

**ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 24, 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 Wednesday, November 10, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Wednesday, November 10, 2021.

IV. REPORTS

A. SECRETARY

- | | |
|---|-----------|
| 1. Board Meeting Schedule | McCracken |
| 2. RFP Microwave Radio System Maintenance | Schlierf |

B. LEGAL

Reports Continued

C. FISCAL

- | | |
|--|-------------|
| 1. Low Income Household Assistance Program | Prendergast |
| 2. October 2021 Investment Report | Prendergast |
| 3. Monthly Financial Report – October 2021 | Tomaka |

D. OPERATIONS

- | | |
|---|----------|
| 1. RFP Van de Water Delivered Water Transmission Main Improvements (CCII) | Kowalski |
| 2. CMMS Implementation of Cityworks Server AMS within WTP's, Pump Stations and WST's (CCII) | Kowalski |

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.)

C-1 NOC: Verizon v ECWA

C-2 NOC: Dustin Smith 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

VIII. NEW BUSINESS

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for Sturgeon Point Water Treatment Plant Shoreline Protection Project, Project No. 202100253
- ITEM 3 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for Water System Improvements Union Road Corridor Distribution System 2022-2024, Towns of West Seneca and Cheektowaga , Project No. 202200006
- ITEM 4 -** Authorization to Execute a Real Estate Brokerage Services Agreement between the Erie County Water Authority and J.R. Militello Realty, Inc.
- ITEM 5 -** Ratification of Tentative Agreement with the Civil Service Employees' Association, Inc. (CSEA) Local 1000, AFSCME, AFL-CIO and Authorization to Amend the Authority's Career and Salary Plan Relative to the White-Collar Bargaining Unit (CCII)
- ITEM 6 -** Authorization to enter into a New York State Low Income Household Water Assistance Program Vendor Agreement
- ITEM 7 -** Authorization to Advertise for Bids for Sedimentation Basin Effluent Improvements Sturgeon Point Water Treatment Plant, identified as Contract No. GHD-010, Project No. 202100088
- ITEM 8 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 9 -** Authorization to Grant Leak Allowance Request - \$1,679.64
- ITEM 10 -** Authorization to Amend the Erie County Water Authority's Tariff

IX. ADJOURNMENT