

**REPORTS
ERIE COUNTY WATER AUTHORITY
JANUARY 25, 2018**

I. SECRETARY

1. Purchase Order Releases Burns

II. LEGAL

No Report

III. FISCAL

No Report

IV. OPERATIONS

1. ECWA Advance Phase 2 Riester

2. Engineering Update Stoll

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

No Report

VIII. FINANCE COMMITTEE

1. Summary of 1/11/18 meeting Anderson

REPORTS
ERIE COUNTY WATER AUTHORITY
JANUARY 25, 2018

PRESENT: **Robert Anderson, Chairman**
 Jerome D. Schad, Vice Chairman
 Karl J. Simmeth, Jr., Treasurer
 Robert J. Lichtenthal, Jr., Deputy Director
 Joseph T. Burns, Secretary to the Authority
 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
 Steven D'Amico, Business Office Manager
 Jacqueline Mattina, Deputy Associate Attorney
 Darlene Sikorski-Petriz, 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

I. SECRETARY

1. Purchase Order Releases

Burns

In the absence of a meeting on January 15, 2018, Joe Burns distributed the Purchase Order Releases. They were approved by the Board.

II. LEGAL

No Report

III. FISCAL

No Report

IV. OPERATIONS

1. ECWA Advance Phase 2

Riester

Paul Riester advised that an RFP was sent out on December 22, 2017 and was returned with one response. This is being reviewed by John Mogavero, Paul Riester and Earl Jann. Thereafter, there was a meeting with Russ Stoll and Karen Prendergast. He advised that he is reaching out to the firm that did not respond at all to see why they did not respond. He advised that he was looking to the Board to approve negotiating with this firm at the next meeting.

2. Engineering Update

Stoll

Russ Stoll advised that East Overlook Street in Clarence is still ongoing. He advised that as of January 24, 2018 all services were connected into the main pipe. The work in terms of the piping work has now been completed. He recognized that ECWA had some negative press on this matter, but assured the Board that everything was done appropriately and correctly. Also, Russ advised that the 42 inch transmission line at Sturgeon is moving along with the lower section the pipe is all in, but still not operational.

V. HUMAN RESOURCES

No Report

VI. AUDIT COMMITTEE

No Report

VII. GOVERNANCE COMMITTEE

No Report

VIII. FINANCE COMMITTEE

1. Summary of 1/11/18 meeting

Anderson

Commissioner Anderson gave a summary of the January 11, 2018 Finance Committee Meeting.