

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 28, 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, April 7, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, April 7, 2022.

IV. REPORTS

A. SECRETARY

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
2. Executive Session
Discussion, pursuant to Public Officers Law 105 (5), relating to the procurement and market availability of liquid chlorine, without which would imperil public safety and pursuant to Public Officers Law 108, exempting attorney-client discussions relating to contract negotiations from the requirements for an Open Meeting Carney

C. FISCAL

1. RFP Financial Advisory Services Prendergast
2. March 2022 Investment Report Prendergast
3. Monthly Financial Report – March 2022 Tomaka

Reports Continued

D. OPERATIONS

1. Pre-Procurement of Selected Materials
Contract No. MP-090

Kowalski

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 Michael Mancini re Single Family Shut-Offs
- C-2** FOIL from Rosanne DiPizio re Payroll Records
- C-3** Retirement – Henry Michnik

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 Sturgeon Point Water Treatment Plant Sludge Removal, Disposal and Relocation, Project No. 202100038, Contract No. 21-24-06 - \$14,740.15
- ITEM 3 -** Authorization to Solicit Request for Proposals for Financial Advisory Services, Project No. 202200071
- ITEM 4 -** Authorization to Enter into a Main Extension Agreement (Builder-Contractor-Developer) with Pleasant Development LLC and Russo Development, Inc. for the Construction and Installation of Approximately 858 Linear Feet of Eight (8”) Inch PVC Watermain, One (1) Hydrant, One (1) Line Valve and Appurtenances in Pleasant Creek Subdivision Phase 4, Town of Hamburg, New York, Project No. 202100302, EC No. 7247
- ITEM 5 -** Authorization to Enter into a Main Extension Agreement (Builder-Contractor-Developer) with Pleasant Development LLLC and Russo Development, Inc. for the Construction and Installation of Approximately 590 Linear Feet of Eight (8”) Inch PVC Watermain, One (1) Hydrant and Appurtenances in Pleasant Creek Subdivision Phase 2A, Town of Hamburg, New York, Project No. 202100301, EC No. 7246
- ITEM 6 -** Award of Contract to Modern Disposal Services, Inc. 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 - \$293,491.47
- ITEM 7 -** Award of Contract to JCI Jones Chemicals, Inc. for the Furnishing and Delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for Use in the Treatment of Water for One Year, Project No. 202200017 - \$980,500.00
- ITEM 7A -** Award of Contract to JCI Jones Chemicals, Inc. for the Furnishing and Delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for Use in the Treatment of Water for One Year, Project No. 202200017
- ITEM 8 -** Authorization to Advertise for Bids for Contract No. NC-043, New Pump Station at the Newstead Water Storage Tank, Project No. 202100048
- ITEM 9 -** Creation of One Position of Cash Manager

IX. ADJOURNMENT