

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

Motion by seconded by

WHEREAS, the New York State Department of Transportation (the “State”) proposes the construction, reconstruction, or improvement on various routes in the Towns of Evans, Orchard Park, Lancaster, Marilla, and Amherst, Erie County, identified as PIN No. 5815.07, D265775; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and replaced utilities will not be extended; and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority (the “Authority”) approves the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project; and be it further

RESOLVED: That the Authority will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it further

RESOLVED: That the Authority grants the State authority to perform the adjustment for the owner; and be it further

RESOLVED: That the Authority’s Chair has the authority to sign, with the concurrence of the Board of Commissioners, any and all documentation that may become necessary as a result of this project as it relates to the Authority; and be it further

RESOLVED: That the Secretary of Authority is directed to transmit one certified copy of the foregoing resolution to the New York State Department of Transportation.

Ayes:

Noes:

03/19/26-alh

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

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 22nd day of January 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Area No. 1 Restoration, April 1, 2026 through March 31, 2028; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 19th day of February 2026, and were as follows:

BIDDERS	AMOUNT
D&H Paving, LLC.	\$ 3,987,182.50
E.J. Militello Concrete, Inc.	4,223,045.00
Mark Cerrone, Inc.	5,499,875.00*

*Corrected amount; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined D&H Paving, LLC. 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 O&M Budget includes funds for this project under Unit 2535 Restoration, Item No. 18 Payments to Contractors - Restore;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to D&H Paving, LLC. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with D&H Paving, LLC. for Area No. 1 Restoration, April 1, 2026 through March 31, 2028, as a unit price contract for the estimated total amount of \$3,987,182.50; 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:

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

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 22nd day of January 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Area No. 2 Restoration, April 1, 2026 through March 31, 2028; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 19th day of February 2026, and were as follows:

BIDDERS	AMOUNT
Bella Concrete Solutions, LLC.	\$ 4,425,535.00
D&H Paving, LLC.	4,479,190.00
Russo Development, Inc.	5,453,987.50*

*Corrected amount; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined Bella Concrete Solutions, LLC. 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 O&M Budget includes funds for this project under Unit 2535 Restoration, Item No. 18 Payments to Contractors - Restore;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to Bella Concrete Solutions, LLC. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with Bella Concrete Solutions, LLC. for Area No. 2 Restoration, April 1, 2026 through March 31, 2028, as a unit price contract for the estimated total amount of \$4,425,535.00; 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:

03/19/26-alh

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

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 8th day of December 2025, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Ball Pump Station, Phase 1 Rehabilitation, identified as Contract No. MP-086; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 17th day of February 2026, and were as follows:

BIDDERS	AMOUNT
Kandey Company, Inc.	\$ 26,999,250.00
Mark Cerrone, Inc.	27,647,475.00; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined Kandey Company, 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 2520 Eng/Const Control, Item No. 101512 Ball PS – Pumping Improvements;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to Kandey Company, 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 Kandey Company, Inc. for Ball Pump Station, Phase 1 Rehabilitation, identified as Contract No. MP-086, as a unit price contract for the estimated total amount of \$26,999,250.00; 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:

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

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 22nd day of January 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Concrete Pipe Repair Band Procurement; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 19th day of February 2026, and were as follows:

BIDDERS	AMOUNT
LAMA Innovation, Inc. d/b/a Jentsch Company	\$ 92,309.76
Frederick Machine & Manufacturing, Inc.	95,875.20; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined LAMA Innovation, Inc. d/b/a Jentsch Company 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 2595 Eng/Const Transmission Mains, Item No. 101611 42” & 48” Transmission;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to LAMA Innovation, Inc. d/b/a Jentsch Company as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with LAMA Innovation, Inc. d/b/a Jentsch Company for Concrete Pipe Repair Band Procurement as a unit price contract for the estimated total amount of \$92,309.76; 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:

