

ERIE COUNTY WATER AUTHORITY MEETING OF OCTOBER 16, 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, September 18, 2025.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, September 18, 2025.

IV. REPORTS

A. SECRETARY

1. Lobbying Update Hibit

B. LEGAL

1. Executive Session Carney

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

2. Executive Session Carney

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

C. FISCAL

1. August 2025 Investment Report Tomaka
2. August 2025 Financial Report Brown

Reports Cont.

D. OPERATIONS

- | | |
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| 1. Emergency Generator Rental | Kowalski |
| 2. Emergency Declaration – Union Road, Cheektowaga | Kowalski |
| 3. Emergency Declaration – Walden Drive, Hamburg | Kowalski |
| 4. NYSAWWA Water Utility Council Meeting | Figler |

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 Shinnars v. ECWA
- C-2** NOC Scarduto v. ECWA
- C-3** NOC Amstar of Western New York v. ECWA
- C-4** FOIL from Real Res
- C-5** FOIL from Marc Shaer
- C-6** FOIL from Kelley Kronenberg
- C-7** FOIL from Coforge
- C-8** FOIL from Zaepfel Development
- C-9** FOIL from ServiceLink
- C-10** FOIL from Lisa Ravel
- C-11** FOIL from M&T Bank
- C-12** FOIL from Colliers Engineering & Design
- C-13** FOIL from Rutledge Claims Management
- C-14** FOIL from Johnson Controls
- C-15** FOIL from Mark Zurada

Communications and Bills cont.

C-16 FOIL from Mark Zurada

C-17 Letter from US Renal Care

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 Fund Mandated Public and Private Side Lead Service Line Replacements

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

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

ITEM 4 - Authorization for the Purchase of Replacement Parts for Two Decant Backwash Pumps at Sturgeon Point Water Treatment Plant - \$48,189.16

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

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

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

New Business cont.

- 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
- 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
- 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
- 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
- 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
- ITEM 13 -** Adoption of the 2026 Operating & Maintenance and Capital Budgets and PARIS Submission
- ITEM 14 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- 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

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/>