

**ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 21, 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, October 17, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, October 17, 2024.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

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

D. OPERATIONS

- | | |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 2. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 3. Final Payment Applications | Kowalski |

Reports cont.

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 FOIL from New York Foundation for Fair Contracting

C-2 FOIL from Ellen Geitter

C-3 FOIL from Robyn Bellerson

C-4 FOIL from John Hinshaw

C-5 FOIL from Emmanuel Agu

C-6 FOIL from Lien One

C-7 FOIL from Michele Frenett

C-8 FOIL from Kandey Co.

C-9 FOIL from New York Foundation for Fair Contracting

C-10 Letter from David M. Patton

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 Fund Mandated Public and Private Side Lead Service Line Replacements
- ITEM 2 -** Authorization to Execute an Updated Revocable Permit for Non-Commercial Use of University Facilities with the State University Of New York at Buffalo Relating to Contract No. MP-086, Ball Pumping Station Improvements, Project No. 202000177
- ITEM 3 -** Authorization to Incorporate a Project Labor Agreement in the Contract Documents of Ball Pump Station Phase 1 Rehabilitation, identified as Contract MP-086, Project No. 202000177
- ITEM 4 -** Approval of Change Order No. 1 of Hohl Industrial Services, Inc for Residuals Handling Upgrades, Van De Water Water Treatment Plant, identified as Contract No. GHD-008, Project No. 201900208 - \$450,000.00
- ITEM 5 -** Approval of Amendment No. 2 to the Material and Supplies Contract with Neptune Technology Group, Inc. for the Furnishing and Delivering of Water Meters and Appurtenances from January 1, 2021 to December 31, 2023, Project No. 202000220
- ITEM 6 -** Approval of Amendment No. 2 to the Professional Services Agreement with U.S. Traffic Control, LLC for Emergency Traffic Equipment Control Rental and Related Services, identified as Contract No. UST-001, Project No. 202100135
- ITEM 7 -** Approval of Amendment No. 3 to the Professional Services Agreement with Corporate Screening & Investigative Group, LLC to Render Pre-Employment Background Investigation and National Comprehensive Reports, identified as Contract No. CSI-001, Project No. 202200018
- ITEM 8 -** Ratification of the Installation of Water Distribution System Replacements and Improvements and Retirement of Existing Water Infrastructure - Various Locations

New Business cont.

- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 10 -** Authorization to Amend Policy No. 97 Parking Reimbursement of the Erie County Water Authority's Employee Policy and Procedures Manual
- ITEM 11 -** Authorization to Adopt Policy No. 98 Notice to Employee and Incorporate into the Erie County Water Authority's Employee Policies and Procedures Manual
- ITEM 12 -** Authorization to Amend the Erie County Water Authority's Tariff
- ITEM 13 -** Creation of one Position of Director of Distribution (Water System), one Position of Director of Production (Water System) and one Position of Director of Planning and Water Supply

IX. ADJOURNMENT