

ERIE COUNTY WATER AUTHORITY MEETING OF APRIL 17, 2024

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 21, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, March 21, 2024.

IV. REPORTS

A. SECRETARY

1. Executive Session McCracken

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law §105(1)(f) matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

B. LEGAL

1. Executive Session Carney

Discussion of a matter made confidential by federal or state law (i.e., the attorney-client and deliberative process privileges) pursuant to Public Officers Law §108(2).

Reports cont.

C. FISCAL

- | | |
|--------------------------------------|--------|
| 1. Barcoding and Scanning Initiative | Tomaka |
| 2. February 2024 Investment Report | Tomaka |
| 3. February 2024 Financial Report | Brown |

D. OPERATIONS

- | | |
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| 1. Lead & Copper Reduced Monitoring | Kowalski |
| 2. Projects Advertised for Bidding – Formal Contracts | 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** FOIL from New York Foundation for Fair Contracting
- C-2** FOIL from Connie Gabamonte
- C-3** FOIL from Daniel Telvock
- C-4** FOIL from LexisNexis
- C-5** FOIL from Jacob Przybylski
- C-6** FOIL from Excel Engineering
- C-7** Letter from Clayton Johnson
- C-8** Letter from Andrea Poole

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 Waiver of Conflict with Hodgson Russ LLP Relative to Wehrle Cell Tower Lease Extension with Upstate Cellular Network d/b/a Verizon Wireless
- ITEM 2 -** Authorization to Enter into a Professional Services Agreement with Hazen and Sawyer to Provide Consulting Engineering Services for Miscellaneous Electrical Engineering Services 2024-2025, Identified as Contract No. HS-005, Project No. 202400058
- ITEM 3 -** Authorization to Execute a Service Agreement with Time Warner Cable Northeast, LLC d/b/a Spectrum Enterprise Relative to Internet Services, State Contract No. PS68706
- ITEM 4 -** Award of Contract to E&R General Construction, Inc. for Water System Improvements, Union Road Corridor Distribution System, Towns of West Seneca and Cheektowaga, Identified as Contract No. GP-011, Project No. 202200057 - \$816,765.00
- ITEM 5 -** Approval of Change Order No. 2 of Concrete Applied Technologies Corp. d/b/a CATCO for Contract No. MP-084, Water System Improvements Transmission Main Installation, Town of Tonawanda, New York, Project No. 202000084 - \$200,000.00
- ITEM 6 -** Approval of Amendment No. 2 to the Contract with Kemira Water Solutions, Inc. for Furnishing and Delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the Treatment of Water, Identified as Contract No. 22-21-05, Project No. 202200031

New Business cont.

ITEM 7 - Authorization to Execute Amendment No. 3 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 8 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Water System Improvements, Town of Amherst, Identified as Contract BL-002, Project No. 202100032 - \$100,000.00

ITEM 9 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Water System Improvements, Union Road Corridor Distribution System, Towns of West Seneca and Cheektowaga, Identified as Contract No. GP-011, Project No. 202200057 - \$860,000.00

ITEM 10 - Katherine A. Gillette - Appointment as Senior Associate Attorney

ITEM 11 - Brittanylee Penberthy - Appointment as Associate Attorney (Part-Time)

IX. ADJOURNMENT