

**ERIE COUNTY WATER AUTHORITY  
MEETING OF FEBRUARY 4, 2021**

**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, January 21, 2021.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, January 21, 2021.

**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**

**(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 SmartProcure re Purchasing Records

**C-2** NOC: Rondale Proctor v ECWA

**C-3** NOC: Michael and Brittany O'Malley v ECWA

**C-4** NOC: Sean Maloney v ECWA

**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 Pollock Research and Design, Inc. for Overhead Crane Inspection, Repair and Maintenance at Various Erie County Water Authority Facilities from February 4, 2021 to February 3, 2023, Project No. 202000142 - \$104,760.00

**ITEM 3 -** Award of Contract to 4<sup>th</sup> Generation Construction, Inc. for Water System Improvements, Towns of Cheektowaga and West Seneca and Village of Depew, identified as Contract No. EA-012, Project No. 202000065- \$3,304,930.00

**ITEM 4 -** Authorization to Advertise for Bids for the Furnishing, Delivering and Installing of Anthracite Filter Media, Project No. 202100018

**ITEM 5 -** Authorization to Advertise for Bids for Water Distribution System Replacements and Improvements, May 1, 2021 to April 30, 2023, Project No. 202100009

**New Business Continued**

- ITEM 6 -** Authorization to Advertise for Bids for the Furnishing and Replacing of Roof and Siding at Various Pump Stations, Project No. 202000165
- ITEM 7 -** Authorization to Execute a Financial Assistance Award Form CD-450 relative to the Grant for the Bethlehem Steel Infrastructure Redevelopment Project in Lackawanna, New York with the Buffalo and Erie County Industrial Land Development Corporation

**IX. ADJOURNMENT**