

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 8, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 25, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, January 25, 2018.

and carried to approve the Minutes of the

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

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V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

Motion by _____ seconded by _____ and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$3,850,187.49 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by _____ seconded by _____ and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-11)

ITEM 3 - Authorization to enter into an Agreement with Siemens Industry, Inc. to Perform Preventative Maintenance Checks on Equipment at the Erie County Water Authority's Sturgeon Point Water Treatment Plant, Windom Pump Station, Van de Water Treatment Plant and Ball Pump Station, identified as Contract No. ROB-007, Project No. 201800007 00

ITEM 4 - Award of Contract to E&R General Construction, Inc. for Contract No. WSA-12, Water System Improvements in the Towns of Cheektowaga and Amherst, New York, Project No. 201700088 - \$1,878,509.50

ITEM 5 - Approval of Change Order No. 2 of E&R General Construction, Inc. for Excavated Material Removal and Disposal, April 1, 2016 through March 31, 2018, Project No. 201600011, Contract No. 16-06-03 - \$126,174.93

ITEM 6 - Authorization to Grant Leak Allowance Requests - \$2,025.20

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NEW BUSINESS CONTINUED

ITEM 7 - Authorization for Susan Rinaldo, Cash Manager to attend the NYS GFOA Annual Conference in Albany, New York

ITEM 8 - Authorization for Steven Denzler, Distribution Engineer to attend the Annual AWWA Ace Conference in Las Vegas, Nevada

ITEM 9 - Authorization for Michael Haendiges, Production Engineer, Steven Denzler, Distribution Engineer, Scott Klubek, Pump Mechanic Crew Chief, Leonard Kowalski, Sr. Distribution Engineer and John Mogavero, Chemist & Chief WTPO to attend the AWWA 2018 New York's Water Event Conference in Saratoga Springs, New York

ITEM 10 - Authorization to Amend the Erie County Water Authority's Annual O & M nd Capital Budgets for Fiscal Year 2017

ITEM 11 - Service Connection Work Order List:

Motion by _____ seconded by _____ and carried to approve Service Connection Work Order No. 2018-04, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

VIII. - ADJOURNMENT