

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 24, 2019**

PRESENT:

CALL TO ORDER AT

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 10, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 10, 2019.

and carried to approve the Minutes of the

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**
- I) ETHICS BOARD**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

Motion by _____ seconded by _____ and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by _____ seconded by _____ and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 3 Retirement J. Mogavero

ITEM 4 FOIL - K. McNulty

ITEM 5 FOIL - Legislator Lorigo, Erie County Legislature

ITEM 6 Notice of Filing Late Claim Barry v. ECWA

ITEM 7 Notice of Claim National Grid

ITEM 8 Notice of Claim National Fuel

ITEM 9 Notice of Claim National Fuel

VI. PERSONS ADDRESSING THE AUTHORITY

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 10 - AWARD OF CONTRACT TO 716 SITE CONTRACTING, INC. FOR SMALL SERVICES CONTRACT, AREA #2, FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, PROJECT NO. 201900004 - \$1,752,400.00

ITEM 11 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR WATERLINE REPLACEMENT PROJECTS 2019-2020, PROJECT NO. 201900001

ITEM 12 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERING OF LIQUID CHLORINE IN ONE TON CONTAINERS TO THE ERIE COUNTY WATER AUTHORITY FOR THE TREATMENT OF WATER FROM MAY 1, 2019 THROUGH APRIL 30, 2021, PROJECT NO. 201900007

ITEM 13 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS

ITEM 14 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST – 4,285.72

ITEM 15 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2018

ITEM 16 - AUTHORIZATION FOR RUSSELL J. STOLL, EXECUTIVE ENGINEER, TO ATTEND THE AMERICAN WATER WORKS ASSOCIATION NEW YORK SECTION 2019 NEW YORK WATER EVENT CONFERENCE IN SARATOGA SPRINGS, NEW YORK

ITEM 17 - AUTHORIZATION FOR SUSAN RINALDO, CASH MANAGER TO ATTEND THE NYS GFOA ANNUAL CONFERENCE IN ALBANY, NEW YORK

New Business Continued

ITEM 18 - AUTHORIZATION FOR SABRINA A. FIGLER, DIRECTOR OF WATER QUALITY, TO ATTEND THE AMERICAN WATER WORKS ASSOCIATION NEW YORK SECTION 2019 NEW YORK WATER EVENT CONFERENCE IN SARATOGA SPRINGS, NEW YORK

ITEM 19 - Service Connection Work Order List

Motion by _____ seconded by _____ and carried to approve or ratify Service Connection Work Order No. 2019-01, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

IV. - ADJOURNMENT