

# **ERIE COUNTY WATER AUTHORITY**

## **MEETING OF APRIL 28, 2026**

**PRESENT:**

**PLEDGE TO THE FLAG**

### **I. CALL TO ORDER/ROLL CALL**

### **II. READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
the Meeting held on Tuesday, April 7, 2026.

and carried to read the Minutes of

### **III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
the Meeting held on Tuesday, April 7, 2026.

and carried to approve the Minutes of

### **IV. REPORTS**

#### **A. SECRETARY**

#### **B. LEGAL**

#### **C. FISCAL**

- |                                    |        |
|------------------------------------|--------|
| 1. February 2026 Investment Report | Tomaka |
| 2. February 2026 Financial Report  | Tomaka |

#### **D. OPERATIONS**

- |   |          |
|---|----------|
| 1. Emergency Declaration – STP WTP Filters            | Kowalski |
| 2. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 3. NYSAWWA Water Utility Council Update               | Figler   |

**Reports cont.**

**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 Mathewson v ECWA
- C-2** NOC Krause v ECWA
- C-3** NOC Hagler v ECWA
- C-4** Letter from Law Offices of Jan Meyer & Associates PC
- C-5** Letter from Davita Kidney Care
- C-6** FOIL from Mark Zurada
- C-7** FOIL from Mark Zurada
- C-8** FOIL from Dodge Construction Network
- C-9** FOIL from Harris Beach Murtha
- C-10** FOIL from Dodge Construction Network
- C-11** FOIL from Coforge
- C-12** FOIL from Mark Zurada
- C-13** FOIL from Mark Zurada
- C-14** FOIL from D. Leo
- C-15** FOIL from Mark Zurada
- C-16** FOIL from Mark Zurada
- C-17** FOIL from Coforge
- C-18** 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** – Authorization to Submit a Request to Modify an EFC Funding Agreement Form relative to the 36-Inch Transmission Main Replacement Project, Town of Amherst, New York, Identified as Contract No. W-030, Project No. 201800074
- ITEM 2** – Authorization to Submit a Request to Modify an EFC Funding Agreement Form relative to the Construction of the New Raw Water Transmission Main, Van de Water Raw Water to Van de Water Treatment Plant, Identified as Contract No. NC-040, Project No. 201900104
- ITEM 3** - Award of Contract to E&R General Construction, Inc. for Lead Service Replacements, Contract 1A, Villages of Blasdell and Hamburg, Project No. 202600028 - \$1,681,420.00
- ITEM 4** - Award of Contract to Modern Disposal Services, Inc. for Van de Water Water Treatment Plant Sludge Disposal for One Year, from May 1, 2026 through April 30, 2027, Project No. 202600036 - \$126,500.00
- ITEM 5** - Award of Contract to Modern Disposal Services, Inc. for Waste and Refuse Disposal for One Year, from May 1, 2026 through April 30, 2027, Project No. 202600001 - \$34,966.00
- ITEM 6** - Authorization to Enter into a Professional Services Agreement with Utilis Inc. d/b/a Asterra to Perform Engineering Services relative to Satellite Leak Detection Program, Identified as Contract No. AST-002, Project No. 202600011 - \$300,000.00
- ITEM 7** - Authorization to Enter into a Professional Services Agreement with Hazen and Sawyer to provide Professional Engineering Services relative to Filter Underdrain Evaluation and Testing at the Sturgeon Point Water Treatment Plant, Identified as Contract No. HS-007, Project No. 202600091 (CCII)
- ITEM 8** - Authorization to Enter into a Professional Services Agreement with Henningson, Durham & Richardson Architecture and Engineering, P.C. to provide Professional Engineering Services relative to the Distribution System Hydraulic Model Update, Identified as Contract No. HDR-001, Project No. 202600080 (CCII)
- ITEM 9** - Authorization to Enter into a Professional Services Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC to provide Professional Engineering Services relative to Water Storage Tank Rehabilitation, Identified as Contract No. W-037, Project No. 202600089 (CCII)

**New Business cont.**

- ITEM 10** - Approval of Amendment No. 1 to the Overhead Crane Inspection, Repair and Maintenance Contract with Flatiron Crane Operating Company, LLC d/b/a Simmers Crane Design & Services Co., Project No. 202500056
- ITEM 11** - Approval of Amendment No. 1 to the Professional Services Agreement with Arcadis of New York, Inc. to provide Consulting Engineering Services relative to Raw Water Intake Improvements at the Sturgeon Point and Van de Water Water Treatment Plants, Identified as Contract No. MP-089, Project No. 202100172 - \$128,000.00
- ITEM 12** - Approval of Amendment No. 2 to the Industrial Blasting, Painting, and Associated Maintenance Contract with Niagara Coatings Services, Inc., Project No. 202400038
- ITEM 13** - Approval of Amendment No. 2 to the Professional Services Agreement with Capital Markets Advisors, LLC to Provide Professional Financial Advisory Services, Project No. 202200071
- ITEM 14** - Approval of Amendment No. 2 to the Professional Services Agreement with Hazen and Sawyer to Provide Consulting Engineering Services relative to the Corrosion Control Treatment Program – Pipe Loop Demonstration Study, Identified as Contract No. HS-002, Project No. 202100152 - \$510,000.00
- ITEM 15** - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 16** – Authorization to Revise the Erie County Water Authority’s Budget Transfer Process and the Adoption of an Updated Budget Transfer Authorization Form
- ITEM 17** – Authorization to Amend and Adopt the Erie County Water Authority’s Procurement Policy
- ITEM 18** - Authorization to Amend and Adopt the Erie County Water Authority’s Procurement Disclosure Policy

**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/>