

ERIE COUNTY WATER AUTHORITY MEETING OF AUGUST 21, 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 Wednesday, July 23, 2025.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Wednesday, July 23, 2025.

IV. REPORTS

A. SECRETARY

1. Lobbying Update McCracken
2. Executive Session McCracken

Discussion relating to personnel matters of a particular person pursuant to
Public Officers Law § 105 (1)(f) (matters relating to the appointment,
employment, promotion, demotion, discipline, suspension, dismissal, or
removal of a particular person)

B. LEGAL

C. FISCAL

1. June 2025 Investment Report Tomaka
2. June 2025 Financial Report Brown
3. Barcoding and Scanning Initiative Update Lester/Brown

Reports Cont.

D. OPERATIONS

1. Projects Advertised for Bidding - Formal Contracts

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 Feldt v. ECWA

C-2 NOC Lonczak v. ECWA

C-3 NOC Cox v. ECWA

C-4 FOIL from Amani Coleman

C-5 FOIL from Athena Rhee

C-6 FOIL from New York Foundation for Fair Contracting

C-7 FOIL from Rocket Mortgage

C-8 FOIL from Kenneth Babcock

C-9 FOIL from Consolidated Development Services

C-10 FOIL from FuseOn Connections

C-11 FOIL from Benjamin Danziger

C-12 FOIL from Sarah Feldmann

C-13 FOIL from The Environmental Service Group

C-14 FOIL from Robin Carlisi

C-15 FOIL from Real Res

C-16 Letter from Town of Amherst

C-17 Letter from Cindy Bujanowski

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 -** 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. 5825.51, D265494, Project No. 202500149
- ITEM 2 -** Authorization To Execute a Lease Agreement with New Cingular Wireless PCS, LLC Relating to Lease Space at the Erie County Water Authority's Tank Located at 225 Frederick Road, Town of Tonawanda
- ITEM 3 -** Award of Contract to Mark Cerrone, Inc. for On Call Repair Services, Watermain and Related Facilities, September 1, 2025 Through August 31, 2027, Project No. 202500083 - \$3,998,034.00
- ITEM 4 -** Award of Contract to Schaefer Plumbing Supply Co., Inc. to Furnish and Deliver Eight Reduced Pressure Zone Backflow Preventer Assemblies for Sturgeon Point Water Treatment Plant, Project No. 202500127 - \$70,604.00
- ITEM 5 -** Authorization to Enter into a Professional Services Agreement with Utility Service Associates, LLC to Provide Professional Engineering Services Relating to Leak Detection Investigation Services, Identified as Contract No. USA-001, Project No. 202500161
- ITEM 6 -** Approval of Amendment No. 1 to Professional Services Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC to Provide Consulting Engineering Services Relating to Water Storage Tank Inspections, Identified as Contract No. W-036, Project No. 202300214

New Business cont.

- ITEM 7 -** Approval of Amendment No. 2 to the Contract with OnSolve, LLC. To Furnish and Deliver a Mass Notification System, Identified as Contract No. OS-001, Project No. 202100207
- ITEM 8 -** Approval of Change Order No. 2 of Intuitech, Inc. for Corrosion Control Treatment Program Pipe Loop Equipment, Identified as Contract No. HS-002, Project No. 202100152
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 10 -** Authorization for Sabrina Figler, Director of Water Quality, and Ryan McKernan, Analytical Chemist, to Attend the 2025 AWWA Water Quality Technology Conference in Seattle, Washington
- ITEM 11 -** Authorization for William Wheeler, Senior Distribution Engineer, to Attend the 2025 NYSAWWA Tift Symposium in Syracuse, New York
- ITEM 12 -** Authorization to Designate and Appoint Attorney Jessica Kulpit as Hearing Officer for Civil Service Section 75 Hearing
- ITEM 13 -** Approval of Amendment No. 7 to the Professional Services Agreement with New York State Industries for the Disabled, Inc. and the Erie County Chapter NYSARC, Inc. D/B/A the Arc Erie County New York Relating to General Cleaning Services for the Erie County Water Authority Service Center, Project No. 202000211

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/>