

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

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 11th day of December 2025, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Water Service Investigations and Lead Service Replacements, Contract D, Village of Lancaster; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 8th day of January 2026, and were as follows:

BIDDERS	AMOUNT
716 Site Contracting, Inc.	\$ 2,947,840.00
M&C Utilities, LLC	2,975,710.00
Vio Plumbing & Mechanical, LLC	3,206,790.00
DJM Contracting, Inc.	3,228,860.00
New Frontier Excavating & Paving, Inc.	3,366,846.68
Kandey Company, Inc.	3,422,550.00
E&R General Construction, Inc.	4,308,330.00; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined 716 Site Contracting, Inc. is the lowest responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item No. 101804 Lead Service Line Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to 716 Site Contracting, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with 716 Site Contracting, Inc. for Water Service Investigations and Lead Service Replacements, Contract D, Village of Lancaster, as a unit price contract for the estimated total amount of \$2,947,840.00; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") recently issued a Request for Proposal ("RFP") for Chlorine Risk Management Program Improvements, identified as Contract No. MP-092 (the "Project"); and

WHEREAS, A copy of the RFP was sent to the following firms:

AECOM
Arcadis of New York, Inc. ("Arcadis")
Brown & Caldwell
Hazen & Sawyer; and

WHEREAS, the RFP was not posted on the Authority's website as it was deemed a confidential infrastructure information project ("CCIP"), and

WHEREAS, the Authority received a proposal from Arcadis and the other three firms declined to respond via email; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, the proposal submitted by Arcadis was evaluated by a committee comprising of Engineering and Production personnel, and following the review of their experience, staffing, scope, cost and schedule it was determined that Arcadis is well qualified to perform the project; and

WHEREAS, the review committee recommends that the Authority enter into a professional services agreement with Arcadis to render consulting engineering services relating to Chlorine Risk Management Program Improvements, identified as Contract No. MP-092; and

WHEREAS, the Authority's 2026 O&M Budget includes funds under Unit 1010 Sturgeon Point Plant, Item No. 38 Studies and Unit 1015 Van de Water Plant, Item No. 38 Studies;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners accepts the proposal of Arcadis to render consulting engineering services relating to Chlorine Risk Management Program Improvements, identified as Contract No. MP-092; and be it further

RESOLVED, that the Chair is authorized to execute the Professional Services Agreement on behalf of the Authority.

Ayes:
Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") recently issued a Request for Proposal ("RFP") for Water Treatment Plant Corrosion Control Treatment System Improvements, identified as Contract No. HS-006 (the "Project"); and

WHEREAS, A copy of the RFP was sent to the following firms:

Arcadis of New York, Inc. ("Arcadis")
Brown & Caldwell
CDM Smith
Hazen & Sawyer; and

WHEREAS, the RFP was not posted on the Authority's website as it was deemed a confidential infrastructure information project ("CCII"), and

WHEREAS, the Authority received a proposal from Hazen and Sawyer and the other three firms declined to respond via email; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, the proposal submitted by Hazen and Sawyer was evaluated by a committee comprising of Engineering and Production personnel, and following the review of their experience, staffing, scope, cost and schedule it was determined that Hazen and Sawyer is well qualified to perform the project; and

WHEREAS, the review committee recommends that the Authority 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; and

WHEREAS, the Authority's 2026 Capital Budget includes funds under Unit 1010 Sturgeon Point Plant, Item No. 101866 Orthophosphate System and Unit 1015 Van de Water Plant, Item No. 101871 Orthophosphate System;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners accepts the proposal of Hazen and Sawyer to render consulting engineering services relating to Water Treatment Plant Corrosion Control Treatment System Improvements, identified as Contract No. HS-006; and be it further

RESOLVED, that the Chair is authorized to execute the Professional Services Agreement on behalf of the Authority.

