

**ERIE COUNTY WATER AUTHORITY  
MEETING OF DECEMBER 14, 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, November 16, 2023.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Thursday, November 16, 2023.

**IV. REPORTS**

**A. SECRETARY**

- |                                    |           |
|------------------------------------|-----------|
| 1. J. O’Connell & Associates, Inc. | McCracken |
| 2. 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**

- |                      |        |
|----------------------|--------|
| 1. Executive Session | Carney |
|----------------------|--------|

Discussion relating to proposed or pending litigation pursuant to Public Officers Law §105(1)(d)

**Reports cont.**

**C. FISCAL**

- |                                   |        |
|-----------------------------------|--------|
| 1. October 2023 Investment Report | Tomaka |
| 2. October 2023 Financial Report  | Brown  |

**D. OPERATIONS**

- |   |          |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 2. 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 – Mroz v. ECWA
- C-2** Notice of Claim – Rivera v. ECWA
- C-3** Notice of Claim – Optum for Sission v. ECWA
- C-4** Notice of Claim – Allstate for Proietto v. ECWA
- C-5** FOIL from Coforge
- C-6** FOIL from Advanced Fire and Electronic Systems NY
- C-7** FOIL from Sydnee King
- C-8** FOIL from Maria Blaszkowiak
- C-9** FOIL from William Mattar, P.C.
- C-10** FOIL from Snap Tax and Lien Search

**Communications cont.**

- C-11 FOIL from Chris Wallace
- C-12 FOIL from Emmanuel Enock
- C-13 FOIL from Jason Sobocinski
- C-14 FOIL from Evan Laufer
- C-15 FOIL from Ferguson Waterworks
- C-16 FOIL Appeal from Sharon Zajdel

**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 Confidentiality and Non-Disclosure Licensing Agreement with the City of Tonawanda Relating to the Erie County Water Authority's Geographical Information System (GIS), Project No. 202300016
- ITEM 2 -** Authorization to Execute a Legal Services Agreement with Harris Beach PLLC to Provide Expert Legal Services Regarding Ongoing Litigation with the Town of Elma
- ITEM 3 -** Authorization to Enter Into a Right of Entry Agreement with the Town of Tonawanda, New York Relating To Contract No. MP-084, Project No. 202000084
- ITEM 4 -** Authorization to Enter Into a Lease Agreement with T-Mobile Northeast LLC for Leasing of Space on the Erie County Water Authority's Wehrle Tank for Wireless Communications

**New Business cont.**

- ITEM 5 -** Lead Agency Status Relative to New Operations Center, Identified as Contract No. LA-007, Project No. 202300077
  
- ITEM 6 -** Authorization to Accept the Construction and Installation of Approximately 1,910 Linear Feet of Eight (8") Inch PVC (C-900), 80 Linear Feet of Eight (8") Inch DIP, Five (5) Hydrants, Nine (9) Line Valves and Appurtenances in Cannon Woods Subdivision, Phase 1, Town of Clarence, New York, EC No. 7262, Project No. 201900210
  
- ITEM 7 -** Resolution of the Erie County Water Authority Agreeing to Pay the Additional Costs and Responsibilities of the Construction of a Betterment On or Along Union Road/Rte. 277, Towns of Cheektowaga and West Seneca, New York, Erie County, Pin No. 5131.41, D265088, Project No. 202200057
  
- ITEM 8 -** Approval of Amendment No. 2 of GHD Consulting Services, Inc. to Provide Consulting Engineering Services for the Erie County Water Authority's Guenther Pump Station Rehabilitation, Project No. 201800138, Identified as Contract No. GHD-007 - \$272,752.00
  
- ITEM 9 -** Approval of Amendment No. 3 to the Contract with Frederick Machine & Manufacturing, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment, Project No. 202000143
  
- ITEM 10 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
  
- ITEM 11 -** Creation of Four Positions of Account Clerk
  
- ITEM 12 -** Salary Increments - January 1, 2024
  
- ITEM 13 -** First Longevity Increments - January 1, 2024
  
- ITEM 14 -** Additional Longevity Increments - January 1, 2024
  
- ITEM 15 -** Authorization to Amend the Wage Schedule for Bi-Weekly Employees Not Eligible for Membership in a Collective Bargaining Unit
  
- ITEM 16 -** Authorization to Amend the Erie County Water Authority's Tariff

**IX. ADJOURNMENT**