

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 16, 2020**

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, December 26, 2019.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, December 26, 2019.

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

- C-1** Amended Notice of Claim: Maria Burke v. ECWA et. Al
- C-2** FOIL from Empire Center re Collective Bargaining Contracts
- C-3** FOIL from Total Piping Solutions, Inc. re Watermain Materials Purchase Contract
- C-4** FOIL from Annoise Jennings re List of Properties in Cheektowaga, NY
- C-5** Letter from Environmental Facilities Corporation
- C-6** John Gilmour Resignation Letter
- C-7** Summons and Complaint: Kurtz v. ECWA et. Al
- C-8** Amended Summons and Complaint: Moncalian v. ECWA
- C-9** Department of Health 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 Retain Harris Beach PLLC to provide Legal Counsel on behalf of the Erie County Water Authority
- ITEM 3 -** Authorization to Enter into a Professional Services Contract for Information Technology Solutions and Cybersecurity Consulting

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AGENDA
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New Business Continued

- ITEM 4 -** Authorization to Enter into a Professional Services Contract with McMahon & Mann Consulting Engineering and Geology, PC to Provide the Erie County Water Authority with Geotechnical Engineering Services for Ball Pump Station Bypass Piping, Project No. 201900289
- ITEM 5 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for Powdered Activated Carbon System Improvements, Van de Water and Sturgeon Point Water Treatment Plants, Project No. 202000021
- ITEM 6 -** Authorization to Enter into a Main Extension Agreement (Builder-Contractor-Developer) with Waterford Pines Community, LLC and Russo Development, Inc. for the Construction and Installation of Approximately 110 linear feet of Eight (8") Inch DIP and 870 linear feet of Eight (8") Inch PVC Watermain, Two (2) Hydrants, Four (4) Line Valves and Appurtenances in Waterford Pines Phase 2-A, Town of Hamburg, New York, Project No. 200400497, EC No. 7020
- ITEM 7 -** Authorization to Advertise for Bids for Excavated Material Removal and Disposal April 1, 2020 through March 31, 2022, Project No. 202000018
- ITEM 8 -** Authorization to Advertise for Bids for Pump Volute Blasting and Painting, Project No. 202000019
- ITEM 9 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Distribution System Pressure Monitoring Sensors, Project No. 202000010
- ITEM 10 -** Approval of Change Order No. 3 of Geiter Done of WNY, Inc. for Excavated Material Removal and Disposal, April 1, 2018 through March 31, 2020, Project No. 201800010, Contract No. 18-17-04 - \$4,813.43
- ITEM 11 -** Approval of Work Change Directive No. 1 of Kandey Company, Inc. for Large Services Contract, February 1, 2019 through January 31, 2021, Project No. 201900005, identified as Contract No. 19-02-01
- ITEM 12 -** Authorization to Grant Leak Allowance Requests - \$9,621.04
- ITEM 13 -** Approval of One-Year Leave of Absence for Andrea Poole and Mary Stepanik

New Business Continued

ITEM 14 - Authorization to Advertise for Bids for Area No. 1 Restoration April 1, 2020 through March 31, 2022, Project No. 202000016

ITEM 15 - Authorization to Advertise for Bids for Area No. 2 Restoration April 1, 2020 through March 31, 2022, Project No. 202000017

ITEM 16 - Authorization to Chief Financial Officer to Approve, on the behalf of the Board of Commissioners, Master Purchase Orders for Purchase of Computers from State Contract

IX. ADJOURNMENT