

**ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 4, 2022**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. REPORTS

- A. SECRETARY**
- B. LEGAL**
- C. FISCAL**
- D. OPERATIONS**
- E. HUMAN RESOURCES**
- F. AUDIT COMMITTEE**
- G. GOVERNANCE COMMITTEE**
- H. FINANCE COMMITTEE**
- I. ETHICS COMMITTEE**

III. 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.)

IV. 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.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

ITEM 1 - Award of Contract to E&R for Contract No. CH-014, Water System Improvements in the Town of Hamburg, Project No. 202100034 - \$3,878,678.00

ITEM 2 - Award of Contract to Visone Construction, Inc. for Contract No. LA-005, Water System Improvements in the City of Tonawanda, Project No. 202100025 - \$3,526,192.87

ITEM 3 - Authorization to Amend the Wage Schedule for Bi-Weekly Employees Not Eligible for Membership in a Collective Bargaining Unit

VII. ADJOURNMENT