

**ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 7, 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 Wednesday, November 24, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Wednesday, November 24, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

D. OPERATIONS

E. HUMAN RESOURCES

Reports Continued

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 FOIL from Stephen Halpern regarding Residential Water Accounts

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 New York State Fencing, Inc. for the Furnishing and Installing of Gate and Fencing Upgrades at the Windom Pump Station, Project No. 202100205 - \$55,980.00 (CCII)

ITEM 3 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021 relative to Contract No. GHD-007

ITEM 4 - Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2021 in connection with Restoration

New Business Continued

ITEM 5 - Salary Increments - January 1, 2022

ITEM 6 - First Longevity Increments - January 1, 2022

ITEM 7 - Additional Longevity Increments - January 1, 2022

IX. ADJOURNMENT