

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 29, 2024
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 Wednesday, April 17, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Wednesday, April 17, 2024.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

D. OPERATIONS

- | | |
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| 1. Buoy Installation and Underwater Services – Bid Rejection | Kowalski |
| 2. AWWA Fly-In Washington, DC Update | Figler |

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 – Annette and James Brzezicki v. ECWA
- C-2** Notice of Claim – Ann Zwick v. ECWA
- C-3** FOIL from Eric Fenar
- C-4** FOIL from Wendel
- C-5** FOIL from Attea & Attea
- C-6** Letter from Mary Ann Kurzdorfer

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 Deem Forty-One Vendors as Standardized Single Source Vendors
- ITEM 2** - Appointment of an Ad Hoc Member to the Erie County Water Authority's Independent Ethics Panel
- ITEM 3** - Authorization to Enter into a Lease Management Agreement with the Town of Orchard Park
- ITEM 4** - Creation of One Position of Senior Production Engineer

IX. ADJOURNMENT