

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 15, 2021**

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 25, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, March 25, 2021.

IV. REPORTS

- A. SECRETARY**
- B. LEGAL**
- C. FISCAL**
- D. OPERATIONS**
- 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** Notice of Claim – Tracy Lewendowski
- C-2** Notice of Claim – Harmony Maddigan and Alex Caggiano
- C-3** Notice of Claim – John Wilczynski
- C-4** Notice of Claim – NY Central Mutual Insurance Company as subrogee of Michael O'Malley
- C-5** NOC - Karen Pumm
- C-6** NOC – David Camus
- C-7** NOC – Wayne Woods
- C-8** NOC – Project Resources Group, Inc.
- C-9** NOC – Holt Industries, Inc.
- C-10** Customer Letter: Rebecca Coe
- C-11** FOIL from WKBW re ECWA's Water System
- C-12** FOIL from Eileen Flemming re the Authority's Collective Bargaining Agreements
- C-13** Anthony Anzalone Retirement Letter
- C-14** Tom Damstetter Retirement Letter

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 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Allow the Erie County Water Authority's Chief Financial Officer and other Division Heads to Approve Expenditures Within Expenditures Set by the Board of Commissioner relative to Professional Services Agreements
- ITEM 3 -** Authorization to Enter Into A Professional Services Agreement with GHD Consulting Services, Inc. to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Sedimentation Basin Effluent Improvements, identified As Contract No. GHD-010, Project No. 202100088
- ITEM 4 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services Relating to Certain Water Transmission Mains from the Sturgeon Point Water Treatment Plant, Project No. 202100078
- ITEM 5 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services Relating to the Evaluation of certain Transmission Main from the Sturgeon Point Water Treatment Plant, Project No. 202100079
- ITEM 6 -** Authorization to Solicit Request for Proposals for Gas Detection and Monitoring Equipment, Project No. 202100070
- ITEM 7 -** Authorization to Enter Into a Professional Services Agreement with New York State Industries for the Disabled for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York from April 15, 2021 to April 14, 2022, Project No. 202100004
- ITEM 8 -** Lead Agency Status relative to Castle Hill Pump Station Replacement, identified as Contract No. LA-002, Project No. 202000178
- ITEM 9 -** Authorization to Approve a Betterment Work Share Cost Estimate for Additional Work Relative to 1.5" Mill and Resurfacing – NY 5, Lakeshore Road/Hamburg Turnpike; Big Tree Road to Kane Street, City of Lackawanna, Town of Hamburg, Erie County, PIN No. 5813.63
- ITEM 10 -** Authorization to Grant Leak Allowance Requests - \$4,741.56
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021

New Business Continued

ITEM 12 - Natalia Walczak - Leave of Absence Without Pay

ITEM 13 - Creation of One Position of Director of Cybersecurity and Information Technology,
One Position of Senior Systems Engineer and One Position of Operational Analyst
& Solution Programmer

IX. ADJOURNMENT