

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 20, 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, March 23, 2023.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, March 23, 2023.

IV. REPORTS

A. SECRETARY

1. Grant Writing Services RFP McCracken

B. LEGAL

C. FISCAL

1. February 2023 Investment Report Tomaka

2. February 2023 Financial Report Brown

Reports continued

D. OPERATIONS

1. Projects Advertised – Formal Contracts

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** FOIL from City of Lackawanna regarding Direct Service Agreement
- C-2** FOIL from Edward Moreno regarding Content Management System
- C-3** FOIL from Jessica Sauer regarding 621 Losson Road
- C-4** FOIL from John Boorady regarding Water Shutoffs
- C-5** FOIL from Lien One regarding 7087 Taylor Rd, Hamburg
- C-6** FOIL from Lucas Horigan regarding Water Rate Pricing
- C-7** FOIL from Mark Bernas regarding Town of Hamburg Service
- C-8** FOIL from SeethroughNY regarding White Collar CBA
- C-9** FOIL from Steven Williams regarding Shutoffs from January 1, 2022 to January 1, 2023
- C-10** FOIL from Steven Williams regarding 2023 Shutoffs
- C-11** Letter from Brotherhood of WNY Water Workers

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 a Professional Services Contract with Labella Associates to Provide Professional Consulting Services for New Operations Center, identified as Contract No. LA-007, Project No. 202300077
- ITEM 2 -** Authorization to Accept the Proposal of Child and Family Services of Erie County to Provide Employee Assistance Program Services, Project No. 202300075, identified as Contract No. CFS-003
- ITEM 3 -** Award of Contract to Kandey Company, Inc. for Water Distribution System Replacements and Improvements Contract, Project No. 202300009 - \$3,936,930.00
- ITEM 4 -** Award of Contract to JCI Jones Chemicals, Inc. for the Furnishing and Delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for Use in the Treatment of Water for Four Months, Project No. 202300040 - \$448,500.00
- ITEM 5 -** Award of Contract to New Frontier Excavating & Paving, Inc. for Water System Improvements Towns of Hamburg, Cheektowaga, and West Seneca and Village of Depew, identified as Contract No. JMD-001, Project No. 202100200 - \$5,010,999.00
- ITEM 6 -** Award of Contract to U&S Services, LLC. for the Furnishing and Delivering of Four Variable Frequency Drives for Raw Water Pumps at Van De Water Water Treatment Plant Raw Water Pump Station, Project No. 202300006 - \$106,283.12
- ITEM 7 -** Award of Contract to Ferguson Electric Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Erie County Water Authority's Facilities for a Period of Two Years from June 1, 2023 through May 31, 2025, Project No. 202300005 - \$1,766,900.00

New Business continued

- ITEM 8 -** Approval of Amendment No. 4 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 9 -** Approval of Amendment No. 2 to the Professional Services Agreement with CHA Consulting, Inc. for Contract No. CH-013, Transmission Main, Town of Amherst, New York (Contract B2), Project No. 202000073
- ITEM 10 -** Authorization for David Aubertine, Director of Cybersecurity and Information Technology to Attend the AWWA ACE Conference in Toronto, Canada
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2023
- ITEM 12 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2023
- ITEM 13 -** Creation of Two Positions of Computer Operators
- ITEM 14 -** Creation of One Position of Messenger
- ITEM 15 -** Sturgeon Point Water Treatment Plant Improvement Project Pursuant to the New York State Environmental Quality Review Act
- ITEM 16 -** Approval of a Leave of Absence for David Iafallo
- ITEM 17 -** Approval of Amendment No. 1 to the Professional Services Agreement with Corporate Screening & Investigative Group, LLC to render Pre-Employment Background Investigation Services and National Comprehensive Reports, identified as Contract No. CSI-001, Project No. 202200018

IX. ADJOURNMENT