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

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 13th day of January 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Water Service Investigations and Lead Service Replacements, Contract E, City of Lackawanna and Town of West Seneca; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 10th day of February 2026, and were as follows:

BIDDERS	AMOUNT
E&R General Construction, Inc.	\$ 3,350.585.00
Vio Plumbing & Mechanical, LLC.	3,512.200.00
New Frontier Excavating & Paving, Inc.	3,517.144.98
M&C Utilities, LLC.	3,518,375.00
716 Site Contracting, Inc.	3,740,560.00
Nova Site Company, LLC.	4,530,005.00; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined E&R General Construction, 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 E&R General Construction, 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 E&R General Construction, Inc. for Water Service Investigations and Lead Service Replacements, Contract E, City of Lackawanna and Town of West Seneca, as a unit price contract for the estimated total amount of \$3,350.585.00; 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:

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

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 20th day of January 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Lake Shore Road 48-Inch Transmission Main Rehabilitation, Phase 2, Town of Evans; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 17th day of February 2026, and were as follows:

BIDDERS	AMOUNT
Mark Cerrone, Inc.	\$ 606,095.00
E&R General Construction, Inc.	634,495.00; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined Mark Cerrone, 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 2595 Eng/Const Transmission Mains, Item No. 101611 42” & 48” Transmission;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to Mark Cerrone, 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 Mark Cerrone, Inc. for Lake Shore Road 48-Inch Transmission Main Rehabilitation, Phase 2, Town of Evans, as a unit price contract for the estimated total amount of \$606,095.00; 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:

03/19/26-alh

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)

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") recently issued a Request for Proposals (the "RFP") to qualified firms to provide professional engineering services relating to Pine Hill Storage Tank Study, identified as Contract No. NC-046; and

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

DiDonato Associates, Engineering & Architecture, P.C.
Greenman-Pedersen, Inc.
Nussbaumer & Clarke, Inc.
Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C.; and

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

WHEREAS, DiDonato Associates, Engineering & Architecture, P.C. and Nussbaumer & Clarke, Inc. responded to the RFP; 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 Procurement Policy; and

WHEREAS, after proposals were reviewed and discussed among the review committee, it was determined that Nussbaumer & Clarke, Inc. was the best firm for the abovementioned project; and

WHEREAS, the review committee recommends that the Authority 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; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 2520 Eng/Const Control, Item No. 101874 Pine Hill Storage Tank Evaluation;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Nussbaumer & Clarke, Inc. to provide professional engineering services relating to Pine Hill Storage Tank Study, identified as Contract No. NC-046; and be it further

RESOLVED: That the Chair is authorized to execute said Agreement on behalf of the Authority.

Ayes:
Noes:

03/19/25-alh

ITEM 9 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AMAWALK CONSULTING GROUP, LLC, TO PROVIDE PROFESSIONAL RATE CONSULTING SERVICES, PROJECT NO. 202600066

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") recently issued a Request for Proposals (the "RFP") to qualified firms to provide professional rate consulting services; and

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

Amawalk Consulting Group, LLC
Bowman
Raftelis
Tangibl Group, Inc.; and

WHEREAS, the RFP was also posted on the Authority's website which did not result in additional submissions; and

WHEREAS, the respondents to the RFP were: Amawalk Consulting Group, LLC, Raftelis, and Tangibl Group, Inc.; 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 Procurement Policy; and

WHEREAS, after proposals were reviewed and discussed among the review committee, it was determined that Amawalk Consulting Group, LLC was the best firm for the abovementioned project; and

WHEREAS, the review committee recommends that the Authority enter into a professional services agreement with Amawalk Consulting Group, LLC to provide professional rate consulting services; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 7510 General Expenses, Item No. 20 Special Services/Miscellaneous;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Amawalk Consulting Group, LLC to provide professional rate consulting services; and be it further

RESOLVED: That the Chair is authorized to execute said Agreement on behalf of the Authority.

