

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 25, 2023
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by seconded by
Meeting held on Thursday, April 20, 2023.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by seconded by
Meeting held on Thursday, April 20, 2023.

and carried to approve the Minutes of the

IV. READING OF ANNUAL MINUTES

Motion by seconded by
Annual Meeting held on Friday, April 28, 2023.

and carried to read the Minutes of the

V. APPROVAL OF ANNUAL MINUTES

Motion by seconded by
Meeting held on Friday, April 28, 2023.

and carried to approve the Minutes of the

VI. REPORTS

A. SECRETARY

1. Public Relations RFP

McCracken

2. Board Meeting Schedule

McCracken

Reports continued

B. LEGAL

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

C. FISCAL

- | | |
|------------------------------------|--------|
| 1. GFOA Certificate of Achievement | Tomaka |
| 2. March 2023 Investment Report | Tomaka |
| 3. March 2023 Financial Report | Brown |
| 4. Lawley Insurance | Tomaka |

D. OPERATIONS

- | | |
|---|----------|
| 1. Project Advertised – Formal Contract | Kowalski |
| 2. RFP Recommendation | Kowalski |

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

G. GOVERNANCE COMMITTEE

H. FINANCE COMMITTEE

I. ETHICS COMMITTEE

VII. 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 – Giancarlo v ECWA

C-2 Notice of Claim – Migalski v ECWA

C-3 Notice of Claim – Zimpfer v ECWA

Communications continued

- C-4** FOIL from Angela Chrisp regarding 753 Seneca Creek Road
- C-5** FOIL from Coforge regarding 95 Laverack Avenue
- C-6** FOIL from John Wischerath regarding Request for Quotations
- C-7** FOIL from Miranda Johnson regarding Hilbert College, Hamburg, NY
- C-8** FOIL from NY Foundation for Fair Contracting regarding Guenther Pump Station
- C-9** FOIL from Schneider Electric regarding Invoices
- C-10** FOIL from CS Business Systems regarding Bid Records
- C-11** Letter from Deborah Heerdt
- C-12** Letter from T-Mobile
- C-13** Letter from Karen Byrne

VIII. 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.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ITEM 1 -** Authorization to enter into a Professional Services Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC to Provide Consulting Engineering Services Relating to Water Storage Tank Rehabilitations, identified as Contract No. W-035, Project No. 202300060

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New Business continued

- ITEM 2 -** Authorization to enter into a Managed Print Service Contract with United Copier & Business Systems, Inc. for Services Relating to Furnishing and Delivering Equipment, Supplies, and Parts for Printers, Copiers, Scanners and Plotters for the Period from May 1, 2023 through April 30, 2028, identified as Contract No. UBS-001, Project No. 202300126

- ITEM 3 -** Authorization to enter into a Permanent Easement Agreement with 1185 Sweet Home Road (NY) Owner, LLC relating to Contract No. W-030, Transmission Main Replacement, Town of Amherst, New York, Project No. 201800074

- ITEM 4 -** Award of Contract to Metro Contracting & Environmental, Inc. for Asbestos Cement Pipe (ACP) and Asbestos Containing Materials (ACM) Abatement, Removal, and Disposal, June 1, 2023 through May 31, 2025, Project No. 202300008 - \$63,260.00

- ITEM 5 -** Award of Contract to Concrete Applied Technologies Corp. d/b/a CATCO for Sheridan Drive Water System Improvements, Town of Amherst, Project No. 202200206 - \$6,915,131.50

- ITEM 6 -** Approval of Amendment No. 1 to the Professional Services Agreement with Nussbaumer & Clarke, Inc. to Provide Consulting Engineering Services for the Design and Construction for Raw Water Transmission Main, Van De Water Raw Water to Van De Water Treatment Plant, identified as Contract No. NC-040, Project No. 201900104

- ITEM 7 -** Approval of Amendment No. 1 to the Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Washwater Tank Replacement, identified as Contract No. MP-088, Project No. 202100111

- ITEM 8 -** Approval of Amendment No. 1 to the Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain, identified as Contract No. MP-090, Project No. 202200014

- ITEM 9 -** Approval of Amendment No. 1 to the Licensing Agreement between the Erie County Water Authority and Kantola Training Solutions, LLC for Anti-Harassment and Workplace Violence Trainings

New Business continued

ITEM 10 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2023

ITEM 11 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2023

ITEM 12 - Creation of One Position of Senior Construction Inspector

ITEM 13 - Creation of Two Positions of Senior Account Clerks

ITEM 14 - Authorization for David Patton, Senior Production Engineer, and Michael Wymer, Senior Production Engineer, to Attend the AWWA ACE Conference in Toronto, Canada

ITEM 15 - Appreciation and Recognition of Involved Erie County Water Authority Employees for Their Outstanding Service During the Storms of 2022

XI. ADJOURNMENT