

**ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 20, 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 Meeting held on Thursday, October 16, 2025.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, October 16, 2025.

IV. REPORTS

A. SECRETARY

- | | |
|--------------------------------|-------|
| 1. 2026 Board Meeting Schedule | Hibit |
| 2. Ethics Presentation | Hibit |

B. LEGAL

- | | |
|--|--------|
| 1. Executive Session | Carney |
| Discussion relating to proposed, pending or current litigation pursuant to
Public Officers Law § 105 (1)(d) | |

C. FISCAL

- | | |
|-------------------------------------|--------|
| 1. September 2025 Investment Report | Tomaka |
| 2. September 2025 Financial Report | Brown |

Reports Cont.

D. OPERATIONS

- | | |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 2. RFPs Solicited | 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 Danziger v. ECWA
- C-2** NOC Funke v. ECWA
- C-3** NOC Whittmore v. ECWA
- C-4** FOIL from Hohl
- C-5** FOIL from Ellen Geitter
- C-6** FOIL from Zachary McCormick
- C-7** FOIL from Amani Coleman
- C-8** FOIL from Snap Tax
- C-9** FOIL from Snap Tax
- C-10** FOIL from Mark Zurada
- C-11** FOIL from Mark Zurada
- C-12** FOIL from SmartProcure
- C-13** FOIL from the Town of Queensbury
- C-14** FOIL from Francis Clerken
- C-15** FOIL from Oakley Rosno

Communications and Bills cont.

- C-16** FOIL from Campbell & Associates
- C-17** FOIL from Coast to Coast
- C-18** FOIL from Mark Zurada
- C-19** FOIL from PSTA Record
- C-20** FOIL from James Rogers
- C-21** FOIL from Mark Zurada
- C-22** FOIL from Concentrix
- C-23** FOIL from Marlene Szretter
- C-24** FOIL from Concentrix
- C-25** FOIL from Michael Verisco
- C-26** FOIL from Mark
- C-27** FOIL from Civil Grid
- C-28** Letter from Robert Lohr

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 Amend the Erie County Water Authority's Tariff

ITEM 2 - Authorization to Enter into a Material and Supplies Contract with Neptune Technology Group, Inc. for the Furnishing and Delivering of Water Meters and Appurtenances from January 1, 2026 through December 31, 2028, Project No. 202500220

ITEM 3 - Authorization to Enter into a Professional Services Agreement with U.S. Traffic Control, LLC Relating to Emergency Traffic Equipment Control Rentals and Related Services, Identified as Contract No. UST-002, Project No. 202600007

New Business cont.

- ITEM 4 -** Approval of Amendment No. 1 to the Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Water System Improvements, Transmission Main Installation, Town of Tonawanda, Identified as Contract No. MP-084, Project No. 202000084 - \$15,850.00

- ITEM 5 -** Approval of Amendment No. 3 to the Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services Relating to EPA Lead and Copper Rule Revisions Program Management, Identified as Contract No. MP-091, Project No. 202200135 - \$280,750.00

- ITEM 6 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

- ITEM 7 -** Ratification of the Installation of Water Distribution System Replacements and Improvements and Retirement of Existing Water Infrastructure - Various Locations, Project No. 202500010

- ITEM 8 -** Ratification of the Installation of Water Distribution System Replacements and Improvements and Retirement of Existing Water Infrastructure – Walden Drive Watermain Repair, Project No. 202500198

- ITEM 9 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Van de Water Water Treatment Plant Boiler No. 1 Rehabilitation, Project No. 202500244 - \$35,000.00

- ITEM 10 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Van de Water Water Treatment Residuals Improvements, Identified as Contract No. GHD-008, Project No. 201900208 - \$360,000.00

- ITEM 11 -** Authorization to Approve Settlement of Claims Relating to Residuals Handling Upgrades, Van de Water Water Treatment Plant, Identified as Contract No. GHD-008, Project No. 201900208

- ITEM 12 -** Authorization for Jerome D. Schad, Chair, to Attend NYSAWWA Water Utility Council's Quarterly Meeting in Albany, New York

New Business cont.

ITEM 13 - Authorization to Enter into a Service Agreement with Time Warner Cable Northeast, LLC d/b/a Spectrum to Provide and Install an Ethernet Private Line Service (Fiber Point-To-Point) at Various Erie County Water Authority Locations, Project No. 201800158

ITEM 14 - Authorization to Amend the Erie County Water Authority's Annual O&M Budget for the Fiscal Year 2025 – Unit 1020 Control Operations, Item 14 Power Purchased - \$425,000.00

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/>