Ayes:

Noes:

03/19/25-alh

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

Motion by seconded by

WHEREAS, the collective bargaining agreements between the Erie County Water Authority (the “Authority”) and the Brotherhood of Western New York Water Works, AFL-CIO (“BWNYWW”) and the Civil Service Employees Association (“CSEA”) are set to expire on March 31, 2027; and

WHEREAS, the process of preparing for and negotiating new collective bargaining agreements with both BWNYWW and CSEA is a demanding task that requires extensive preparation, knowledge, and experience; and

WHEREAS, Jennifer Hibit, Secretary to the Authority, recommends executing an agreement with Strategic Consulting Solutions of Western New York, LLC to provide the Authority with labor relations consulting services for the preparation and negotiation of collective bargaining agreements; 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 of Commissioners approves the execution of a professional services agreement with Strategic Consulting Solutions of Western New York, LLC to provide labor relations consulting services related to the preparation and negotiation of collective bargaining agreements; and be it further

RESOLVED: That the Chair is authorized to execute the said agreement with Strategic Consulting Solutions of Western New York, LLC on behalf of the Authority.

Ayes:

Noes:

03/19/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) is a public benefit corporation organized under Article 5, Title 3 of the Public Authorities Law of the State of New York, and pursuant to such enabling legislation, the Authority’s members are appointed by Erie County Legislature; and

WHEREAS, no member of the Authority is appointed by the Governor of the State of New York and therefore the Authority is a local public authority; and

WHEREAS, as a public authority, the Authority may acquire landscaping services from a preferred source vendor that compensates workers in accordance with the prevailing wage standards established by Article 9 of the New York Labor Law; and

WHEREAS, New York State Industries for the Disabled, Inc. (“NYSID”) is a preferred source facilitating agency that works with preferred sources throughout New York State, including the Erie County Chapter NYSARC, Inc. d/b/a the ARC Erie County New York (“ARC”); and

WHEREAS, the Authority seeks to enter into an agreement for general landscaping services at its Service Center, Sturgeon Point Water Treatment Plant, Van de Water Water Treatment Plant, and at fifty-seven (57) other sites consisting of pump stations and water tanks located throughout its water system; and

WHEREAS, Lavonya C. Lester, Director of Administration, recommends entering into a Professional Services Agreement with NYSID through ARC for Landscaping Services from April 15, 2026 to April 14, 2027 with four (4) potential one-year extensions, at the sole discretion of the Authority, at mutually agreed upon terms; and

WHEREAS, the Authority’s 2026 O&M Budget includes funds for this project under Unit 1020 Control Operations, Item No. 19 Payments to Contractors-Other; Unit 1010 Sturgeon Point Plant, Item No. 19 Payments to Contractors-Other; Unit 1015 Van de Water Plant, Item No. 19 Payments to Contractors-Other and Unit 3070 Facilities, Item No. 19 Payment to Contractors-Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners approves the execution of a professional services agreement with NYSID through ARC for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority from April 15, 2026 to April 14, 2027; and be it further

RESOLVED: That the Chair is authorized to execute said Professional Services Agreement on behalf of the Authority.

Ayes:

Noes:

03/19/26-alh

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

Motion by seconded by

WHEREAS, on April 17, 2024, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Hazen and Sawyer (the “Consultant”) a professional services agreement to provide consulting engineering services for Miscellaneous Electrical Engineering Services (the “Agreement”); and

WHEREAS, the Agreement provides for services to be provided to the Authority, as described in the Agreement, from April 18, 2024 through April 17, 2026; and

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

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

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

WHEREAS, in accordance with Article 3, Paragraph 3.02 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; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority amend the Agreement by extending for one additional year under terms and conditions agreeable to the Authority; and

WHEREAS, the Authority’s 2026 O&M Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 17 – Payment to Contractors-Elect., Unit 1015 Van de Water Plant, Item No. 17 – Payment to Contractors-Elect., and Unit 1020 Control Operations, Item No. 17 – Payment to Contractors-Elect;

NOW, THEREFORE, BE IT RESOLVED:

