

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 19, 2023**

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, December 15, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, December 15, 2022.

IV. REPORTS

A. SECRETARY

1. 2023 Board Meeting Schedule McCracken

B. LEGAL

1. Discussion of a matter made confidential by federal or state law (i.e., the attorney-client and deliberative process privileges) pursuant to Public Officers Law § 108(2) Carney

C. FISCAL

1. November 2022 Investment Report Tomaka

2. November 2022 Financial Report Tomaka

Reports continued

D. OPERATIONS

- | | |
|------------------------------------|----------|
| 1. Projects Advertised for Bidding | Kowalski |
| 2. Final Payment Applications | 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** Notice of Claim - Misso v ECWA
- C-2** Notice of Claim - Polowy v ECWA
- C-3** Notice of Claim - Weber v ECWA
- C-4** Notice of Claim - Wedgewood Commons Condominium v ECWA
- C-5** FOIL from Kelsey Kuczynski regarding Content Management System RFP
- C-6** FOIL from John Luraschi regarding Water Usage, 6 Spindrift Dr., Williamville
- C-7** FOIL from Steve Denzler regarding Timesheet
- C-8** FOIL from Martin Hudi regarding 268 Lakeview Ave., Orchard Park
- C-9** FOIL from John Boorady regarding Water Shut Off Records
- C-10** FOIL from Erica Brozowski regarding Work Order for 12 Teresa Dr., Lackawanna
- C-11** FOIL from Maribel Sola regarding Water Shut Offs

Communications continued

C-12 FOIL from Tim Henderson regarding 716 Site Contracting, Inc.

C-13 FOIL from Kayla Wulff regarding 2048 Abbott Rd., Lackawanna

C-14 FOIL from Katharine Deabler-Meadows regarding Water Justice Data Collection

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- Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5814.39, Project No. 202200110

ITEM 2 - Authorization to Execute an Enterprise Agreement with Microsoft Corporation Relative to Microsoft Office 365 and Microsoft Office Professional Plus Software

ITEM 3 - Authorization to enter into a Statement of Services with Toshiba America Business Solutions, Inc. to Provide an Enterprise Content Management System, Project No. 202200249

ITEM 4 - Award of Contract to Russo Development, Inc. for Small Services Contract Area No. 1, February 1, 2023 through January 31, 2025, Project No. 202300001 - \$2,516,200.00

ITEM 5 - Award of Contract to Russo Development, Inc. for Small Services Contract Area No. 2, February 1, 2023 through January 31, 2025, Project No. 202300002 - \$1,716,000.00

ITEM 6 - Award of Contract to Kandey Company, Inc. for Large Services Contract, February 1, 2023 through January 31, 2025, Project No. 202300003 - \$2,664,620.00

New Business continued

- ITEM 7 -** Approval of Amendment No. 2 to the Contract with Hohl Industrial Services, Inc. Relating to Buoy Installation and Underwater Services, Project No. 202000015, Contract No. 20-15-04
- ITEM 8 -** Approval of Amendment No. 1 to the Contract with Flatiron Crane Operating Company, LLC d/b/a Simmers Crane Design & Services for the Overhead Crane Inspection, Repair & Maintenance, Project No. 202000142, Contract No. 21-07-02
- ITEM 9 -** Approval of Amendment No. 1 to the Contract with Niagara Coatings Services, Inc. for Industrial Blasting, Painting, and Associated Maintenance, Project No. 202200036, Contract No. 22-19-04
- ITEM 10 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2022
- ITEM 12 -** Resolution Recognizing the Success of the Low-Income Household Water Assistance Program and Approval to Execute Letter of Support for the Continuation of the Program
- ITEM 13 -** Compensation for Inclement Weather Day

IX. ADJOURNMENT