

**ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 18, 2022
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 21, 2022.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 21, 2022.

and carried to approve the Minutes of the

IV. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 4, 2022.

and carried to read the Minutes of the

V. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 4, 2022.

and carried to approve the Minutes of the

VI. REPORTS

A. SECRETARY

B. LEGAL

- | | |
|---------------------|--------|
| 1. FEMA Submissions | Carney |
|---------------------|--------|

C. FISCAL

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

D. OPERATIONS

- | | |
|---|----------|
| 1. Engineering Department Contracts for Advertisement | Kowalski |
| 2. Engineering Department Final Payment Applications | Kowalski |

E. HUMAN RESOURCES

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 Firmographs Bid Team re Bid Results

C-2 NOC: HoganWillig v. ECWA et al.

C-3 NOC: Ceriani v. ECWA

Communications and Bill Continued

C-5 NOC: Muehlbauer v. ECWA

C-6 James Gnozzo, Water Utility Worker, Retirement

VIII. 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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ITEM 1 -** Award of Contract to Cummings-Wagner Siewert, LLC for Contract No. MP-090-P03 Valves and Actuators Procurement Sturgeon Point Water Treatment Plant Filtration Piping, Valve, and Underdrain System Improvements, Project No. 202200014 - \$2,192,980.00
- ITEM 2 -** Award of Contract to Koester Associates, Inc. for Contract No. MP-090-P04 Blower Procurement Sturgeon Point Water Treatment Plant Filtration Piping, Valve, and Underdrain System Improvements, Project No. 202200014 - \$260,000.00
- ITEM 3 -** Award of Contract to O'Connell Electric Company, Inc. for Contract No. MP-090-P05 Unit Substations Procurement Sturgeon Point Water Treatment Plant Filtration Piping, Valve, and Underdrain System Improvements, Project No. 202200014 - \$663,300.00
- ITEM 4 -** Award of Contract to Koester Associates, Inc. for Contract No. MP-090-P07 Rate of Flow Controllers Procurement Sturgeon Point Water Treatment Plant Filtration Piping, Valve, and Underdrain System Improvements, Project No. 202200014 - \$353,322.00
- ITEM 5 -** Approval of Amendment No. 1 to the Contract with Frederick Machine & Manufacturing, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from January 1, 2021 to December 31, 2022, Project No. 202000143
- ITEM 6 -** Approval of Amendment No. 1 to the Contract with New York State Fence, Inc. for the Furnishing and Installing of Gate and Fencing Upgrades at the Windom Pump Station, Project No. 202100205 (CCII)

New Business Continued

- ITEM 7 -** Approval of Amendment No. 3 to the Agreement with New York State Industries for the Disabled, Inc. and the Erie County Chapter NYSARC, Inc. d/b/a the Arc Erie County New York for General Cleaning Services for the Erie County Water Authority Service Center, 3030 Union Road, Cheektowaga, New York, Project No. 202000211
- ITEM 8 -** Approval of Amendment No. 1 to the Professional Services Agreement with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Line Maintenance Building and Windom Pump Station Storage and Operations Facility, identified as Contract No. HE-001, Project No. 202100242 (CCII)
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 10 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022
- ITEM 11 -** Authorization to Enter into a Construction Monitoring and Flagging Agreement with RailPros Field Services, Inc. relating to Contract No. WSA-015, Water System Improvement Upgrades in the City of Lackawanna and Town of Hamburg, New York, Project No. 202000058
- ITEM 12 -** Authorization to Submit the New York State Water Infrastructure Improvement Act (WIIA) and New York State Intermunicipal Water Infrastructure Grants (IMG) Program to the New York State Department of Health Environmental Facilities Corporation relative to Sandridge Tank Rehabilitation
- ITEM 13 -** Authorization to Submit the New York State Water Infrastructure Improvement Act (WIIA) Grant Package to the New York State Department of Health Environmental Facilities Corporation relative to Sturgeon Point Washwater Storage Tank Replacement, identified as Contract No. MP-088, Project No. 202100111
- ITEM 14 -** Authorization to Submit the New York State Water Infrastructure Improvement Act (WIIA) Grant Package to the New York State Department of Health Environmental Facilities Corporation relative to Water Distribution System Improvements, identified as Contract No. GP-011, Project No. 202200057

XI. ADJOURNMENT