That Board approves amending the Agreement with Hazen and Sawyer by extending for one additional year under terms and conditions agreeable to the Authority; and be it further

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

Ayes:

Noes:

03/19/26-alh

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

Motion by seconded by

WHEREAS, on September 18, 2025, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Mark Cerrone, Inc. (the “Contractor”) a contract for Sturgeon Point Water Treatment Plant Sludge Removal and Disposal (the “Contract”); and

WHEREAS, the Contract has a final completion date of September 30, 2026; and

WHEREAS, by the end of October 2025, the Contractor had accomplished the removal of the 15,000 tons of sludge in accordance with the terms of the Contract; and

WHEREAS, in accordance with Section 00700, Paragraph 3.04 (A) of the Contract, the parties may amend the Contract by written amendment; and

WHEREAS, the Contractor is prepared and willing to offer an expanded scope of work to remove additional quantities of sludge at the Sturgeon Point Water Treatment Plant; and

WHEREAS, the Contractor is seeking a unit price of \$42.50 per ton for the removal of additional quantities of sludge, amounting up to 20,000 tons, at the Sturgeon Point Water Treatment Plant by June 30, 2026; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority amend the Contract by adding the aforementioned scope of work to the Contract; and

WHEREAS, The Authority’s 2026 O&M Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 35 Refuse and Waste Disposal;

NOW, THEREFORE, BE IT RESOLVED:

That Board approves amending the Contract with Mark Cerrone, Inc. to provide additional scope of work for the removal of up to an additional 20,000 tons of sludge at the Sturgeon Point Water Treatment Plant by June 30, 2026 for the unit price of \$42.50 per ton; and be it further

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

Ayes:

Noes:

03/19/26-alh

ITEM 14 – AUTHORIZATION TO EXECUTE LETTER OF INTENT REGARDING THE LEASE OF SPACE AT THE APPLE TREE BUSINESS PARK

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., acting as the Authority’s broker in lease negotiations with the landlord at the Apple Tree Business Park, AMCAP, Inc., has presented the Authority with an updated Letter of Intent which has been approved by the Authority’s Executive Staff; and

WHEREAS, the updated Letter of Intent will serve as the foundation for the lease agreement with Apple Tree Business Park, AMCAP, Inc.; and

WHEREAS, the Legal Department recommends the execution the Letter of Intent regarding the lease of space at the Apple Tree Business Park;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners approve the execution of the Letter of Intent with Apple Tree Business Park, AMCAP, Inc. regarding lease space at the Apple Tree Business Park; and be it further

RESOLVED: That Chair is authorized to execute said Letter of Intent on behalf of the Authority.

Ayes:
Noes:

03/19/26-alh

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

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 Daniel J. Seider, Director of Production, funding is needed for budget item 101883 – Van de Water Water Treatment Plant Boiler No. 1 Rehabilitation; 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>
1015	101883	Boiler No. 1 Rehabilitation	\$ <u>31,000.00</u>	
1015	101825	Filter 1 Valves and Actuators Replacement		\$ <u>31,000.00</u>
Totals			\$ 31,000.00	\$ 31,000.00;

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes:

Noes:

03/19/26-alh

ITEM 16 - RATIFICATION OF THE INSTALLATION OF WATER DISTRIBUTION SYSTEM REPLACEMENTS AND IMPROVEMENTS AND RETIREMENT OF EXISTING WATER INFRASTRUCTURE - VARIOUS LOCATIONS

Motion by seconded by

WHEREAS, the Engineering Department of the Erie County Water Authority (the "Authority") advises the Authority's Board of Commissioners (the "Board") of recently completed water distribution system improvement projects within the Authority's Direct Service areas; and

WHEREAS, these projects involve the installation and/or replacement of pipes, valves and hydrants of the Authority as well as the abandonment of the existing assets and removal of them from the Authority's inventory that have been developed and designed by the Engineering Department; and

WHEREAS, the new assets, in some cases, replace existing Authority assets and the action to replace and retire assets require Board approval, are as follows:

Replacement of emergency pump suction and header piping at the Authority's Broadway Pump Station, 6624 Broadway Street, Town of Lancaster. Work done by ECWA forces under Work Authorization No. 107.200 7166.

