

ERIE COUNTY WATER AUTHORITY

MEETING OF JUNE 18, 2026

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
the Meeting held on Thursday, May 21, 2026.

and carried to read the Minutes of

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
the Meeting held on Thursday, May 21, 2026.

and carried to approve the Minutes of

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session

Carney

Discussion relating to proposed, pending or current litigation pursuant to
Public Officers Law § 105 (1)(d)

C. FISCAL

1. April 2026 Investment Report

Tomaka

2. April 2026 Financial Report

Tomaka

3. 2025 ECWA ACFR – Draft

Tomaka

4. Lawley Presentation

Tomaka

Reports cont.

D. OPERATIONS

- | | |
|---|----------|
| 1. Emergency Declaration | Kowalski |
| 2. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 3. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 4. Final Payment Application | Kowalski |
| 5. LCRR/LCRI Update | 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 Preister v ECWA
- C-2** NOC Swartwood v ECWA
- C-3** Letter from Scott Klubek
- C-4** FOIL from Coforge
- C-5** FOIL from Rexera
- C-6** FOIL from SmartProcure
- C-7** FOIL from Snap Tax and Lien Search
- C-8** FOIL from Snap Tax and Lien Search
- C-9** FOIL from Snap Tax and Lien Search
- C-10** FOIL from Tyler Hoellig
- C-11** FOIL from Coast 2 Coast
- C-12** FOIL from Joseph DiMarco
- C-13** FOIL from NY Foundation for Fair Contracting

Communications cont.

- C-14 FOIL from Robert Marin
- C-15 FOIL from Mark Zurada
- C-16 FOIL from Mark Zurada
- C-17 FOIL from North America Procurement Council
- C-18 FOIL from Rutledge Claims Management
- C-19 FOIL from Campione Safety

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 -** Award of Contract to Geiter Done WNY, Inc. for Excavated Material Removal and Disposal 2026 through 2028, Project No. 202600037 - \$1,073,950.00
- ITEM 2 -** Authorization to Enter into a Professional Services Agreement with DiDonato Associates Engineering & Architecture, P.C. to Provide Professional Engineering Services relating to Quonset Hut and Control Building Improvements at the Sturgeon Point Water Treatment Plant, Identified as Contract No. DA-013, Project No. 202600108 (CCII)
- ITEM 3 -** Authorization to Enter into a Professional Services Agreement with Hazen and Sawyer to Provide Professional Engineering Services relating to Secondary Chemical Containment and Emergency Eyewash and Safety Shower Improvements, Identified as Contract No. HS-008, Project No. 202600109 (CCII)
- ITEM 4 -** Authorization to Enter into a Professional Services Agreement with JM Davidson Engineering, D.P.C. to Provide Professional Engineering Services relating to Conceptual Design Reports and Drawings for Various Facilities at the Sturgeon Point and Van de Water Water Treatment Plants, Identified as Contract No. JMD-002, Project No. 202600088 (CCII)

New Business cont.

- ITEM 5 -** Authorization to Execute a Service Agreement with Time Warner Cable Northeast, LLC D/B/A Spectrum Enterprise relative to Internet and Telephone Services, State Contract No. PS68706

- ITEM 6 -** Authorization to Enter into a Professional Services Agreement with Lawley Services, Inc. for Risk Management and Insurance Brokerage Services and the Approval of the 2026-2027 Insurance Coverage and to Bind and Pay Insurance Invoices

- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2026 – Van de Water Water Treatment Plant HVAC System Improvements, Identified as Contract No. LA-004, Project No. 202000236 - \$50,000.00

- ITEM 8 -** Approval of Amendment No. 1 to the Professional Services Agreement with Labella Associates, D.P.C. to Provide Consulting Engineering Services for Van de Water Water Treatment Plant and Raw Water Pump Station HVAC Upgrades, Identified As Contract No. LA-004, Project No. 202000236

- ITEM 9 -** Approval of Amendment No. 1 to the Professional Services Agreement with E3 Communications, Inc. relating to Communications and Public Relations Services, Project No. 202300148

- ITEM 10 -** Approval of Amendment No. 1 to the Materials and Supplies Contract with Neptune Technology Group, Inc. for the Furnishing and Delivering of Water Meters and Appurtenances, Project No. 202500220

- ITEM 11 -** Approval of Amendment No. 1 to the Contract with Carus, LLC. for the Furnishing and Delivering of Potassium Permanganate to the Erie County Water Authority for One Year, Project No. 202500072

- ITEM 12 -** Approval of Amendment No. 1 to the Contract with Bison Laboratories, LLC. for the Furnishing and Delivering of Sodium Hypochlorite to the Erie County Water Authority for One Year, Project No. 202500099

- ITEM 13 -** Approval of Amendment No. 2 to the Contract with JCI Jones Chemicals, Inc. for the Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for Use in the Treatment of Water, Project No. 202400125

- ITEM 14 -** Approval of Amendment No. 2 to the Contract with JCI Jones Chemicals, Inc. for the Furnishing and Delivering of Liquid Chlorine in One-Ton Containers to the Erie County Water Authority for Use in the Treatment of Water for One Year, Project No. 202400124

New Business cont.

ITEM 15 - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

ITEM 16 - Salary Increments - July 1, 2026

ITEM 17 – Authorization to Execute Lease for Space at Apple Tree Business Park

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/>