

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

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 5th day of May 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Excavated Material Removal and Disposal 2026 through 2028; and

WHEREAS, Authority personnel opened one sealed bid in the office of the Authority on the 28th day of May 2026, and was as follows:

BIDDERS	AMOUNT
Geiter Done of WNY, Inc.	\$ 1,073,950.00*

*Only bid received; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specification and bid and determined Geiter Done of WNY, Inc. is a 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 18 Payments to Contractors - Restore;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to Geiter Done of WNY, Inc. as a responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with Geiter Done of WNY, Inc. for Excavated Material Removal and Disposal 2026 through 2028, as a unit price contract for the estimated total amount of \$1,073,950.00.

Ayes:
Noes:

06/18/26-alh

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)

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 Quonset Hut and Control Building Improvements at the Sturgeon Point Water Treatment Plant, identified as Contract No. DA-013; and

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

DiDonato Associates Engineering & Architecture, P.C.
Greenman-Pedersen, Inc.
JM Davidson Engineering, D.P.C.
Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.
LaBella Associates, D.P.C.
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 critical infrastructure information project ("CCII"); and

WHEREAS, DiDonato Associates Engineering & Architecture, P.C., Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., JM Davidson Engineering, D.P.C., LaBella Associates, D.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 DiDonato Associates Engineering & Architecture, P.C. was the best firm for the abovementioned project; and

WHEREAS, the review committee recommends that the Authority 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; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 1020 Control Operations, Item 38 Studies;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of 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; and be it further

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

Ayes:

Noes:

06/18/26-alh

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)

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 Secondary Chemical Containment and Emergency Eyewash and Safety Shower Improvements, identified as Contract No. HS-008; and

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

ARCADIS
Barton & Loguidice, D.P.C.
Greenman-Pedersen, Inc.
Hazen and Sawyer
Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.
LaBella Associates, D.P.C.; and

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

WHEREAS, Hazen and Sawyer, Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., and Labella Associates, D.P.C. 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 Hazen and Sawyer was the best firm for the abovementioned project; and

WHEREAS, the review committee recommends that the Authority 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; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101867 Chemical Handling Improvements and Unit 2515 Eng/Const Van de Water, Item 101872 Chemical Handling Improvements;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of 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; and be it further

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

Ayes:

Noes:

06/18/26-alh

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)

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 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; and

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

DiDonato Associates Engineering & Architecture, P.C.
Greenman-Pedersen, Inc.
JM Davidson Engineering, D.P.C.
LaBella Associates, D.P.C.
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 critical infrastructure information project ("CCII"); and

WHEREAS, DiDonato Associates Engineering & Architecture, P.C., JM Davidson Engineering, D.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 JM Davidson Engineering, D.P.C. was the best firm for the abovementioned project; and

WHEREAS, the review committee recommends that the Authority 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; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101868 Water Intrusion Study, Unit 2515 Eng/Const Van de Water, Item 101873 Water Intrusion Study, Unit 2515 Eng/Const Van de Water, Item 101537 GHD-008 VDW WTP Residuals, and Unit 1010 Sturgeon Point Plant Item 101859 Control Building Basement Floor Rehabilitation;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of 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; and be it further

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

Ayes:

Noes:

06/18/26-alh

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

Motion by _____ seconded by _____

WHEREAS, the Erie County Water Authority (the “Authority”) currently utilizes Time Warner Cable Northeast LLC d/b/a Spectrum (“Spectrum”) for its ethernet private line services (fiber point-to-point) at Authority locations; and

WHEREAS, the Authority has several internet and telephone service contracts with Spectrum that require additional services to support continued operations; and

WHEREAS, the proposed Service Agreement includes a three year term with an additional one-time charge of \$200.00 to cover installation costs; and

WHEREAS, the pricing in the proposed Service Agreement follows the NYS OGS Contract; and

WHEREAS, David W. Aubertine, Director of Cybersecurity and Information Technology, recommends executing a Service Agreement with Spectrum to provide internet and telephone services to the various Authority locations listed on the Service Agreement; and

WHEREAS, the Authority’s 2026 O&M Budget includes funds for this project under Unit 8525 Information Technology, Item No. 23 Telephone;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority’s Board of Commissioners approves entering into a Service Agreement with Spectrum for the abovementioned services; and be it further

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

Ayes:

Noes:

06/18/26-alh

RESOLVED: That the Board hereby authorizes Joyce Tomaka, as the Authority's Chief Financial Officer, to bind coverage as identified in this resolution including but not limited to completing all applications or such other forms necessary to secure sufficient insurance coverage, and be it further

RESOLVED: That the Board directs the Chief Financial Officer to file a final report with the carrier's name, type of coverage, coverage and deduction limitations, and such other information relating to the sufficiency of such coverage, and be it further

RESOLVED: That upon receipt, invoices from Lawley for subject coverage be referred to the Chief Financial Officer for verification, and if found to be in order, that said invoices be approved and the Treasurer is authorized to pay the same.

