

ERIE COUNTY WATER AUTHORITY

MEETING OF OCTOBER 19, 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, September 17, 2026.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, September 17, 2026.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

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

D. OPERATIONS

- | | |
|-------------------------------|----------|
| 1. Final Payment Applications | Kowalski |
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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 Forest Edge Cluster Association v ECWA

C-2 NOC Phillips v ECWA

C-3 NOC 81 Paxford LLC v ECWA

C-4 NOC Zulinke v ECWA

C-5 FOIL from Mark Zurada

C-6 FOIL from Anthony Peck

C-7 FOIL from Rupp Pfalzgraf LLC

C-8 FOIL from Nelson Kita

C-9 FOIL from Adit Mittal

C-10 FOIL from Casullo's Truck & Auto

C-11 FOIL from Mark Zurada

C-12 FOIL from Mark Zurada

C-13 FOIL from Mark Zurada

C-14 FOIL from Travis Tran

C-15 FOIL from Amani Coleman

C-16 FOIL from Tyler Hoellig

C-17 FOIL from Skyline Title Support

C-18 FOIL from Hope Wengrzycki

C-19 FOIL from Kamron Smith

C-20 FOIL from Mitchell Garner

C-21 FOIL from Snap Tax and Lien Search

C-22 FOIL from Snap Tax and Lien Search

C-23 FOIL from Mark Zurada

C-24 FOIL from Mark Zurada

C-25 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 -** Adoption of the 2027 Operating & Maintenance and Capital Budgets and Paris Submission
- ITEM 2 -** Award of Contract to LAMA Innovation, Inc. d/b/a Jentsch Company for Concrete Pipe Repair Band Procurement, Project No. 202600164 - \$70,806.40
- ITEM 3 -** Authorization to Enter into a Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services Relating to PFAS Planning Study, Identified as Contract No. MP-094, Project No. 202600294 - CCII
- ITEM 4 -** Approval of Amendment No. 1 to the 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 5 -** Approval of Amendment No. 1 to the Professional Services Agreement with Hazen and Sawyer to Provide Consulting Engineering Services Relating to Filter and Underdrain Evaluation and Testing at the Sturgeon Point Water Treatment Plant, Identified as Contract No. HS-007, Project No. 202600091 - \$75,000.00 - CCII
- ITEM 6 -** Approval of Amendment No. 1 to the Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services Relating to Pump Vibration Investigations, Identified as Contract No. MP-093, Project No. 202600096 - \$73,445.00 - CCII
- ITEM 7 -** Approval of Amendment No. 2 to the Materials and Supplies Contract with Forest Materials, Inc. for the Furnishing and Delivering of Various Wood Products, Project No. 202500005
- ITEM 8 -** Approval of Amendment No. 4 to the Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services Relating to EPA Lead and Copper Rule Revisions Program Management, Identified as Contract No. MP-091, Project No. 202200135 - \$410,000.00
- ITEM 9 -** Approval of Amendment No. 4 to the Professional Services Agreement with Brown and Caldwell Associates to Provide Consulting Engineering Services Relating to the Evaluation of Certain Transmission Mains from the Sturgeon Point Water Treatment Plant, Identified as Contract No. BC-003, Project No. 202100221 - \$75,000.00 CCII

New Business cont.

- ITEM 10 -** Authorization for the Sole Source Purchase of AquaScan 620L Laptop Correlator for Use in the Detection and Location of Suspected Water Leaks - \$25,500.00

- ITEM 11 -** Authorization for the Sole Source Purchase of Two Chemtrac Organics Monitors and Accessories for Use in the Continuous Monitoring of Organic Loading in Source Water- \$27,268.00

- ITEM 12 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2026 – Comprehensive Facilities Plan, Identified as Contract No. LA-007 - \$1,250,000.00

- ITEM 13 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

- ITEM 14 -** Authorization to Amend Policy No. 13 Physical Standards for Selective Titles of the Erie County Water Authority’s Employee Policies and Procedures Manual

- ITEM 15 -** Mary Nytz-Hosler - Appointment as Comptroller

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/>