

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

Motion by seconded by

WHEREAS, Public Authorities Law §2825 (3) requires board members, officers and employees of a public authority to file financial disclosure statements; and

WHEREAS, the Erie County Water Authority (the "Authority") utilizes two different financial disclosure statements; an internal form completed by a broad set of employees to be retained internally and a separate form to be filed by the Board of Commissioners (the "Board") and executive staff with the Erie County Board of Ethics; and

WHEREAS, to streamline the process, it was presented to the Authority's Independent Ethics Panel ("IEP") that redundant sections of the acknowledgements be pared down and merged with Erie County's financial disclosure statement, which would be completed by employees as directed in Policy No. 11 Code of Ethics & Conflicts of Interest of the Authority's Employee Policies and Procedures Manual ("Policy No. 11"); and

WHEREAS, the originals of the financial disclosure statement filed by the Board and executive staff would then be filed with the Erie County Board of Ethics by the Authority's Legal Department, with copies kept for IEP; and

WHEREAS, on June 9, 2026, the proposed changes to the financial disclosure statements and corresponding changes to Policy No. 11 were presented to IEP, who reviewed and approved of said changes and voted to recommend these changes to the Board for their approval; and

WHEREAS, subsequent to the IEP meeting, the following four (4) job titles were recognized as having decision-making authority regarding the procurement of supplies, with expenditures reaching into the thousands of dollars: Control Operator Crew Chief, General Crew Chief, Pump Mechanic Crew Chief and Water Treatment Operator Crew Chief; and

WHEREAS, the Legal Department recommends amending Policy No. 11 to include the four (4) additional job titles to the list of positions required to file the in-house financial disclosure statement; and

WHEREAS, on July 16, 2026, the Governance Committee of the Authority conducted a review of the recommended changes to the financial disclosure statement and Policy No. 11 submitted by IEP and the Legal Department; and

WHEREAS, following this review, the Governance Committee recommends to the Board the adoption of the amended financial disclosure statement and amended Policy No. 11;

NOW THEREFORE BE IT RESOLVED:

That the Board approves adopting the amended financial disclosure statement and the amended Policy No. 11 Code of Ethics & Conflicts of Interest of the Erie County Water Authority's Employee Policies and Procedures Manual to reflect the abovementioned changes; and be it further

RESOLVED: That the Secretary is hereby directed to incorporate the amended Policy No. 11 Code of Ethics & Conflicts of Interest into the Authority's Employee Policies and Procedures Manual.

Ayes:

Noes:

07/16/26-alh

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

Motion by seconded by

WHEREAS, the New York State Department of Transportation (the “State”) proposes the construction, reconstruction, or improvement on various routes in the Town of Amherst, Erie County, identified as PIN No. 5568.16, D265789; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and replaced utilities will not be extended; and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority (the “Authority”) approves the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project; and be it further

RESOLVED: That the Authority will maintain, or cause to be maintained, the adjusted facilities performed as above stated and as shown on the State-led contract plans; and be it further

RESOLVED: That the Authority grants the State authority to perform the adjustment for the owner; and be it further

RESOLVED: That the Authority’s Chair has the authority to sign, with the concurrence of the Board of Commissioners, any and all documentation that may become necessary as a result of this project as it relates to the Authority; and be it further

RESOLVED: That the Secretary of Authority is directed to transmit one certified copy of the foregoing resolution to the New York State Department of Transportation.

Ayes:

Noes:

07/16/26-alh

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

Motion by seconded by

WHEREAS, the New York State Department of Transportation (the “State”) proposes the construction, reconstruction, or improvement on various routes in the Towns of Tonawanda, Amherst, and Cheektowaga, Erie County, identified as PIN No. 5816.29, D265757; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and replaced utilities will not be extended; and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority (the “Authority”) approves the adjustment of water valve box elevations, as well as other adjustments as shown on the contract plans relating to the project; and be it further

RESOLVED: That the Authority will maintain, or cause to be maintained, the adjusted facilities performed as above stated and as shown on the State-led contract plans; and be it further

RESOLVED: That the Authority grants the State authority to perform the adjustment for the owner; and be it further

RESOLVED: That the Authority’s Chair has the authority to sign, with the concurrence of the Board of Commissioners, any and all documentation that may become necessary as a result of this project as it relates to the Authority; and be it further

RESOLVED: That the Secretary of Authority is directed to transmit one certified copy of the foregoing resolution to the New York State Department of Transportation.

