

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

Motion by seconded by

WHEREAS, the New York State Department of Transportation (the “State”) proposes the construction, reconstruction, or improvement of the Bridge and Large Culver Replacement Project, NY 5 (Erie Road), SH 5546 & 5634, US 20 (Southwestern Blvd.), SH 9269, Town of Evans, Erie County, identified as PIN 5134.50, D265690; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the relocation of water lines, 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 relocation of water lines, 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:

09/17/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") entered into a Main Extension Agreement (Builder-Contractor-Developer) with Cimato Enterprises, Inc. and Cimato Bros. Construction, Inc. relative to Woodland Hills Subdivision, Phase 3, Town of Clarence, New York, EC No. 7565; and

WHEREAS, the Bill of Sale and the Schedule of Inventory, both dated July 30, 2026, have been approved by Leonard F. Kowalski, Executive Engineer, and 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 have been installed in accordance with the specifications of the Authority; and

WHEREAS, the Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Woodland Hills Subdivision, Phase 3, Town of Clarence, New York; and

WHEREAS, Joyce A. Tomaka, Chief Financial Officer, has reviewed the costs of the main and hydrant and finds them reasonable and correct; and

WHEREAS, Leonard F. Kowalski, Executive Engineer, recommends approval and acceptance of said main and hydrants;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority accepts 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 and said main and hydrants be added to the property records of the Authority.

Ayes:

Noes:

09/17/26-alh

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

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 4th day of August 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for the furnishing and delivering of one 5KV Breaker for the Sturgeon Point Water Treatment Plant; and

WHEREAS, Authority personnel opened one sealed bid in the office of the Authority on the 25th day of August 2026, and was as follows:

BIDDERS	AMOUNT
O'Connell Electric Company, Inc.	\$59,227.00*

*Only bid received; and

WHEREAS, Scott A. Aiple, Electrical Engineer, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bid and determined O'Connell Electric Company, 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 Capital Budget includes funds for this project under Unit 1025 Instrumentation, Item 101821 Sturgeon Point – Spare 5KV Breaker;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to O'Connell Electric Company, Inc. as a responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with O'Connell Electric Company, Inc. for the furnishing and delivering of one 5KV Breaker for the Sturgeon Point Water Treatment Plant, as a unit price contract for the estimated total amount of \$59,227.00.

Ayes:

Noes:

09/17/26-alh

**ITEM 4 - AUTHORIZATION TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE
RELATIVE TO PROPERTY LOCATED AT 480 FRENCH ROAD, CHEEKTOWAGA, NEW
YORK**

Motion by

seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) is empowered by its enabling statute, Article 5, Title 3, of the New York Public Authorities Law, to operate and manage the Authority, which includes the Town of Cheektowaga, among other jurisdictions not at issue here; and

WHEREAS, in accordance with the Authority's enabling statute, the Authority's Tariff, adopted annually by the Authority's Board of Commissioners, sets the Authority's rates, fees, and charges; and

WHEREAS, beginning with the billing quarter ending November 1, 2021, there was a substantial increase in water consumption at the service location of 480 French Road, Cheektowaga, New York (“480 French”), property owned by Joanne Albano (the “Homeowner”); and

WHEREAS, a leak on the 480 French service line was repaired and the water meter was replaced on June 20, 2025, at the Authority's expense, upon a determination by the Authority that it was in the Authority's best interest to do so; and

WHEREAS, the Authority has further agreed, in an effort to settle this dispute, to adjust the Homeowner's quarterly bills beginning June 2021 through August 2025 by using a three (3) year average from prior to the leak occurring; and

WHEREAS, the Legal Department recommends that the Authority approve the execution of the proposed Settlement Agreement and Release;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Board of Commissioners authorize the execution of the Settlement Agreement and Release with Joanne Albano, owner of property located at 480 French Road, Cheektowaga, New York; and be it further

RESOLVED: That the Chair is hereby authorized to execute the Settlement Agreement and Release on behalf of the Authority.

