

ERIE COUNTY WATER AUTHORITY

MEETING OF SEPTEMBER 17, 2026

AMENDED

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, August 20, 2026.

III. APPROVAL OF MINUTES

Motion by seconded by and carried to approve the Minutes of
the Meeting held on Thursday, August 20, 2026.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session Carney

Discussion with the Authority's General Counsel relating to
pending litigation with Amstar of Western New York, Inc.,
pursuant to Public Officers Law §105(1)(d) and §108(3)

2. Executive Session Carney

Discussion with the Authority's General Counsel relating to
pending litigation with Joanne Albano, pursuant to Public Officers
Law §105(1)(d) and §108(3)

C. FISCAL

1. July 2026 Investment Report Tomaka
2. July 2026 Financial Report Tomaka

Reports cont.

D. OPERATIONS

- | | |
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| 1. Request for Proposal Recommendation | Kowalski |
| 2. Projects Advertised for Bidding – Short Form Contracts | Kowalski |
| 3. Final Payment Applications | 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 Krauza v ECWA
- C-2** Letter from Robert Sikorski
- C-3** FOIL from Crown Title
- C-4** FOIL from Mark Zurada
- C-5** FOIL from Latesha Mcdonald
- C-6** FOIL from Mark Zurada
- C-7** FOIL from Mark Zurada
- C-8** FOIL from Christopher Earle
- C-9** FOIL from Sheila Scott
- C-10** FOIL from Webster Szanyi LLP
- C-11** FOIL from Buffalo Business First
- C-12** FOIL from Lipsitz Green Scime Cambria LLP
- C-13** FOIL from Nelson Kita
- C-14** FOIL from Mary Hood
- C-15** FOIL from Snap Tax and Lien Search

Communications cont.

- C-16** FOIL from James Raymond
- C-17** FOIL from Casullo's Automotive Service, Inc.
- C-18** FOIL from Casullo's Automotive Service, Inc.

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 -** 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. 5134.50, D265690, Project No. 202500179
- ITEM 2 -** Authorization to Accept the Construction and Installation of Approximately 1415 Linear Feet of Eight (8") Inch PVC (C-900), Three (3) Hydrants, Three (3) Line Valves, and Appurtenances in Woodland Hills Subdivision, Phase 3, Town of Clarence, New York, EC No. 7565, Project No. 202500290
- ITEM 3 -** Award of Contract to O'Connell Electric Company, Inc. to Furnish and Deliver One 5KV Breaker for the Sturgeon Point Water Treatment Plant, Project No. 202600095 - \$59,227.00
- ITEM 4 -** Authorization to Execute a Settlement Agreement and Release Relative to Property Located at 480 French Road, Cheektowaga, New York
- ITEM 5 -** Authorization to Execute an Expedited Settlement Agreement with the United States Environmental Protection Agency - \$5,400.00
- ITEM 6 -** Authorization to Enter into a Direct Service Agreement with the City of Lackawanna
- ITEM 7 -** Authorization to Enter into a Main Extension Special Agreement with Douglas Matussek and Kandey Company for the Construction and Installation of Approximately 250 Linear Feet of Eight Inch (8") PVC Watermain, One (1) Hydrant, and Appurtenances, Rapids Road, Town of Clarence, New York, Project No. 202600178

New Business cont.

- ITEM 8 -** Authorization to Enter into a Professional Services Agreement with New York State Industries for the Disabled, Inc. and the Erie County Chapter NYSARC, Inc. D/B/A the ARC Erie County New York for General Cleaning Services for the Erie County Water Authority Service Center from October 1, 2026 to September 30, 2027, Project No. 202600215

- ITEM 9 -** 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 10 -** Authorization to Extend the Services of OnSolve LLC. to Furnish and Deliver a Mass Notification System for One Year - \$26,859.35

- ITEM 11 -** Approval of Amendment No. 2 to Contract with Mark Cerrone, Inc. for Sturgeon Point Water Treatment Plant Sludge Removal and Disposal, Project No. 202500117

- ITEM 12 -** Approval of Amendment No. 2 to Agreement with Hohl Industrial Services, Inc. for Buoy Installation and Underwater Services, Project No. 202400030

- ITEM 13 -** Approval of Amendment No. 5 to the Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Ball Pump Station Phase 1 Rehabilitation, Identified as Contract No. MP-086, Project No. 202000177 - \$315,000.00

- ITEM 14 -** Authorization for the Purchase of Peristaltic Pumps for Use at the Sturgeon Point Water Treatment Plant - \$56,991.00

- ITEM 15 -** Authorization to Amend the Erie County Water Authority's Annual O&M Budget for the Fiscal Year 2026 – Unit 1020 Control Operations - \$100,000.00

- ITEM 16 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

- ITEM 17 -** Authorization for Gabriella Holevinski, Analytical Chemist, to Attend the AWWA Water Quality Technology Conference, in Memphis, Tennessee

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/>