Ayes:

Noes:

07/16/26-alh

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

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 15th day of May 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 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; and

WHEREAS, Authority personnel opened two sealed bids in the office of the Authority on the 9th day of June 2026, and were as follows:

BIDDERS	AMOUNT
PVS Nolwood Chemicals, Inc.	\$ 402,500.00
Univar Solutions USA, LLC	420,000.00; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined PVS Nolwood Chemicals, Inc. is the lowest 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 1010 Sturgeon Point Plant, Item 13 Chemicals and Unit 1015 Van de Water Plant, Item 13 Chemicals;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to PVS Nolwood Chemicals, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with 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, as a unit price contract for the estimated total amount of \$402,500.00.

Ayes:

Noes:

07/16/26-alh

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

Motion by _____ seconded by _____

WHEREAS, on February 13, 2020, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) approved a resolution to enter into a professional service contract with Arcadis of New York, Inc. (the “Engineer”) to provide engineering and consulting services for Water System Improvements, Transmission Main Installation, Town of Tonawanda, identified as Contract No. MP-084 (the “Contract”); and

WHEREAS, on November 20, 2025, the Board approved Amendment No. 1 to the Contract increasing the Engineer’s Fee by \$15,850.00; and

WHEREAS, project delays and additional restoration requirements have resulted in a need for additional services from the Engineer; and

WHEREAS, the Authority’s Chief Operating Officer, Executive Engineer, and Director of Distribution recommend the Authority amend the Contract to increase the Engineer’s fee by \$22,740.00; and

WHEREAS, in accordance with paragraph 5 of the Contract, no modification or variation from the terms of the Contract shall be effective unless it is in writing and authorized by a resolution of the Board, and signed by all parties; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101521 MP-084 Transmission Main Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Arcadis of New York, Inc. to increase the Engineer’s fee by \$22,740.00; and be it further

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

Ayes:

Noes:

07/06/26-alh

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

Motion by seconded by

WHEREAS, on April 17, 2025, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) awarded New Frontier Excavating & Paving, Inc. (the “Contractor”) a contract for Water Service Investigations and Lead Service Replacements, Contract A, City of Tonawanda (the “Contract”); and

WHEREAS, in accordance with Section 00700, General Conditions, Paragraph 3.04(A) of the Contract, the parties may amend the Contract Documents by written amendment; and

WHEREAS, on October 16, 2025, the Board approved Change Order No. 1 to extend the Substantial Completion Date from November 21, 2025 to May 29, 2026 and the Final Completion Date from December 12, 2025 to June 26, 2026; and

WHEREAS, the parties wish to amend the Contract to extend the Substantial Completion Date from May 29, 2026 to November 20, 2026 and the Final Completion Date from June 26, 2026 to December 18, 2026; and

WHEREAS, the reason for said change is to account for an increase in the number of lead service investigations recently assigned to the Contractor and the quantity of lead service lines identified that require replacement has exceeded initial projections; and

WHEREAS, additionally, winter weather conditions impacted both the early conclusion of the 2025 construction season and the delayed start of the 2026 construction season; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, recommend approval of said Change Order No. 2; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains Item No. 101804 Lead Service Line Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves Change Order No. 2 of New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract A, City of Tonawanda, to extend the Substantial Completion Date from May 29, 2026 to November 20, 2026 and the Final Completion Date from June 26, 2026 to December 18, 2026; and be it further

RESOLVED: That the Chair is authorized to execute said Change Order No. 2 on behalf of the Authority.

Ayes:

Noes:

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

Motion by seconded by

WHEREAS, on May 15, 2025, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) awarded New Frontier Excavating & Paving, Inc. (the “Contractor”) a contract for Water Service Investigations and Lead Service Replacements, Contract B, Village of Depew (the “Contract”); and

WHEREAS, in accordance with Section 00700, General Conditions, Paragraph 3.04(A) of the Contract, the parties may amend the Contract Documents by written amendment; and

WHEREAS, on October 16, 2025, the Board approved Change Order No. 1 to extend the Substantial Completion Date from November 21, 2025 to May 29, 2026 and the Final Completion Date from December 12, 2025 to June 26, 2026; and

WHEREAS, the parties wish to amend the Contract to extend the Substantial Completion Date from May 29, 2026 to September 4, 2026 and the Final Completion Date from June 26, 2026 to October 2, 2026; and

WHEREAS, the reason for said change is attributed to winter weather conditions that impacted both the early conclusion of the 2025 construction season and the delayed start of the 2026 construction season; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, recommend approval of said Change Order No. 2; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains Item No. 101804 Lead Service Line Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves Change Order No. 2 of New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract B, Village of Depew, to extend the Substantial Completion Date from May 29, 2026 to September 4, 2026 and the Final Completion Date from June 26, 2026 to October 2, 2026; and be it further

RESOLVED: That the Chair is authorized to execute said Change Order No. 2 on behalf of the Authority.

