

ITEM 1 - AUTHORIZATION TO FUND MANDATED PUBLIC AND PRIVATE SIDE LEAD SERVICE LINE REPLACEMENTS

Motion by seconded by

WHEREAS, on October 8, 2024, the United States Environmental Protection Agency (“EPA”) issued the final Lead and Copper Rule Improvements (“LCRI”), codified as 40 CFR Parts 141 and 142; and

WHEREAS, the LCRI mandates, among other things, that all water systems replace all lead service lines under their control no later than ten (10) years after the LCRI compliance date of December 30, 2027 (“Compliance Date”); and

WHEREAS, on June 16, 2022, the Erie County Water Authority (“Authority”) and Arcadis of New York, Inc. (“Arcadis”), entered into a Professional Services Agreement for EPA Lead & Copper Rule Revisions Program Management, Project No. 202200135, Contract No. MP-091 (“Contract MP-091”); and

WHEREAS, throughout 2025, through the services provided under Contract MP-091, along with the Authority’s contracts for lead service line investigations and lead service line replacements (collectively, the “Authority’s Get the Lead Out Program”), the Authority has performed over four thousand (4,000) service line investigations at homes in the Authority’s service area; and

WHEREAS, through the Authority’s Get the Lead Out Program, from January 1, 2025 through September 30, 2025, the Authority replaced two hundred thirty (230) lead service lines on the public side; and

WHEREAS, through the Authority’s Get the Lead Out Program, it has been determined that Authority’s water system includes at least six hundred forty three (643) remaining lead service lines on the public side and at least four hundred sixty three (463) remaining lead service lines on the private side, as well as additional public and private lead service lines made of materials that have not yet been determined, but could be lead; and

WHEREAS, Arcadis and the Authority’s Engineering Department have determined that the Authority would likely be subject to additional mandatory EPA regulations if the public and private lead service lines in the Authority’s water system are not replaced prior to the Compliance Date; and

WHEREAS, the Authority’s 2025 Capital Budget includes funds for mandated public and private lead service line replacements under Unit 2590 Eng/Const Distribution Mains, Item No. 101804 – Lead Service Line Replacements and for lead service line investigations under Unit 2590 Eng/Const Distribution Mains, Item No. 101802 – Lead Service Line Inventory; and

WHEREAS, the Authority’s Secretary to the Authority, Chief Financial Officer, Chief Operating Officer, Executive Engineer, and General Counsel recommend the replacement of public and private lead services lines pursuant to the EPA’s LCRI mandate as soon as practicable for the general health of every household in the Authority’s Direct Service and Leased Managed areas; and

WHEREAS, the Authority’s Secretary to the Authority, Chief Financial Officer, Chief Operating Officer, Executive Engineer, and General Counsel recommend the Authority fund the replacement of public

and private lead service lines pursuant to the EPA's LCRI mandate in order for such replacements to occur in the most expedient and efficient manner prior to the Compliance Date;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners authorizes the funding of mandated lead service line replacements on both the public and private sides throughout the Authority's Direct Service and Lease Managed areas; and be it further

RESOLVED: That the Board of Commissioners directs the Chief Financial Officer to recover such funds expended on mandated lead service line replacements on both the public and private sides in the towns and villages subject to Lease Managed agreements pursuant to the terms of the Authority's agreements regarding service of water to such towns and villages.

Ayes:

Noes:

10/16/25-KAG:alh

ITEM 2 - AWARD OF CONTRACT TO GREATER NIAGARA MECHANICAL, INC. FOR HEATING, VENTILATING, AND AIR CONDITIONING SERVICE AND PREVENTIVE MAINTENANCE WORK FOR ONE YEAR, PROJECT NO. 202500098 - \$158,934.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 14th day of August 2025, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Heating, Ventilating, and Air Conditioning Service and Preventive Maintenance Work for One Year; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 9th day of September 2025, and were as follows:

BIDDERS	AMOUNT
Greater Niagara Mechanical, Inc.	\$ 158,934.00
D.V. Brown & Associates, Inc.	205,215.00
Johnson Controls, Inc.	149,729,739.00*

*Corrected amount; and

WHEREAS, William W. Wheeler, Director of Planning and Water Supply, and Leonard F. Kowalski, Executive Engineer, determined Greater Niagara Mechanical, Inc. is the lowest responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2025 and 2026 O&M Budgets include funds for this project under Unit 1020 Control Operations, Item No. 19 Payments to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to Greater Niagara Mechanical, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with Greater Niagara Mechanical, Inc. for Heating, Ventilating, and Air Conditioning Service and Preventive Maintenance Work for One Year, as a unit price contract for the estimated total amount of \$158,934.00.

