

**ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 22, 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 Tuesday, December 7, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Tuesday, December 7, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session
Discussion relating to pending litigation with the Authority's General Counsel pursuant to Public Officers Law §105(1)(d) and §108(3) Carney

C. FISCAL

1. Non- Represented Employees Prendergast
2. November 2021 Investment Report Prendergast
3. Monthly Financial Report – November 2021 Tomaka

Reports Continued

D. OPERATIONS

- 1.** Contract MP-090 (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: Arcuri v ECWA

C-2 NOC: Hoff v ECWA

C-3 FOIL from James Harbison of NYCM Insurance regarding Water Loss at 8183 Stahley Road

C-4 Revised FOIL from James Harbison of NYCM Insurance regarding Water Loss at 8183 Stahley Road

C-5 Daniel Michnik Retirement

C-6 Jack Whiting Retirement

VI. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

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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 Enter Into A Professional Services Agreement With Woolpert, Inc. To Provide Professional Services Relating To The Computerized Maintenance Management System Implementation Of Cityworks Server Asset Management System Within The Erie County Water Authority's Water Treatment Plants, Pump Stations, Water Storage Tanks And Associated Electrical Equipment, Identified As Contract No. WLP-001, Project No. 202200009 (CCII)
- ITEM 3 -** Authorization To Enter Into A Professional Services Agreement With GHD Consulting Service, Inc. To Provide Consulting Engineering Services For The Design And Construction Of Van De Water Delivered Water Transmission Improvements From Colvin Boulevard/Twin City Highway To I-290/I-990 Interchange, Identified As Contract No. GHD-011, Project No. 202200010 (CCII)
- ITEM 4 -** Authorization To Enter Into A Professional Services Agreement With Arcadis Of New York, Inc. To Provide Consulting Engineering Services For Sturgeon Point Water Treatment Plant Filtration Piping, Valve And Underdrain System Improvements, Identified As Contract No. MP-090, Project No. 202200014 (CCII)
- ITEM 5 -** Authorization To Enter Into A Professional Services Agreement With U.S. Traffic Control, Inc. Relating To Emergency Traffic Equipment Control Rentals And Related Services, Identified As Contract No. Ust-001, Project No. 202200008
- ITEM 6 -** Authorization To Enter Into A Professional Services Agreement With Transwave Communications Systems, Inc. To Provide Microwave Radio Maintenance Services, Identified As Contract No. TCS-004, Project No. 202200015 (CCII)
- ITEM 7 -** Authorization To Enter Into A License Agreement With Norfolk Southern Railway Company Relating To Contract No. NC-041, Transmission Mains In The City Of Lackawanna And Town Of West Seneca, New York, Project No. 202000072
- ITEM 8 -** Authorization To Enter Into A License Agreement With Norfolk Southern Railway Company Relating To Contract No. WSA-015, Upgrades In The City Of Lackawanna And Town Of Hamburg, New York, Project No. 202000058

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New Business Continued

- ITEM 9 -** Award Of Contract To Southtown Supply Company, Inc. For The Furnishing And Delivering Of Various Wood Products To The Erie County Water Authority From January 1, 2022 Through December 31, 2022, Project No. 202100197 - \$37,463.75
- ITEM 10 -** Award Of Contracts For Watermain Materials Purchase Contract For The Period Of January 1, 2022 Through December 31, 2022, Project No. 202200001
- ITEM 11 -** Approval Of A Cost Not To Exceed \$73,000 For Repairs To The Sturgeon Point Raw Water Pump Station Piping
- ITEM 12 -** Authorization To Advertise For Bids For Contract No. DA-011, Water System Improvements In The Towns Of Cheektowaga And Amherst, Project No. 202100031
- ITEM 13 -** Authorization To Advertise For Bids For Contract No. BL-002, Water System Improvements In The Town Of Amherst, Project No. 202100032
- ITEM 14 -** Approval Of Amendment No. 1 Of Applied Specialties, Inc. 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, Project No. 202000006
- ITEM 15 -** Authorization To Grant Leak Allowance Requests - \$8,181.52
- ITEM 16 -** Authorization To Write-Off Accounts Receivable - \$79,958.13
- ITEM 17 -** Authorization To Amend The Wage Schedule For Bi-Weekly Employees Not Eligible For Membership In A Collective Bargaining Unit
- ITEM 18 -** Authorization To Amend The Erie County Water Authority's Annual Capital Budget For Fiscal Year 2021
- ITEM 19 -** Approval Of One-Year Leave Of Absence For Gavin Kirkwood (CCII)
- ITEM 20 -** Authorization To Enter Into A Grant Agreement With New York State Environmental Facilities Corporation Relating To Contract No. NC-040, 48-Inch Transmission Main Project From Raw Water Pump Station To Van De Water Treatment Plant In The Town Of Tonawanda, New York, Identified As Contract No. NC-040, Project No. 201900104

IX. ADJOURNMENT