

ERIE COUNTY WATER AUTHORITY MEETING OF FEBRUARY 12, 2026

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, January 15, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of
the Meeting held on Thursday, January 15, 2026.

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. December 2025 Investment Report _____ Tomaka
2. December 2025 Financial Report _____ Tomaka

D. OPERATIONS

1. LCRR Update _____ Kowalski
2. Projects Advertised for Bidding – Formal Contracts _____ Kowalski
3. Projects Advertised for Bidding – Short Form Contracts _____ Kowalski
4. Emergency Declaration – Leak Repairs _____ Kowalski

Reports cont.

- | | |
|---|----------|
| 5. Emergency Declaration – HYMAX Couplings Purchase | Kowalski |
| 6. RFPs Published | Kowalski |
| 7. Galvanized Pipe Analysis | 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 Keyser v. ECWA
- C-2** FOIL from Mark Zurada
- C-3** FOIL from Troy & Banks
- C-4** FOIL from Jordan Varvaro
- C-5** FOIL from Mary Hinton
- C-6** FOIL from Ethos
- C-7** FOIL from Guardian Asset Management
- C-8** FOIL from Buffalobrades21
- C-9** FOIL from Xavier Kaid
- C-10** FOIL from Rupp Pfalzgraf LLC
- C-11** Letters from US Renal Care
- C-12** Letter from Dialyze Direct
- C-13** Letter from Sabrina 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 -** Award of Contract to 716 Site Contracting, Inc. for Water Service Investigations and Lead Service Replacements, Contract D, Village of Lancaster, Project No. 202500250 - \$2,947,840.00
- ITEM 2 -** Authorization to Enter into a Professional Services Agreement with Arcadis of New York, Inc. to Render Consulting Engineering Services Relating to Chlorine Risk Management Program Improvements, Identified as Contract No. MP-092, Project No. 202600043
- ITEM 3 -** Authorization to Enter into a Professional Services Agreement with Hazen and Sawyer to Render Consulting Engineering Services Relating to Water Treatment Plant Corrosion Control Treatment System Improvements, Identified as Contract No. HS-006, Project No. 202600046
- ITEM 4 -** Authorization to Execute Letter of Intent
- ITEM 5 -** Approval of Amendment No. 1 to the Professional Services Agreement with Wendel Wd Architecture, Engineering, Surveying & Landscape Architecture, PC to Provide Consulting Engineering Services Relating to Water Storage Tank Rehabilitations, Identified as Contract No. W-035, Project No. 2002300060
- ITEM 6 -** Approval of Amendment No. 1 to the Professional Services Agreement with Labella Associates to Provide Consulting Engineering Services Relating to the New Operations Center, Identified as Contract No. LA-007, Project No. 202300077 - \$244,890.00
- ITEM 7 -** Approval of Amendment No. 1 to the Professional Services Contract with Child and Family Services of Erie County to Provide the Erie County Water Authority with Employee Assistance Program Services
- ITEM 8 -** Approval of Amendment No. 2 to the Professional Services Contract with HealthWorks-WNY, LLP to Provide Comprehensive Occupational Health Services, Project No. 202200063

- ITEM 9 -** Approval of Amendment No. 2 to the Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain, Identified as Contract No. MP-090, Project No. 202200014 - \$410,000.00
- ITEM 10 -** Approval of Amendment No. 3 to the Professional Services Agreement with Brown and Caldwell Associates to Provide Consulting Engineering Services Relating to the Evaluation of Certain Transmission Mains from the Sturgeon Point Water Treatment Plant, Identified as Contract No. BC-003, Project No. 202100221 - \$80,000.00
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2026 – MP-084 Transmission Main Replacement, Project No. 202000084 - \$525,000.00
- ITEM 12 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2026 – Windom Garage Extension, Project No. 202500222 - \$30,000.00
- ITEM 13 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 14 -** Authorization for Leonard Kowalski, Executive Engineer, Daniel Seider, Director of Production, Mark Jarmuz, Senior Distribution Engineer, Seth Krull, Production Engineer, Scott Klubek, Pump Mechanic Crew Chief, Paul Miklos, Water Treatment Plant Operator Crew Chief, Ryan McKernan, Analytical Chemist, and Clayton Rumsey, Analytical Chemist, to Attend the New York State AWWA Water Event Conference in Saratoga Springs, New York
- ITEM 15 -** Authorization for Sabrina Figler, Director of Water Quality to Attend the AWWA FLY-IN Event in Washington, DC

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/>