

ERIE COUNTY WATER AUTHORITY MEETING OF DECEMBER 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, November 20, 2025.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes
of the Meeting held on Thursday, November 20, 2025.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

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

D. OPERATIONS

- | | |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
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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 Finn v. ECWA
- C-2** NOC Hill v. ECWA
- C-3** NOC Rappleye v. ECWA
- C-4** NOC Verizon v. ECWA
- C-5** NOC Verizon v. ECWA
- C-6** FOIL from Brenda Blask-Lewis
- C-7** FOIL from Divine Capital Agency
- C-8** FOIL from Integer
- C-9** FOIL from Collins & Collins
- C-10** FOIL from Daniel Warren
- C-11** FOIL from Debra Pietrzak
- C-12** FOIL from Ray E
- C-13** FOIL from Coforge
- C-14** FOIL from Coforge
- C-15** FOIL from Mark Zurada
- C-16** FOIL from Mark Zurada
- C-17** FOIL from Mark Zurada
- C-18** FOIL from Mark Zurada
- C-19** FOIL from Mark Zurada
- C-20** FOIL from Mark Zurada
- C-21** FOIL from Mark Zurada
- C-22** FOIL from Mark Zurada
- C-23** FOIL from Mark Zurada
- C-24** FOIL from Mark Zurada
- C-25** FOIL from Mark Zurada
- C-26** FOIL from Jennifer Epstein
- C-27** FOIL from Joe Guza

Communications cont.

C-28 FOIL from Martha Bustamante

C-29 Letter from James Figler

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 Accept the Construction and Installation of Approximately 560 Linear Feet of Eight (8") Inch PVC (C-900), One (1) Hydrant, and Appurtenances in Woodland Hills Subdivision, Phase 2, Town of Clarence, New York, EC No. 7541, Project No. 202500246
- ITEM 2 -** Authorization to Execute an Enterprise Agreement with Microsoft Corporation Relative to Microsoft Office 365 and Microsoft Office Professional Plus Software
- ITEM 3 -** Approval of Change Order No. 1 of Zoladz Construction Co., Inc. for New Operations Center Grading and Drainage Project, Identified as Contract No. LA-007, Project No. 202300077
- ITEM 4 -** Approval of Change Order No. 1 of Amstar of Western New York Inc. for Water Storage Tank Refurbishing – Gartman, Chestnut Ridge, Sturgeon Point Clearwell Tanks, Identified as Contract No. W-035-A, Project No. 202300060
- ITEM 5 -** Approval of Change Order No. 1 of Erie Painting & Maintenance, Inc. for Storage Tank Refurbishing – Eden 2, Newstead, Identified as Contract No. W-035-C, Project No. 202300060
- ITEM 6 -** Approval of Amendment No. 2 to the Agreement with Advanced Analytical Solutions, LLC. for the Furnishing and Delivering of Chemistry and Microbiology Proficiency Samples and Chemistry Standards, Project No. 202400005

New Business cont.

- ITEM 7 -** Approval of Amendment No. 2 to the Professional Services Contract with Nussbaumer & Clarke, Inc. to Provide Consulting Engineering Services for the Design and Construction for Raw Water Transmission Main, Van de Water Raw Water to Van de Water Treatment Plant, Identified as Contract No. NC-040, Project No. 201900104 - \$90,000.00

- ITEM 8 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

- ITEM 9 -** Authorization to Amend the Erie County Water Authority's Annual O&M Budget for the Fiscal Year 2025 – Unit 2010 Line Maintenance, Line 15 Payment to Contractors - Repair - \$150,000.00

- ITEM 10 -** Authorization to Amend Policy No. 61 Leaves of Absence of the Erie County Water Authority's Employee Policies and Procedures Manual

- ITEM 11 -** Creation of One Position of Director of Drinking Water Quality (ECWA) Part-Time

- ITEM 12 -** Authorization for Two Employees to Carry Over Their 2025 Vacation Time Balance in Excess of Thirty Days into the Calendar Year 2026

- ITEM 13 -** Jeffrey Bochiechio - Appointment as Associate Attorney RPT

- ITEM 14 -** Approval of a Leave of Absence for Timothy Meegan

- ITEM 15 -** Approval of a Leave of Absence for Thomas Nemoyer

- ITEM 16 -** Salary Increments - January 1, 2026

- ITEM 17 -** First Longevity Increments - January 1, 2026

- ITEM 18 -** Additional Longevity Increments - January 1, 2026

- ITEM 19 -** Authorization to Amend the Wage Schedule for Bi-Weekly Employees not Eligible for Membership in a Collective Bargaining Unit

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/>