Ayes:

Noes:

09/17/26-alh

ITEM 5 - AUTHORIZATION TO EXECUTE AN EXPEDITED SETTLEMENT AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY - \$5,400.00

Motion by $\mathbf{v}$ seconded by $\mathbf{w}$

WHEREAS, the United States Environmental Protection Agency (“EPA”) conducted an onsite inspection of the Erie County Water Authority’s (the “Authority”) Van de Water Water Treatment Plant regarding the Authority’s compliance with regulations required under the Clean Air Act Risk Management Program (40 CFR Part 68); and

WHEREAS, following the EPA’s inspection on May 20, 2026, the EPA notified the Authority of five (5) areas of non-compliance with the Clean Air Act Risk Management Program regulations; and

WHEREAS, immediately following notification, the Authority, along with its consultant, Arcadis of New York, Inc., worked to rectify these compliance concerns were in full compliance by August 19, 2026; and

WHEREAS, on August 19, 2026, the Authority received the Expedited Settlement Agreement from the EPA as a proposed final resolution of the alleged compliance violations; and

WHEREAS, in an effort to resolve all outstanding issues with the EPA, the Legal Department recommends the Authority approve the settlement of \$5,400.00 and the execution of the Expedited Settlement Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Board of Commissioners approve the settlement of \$5,400.00 and the execution of the Expedited Settlement Agreement; and be it further

RESOLVED: That the Chair is hereby authorized to execute the Expedited Settlement Agreement on behalf of the Authority.

Ayes:

Noes:

09/17/26-alh

ITEM 6 - AUTHORIZATION TO ENTER INTO A DIRECT SERVICE AGREEMENT WITH THE CITY OF LACKAWANNA

Motion by seconded by

WHEREAS, pursuant to Public Authorities Law § 1054 and other applicable law, the Erie County Water Authority (the “Authority”) is authorized to acquire the property and facilities of the City of Lackawanna’s (the “City”) water supply and distribution systems, and

WHEREAS, pursuant to General City Law § 20 (7-a) and other applicable law, the City has the authority to sell and convey all or a part of its water supply and distribution system to a water authority, and

WHEREAS, prior to the establishment of the Authority, the City of Lackawanna conveyed its water supply and distribution system (“City Water System”) to the Western New York Water Company; and

WHEREAS, the Authority was created in 1949 by an Act of the New York State Legislature, codified in Sections 1050 through 1073 of Title 3 of Article 5 of the Public Authorities Law of the State of New York; and

WHEREAS, the Authority became the successor in interest to the Western New York Water Company; and

WHEREAS, the Authority began producing and delivering water to customers in Erie County in 1953; and

WHEREAS, since 1953, the Authority has operated and maintained the City Water System; and

WHEREAS, the parties desire to enter into a Direct Services Agreement setting forth the obligations of the City and Authority regarding the Authority’s continued operation and maintenance of the City Water System;

WHEREAS, the City has executed said Direct Services Agreement pursuant to a resolution adopted by the City Council at a meeting held on August 17, 2026; and

WHEREAS, the Authority’s Legal Department has reviewed said Direct Services Agreement and recommend entering into the Direct Services Agreement with the City;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority’s Board of Commissioners approve the execution of the Direct Service Agreement with the City of Lackawanna, setting forth the obligations of the City and Authority regarding the Authority’s continued operation and maintenance of the City Water System; and be it further

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

Ayes:

Noes:

09/17/26-alh

ITEM 7 - AUTHORIZATION TO ENTER INTO A MAIN EXTENSION SPECIAL AGREEMENT WITH DOUGLAS MATUREK 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

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") desires to enter into a Main Extension Special Agreement with Douglas Matussek and Kandey Company (the "Applicants") 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 (the "Agreement"); and

WHEREAS, the Agreement is made pursuant to Subdivision 10, Section 1054 of the Public Authorities Law; and

WHEREAS, the Agreement is made pursuant to Title 10.00, "Extensions of Mains" and Paragraph 10.32, "Special Agreements" of the Authority's Tariff; and

WHEREAS, the Applicants desire to install watermains, hydrants and appurtenances as follows:

1. INSTALL approximately 250 +/- linear feet of 8-inch PVC water main along Rapids Road, Town of Clarence, under an Erie County Water Authority Main Extension Special Agreement.
2. INSTALL one (1) fire hydrant along Rapids Road, Town of Clarence, under an Erie County Water Authority Main Extension Special Agreement; and

WHEREAS, Leonard F. Kowalski, Executive Engineer, advised that the materials, work, labor, and services for said installations, as proposed to be supplied and installed by the Applicants, meet with the Authority's specifications;

NOW, THEREFORE, BE IT RESOLVED:

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

RESOLVED: That the Chair is hereby authorized to execute said Main Extension Special Agreement between the Authority and Douglas Matussek and Kandey Company covering the abovementioned project.

