

**ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 21, 2019
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, October 31, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, October 31, 2019.

and carried to approve the Minutes of the

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 Rd.
- C-2** FOIL from PM Environmental re 4381 Walden Ave.
- C-3** FOIL from Rupp Baase Pfalzgraf Cunningham LLC re Moncalian v ECWA
- C-4** FOIL from Thomas Odjewski re Water Shut Offs
- C-5** Notice of Claim – Caitlin Dietrick
- C-6** Summons - Niagara Mohawk Power Corp. d/b/a National Grid v. ECWA (late filing)

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 716 Site Contracting, Inc. for Small Services Contract, Area #2, February 1, 2017 through January 31, 2019, Project No. 201700002, Contract No. 17-03-01 - \$58,897.98
- ITEM 3 -** Authorization to Advertise for Bids for the Furnishing of Sodium Hypochlorite to the Erie County Water Authority for Use in the Booster Stations for Two Years from February 1, 2020 to January 31, 2022, Project No. 202000008

New Business Continued

- ITEM 4 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Lime Slurry to the Erie County Water Authority for Use in the Treatment of Water Treatment Plant Residuals for Two Years from February 1, 2020 through January 31, 2022, Project No. 202000006
- ITEM 5 -** Approval of Change Order No. 1 of CMH Company, Inc. for Contract No. GP-007, Water System Improvements, Village of Depew and Town of West Seneca, Project No. 201800080, identified as Contract No. 19-16-04
- ITEM 6 -** Approval of Change Order No. 1 of E&R General Construction, Inc. for Contract No. WSA-013, Water System Improvements, Large Valve Replacements, City of Lackawanna and Towns of Alden, Amherst, Cheektowaga, Hamburg and West Seneca, WSA-013, Project No. 201800081, identified as Contract No. 19-04-03 - \$655,267.11
- ITEM 7 -** Approval of Amendment No. 1 of Greenman-Pedersen, Inc. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Village of Depew and Town of West Seneca, New York, identified as Contract No. GP-007, Project No. 201800080 - \$17,994.67
- ITEM 8 -** Approval of Amendment No. 1 with Wm. Schutt & Associates to Provide Consulting Engineering Services for the Design and Construction of the Replacement of Large Valves in the Towns of Alden, Amherst, Cheektowaga, Hamburg and West Seneca and City of Lackawanna, New York, identified as Contract No. WSA-013, Project No. 201800081 - \$104,962.00
- ITEM 9 -** Authorization to Grant Leak Allowance Requests - \$4,540.01
- ITEM 10 -** Authorization to Amend the Erie County Water Authority's Tariff

IX. ADJOURNMENT