

**ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 3, 2020**

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 19, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, November 19, 2020.

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 NOC – Shawn Simmons

C-2 FOIL from Phillip Greiner of Buffalo Brick & Mortar LLC regarding past due water bills

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

T-21 Award of Contract to Greater Niagara Mechanical, Inc. for Heating, Ventilating and Air Conditioning Service and Preventive Maintenance Work for a Two-Year Period from November 1, 2020 through October 31, 2022, Project No. 202000098 - \$340,750.00

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 Maintenance Agreement with BXI Consultants, Inc. for Preventative Maintenance for Xerox Altalink C8070 Color Multifunction Printer

ITEM 3 - Authorization to Solicit Request for Proposals for Consulting Engineering Services for Corrosion Control Treatment Program Pipe Loop Demonstration Study, Project No. 202100012

ITEM 4 - Authorization to Solicit Request for Proposals for Consulting Engineering Services for New Pump Station at the Newstead Water Storage Tank, Project No. 202100010

ITEM 5 - Authorization to enter into a Main Extension Agreement (Builder-Contractor-Developer) with 1000 Queens Grant, LLC and Russo Development, Inc. for the Construction and Installation of Approximately 1,152 lf of Eight (8”) Inch PVC Watermain, Three (3) Hydrants, Three (3) Line Valves and Appurtenances in Queens Landing Subdivision Phase 1, Town of West Seneca, New York, EC No. 6488, Project No. 201100112

**AGENDA
DECEMBER 3, 2020
PAGE 3**

- ITEM 6 -** Authorization to Advertise for Bids for Contract No. GHD-007, Water System Improvements Guenther Pump Station Rehabilitation, Project No. 201800138
- ITEM 7 -** Approval of Amendment No. 1 of Industrial Scientific Corporation relative to an Equipment and Service Agreement for Gas Detection Equipment and Maintenance Program, Project No. 201900173
- 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 - \$4,217.43
- ITEM 10 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2020
- ITEM 11 -** Salary Increments - January 1, 2021
- ITEM 12 -** First Longevity Increments - January 1, 2021
- ITEM 13 -** Additional Longevity Increments - January 1, 2021

IX. ADJOURNMENT