Ayes:

Noes:

09/17/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) is a public benefit corporation organized pursuant to §1053 of the Public Authorities Law of the State of New York, and pursuant to such statute, the Authority’s members are appointed by Erie County Legislature; and

WHEREAS, no member of the Authority is appointed by the Governor of the State of New York and therefore the Authority is a local public authority; and

WHEREAS, as a public authority, the Authority is required to purchase cleaning services from a preferred source as established under New York law, and is required to ensure that its vendors comply with the prevailing wages set forth in Article 9 of the New York Labor Law; and

WHEREAS, New York State Industries for the Disabled, Inc. (“NYSID”) is a preferred source facilitating agency that works with preferred sources throughout New York State, including the Erie County Chapter NYSARC, Inc. d/b/a the ARC Erie County New York (“ARC”);

WHEREAS, the Authority seeks to enter into a contract for general cleaning services at its Service Center located at 3030 Union Road, Cheektowaga, New York (“Service Center”); and

WHEREAS, Lavonya Lester, Director of Administration, recommends entering into a Professional Services Agreement with NYSID and ARC for General Cleaning Services for the Authority’s Service Center for the period October 1, 2026 through September 30, 2027 at a monthly cost of \$8,072.22 and an annual cost of \$96,866.64;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority’s Board of Commissioners authorize the execution of a Professional Services Agreement with NYSID and ARC for General Cleaning Services for the Erie County Water Authority’s Service Center for the period October 1, 2026 through September 30, 2027 at a monthly cost of \$8,072.22 and an annual cost of \$96,866.64; and be it further

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

Ayes:

Noes:

09/17/26-alh

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

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 will require new services from Spectrum in support of the move from the Ellicott Square location to the AppleTree location; and

WHEREAS, the total monthly recurring charge for the new services is \$780.00 per month for the combined cost for the phone lines at the Service Center and Appletree locations; and

WHEREAS, the Authority incurs the same monthly charges for the combined phone lines of the Service Center and Ellicott Square locations, leading to no increase in the overall monthly costs for the Authority; 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 Authority’s Service Center and AppleTree locations; 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:

09/17/26-alh

ITEM 10 - AUTHORIZATION TO EXTEND THE SERVICES OF ONSOLVE LLC. TO FURNISH AND DELIVER A MASS NOTIFICATION SYSTEM FOR ONE YEAR - \$26,859.35

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) utilizes OnSolve, LLC to furnish and deliver a mass notification system; and

WHEREAS, the Authority’s current contract with OnSolve, LLC is set to expire on October 31, 2026; and

WHEREAS, the Authority is in the process of issuing a Request for Proposal (“RFP”) to evaluate additional Emergency Notification Services; and

WHEREAS, David W. Aubertine, Director of Information Technology and Cybersecurity, seeks to extend the services provided by OnSolve, LLC to ensure there is not a gap in coverage during the RFP process; and

WHEREAS, OnSolve, LLC has agreed to extend services to the Authority for one additional year with a subscription fee of \$26,859.35; and

WHEREAS, OnSolve, LLC has requested the Authority execute an Order Form for the purchase of subscription services and other services; and

WHEREAS, David W. Aubertine, Director of Information Technology and Cybersecurity, recommends extending the services provided by OnSolve, LLC for an additional year and the execution of the Order Form; and

WHEREAS, the Authority’s 2026 O&M Budget includes funds for this project under Unit 6030 Public Information, Item No. 60 Special Services, Unit 2010 Line Maintenance, Item No. 19 Payment to Contractors – Other, and Unit 2502 Construction, Item No. 19 Payments to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves extending the services provided by OnSolve, LLC for an additional year, with a subscription fee of \$26,859.35; and be it further

RESOLVED: That the Chair is hereby authorized to execute the Order Form on behalf of the Authority.

Ayes:

Noes:

09/17/26-alh

**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**

Motion by seconded by

WHEREAS, on September 18, 2025, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Mark Cerrone, Inc. (the "Contractor") a contract for Sturgeon Point Water Treatment Plant Sludge Removal and Disposal (the "Contract"); and

WHEREAS, the Contract has a final completion date of September 30, 2026; and

WHEREAS, on March 19, 2026, the parties entered into Amendment No. 1, creating an additional line item to the Contract to permit the removal of additional quantities of sludge from the Sturgeon Point Water Treatment Plant; and

WHEREAS, in accordance with Section 00500, Paragraph 3.03 (A) of the Contract, the parties may agree in writing to extend the Contract under the same terms and conditions, or upon such terms and conditions acceptable to the Authority, for two (2) additional one (1) year terms; and

