

ERIE COUNTY WATER AUTHORITY MEETING OF MARCH 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 Thursday, February 20, 2025.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, February 20, 2025.

IV. REPORTS

A. SECRETARY

1. Masiello Martucci Hughes _____ McCracken
Lobbying Update

B. LEGAL

C. FISCAL

1. Certificate of Achievement _____ Tomaka
2. January 2025 Investment Report _____ Tomaka
3. January 2025 Financial Report _____ Brown

D. OPERATIONS

1. Projects Advertised for Bidding – Formal Contracts _____ Kowalski
2. RFP Recommendation _____ 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 Wiktorski v. ECWA
- C-2** NOC Sullivan v. ECWA
- C-3** NOC Dunn and Kowal v. ECWA
- C-4** NOC Fitzgerald v. ECWA
- C-5** NOC Hartman v. ECWA
- C-6** FOIL from SmartProcure
- C-7** FOIL from Mark Cerrone Inc.
- C-8** FOIL from Coforge
- C-9** FOIL from Geoff Kelly
- C-10** FOIL from Ralph Dailey
- C-11** FOIL from O'Connell Electric Company
- C-12** FOIL from Jane Harrington
- C-13** FOIL from Everett J. Prescott
- C-14** FOIL from Coforge
- C-15** Letter from Brittanylee Penberthy
- C-16** Letter from PVS Chemicals
- C-17** Letter from Better Business Bureau
- C-18** Letter from Debbie Wild
- C-19** Letter from ECDOH

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 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted via State-Let Contract in Connection with PIN No. 5181.10, D265453 Project No. 202400146
- ITEM 2 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted via State-Let Contract in Connection with PIN No. 5814.61, D265317 Project No. 202400121
- ITEM 3 -** Authorization to Execute Termination Agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless for The Leasing of Space on the Erie County Water Authority's Wehrle Tank in Williamsville, New York
- ITEM 4 -** Authorization to Accept the Construction and Installation of Approximately 1200 Linear Feet of Eight (8") inch PVC (C-900), One (1) Hydrant, Four (4) Line Valves and Appurtenances in Waterford Pines, Phase 3, Town of Hamburg, New York, EC No. 7394, Project No. 202300230
- ITEM 5 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 -Water System Improvements, Town of West Seneca, Identified as Contract NC-041 Project B, Project No. 202000072 - \$1,750,000.00
- ITEM 6 -** Award of Contract to E&R General Construction, Inc. for Water System Improvements, Town of West Seneca, Identified as Contract No. NC-041 Project B, Project No. 202000072 - \$2,956,384.00
- ITEM 7 -** Award of Contract to Frederick Machine & Manufacturing, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from April 1, 2025 to March 31, 2026, Project No. 202500007 - \$84,437.50

New Business cont.

- ITEM 8** - Award of Contract to Erie Painting & Maintenance, Inc. for Storage Tank Refurbishing – Eden 2, Newstead, Identified as Contract No. W-035-C, Project No. 202300060 - \$1,668,950.00
- ITEM 9** - Authorization to Enter into a Professional Services Agreement with Brown and Caldwell Associates to Provide Consulting Engineering Services for a Surge Control System at the Sturgeon Point Water Treatment Plant, Identified as Contract No. BC-005, Project No. 202500035 **(CCII)**
- ITEM 10** - Authorization to Execute a Services Agreement with Traliant Operating, LLC for Annual Employee Trainings
- ITEM 11** - Authorization to Purchase One PromoChrom Solid Phase Extraction Instrument from PromoChrom Technologies Ltd., Project No. 202500049 -\$23,315.50
- ITEM 12** - Authorization to Execute a Preventative Service Plan with Thermo Electron North America LLC Relating to Chemistry and Analytical Instrumentation, Project No. 202500048 -\$89,459.00
- ITEM 13** - Authorization to Execute Amendment No. 5 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
- ITEM 14** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 15** - Authorization to Adopt the Erie County Water Authority’s 2024 Financial Disclosure Statement Form and 2024 Vendor List
- ITEM 16** - Authorization to Follow the Retention and Disposition Schedule for New York Local Government Records (LGS-01) Regarding Digitally Created Records
- ITEM 17** - Authorization for Jerome D. Schad, Chair, to Attend the NYSAWWA Legislative Day in Albany, NY and The AWWA National Water Policy Fly-In in Washington, DC
- ITEM 18** - Authorization to File the Public Authority Reporting Information System (PARIS) 2024 Reports to the New York State Authorities Budget Office

IX. ADJOURNMENT

All Board Meeting documents, including the agenda, have been posted on ECWA's website at the following link:

<https://www.ecwa.org/community/open-meetings/>