

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 30, 2020
AMENDED**

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, January 16, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, January 16, 2020.

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** FOIL from Total Piping Solutions re Watermain Materials Purchase Contract
- C-2** NOC – Kelly Bebak
- C-3** FOIL from Debbie Weir re 5352 Genesee Street, Bowmansville, NY
- C-4** FOIL from SmartProcure re Vendor Information
- C-5** NOC – Robert and Kathryn Lubrick

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 -** Acceptance of Mains, Hydrants, and Appurtenances for Waterford Pines Subdivision, Phase 2A, Town of Hamburg, New York, Project No. 200400497, EC No. 7020
- ITEM 3 -** Authorization to Enter into a Main Extension Agreement (Builder-Contractor-Developer) with Legacy Woods LLC and Kanaka Construction Management, LLC for the Construction and Installation of approximately 3,350 Linear Feet of Eight (8”) Inch PVC, 50 Linear Feet of Eight (8”) Inch DIP Watermain, Seven (7) Hydrants, Eleven (11) Line Valves and Appurtenances in Legacy Woods Subdivision, Town of Amherst, New York, Project No. 2018000153, EC No. 7077
- ITEM 4 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5813.63, Project No. 201900292

New Business Continued

- ITEM 5 -** Authorization to Advertise for Bids for Buoy Installation and Underwater Services from April 1, 2020 to March 31, 2022, Project No. 202000015
- ITEM 6 -** Authorization to Grant Leak Allowance Request - \$511.14
- ITEM 7 -** Authorization for Susan Rinaldo, Cash Manager to attend the NYSGFOA Annual Conference in Albany, New York
- ITEM 8 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019
- ITEM 9 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019
- ITEM 10 -** Authorization for the Chairman to Execute Standardized Agreements for Domestic Service, Private Fire Protection, Combined Domestic Service/Private Fire Protection, Hydrant Relocation and Main Extensions
- ITEM 11 -** Creation of One Position of Assistant Instrument and Controls Systems Specialist
- ITEM 12 -** Authorization to accept the Proposal of Arcadis to provide an AWIA – Risk and Resilience Assessment and Updates to the Authority’s Emergency Response Plan, identified as Contract No. MP-083, Project No. 202000041 (late filing)
- ITEM 13 -** Extension of Health Insurance

IX. ADJOURNMENT