

**ERIE COUNTY WATER AUTHORITY
MEETING OF OCTOBER 28, 2021
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, October 14, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, October 14, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session - Discussion with the Authority's Counsel relating to proposed pending litigation pursuant to Public Officers Law § 105(1)(d) Carney

C. FISCAL

1. September 2021 Investment Report Prendergast
2. Monthly Financial Report – September 2021 Tomaka

Reports Continued

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.)

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 Professional Services Agreement with Onsolve, LLC to Furnish and Deliver a Mass Notification System, identified as Contract No. OS-001, Project No. 202100207

ITEM 3 - Authorization to Enter into a Professional Services Agreement with Hazen and Sawyer to Provide Consulting Engineering Services for an Evaluation of Pump Station Improvements – Windom, Horner, East Aurora, and Hamburg Pump Stations, identified as Contract No. HS-003, Project No. 202100234 (CCII)

**BOARD AGENDA - AMENDED
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New Business Continued

- ITEM 4 -** Authorization to Rescind Item No. 3 of the Minutes of the Meeting Held on September 16, 2021 and Enter into a Revised Professional Services Agreement Relative to the Professional Services Agreement with JM Davidson Engineering, D.P.C. to Provide Consulting Engineering Services for Distribution System Improvements in the Towns of Hamburg, Cheektowaga and West Seneca and Village of Depew, New York, identified as Contract No. JMD-001, Project No. 202100200

- ITEM 5 -** Authorization to Solicit Request for Proposals for Pre-Employment Background Investigation and National Comprehensive Report, Project No. 202100223

- ITEM 6 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202100229 (CCII)

- ITEM 7 -** Authorization to Accept the Terms and Conditions with Azteca Systems, Inc. Relative to the Licensing and Maintenance Agreement for the Software Program known as Cityworks

- ITEM 8 -** Authorization to Ratify the Cisco Enterprise Agreement End User Information Form with Cisco and Software Service Order Form (CCII)

- ITEM 9 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Chemistry and Microbiology Proficiency Samples and Chemistry Standards for One Year from February 1, 2022 through January 31, 2023, Project No. 202200002

- ITEM 10 -** Authorization to Grant Leak Allowance Request - \$1,207.65

- ITEM 11 -** Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for Lancaster Rural Cemetery (Account No. 60595996-3) - \$756.11

- ITEM 12 -** Adoption of the 2022 Operating & Maintenance and Capital Budgets

- ITEM 13 -** Authorization to File the 2022 Budget & Financial Plan to the Public Authorities Reporting Information System (PARIS)

- ITEM 14 -** Supplemental Resolution Authorizing the Issuance of Water Revenue Bond, Series 2021 (WIFIA Bond)

New Business Continued

- ITEM 15** - Authorization to Accept a Fee Proposal from Manufacturers and Traders Trust Company for Bond Trustee and Escrow Agent Services for the Erie County Water Authority Series 2021 WIFIA Bond and Authorization to Open an Account at M&T Bank, Buffalo, New York, entitled "Erie County Water Authority, Series 2021 Debt Service Account"
- ITEM 16** - Creation of one Position of Claims Management Clerk (ECWA)

IX. ADJOURNMENT