

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 22, 2024**

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, January 18, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, January 18, 2024.

IV. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes
of the Meeting held on Friday, January 26, 2024.

V. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Friday, January 26, 2024.

VI. REPORTS

A. SECRETARY

B. LEGAL

Reports cont.

C. FISCAL

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

D. OPERATIONS

- | | |
|--|----------|
| 1. EPA Lead and Copper Rule Revision Update
and Presentation by Arcadis | Kowalski |
| 2. Recommendation to Award | 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 – Bartkowiak v. ECWA
- C-2** Notice of Claim – DeMaioribus v. ECWA
- C-3** Notice of Claim – Lefebvre v. ECWA
- C-4** Notice of Claim – Robinson v. ECWA
- C-5** Notice of Claim – Zajdel v. ECWA
- C-6** FOIL from North America Procurement Council
- C-7** FOIL from Rezwan Ahmed
- C-8** FOIL from Coforge
- C-9** FOIL from Paul Francavilla
- C-10** FOIL from SmartProcure
- C-11** FOIL from North America Procurement Council
- C-12** FOIL from Donald Boehm

Communications cont.

- C-13** FOIL from Jeffery Wattie
- C-14** FOIL from Jon Andreessen
- C-15** FOIL from Pamela Maduro
- C-16** FOIL from CS Business Systems, Inc.
- C-17** FOIL from Buffalobravest21
- C-18** FOIL from Daniel Telvock
- C-19** Letter from Richard Walton
- C-20** Letter from Susan Wood
- C-21** Letter from Lori Molina
- C-22** Letter from John Delmonte

VIII. PUBLIC HEARING

- A.** Procedures for Member Videoconferencing under Extraordinary Circumstances

IX. 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.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- ITEM 1 -** Authorization to Accept the Proposal of Sirius Computer Solutions, LLC to provide an IBM iSERIES Hardware Upgrade, Project No. 202400002
- ITEM 2 -** Authorization to Accept the Proposal of Profound Logic to provide an IBM iSERIES Modernization Software, Project No. 202400002
- 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 Contracts for Watermain Materials Purchase Contract, February 1, 2024 through January 31, 2025, Project No. 202400001

New Business cont.

- ITEM 5 -** Award of Contract to Advanced Analytical Solutions, LLC for the Furnishing and Delivering of Chemistry and Microbiology Proficiency Samples and Chemistry Standards for One Year, Project No. 202400005 - \$45,875.00

- ITEM 6 -** Approval of Change Order No. 1 of Atlas Painting and Sheeting Corp. for Contract No. W-034-C Water Storage Tank Refurbishing - Colvin, Project No. 202100193

- ITEM 7 -** Approval of Change Order No. 1 of Concrete Applied Technologies Corp. d/b/a CATCO for Excavated Material Removal & Disposal, identified as Contract No. 22-22-05, Project No. 202200013

- ITEM 8 -** Approval of Amendment No. 2 to the Contract with Flatiron Crane Operating Company, LLC d/b/a Simmers Crane Design & Services for the Overhead Crane Inspection, Repair & Maintenance, Project No. 202000142, Contract No. 21-07-02

- ITEM 9 -** Approval of Amendment No. 2 to the Contract with Modern Disposal Services, Inc. for the Furnishing of Necessary Labor and Materials for the Pickup, Hauling and Disposal of Aluminum-Based Residuals, Zebra Mussels, and other Debris and Waste located at Different Properties Belonging to the Erie County Water Authority for One Year from May 1, 2022 through April 30, 2023, Project No. 202200044, Contract No. 22-16-04

- ITEM 10 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

- ITEM 11 -** Approval of One-Year Leave of Absence for Jordan Grimaldi (CCII)

- ITEM 12 -** Authorization for Sabrina Figler, Director of Water Quality and James Figler, Senior Analytical Chemist (Water Quality) to Attend the AWWA 2024 Annual Conference and Expo (ACE) In Anaheim, CA

- ITEM 13 -** Authorization for Sabrina Figler, Director of Water Quality to Attend the AWWA 2024 Water Matters! Fly-In in Washington, DC

- ITEM 14 -** Authorization for Leonard Kowalski, Executive Engineer, Michael Wymer, Senior Production Engineer, David Patton, Senior Production Engineer, Michael Quinn, Senior Distribution Engineer, Mark Jarmuz, Distribution Engineer, and Jo Fronczak, Laboratory Technician (Environmental Microbiology) to Attend the NYSAWWA Annual Water Event in Saratoga Springs, NY

New Business cont.

ITEM 15 - Authorization to Adopt the Erie County Water Authority's 2023 Financial Disclosure Statement Form and 2023 Vendor List

ITEM 16 - Authorization to Revise and Adopt the Erie County Water Authority's Code of Ethics & Conflicts of Interest Policy

ITEM 17 - Authorization to Deem Thirty-Four (34) Vendors as Standardized Single Source Vendors

ITEM 18 - Authorization for Board Members to Appear and Participate in Board Meetings by Videoconference Under Extraordinary Circumstances

XII. ADJOURNMENT