

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 6, 2022**

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 Wednesday, December 22, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Wednesday, December 22, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session

Discussion relating to pending litigation with the Authority's General Counsel pursuant to Public Officers Law §105(1)(d) and §108(3)

Carney

C. FISCAL

D. OPERATIONS

Reports Continued

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

G. GOVERNANCE COMMITTEE

H. FINANCE COMMITTEE

I. ETHICS COMMITTEE

V. COMMUNICATIONS AND BILLS

(Communications may be limited to items that are provided electronically. Every effort will be made to provide all communications at future meetings.)

C-1 NOC – Eric Grosenbaugh vs ECWA

C-2 NOC – Vincent Luka vs ECWA

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 - Final Acceptance of Project with 716 Site Contracting, Inc. for Small Services Contract, Area #2, February 1, 2019 through January 31, 2021, Project No. 201900004, Contract No. 19-03-02 - \$58,412.66

New Business Continued

- ITEM 3 -** Final Acceptance of Project with New Frontier Excavating and Paving, Inc. for Contract No. DA-010, Water System Improvements in the Towns of Amherst and Cheektowaga, New York, Project No. 202000063, Contract No. 21-11-03 - \$86,549.26
- ITEM 4 -** Authorization to Accept the Construction and Installation of 940 LF of Eight (8") Inch C-900 Watermain, 250 LF of Eight (8") Inch DIP Watermain, Two (2) Hydrants, Six (6) Line Valves and Appurtenances in Pleasant Creek Subdivision, Phase III, Town of Hamburg, New York, Project No. 202000050, EC No. 7120
- ITEM 5 -** Authorization to Advertise for Bids for Contract No. W-034A, Storage Tank Refurbishing at Rice Hill, Wohlhueter and Crestwood Tanks in the Town of Boston, New York, Project No. 202100193
- ITEM 6 -** Authorization to Advertise for Bids for Contract No. W-034B, Storage Tank Refurbishing at Cole Road and Eden 4 Tanks in the Towns of Orchard Park and Eden, New York, Project No. 202100193
- ITEM 7 -** Authorization to Grant Leak Allowance Requests - \$7,595.19

IX. ADJOURNMENT