

**ERIE COUNTY WATER AUTHORITY  
MEETING OF SEPTEMBER 15, 2022**

**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, August 18, 2022.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Thursday, August 18, 2022.

**IV. REPORTS**

**A. SECRETARY**

**B. LEGAL**

**C. FISCAL**

1. July 2022 Investment Report Prendergast

2. July 2022 Financial Report Tomaka

**Reports Continued**

**D. OPERATIONS**

- |                                 |          |
|---------------------------------|----------|
| 1. RFP Recommendation           | Kowalski |
| 2. Contracts for Advertisements | Kowalski |
| 3. RFPs Solicited               | 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** FOIL from Eugene Scherer regarding Jennifer Runfola

**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 an Agreement with Johnson Controls Fire Protection LP to Provide Testing and Inspections of all Fire Alarm Detectors and Equipment at Erie County Water Authority Facilities, Project No. 2022000218
- ITEM 2 -** Authorization to Execute a Service Agreement with Verizon Business Network Services, LLC relative to Internet Services
- ITEM 3 -** Award of Contract to U&S Services, LLC. for the Furnishing and Delivering of Four Variable Frequency Drives for Transfer Pumps at Sturgeon Point Water Treatment Plant, Project No. 202200142 - \$70,589.28
- ITEM 4 -** Award of Contract to Russo Development, Inc. for Sturgeon Point Water Treatment Plant Residuals/Sludge Removal, Disposal, and Relocation, Project No. 202200111 - \$480,480.00
- ITEM 5 -** Award of Contract to Intuitech, Inc. for Contract No. HS-002 Corrosion Control Treatment Program – Pipe Loop Equipment, Project No. 202100152 - \$422,939.00
- ITEM 6 -** Approval of Amendment No. 1 to the Preventative Maintenance Service Agreement with Toshiba International Corporation to Provide Preventative Maintenance Services for Toshiba Variable Frequency Drives, Identified as Contract No. TOSH-004, Project No. 202100006
- ITEM 7 -** Authorization for Sabrina Figler, Director of Water Quality to Attend the NYS AWWA Tift Symposium in Syracuse, New York
- ITEM 8 -** Approval of One-Year Leave of Absence for Joshua Wroblewski (CCII)
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

**IX. ADJOURNMENT**