

**ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 17, 2022**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to waive the reading of the Minutes of the Meeting held on Thursday, October 20, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, October 20, 2022.

IV. REPORTS

A. SECRETARY

1. 2023 Board Meeting Schedule McCracken

B. LEGAL

1. Executive Session
Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. Carney

Reports Continued

C. FISCAL

- | | |
|-------------------------------------|--------|
| 1. COVID-19 Summary Recap | Tomaka |
| 2. September 2022 Financial Report | Tomaka |
| 3. September 2022 Investment Report | Tomaka |

D. OPERATIONS

- | | |
|------------------------------------|----------|
| 1. Projects Advertised for Bidding | Kowalski |
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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** Notice of Claim – Tina Toomer vs. ECWA, et al.
- C-2** Notice of Claim – Carolyn Moses vs. ECWA
- C-3** Notice of Claim - Albert Poppenberg vs. ECWA
- C-4** Notice of Claim – Leigh Sworts on behalf of Zhjiao Bu vs. ECWA
- C-5** FOIL from Buffalo Niagara Waterkeeper regarding Potable Water Usage
- C-6** FOIL from Harmon Homes Realty, Inc.

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 Professional Services Agreement with ePlus Technology, Inc. for Cisco IP Phone System Maintenance Services, Project No. 202200275, identified as Contract No. ET-001
- ITEM 2 -** Authorization to enter into a Professional Services Agreement with Masiello, Martucci and Associates to provide Government Relations and Lobbying Services, Project No. 202200276
- ITEM 3 -** Authorization to enter into Professional Services Contract with the Shenhon Company to provide Appraisal Services, Project No. 202200278, identified as Contract No. SH-001
- ITEM 4 -** Award of Contract to Greater Niagara Mechanical, Inc. for Heating, Ventilating, and Air Conditioning Service and Preventive Maintenance Work for One Year, Project No. 202200217 - \$143,175.00
- ITEM 5 -** Approval of Amendment No. 3 to the Professional Services Agreement with New York State Industries for the Disabled and the Erie County Chapter NYSARC, Inc. d/b/a the Arc Erie County New York for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York, Project No. 202100004
- ITEM 6 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2022

New Business Continued

ITEM 7 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022

ITEM 8 - Authorization for Additional Vacation Time for Two (2) New Cash Managers

ITEM 9 - Authorization to Amend the Erie County Water Authority's Tariff

IX. ADJOURNMENT