

**ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 10, 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, October 28, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, October 28, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

D. OPERATIONS

E. HUMAN RESOURCES

1. Executive Session: Discussion relating to collective negotiations pursuant to article fourteen of the Civil Service Law pursuant to Public Officers Law §105(1)(e)

NeMoyer

Reports Continued

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** FOIL from Concrete Applied Technologies Co. Regarding Bid Tabulations for Contract No. BL-001, Project No. 202000060 and Water Distribution System Replacements and Improvements, Project No. 202100009
- C-2** FOIL from Michael Mancini Regarding a List of Single-Family Addresses with Water Disconnected/Shut Off For At Least Two Months or More Consecutively from 9/1/21 to Present
- C-3** FOIL from Julie Koscielny Regarding Copies of Communications
- C-4** FOIL from Celia Turner Regarding a Copy of the Postage Equipment Lease for the Mailing Equipment Used at all Authority Locations
- C-5** NOC – Julie Koscielny v ECWA
- C-6** NOC – Robert and Colleen Pontello 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

**BOARD AGENDA
NOVEMBER 10, 2021
PAGE 3**

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 Concrete Applied Technologies Corporation d/b/a CATCO Construction for Contract No. W-027, 36-Inch Transmission Main Replacement Project between Millersport Highway and Sheridan Drive, Town of Amherst, New York, Project No. 201700093, Contract No. 20-08-01 - \$298,463.08
- ITEM 3 -** Final Acceptance of Project with Metro Contracting & Environmental, Inc. for Asbestos Cement Pipe (ACP) Removal And Disposal from June 1, 2019 through May 31, 2021, Project No. 201900045, Contract No. 19-19-06 - \$327.02
- ITEM 4 -** Final Acceptance of Project with Russo Development, Inc. for Small Services Contract, Area #1, February 1, 2019, through January 31, 2021, Project No. 201900003, Contract No. 19-01-01 - \$82,543.05
- ITEM 5 -** Authorization to Accept the Proposal of Veraview LLC to Upgrade the Erie County Water Authority's AV Systems Using Microsoft Teams, Project No. 201800246
- ITEM 6 -** Authorization to Enter Into a Materials and Supplies Contract for Furnishing and Delivering Gas Detection and Monitoring Equipment, Contract No. DVS-001, Project No. 202100255
- ITEM 7 -** Authorization to Enter Into a Professional Services Agreement with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Line Maintenance Building and Windom Pump Station Storage and Operations Facility, identified as Contract No. HE-001, Project No. 202100242 (CCII)
- ITEM 8 -** Authorization to Execute Lease Modification Agreement between the Erie County Water Authority and 10 Ellicott Square Court Corporation d/b/a Ellicott Development Company
- ITEM 9 -** Authorization to Solicit Request for Proposals to Provide Consulting Engineering Services for Water System Improvements, Town of Amherst Distribution System 2022-2024, Project No. 202200005
- ITEM 10 -** Authorization to Solicit Request for Proposals to Provide Consulting Engineering Services for Distribution Main Design Projects 2022-2023, Project No. 202200003

**BOARD AGENDA
NOVEMBER 10, 2021
PAGE 4**

New Business Continued

- ITEM 11** - 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. 5814.37, Project No. 202100246
- ITEM 12** - Award of Contract to Univar Solutions USA, Inc. for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use In The Treatment of Water for One Year from November 10, 2021 through November 9, 2022, Project No. 202100108 - \$249,508.25
- ITEM 13** - Authorization to Advertise for Bids for the Furnishing and Installing of Transient Pressure Data Loggers, Project No. 202100262
- ITEM 14** - Approval of Amendment No. 1 of New York State Industries for the Disabled, Inc. and the Erie County Chapter NYSARC, Inc. d/b/a the ARC Erie County New York for General Cleaning Services for the Erie County Water Authority Service Center, 3030 Union Road, Cheektowaga, New York from September 1, 2020 To August 31, 2021, Project No. 202000211
- ITEM 15** - Approval of Amendment No. 1 of New York State Industries for the Disabled and the Erie County Chapter NYSARC, Inc. d/b/a the Arc Erie County New York for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York from April 15, 2021 To April 14, 2022, Project No. 202100004
- ITEM 16** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 17** - Authorization to Grant Leak Allowance Requests - \$9,607.07
- ITEM 18** - Authorization to Ratify the Authorization for Jerome Schad, Chairman, Terrence McCracken, Secretary to the Authority and Russell Stoll, Chief Operating Officer to Meet with New York State Budget Officials in Albany, New York
- ITEM 19** - Authorization to Submit the NYS Water Infrastructure Improvement Act Grant Package to the New York State Department of Health, Environmental Facilities Corporation Relative to Castle Hill Pump Station Replacement, identified as Contract No. LA-002, Project No. 202000178
- ITEM 20** - Authorization to Submit the NYS Water Infrastructure Improvement Act Grant Package to the New York State Department of Health, Environmental Facilities Corporation Relative to Transmission Main Replacement, Town of Amherst, New York, identified as Contract No. CH-013, Project No. 202000073

IX. ADJOURNMENT