Ayes:
Noes:

ITEM 4 – AUTHORIZATION TO EXECUTE LETTER OF INTENT

Motion by seconded by

WHEREAS, on April 30, 2027, the Erie County Water Authority's (the "Authority") lease agreement with Ellicott Development for the Authority's space at the Ellicott Square Building will expire; and

WHEREAS, the Authority's Executive Staff has reviewed available office space options and recommends that the Authority enter into a lease for space at the Apple Tree Business Park; and

WHEREAS, the Apple Tree Business Park location would serve many benefits for the Authority including easy access for customers, a location within the Authority's service area, and close proximity to the Authority's Service Center; and

WHEREAS, J. R. Millitello Realty, Inc. has agreed to act as the Authority's broker in lease negotiations with the landlord at the Apple Tree Business Park, AMCAP, Inc.; and

WHEREAS, J. R. Millitello Realty, Inc. has presented the Authority with a Letter of Intent which has been approved by the Authority's Executive Staff; and

WHEREAS, the Legal Department recommends executing the Letter of Intent to continue negotiations regarding the lease of space at the Apple Tree Business Park;

NOW, THEREFORE, BE IT RESOLVED:

That the Chair is authorized to execute said Letter of Intent; and be it further

RESOLVED: That the Executive Staff is authorized to continue with negotiations regarding the lease of space at the Apple Tree Business Park.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, on May 25, 2023, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC (the "Engineer") to provide consulting engineering services relating to Water Storage Tank Rehabilitations, identified as Contract No. W-035 (the "Agreement"); and

WHEREAS, the Agreement work scope was for the Engineer to provide engineering services for the evaluation, design, and supervision of the refurbishment, modifications, and improvements to eight existing water storage tanks at various locations which included the two clearwell tanks Sturgeon Point Water Treatment Plant (the "Clearwells"); and

WHEREAS, Amstar of Western New York, Inc. (the "Contractor") was awarded Contract No. W-035-A; and

WHEREAS, the Contractor began construction for improvements to the Clearwells in spring of 2025 and it was determined that additional work was required to existing concrete surfaces prior to painting the overcoat and that Contractor did not have capability to perform the additional work; and

WHEREAS, the Authority will have the Engineer prepare bidding documents for a new Contract No. W-035-D that will include the additional surface preparation and paint overcoat of both Clearwells; and

WHEREAS, based on the recommendation of the Authority's Executive Engineer, the Authority seeks to amend the Agreement to provide engineering services for the evaluation, design, and supervision of the refurbishment, modifications to the two Clearwells consisting of concrete surface preparation and paint overcoat; and

WHEREAS, the Agreement has a completion date of December 31, 2025, and the Engineer has requested an extension to December 31, 2026 for completing the clearwell storage tank rehabilitations; and

WHEREAS, the Engineer can provide these additional services by adjusting the Agreement engineering costs, resident inspection costs and fixed rates for special services and therefore will not increase the current contract amount; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Agreement, any modification or variation from the terms of the Agreement, must be in writing, authorized by a resolution of the Board of Commissioners of the Authority (the "Board"), and signed by all parties to be effective;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC to include the aforementioned changes; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

02/12/26-alh

ITEM 6 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH LABELLA ASSOCIATES DPC TO PROVIDE CONSULTING ENGINEERING SERVICES RELATING TO THE NEW OPERATIONS CENTER, IDENTIFIED AS CONTRACT NO. LA-007, PROJECT NO. 202300077 - \$244,890.00

Motion by seconded by

WHEREAS, on April 20, 2023, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service agreement with LaBella Associates, DPC (the "Engineer") to provide engineering and consulting services relating to the investigation, design and construction of improvements for a New Operations Center, identified as Contract No. LA-007 (the "Agreement"); and

WHEREAS, due to the length of the project timetable for design and construction of the New Operations Center, the Authority needs to address certain facilities related issues including the term of the lease at the Ellicott Square Building expiring and the need for updated locker room facilities at the Van de Water Water Treatment Plant and Service Center; and

WHEREAS, the Engineer is familiar with the Authority's existing facilities as a result of work performed for space planning and development of the New Operations Center; and

WHEREAS, the Authority's Secretary, General Counsel, Chief Financial Officer and Executive Engineer recommend that the Authority amend the Agreement to provide additional scope of services to address facilities related issues; and

WHEREAS, the Engineer has requested additional compensation of \$244,890.00 to provide the additional services; and

WHEREAS, in accordance with Paragraph 5 of the Agreement, no modification or variation from the terms of the Agreement shall be effective unless it is in writing and authorized by a resolution of the Board and signed by all parties to be effective; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 3070 Facilities, Item No. 101334 Comprehensive Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with LaBella Associates, DPC to increase the Engineer's fee by \$244,890.00 to perform the additional services mentioned above; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, on April 20, 2023, the Erie County Water Authority (the “Authority”) and Child and Family Services of Erie County (the “Consultant”) entered into a three year professional services contract providing services related to an Employee Assistance Program to the Authority from May 1, 2023 through April 30, 2026 (the “Contract”); and

