

**ERIE COUNTY WATER AUTHORITY
MEETING OF DECEMBER 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, November 17, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, November 17, 2022.

IV. REPORTS

A. SECRETARY

1. Lobbying Update McCracken

B. LEGAL

C. FISCAL

1. October 2022 Financial Report Tomaka

2. October 2022 Investment Report Tomaka

Reports Continued

D. OPERATIONS

1. Recommendation to Award
Printer Consolidation and Managed Printed Services Aubertine
2. Projects Advertised for Bidding 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** Notice of Claim – Gong vs. ECWA
- C-2** FOIL from Steve Denzler regarding Reviews
- C-3** FOIL from Steve Denzler regarding Termination
- C-4** FOIL from Steve Denzler regarding Employee Handbook
- C-5** FOIL from Steve Denzler re Data Breach
- C-6** FOIL from Deltek, Inc. regarding Contract No. BL-002

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.

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VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- ITEM 1 -** Authorization to enter into a Federal Notice of Interest with the Buffalo and Erie County Industrial Land Development Corporation
- ITEM 2 -** Lead Agency Status relative to Sturgeon Point Washwater Tank Replacement, identified as Contract No. MP-088, Project No. 202100111 and Sturgeon Point Filtration System Improvements, identified as Contract No. MP-090, Project No. 202200014
- ITEM 3 -** Authorization to execute a Cisco Enterprise Agreement Program Terms and Conditions for End Users and a Cisco Subscription Service Agreement regarding the License for the Cisco Phone System
- ITEM 4 -** Authorization to execute an Agreement with Systems Personnel, Inc. relative to Recruiting Services
- ITEM 5 -** Award of Contract to PVS Nolwood Chemicals, Inc. for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water, Project No. 202200237 - \$282,150.00
- ITEM 6 -** Approval of Amendment No. 1 to the Contract with Advanced Analytical Solutions, LLC. for the Furnishing and Delivering of Chemistry and Microbiology Proficiency Samples and Chemistry Standards, Project No. 202200002, Contract No. 22-07-02
- ITEM 7 -** Approval of Amendment No. 1 to the Contract with Bison Laboratories, Inc. for the Furnishing and Delivering of Sodium Hypochlorite to the Erie County Water Authority for Use in the Booster Stations, Project No. 202200139, Contract No. 22-25-07
- ITEM 8 -** Approval of Amendment No. 1 to the Professional Services Contract with P&A Administrative Services, Inc. to provide an Administration of Employee Accounts Under Internal Revenue Code Section 105 (H), Section 125 and Section 132 (F), Project No. 201900229

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New Business Continued

ITEM 9 - Approval of Amendment No. 2 to the Contract with Frederick Machine & Manufacturing, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment, Project No. 202000143

ITEM 10 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022

ITEM 11 - Authorization to Amend the Wage Schedule for Bi-Weekly Employees Not Eligible for Membership in a Collective Bargaining Unit

ITEM 12 - Salary Increments - January 1, 2023

ITEM 13 - First Longevity Increments - January 1, 2023

ITEM 14 - Additional Longevity Increments - January 1, 2023

ITEM 15 - Jessica R. Brown - Appointment as Comptroller

ITEM 16 - November 18, 2022 – Compensation for Inclement Weather Day

IX. ADJOURNMENT