

**ERIE COUNTY WATER AUTHORITY  
MEETING OF JANUARY 11, 2018**

**PRESENT:**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the  
Meeting held on Thursday, December 21, 2017.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, December 21, 2017.

**IV. - REPORTS**

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

**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 not to exceed the amount of \$3,937,269.05 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.

**VI. - UNFINISHED BUSINESS (RESOLUTIONS 3-8)**

**ITEM 3 -** Authorization to Remove from the Table the Final Acceptance of Project with STC Construction, Inc. for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016, Project No. 201500007, Contract No. 15-12-07- \$65,310.92

**ITEM 4 -** Final Acceptance of Project with STC Construction, Inc. for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016, Project No. 201500007, Contract No. 15-12-07- \$65,310.92

**ITEM 5 -** Authorization to Remove from the Table the Authorization to Enter into a Short Form Tower License Agreement with Global Signal Acquisitions II LLC in connection to Allow the Authority to Lease Tower Space on a Certain Parcel of Property Located in the Town of Hamburg, New York, Project No. 201400160

**ITEM 6 -** Authorization to Enter into a Short Form Tower License Agreement with Global Signal Acquisitions II LLC in connection to Allow the Authority to Lease Tower Space on a Certain Parcel of Property Located in the Town of Hamburg, New York, Project No. 201400160

**NEW BUSINESS CONTINUED**

**ITEM 7 -** Authorization to Remove from the Table the Authorization to Enter into a Tower License Agreement with Subcarrier Communications, Inc. in Connection to Allow the Authority to Lease Tower Space on a Certain Parcel of Property Located in the Town of Tonawanda, New York, Project No. 201400160

**ITEM 8 -** Authorization to Enter into a Tower License Agreement with Subcarrier Communications, Inc. in Connection to Allow the Authority to Lease Tower Space on a Certain Parcel of Property Located in the Town of Tonawanda, New York, Project No. 201400160

**VII. - NEW BUSINESS (RESOLUTIONS 9-17)**

**ITEM 9 -** Final Acceptance of Project with STC Construction, Inc. for Contract No. MP-77B, Pine Hill Pump Station Improvements, Project No. 201300120, Contract No. 16-04-01 - \$113,265.63

**ITEM 10 -** Authorization to Accept Proposal of Pleasant Development LLC for the Construction and Installation of Approximately 1,833 linear feet of eight (8") inch DIP and PVC watermain, two (2) hydrants, four (4) line valves and appurtenances in Pleasant Creek Development Phase 2, Town of Hamburg, New York, Project No. 201500069, EC No. 6978

**ITEM 11 -** Authorization to Advertise for Bids for Area No. 1 Restoration, April 1, 2018 through March 31, 2020, Project No. 201800008

**ITEM 12 -** Authorization to Advertise for Bids For Area No. 2 Restoration, April 1, 2018 through March 31, 2020, Project No. 201800009

**ITEM 13 -** Authorization to Advertise for Bids for Excavated Material Removal and Disposal, April 1, 2018 through March 31, 2020, Project No. 201800010

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

**ITEM 15 -** Authorization to Grant Leak Allowance Requests - \$6,186.50

**ITEM 16 -** Employment Agreement

**NEW BUSINESS CONTINUED**

**ITEM 17 - Service Connection Work Order List:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve Service Connection Work Order No. 2017-44 and 2018-01, 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.

**VIII. - ADJOURNMENT**