

ERIE COUNTY WATER AUTHORITY MEETING OF MARCH 21, 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, February 22, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, February 22, 2024.

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. Board Meeting Schedule McCracken

Reports cont.

B. LEGAL

1. Executive Session Carey

Discussion of three matters relating to the following: proposed or pending litigation with the Town of Elma pursuant to Public Officers Law §105(1)(d) and §108(3), proposed or pending litigation re: Eltoun and Elmalik v. ECWA pursuant to Public Officers Law §105(1)(d), and proposed or pending litigation re: PFOA and PFAS Settlement pursuant to Public Officers Law §105(1)(d).

C. FISCAL

1. Certificate of Achievement Tomaka
2. January 2024 Investment Report Tomaka
3. January 2024 Financial Report Brown

D. OPERATIONS

1. Project Labor Agreement Kowalski
2. Recommendation to Award Kowalski
3. Project Advertised for Bidding – Formal Contract Kowalski
4. Final Payment Applications Kowalski
5. Emergency Purchase Kowalski

E. HUMAN RESOURCES

1. Updated COVID Information Hibit

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 – Fontana v. ECWA
- C-2 Notice of Claim – Hauer v. ECWA
- C-3 Notice of Claim – Norman v. ECWA
- C-4 Notice of Claim – Sciolino v. ECWA
- C-5 FOIL from Stephanie Smith
- C-6 FOIL from Snap Tax and Lien Search
- C-7 FOIL from Snap Tax and Lien Search
- C-8 FOIL from Snap Tax and Lien Search
- C-9 FOIL from Snap Tax and Lien Search
- C-10 FOIL from Snap Tax and Lien Search
- C-11 FOIL from Snap Tax and Lien Search
- C-12 FOIL from Snap Tax and Lien Search
- C-13 FOIL from David Gill
- C-14 FOIL from Jacey Lyn Manning
- C-15 FOIL from United States Automobile Association
- C-16 FOIL from Adam Brophy
- C-17 FOIL from Chris Jones
- C-18 FOIL from Susan Langendorfer
- C-19 FOIL from Maribel Sola
- C-20 Letter from Government Finance Officers Association
- C-21 Letter from Min-Sook Kim, NYSDOH – Designating Optimal Corrosion Control Treatment and Water Quality Parameters
- C-22 Guidance for Water Quality Parameter Monitoring Requirements

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 Accept the Findings of the Project Labor Agreement Feasibility Analysis regarding Ball Pump Station Phase 1 Rehabilitation, Project No. 202000177, identified as Contract No. MP-086, and the Development of the Terms of the Project Labor Agreement
- ITEM 2 -** Authorization to enter into a Professional Services Agreement with InfraPLAN, LLC to provide Professional Engineering Services relating to the Distribution System Level of Service Development Project, identified as Contract No. IP-001, Project No. 202400022
- ITEM 3 -** Award of Contract to Amstar of WNY, Inc. for Storage Tank Refurbishing - Gartman, Chestnut Ridge, Sturgeon Point Clearwells, identified as Contract No. W-035-A, Project No. 202300060 - \$1,229,350.00
- ITEM 4 -** Award of Contract to Mark Cerrone, Inc. relating to Area No. 1 Restoration, April 1, 2024 through March 31, 2026, Project No. 202400011 - \$5,018,290.00
- ITEM 5 -** Award of Contract to Russo Development, Inc. relating to Area No. 2 Restoration, April 1, 2024 through March 31, 2026, Project No. 202400012 - \$4,840,250.00
- ITEM 6 -** Approval of Amendment No. 2 to the Professional Services Contract with Labella Associates to provide GIS Technical Support Consulting Services, identified as Contract No. LA-003, Project No. 202000202
- ITEM 7 -** Approval of Amendment No. 2 to the Contract with Carus LLC for the Furnishing and Delivering of Potassium Permanganate to the Erie County Water Authority for the use in the Treatment of Water for One Year, identified as Contract No. 22-13-04, Project No. 202200016
- ITEM 8 -** Approval of Amendment No. 5 to the Professional Services Agreement with New York State Industries for The Disabled and the Erie County Chapter NYSARC, Inc. d/b/a The Arc Erie County New York for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York, Project No. 202100004

New Business cont.

ITEM 9 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Water System Improvements, City of Tonawanda, identified as Contract No. LA-005, Project No. 202100025

ITEM 10 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Water System Improvements, City of Tonawanda, identified as Contract No. LA-006, Project No. 202200060

ITEM 11 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2024 – Water System Improvements, Town of Hamburg, identified as Contract No. WE-005 Ph-1, Project No. 202200055

ITEM 12 - Creation of One Position of Clerk Typist (55a)

ITEM 13 - Authorization to File the Public Authority Reporting Information System (PARIS) 2023 Reports to the New York State Authorities Budget Office

ITEM 14 - Adoption of Amendment to the Open Meetings Law Policy

IX. ADJOURNMENT