Replacement of approximately 70' of 4" D.I.P. at Lafayette Boulevard and King Place, Town of Amherst. Work done by ECWA forces under Work Authorization No. 107.200 7186.

Modification of piping at PRV, 8" cross-connection between 8" and 24" mains and replacement of Hydrant #J17-E41A at the intersection of Abbott Road, Bay View Road, and 5450 South Abbott Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7198.

Installation of sludge distribution lines at the Authority's Sturgeon Point Water Treatment Plant, Town of Derby. Work done by ECWA forces under Work Authorization No. 107.200 7199.

Replacement of Hydrant #L07-B58A at 4401 Transit Road, Town of Clarence. Work done by ECWA forces under Work Authorization No. 107.200 7206.

Drain Improvements at the Authority's Veterans Park Tank, 747 Niagara Street, City of Tonawanda. Work done by ECWA forces under Work Authorization No. 107.200 7207.

Installation of new 8" watermain at Sedgemoor Court and Fenwick Road, Town of Amherst. Work done by ECWA forces under Work Authorization No. 107.200 7214.

Declaration of Emergency purchase of 3 sets of 30" washwater supply valves and actuators to provide spares for anticipated future failures at the Authority's Van de Water Water Treatment Plant, Town of Tonawanda. Work done by ECWA forces under Work Authorization Nos. 107.200 7231, 107.200 7232, 107.200 7233.

Installation of a new hydrant and main line valve on a 350 LF main extension at 4030 Southwestern Boulevard, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7234.

Replacement of Hydrant #G17-H56 at 5469 Camp Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7318.

Replacement of Hydrant #J15-A03 at 3018 Abbott Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7319.

Replacement of Hydrant #G16-E60 at Lake Shore Road and Rogers Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7320.

Replacement of Hydrant #H21-E37 at 3987 Shintzius Road, Town of Eden. Work done by ECWA forces under Work Authorization No. 107.200 7321.

Installation of a new hydrant and abandonment of 1" main and transfer of services at 4410 Big Tree Road and Burke Parkway, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7386.

Replacement of valve boxes for Valves #G17-D49A, #G18-A42 1BO, and #F18-F02 1BO on Southwestern Boulevard, Pleasant Avenue and Versailles Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7413.

Transfer of pipeline between 8101 Sheridan Drive and Harris Hill Road, replacement and installation of 100' of main at 4828 Ledge Lane, and installment of new isolation valve at Clearview Drive and Garrock Road, Town of Clarence. Work done by ECWA forces under Work Authorization No. 107.200 7440.

Installation of a drain down valve on 12" main stub at Lake Shore Road and Hewson Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7441.

Installation of a 2" saddle and corporation stop on existing 3-valve cluster at North America Drive and Ransier Drive, Town of West Seneca. Work done by ECWA forces under Work Authorization No. 107.200 7442.

Shutdown of valve at 27 Joanne Lane, Town of Cheektowaga. Work done by ECWA forces under Work Authorization No. 107.200 7453.

Installation of a 3-valve cluster at McKinley Parkway and Boston State Road and installation of a third valve at 6385 Boston State Road, Town of Hamburg. Work done by ECWA forces under Work Authorization No. 107.200 7475.

Installation of 3 valves, tees and bends to connect to pressure reducing valve pit at Sheridan Drive and Harris Hill Road, Town of Clarence. Work done by ECWA forces under Work Authorization No. 107.200 7476.

Installation of a pressure reducing valve pit at Abbott Road and Gerber Parkway, Town of Orchard Park. Work done by ECWA forces under Work Authorization No. 107.200 7506.

