

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 19, 2022**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF ANNUAL MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Annual Meeting held on Thursday, April 28, 2022.

III. APPROVAL OF ANNUAL MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Annual Meeting held on Thursday, April 28, 2022.

IV. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on Thursday, April 28, 2022.

V. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, April 28, 2022.

VI. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

1. Banking RFP Prendergast

D. OPERATIONS

1. EPA Lead & Copper Rule Revisions Kowalski

E. HUMAN RESOURCES

1. Executive Session
Discussion relating to collective negotiations pursuant to
article fourteen of the Civil Service Law pursuant to Public Officers Law
§105(1)(e) NeMoyer

F. AUDIT COMMITTEE

G. GOVERNANCE COMMITTEE

H. FINANCE COMMITTEE

I. ETHICS COMMITTEE

VII. 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 Martin Simmance regarding bill
- C-2 NOC: Mark Zawadzki v ECWA
- C-3 NOC: Jerome Kasparzak v ECWA
- C-4 NOC: Suzanne Lepore v ECWA

Communications continued

C-5 NOC: Steven Wagner v ECWA

C-6 NOC: National Fuel Gas Distribution Corporation v ECWA

VIII. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ITEM 1 -** 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. 5814.53, Project No. 202200026
- ITEM 2 -** Award of Contract to K&S Contractors Supply, Inc. for the Furnishing and Delivering of Large Diameter Hymax Couplings to the Erie County Water Authority, Project No. 202200084 - \$81,488.00
- ITEM 3 -** Award of Contract to Amstar of Western New York, Inc. 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 - \$1,013,790.00
- ITEM 4 -** Award of Contract to Kemira Water Solutions, Inc. for the Furnishing and Delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for Use in the Treatment of Water for One Year, Project No. 202200031 - \$786,592.74
- ITEM 5 -** Approval of Amendment No. 2 to the Contract with CRM Contracting, Inc. relating to Fencing and Guardrail Maintenance, Replacement and Alteration Contract from April 1, 2020 to March 31, 2021, Project No. 202000004, identified as Contract No. 20-23-09
- ITEM 6 -** Approval of Amendment No. 3 to the Professional Services Agreement with E3 Communications, Inc. relating to Communications and Public Relations Services, Project No. 201800179

**BOARD AGENDA
MAY 19, 2022
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New Business continued

- ITEM 7 -** Authorization for the Review and Approval of the Advertisement of Bids, and the Solicitation of Requests for Proposals or Information to be Delegated to, and Vested with, Members of the Executive Staff with Final Authorization for the Approval of Contracts Remaining with the Board of Commissioners
- ITEM 8 -** Authorization to Grant a Courtesy Reversal of Delinquent Charges for the Town of Amherst - \$6,528.78
- ITEM 9 -** Authorization to Revise and Adopt the Erie County Water Authority's Policy No. 40 (Holidays)
- ITEM 10 -** Authorization for Leonard Kowalski, Executive Engineer, David Patton, Sr. Production Engineer and Michael Wymer, Sr. Production Engineer to Attend the 2022 AWWA ACE Conference in San Antonio, Texas
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022
- ITEM 12 -** Rebecca A. Bylewski - Appointment as Associate Attorney (Part-Time)
- ITEM 13 -** Authorization to Increase the Hourly Rate of Pay for the Erie County Water Authority's Seasonal Employees

XI. AJOURNMENT