

**ERIE COUNTY WATER AUTHORITY  
MEETING OF OCTOBER 3, 2019**

**PRESENT:**

**CALL TO ORDER AT**

**PLEDGE TO THE FLAG**

**I. ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the  
Meeting held on Thursday, September 19, 2019.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, September 19, 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 Re 32 Derby Road, Williamsville, NY
- C-2 NOC William and Nancy Owczarczak
- C-3 NOC Andrea Greenwood
- C-4 NOC Joanne Ritz

**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 an Agreement with Drescher & Malecki, LLP to Provide Professional Audit and Accounting Advisory Services for each of its Fiscal Years Ending December 31, 2019, 2020 and 2021
- ITEM 3 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for the Completion of a Comprehensive Facilities Plan, Project No. 201900219
- ITEM 4 -** Authorization to Solicit Request for Proposals for Administration of Employee Accounts under Internal Revenue Code Section 105 (h), Section 125 and Section 132 (f), Project No. 201900229
- ITEM 5 -** Authorization to Reject Bids and Readvertise for Watermain Materials Purchase Contract, January 1, 2020 to December 31, 2021, Project No. 202000001

**New Business Continued**

- ITEM 6 -** Award of Contract to Univar USA Inc. for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water for Two Years from November 1, 2019 through October 31, 2021, Project No. 201900154 - \$388,000.00
- ITEM 7 -** Authorization to Extend the Contract with Southtowns Supply, Inc. for the Furnishing and Delivering of Various Wood Products to the Erie County Water Authority for One Year from November 1, 2018 to October 31, 2019, Project No. 201800199, Contract No. 18-25-11
- ITEM 8 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves – Various Locations
- ITEM 9 -** Authorization for Sabrina Figler, Director of Water Quality to Attend the Drinking Water Quality Council Meeting in Albany, New York
- ITEM 10 –** Leonard Kowalski - Appointment as Executive Engineer
- ITEM 11 –** Authorization to Re-Grade the Position of Administrative Aide (ECWA)
- ITEM 12 -** Authorization to Enter into Memorandum of Understanding with the Town of Eden, Project No. 201300196
- ITEM 13 -** Amendment of Policy No. 61.0 Relating to Leaves of Absences

**IX. ADJOURNMENT**