

**ERIE COUNTY WATER AUTHORITY
MEETING OF OCTOBER 17, 2019**

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, October 3, 2019.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, October 3, 2019.

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 Michael Alba re List of Properties with Water Shut-Offs
- C-2** FOIL from Campbell & Associates re 5073 Camp Road, Hamburg
- C-3** FOIL from SmartProcure re ECWA PO/Vendor Information
- C-4** FOIL from County of Erie re Taxes, Liabilities and/or Assessments for Various Properties
- C-5** FOIL from Total Piping Solutions, Inc. re Watermain Materials Contract
- C-6** Resignation Letter from Rocco Guadagna
- C-7** Summons with Notice

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 Enter into a Service Agreement with Time Warner Cable Northeast LLC d/b/a Spectrum in Connection with the Erie County Water Authority's Telephone System Upgrade
- ITEM 3 -** Authorization to Grant Leak Allowance Request - \$1,209.58

**AGENDA
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New Business Continued

- ITEM 4 -** Authorization for Richard Deren, Network Specialist to attend the Cisco Enterprise Wi-Fi Administration Training in San Antonio, Texas
- ITEM 5 -** Authorization to Award Personal Leave to Six ECWA Employees Participating in the National Prescription Drug Take Back Day
- ITEM 6 -** Authorization to Chief Financial Officer to Approve, on the behalf of the Board of Commissioners, Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendment to Same

IX. ADJOURNMENT