

**ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 10, 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 Wednesday, February 23, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Wednesday, February 23, 2022.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

D. OPERATIONS

1. Approval of Credit Incentive Recruitment Program Kowalski

2. RFP – EPA Lead and Copper Rule Revisions
Program Management Kowalski

Reports Continued

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 NOC – Alicia Maymi v. ECWA

C-2 NOC – Ja'rell Patton v. ECWA

C-3 NOC – Kandis Patton 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 - Final Acceptance of Project with CMH Company, Inc. relating to Contract No. CPL-005, Water System Improvements in the Village of Sloan, New York, Project No. 201900072, Contract No. 20-13-04 - \$141,912.20

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Reports Continued

- ITEM 3 -** Final Acceptance of Project with DN Tanks, Inc. relating to Contract No. W-031, Ball North Tank Replacement, Project No. 201800139, Contract No. 19-19-10 - \$305,901.10
- ITEM 4 -** Authorization to Enter Into an Easement Agreement with Erie County Industrial Development Agency relating to Contract No. WSA-015, Water System Improvements in the Town of Hamburg and City of Lackawanna, New York, Project No. 202000058
- ITEM 5 -** Authorization to Execute an Engagement Letter with Barclay Damon, LLP for Expert Legal Professional Services On An As Needed Basis
- ITEM 6 -** Authorization to Solicit Request for Proposals relating to Consulting Engineering Services for EPA Lead and Copper Rule Revisions Program Management, Project No. 202200023
- ITEM 7 -** Authorization to Accept the Construction and Installation of Approximately 1,540 Linear Feet of Eight (8") Inch PVC Watermain, Two (2) Hydrants, One (1) Line Valves and Appurtenances in Strickler Estates Phase 2, Town of Clarence, New York, Project No. 202100023, EC No. 7189
- ITEM 8 -** Award of Contract to Ledge Creek Development, Inc. relating to Area No. 1 Restoration, April 1, 2022 through March 31, 2024, Project No. 202200011 - \$5,197,549.00
- ITEM 9 -** Award of Contract to Amstar of Western New York, Inc. for Contract No. W-034B, Storage Tank Refurbishing at Cole Road and Eden 4 Tanks in the Towns of Orchard Park and Eden, New York, Project No. 202100193 - \$717,000.00
- ITEM 10 -** Authorization to Reject Bids and Readvertise for Contract No. W-034A, Storage Tank Refurbishing at Rice Hill, Wohlhueter and Crestwood Tanks in the Town of Boston, New York, Project No. 202100193
- ITEM 11 -** Authorization to Grant Leak Allowance Requests - \$3,516.82
- ITEM 12 -** Authorization to Adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-01) and Appointment to the Position of Records Management Officer

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Reports Continued

ITEM 13 - Authorization for Karen Prendergast, Chief Financial Officer and Joyce Tomaka, Comptroller to attend a Meeting with New York State Water Authority Finance Department Representatives in Saratoga Springs, New York

ITEM 14 - Authorization for the Erie County Water Authority to Offer a \$25 Bill Credit to Customers who Participate in a Lead And Copper Sampling Program

IX. ADJOURNMENT