Ayes:

Noes:

10/16/25-alh

ITEM 3 - AWARD OF CONTRACT TO STC CONSTRUCTION, INC. FOR VAN DE WATER WATER TREATMENT PLANT FILTER NO. 1 VALVES REPLACEMENT, PROJECT NO. 202500027 - \$844,800.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 8th day of July 2025, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Van de Water Water Treatment Plant Filter No. 1 Valves Replacement; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 12th day of August 2025, and were as follows:

BIDDERS	AMOUNT
STC Construction, Inc.	\$ 844,800.00
John W. Danforth Company	967,000.00; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, determined STC Construction, Inc. is the lowest responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2025 Capital Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 101798 Filter 2 Valves – Actuators Replacement and the Authority’s 2026 Capital Budget includes funds for this project under 1015 Van de Water Plant, Item No. 101825 Filter 2 Valves – Actuators Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to STC Construction, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with STC Construction, Inc. for Van de Water Water Treatment Plant Filter No. 1 Valves Replacement, as a unit price contract for the estimated total amount of \$844,800.00.

Ayes:
Noes:

10/16/25-alh

**ITEM 4 - AUTHORIZATION FOR THE PURCHASE OF REPLACEMENT PARTS FOR TWO
DECANT BACKWASH PUMPS AT STURGEON POINT WATER TREATMENT
PLANT - \$48,189.16**

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") Administration Department is seeking authorization for the purchase of replacement parts for two (2) decant backwash pumps ("Pumps") for use at the Sturgeon Point Water Treatment Plant; and

WHEREAS, the Pumps are responsible for filtering backwash water in the Decant Basin at Sturgeon Point Water Treatment Plant and should these Pumps fail to operate, backwash water may overflow into Lake Erie, resulting in violations of the regulations set forth by the New York State Department of Environmental Conservation; and

WHEREAS, Fluid Kinetics, Inc. is a sole source distributor of Xylem brand products and supplies; and

WHEREAS, Lavonya Lester, Director of Administration, has reviewed the vendor, Fluid Kinetics, Inc., and the equipment they would supply to the Authority and found they met the qualifications to be deemed as sole source provider; and

WHEREAS, Lavonya Lester, Director of Administration, recommends the purchase of replacement parts for two (2) decant backwash pumps from Fluid Kinetics, Inc. as a sole source provider for the total cost of \$48,189.16; and

WHEREAS, the Authority's 2025 O&M Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 10 Materials and Supplies;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves the purchase of replacement parts for two (2) decant backwash pumps from Fluid Kinetics, Inc. as a sole source provider for the total cost of \$48,189.16.

Ayes:

Noes:

10/16/25-alh

ITEM 5 - APPROVAL OF AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH THE TOWN OF CHEEKTOWAGA FOR LEASING OF SPACE ON THE ERIE COUNTY WATER AUTHORITY'S WEHRLE TANK FOR WIRELESS COMMUNICATIONS

Motion by seconded by

WHEREAS, on October 7, 2020, the Erie County Water Authority's (the "Authority") and the Town of Cheektowaga (the "Town") entered into a lease agreement for the Town to lease space on a water tank owned by the Authority, located at 450 Wehrle Drive, Amherst, New York, ("Wehrle Tank") to enhance the wireless public safety emergency communications of the Town (the "Lease"); and

WHEREAS, the Lease provides that the initial term of the Lease would begin on October 7, 2020 and continue in effect for five years through October 6, 2025; and

WHEREAS, in accordance with Article 3, Paragraph 3.1 of the Lease, the parties may mutually agree in writing to extend the term of the Lease for two additional five (5) year terms; and

WHEREAS, in accordance with Article 9, Paragraph 9.2 of the Lease, any modification or variation from the terms of the Lease must be in writing, authorized by a resolution of the Board of Commissioners of the Authority (the "Board"), and signed by all parties; and