Installation of new pressure reducing valves at 5130 Crittenden Road, Town of Newstead. Work done by ECWA forces under Work Authorization No. 107.200 7514.

Replacement of Valve #G05-F37A-1G at 58 Syracuse Street, City of Tonawanda. Work done by ECWA forces under Work Authorization No. 107.200 7522.

Replacement of approximately 30' of 20" Ductile pipe at 3972 Union Road, Town of Cheektowaga. Work done by ECWA forces under Work Authorization No. 107.200 7523.

Installation of public fire hydrant at 699 South Youngs Road, Town of Amherst. Work done by ECWA forces under Work Authorization No. 107.200 7540.

Removal of Valve #J13-A15-9G at 2745 Seneca Street, Town of West Seneca. Work done by ECWA forces under Work Authorization No. 107.200 7560.

Replacement of hydrant at 150 Lebrun Road, Town of Amherst. Work done by ECWA forces under Work Authorization No. 107.200 7564; and

WHEREAS, Michael J. Quinn, Director of Distribution and Leonard F. Kowalski, Executive Engineer, ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approve the retirement of the abovementioned water infrastructure at the abovementioned locations; and be it further

RESOLVED: That the installation of the water distribution system replacements and improvements in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes:

Noes:

03/19/26-alh

ITEM 17 - 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 Rowan Road and Marne Road, Town of Cheektowaga with a new 6" resilient seat valve on 01/22/2026. Work done by ECWA forces under Work Authorization No. 107.200 7566.

Valve originally installed in 1926 was scrapped and retired under Retirement Authorization No. R260007.

Replaced existing 6" valve at 182 William Street, City of Tonawanda with a new 6" resilient seat valve on 01/23/2026. Work done by ECWA forces under Work Authorization No. 107.200 7567.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260008.

Replaced existing 6" valve at William Street and Minerva Street, City of Tonawanda with a new 6" resilient seat valve on 01/24/2026. Work done by ECWA forces under Work Authorization No. 107.200 7568.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260009.

Replaced existing 6" valve at Halstead Avenue and Gates Street, Village of Sloan with a new 6" resilient seat valve on 01/25/2026. Work done by ECWA forces under Work Authorization No. 107.200 7569.

Valve originally installed in 1902 was scrapped and retired under Retirement Authorization No. R260010.

Replaced existing 5' hydrant at 40 Coshway Place, City of Tonawanda with a new 5' bury Kennedy K81 hydrant on 02/05/2026. Work done by ECWA forces under Work Authorization No. 107.200 7570.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260011; and

Replaced existing 6" valve at Parker Road and Gerber Drive, Town of Hamburg with a new 6" resilient seat valve on 02/16/2026. Work done by ECWA forces under Work Authorization No. 107.200 7571.

Valve originally installed prior to 07/14/2011 was scrapped and retired under Retirement Authorization No. R260012; 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:

03/19/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable 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 at a total estimated cost of \$1,492.00;

NOW, THEREFORE, BE IT RESOLVED:

That David Iafallo, Coordinator of Employee Relations, and Timothy Meegan, Training and Safety Coordinator, are authorized to travel to Verona, New York from May 13, 2026 to May 15, 2026 to attend the 2026 PERMA Annual Member Conference at a total estimated cost of \$1,492.00.

Ayes:

Noes:

03/19/26-alh

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.

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable 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. at a total estimated cost of \$12,700.00;

NOW, THEREFORE, BE IT RESOLVED:

That 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, are authorized to travel to Washington, D.C. from June 21, 2026 to June 24, 2026 to attend the AWWA Annual Conference and Expo at a total estimated cost of \$12,700.00.