Ayes:

Noes:

06/18/26-alh

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

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 Michael J. Quinn, Director of Distribution, funding is needed for budget item 101510 – HVAC & Electrical Study; 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>
2515	101510	HVAC & Electrical Study	\$ <u>50,000.00</u>	
2520	101512	Ball PS – Pumping Improvements		\$ <u>50,000.00</u>
Totals			\$ 50,000.00	\$ 50,000.00;

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes:
Noes:

06/18/26-alh

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

Motion by seconded by

WHEREAS, on October 7, 2020, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded LaBella Associates, D.P.C. (the “Consultant”) a professional services agreement 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 (the “Agreement”); and

WHEREAS, due to budgetary constraints, the project had been delayed resulting in a need to update the scope of work and to increase the hourly rates for resident inspection services; and

WHEREAS, the Consultant has agreed to the amendment of the scope of work and has requested that funds budgeted for resident inspection be reallocated to cover the additional design cost; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Agreement, no modification from the terms of the Agreement shall be effective unless it is in writing and 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’s scope of work, increasing the hourly rates for resident inspection services and reallocating the project funds; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2515 Eng/Const Van de Water, Item 101510 HVAC & Electrical Study;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with LaBella Associates, D.P.C. by amending the Agreement’s scope of work, increasing the hourly rates for resident inspection services and reallocating the project funds; and be it further

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

Ayes:

Noes:

06/18/26-alh

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

Motion by seconded by

WHEREAS, on July 20, 2023, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded e3 Communications, Inc. a professional services agreement to provide communications and public relations services (the "Agreement") for a three-year term, beginning August 1, 2023; and

WHEREAS, the Agreement provides for services to be provided to the Authority, as described in the Agreement, from August 1, 2023 through July 31, 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 under the same terms and conditions, or upon terms and conditions acceptable to the Authority; and

WHEREAS, the parties wish to extend the Agreement for a one-year period from August 1, 2026 through July 31, 2027 under the same terms and conditions; and

WHEREAS, Jennifer Hibit, Secretary to the Authority, recommends that the Authority amend the Agreement by extending the term for an additional one-year term under the same terms and conditions; 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 by the Board, and signed by all parties; and

WHEREAS, in accordance with Article 3, Paragraph 3.06 of the Agreement, e3 Communications, Inc. agrees to provide Certificates of Insurance certifying required coverage; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 6030 Public Information, Item No. 60 Special Services;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with e3 Communications, Inc. to extend the Agreement for an additional one-year term from August 1, 2026 through July 31, 2027 under the same terms and conditions; and be it further

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

Ayes:

Noes:

06/18/26-alh

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

Motion by seconded by

WHEREAS, on November 20, 2025, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Neptune Technology Group, Inc. (“Neptune”) a materials and supplies contract for the furnishing and delivering of water meters and appurtenances, as ordered, to the Erie County Water Authority for a three-year term, from January 1, 2026 to December 31, 2028 (the “Contract”); and

WHEREAS, following the execution of the Contract, the Authority initiated the conversion of commercial water meters to facilitate the collection of meter readings and data through a cellular endpoint; and

WHEREAS, the Authority seeks to amend the Contract to include cellular data charges for such meters; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, Joyce A. Tomaka, Chief Financial Officer, and John M. Catanzaro, Senior Director of Operations, have reviewed the proposed pricing for data charges and recommend amending the Contract to include such pricing; and

WHEREAS, The Authority’s 2026 O&M Budget includes funds for this project under Unit 8525 Information Technology, Item 36 Software Expense;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Neptune Technology Group, Inc. to include cellular data charges to facilitate the collection of meter readings and data through a cellular endpoint; and be it further

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

Ayes:

Noes:

06/18/26-alh

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

Motion by _____ seconded by _____

WHEREAS, on July 23, 2025, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Carus, LLC. (the "Supplier") a contract for the furnishing and delivering of potassium permanganate to the Erie County Water Authority for a one-year term, from August 1, 2025 to July 31, 2026 (the "Contract"); and

WHEREAS, in accordance with Paragraph 1.04 of the Contract, the parties may agree to extend the Contract on the same terms and conditions, or upon such terms and conditions acceptable to the Authority, for two additional one-year terms; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Supplier has agreed to extend term of the Contract for an additional one-year term from August 1, 2026 to July 31, 2027, based on the same terms and conditions, excluding pricing; and

