

**ERIE COUNTY WATER AUTHORITY
MEETING OF JANUARY 15, 2026
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, December 18, 2025.

III. APPROVAL OF MINUTES

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

IV. REPORTS

A. SECRETARY

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. November 2025 Investment Report | Tomaka |
| 2. November 2025 Financial Report | Tomaka |

D. OPERATIONS

- | | |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 2. Final Payment Applications | Kowalski |
| 3. Request for Proposals | Kowalski |
| 4. RFPs Published | Kowalski |

Reports cont.

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 Rogers and Majewski v. ECWA
- C-2** NOC Pagen v. ECWA
- C-3** FOIL from William Stephan
- C-4** FOIL from Brenda Werely
- C-5** FOIL from City of Lackawanna
- C-6** FOIL from Cantor, Wolff, NiCastro & Hall
- C-7** FOIL from Integer
- C-8** FOIL from Robert Stearns
- C-9** FOIL from Latesha Mcdonald
- C-10** FOIL from Coforge
- C-11** FOIL from Mark Zurada
- C-12** FOIL from Mark Zurada
- C-13** FOIL from Mark Zurada
- C-14** Letter from Patricia Kenyon
- C-15** Letter from Peter Gugino
- C-16** Letter from Jared Hecht
- C-17** Letter from Jessica Kulpit
- C-18** NOC O'Connell Electric Company Inc. v ECWA

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 -** Award of Contracts for Watermain Materials Purchase Contract, March 1, 2026 through February 28, 2027, Project No. 202600002
- ITEM 2 -** Award of Contract to Malvestuto Construction, Inc. for Water Service Investigations, Contract 2, Project No. 202500101 - \$1,179,850.00
- ITEM 3 -** Approval of Amendment No. 1 to the Contract with Frederick Machine & Manufacturing, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment, Project No. 202500007
- ITEM 4 -** Approval of Amendment No. 2 to the Professional Services Agreement with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Line Maintenance Building and Windom Pump Station Storage and Operations Facility, Identified as Contract No. He-001, Project No. 202100242 (CCII)
- ITEM 5 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2025 – Sturgeon Point Washwater Tank Replacement, Contract No. MP-088, Project No. 202100111 - \$175,000.00
- ITEM 6 -** Authorization to Grant a Courtesy Reversal of Delinquent Charges for the Town of Amherst - \$1,455.02
- ITEM 7 -** Authorization for the Purchase of iHydrant Water Pressure and Temperature Monitoring Equipment from Kennedy Valve Company as a Sole Source Provider - \$100,000.00
- ITEM 8 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 9 -** Creation of One Position of Senior Director of Operations and Water Infrastructure
- ITEM 10 -** Daniel Killelea - Appointment as Associate Attorney RPT

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/>