

**ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 24, 2022**

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, March 10, 2022.

III. APPROVAL OF MINUTES

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

IV. REPORTS

A. SECRETARY

1. Board Meeting Schedule McCracken

B. LEGAL

1. Executive Session
Discussion of a matter made confidential by federal or state law (i.e. the attorney-client and deliberative process privileges) pursuant to Public Officers Law § 108(2) Carney

Reports Continued

C. FISCAL

- | | |
|---|-------------|
| 1. February 2022 Investment Report | Prendergast |
| 2. Monthly Financial Report – February 2022 | Tomaka |

D. OPERATIONS

E. HUMAN RESOURCES

- | | |
|---------------------------------|---------|
| 1. Health and Drug Services RFP | NeMoyer |
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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 – The Travelers Home and Marine Insurance Company for Mark Zawadski v ECWA
- C-2** Summons – New York Central Mutual Insurance Co. as subrogee of Michael O’Malley v ECWA
- C-3** FOIL from Limitless Properties regarding Water Shutoff List
- C-4** FOIL from Justin Lee regarding Erie County Water Brewing Salts Corp.
- C-5** FOIL from Whitestone regarding 5059 Transit Road, Depew, NY
- C-6** FOIL from Whitestone regarding Johnson Avenue, Depew, NY
- C-7** FOIL from Whitestone regarding 3464 McKinley Pkwy., Hamburg, NY
- C-8** FOIL from Whitestone regarding Milestrip Road, Hamburg, NY

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 Russo Development, Inc. for On-Call Repair Services Watermains and Related Facilities, September 1, 2019 through August 31, 2021, Project No. 201900083, identified As Contract No. 19-15-08 - \$121,233.99
- ITEM 3 -** Lead Agency Status relative to the Van de Water Transmission Main Installation, identified as Contract No. GHD-011, Project No. 202200010
- ITEM 4 -** Authorization to enter into a Standard Rental Service Agreement with Cintas Corporation relating to Facilities Management Products and Solutions
- ITEM 5 -** Authorization to enter into a Renewal Agreement with CSEA Employee Benefit Fund
- ITEM 6 -** Award of Contract to Russo Development, Inc. relating to Area No. 2 Restoration, April 1, 2022 through March 31, 2024, Project No. 202200012 - \$4,455,900.00
- ITEM 7 -** Approval of Amendment No. 1 to the Professional Services Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC to Provide Water System Improvements In The City Of Lackawanna And Village Of Depew, New York (Contract F), Identified As Contract No. W-033, Project No. 202100033
- ITEM 8 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Large Diameter Hymax Couplings to the Erie County Water Authority, Project No. 202200084

New Business Continued

- ITEM 9** - Authorization for David Aubertine, Director of Cybersecurity and Information Technology to Attend a Meeting with New York State Water Authority Information Technology Representatives in Saratoga Springs, New York
- ITEM 10** - Authorization to Amend the Erie County Water Authority's Annual Investment Guidelines
- ITEM 11** - Authorization to File the Public Authority Reporting Information System (PARIS) 2021 Reports to the New York State Authority Budget Office
- ITEM 12** - Authorization to Adopt Policy No. 97.0 Parking Reimbursement of the Employee Policy and Procedures Manual
- ITEM 13** - Proposed Purchase of 61.3 Acres, SBL # 135.11-2-5.12, for Consolidated Office and Warehouse Site
- ITEM 14** - Authorization to Solicit Request for Proposals for Consulting Engineering Services related to Communications Capabilities at the Proposed Consolidated Office and Warehouse Site

IX. ADJOURNMENT