

# **ERIE COUNTY WATER AUTHORITY MEETING OF SEPTEMBER 18, 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, August 21, 2025.

## **III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes  
of the Meeting held on Thursday, August 21, 2025.

## **IV. REPORTS**

### **A. SECRETARY**

1. 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)

2. Executive Session McCracken

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

### **B. LEGAL**

### **C. FISCAL**

1. July 2025 Investment Report Tomaka
2. June 2025 Financial Report 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 Reddick v. ECWA
- C-2** NOC Kameck v. ECWA
- C-3** NOC Walter v. ECWA
- C-4** NOC Rose v. ECWA
- C-5** NOC New York Central Mutual v. ECWA
- C-6** NOC Kruse v. ECWA
- C-7** NOC Gallegos v. ECWA
- C-8** NOC Bystrak v. ECWA
- C-9** FOIL from Rocket Mortgage
- C-10** FOIL from Pittsburgh Water
- C-11** FOIL from MCS
- C-12** FOIL from Gross Polowy LLC
- C-13** FOIL from Gross Polowy LLC
- C-14** FOIL from Amelia Underwriters
- C-15** FOIL from Amanda Fallacaro
- C-16** Letter from the Town of Boston
- C-17** Letter from Ken Jones
- C-18** Letter from Terrence D. McCracken

**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. 5815.46, D265504, Project No. 202500187
- ITEM 2 -** Authorization to Execute an Indemnity Agreement with John and Jessica Munzel Relating to an Easement for the Property Located on Harvey Drive, Village of Lancaster
- ITEM 3 -** Authorization to Enter into a License Agreement with Niagara Mohawk Power Corporation Relating to the Erie County Water Authority's Guenther Pump Station and Tank Property Located at 3478 Pleasant Avenue, Town of Hamburg
- ITEM 4 -** Authorization to Execute a Settlement Agreement with Providence Farm Collective Corporation and the Town of Orchard Park
- ITEM 5 -** Authorization to Enter into a 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 for General Cleaning Services for the Erie County Water Authority Service Center from October 1, 2025 to September 30, 2026, Project No. 202000211
- ITEM 6 -** Authorization to Enter into Professional Services Agreement with ePlus Technology, Inc. for Cisco IP Phone System Maintenance Services, Identified as Contract No. ET-002, Project No. 202500197

**New Business cont.**

- ITEM 7 -** Authorization to Enter into a Professional Services Contract with Labella Associates to Provide Professional Consulting Services for Technical Support of the Erie County Water Authority's Geographic Information System, Identified as Contract No. LA-008, Project No. 202500196
  
- ITEM 8 -** Award of Contract to 716 Site Contracting, Inc. for Water Service Investigations and Lead Service Replacements, Contract C, City of Tonawanda, Project No. 202500100 - \$6,461,570.00
  
- ITEM 9 -** Award of Contract to Mark Cerrone, Inc. for Sturgeon Point Water Treatment Plant Sludge Removal and Disposal, Project No. 202500117 - \$527,500.00
  
- ITEM 10 -** Award of Contract to E&R General Construction, Inc. for Lake Shore Road 48-Inch Transmission Main Rehabilitation, Town of Evans, Project No. 202500113 - \$278,940.00
  
- ITEM 11 -** Approval of Amendment No. 1 to the Professional Services Agreement with Masiello Martucci Hughes to Provide Government Relations and Lobbying Services, Project No. 202200276
  
- ITEM 12 -** Approval of Amendment No. 1 to the Agreement with Hohl Industrial Services, Inc. for Buoy Installation and Underwater Services, Project No. 202400030
  
- ITEM 13 -** Approval of Amendment No. 4 to the Professional Services Agreement with Corporate Screening & Investigative Group, LLC to Render Pre-Employment Background Investigation and National Comprehensive Reports, Identified as Contract No. CSI-001, Project No. 202200018
  
- ITEM 14 -** Approval of Change Order No. 3 of Concrete Applied Technologies Corp. d/b/a CATCO for Contract No. MP-084, Water System Improvements Transmission Main Installation, Town of Tonawanda, Project No. 202000084 - \$1,600,000.00

**New Business cont.**

**ITEM 15** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – 48-Inch and 42-Inch Transmission Main Condition Assessment and Transient Analysis, Identified as Contract No. BC-003, Project No. 202100221 and Lake Shore Rd 48-Inch Transmission Main Rehabilitation, Town of Evans, Project No. 202500113 - \$300,000.00

**ITEM 16** - Authorization for Approval of Settlement of Claims

**ITEM 17** - Ratification of the Notice to Terminate the Professional Services Agreement with J. O'Connell & Associates, Inc.

**ITEM 18** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

**ITEM 19** - Creation of One Position of Training and Safety Coordinator (ECWA)

**ITEM 20** - Creation of One Position of Assistant Pump Mechanic Crew Chief

**ITEM 21** - Appointment of Jennifer Hibit as Secretary to the Authority

**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/>