Ayes:

Noes:

07/16/26-alh

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

Motion by _____ seconded by _____

WHEREAS, on September 18, 2025, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) awarded 716 Site Contracting, Inc. (the “Contractor”) a contract for Water Service Investigations and Lead Service Replacements, Contract C, City of Tonawanda (the “Contract”); and

WHEREAS, in accordance with Section 00700, General Conditions, Paragraph 3.04(A) of the Contract, the parties may amend the Contract Documents by written amendment; and

WHEREAS, the parties wish to amend the Contract to extend the Substantial Completion Date from August 28, 2026 to November 20, 2026 and the Final Completion Date from September 25, 2026 to December 18, 2026; and

WHEREAS, the reason for said change is to account for an increase in the number of lead service investigations recently assigned to the Contractor resulting in the additional work and an extended timeframe for completion; and

WHEREAS, additionally, winter weather conditions impacted both the early conclusion of the 2025 construction season and the delayed start of the 2026 construction season; and

WHEREAS, Michael J. Quinn, Director of Distribution and Leonard F. Kowalski, Executive Engineer recommend approval of said Change Order No. 1; and

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains Item No. 101804 Lead Service Line Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves Change Order No. 1 of 716 Site Contracting, Inc. for Water Service Investigations and Lead Service Replacements, Contract C, City of Tonawanda, to extend the Substantial Completion Date from August 28, 2026 to November 20, 2026 and the Final Completion Date from September 25, 2026 to December 18, 2026; and be it further

RESOLVED: That the Chair is authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes:

Noes:

07/16/26-alh

ITEM 9 - 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 12" butterfly valve at 7044 Lake Shore Road, Town of Evans on 05/15/2026. Work done by ECWA forces under Work Authorization No. 107.200 7595.

Installed a new 12" butterfly valve at 7120 Lake Shore Road, Town of Evans on 05/15/2026. Work done by ECWA forces under Work Authorization No. 107.200 7596.

Replaced existing 6" valve at 44 Marne Road, Town of Cheektowaga with a new 6" resilient seat valve on 05/18/2026. Work done by ECWA forces under Work Authorization No. 107.200 7594.

Valve originally installed in 1926 was scrapped and retired under Retirement Authorization No. R260030.

Replaced existing 5' hydrant at 51 Croydon Drive, Town of Cheektowaga with a new 5' Mueller hydrant on 05/28/2026. Work done by ECWA forces under Work Authorization No. 107.200 7599.

Hydrant originally installed in 1975 was scrapped and retired under Retirement Authorization No. R260033.

Replaced existing 5' hydrant at Walden Avenue and Sheldon Avenue, Village of Lancaster with a new 5' Mueller hydrant on 05/28/2026. Work done by ECWA forces under Work Authorization No. 107.200 7592.

Hydrant originally installed prior to 12/31/2002 was scrapped and retired under Retirement Authorization No. R260028.

Replaced existing 6" valve at 54 William Street, City of Tonawanda with a new 6" resilient seat valve on 06/02/2026. Work done by ECWA forces under Work Authorization No. 107.200 7597.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260031.

Replaced existing 6" valve at 148 William Street, City of Tonawanda with a new 6" resilient seat valve on 06/02/2026. Work done by ECWA forces under Work Authorization No. 107.200 7598.

Valve originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260032.

Replaced existing 5' hydrant at Fletcher Street and William Street, City of Tonawanda with a new 5' Kennedy hydrant on 06/03/2026. Work done by ECWA forces under Work Authorization No. 107.200 7593.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260029.

Replaced existing 5' hydrant at 148 William Street, City of Tonawanda with a new 5' Mueller hydrant on 06/03/2026. Work done by ECWA forces under Work Authorization No. 107.200 7600.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260034; 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:

07/16/26-alh

**ITEM 10 - AUTHORIZATION FOR JENNIFER HIBIT, 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**

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable for Jennifer Hibit, 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 at a total estimated cost of \$9,600.00;

NOW, THEREFORE, BE IT RESOLVED:

That Jennifer Hibit, Secretary to the Authority, and Joyce Tomaka, Chief Financial Officer, are authorized to travel to Seattle, Washington from October 24, 2026 to October 28, 2026 to attend the Association of Metropolitan Water Agencies 2026 Executive Management Conference at a total estimated cost of \$9,600.00.

Ayes:

Noes:

07/16/26-alh