

**ERIE COUNTY WATER AUTHORITY  
MEETING OF JUNE 22, 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, May 25, 2023.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Thursday, May 25, 2023.

**IV. REPORTS**

**A. SECRETARY**

1. Executive Session McCracken  
Discussion relating to personnel matters of a particular person pursuant to Public Officers Law §105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person)
2. Lobbying Update McCracken

**B. LEGAL**

**C. FISCAL**

1. Executive Session Brown  
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)

**Reports continued**

- |    |                              |       |
|----|------------------------------|-------|
| 2  | Presentation by Lawley       | Brown |
| 3. | March 2023 Investment Report | Brown |
| 4. | March 2023 Financial Report  | Brown |

**D. OPERATIONS**

- |    |                     |          |
|----|---------------------|----------|
| 1. | Projects Advertised | 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 – Spulecki v ECWA

**C-2** FOIL from Annscott Consulting Services, LLC regarding 7655 Goodrich Road

**C-3** FOIL from Cincinnati Insurance Company regarding Hydrant Flow Data

**C-4** FOIL from SmartProcure regarding Purchasing Records

**C-5** Retirement – Russell Stoll

**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 Agreement with J. O’Connell & Associates, Inc. to Provide Professional Grant Consulting Services, Project No. 202300135
- ITEM 2 -** Authorization to enter into a Professional Services Agreement with CHA Consulting, Inc. to Provide Professional Engineering Services relating to Sheridan Drive Water System Improvements in the Town of Amherst, Identified as Contract No. CH-015, Project No. 202300130
- ITEM 3 -** Authorization to enter into a Service Agreement with Time Warner Cable Northeast, LLC d/b/a Spectrum to Provide and Install an Ethernet Private Line Service (Fiber Point-To-Point) at Various Erie County Water Authority Locations, Project No. 201800158
- ITEM 4 -** Award of Contract to Russo Development, Inc. for Sturgeon Point Water Treatment Plant Residuals/Sludge Removal, Disposal, and Relocation, Project No. 202300097 - \$767,568.000
- ITEM 5 -** Award of Contract to John W. Danforth Company for Jerome D. Van de Water WTP Filter No. 3 Valves Replacement, Project No. 202200238 - \$625,700.000
- ITEM 6 -** Approval of Amendment to a Permanent Easement Agreement with Niagara Mohawk Power Corporation relating to Water System Improvements, Transmission Main Installation, Town of Tonawanda, Identified as Contract No. MP-084, Project No. 202000084
- ITEM 7 -** Approval of Amendment No. 1 to the Professional Services Contract with Erdman Anthony & Associates, Inc. to Provide Consulting Engineering Services relative to the Replacement of Undersized Distribution Mains in the Towns of West Seneca and Cheektowaga and Village of Depew, New York (Contract B), identified as Contract No. EA-012, Project No. 202000065
- ITEM 8 -** Approval of Amendment No. 1 to the Contract with Kemira Water Solutions, Inc. for Furnishing and Delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the Treatment of Water, Identified as Contract No. 22-21-05, Project No. 202200031

**New Business continued**

- ITEM 9** - Approval of Amendment No. 1 to the Contract with PVS Nolwood Chemicals, Inc. for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water, Identified as Contract No. 22-47-12, Project No. 202200237
- ITEM 10** - 2023-2024 Insurance Coverage and Authorization to Bind and Pay Insurance Invoices
- 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** - Salary Increments - July 1, 2023
- ITEM 14** - Approval of a Leave of Absence for Timothy Meegan
- ITEM 15** - Authorization for Additional Vacation Time for New Distribution Engineer
- ITEM 16** - Authorization to Amend Item 12 of the Minutes of the Meeting of the Erie County Water Authority held on May 25, 2023 relating to the Creation of Senior Construction Inspector
- ITEM 17** - Authorization to Amend Policy No. 41 (Vacation Policy and Procedures) of the Erie County Water Authority's Employee Policies and Procedures Manual
- ITEM 18** - Authorization to Adopt a Revised Erie County Water Authority Comprehensive Strategic Plan
- ITEM 19** - Authorization to Join Municipal Group Self-Insurance Program
- ITEM 20** - Payment of Workers' Compensation Claims and Liabilities

**IX. ADJOURNMENT**