

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 23, 2022
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 Thursday, February 10, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, February 10, 2022.

IV. REPORTS

A. SECRETARY

1. Executive Session
Discussion relating to security pursuant to Public Officers Law
§ 105(1)(a) (matters which imperil safety if disclosed) McCracken
2. Lobbying Efforts McCracken

Report Continued

B. LEGAL

1. Authority Website Compliance Carney
2. 2021 FOIL Audit

C. FISCAL

1. January 2022 Investment Report Prendergast
2. Monthly Financial Report – January 2022 Tomaka

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 Max's House LLC Regarding List of Last Six Months Water Shutoffs in Erie County
- C-2** NOC – Kim Doane v. ECWA
- C-3** NOC – Mark & Mary Ellen Amadori v. ECWA
- C-4** NOC – Justin Zoyhowski v. ECWA

VI. PERSONS ADDRESSING THE AUTHORITY

Pursuant to the Erie County Water Authority's Open Meetings Law Policy Section 10 Public Expression, as posted on its website, 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 -** Authorization to Execute a Licensing Agreement between the Erie County Water Authority and Kantola Training Solutions for Anti-Harassment and Workplace Violence Trainings
- ITEM 3 -** Authorization to Enter Into a Right of Entry Agreement with the Town of Tonawanda, New York Relating To Contract No. GHD-011, Project No. 202200010 (CCII)
- ITEM 4 -** Authorization to Enter Into an Agreement of Amendment with Niagara Mohawk Power Corporation relating to Contract No. WSA-015, Project No. 202000058
- ITEM 5 -** Authorization to Enter Into a Facility Encroachment Agreement with CSX Transportation, Inc. relating to Contract No. MP-084, 48" Transmission Main, Town of Tonawanda, New York, Project No. 202000084
- ITEM 6 -** Authorization to Solicit Request for Proposals for Health Services and Drug Screening, Project No. 202200063
- ITEM 7 -** Authorization to Accept the Construction and Installation of 1,152 LF of Eight (8") Inch C-900 Watermain, Three (3) Hydrants, Six (6) Line Valves and Appurtenances in Queens Landing Subdivision Phase 1, Town of West Seneca, New York, EC No. 6488, Project No. 201100112
- ITEM 8 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5813.67, Project No. 202100271

**BOARD AGENDA - AMENDED
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New Business Continued

- ITEM 9 -** Award of Contract to STC Construction, Inc. for Contract No. GHD-010, Sedimentation Basin Effluent Improvements Sturgeon Point Water Treatment Plant, Project No. 202100088 - \$874,700.00

- ITEM 10 -** Award of Contract to Trimble, Inc. for the Furnishing and Installing of Transient Pressure Data Loggers, Project No. 202100262 - \$59,393.50

- ITEM 11 -** Authorization to Advertise for Bids for Contract No. MP-084, Water System Improvements, Transmission Main Installation, Town of Tonawanda, New York, Project No. 202000084

- ITEM 12 -** Authorization to Advertise for Bids for the Furnishing of Necessary Labor and Materials for the Pickup, Hauling and Disposal of Aluminum-Based Residuals, Zebra Mussels, and Other Debris and Waste Located at Different Properties Belonging to the Erie County Water Authority for One Year from May 1, 2022 through April 30, 2023, Project No. 202200044

- ITEM 13 -** Authorization to Grant Leak Allowance Request - \$671.16

- ITEM 14 -** Authorization to Grant a Courtesy Reversal of Delinquent Charges for the City of Tonawanda Department of Public Works - \$687.30

- ITEM 15 -** Authorization for Susan Rinaldo, Cash Manager to Attend the Annual NYS GFOA Conference in Albany, New York

- ITEM 16 -** Authorization for Russell Stoll, Chief Operating Officer, Leonard Kowalski, Executive Engineer, Paul Miklos, WTPO Crew Chief, William Wheeler, Distribution Engineer and Mark Jarmuz, Distribution Engineer to Attend the NYAWWA Annual Event and NYSAWWA WUC Spring Meeting in Saratoga Springs, New York

- ITEM 17 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022

New Business Continued

- ITEM 18 –** Authorization to Revise and Adopt the Erie County Water Authority's Code of Ethics & Conflicts of Interest Policy and Adopt the 2021 Financial Disclosure Statement Form and 2021 Vendor List

IX. ADJOURNMENT