WHEREAS, the Town has requested to extend the term of the Lease for the first five-year extension under the same terms and conditions; and

WHEREAS, the Authority's General Counsel has reviewed the request to extend the Lease under the same terms and conditions, and recommends extending the Lease; and

WHEREAS, the parties wish to extend the Lease for a five-year period from October 7, 2025 through October 6, 2030;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners approves amending the Lease with Town of Cheektowaga to extend the term of the Lease for a five-year period from October 7, 2025 through October 6, 2030; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

10/16/25-alh

ITEM 6 - APPROVAL OF AMENDMENT NO. 1 TO THE MATERIALS AND SUPPLIES CONTRACT WITH FOREST MATERIALS, INC. FOR THE FURNISHING AND DELIVERING VARIOUS WOOD PRODUCTS, PROJECT NO. 202500005

Motion by seconded by

WHEREAS, on December 19, 2024, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Forest Materials, Inc. (the "Supplier") a materials and supplies contract to furnish and deliver various wood products to the Authority for a one-year term (the "Contract"); and

WHEREAS, the Contract provided for various wood products to be delivered to the Authority, as ordered, from January 1, 2025 through December 31, 2025; and

WHEREAS, in accordance with Article 1, Paragraph 1.04 of the Contract, the parties may agree in writing to extend the term of the Contract for two additional one (1) year terms, under the same terms and conditions or under terms and conditions acceptable to the Authority; and

WHEREAS, the Supplier has agreed that the pricing set forth in the amended contract would remain in effect through December 31, 2026 should the parties agree to extend the term of the Contract for the first one-year term extension; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board, and signed by all parties; and

WHEREAS, the Supplier has requested an initial one-year extension under the same terms and conditions; and

WHEREAS, the Authority's Director of Administration has reviewed the request to extend the Contract under the same terms and recommends extending the Contract; and

WHEREAS, the parties wish to extend the Contract for a one-year period from January 1, 2026 through December 31, 2026; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 2010 Line Maintenance, Item No. 10 Materials and Supplies;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Forest Materials, Inc. by extending the Contract for a one-year period from January 1, 2026 through December 31, 2026 under the same terms and conditions; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

10/16/25-alh

ITEM 7 - APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRANSWAVE COMMUNICATIONS SYSTEMS, INC. TO PROVIDE MICROWAVE RADIO MAINTENANCE SERVICES, IDENTIFIED AS CONTRACT NO. TCS-004, PROJECT NO. 202200015 - \$47,000.00

Motion by seconded by

WHEREAS, on December 22, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Transwave Communications Systems, Inc. (the "Vendor") a professional services agreement to provide microwave radio maintenance services for a three (3) year term (the "Agreement") identified as Contract No. TCS-004; and

WHEREAS, the Agreement, executed on January 7, 2022, provides services through December 31, 2024; and

WHEREAS, in accordance with Article 5, Paragraph 5.01 of the Agreement, the parties may agree in writing to extend the term of the Agreement for two additional one (1) year terms, at mutually agreed upon terms; and

WHEREAS, on October 17, 2024, the parties executed Amendment No. 1 to the Agreement, extending the term of the Agreement through December 31, 2025, with an annual fee of \$47,000.00; and

WHEREAS, in accordance with Article 3, Paragraph 3.02 of the Agreement, any modification or variation from the terms of the Agreement must be in writing, authorized by a resolution by the Board, and signed by all parties; and

WHEREAS, the Vendor has agree to extend the term of the Agreement through December 31, 2026 with an annual fee of \$47,000.00; and

WHEREAS, the Authority's Director of Cybersecurity and Information Technology recommends that the Authority amend the Agreement by extending the term of the Agreement through December 31, 2026 with an annual fee of \$47,000.00; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 8525 Information Technology, Item No. 26 Equipment Maintenance Contract;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Transwave Communications Systems, Inc. by extending the term of the Agreement through December 31, 2026 with an annual fee of \$47,000.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

10/16/25-alh

ITEM 8 - APPROVAL OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS OF NEW YORK, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR BALL PUMP STATION PHASE 1 REHABILITATION, IDENTIFIED AS CONTRACT NO. MP-086, PROJECT NO. 202000177 - \$207,745.00