WHEREAS, the parties wish to extend the Contract for one additional year, with pricing remaining at the cost set forth in Item 4 of Section 00410, Bid Forms, Paragraph 3.02(B) at a rate of \$42.50 per ton; 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, 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 year with pricing remaining at a rate of \$42.50 per ton; and

WHEREAS, The Authority's 2026 O&M Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 35 Refuse and Waste Disposal;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Mark Cerrone, Inc. by extending the term of the Contract for an additional year with pricing remaining at a rate of \$42.50 per ton; and be it further

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

Ayes:

Noes:

09/17/26-alh

ITEM 12 - APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH HOHL INDUSTRIAL SERVICES, INC. FOR BUOY INSTALLATION AND UNDERWATER SERVICES, PROJECT NO. 202400030

Motion by seconded by

WHEREAS, on October 17, 2024, the Erie County Water Authority’s (the “Authority”) Board of Commissioners (the “Board”) awarded Hohl Industrial Services, Inc. (“Contractor”) an agreement for Buoy Installation and Underwater Services from November 1, 2024 to October 31, 2025 (the “Agreement”); and

WHEREAS, in accordance with Article 1, Section 1.05 of the Agreement, the parties may agree to extend the Agreement on the same terms and conditions, or upon such terms and conditions acceptable to the Authority, for two (2) additional one (1) year terms; and

WHEREAS, on September 18, 2025, the parties entered into Amendment No. 1 extending the term of the Agreement to October 31, 2026; and

WHEREAS, the Contractor has agreed to extend the Agreement until October 31, 2027, subject to a three percent (3%) labor rate increase; and

WHEREAS, Daniel J. Seider, Director of Production, and Leonard F. Kowalski, Executive Engineer, recommend that the Authority amend the Agreement by extending the term of the Agreement for a period of one (1) year with a three percent (3%) labor rate increase; and

WHEREAS, the Authority’s 2026 O&M Budget includes funds for this project under Unit 1015 Van de Water Plant, Item No. 19 Payments to Contractors – Other and Unit 1010 Sturgeon Point Plant, Item No. 19 Payments to Contractors – Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Hohl Industrial Services, Inc. by extending the term of the Agreement until October 31, 2027 with a three percent (3%) labor rate increase; and be it further

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

Ayes:

Noes:

09/17/26-alh

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

Motion by seconded by

WHEREAS, on June 18, 2020, the Erie County Water Authority (the “Authority”) Board of Commissioners (the “Board”) approved a resolution to enter into a professional service agreement with Arcadis of New York, Inc. (the “Engineer”) to provide engineering and consulting services relating to Phase I of the rehabilitation of the Ball Pump Station, identified as Contract No. MP-086 (the “Agreement”); and

WHEREAS, on June 16, 2022, the parties executed Amendment No. 1 to the Agreement to amend the scope of services and increase the Engineer’s fees; and

WHEREAS, on September 20, 2023, the parties executed Amendment No. 2 to the Agreement to increase the Special Services amount to provide funds to conduct a feasibility study; and

WHEREAS, on December 19, 2024, the parties executed Amendment No. 3 to the Agreement to increase the Special Services amount to provide funds to complete a detailed assessment of the project costs and review the sequence of work and develop construction project cashflow; and

WHEREAS, on October 16, 2025, the parties executed Amendment No. 4 to the Agreement to increase the lump sums for Basis of Design and Design Services in order to redesign the project to better accommodate the wide range of flows at the Ball Pump Station; and

WHEREAS, based on the recommendation of the Authority’s Executive Engineer and Director of Distribution, the Authority seeks to amend the Agreement to increase the lump sums for General Services as a result of the modifications required during the bidding and construction, as well as resulting from an extended construction schedule; and

WHEREAS, the Engineer has requested additional funds of \$315,000.00 be added to the lump sums for General Services; and

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

WHEREAS, the Authority’s 2026 Capital Budget includes funds for this project under Unit 2520 Eng/Const Control, Item No. 101512 Ball PS - Pumping Improvements;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Arcadis of New York, Inc. to increase the lump sums for General Services by \$315,000.00, changing the current figure of \$160,000.00 to \$475,000.00; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 5 on behalf of the Authority.