WHEREAS, the Supplier has requested an increase in pricing of \$0.08/lb., resulting in pricing of \$2.79/lb. or \$5,580.00/ton; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority amending the Contract by extending the term of the Contract for an additional one-year term with the price increase requested by the Supplier; and

WHEREAS, The Authority's 2026 O&M Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 13 Chemicals and Unit 1015 Van de Water Plant, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Carus LLC. by extending the term of the Contract for an additional one-year period from August 1, 2026 to July 31, 2027, and by increasing the pricing to \$2.79/lb. or \$5,580.00/ton; and be it further

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

Ayes:
Noes:

06/18/26-alh

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

Motion by _____ seconded by _____

WHEREAS, on July 23, 2025, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Bison Laboratories, LLC. (the "Supplier") a contract for the furnishing and delivering of sodium hypochlorite to the Erie County Water Authority for one year, from August 1, 2025 to July 31, 2026 (the "Contract"); and

WHEREAS, in accordance with Paragraph 1.04 of the Contract, the parties may agree to extend the Contract on the same terms and conditions, or upon such terms and conditions acceptable to the Authority, for two additional one-year terms; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Supplier has agreed to extend term of the Contract for an additional one-year period from August 1, 2026 to July 31, 2027, based on the same terms and conditions, including pricing of \$18.45 for each five (5) gallon carboy of sodium hypochlorite and \$3.25/gallon for filling 330 gallon carboys, as set forth in Article 4 of the Contract; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority amend the Contract by extending the term of the Contract for an additional one-year period from August 1, 2026 to July 31, 2027, based on the same terms and conditions, including pricing of \$18.45 for each five (5) gallon carboy of sodium hypochlorite and \$3.25/gallon for filling 330 gallon carboys, as set forth in Article 4 of the Contract; and

WHEREAS, The Authority's 2026 O&M Budget includes funds for this project under Unit 1020 Control Operations, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Bison Laboratories, LLC. by extending the term of the Contract for an additional one-year period from August 1, 2026 to July 31, 2027, based on the same terms and conditions, including pricing of \$18.45 for each five (5) gallon carboy of sodium hypochlorite and \$3.25/gallon for filling 330 gallon carboys, as set forth in Article 4 of the Contract; and be it further

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

Ayes:
Noes:

06/18/26-alh

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

Motion by _____ seconded by _____

WHEREAS, on August 15, 2024, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded JCI Jones Chemicals, Inc. (the “Supplier”) a contract 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 for a one-year term, from September 1, 2024 to August 31, 2025 (the “Contract”); and

WHEREAS, on July 23, 2025, the Authority approved Amendment No. 1 extending the term of the Contract through July 31, 2026; and

WHEREAS, in accordance with Paragraph 1.04 of the Contract, the parties may agree to extend the Contract on the same terms and conditions, or upon such terms and conditions acceptable to the Authority, for two additional one-year terms; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Supplier has agreed to extend term of the Contract for an additional one-year period from August 1, 2026 to July 31, 2027, based on the same terms and conditions, including pricing of \$880.00 per dry ton, as set forth in Article 4 of the Contract; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority amend the Contract by extending the term of the Contract for an additional one-year period from August 1, 2026 to July 31, 2027, based on the same terms and conditions, including pricing of \$880.00 per dry ton, as set forth in Article 4 of the Contract; and

WHEREAS, The Authority’s 2026 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 13 Chemicals and Unit 1010 Sturgeon Point Plant, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with JCI Jones Chemicals, Inc. by extending the term of the Contract for an additional one-year period from August 1, 2026 to July 31, 2027, based on the same terms and conditions, including pricing of \$880.00 per dry ton, as set forth in Article 4 of the Contract; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:
Noes:

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

Motion by seconded by

WHEREAS, on August 15, 2024, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded JCI Jones Chemicals, Inc. (the “Supplier”) a contract 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 a one-year term, from September 1, 2024 to August 31, 2025 (the “Contract”); and

WHEREAS, on July 23, 2025, the Authority approved Amendment No.1 extending the term of the Contract through July 31, 2026; and

WHEREAS, in accordance with Paragraph 1.04 of the Contract, the parties may agree to extend the Contract on the same terms and conditions, or upon such terms and conditions acceptable to the Authority, for two additional one-year terms; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Contract, any modification or variation from the terms of the Contract must be in writing, authorized by a resolution of the Board and signed by all parties; and

