

**ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 19, 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, November 21, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, November 21, 2024.

IV. REPORTS

A. SECRETARY

1. 2025 Board Meeting Calendar McCracken

B. LEGAL

C. FISCAL

1. October 2024 Investment Report Tomaka

2. October 2024 Financial Report Brown

D. OPERATIONS

1. Projects Advertised for Bidding – Formal Contracts 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** NOC Ellis v. ECWA
- C-2** FOIL from Latesha McDonald
- C-3** FOIL from Nicole Falkiewicz
- C-4** FOIL from Chris Wallace
- C-5** FOIL from Kevin Helfer
- C-6** FOIL from Kandey Co.
- C-7** FOIL from Cyndi Maciejewski
- C-8** FOIL from Gino Zagarrio
- C-9** FOIL from John Roach
- C-10** FOIL from Ashley Andrews
- C-11** FOIL from Construction Exchange
- C-12** Letter from Michael Wymer

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 an Agreement with Innomatics, LLC for the Upgrade of Existing Variable Frequency Drives at Sturgeon Point Water Treatment Plant and Ball Pump Station, Identified as Contract No. ROB-010, Project No. 202400003
- ITEM 2 -** Award of Contract to Concrete Applied Technologies Corp. D/B/A CATCO for Water System Improvements 36 & 42-Inch Transmission Main Replacement, Project No. 201800074 - \$14,783,120.00
- ITEM 3 -** Award of Contract to Forest Materials, Inc. for the Furnishing and Delivering of Various Wood Products to the Erie County Water Authority from January 1, 2025 through December 31, 2025, Project No. 202500005 - \$24,862.50
- ITEM 4 -** Approval of Change Order No. 1 of E&R General Construction, Inc. for Water System Improvements, Transmission and Distribution Mains in the Towns of Hamburg and West Seneca and the City of Lackawanna, Identified as Contract No. GP-010, Project No. 202100035 - \$180,000.00
- ITEM 5 -** Approval of Change Order No. 1 of Amstar of Western New York Inc. for Water Storage Tank Refurbishing – Sandridge Tank, Identified as Contract No. W-035-B, Project No. 202300060
- ITEM 6 -** Approval of Change Order No. 2 of DN Tanks of New York, LLC for Sturgeon Point Water Treatment Plant Washwater Tank Replacement, Identified as Contract No. MP-088, Project No. 202100111 - \$56,385.85
- ITEM 7 -** Approval of Amendment No. 1 to the Professional Services Contract with Nussbaumer & Clarke, Inc. to Provide Consulting Engineering Services for Transmission Mains in the City of Lackawanna and Town of West Seneca, Identified as Contract No. NC-041, Project No. 202000072 - \$64,700.00
- ITEM 8 -** Approval of Amendment No. 3 To the Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Ball Pump Station Phase 1 Rehabilitation, Identified as Contract No. MP-086, Project No. 202000177 - \$100,000.00

New Business cont.

ITEM 9 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 Sturgeon Point Filtration System Improvements, Identified as Contract No. MP-090, Project No. 202200014 - \$4,500,000.00

ITEM 10 - Salary Increments - January 1, 2025

ITEM 11 - First Longevity Increments - January 1, 2025

ITEM 12 - Additional Longevity Increments - January 1, 2025

ITEM 13 - Authorization to Amend the Wage Schedule for Bi-Weekly Employees Not Eligible for Membership in a Collective Bargaining Unit

ITEM 14 - Authorization to Amend the Erie County Water Authority's Tariff

ITEM 15 - Authorization to Amend Policy No. 11 Code of Ethics & Conflicts of Interest of the Erie County Water Authority's Employee Policies and Procedures Manual

ITEM 16 - Authorization to Amend Policy No. 28 Increment Weather of the Erie County Water Authority's Employee Policies and Procedures Manual

ITEM 17 - Authorization to Grant a Courtesy Reversal of Delinquent Charges for Erie Community College - \$1,480.63

ITEM 18 - Authorization to Enter into a Professional Services Contract with P&A Administrative Services, Inc. to Provide the Administration of Employee Accounts Under Internal Revenue Code Section 105 (H), Section 125 And Section 132 (F)

IX. ADJOURNMENT