

# **ERIE COUNTY WATER AUTHORITY MEETING OF JUNE 12, 2025**

**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, May 15, 2025.

## **III. APPROVAL OF MINUTES**

Motion by                      seconded by                      and carried to approve the Minutes  
of the Meeting held on Thursday, May 15, 2025.

## **IV. REPORTS**

### **A. SECRETARY**

1. 2025 Board Meeting Calendar                      McCracken

### **B. LEGAL**

### **C. FISCAL**

1. Presentation by Lawley	Tomaka
2. 2024 ACFR Application Submission	Tomaka
3. April 2025 Investment Report	Tomaka
4. April 2025 Financial Report	Brown

**Reports Cont.**

**D. OPERATIONS**

- |   |          |
|---|----------|
| 1. Projects Advertised for Bidding - Formal Contracts     | Kowalski |
| 2. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 3. Final Payment Applications                             | Kowalski |

**E. HUMAN RESOURCES**

- |                               |       |
|-------------------------------|-------|
| 1. PERMA Conference and Award | 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** NOC Goetz v. ECWA
- C-2** NOC Pezzino/Minerva Holdco LLC v. ECWA
- C-3** NOC High Courts Development Corporation v. ECWA
- C-4** NOC Notaro Greene v. ECWA
- C-5** FOIL from Dodge Construction Network
- C-6** FOIL from Roto-Rooter Services Company
- C-7** FOIL from Christopher Harrington
- C-8** FOIL from Marubeni America Corporation
- C-9** FOIL from Chemstream, Inc.
- C-10** FOIL from Kimmy Moody
- C-11** FOIL from Salvatore Tabone
- C-12** FOIL from Alexander Chemical Corporation
- C-13** FOIL from Shannon Chemical Corporation
- C-14** FOIL from Fallah Kassar

**Communications Cont.**

**C-15** FOIL from Elderwood Village at Williamsville

**C-16** FOIL from Randy Schmitz

**C-17** FOIL from Christopher Fisher

**C-18** FOIL from Colucci & Gallaher, PC

**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 Amend the Environmental Protection Agency Federal Loan Program's Incumbency Certificate by Designating the Erie County Water Authority's Chief Financial Officer and Executive Engineer as Signatories, with Comptroller and Director of Distribution Serving as Alternate Signatories

**ITEM 2 -** Award of Contract to Flatiron Crane Operating Company, LLC d/b/a Simmers Crane Design & Services Co. for Overhead Crane Inspection, Repair, and Maintenance at Various Erie County Water Authority Facilities from July 1, 2025 to June 30, 2026, Project No. 202500056 - \$69,624.00

**ITEM 3 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Water System Improvements, Town of Hamburg, Identified as Contract No. WE-005, Project No. 202200055 - \$2,000.00

**ITEM 4 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Sheridan Drive Main Replacement, Project No. 202200206 - \$15,000.00

**ITEM 5 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Van de Water Water Treatment Plant Raw Water Pump Station Overhead Garage Door Replacement, Project No. 202500107 - \$20,000.00

**New Business cont.**

- ITEM 6 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Van De Water Water Treatment Plant Raw Water Pump No. 6 Variable Frequency Drive Replacement, Project No. 202500110 - \$26,500.00
  
- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Purchase of Plug Hug Fire Hydrant Cleaning Equipment, Project No. 202500114 - \$35,000.00
  
- ITEM 8 -** Authorization for the Purchase of a Plug Hug Fire Hydrant Cleaning System, \$34,770.00
  
- ITEM 9 -** 2025-2026 Insurance Coverage and Authorization to Bind and Pay Insurance Invoices
  
- ITEM 10 -** Ratification of the Installation of Hydrants and Retirement of Existing Hydrants - Various Locations
  
- ITEM 11 -** Authorization to Amend Policy No. 11 Code of Ethics & Conflicts of Interest of the Erie County Water Authority's Employee Policies and Procedures Manual
  
- ITEM 12 -** Salary Increments - July 1, 2025
  
- ITEM 13 -** Authorization for Michael Quinn, Director of Distribution, and Marc Bellacose, Distribution Engineer, to Attend the 2025 AWWA Water Infrastructure Conference in Orlando, Florida
  
- ITEM 14 -** Authorization for William Wheeler, Senior Distribution Engineer, Seth Krull, Production Engineer, Scott Klubek, Pump Mechanic Crew Chief, Patrick Russell, Pump Mechanic, and James Wolfe, Pump Mechanic, to Attend Training at Cla-Val Factory Training Center in St. Catherines, Ontario, Canada
  
- ITEM 15 -** Authorization to Execute a Permanent Easement Relating to Windom Tank Property Located at 6007 Lake Avenue, Town of Orchard Park

**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/>