

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 15, 2025
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, April 17, 2025.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, April 17, 2025.

IV. REPORTS

A. SECRETARY

B. LEGAL

- | | |
|--|--------|
| 1. Executive Session | Carney |
| Discussion relating to proposed or pending litigation pursuant to
Public Officers Law §1052(1)(d) | |

C. FISCAL

- | | |
|---------------------------------|--------|
| 1. 2025 Fitch Rating | Tomaka |
| 2. March 2025 Investment Report | Tomaka |
| 3. March 2025 Financial Report | Brown |

Reports cont.

D. OPERATIONS

- | | |
|---|----------|
| 1. AWWA FLY IN | Figler |
| 2. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 3. RFP 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 Murawski v. ECWA
- C-2** NOC Woodman v. ECWA
- C-3** NOC Frederick v. ECWA
- C-4** FOIL from CATCO
- C-5** FOIL from Coforge
- C-6** FOIL from Coforge
- C-7** FOIL from Adrienne Hallows
- C-8** FOIL from Beth Anne Stendahl and David Dudas
- C-9** FOIL from Lippes Mathias
- C-10** FOIL from Coast 2 Coast
- C-11** FOIL from Pinnacle Partners
- C-12** FOIL from Paul Pawenski
- C-13** FOIL from ABS Enterprise
- C-14** FOIL from Joe Guza
- C-15** FOIL from RBCO Group
- C-16** FOIL from RBCO Group

Communications cont.

C-17 FOIL from RBCO Group

C-18 Letter from Greg Lindner

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 Construction and Installation of Approximately 1192 Linear Feet of Eight (8") Inch PVC (C-900), Three (3) Hydrants, Four (4) Line Valves, and Appurtenances in Pleasant Woods Subdivision, Town of Hamburg, New York, EC No. 7360, Project No. 202200274
- ITEM 2 -** Award of Contract to D&H Excavating, Inc. for Water Service Investigations, Contract 1, Project No. 202500057 - \$3,168,250.00
- ITEM 3 -** Award of Contract to New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract B, Village of Depew, Project No. 202500009 - \$3,072,637.50
- ITEM 4 -** Award of Contract to Mark Cerrone, Inc. for Asbestos Cement Pipe (ACP) and Asbestos Containing Materials (ACM) Abatement, Removal, and Disposal, June 1, 2025 through May 31, 2027, Project No. 202500020 - \$69,840.00
- ITEM 5 -** Award of Contract to Zoladz Construction Co., Inc. for New Operations Center Grading and Drainage Project, Identified as Contract No. LA-007, Project No. 202300077 - \$4,003,699.00
- ITEM 6 -** Approval of Amendment No. 1 to the Professional Services Agreement with GHD Consulting Services, Inc. to Provide Consulting Engineering Services Relating to Van de Water Water Treatment Plant Residuals Treatment System Upgrades, Identified as Contract No. GHD-008, Project No. 201900208 - \$265,000.00
- ITEM 7 -** Approval of Amendment No. 1 to the Professional Services Agreement with Hazen and Sawyer to Provide Consulting Engineering Services Relating to Corrosion Control Treatment Program – Pipe Loop Demonstration Study, Identified as Contract No. HS-002, Project No. 202100152 - \$98,000.00

New Business cont.

- ITEM 8 -** Approval of Amendment No. 1 to the Industrial Blasting, Painting, and Associated Maintenance Contract with Niagara Coatings Services, Inc., Project No. 202400038
- ITEM 9 -** Ratification of the Installation of Hydrants and Retirement of Existing Hydrants - Various Locations
- ITEM 10 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 - Van de Water Water Treatment Plant Residuals Treatment System Upgrades, Identified as Contract No. GHD-008, Project No. 201900208 - \$265,000.00
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Lead Service Line Inventory, Project No. 202500057 and Project No. 202500089 - \$3,500,000.00
- ITEM 12 -** Creation of One Position of Chief Instrument and Controls Specialist (Part-Time)

IX. ADJOURNMENT

All Board Meeting documents, including the agenda, have been posted on ECWA's website at the following link:

<https://www.ecwa.org/community/open-meetings/>