

REPORTS
ERIE COUNTY WATER AUTHORITY
JANUARY 11, 2018

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ERIE COUNTY WATER AUTHORITY
JANUARY 11, 2018

PRESENT: Robert Anderson, Chairman
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Earl Jann, Executive Director
Terrence McCracken, Deputy Administrative Director
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Karen Prendergast, Comptroller
Daniel NeMoyer, Director of Human Resources
Jacqueline Mattina, Deputy Associate Attorney
Darlene Sikorski-Petritz, Deputy Associate Attorney
Richard Planavsky, Chief Business Officer Manager/Budget Director
John Mogavero, Chemist/Chief WTPO
Paul Whittam, Director of Water Quality

ATTENDEES: Sean Dwyer
Mike Wymer
Gerald Summe
Ashley Parslow
David Krauss

I. SECRETARY

1. Purchase Order Releases

Burns

In the absence of a meeting on December 27, 2017, Joe Burns distributed the Purchase Order Releases. They were approved by the Board.

II. LEGAL

No Report

III. FISCAL

No Report

IV. OPERATIONS

1. Engineering Update

Stoll

Russ Stoll updated the Board on two items. The first being the replacement of the 42 inch transmission main at Sturgeon Point. He advised that the replacement has been separated into two sections. The first section was completed just before Christmas. The lower section was started right after Christmas. This is anticipated to be completed in the next few weeks. The second matter is East Overlook Drive, a subdivision in Clarence. This subdivision experienced a series of leaks over the course of a few days. It was ECWA's decision to replace a section of that pipe that was in the worst shape. A portion has been replaced and will be hooking up the customer services in the next week. There is also a section in the northern area that subdivision that was never completed. The contractor is completing that section now. This should be totally completed in the next two weeks.

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

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VII. GOVERNANCE COMMITTEE

1. Summary of 12/21/17 Meeting

Anderson

Commissioner Anderson gave a summary of the December 21, 2017 meeting.

VIII. FINANCE COMMITTEE

No Report