

ERIE COUNTY WATER AUTHORITY

MEETING OF JULY 16, 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, June 18, 2026.

and carried to read the Minutes of

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
the Meeting held on Thursday, June 18, 2026.

and carried to approve the Minutes of

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

- | | |
|----------------------------------|--------|
| 1. May 2026 Investment Report | Tomaka |
| 2. May 2026 Financial Report | Tomaka |
| 3. Proposed 2027 Budget Schedule | Tomaka |

D. OPERATIONS

- | | |
|---|----------|
| 1. Projects Advertised for Bidding – Formal Contracts | Kowalski |
| 2. RFPs Published | Kowalski |

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

Reports cont.

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 Douglas v ECWA
- C-2** NOC Mercado v ECWA
- C-3** NOC Dore Landscape Associates Inc. v ECWA
- C-4** NOC Ferraro v ECWA
- C-5** NOC Maybee v ECWA
- C-6** Letter from US Renal Care
- C-7** FOIL from PVS Chemicals
- C-8** FOIL from Pencco
- C-9** FOIL from NYSDEC
- C-10** FOIL from Michael Muehlbauer
- C-11** FOIL from Lynn Gangloff
- C-12** FOIL from Latesha Mcdonald
- C-13** FOIL from Landmark Structures
- C-14** FOIL from DuBois Chemicals
- C-15** FOIL from Dawla Mohsin
- C-16** FOIL from Campione Safety
- C-17** FOIL from Dina Story
- C-18** Letter from Sherry Fleming

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 Amend and Adopt the Erie County Water Authority's Financial Disclosure Statement and Policy No. 11 Code of Ethics & Conflicts of Interest of the Erie County Water Authority's Employee Policies and Procedures Manual
- ITEM 2 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted via State-Let Contract in Connection with PIN No. 5568.16, D265789, Project No. 202600158
- ITEM 3 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted via State-Let Contract In Connection with PIN No. 5816.29, D265757, Project No. 202600157
- ITEM 4 -** Award of Contract to PVS Nolwood Chemicals, Inc. for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for use in the Treatment of Water for One Year from August 1, 2026 through July 31, 2027, Project No. 202600110 - \$402,500.00
- ITEM 5 -** Approval of Amendment No. 2 to the Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Water System Improvements, Transmission Main Installation, Town of Tonawanda, Identified as Contract No. MP-084, Project No. 202000084 - \$22,740.00
- ITEM 6 -** Approval of Change Order No. 2 of New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract A, City of Tonawanda, Project No. 202500008
- ITEM 7 -** Approval of Change Order No. 2 of New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract B, Village of Depew, Project No. 202500009
- ITEM 8 -** Approval of Change Order No. 1 of 716 Site Contracting, Inc. for Water Service Investigations and Lead Service Replacements, Contract C, City of Tonawanda, Project No. 202500100
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

New Business cont.

ITEM 10 - Authorization for Jennifer Hibt, Secretary to the Authority, and Joyce Tomaka, Chief Financial Officer, to Attend the Association of Metropolitan Water Agencies 2026 Executive Management Conference in Seattle, Washington

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/>