Ayes:

Noes:

09/17/26-alh

**ITEM 14 - AUTHORIZATION FOR THE SOLE SOURCE PURCHASE OF PERISTALTIC PUMPS
FOR USE AT THE STURGEON POINT WATER TREATMENT PLANT - \$56,991.00**

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") Administration Department is seeking authorization for the purchase of twelve (12) peristaltic pumps and assemblies ("Pumps") for use at the Sturgeon Point Water Treatment Plant; and

WHEREAS, the Pumps are utilized in the filter-aid system at the Sturgeon Point Water Treatment Plant as an emergency use system to help ensure the filters don't violate parameters during harsh conditions; and

WHEREAS, in Upstate New York, GP Jager, LLC. is the exclusive representative for the Lutz Jesco brand products and supplies; and

WHEREAS, Lavonya Lester, Director of Administration, has reviewed the vendor, GP Jager, LLC., and the equipment they would supply to the Authority and found they met the qualifications to be deemed as sole source provider; and

WHEREAS, Lavonya Lester, Director of Administration, recommends the purchase of twelve (12) peristaltic pumps and assemblies from GP Jager, LLC. as a sole source provider for the total cost of \$56,991.00; and

WHEREAS, the Authority's 2026 Capital Budget includes funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 101828 Filter Aid Metering Pumps;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves the purchase of twelve (12) peristaltic pumps and assemblies from GP Jager, LLC. as a sole source provider for the total cost of \$56,991.00.

Ayes:

Noes:

09/17/26-alh

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

Motion by seconded by

WHEREAS, in a resolution dated October 16, 2025, the Erie County Water Authority (the "Authority") adopted its Annual O&M 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 O&M Budget to reflect such changes; and

WHEREAS, the Authority has been advised by William W. Wheeler, Director of Planning and Water Supply, funding is needed for Unit No. 1020 Control Operations, Item No. 25 Water Purchased; and

WHEREAS, in order to provide funding for this project, funds within the Annual O&M Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Item No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1020	25	Water Purchased	\$ <u>100,000.00</u>	
1020	19	Payments to Contractors-Other		\$ <u>100,000.00</u>
		Totals	\$ 100,000.00	\$ 100,000.00;

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes:

Noes:

09/17/26-alh

**ITEM 16 - 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:

Replaced existing 5' hydrant at 521 Adam Street, City of Tonawanda with a new 5' Mueller hydrant on 06/18/2026. Work done by ECWA forces under Work Authorization No. 107.200 7610.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260041.

Installed a new 16" butterfly valve at 3600 Union Road, Town of Cheektowaga on 07/01/2026. Work done by ECWA forces under Work Authorization No. 107.200 7612.

Replaced existing 6" valve at 380 Casimer Street, Town of West Seneca with a new 6" resilient seat valve on 07/13/2026. Work done by ECWA forces under Work Authorization No. 107.200 7614.

Valve originally installed on 06/08/1995 was scrapped and retired under Retirement Authorization No. R260043.

Installed a new 5' Mueller bury hydrant at 147 Meadowbrook Parkway, Town of Cheektowaga on 07/23/2026. Work done by ECWA forces under Work Authorization No. 107.200 7615.

Replaced existing 5' hydrant at 82 Columbia Avenue, Village of Depew with a new 5' Mueller hydrant on 07/27/2026. Work done by ECWA forces under Work Authorization No. 107.200 7613.

Hydrant originally installed prior to 07/01/1999 was scrapped and retired under Retirement Authorization No. R260042.

Installed a new 6" resilient seat valve at 51 Meadowbrook Parkway, Town of Cheektowaga on 07/27/2026. Work done by ECWA forces under Work Authorization No. 107.200 7616.

Replaced existing 6" valve at Point Street and Ingham Avenue, City of Lackawanna with a new 6" resilient seat valve on 07/30/2026. Work done by ECWA forces under Work Authorization No. 107.200 7618.

Valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. R260045.

Installed a new 4' AVK bury hydrant at 141 Willowlawn Parkway, Town of Cheektowaga on 08/04/2026. Work done by ECWA forces under Work Authorization No. 107.200 7619; 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:

09/17/26-alh

**ITEM 17 - AUTHORIZATION FOR GABRIELLA HOLEVINSKI, ANALYTICAL CHEMIST, TO
ATTEND THE AWWA WATER QUALITY TECHNOLOGY CONFERENCE, IN
MEMPHIS, TENNESSEE**

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable for Gabriella Holevinski, Analytical Chemist, to attend the AWWA Water Quality Technology Conference in Memphis, Tennessee, at a total estimated cost of \$2,985.00;

NOW, THEREFORE, BE IT RESOLVED:

That Gabriella Holevinski, Analytical Chemist, is authorized to travel to Memphis, Tennessee, from November 15, 2026 to November 19, 2026 to attend the AWWA Water Quality Technology Conference at a total estimated cost of \$2,985.00.

Ayes:

Noes:

09/17/26-alh