

ERIE COUNTY WATER AUTHORITY

SPECIAL MEETING OF APRIL 7, 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, March 19, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, March 19, 2026.

IV. REPORTS

A. SECRETARY

1. Executive Session Hibit

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law §105(1)(f) matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

B. LEGAL

1. Executive Session Hibit

Discussion with the Authority's General Counsel 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

Reports cont.

D. OPERATIONS

- | | |
|--|-------|
| 1. RFP Recommendation – Project No. 202600009 | Quinn |
| 2. RFP Recommendation – Project No. 202600006 | Quinn |
| 3. RFP Recommendation – Project No. 202600005 | Quinn |
| 4. RFP Recommendation – Project No. 202600013 | Quinn |
| 5. Emergency Declaration – Project No. 202500146 | Quinn |

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 FOIL from Robert Jones
- C-2 FOIL from Mark Zurada
- C-3 FOIL from Dodge Construction Network
- C-4 FOIL from Dodge Construction Network
- C-5 FOIL from Mark Zurada
- C-6 FOIL from Travelers
- C-7 FOIL from Progressive
- C-8 FOIL from Pittsburgh Water
- C-9 FOIL from Mark Zurada
- C-10 FOIL from Mark Zurada
- C-11 FOIL from State Farm
- C-12 FOIL from Dodge Construction Network
- C-13 FOIL from Liz Herrle

Communications cont.

- C-14** FOIL from Mark Zurada
- C-15** FOIL from Mark Zurada
- C-16** FOIL from Matthew Kehrer
- C-17** FOIL from Coast 2 Coast
- C-18** FOIL from Mark Zurada
- C-19** FOIL from Mark Zurada
- C-20** FOIL from Mark Zurada
- C-21** FOIL from Smith - Blair

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 -** Approval of Amendment No. 1 to the Professional Services Agreement with Innomatics, LLC for the Upgrade of Existing Variable Frequency Drives at Sturgeon Point Water Treatment Plant and Ball Pump Station, Identified as Contract No. ROB-010, Project No. 202400003

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/>