

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 23, 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 Annual Meeting held on Thursday, May 15, 2025.

III. APPROVAL OF MINUTES

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

IV. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes
of the Meeting held on Thursday, June 12, 2025.

V. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, June 12, 2025.

VI. REPORTS

A. SECRETARY

B. LEGAL

Reports Cont.

C. FISCAL

- | | |
|----------------------------------|--------|
| 1. Proposed 2026 Budget Schedule | Tomaka |
| 2. May 2025 Investment Report | Tomaka |
| 3. May 2025 Financial Report | Brown |

D. OPERATIONS

- | | |
|---|----------|
| 1. Projects Advertised for Bidding - Formal Contracts | Kowalski |
| 2. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 3. RFPs Published | Kowalski |
| 4. RFP Recommendations | Kowalski |

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

G. GOVERNANCE COMMITTEE

H. FINANCE COMMITTEE

I. ETHICS COMMITTEE

VII. 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 National Fuel Gas Distribution Corporation v. ECWA
- C-2** NOC Mary Ann Feldt v. ECWA
- C-3** NOC Andrew Stuntz v. ECWA
- C-4** NOC John Brennan v. ECWA
- C-5** FOIL from Pinnacle Partners
- C-6** FOIL from Stuart Frame
- C-7** FOIL from North America Procurement Council
- C-8** FOIL from North America Procurement Council
- C-9** FOIL from Jennifer Epstein

Communications Cont.

- C-10** FOIL from NY Fair Contracting
- C-11** FOIL from M&T Bank
- C-12** FOIL from Shannon Chemical Corporation
- C-13** FOIL from Dodge Construction Network
- C-14** FOIL from PVS Chemicals
- C-15** FOIL from Alexander Chemical Corporation
- C-16** FOIL from SmartProcure
- C-17** FOIL from North America Procurement Council
- C-18** FOIL from John Honan
- C-19** FOIL from Andy Au
- C-20** FOIL from Renee Fox
- C-21** FOIL from Chemrite, Inc.
- C-22** FOIL from Matt Larson
- C-23** FOIL from Athena Rhee
- C-24** FOIL from Carus
- C-25** FOIL from Latesha McDonald
- C-26** FOIL from Pinnacle Partners
- C-27** FOIL from Real Res
- C-28** FOIL from Re/Max
- C-29** FOIL from New Era
- C-30** Letter from Margo Davis

VIII. 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.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ITEM 1 -** Resolution in Support of State Legislation to Strengthen Cybersecurity Across New York State's Municipalities

- ITEM 2 -** Authorization to Designate Terrence D. McCracken, Secretary to the Authority, as Signatory for New York State and Local Retirement Systems' Certificate of Compliance

- ITEM 3 -** Amendment of the Erie County Water Authority Freedom of Information Law Policy & Procedures for Accessing Public Records

- ITEM 4 -** Authorization to Adopt the Erie County Water Authority Debt Management Policy

- ITEM 5 -** Authorization to Enter into a Main Extension Special Agreement with John D. Hawkins and Visoneco Site Development, LLC. for the Construction and Installation of Approximately 530 Linear Feet of Eight (8") Inch PVC Watermain, two (2) Hydrants and Appurtenances, Strickler Road, Town of Clarence, New York, Identified as EC 7496, Project No. 202500051

- ITEM 6 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted via State-Let Contract in Connection with Pin No. 5268.53, D265452 Project No. 202500139

- ITEM 7 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted via State-Let Contract in Connection with Pin No. 5814.03, D265344 Project No. 202500140

- ITEM 8 -** Award of Contract to Bison Laboratories, Inc. for the Furnishing of Sodium Hypochlorite to the Erie County Water Authority for Use in the Booster Stations for One Year from August 1, 2025 through July 31, 2026, Project No. 202500099 - \$42,690.00

- ITEM 9 -** Award of Contract to Univar Solutions USA, LLC for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water for One Year from August 1, 2025 through July 31, 2026, Project No. 202500076 - \$175,000.00

New Business cont.

- ITEM 10** - Award of Contract to Carus, LLC for the Furnishing and Delivering of Potassium Permanganate to the Erie County Water Authority for Use in the Treatment of Water for One Year from August 1, 2025 through July 31, 2026, Project No. 202500072 - \$65,040.00

- ITEM 11** - Award of Contract to E&R General Construction, Inc. for Water System Improvements, Town of Cheektowaga, Identified as Contract No. CH-013, Project No. 202000073 - \$890,835.00

- ITEM 12** - Authorization to Execute a Professional Services Agreement with Merit Apprenticeship Alliance for NCCER Heavy Equipment Training Program, PN 202400095

- ITEM 13** - Authorization to Execute a Service Agreement with Time Warner Cable Northeast, LLC d/b/a Spectrum Enterprise Relative to Internet and Telephone Services, State Contract No. PS68706

- ITEM 14** - Authorization to Enter into an Online Auction Contract with Auctions International, Inc. for Sale of Assets by Online Auction, Project No. 202100134

- ITEM 15** - Approval of Amendment No. 1 to the Professional Services Agreement with Capital Markets Advisors, LLC to Provide Professional Financial Advisory Services Project No. 202200071

- ITEM 16** - Approval of Amendment No. 1 to the Professional Services Agreement with Wm. Schutt & Associates to Provide Consulting Engineering Services Relating to Water System Improvements, City of Lackawanna and Town of Hamburg, Identified as Contract No. WSA-015, Project No. 202000058 - \$13,680.00

- ITEM 17** - Approval of Amendment No. 1 to the Contract with JCI Jones Chemicals, Inc. for The Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for Use in the Treatment of Water, Project No. 202300175

- ITEM 18** - Approval of Amendment No. 1 to the Contract with JCI Jones Chemicals, Inc. for The Furnishing and Delivering of Liquid Chlorine in One-Ton Containers to the Erie County Water Authority for Use in The Treatment of Water for One Year, Project No. 202400124

New Business cont.

- ITEM 19** - Approval of Change Order No. 1 of John W. Danforth Company for Contract Nos. MP-090-H And MP-090-P Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202200014
- ITEM 20** - Approval of Change Order No. 2 of O’Connell Electric Company, Inc. for Contract No. MP-090-E Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202200014
- ITEM 21** - Approval of Change Order No. 2 of American Contracting & Environmental Services, Inc. for Contract No. MP-090-G Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain System Improvements, Project No. 202200014
- ITEM 22** - Approval of Change Order No. 2 of Amstar of Western New York Inc. for Water Storage Tank Refurbishing – Sandridge Tank, Identified as Contract No. W-035-B, Project No. 202300060
- ITEM 25** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Van De Water Water Treatment Plant Capacity Expansion Project, Identified as Contract No. HS-001, Project No. 202000134 - \$30,000.00
- ITEM 26** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Water System Updates, Town of Hamburg and City of Lackawanna, Identified as Contract No. WSA-015, Project No. 202000058 - \$400,000.00
- ITEM 25** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 26** - Authorization for Leonard Kowalski, Executive Engineer, and Daniel Seider, Director of Production, to Attend The 2025 NYSAWWA Tifft Symposium in Syracuse, New York
- ITEM 27** - Authorization for David Aubertine, Director of Cybersecurity and Information Technology, to Attend a Cybersecurity Table-Top Exercise in Syracuse, New York
- ITEM 28** - Authorization for Ryan Cassens, Planner – Geographic Information Systems, to Attend the 2025 NY GEOCON in Lake Placid, New York
- ITEM 29** - Approval of a One-Year Leave of Absence for Timothy A. Elling **(CCII)**

XI. 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/>