

**ERIE COUNTY WATER AUTHORITY  
MEETING OF FEBRUARY 16, 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, February 2, 2023.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Thursday, February 2, 2023.

**IV. REPORTS**

**A. SECRETARY**

**B. LEGAL**

1. Discussion relating to proposed or pending litigation pursuant to Public Officers Law §105(1)(d) and §108(3) Carney

**C. FISCAL**

1. December 2022 Financial Report Tomaka
2. December 2022 Investment Report Tomaka

**Reports continued**

**D. OPERATIONS**

- |   |          |
|---|----------|
| 1. Commissioners Report – HS-002            | Kowalski |
| 2. Commissioners Report – MP-091            | Kowalski |
| 3. Commissioners Report – BC-003            | Kowalski |
| 4. Project Advertised – Formal Contract     | Kowalski |
| 5. Project Advertised – Short Form Contract | Kowalski |
| 6. Final Pay Application                    | Kowalski |
| 7. RFP Published                            | 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 – Krajewski v ECWA
- C-2** FOIL from Steve Denzler regarding Timesheet
- C-3** FOIL from Deltek, Inc. regarding Contract No. NC-042
- C-4** FOIL from SmartProcure regarding Purchasing Records
- C-5** FOIL from Angela Chrisp regarding 5252 Green Valley Drive

**Communications continued**

- C-6** FOIL from Excel Engineering regarding 3497 McKinley Pkwy. Redevelopment
- C-7** Letter from Senator Patrick M. Gallivan

**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 Two Separate License Agreements with Norfolk Southern Railway Company relating to Contract No. GP-010 Transmission System Improvements in the Towns of Hamburg and West Seneca and City of Lackawanna, New York, Project No. 202100035
- ITEM 2 -** Approval of Change Order No. 1 to the Contract with Cummings-Wagner Siewert, LLC relating to Contract No. MP-090-P03, Valves and Actuators Procurement Sturgeon Point Water Treatment Plant Filtration Piping, Valve, and Underdrain System Improvements, Project No. 202200014, identified as Contract No. 22-42-10 - (\$5,176.00)
- ITEM 3 -** Approval of Change Order No. 1 to the Contract with Koester Associates, Inc. for Contract No. MP-090-P07, Rate of Flow Controllers Procurement Sturgeon Point Water Treatment Plant Filtration Piping, Valve, and Underdrain Systems Improvements, Project No. 202200014, identified as Contract No. 22-40-09 - (\$4,500.00)
- ITEM 4 -** Approval of Amendment No. 1 to the Professional Services Agreement with Arcadis of New York, Inc. to provide Consulting Engineering Services for Miscellaneous Electrical Engineering Services 2021-2023, identified as Contract No. MP-087, Project No. 202100024

**BOARD AGENDA - AMENDED  
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**New Business continued**

- ITEM 5** - Approval of Amendment No. 1 to the Contract with Carus LLC for the Furnishing and Delivering of Potassium Permanganate to the Erie County Water Authority for the Use in the Treatment of Water for One Year, Project No. 202200016, Contract No. 22-13-04
- ITEM 6** - Authorization for Russell Stoll, Executive Director, Leonard Kowalski, Executive Engineer, Sabrina Figler, Director of Water Quality, Michael Quinn, Senior Distribution Engineer, Michael Wymer, Senior Production Engineer, Clayton Johnson, Production Engineer, Scott Klubek, Pump Mechanic Crew Chief and Ryan McKernan, Laboratory Technician (Environmental Chemistry) to attend the 2023 NYSAWWA Annual Conference (Water Event) in Saratoga Springs, New York
- ITEM 7** - Authorization for the Erie County Water Authority to Offer a \$50 Bill Credit to Customers Who Participate in a Lead and Copper Sampling Program

**IX. ADJOURNMENT**