

**ERIE COUNTY WATER AUTHORITY  
MEETING OF OCTOBER 19, 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 Wednesday, September 20, 2023.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Wednesday, September 20, 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

**B. LEGAL**

**C. FISCAL**

1. Raftelis Presentation Tomaka
2. August 2023 Investment Report Tomaka
3. August 2023 Financial Report Brown

**Reports cont.**

**D. OPERATIONS**

1. Final Payment Applications

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 – Allstate Fire and Casualty Insurance Company for Leonardo Proietto & Caitlin Proietto v. ECWA
- C-2** Notice of Claim – Curcio v. ECWA
- C-3** Notice of Claim – Drof v. ECWA
- C-4** Notice of Claim – Sisson v. ECWA
- C-5** FOIL from SmartProcure regarding Purchasing Records
- C-6** FOIL from New York Foundation for Fair Contracting regarding Contract No. NC-043
- C-7** FOIL from Shari Zajdel regarding various Personnel, Payroll and Human Resources Records
- C-8** FOIL from Lisa Goodwin regarding 6153 Abbott Road

**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 -** Lead Agency Status relative to Sturgeon Point Line Maintenance Facility, identified as Contract No. HE-001, Project No. 202100242
- ITEM 2 -** Authorization to enter into a Cooperative Agreement with the City of Lackawanna and E. & R. General Construction, Inc. in connection with Contract No. GP-010, Project No. 202100035
- ITEM 3 -** Authorization to enter into a Confidentiality and Non-Disclosure Licensing Agreement with the City of Lackawanna relating to the Erie County Water Authority's Geographical Information System (GIS), Project No. 202300016
- ITEM 4 -** Award of Contract to Alexander Chemical Corporation, Inc. for the Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for use in the treatment of water, Project No. 202300175 - \$1,292,400.00
- ITEM 5 -** Authorization to execute an updated Renewal Agreement with CSEA Employee Benefit Fund
- ITEM 6 -** Approval of Amendment No. 2 to the Materials and Supplies Contract with Southtown Supply, Inc. for the Furnishing and Delivering of Various Wood Products to the Erie County Water Authority, Project No. 202100197, identified as Contract No. 21-31-12
- ITEM 7 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 8 -** Adoption of the 2024 Operating & Maintenance and Capital Budgets and Paris Submission
- ITEM 9 -** Authorization for Leonard Kowalski, Executive Engineer, William Wheeler, Distribution Engineer, and Marc Bellacose, Distribution Engineer, to attend the AWWA Pipeline Condition Assessment Conference in Dallas, Texas

## **IX. ADJOURNMENT**