

**ERIE COUNTY WATER AUTHORITY  
MEETING OF OCTOBER 14, 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, September 30, 2021.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Thursday, September 30, 2021.

**IV. REPORTS**

**A. SECRETARY**

1. Executive Session

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person)      McCracken

**B. LEGAL**

1. Creation of One Position of Paralegal (ECWA)      Carney

2. Creation of One Position of Confidential Liaison      Carney

**Reports Continued**

**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** NOC – Gianfranco Genovese, Individually and as father and natural guardian of \_\_\_\_\_ Genovese v ECWA, et al

**C-2** NOC – James and Kimberly Felber v 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 -** Authorization to Grant Leak Allowance Request - \$5,606.66

**New Business Continued**

**ITEM 3 -** Creation of One Position of Paralegal (ECWA)

**ITEM 4 -** Creation of One Position of Confidential Liaison

**ITEM 5 -** Authorization to Rescind Item No. 2 of the Minutes of the Meeting held on August 5, 2021 Relative to the Authorization to Enter Into a Professional Services Agreement with GlobalSecurityIQ, LLC to Provide a Cybersecurity Risk and Vulnerability Assessment, identified as Contract No. GSI-001, Project No. 202100195

**ITEM 6 -** Authorization to Enter Into a Professional Services Agreement with GlobalSecurityIQ, LLC to Provide a Cybersecurity Risk and Vulnerability Assessment, identified as Contract No. GSI-001, Project No. 202100195

**IX. ADJOURNMENT**