WHEREAS, in accordance with Article 5, Paragraph 5.01 of the Contract, the parties may agree in writing to extend the term of the Contract for two additional one (1) year terms, under mutually agreed upon terms and conditions; and

WHEREAS, the Consultant has requested a one-year extension under the same terms and conditions; and

WHEREAS, in accordance with Article 3, Paragraph 3.07 of the Contract, the Consultant agrees to provide Certificates of Insurance certifying required coverage; and

WHEREAS, in accordance with Article 3, Paragraph 3.02 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board of Commissioners (the “Board”) and signed by all parties; and

WHEREAS, the parties wish to extend the Contract for an additional one (1) year term from May 1, 2026 through April 30, 2027, upon the same terms and conditions; and

WHEREAS, the Authority’s O&M Budget includes funds for this project under Unit 8010 Human Resources, Item No. 20 Miscellaneous;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Child and Family Services of Erie County by extending the Contract for an additional one (1) year term from May 1, 2026 through April 30, 2027, upon the same terms and conditions; and be it further

RESOLVED: That the Chair is authorized to execute Amendment No. 1 on behalf of the Authority.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, on June 16, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded HealthWorks-WNY, LLP ("Consultant") a professional service contract to provide comprehensive occupational health services (the "Contract"); and

WHEREAS, the Contract provides for services to be provided to the Authority, as described in the Contract, from May 1, 2022 through April 30, 2025; and

WHEREAS, in accordance with Article 5, Paragraph 5.01 of the Contract, the parties may agree in writing to extend the term of the Contract for two additional one (1) year terms, at the sole discretion of the Authority, upon mutually agreed on terms and conditions; and

WHEREAS, on February 20, 2025, the parties agreed to the first one-year extension of the Contract, at the same terms and conditions, with the exception of the pricing which was amended at that time; and

WHEREAS, the Consultant has requested the second one-year extension under the same terms and conditions as the amended Contract; and

WHEREAS, in accordance with Article 3, Paragraph 3.06 of the Contract, the Consultant agrees to provide Certificates of Insurance certifying required coverage; and

WHEREAS, in accordance with Article 3, Paragraph 3.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board, and signed by all parties; and

WHEREAS, the Secretary to the Authority has reviewed the request to extend the Contract under the same terms as the amended Contract and recommends extending the Contract; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 8010 Human Resources, Item No. 920259 Doctor Examination Fees;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with HealthWorks-WNY, LLP by extending the Contract for an additional one year term from May 1, 2026 through April 30, 2027 under the same terms and conditions as the amended Contract; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:
Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, on December 22, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service agreement with Arcadis of New York, Inc. (the "Engineer") to provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain, identified as Contract No. MP-090 (the "Agreement"); and

WHEREAS, on May 25, 2023, the Authority and the Engineer entered into Amendment No. 1 increasing the Engineer's fee as a result of changes to the scope of work that occurred during the design phase of the project; and

WHEREAS, during the construction phase of the project, the Engineer performed additional services associated with project delays, contractor performance, processing additional requests for information, submittal reviews and involvement with project related claims and surety involvement; and

WHEREAS, the Engineer has requested additional compensation of \$410,000.00 for the additional services provided to the Authority; and

WHEREAS, the Authority's Executive Engineer and Director of Distribution recommend that the Authority amend the Agreement by increasing the compensation to the Engineer by \$410,000.00; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Agreement, no modification or variation from the terms of the Agreement shall be effective unless it is in writing and authorized by a resolution of the Board, and signed by all parties; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101506 Filter Gallery Piping Design;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Agreement with Arcadis of New York, Inc. to include an additional compensation of \$410,000.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, on September 2, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional services agreement with Brown and Caldwell Associates (the "Engineer") to provide engineering and consulting services relating to a transient analysis and condition assessment of existing 48-inch and 42-inch transmission mains located between the Sturgeon Point Water Treatment Plant and Windom Pump Station (the "Agreement"); and

WHEREAS, on June 20, 2024, the Authority and the Engineer entered into Amendment No. 1 reallocating Agreement funds for an additional condition assessment; and

