

**ERIE COUNTY WATER AUTHORITY
MEETING OF OCTOBER 17, 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, September 19, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, September 19, 2024.

IV. REPORTS

A. SECRETARY

B. LEGAL

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

C. FISCAL

- | | |
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| 1. August 2024 Investment Report | Tomaka |
| 2. August 2024 Financial Report | Brown |

Reports cont.

D. OPERATIONS

- | | |
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| 1. Bid Rejection | Kowalski |
| 2. RFPs Published | Kowalski |
| 3. AWWA Legislative Priorities Update | Eaton |
| 4. Emergency Backup – Fuel Alternative | Lester |

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 Robak v. ECWA
- C-2** NOC Tobin v. ECWA
- C-3** NOC Fleischman-Scott v. ECWA
- C-4** FOIL from Everett J. Prescott
- C-5** FOIL from Roger Moses
- C-6** FOIL from North America Procurement Council
- C-7** FOIL from Matthew Zeigler
- C-8** FOIL from SmartProcure
- C-9** FOIL from New York Foundation for Fair Contracting
- C-10** Communication from James Ostrowski
- C-11** Letter from Stanley A. Jemiolo Jr.

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 an Agreement with the County of Erie for the Refurbishment of the Sandridge Tank and the Conveyance of County Property and Water Facilities in the Town of Alden, Project No. 202400245
- ITEM 2 -** Authorization to Enter into a Main Extension Special Agreement with All Seasons VM Storage, LLC. and Matt Kolo Excavating, LLC. for the Construction and Installation of Approximately 105 Linear Feet of Six Inch (6") PVC Watermain, 20 Linear Feet of Six Inch (6") DIP, One (1) Hydrant, One (1) Two Inch (2") Curb Stop and Curb Box, Two (2) Valves and Appurtenances, Burke Parkway, Town of Hamburg, New York, Project No. 202400178
- ITEM 3 -** Authorization to Enter into a Professional Services Agreement with Envelopes and Forms, Inc. d/b/a Surebill to Provide Billing, Printing and Mailing Services, Project No. 202400244
- ITEM 4 -** Authorization to Execute a Contract for the Purchase of One Generator for Harris Hill Pump Station, Town of Clarence, from Curtis Power Solutions, LLC, Project No. 202400153 - \$115,999.00
- ITEM 5 -** Authorization to Execute a Contract for the Purchase of Three Generators for Rice Hill Tank and Wohlhueter Tank, Town of Boston, and Trevett Tank, Town of Colden, from Kinsley Power Systems, Inc., Project No. 202400154 - \$77,320.00
- ITEM 6 -** Award of Contract to Hohl Industrial Services, Inc. for Buoy Installation and Underwater Services from November 1, 2024 to October 31, 2025, Project No. 202400030 - \$104,000.00
- ITEM 7 -** Approval of Amendment No. 2 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 - \$92,024.00

New Business cont.

- ITEM 8 -** Approval of Amendment No. 1 to the Professional Services Agreement with CHA Consulting, Inc. to Provide Consulting Engineering Services Relating to Sheridan Drive Water System Improvements in the Town of Amherst, Identified as Contract No. CH-015, Project No. 202300130 - \$95,000.00

- ITEM 9 -** Approval of Amendment No. 1 to the Professional Services Agreement with Transwave Communications Systems, Inc. to Provide Microwave Radio Maintenance Services, Identified as Contract No. TCS-004, Project No. 202200015 - \$47,000.00

- ITEM 10 -** Approval of Amendment No. 2 to the Professional Services Agreement with Greenman-Pedersen, Inc. to Provide Consulting Engineering Services Relating to Transmission System Improvements in the Towns of Hamburg and West Seneca and City of Lackawanna, New York, Identified as Contract No. GP-010, Project No. 202100035 - \$189,388.70

- ITEM 11 -** Authorization to Execute Amendment No. 4 to the Professional Services Agreement with Raftelis Financial Consultants, Inc. to Provide Financial Services Relating to Cost of Service Analysis, Rate Modeling and Financial Feasibility Analysis, Project No. 202000129 - \$30,000.00

- ITEM 12 -** Ratification of the Installation of Water Distribution System Replacements and Improvements and Retirement of Existing Water Infrastructure - Various Locations

- ITEM 13 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

- ITEM 14 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 - Van De Water Water Treatment Plant Residuals Treatment System Upgrades, Identified as Contract No. GHD-008, Project No. 201900208 - \$400,000.00

- ITEM 15 -** Adoption of the 2025 Operating & Maintenance and Capital Budgets and Paris Submission

- ITEM 16 -** Authorization for Clayton Rumsey, Analytical Chemist, to Attend the AWWA Water Quality Technology Conference in Schaumburg, Illinois

- ITEM 17 -** Approval Of Amendment No. 1 To the Preventative Maintenance Service Agreement For Siemens Variable Frequency Drives, Identified As Contract No. ROB-009, Project No. 202200138

New Business cont.

ITEM 18 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Filter Gallery Piping Design, Identified as Contract No. MP-090, Project No. 202200014 - \$3,000,000.00

ITEM 19 - Creation of One Position of Warehouse Supervisor

IX. ADJOURNMENT