

ERIE COUNTY WATER AUTHORITY

MEETING OF AUGUST 20, 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 Meeting held on Thursday, July 16, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, July 16, 2026.

IV. REPORTS

A. SECRETARY

- | | |
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| 1. Board Meeting Schedule | Hibit |
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B. LEGAL

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| 1. Executive Session | Carney |
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Discussion with the Authority's General Counsel 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)

C. FISCAL

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

Reports cont.

D. OPERATIONS

- | | |
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| 1. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 2. Emergency Declaration – Raw Water Pump Impeller | 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 Scott v ECWA
- C-2** NOC Machovec v ECWA
- C-3** Letter from Charon Caggiano
- C-4** Email from Roger Brath
- C-5** FOIL from Campione Safety
- C-6** FOIL from Mary Clavell
- C-7** FOIL from North America Procurement Council
- C-8** FOIL from Dodge Construction Network
- C-9** FOIL from Chris Weber
- C-10** FOIL from Dodge Construction Network
- C-11** FOIL from Anna Maze
- C-12** FOIL from PSTA Record
- C-13** FOIL from Dodge Construction Network
- C-14** FOIL from Sharyl Hummel
- C-15** FOIL from Beth Dames
- C-16** FOIL from Infractiv
- C-17** FOIL from SmartProcure

Communications cont.

- C-18** FOIL from Mark Zurada
- C-19** FOIL from Mark Zurada
- C-20** FOIL from Michael Rowe
- C-21** FOIL from Mark Zurada
- C-22** FOIL from Mark Zurada

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 Execute a Revocable Permit for Non-Commercial Use of University Facilities with the State University of New York at Buffalo Relating to Contract No. MP-086, Ball Pumping Station Improvements, Project No. 202000177
- ITEM 2 -** Award of Contract to New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract F, Village of Williamsville and Town of Amherst, Project No. 202600118 - \$3,100,606.43
- ITEM 3 -** Award of Contract to Advanced Rehabilitation Technology, LLC. for Existing Manhole, Vault, and Chamber Rehabilitations at Various Erie County Water Authority Facilities from September 1, 2026 to August 31, 2027, Project No. 202600094 - \$186,004.00
- ITEM 4 -** Award of Contract to Preload LLC. for Storage Tank Refurbishing – Sturgeon Point East and West Clearwells, Identified as Contract No. W-035-D, Project No. 202300060 - \$496,000.00
- ITEM 5 -** Authorization to Enter into a Service Agreement with Hydro East, Inc. to Reverse Engineer an Impeller for the Erie County Water Authority's Van de Water Raw Water Pump Station , Project No. 202600185

New Business cont.

- ITEM 6 -** Approval of Amendment No. 1 to the Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services for the Erie County Water Authority's Control of Hazardous Energy Program, Identified as Contract No. MP-082, Project No. 201900143
- ITEM 7 -** Approval of Amendment No. 1 to the Professional Service Contract with Greater Niagara Mechanical, Inc. to Provide Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance to the Erie County Water Authority for One Year, Project No. 202500098
- ITEM 8 -** Approval of Amendment No. 2 of the Professional Services Contract with Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Amherst, New York, Identified as Contract No. W-030, Project No. 201800074 - \$345,400.00
- ITEM 9 -** Approval of Amendment No. 2 to the Professional Services Agreement with Labella Associates, DPC to Provide Consulting Engineering Services Relating to the New Operations Center, Identified as Contract No. LA-007, Project No. 202300077 - \$75,000.00 - CCII
- ITEM 10 -** Authorization to Amend the Erie County Water Authority's Annual O&M Budget for the Fiscal Year 2026 – Unit 2525 New Services - \$200,000.00
- ITEM 11 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 12 -** Authorization for Jared Keller and Aaron Divine, Instrumentation Electrical & Electronic Technicians, to Attend Schneider Electric Variable Frequency Drive Training in Raleigh, North Carolina
- ITEM 13 -** Authorization for Ryan Cassens, Planner – Geographic Information Systems, to Attend the 2026 New York State GIS Association Geospatial Summit in Skaneateles, New York

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/>