

ERIE COUNTY WATER AUTHORITY

MEETING OF MARCH 19, 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, February 12, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, February 12, 2026.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session Carney

Discussion relating to the proposed acquisition, sale or lease of real property where the value could be significantly affected by public disclosure pursuant to Public Officers Law § 105 (1)(h)

C. FISCAL

1. January 2026 Investment Report Tomaka
2. January 2026 Financial Report Tomaka
3. Certificate of Achievement Tomaka

D. OPERATIONS

1. RFPs Published Kowalski
2. Projects Advertised for Bidding – Formal Contracts Kowalski

Reports cont.

- | | |
|-------------------------------------------------------------|----------|
| 3. RFP Recommendation – Distribution System Hydraulic Model | Kowalski |
| 4. RFP Recommendation – Water Intrusion | Kowalski |
| 5. Final Pay Application | 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 Giarrano v. ECWA
- C-2** NOC Gaglione v. ECWA
- C-3** NOC Heaven v. ECWA
- C-4** NOC Holla v. ECWA
- C-5** NOC Maginnis v. ECWA
- C-6** NOC Notaro Greene v. ECWA
- C-7** Letter from Colligan Law LLP
- C-8** Email from New York Central Mutual
- C-9** FOIL from Jessica Putney
- C-10** FOIL from Christine Hausrath
- C-11** FOIL from Bruce Simon
- C-12** FOIL from Henderson Companies
- C-13** FOIL from On the Mark Utility Locating Services, Inc.
- C-14** FOIL from Smart Procure
- C-15** FOIL from Dodge Construction Network
- C-16** FOIL from GP Jager
- C-17** FOIL from Amstar of WNY

Communications cont.

- C-18** FOIL from Mueller
- C-19** FOIL from Coforge
- 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

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** - Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted via State-Let Contract in Connection with PIN No. 5815.07, D265775, Project No. 202500270
- ITEM 2** - Award of Contract to D&H Paving, LLC. for Area No. 1 Restorations, April 1, 2026 through March 31, 2028, Project No. 202600018 - \$3,987,182.50
- ITEM 3** - Award of Contract to Bella Concrete Solutions, LLC. for Area No. 2 Restorations, April 1, 2026 through March 31, 2028, Project No. 202600019 - \$4,425,535.00
- ITEM 4** - Award of Contract to Kandey Company, Inc. for Ball Pump Station, Phase 1 Rehabilitation, Identified as Contract No. MP-086, Project No. 202000177 - \$26,999,250.00
- ITEM 5** - Award of Contract to Lama Innovation, Inc. d/b/a Jentsch Company for Concrete Pipe Repair Band Procurement, Project No. 202500182 - \$92,309.76
- ITEM 6** - Award of Contract To E&R General Construction, Inc. for Water Service Investigations and Lead Service Replacements, Contract E, City of Lackawanna and Town of West Seneca, Project No. 202600012 - \$3,350,585.00

New Business cont.

- ITEM 7 -** Award of Contract to Mark Cerrone, Inc. for Lake Shore Road 48-Inch Transmission Main Rehabilitation, Phase 2, Town of Evans, Project No. 202600020 - \$606,095.00
- ITEM 8 -** Authorization to Enter into a Professional Services Agreement with Nussbaumer & Clarke, Inc. to Provide Professional Engineering Services Relating to Pine Hill Storage Tank Study, Identified as Contract No. NC-046, Project No. 202600052 (CCII)
- ITEM 9 -** Authorization to Enter into a Professional Services Agreement with Amawalk Consulting Group, LLC, to Provide Professional Rate Consulting Services, Project No. 202600066
- ITEM 10 -** Authorization to Execute a Professional Services Agreement with Strategic Consulting Solutions of Western New York, LLC to Provide Professional Labor Relations Consulting Services
- ITEM 11 -** Authorization to Enter into a Professional Services Agreement with New York State Industries for the Disabled, Inc. for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority from April 15, 2026 to April 14, 2027, Project No. 202600010
- ITEM 12 -** Approval of Amendment No. 1 to Professional Services Agreement with Hazen and Sawyer to Provide Consulting Engineering Services for Miscellaneous Electrical Engineering Services 2024-2025, Identified as Contract No. HS-005, Project No. 202400058
- ITEM 13 -** Approval of Amendment No. 1 To Contract with Mark Cerrone, Inc. for Sturgeon Point Water Treatment Plant Sludge Removal and Disposal, Project No. 202500117
- ITEM 14 -** Authorization to Execute Letter of Intent Regarding the Lease of Space at the Apple Tree Business Park
- ITEM 15 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2026 –Van de Water Water Treatment Plant Boiler No. 1 Rehabilitation, Project No. 202500244 - \$31,000.00
- ITEM 16 -** Ratification of the Installation of Water Distribution System Replacements and Improvements and Retirement of Existing Water Infrastructure - Various Locations
- ITEM 17 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

New Business cont.

- ITEM 18** - Authorization for David Iafallo, Coordinator of Employee Relations, and Timothy Meegan, Training and Safety Coordinator, to Attend the 2026 Perma Annual Member Conference in Verona, New York
- ITEM 19** - Authorization for Leonard Kowalski, Executive Engineer, Michael Quinn, Director of Distribution, William Wheeler, Director of Planning and Water Supply, and Christopher Marchitte, Water Treatment Plant Operator Crew Chief, to Attend the AWWA Annual Conference and Expo, In Washington, D.C.
- ITEM 20** - Approval of a Leave of Absence for Matthew Militello
- ITEM 21** - Authorization to Amend and Adopt the Erie County Water Authority's Code of Ethics & Conflicts of Interest Policy and Procedures, 2025 Financial Disclosure Statement Form and 2025 Vendor List
- ITEM 22** - Authorization to File the Public Authority Reporting Information System (PARIS) 2025 Reports to the New York State Authorities Budget Office

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/>