WHEREAS, on October 17, 2024, the Authority and the Engineer entered into Amendment No. 2 increasing the Engineer's fee; and

WHEREAS, the Authority has requested that the Engineer to assistance in prioritizing the rehabilitation of the 48-inch transmission main between Sturgeon Point and Guenther Pump Station; and

WHEREAS, the Authority's Executive Engineer and Director of Distribution recommend that the Authority amend the Agreement to increase the Engineer's fee by \$80,000.00 in order for the Engineer to provide such assistance; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Agreement, any modification or variation from the terms of the Agreement must be in writing, authorized by a resolution of the Board and signed by all parties to be effective; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101611 BC-003 48-inch and 42-inch Transmission Main Condition Assessment;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Brown and Caldwell Associates to increase the Engineer's fee by \$80,000.00; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 3 on behalf of the Authority.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, in a resolution dated October 16, 2025, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2026; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Annual Capital Budget to reflect such changes; and

WHEREAS, the Authority has been advised by Michael J. Quinn, Director of Distribution, funding is needed for budget item 101521 – MP-084 Transmission Main Replacement; and

WHEREAS, in order to provide funding for this project, funds within the Annual Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2595	101521	MP-084 Transmission Main Replacement	\$ <u>525,000.00</u>	
2595	101362	W-030 Transmission Main Replacement		\$ <u>525,000.00</u>
Totals			\$ 525,000.00	\$ 525,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2026 be amended as listed above.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, in a resolution dated October 16, 2025, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2026; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Annual Capital Budget to reflect such changes; and

WHEREAS, the Authority has been advised by William W. Wheeler, Director of Planning & Water Supply, funding is needed for budget item 101882 – Windom Garage Extension; and

WHEREAS, in order to provide funding for this project, funds within the Annual Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1020	101882	Windom Garage Extension	\$ <u>30,000.00</u>	
1020	101879	Pump Station Pump Replacement		\$ <u>30,000.00</u>
		Totals	\$ 30,000.00	\$ 30,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2026 be amended as listed above.

Ayes:

Noes:

02/12/26-alh

**ITEM 13 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND
RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority (the "Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in firefighting technology, as follows:

Replaced existing 6" valve at 114 Sharon Drive, City of Tonawanda with a new 6" resilient seat valve on 12/11/2025. Work done by ECWA forces under Work Authorization No. 107.200 7558.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260001.

Replaced existing 6" valve at Nagel Drive and Goering Avenue, Town of Cheektowaga with a new 6" resilient seat valve on 12/15/2025. Work done by ECWA forces under Work Authorization No. 107.200 7559.

Valve originally installed in 1960 was scrapped and retired under Retirement Authorization No. R260002.

Replaced existing 6" valve at 6 South Hedley Street, Town of Cheektowaga with a new 6" resilient seat valve on 01/07/2026. Work done by ECWA forces under Work Authorization No. 107.200 7562.

Valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. R260005.

Replaced existing 6' hydrant at 49 Tudor Boulevard, Town of West Seneca with a new 6' Kennedy K81 hydrant on 01/08/2026. Work done by ECWA forces under Work Authorization No. 107.200 7561.

Hydrant originally installed in 1974 was scrapped and retired under Retirement Authorization No. R260004; and

WHEREAS, Leonard F. Kowalski, Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

02/12/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable 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 at a total estimated cost of \$9,795.00;

NOW, THEREFORE, BE IT RESOLVED:

That 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, are authorized to travel to Saratoga Springs, New York from April 14, 2026 to April 16, 2026 to attend the New York State AWWA Water Event Conference at a total estimated cost of \$9,795.00.

Ayes:

Noes:

02/12/26-alh

ITEM 15 - AUTHORIZATION FOR SABRINA FIGLER, DIRECTOR OF WATER QUALITY TO ATTEND THE AWWA FLY-IN EVENT IN WASHINGTON, DC

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) deems it advisable for Sabrina Figler, Director of Water Quality to attend the AWWA FLY-IN event in Washington DC; and

WHEREAS, all travel, meals, and lodging costs will be covered by AWWA;

NOW, THEREFORE, BE IT RESOLVED:

That Sabrina Figler, Director of Water Quality is authorized to travel to Washington, DC from April 13, 2026 to April 15, 2026 to attend the AWWA FLY-IN event at no cost to the Authority.

Ayes:

Noes:

02/12/26-alh