

**ERIE COUNTY WATER AUTHORITY
MEETING OF JUNE 16, 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, May 19, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, May 19, 2022.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

- | | |
|---------------------------------|-------------|
| 1. Insurance Renewals | Prendergast |
| 2. April 2022 Investment Report | Prendergast |
| 3. April 2022 Financial Report | Tomaka |

Reports Continued

D. OPERATIONS

- | | |
|---|----------|
| 1. Engineering Dept. Contracts for Advertisement | Kowalski |
| 2. RFP Water Distribution System Hydraulic Model (CCII) | 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** NOC: Mary Kay Schaub vs. ECWA
- C-2** NOC: Allan Keohane vs. ECWA
- C-3** NOC: Tina LoDestro vs. ECWA
- C-4** FOIL from Diya re Past Due Payments
- C-5** FOIL from SmartProcure re Purchasing Records
- C-6** FOIL from Firmographs Bid Team re Bid Results
- C-7** FOIL from Cynthia Frame-Endres re water service
- C-8** Susan Rinaldo, Cash Manager Retirement

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 -** Authorization to Enter into a Professional Services Agreement with Healthworks-WNY, LLP to render Comprehensive Occupational Health Services, Project No. 202200063
- ITEM 2 -** Authorization to Enter into a Professional Services Agreement with Arcadis of New York, Inc., to render Consulting Engineering Services Relating to EPA Lead and Copper Rule Revisions Program Management, identified as Contract No. MP-091, Project No. 202200135
- ITEM 3 -** Authorization to Enter into a Cooperative Agreement with the Town of Cheektowaga and CMH Company, Inc. in connection with Andrews Avenue Watermain Relocation Project in the Town of Cheektowaga, New York, Project No. 202200066
- ITEM 4 -** Authorization to Enter into a Cooperative Agreement with the Village of Lancaster and 4th Generation Construction, Inc. in connection with Pac Way Watermain Project in the Village of Lancaster, New York, Project No. 202200112
- ITEM 5 -** Approval of Amendment No. 1 to the Professional Services Agreement with Arcadis of New York, Inc. to provide Consulting Engineering Services for Ball Pump Station Phase 1 Rehabilitation, identified as Contract No. MP-086, Project No. 202000177
- ITEM 6 -** 2022-2023 Insurance Coverage and Authorization to Bind and Pay Insurance Invoices
- ITEM 7 -** Creation of Two Positions of Principal Clerk
- ITEM 8 -** Salary Increments - July 1, 2022

IX. ADJOURNMENT