

# ERIE COUNTY WATER AUTHORITY

## MEETING OF MAY 21, 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 Annual Meeting held on Tuesday, April 28, 2026.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Annual Meeting held on Tuesday, April 28, 2026.

**IV. READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the Meeting held on Tuesday, April 28, 2026.

**V. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Tuesday, April 28, 2026.

**VI. 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)

**Reports cont.**

**C. FISCAL**

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

**D. OPERATIONS**

- |   |          |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 2. 2026 AWWA FLY IN                                   | Figler   |
| 3. NYSAWWA Water Utility Council Spring Meeting       | Figler   |

**E. HUMAN RESOURCES**

**F. AUDIT COMMITTEE**

**G. GOVERNANCE COMMITTEE**

**H. FINANCE COMMITTEE**

**I. ETHICS COMMITTEE**

**VII. 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 Thompson v ECWA
- C-2** NOC Chowdhury v ECWA
- C-3** NOC Gaglione v ECWA
- C-4** NOC Eiss v ECWA
- C-5** NOC Kanehl v ECWA
- C-6** Letter from Town of Elma
- C-7** FOIL from Marie Monnin
- C-8** FOIL from Coast 2 Coast
- C-9** FOIL from Altisource
- C-10** FOIL from Sunlight Access

**Communications cont.**

- C-11** FOIL from Andrew Wrona
- C-12** FOIL from RBCO Trust
- C-13** FOIL from 231 Center LLC
- C-14** FOIL from Mark Zurada
- C-15** FOIL from Amstar of WNY
- C-16** FOIL from Casullo's Truck & Auto
- C-17** FOIL from Berkadia Commercial Mortgage
- C-18** FOIL from Law Office of Patrick Rimar

**VIII. 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.

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- ITEM 1** – New York State Environmental Quality Review Act Determination Relative to the Proposed Lease of the Property Located at Appletree Business Park
- ITEM 2** – Authorization to Enter into a Cooperative Agreement with the Towns of West Seneca and Elma Relating to Transit Road Interconnection, Project No. 202500200
- ITEM 3** - Award of Contract to Kandey Company, Inc. for Water Service Investigations, Contract 3, Project No. 202600071 - \$1,045,150.00
- ITEM 4** - Authorization to Enter into a Professional Services Agreement with Arcadis of New York, Inc., to Render Consulting Engineering Services Relating to Pump Vibration Investigations, Identified as Contract No. MP-093, Project No. 202600096 – **CCII**
- ITEM 5** - Approval of Change Order No. 1 of D&H Excavating, Inc. for Water Service Investigations, Contract 1, Project No. 202500057

**New Business cont.**

**ITEM 6 -** Approval of Amendment No. 2 of the Managed Print Service Contract with United Copier & Business Systems, Inc. for Services Relating to Furnishing and Delivering Equipment, Supplies, and Parts for Printers, Copiers, Scanners and Plotters, Identified as Contract No. UBS-001, Project No. 202300126

**ITEM 7 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

**XI. 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/>