24

Motion by seconded by

WHEREAS, pursuant to Paragraphs 9.10 and 14.03 of the Erie County Water Authority's (the "Authority") Tariff, the Authority applies a delinquent service charge of ten percent (10%) to all outstanding accounts where payment has not been received by the Authority within fifteen (15) days after the due date specified on the bill; and

WHEREAS, pursuant to Paragraph 9.11 of the Authority's Tariff, a courtesy delinquent charge reversal may be given annually if the customer has a good payment history, requests the reversal, and is not merely refusing to pay the delinquent charge; and

WHEREAS, Joyce A. Tomaka, Chief Financial Officer, and Jessica R. Brown, Comptroller, advised the Authority that they have received a request to waive the delinquent charges for Rosina Food Products, Inc. in the amount of \$2,180.24; and

WHEREAS, said request qualifies under the terms of the Authority's Tariff; and

WHEREAS, Joyce A. Tomaka, Chief Financial Officer, and Jessica R. Brown, Comptroller, recommend granting the above request;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Board of Commissioners grants the courtesy delinquent charge reversal request to Rosina Food Products, Inc. in the amount of \$2,180.24; and be it further

RESOLVED: That the Comptroller is hereby authorized and directed to adjust the account of Rosina Food Products, Inc.

Ayes:

Noes:

08/15/24-alh

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

Motion by _____ seconded by _____

WHEREAS, in a resolution dated October 19, 2023, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2024; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, the Authority has been advised by Michael W. Wymer, Senior Production Engineer, funding is needed for replacement of the existing boiler unit at Guenther Pump Station; and

WHEREAS, in order to provide funding for this project, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1020	101761	Guenther PS Boiler Replacement	\$ 40,000	
1020	101752	Lakeview PS Rehabilitation		\$ 40,000
		Totals	\$ 40,000	\$ 40,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2024 be amended as listed above.

Ayes:

Noes:

08/15/24-JRB:alh

ITEM 15 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2024 – PORTABLE GENERATOR ALTERNATOR - \$25,000

Motion by _____ seconded by _____

WHEREAS, in a resolution dated October 19, 2023, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2024; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, the Authority has been advised by Michael W. Wymer, Senior Production Engineer, funding is needed for replacement of a portable generator alternator; and

WHEREAS, in order to provide funding for this project, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1020	101762	Portable Generator Alternator Replacement	<u>\$ 25,000</u>	
1020	101752	Lakeview PS Rehabilitation		<u>\$ 25,000</u>
		Totals	\$ 25,000	\$ 25,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2024 be amended as listed above.

Ayes:

Noes:

08/15/24-JRB:alh

ITEM 16 - CREATION OF ONE POSITION OF ANALYTICAL CHEMIST (WATER QUALITY)

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

WHEREAS, on August 8, 2024, the Erie County Department of Personnel reviewed and approved the creation of one (1) position of Analytical Chemist (Water Quality);

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create one (1) position of Analytical Chemist (Water Quality), Salary Grade 13 at a starting salary of \$61,484.80 of the Authority’s Career and Salary Plan, effective August 15, 2024.

Ayes:

Noes:

08/15/24-alh

ITEM 17 - CREATION OF THREE POSITIONS OF ACCOUNT CLERK

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

WHEREAS, On July 25, 2024, the Erie County Department of Personnel reviewed and approved the creation of three (3) positions of Account Clerk;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create three (3) positions of Account Clerk, Salary Grade 5 at a starting salary of \$52,139.36 of the Authority’s Career and Salary Plan, effective August 15, 2024.

Ayes:

Noes:

08/15/24-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable 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 at a total estimated cost of \$4,822.00;

NOW, THEREFORE, BE IT RESOLVED:

That Sabrina Figler, Director of Water Quality and Gabriella Holevinski, Analytical Chemist (Water Quality) are authorized to travel to Schaumburg, Illinois from November 17, 2024 to November 21, 2024 to attend the AWWA Water Quality Technology Conference at a total estimated cost of \$4,822.00.

Ayes:

Noes:

08/15/24-alh