

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 17, 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, March 20, 2025.

III. APPROVAL OF MINUTES

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

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

- | | |
|------------------------------------|--------|
| 1. February 2025 Investment Report | Tomaka |
| 2. February 2025 Financial Report | Brown |

D. OPERATIONS

- | | |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
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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 Gritsavage v. ECWA
- C-2** NOC Izydorczak v. ECWA
- C-3** FOIL from Wendel
- C-4** FOIL from Linda Riess
- C-5** FOIL from Brent Mastin
- C-6** FOIL from Brent Mastin
- C-7** FOIL from Mike Varisco
- C-8** FOIL from Joanne Schiffhauer
- C-9** FOIL from Tina Zhu
- C-10** FOIL from D'Amorie Construction
- C-11** FOIL from North America Procurement Council
- C-12** FOIL from Brittany Williams
- C-13** FOIL from Francis Clerkin
- C-14** FOIL from Latesha McDonald
- C-15** Letter from Mark Wesolowski
- C-16** Letter from Myrna Vriesen

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 Execute a Revocable Permit for Non-Commercial Use of University Facilities with the State University Of New York at Buffalo Relating to Water System Improvements, 36-Inch & 42-Inch Transmission Main Replacement Project, Town of Amherst, Identified as Contract No. W-030, Project No. 201800074
- ITEM 2 -** Authorization to Appoint Daniel Seider, Director of Production (Water System), Paul Miklos, Water Treatment Plant Operator Crew Chief, and Nicholas Roman, Senior Water Treatment Plant Operator, as Signatories Relative to an Industrial Sewer Connection Permit with the Town of Tonawanda, Project No. 202500071
- ITEM 3 -** Authorization to Approve Settlement of the Claim Relating to ECWA V Lorich, Identified as OWIP No. 061956 - \$12,500.00
- ITEM 4 -** Authorization to Enter into a Professional Services Agreement with Greenman-Pedersen, Inc. to Provide Professional Engineering Services Relating to Construction Phase Services for Water Service Investigations and Lead Service Replacements, Contract B, Village of Depew, Identified as Contract No. GP-012, Project No. 202500109
- ITEM 5 -** Authorization to Enter into a Professional Services Agreement with Nussbaumer & Clarke, Inc. to Provide Professional Engineering Services Relating to Construction Phase Services for Water Service Investigations and Lead Service Replacements, Contract A, City of Tonawanda, Identified as Contract No. NC-045, Project No. 202500108

New Business cont.

- ITEM 6 -** Authorization to Enter into a Professional Services Agreement with WM Schutt Associates to Provide Professional Engineering Services Relating to Construction Phase Services for Water Service Investigations, Contract 1, Identified as Contract No. WSA-019, Project No. 202500157
- ITEM 7 -** Award of Contract to Modern Disposal Service, Inc. for Furnishing Necessary Labor and Materials for Pickup, Hauling, and Disposal of Aluminum-Based Residuals, Zebra Mussels, and Other Debris and Waste Located at Different Properties Belonging to the Erie County Water Authority for One Year from May 1, 2025 through April 30, 2026, Project No. 202500028 - \$503,489.16
- ITEM 8 -** Award of Contract to New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract A, City of Tonawanda, Project No. 202500008 - \$4,395,425.95
- ITEM 9 -** Award of Contract to Kandey Company, Inc. For Water Distribution System Replacements and Improvements, May 1, 2025 to April 30, 2027, Project No. 202500010 - \$2,933,645.00
- ITEM 10 -** Award of Contract to Ferguson Electric, Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Erie County Water Authority's Facilities for a Period of Two Years from June 1, 2025 through May 31, 2027, Project No. 202500015 - \$2,072,700.00
- ITEM 11 -** Award of Contract to Waypoint Technology Group, LLC. For Trimble Data Collector Replacement, Project No. 202500012 - \$78,966.00
- ITEM 12 -** Approval of Amendment No. 6 to the Professional Services Agreement with New York State Industries for the Disabled and the Erie County Chapter NYSARC, Inc. d/b/a The ARC Erie County New York for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York, Project No. 202100004

New Business cont.

ITEM 13 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 -Van De Water Water Treatment Plant Filter No. 3 Valves Replacement, Project No. 202200238 - \$225,000.00

ITEM 14 - Ratification of the Installation of Valves and Retirement of Existing Valves - Various Locations

ITEM 15 - Authorization for Clayton Rumsey, Analytical Chemist to Attend the AWWA Annual Conference and Exposition in Denver, Colorado

ITEM 16 - Authorization to Amend and Adopt the Erie County Water Authority's Policy No. 8 Travel & Training

ITEM 17 - Authorization to Revise and Adopt the Erie County Water Authority's Procurement Policy

ITEM 18 - Authorization for Jennifer Hibit, Director of Human Resources, and David Iafallo, Coordinator of Employee Relations to Attend The 2025 PERMA Annual Member Conference in Verona, New York

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/>