

# ERIE COUNTY WATER AUTHORITY MEETING OF FEBRUARY 20, 2025

## 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 Friday, January 24, 2025.

### III. APPROVAL OF MINUTES

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes  
of the Meeting held on Friday, January 24, 2025.

### IV. REPORTS

#### A. SECRETARY

1. Board Meeting Schedule \_\_\_\_\_ McCracken

#### B. LEGAL

#### C. FISCAL

1. December 2024 Investment Report \_\_\_\_\_ Tomaka

2. December 2024 Financial Report \_\_\_\_\_ Brown

#### D. OPERATIONS

1. Projects Advertised for Bidding – Formal Contracts \_\_\_\_\_ Kowalski

2. Final Payment Applications \_\_\_\_\_ Kowalski

3. RFP Recommendation (CCII) \_\_\_\_\_ 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 National Fuel v. ECWA
- C-2** NOC Hill v. ECWA
- C-3** NOC National Fuel v. ECWA
- C-4** FOIL from Kyle Renda
- C-5** FOIL from Latesha McDonald
- C-6** FOIL from NYS Water Resources Institute
- C-7** FOIL from Buffalo Brick and Mortar
- C-8** FOIL from Brenda and Jamal Kousheshi
- C-9** FOIL from D'Amorie Construction
- C-10** FOIL from Ericka Bennett
- C-11** FOIL from M&T Bank
- C-12** FOIL from Latesha McDonald
- C-13** FOIL from Dietrich Law Firm
- C-14** FOIL from Paul Francavilla
- C-15** Letter from NYS Department of Public Service
- C-16** Letter from Daniel Rusin
- C-17** Letter from James Dolce
- C-18** Letter from the Town of West Seneca
- C-19** Letter from Dialyze Direct

**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 -** New York State Environmental Quality Review Act Determination Relative to the Proposed Improvements to the Sturgeon Point Water Treatment Plant and Van De Water Raw Water Pump Station, Identified as Contract No. MP-089, Project No. 202100172
- ITEM 2 -** Authorization to Execute Permanent Easement with the Town of Clarence, New York Relating to Water System Improvements, Identified as Contract No. WSA-018, Project No. 202200025
- ITEM 3 -** Authorization to Accept the Construction and Installation of Approximately 2502 Linear Feet of Eight (8") Inch PVC (C-900), 1425 Linear Feet of Ten (10") Inch PVC (C-900), Six (6) Hydrants, Twelve (12) Line Valves, Two (2) Tap Valves and Appurtenances in Woodland Hills Subdivision, Phase 1, Town of Clarence, New York, EC No. 5572, Project No. 200300143
- ITEM 4 -** Approval of Amendment No. 1 to the Professional Services Contract with Healthworks-WNY, LLP to Provide Comprehensive Occupational Health Services, Project No. 202200063
- ITEM 5 -** Approval of Change Order No. 2 of John W. Danforth Company for Van de Water Water Treatment Plant Filter No. 3 Valves Replacement, Project No. 202200238
- ITEM 6 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 - Water Distribution System Hydraulic Model Development, Identified as Contract No. BC-004, Project No. 202200159 - \$20,000.00
- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year - Cisco Switches - \$22,600.00
- ITEM 8 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year - Van de Water Water Treatment Plant Boiler Replacement, Project No. 202500032 - \$150,000.00
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

**New Business cont.**

- ITEM 10** - Acknowledgement and Acceptance of the Civil Service Residency Requirements of the Erie County Department of Personnel
- ITEM 11** - Revocation of Separation and Waiver and Release Agreement
- ITEM 12** - Authorization to Amend the Wage Schedule for Bi-Weekly Employees Not Eligible for Membership in a Collective Bargaining Unit
- ITEM 13** - Creation of One Position of Associate Attorney RPT
- ITEM 14** - Authorization for Sabrina Figler, Director of Water Quality to Attend the AWWA National Water Policy Fly-In in Washington, DC
- ITEM 15** - Authorization for Sabrina Figler, Director of Water Quality, Michael Quinn, Director of Distribution, William Wheeler, Senior Distribution Engineer, Marc Bellacose, Distribution Engineer, Mark Jarmuz, Distribution Engineer, Seth Krull, Production Engineer, Scott Klubek Pump Mechanic Crew Chief, and Gabriella Holevinski, Chemist, to Attend the New York State AWWA Water Event Conference in Saratoga Springs, New York
- ITEM 16** - Jacob Kobler - Appointment as Associate Attorney RPT

**IX. ADJOURNMENT**