

**ERIE COUNTY WATER AUTHORITY
SPECIAL MEETING OF FEBRUARY 2, 2023
AMENDED**

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, January 19, 2023.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, January 19, 2023.

IV. REPORTS

A. SECRETARY

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

D. OPERATIONS

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

Reports continued

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.)

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 - Award of Contracts for Watermain Materials Purchase Contract, February 1, 2023 through January 31, 2024, Project No. 202300004

ITEM 2 - Authorization to Execute Amendment No. 2 to the Professional Services Agreement with Raftelis Financial Consultants, Inc. to Provide Financial Services Relating to Cost of Service Analysis, Rate Modeling and Financial Feasibility Analysis, Project No. 202000129

ITEM 3 - Authorization to Enter into a Right of Entry Agreement with Niagara Mohawk Power Corporation for the Purposes of Maintenance on Erie County Water Authority's Underground Water Line Facility, Identified as Tax Parcel 143.05-3-4, Adjacent to 401 Orchard Park Road, Town Of West Seneca, New York

ITEM 4 - Authorization to Execute a Waiver of Conflict with Harris Beach Relative to the Bethlehem Steel Redevelopment/Odell Street and Ridge Road Extensions Waterline Project, Project No. 2021002226

IX. ADJOURNMENT