

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

**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

**New Business Continued**

**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)

**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

**XI. ADJOURNMENT**