

**ERIE COUNTY WATER AUTHORITY  
MEETING OF DECEMBER 12, 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, November 21, 2019.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Thursday, November 21, 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** Letter from Cellino & Barnes re 102 Sable Park, East Amherst
- C-2** Summons & Complaint – John Blessing
- C-3** FOIL from Eileen Torre re Village of Williamsville Watermain Breaks & Repairs
- C-4** FOIL from Lyndsey Williams re Work Order for 28 Laverack Ave., Lancaster

**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 New Frontier Excavation & Paving, Inc. for Contract No. EA-011, Water System Improvements in the Town of Amherst and City of Tonawanda, New York, Project No. 201700087, Contract No. 18-11-03 - \$25,000.00
- ITEM 3 -** Authorization to enter into a Professional Services Contract with P&A Administrative Services, Inc. to Provide an Administration of Employee Accounts Under Internal Revenue Code Section 105 (h), Section 125 and Section 132 (f), Project No. 201900229
- ITEM 4 -** Authorization to Solicit Request for Proposals for Distribution Main Design Projects 2020-2021, Project No. 202000002
- ITEM 5 -** Authorization to Solicit Request for Proposals for Transmission Main Design Projects 2020-2021, Project No. 202000012

**AGENDA  
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**New Business Continued**

- ITEM 6 -** Authorization to Solicit Request for Proposals for America's Water Infrastructure Act (AWIA) – Risk and Resilience Assessment, Project No. 201900274
- ITEM 7 -** Authorization to Solicit Request for Proposals for Van De Water Treatment Plant Capacity Expansion Project, Project No. 202000011
- ITEM 8 -** Resolution Granting the Erie County Water Authority to Pay the Costs and Responsibilities of the Construction of a Betterment on or Along Lake Shore Road/Rte. 5, Town of Hamburg, New York, Erie County, PIN No. 5813.63, Project No. 201900071
- ITEM 9 -** Authorization to Advertise for Bids for Contract No. CH-012, Water System Improvements in the Town of Cheektowaga, New York, Project No. 201900074
- ITEM 10 -** Authorization to Advertise for Bids for Contract No. CPL-005, Water System Improvements in the Village of Sloan, New York, Project No. 201900072
- ITEM 11 -** Authorization to Advertise for Bids for Contract No. WSA-014, Water System Improvements in the Towns of Cheektowaga and West Seneca, Cities of Tonawanda and Lackawanna and Village of Blasdell, New York, Project No. 201900075
- ITEM 12 -** Authorization to Advertise for Bids for Contract No. NC-039, Water System Improvements in the Towns of Amherst and Cheektowaga, New York, Project No. 201900073
- ITEM 13 -** Authorization to Advertise for Bids for Contract No. GP-008, Water System Improvements in the Towns of West Seneca and Hamburg and City of Lackawanna, New York, Project No. 201900076
- ITEM 14 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Potassium Permanganate to the Erie County Water Authority for Use in the Treatment of Water from April 1, 2020 through March 31, 2022, Project No. 202000009
- ITEM 15 -** Authorization to Advertise for Bids for Erie County Water Authority Gas Detection Equipment and Maintenance Program, Project No. 201900173
- ITEM 16 -** Salary Increments - January 1, 2020
- ITEM 17 -** First Longevity Increments - January 1, 2020

**New Business Continued**

**ITEM 18** - Additional Longevity Increments - January 1, 2020

**IX. ADJOURNMENT**