WHEREAS, the Supplier has agreed to extend the Contract for an additional one-year period from August 1, 2026 through July 31, 2027, based on the same terms and conditions, including pricing of \$1,820.00 per liquid ton, as set forth in Article 4 of the Contract; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority amend the Contract by extending the term of the Contract for an additional one-year period from August 1, 2026 through July 31, 2027; and

WHEREAS, The Authority’s 2026 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 13 Chemicals and Unit 1010 Sturgeon Point Plant, Item No. 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with JCI Jones Chemicals, Inc. by extending the term of the Contract for an additional one-year period from August 1, 2026 through July 31, 2027, based on the same terms and conditions, including pricing of \$1,820.00 per liquid ton, as set forth in Article 4 of the Contract; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 2 on behalf of the Authority.

Ayes:

Noes:

ITEM 15 - 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:

Installed a new 6" resilient valve at 4921 Richmond Avenue, Town of Hamburg on 05/07/2026. Work done by ECWA forces under Work Authorization No. 107.200 7591.

Replaced existing 5' hydrant at 231 Callodine Avenue, Town of Amherst with a new 5' Mueller hydrant on 05/07/2026. Work done by ECWA forces under Work Authorization No. 107.200 7586.

Hydrant originally installed on 11/28/2001 was scrapped and retired under Retirement Authorization No. R260023.

Replaced existing 5' hydrant at 42 Hillcrest Road, City of Tonawanda with a new 5' Mueller Centurion hydrant on 05/05/2026. Work done by ECWA forces under Work Authorization No. 107.200 7588.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260025.

Replaced existing 8" valve at 3095 Cloverbank Road, Town of Hamburg with a new 8" resilient seat valve on 04/30/2026. Work done by ECWA forces under Work Authorization No. 107.200 7590.

Valve originally installed prior to 07/14/2011 was scrapped and retired under Retirement Authorization No. R260027.

Replaced existing 5' hydrant at 2392 Genesee Road, Town of Cheektowaga with a new 5' Mueller Centurion hydrant on 04/23/2026. Work done by ECWA forces under Work Authorization No. 107.200 7587.

Hydrant originally installed in 1994 was scrapped and retired under Retirement Authorization No. R260024.

Replaced existing 8" valve at 148 Barnabas Drive, Village of Depew with a new 8" resilient seat valve on 04/22/2026. Work done by ECWA forces under Work Authorization No. 107.200 7589.

Valve originally installed in 1965 was scrapped and retired under Retirement Authorization No. R260026; 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:

06/18/26-alh

ITEM 16 - SALARY INCREMENTS - JULY 1, 2026

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") adopted a Career and Salary Plan for its employees, which, among other things, provides a five-step wage and salary increment schedule; said increments shall be granted after due consideration of merit and quality of individual performance; and

WHEREAS, the compensation for each increment shall be as specified in the salary schedules for each specific salary grade; and

WHEREAS, salary increments will be contingent upon the result of the employee's evaluation and are therefore subject to change;

NOW, THEREFORE, BE IT RESOLVED:

That the awarding of salary increments to the employees listed on the attached sheet, subsequent to a finalized evaluation, in their respective salary grades and to the steps listed on their increment anniversary, namely July 1, 2026 is approved and ratified; and be it further

RESOLVED: That the Chief Financial Officer is hereby directed to pay said increments in accordance with the amendment to the Career and Salary Plan herein described.

Ayes:
Noes:

06/18/26-alh

ITEM 17 – AUTHORIZATION TO EXECUTE LEASE FOR SPACE AT 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 Authority’s Legal Department, along with outside counsel at Harris Beach Murtha and the Authority’s broker, J R Militello Realty, Inc., have been negotiating the terms of the Authority’s lease for space at Apple Tree Business Park. (the “Lease”); and

WHEREAS, the Lease will commence on January 1, 2027 with payment of rent commencing on October 1, 2027 and will continue through December 31, 2037; and

WHEREAS, the Authority’s Legal Department, along with outside counsel at Harris Beach Murtha and the Authority’s broker, J R Militello Realty, Inc., are still negotiating the final terms of the Lease; and

WHEREAS, some construction will be required to prepare the space for the Authority’s occupancy; and

WHEREAS, the Authority’s Legal Department is recommending the Authority’ Board of Commissioners authorize the Chair to sign the Lease, upon the finalization of said negotiations to ensure maximum amount of time is available for required construction;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority’s Board of Commissioners authorize the Chair to execute said Lease, upon the finalization of said negotiations to ensure maximum amount of time is available for required construction.

Ayes:

Noes:

06/18/26-alh