

**ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 19, 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 Thursday, August 15, 2024.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, August 15, 2024.

IV. REPORTS

A. SECRETARY

1. Board Meeting Schedule McCracken

2. Executive Session McCracken

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

B. LEGAL

1. Executive Session Carney

Discussion relating to proposed or pending litigation with the Town of Elma
pursuant to Public Officers Law §105(1)(d) and §108(3).

Reports cont.

C. FISCAL

- | | |
|--------------------------------|--------|
| 1. July 2024 Investment Report | Tomaka |
| 2. July 2024 Financial Report | Brown |

D. OPERATIONS

- | | |
|---|----------|
| 1. Emergency Declaration – VDW Bulk Caustic Soda Storage Tank | Kowalski |
| 2. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 3. RFPs Published | 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** NOC Albano v. ECWA
- C-2** NOC Sellers v. ECWA
- C-3** FOIL from Christian Fiore
- C-4** FOIL from Lien One
- C-5** FOIL from North America Procurement Council
- C-6** FOIL from Gerri Bunnell
- C-7** FOIL from Adam Brophy
- C-8** FOIL from James Addison
- C-9** Letter from Joseph T. Burns
- C-10** Letter from Ronald P. Bennett

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 Preventative Maintenance Service Agreement with Toshiba International Corporation to Provide Preventative Maintenance Services for Five Toshiba Variable Frequency Drives, Identified as Contract No. TOSH-005, Project No. 202400029

ITEM 2 - Authorization to Enter into a Cooperative Agreement with the Town of Amherst and Louis Del Prince & Sons, Inc. in Connection with the Royal Park Sports Improvement Project, Town of Amherst, New York, Project No. 202000179

ITEM 3 - Approval Of Change Order No. 1 of DN Tanks of New York, LLC for Sturgeon Point Water Treatment Plant Washwater Tank Replacement, Identified as Contract No. MP-088, Project No. 202100111 - \$97,645.90

ITEM 4 - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

ITEM 5 - Scott W. Kroll - Appointment as Associate Attorney

ITEM 6 - Creation of One Position of Pump Maintenance Crew Chief

ITEM 7 - Creation of One Position of Paralegal Assistant

ITEM 8 - Creation of Two Positions of Senior Account Clerk

IX. ADJOURNMENT