

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 24, 2025
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, December 19, 2024.

III. APPROVAL OF MINUTES

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

IV. REPORTS

A. SECRETARY

1. J. O’Connell & Associates – Grant Needs Assessment McCracken

B. LEGAL

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

C. FISCAL

1. November 2024 Investment Report Tomaka
2. November 2024 Financial Report Brown

D. OPERATIONS

1. Projects Advertised for Bidding – Formal Contracts Kowalski

Reports cont.

- | | |
|-------------------------------|----------|
| 2. Final Payment Applications | Kowalski |
| 3. RFPs Published | 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 New York Central Mutual Fire Insurance Company v. ECWA
- C-2** NOC Reinard v. ECWA
- C-3** Notice of Petition – Providence Farm Collective
- C-4** FOIL from Phil Petronelli
- C-5** FOIL from Alexis Duda
- C-6** FOIL from Cameron Bradley
- C-7** FOIL from Coforge
- C-8** FOIL from Randy Doran
- C-9** FOIL from Donald Jackson
- C-10** FOIL from Derrick Hough
- C-11** FOIL from Empire Center for Public Policy
- C-12** FOIL from NYS Water Resources Institute
- C-13** Letter from Bartlo, Hettler, Weiss & Tripi
- C-14** Letter from U.S. Renal Care
- C-15** Letter from Erie County Department of Health
- C-16** Letter from Daniel Rusin
- C-17** Letter from Kathy Sanok

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 a Service Agreement with Time Warner Cable Northeast, LLC d/b/a Spectrum to Provide and Install an Ethernet Private Line Service (Fiber Point-To-Point) at Various Erie County Water Authority Locations, Project No. 201800158
- ITEM 2 -** Authorization to Execute License Agreement with Niagara Mohawk Power Corporation Relating to Transmission Mains, City of Lackawanna and Town of West Seneca, Identified as Contract No. NC-041, Project No. 202000072
- ITEM 3 -** Resolution Authorizing the Commencement of Eminent Domain Proceedings to Acquire a Permanent Easement Required for Construction of 48-Inch Transmission Main in the Town of Tonawanda, Project No. 201900104
- ITEM 4 -** New York State Environmental Quality Review Act (SEQRA) Determination Relative to the Acquisition of a Permanent Easement Required for Construction of 48-Inch Transmission Main in the Town of Tonawanda, Project No. 201900104
- ITEM 5 -** Award of Contract to Kandey Company, Inc. for Large Services Contract, February 1, 2025 through January 31, 2027, Project No. 202500003 - \$2,748,015.00
- ITEM 6 -** Award of Contract to Russo Development, Inc. for Small Services Contract Area No. 1, February 1, 2025 through January 31, 2027, Project No. 202500001 - \$3,201,500.00
- ITEM 7 -** Award of Contract to Russo Development, Inc. for Small Services Contract Area No. 2, February 1, 2025 through January 31, 2027, Project No. 202500002 - \$2,776,500.00
- ITEM 8 -** Award of Contracts for Watermain Materials Purchase Contract, March 1, 2025 through February 28, 2026, Project No. 202500004
- ITEM 9 -** Award of Contract to Milherst Construction Inc. for Water System Improvements, Town of Clarence, Identified as Contract No. WSA-018, Project No. 202200025 - \$4,579,725.00

**AMENDED BOARD AGENDA
JANUARY 24, 2025
PAGE 4**

New Business cont.

ITEM 10 - Approval of Change Order No. 3 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 - \$33,358.28

ITEM 11 - Approval of Amendment No. 2 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 - \$738,400.00

ITEM 12 - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

ITEM 13 - Creation of Four Positions of Account Clerk

ITEM 14 - Appreciation and Recognition of Erie County Water Authority Employees for Their Outstanding Service

ITEM 15 - Authorization to Grant a Courtesy Reversal of Delinquent Charges for the City of Lackawanna - \$11,209.65

ITEM 16 - Approval of Amendment No. 1 to the Contract with Advanced Analytical Solutions, LLC. for the Furnishing and Delivering of Chemistry and Microbiology Proficiency Samples and Chemistry Standards, Project No. 202400005, Contract No. 24-02-02

IX. ADJOURNMENT