Motion by seconded by

WHEREAS, on June 18, 2020, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) approved a resolution to enter into a professional service agreement with Arcadis of New York, Inc. (the “Engineer”) to provide engineering and consulting services relating to Phase I of the rehabilitation of the Ball Pump Station, identified as Contract No. MP-086 (the “Agreement”); and

WHEREAS, on June 16, 2022, the parties executed Amendment No. 1 to the Agreement to amend the scope of services and increase the Engineer’s fees; and

WHEREAS, on September 20, 2023, the parties executed Amendment No. 2 to the Agreement to increase the Special Services amount to provide funds to conduct a feasibility study; and

WHEREAS, on December 19, 2024, the parties executed Amendment No. 3 to the Agreement to increase the Special Services amount to provide funds to complete a detailed assessment of the project costs and review the sequence of work and develop construction project cashflow; and

WHEREAS, based on the recommendation of the Authority’s Chief Executive Officer and Executive Engineer, the Authority seeks to amend the Agreement to increase funds for Lump Sum Basis of Design by \$32,000.00 and for Lump Sum Design by \$175,545.00 to redesign the project to better accommodate the wide range of flows and to decrease the scope of construction for this phase of the project; and

WHEREAS, the Engineer has requested additional funds of \$207,745.00 to complete the redesign; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Agreement, any modification or variation from the terms of the Agreement, must be in writing, authorized by a resolution of the Board, and signed by all parties to be effective; and

WHEREAS, the Authority’s 2024 and 2025 Capital Budgets include funds for this project under Unit 2520 Eng/Const Control, Item No. 101512 Ball PS - Pumping Improvements;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Arcadis of New York, Inc. to increase funds for Lump Sum Basis of Design by \$32,000.00, changing the current figure of \$195,000.00 to \$227,000.00 and to increase funds for Lump Sum Design by \$175,545.00, changing the current figure of \$540,301.00 to \$715,846.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 4 on behalf of the Authority.

Ayes:
Noes:

ITEM 9 - APPROVAL OF CHANGE ORDER NO. 1 OF NEW FRONTIER EXCAVATING & PAVING, INC. FOR WATER SERVICE INVESTIGATIONS AND LEAD SERVICE REPLACEMENTS, CONTRACT A, CITY OF TONAWANDA, PROJECT NO. 202500008

Motion by seconded by

WHEREAS, on April 17, 2025, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) awarded New Frontier Excavating & Paving, Inc. (the “Contractor”) a contract for Water Service Investigations and Lead Service Replacements, Contract A, City of Tonawanda (the “Contract”); and

WHEREAS, in accordance with Section 00700, General Conditions, Paragraph 3.04(A) of the Contract, the parties may amend the Contract Documents by written amendment; and

WHEREAS, the parties wish to amend the Contract to extend the Substantial Completion Date from November 21, 2025 to May 29, 2026 and the Final Completion Date from December 12, 2025 to June 26, 2026; and

WHEREAS, the reason for said change is to account for an increase in the number of lead service investigations assigned to the Contractor and the quantity of lead service lines identified that require replacement has exceeded initial projections; and

WHEREAS, Michael J. Quinn, Director of Distribution and Leonard F. Kowalski, Executive Engineer recommend approval of said Change Order No. 1; and

WHEREAS, the Authority’s 2025 and 2026 Capital Budgets include funds for this project under Unit 2590 Eng/Const Distribution Mains Item No. 101804 Lead Service Line Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of New Frontier Excavating & Paving, Inc. be approved to extend the Substantial Completion Date from November 21, 2025 to May 29, 2026 and the Final Completion Date from December 12, 2025 to June 26, 2026; and be it further

RESOLVED: That the Chair is authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes:

Noes:

10/16/25-alh

ITEM 10 - APPROVAL OF CHANGE ORDER NO. 1 OF NEW FRONTIER EXCAVATING & PAVING, INC. FOR WATER SERVICE INVESTIGATIONS AND LEAD SERVICE REPLACEMENTS, CONTRACT B, VILLAGE OF DEPEW, PROJECT NO. 202500009

