

**ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 26, 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, December 12, 2019.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, December 12, 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** FOIL from Rachel Conner re Budget
- C-2** FOIL from Mike Eliassen re Bid Tabulations
- C-3** FOIL from The Meyer Law Firm re Properties without Water Service
- C-4** Resignation – Russell Bradley

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 -** Award of Contract to Concrete Applied Technologies Corporation D/B/A Catco Construction for Contract No. W-027, 36-Inch Transmission Main Replacement Project between Millersport Highway and Sheridan Drive, Town of Amherst, New York, Project No. 201700093 - \$4,190,820.00
- ITEM 3 -** Award of Contracts for Watermain Materials Purchase Contract for the period of January 1, 2020 Through December 31, 2021, Project No. 202000001
- ITEM 4 -** Authorization to Enter into a Direct Service Agreement with the Town of Eden
- ITEM 5 -** Authorization to Grant Leak Allowance Requests - \$5,213.01
- ITEM 6 -** Authorization to Amend the Wage Schedule for Bi-Weekly Employees not Eligible for Membership in a Collective Bargaining Unit
- ITEM 7 -** Authorization to Upgrade the Title of Pump Mechanic Crew Chief

New Business Continued

ITEM 8 - Creation of Two Positions of Sr. Clerk Typist

ITEM 9 - Creation of One Position of Instrumentation Electrical & Electronics Chief Technician

ITEM 10 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019

ITEM 11 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019

IX. ADJOURNMENT