

**ERIE COUNTY WATER AUTHORITY
MEETING OF OCTOBER 31, 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 17, 2019.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, October 17, 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 Dolce Panepinto re Maple & Transit Road
- C-2** FOIL from Caitlin Dietrick re Cherry Place, Hamburg, NY
- C-3** FOIL from Focus re Monthly Water Consumption at 855 Sturgeon Point Rd. Derby, NY
- C-4** FOIL from Russo Development re Bid Tabulation for Restoration Areas 1 and 2
- C-5** Resignation Letter – Howard Hoelscher

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 Ledge Creek Development, Inc. for Area No. 1 Restoration, April 1, 2016 through March 31, 2018, Project No. 201600004, Contract No. 16-07-03 - \$73,901.14
- ITEM 3 -** Final Acceptance of Project with Ledge Creek Development, Inc. for Area No. 2 Restoration, April 1, 2016 through March 31, 2018, Project No. 201600005, Contract No. 16-08-03 - \$70,022.82
- ITEM 4 -** Authorization to enter into a Professional Services Agreement with Bench Strength Partners, Inc. to provide Professional Services Relating to Cell Tower Leasing Valuation, Review of Existing Leases and Other Related Services, Project No. 201900258

New Business Continued

- ITEM 5 -** Authorization to accept the Construction and Installation of 665 Linear Feet of Eight (8") Inch PVC Watermain, One (1) Hydrant and Appurtenances in Deer Springs Subdivision Part 4, Phase 2E, Town of Hamburg, New York, Project No. 201600287, EC No. 6933
- ITEM 6 -** Authorization to Accept the Construction and Installation of 725 Linear Feet of Eight (8") Inch PVC Watermain, One (1) Hydrant, Two (2) Line Valves and Appurtenances in Northwoods Subdivision, Phase 3, Town of Clarence, New York, Project No. 201900100, EC No. 7058
- ITEM 7 -** Authorization to Reject Bids for Sturgeon Point Water Treatment Plant 20-Inch Cone Valves Inspection and Rehabilitation, Project No. 201900178
- ITEM 8 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5813.00, Project No. 201900242
- ITEM 9 -** Authorization for Susan Rinaldo, Cash Manager to attend the Municipal Bond Seminar in Washington, D.C.
- ITEM 10 -** Authorization to Settle Claim with New York State and Execution of a Stipulation of Settlement and Discontinuance and Release
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2019
- ITEM 12 –** Adoption of the 2020 Operating & Maintenance and Capital Budgets
- ITEM 13 –** Authorization to File The 2020 Budget & Financial Plan to the Public Authorities Reporting Information System (PARIS)
- ITEM 14 -** Authorization to Enter into an Agreement with Cimato Brothers Construction, Inc. relative to the Acceptance of Mains, Hydrants, and Appurtenances for Northwoods Subdivision Phase 1, Project No. 201400202, EC No. 7029

IX. ADJOURNMENT