Motion by seconded by

WHEREAS, on May 15, 2025, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) awarded New Frontier Excavating & Paving, Inc. (the “Contractor”) a contract for Water Service Investigations and Lead Service Replacements, Contract B, Village of Depew (the “Contract”); and

WHEREAS, in accordance with Section 00700, General Conditions, Paragraph 3.04(A) of the Contract, the parties may amend the Contract Documents by written amendment; and

WHEREAS, the parties wish to amend the Contract to extend the Substantial Completion Date from November 21, 2025 to May 29, 2026 and the Final Completion Date from December 12, 2025 to June 26, 2026; and

WHEREAS, the reason for said change is to account for an increase in the number of lead service investigations assigned to the Contractor which will likely result in additional replacements; and

WHEREAS, Michael J. Quinn, Director of Distribution and Leonard F. Kowalski, Executive Engineer recommend approval of said Change Order No. 1; and

WHEREAS, the Authority’s 2025 and 2026 Capital Budgets include funds for this project under Unit 2590 Eng/Const Distribution Mains Item No. 101804 Lead Service Line Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of New Frontier Excavating & Paving, Inc. be approved to extend the Substantial Completion Date from November 21, 2025 to May 29, 2026 and the Final Completion Date from December 12, 2025 to June 26, 2026; and be it further

RESOLVED: That the Chair is authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes:

Noes:

10/16/25-alh

ITEM 11 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR THE FISCAL YEAR 2025 – PURCHASE OF REMOTE SYSTEM MONITORING EQUIPMENT, PROJECT NO. 202500217 - \$75,000.00

Motion by seconded by

WHEREAS, in a resolution dated October 17, 2024, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2025; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Annual Capital Budget to reflect such changes; and

WHEREAS, the Authority has been advised by William W. Wheeler, Director of Planning and Water Supply, funding is needed for budget item 101865 – Remote System Monitoring; and

WHEREAS, in order to provide funding for this project, funds within the Annual Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1020	101865	Remote System Monitoring	\$ <u>75,000.00</u>	
1020	101753	Automated PS Fence Gates		\$ <u>75,000.00</u>
		Totals	\$ 75,000.00	\$ 75,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2025 be amended as listed above.

Ayes:

Noes:

10/16/25-alh

ITEM 12 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR THE FISCAL YEAR 2025 –WINDOM PUMP STATION GARAGE EXTENSION, PROJECT NO. 202500222 - \$30,000.00

Motion by seconded by

WHEREAS, in a resolution dated October 17, 2024, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2025; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Annual Capital Budget to reflect such changes; and

WHEREAS, the Authority has been advised by William W. Wheeler, Director of Planning and Water Supply, funding is needed for budget item 101882 – Windom Garage Extension; and

WHEREAS, in order to provide funding for this project, funds within the Annual Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1020	101882	Windom Garage Extension	\$ <u>30,000.00</u>	
1020	101749	Pump Station Pump Replacement		\$ <u>15,000.00</u>
1020	101750	PS CL2 Boosting and Water Quality		\$ <u>15,000.00</u>
Totals			\$ 30,000.00	\$ 30,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2025 be amended as listed above.

Ayes:

Noes:

10/16/25-alh

ITEM 13 - ADOPTION OF THE 2026 OPERATING & MAINTENANCE AND CAPITAL BUDGETS AND PARIS SUBMISSION

Motion by seconded by

WHEREAS, Joyce A. Tomaka, Chief Financial Officer, Jessica R. Brown, Comptroller, and Steven V. D'Amico, Business Office Manager have reviewed the 2026 Operating & Maintenance and Capital Budgets (the "Budgets") prepared by Erie County Water Authority (the "Authority") department managers; and

WHEREAS, the Budgets were reviewed by the Board of Commissioners of the Authority (the "Board") at budget hearings conducted on September 18, 2025 and October 8, 2025; and

WHEREAS, the Budgets have been presented to and reviewed by Charles E. Eaton, Chief Operating Officer, and Joyce A. Tomaka, Chief Financial Officer, who recommend its adoption;

WHEREAS, Public Authorities Law §2801(2), requires the Authority to send a certified copy of the resolution along with a copy of the adopted Budgets to the Chairperson of the Erie County Legislature; and

