

**ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 17, 2020**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, December 3, 2020.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, December 3, 2020.

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**
- J. INDEPENDENT ETHICS PANEL**

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 Joseph Hlavaty, Chief Customer Service Representative - Retirement

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 Sedimentation Basin Effluent Improvements, Project No. 202100015

ITEM 3 - Authorization to Solicit Request for Proposals for Consulting Engineering Services for Van De Water Raw Water and High Service Pumping System Improvements, Project No. 202100014

ITEM 4 - Authorization to Advertise for Bids for the Furnishing of Booster Pumps and Motors for Pump Stations, Project No. 202000154

ITEM 5 - Authorization to Advertise for Bids for Contract No. BL-001, Water System Improvements, Towns of Clarence and Aurora, Project No. 202000060

ITEM 6 - Approval of Change Order No. 2 of Kandey Company, Inc. for Large Services Contract, February 1, 2019 through January 31, 2021, Project No. 201900005, identified as Contract No. 19-02-01 - \$90,000.00

New Business Continued

- ITEM 7 -** Approval of Amendment No. 1 of Masiello, Martucci, Calabrese and Associates to provide Government and Lobbying Services, Contract No. MMCA-01, Project No. 201900013
- ITEM 8 -** Authorization to Amend the Wage Schedule for Bi-Weekly Employees Not Eligible for Membership in a Collective Bargaining Unit
- ITEM 9 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020
- ITEM 10 -** Approval of Amendment to Policy No. 9.0 (Use of Authority Vehicles)

IX. ADJOURNMENT