Ayes:

Noes:

03/19/26-alh

ITEM 20 - APPROVAL OF A LEAVE OF ABSENCE FOR MATTHEW MILITELLO

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") is subject to the Rules for the Classified Civil Service of the County of Erie (the "County Rules"), pursuant to Public Authorities Law § 1053(3) and Civil Service Law § 20; and

WHEREAS, Rule XVIII, Subdivision 2, provides, "A leave of absence without pay, not to exceed one year, may be granted to an employee by an appointing officer;" and

WHEREAS, Policy No. 61 determines the "appointing officer" to be the "Members of the Authority," and states, "The ultimate decision as to whether or not the leave without pay will be granted rests with the Members of the Authority;" and

WHEREAS, subdivision 2 of the Rule XVIII gives the Members of the Authority complete discretion to grant an unpaid leave for a one-year period with only a notice being sent to the County Personnel Director; and

WHEREAS, subdivisions 3 and 5 of the Rule XVIII give the sole discretion to the County Personnel Director to extend such a leave of absence for a period of more than one year; and

WHEREAS, Matthew Militello, Water Utility Worker, has requested a one-year leave of absence effective March 23, 2026;

NOW, THEREFORE, BE IT RESOLVED:

That Matthew Militello's one-year leave of absence from his permanent position of Water Utility Worker until March 22, 2027 or such other time as approved by the Erie County Personnel Director is hereby approved, ratified and confirmed.

Ayes:

Noes:

03/19/26-alh

**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**

Motion by seconded by

WHEREAS, on March 19, 2026, the Governance Committee (the "Committee") of the Erie County Water Authority (the "Authority") conducted an annual review of the Authority's Policy No. 11 Code of Ethics & Conflicts of Interest Policy and Procedures, Policy No. 16 Whistleblower Protection Policy, 2025 Financial Disclosure Statement, 2025 Vendor List, and any reports or recommendations submitted to the Committee by the Authority's Independent Ethics Panel (the "Panel"); and

WHEREAS, following this annual review, the Committee recommends to the Board of Commissioners the adoption of an amended Policy No. 11 Code of Ethics & Conflicts of Interest Policy and Procedures, adding certain titles to the list of individuals required to file an annual Financial Disclosure Statement to the Authority; and

WHEREAS, the Committee recommends no changes to the Authority's Policy No. 16 Whistleblower Protection Policy; and

WHEREAS, the Committee has reviewed and recommends for approval a Financial Disclosure Statement, as amended for calendar year 2025, and a 2025 Vendor List;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners adopts the amended Policy No. 11 Code of Ethics & Conflicts of Interest Policy and Procedures together with the 2025 Financial Disclosure Statement and 2025 Vendor List; and be it further

RESOLVED: That the Secretary is hereby directed to post the amended Policy No. 11 Code of Ethics & Conflicts of Interest Policy and Procedures on the Authority's website.

Ayes:

Noes:

03/19/25-alh

ITEM 22 - AUTHORIZATION TO FILE THE PUBLIC AUTHORITY REPORTING INFORMATION SYSTEM (PARIS) 2025 REPORTS TO THE NEW YORK STATE AUTHORITIES BUDGET OFFICE

Motion by seconded by

WHEREAS, in accordance with the Public Authorities Law, as amended by the Public Authorities Accountability Act of 2005, and the Public Authorities Reform Act of 2009, the Erie County Water Authority (the “Authority”) is required to file an Annual Report which reflects the 2025 results of operations and other supporting information; a Procurement Report of the Authority’s activity for the year, the Authority’s audited Investment Report, and the Certified Financial Audit report (the “2025 Reports”); and

WHEREAS, the certification statement must be affirmatively answered confirming that the 2025 Reports have been presented to and accepted by the Board of Commissioners (the “Board”) before the submission of the data; and

WHEREAS, the Governance Committee has recommended that the Board approves the filing of the Public Authority Reporting Information System (“PARIS”) 2025 Reports to the New York State Authorities Budget Office;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves the filing of the PARIS 2025 Reports to the New York State Authorities Budget Office; and be it further

RESOLVED: That the Board authorizes the Authority’s Chief Financial Officer to file the PARIS 2025 Reports described above to the New York State Authorities Budget Office and post all required documents to the Authority’s website.

Ayes:

Noes:

03/19/26-alh