WHEREAS, Public Authorities Law §2801(2) further requires the Authority to submit annually to the Authorities Budget Office (the "ABO") information on operations and capital setting forth actual results from the last completed year and estimated receipts and expenditures for the current and next four fiscal years; and

WHEREAS, the ABO has established the Public Authorities Reporting Information System ("PARIS") to submit the Budget & Financial Plan no later than November 1, 2025;

NOW, THEREFORE, BE IT RESOLVED:

That the Board adopts the 2026 Operating & Maintenance and Capital Budgets; and be it further

RESOLVED, pursuant to Public Authorities Law §2801(2), the Secretary to the Authority is directed to send a certified copy of the resolution along with a copy of the adopted Budgets to the Chairperson of the Erie County Legislature; and be it further

RESOLVED, the Chief Financial Officer is directed to submit the 2026 Budget & Financial Plan to the ABO on PARIS; and be it further

RESOLVED, the Secretary to the Authority is directed to post the adopted budget on the Authority website.

Ayes:

Noes:

10/16/25-alh

**ITEM 14 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND
RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority (the "Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in firefighting technology, as follows:

Replaced existing 8" valve at Pine Ridge Road and Doat Street, Town of Cheektowaga with a new 8" resilient seat valve on 08/26/2025. Work done by ECWA forces under Work Authorization No. 107.200 7527.

Valve originally installed in 1903 was scrapped and retired under Retirement Authorization No. R250037.

Installed a new 6" resilient seat valve at 7 Southgate Road, Town of Cheektowaga on 09/02/2025. Work done by ECWA forces under Work Authorization No. 107.200 7528.

Replaced existing 5' hydrant at Transit Road and Bostwick Place, Village of Depew with a new 5' Kennedy hydrant on 09/11/2025. Work done by ECWA forces under Work Authorization No. 107.200 7529.

Hydrant originally installed in 1986 was scrapped and retired under Retirement Authorization No. R250038; and

WHEREAS, Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

10/16/25-alh

ITEM 15 - AUTHORIZATION FOR MICHAEL QUINN, DIRECTOR OF DISTRIBUTION, DANIEL SEIDER, DIRECTOR OF PRODUCTION, WILLIAM WHEELER, DIRECTOR OF PLANNING AND WATER SUPPLY, SETH KRULL, PRODUCTION ENGINEER, AND CHRISTOPHER LOUTH, SENIOR WATER TREATMENT PLANT OPERATOR, TO TRAVEL TO PHILADELPHIA, PENNSYLVANIA TO TOUR TWO WATER TREATMENT FACILITIES

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) deems it advisable for Michael Quinn, Director of Distribution, Daniel Seider, Director of Production, William Wheeler, Director of Planning and Water Supply, Seth Krull, Production Engineer, and Christopher Louth, Senior Water Treatment Plant Operator, to travel to Philadelphia, Pennsylvania to tour two water treatment facilities at a total estimated cost of \$3,750.00;

NOW, THEREFORE, BE IT RESOLVED:

That Michael Quinn, Director of Distribution, Daniel Seider, Director of Production, William Wheeler, Director of Planning and Water Supply, Seth Krull, Production Engineer, and Christopher Louth, Senior Water Treatment Plant Operator, are authorized to travel to Philadelphia, Pennsylvania from November 4, 2025 to November 5, 2025 to tour two water treatment facilities at a total estimated cost of \$3,750.00.

Ayes:

Noes:

10/16/25-alh

ITEM 16 - CREATION OF ONE POSITION OF STORES CLERK (55A)

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

WHEREAS, on October 10, 2025, the Erie County Department of Personnel reviewed and approved the creation of one (1) position of Stores Clerk (55A);

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create one (1) position of Stores Clerk (55A), Salary Grade 6, with a starting annual salary of \$59,945.60, effective October 16, 2025.

Ayes:
Noes:

10/16/25-alh

ITEM 17 - CREATION OF THREE POSITIONS OF CREW CHIEF

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

WHEREAS, on October 10, 2025, the Erie County Department of Personnel reviewed and approved the creation of three (3) positions of Crew Chief;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create three (3) positions of Crew Chief, Salary Grade 22F, with a starting annual salary of \$70,665.92, effective October 16, 2025.

Ayes:

Noes:

10/16/25-alh