

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 7, 2021**

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 17, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, December 17, 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

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

- C-1** Notice of Claim – Jacqueline Culliton
- C-2** Notice of Claim – Wilma Ervin
- C-3** Notice of Claim – Joseph and Catherine Zoladz
- C-4** Ivan Carmichael Retirement
- C-5** Spencer Plarr Retirement

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 Pinto Construction Services, Inc. for Sturgeon Point Water Treatment Plant Sludge Removal, Disposal and Relocation, Project No. 202000110, Contract No. 20-21-08 - \$20,218.58
- ITEM 3** - Authorization to Enter Into a Main Extension Agreement (Builder-Contractor-Developer) with Legacy Woods, LLC and Anastasi Trucking, Inc. for the Construction and Installation of Approximately 800 Linear Feet of Eight (8”) Inch PVC Watermain, One (1) Hydrant, Four (4) Line Valves and Appurtenances in Legacy Woods Subdivision Phase I, Town of Clarence, New York, EC No. 7077, Project No. 201800153

**AGENDA
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New Business Continued

- ITEM 4 -** Award of Contract to PCS Pump and Process, Inc. for the Furnishing and Delivering of Decant Pumps and Mixers, Project No. 202000155 - \$145,704.61
- ITEM 5 -** Approval of Amendment No. 1 of Wm. Schutt & Associates to Provide Consulting Engineering Services Relative to Transmission Mains in the Town Of Evans, New York (Contract B1), identified as Contract No. WSA-016, Project No. 202000077
- ITEM 6 -** Authorization to Grant Leak Allowance Request – \$632.80
- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021

IX. ADJOURNMENT