

**ITEM 1 - ADOPTION OF THE 2027 OPERATING & MAINTENANCE AND CAPITAL BUDGETS
AND PARIS SUBMISSION**

Motion by seconded by

WHEREAS, Joyce Tomaka, Chief Financial Officer, and Patrick McCracken, Manager of Accounting Services, have reviewed the 2027 Operating & Maintenance and Capital Budgets (the “Budgets”) prepared by Erie County Water Authority (the “Authority”) department managers; and

WHEREAS, the Budgets were reviewed by the Board of Commissioners of the Authority (the “Board”) at the budget hearing conducted on September 22, 2026; and

WHEREAS, the Budgets have been presented to and reviewed by Charles E. Eaton, Chief Operating Officer, and Joyce A. Tomaka, Chief Financial Officer, who recommend its adoption;

WHEREAS, Public Authorities Law §2801(2), requires the Authority to send a certified copy of the resolution along with a copy of the adopted Budgets to the Chairperson of the Erie County Legislature; and

WHEREAS, Public Authorities Law §2801(2) further requires the Authority to submit annually to the Authorities Budget Office (the “ABO”) information on operations and capital setting forth actual results from the last completed year and estimated receipts and expenditures for the current and next four fiscal years; and

WHEREAS, the ABO has established the Public Authorities Reporting Information System (“PARIS”) to submit the Budget & Financial Plan no later than November 1, 2026;

NOW, THEREFORE, BE IT RESOLVED:

That the Board adopts the 2027 Operating & Maintenance and Capital Budgets; and be it further

RESOLVED, pursuant to Public Authorities Law §2801(2), the Secretary to the Authority is directed to send a certified copy of the resolution along with a copy of the adopted Budgets to the Chairperson of the Erie County Legislature; and be it further

RESOLVED, the Chief Financial Officer is directed to submit the 2027 Budget & Financial Plan to the ABO on PARIS; and be it further

RESOLVED, the Secretary to the Authority is directed to post the adopted budget on the Authority website.

Ayes:

Noes:

10/19/26-alh

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

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 27th day of August 2026, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Concrete Pipe Repair Band Procurement; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 22nd day of September 2026, and were as follows:

BIDDERS	AMOUNT
LAMA Innovation, Inc. d/b/a Jentsch Company	\$ 70,806.40
Frederick Machine & Manufacturing, Inc.	108,992.00; and

WHEREAS, Michael J. Quinn, Director of Distribution, and Leonard F. Kowalski, Executive Engineer, have reviewed the specifications and bids and determined LAMA Innovation, Inc. d/b/a Jentsch Company 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 and 2027 Capital Budgets include funds for this project under Unit 2595 Eng/Const Transmission Mains, Item 101611 48” & 42” Transmission;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority awards the contract to LAMA Innovation, Inc. d/b/a Jentsch Company as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with LAMA Innovation, Inc. d/b/a Jentsch Company for Concrete Pipe Repair Band Procurement, as a unit price contract for the estimated total amount of \$70,806.40.

Ayes:

Noes:

10/19/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority (the "Authority") recently issued a Request for Proposals (the "RFP") to qualified firms to provide consulting engineering services relating to PFAS Planning Study, identified as Contract No. MP-094, deemed a confidential critical infrastructure information project ("CCII"); and

WHEREAS, a copy of the RFP was sent to the following firms:

Arcadis of New York, Inc.
Brown and Caldwell
CDM Smith
Hazen and Sawyer
Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.; and

WHEREAS, Arcadis of New York, Inc., Brown and Caldwell, CDM Smith and Hazen and Sawyer responded to the RFP; and

WHEREAS, the RFP was posted on the Authority's website which resulted in additional submissions from GEI Consultants, Inc. and EKI Environment & Water, Inc.; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Procurement Policy; and

WHEREAS, after proposals were reviewed and discussed among the review committee, it was determined that Arcadis of New York, Inc. was the best firm for the abovementioned project; and

WHEREAS, the review committee recommends that the Authority 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; and

WHEREAS, the Authority's 2026 and 2027 O&M Budgets include funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 38 Studies and Unit 1015 Van de Water Plant, Item 38 Studies;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Arcadis of New York, Inc. to provide consulting engineering services relating to PFAS Planning Study, identified as Contract No. MP-094; and be it further

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

Ayes:
Noes:

10/19/26-alh

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

Motion by seconded by

WHEREAS, under Contract No. MP-086, the Erie County Water Authority (the “Authority”) is completing the design and construction of improvements to the Ball Pumping Station; and

WHEREAS, due to the size of the existing Authority-owned property as it relates to the existing facility, proposed infrastructure replacements and associated site improvements, additional property is needed temporarily for construction staging; and

WHEREAS, on August 20, 2026, the Authority’s Board of Commissioners (the “Board”) approved the execution of a Revocable Permit for Non-Commercial Use of University Facilities (the “Permit”) with the State University of New York at Buffalo (“SUNY Buffalo”) to utilize property owned by the State of New York for an additional construction staging area; and

WHEREAS, the Permit, executed on August 20, 2026, contained an outdated set of Standard Contract Clauses, dated March 16, 2020, as Exhibit A of the Permit; and

WHEREAS, SUNY Buffalo has requested the original Exhibit A be replaced with an updated Exhibit A, dated June 21, 2023; and

WHEREAS, the Authority’s Legal Department reviewed the updated Exhibit A and determined it does not impact the terms of the Permit; and

WHEREAS, due to time constraints of the construction and at the request of the Engineering and Legal Departments, Amendment No. 1 of the Permit was executed by the Authority’s Chair on September 22, 2026; and

WHEREAS, Amendment No. 1 of the Revocable Permit requires ratification from the Board;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves ratification of Amendment No. 1 to the Revocable Permit, executed by the Authority’s Chair on September 22, 2026, for Non-Commercial Use of University Facilities with SUNY Buffalo for the additional construction staging area relative to Contract No. MP-086.

Ayes:

Noes:

10/19/26:alh

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

Motion by seconded by

WHEREAS, on April 28, 2026, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service agreement with Hazen and Sawyer (the "Consultant") 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 (the "Agreement"), deemed a confidential critical infrastructure information project ("CCII"); and

WHEREAS, the Authority wishes to continue these services through 2027 to take advantage of the Consultant's experience and background knowledge; and

WHEREAS, the Authority and the Consultant have agreed that the services listed under Task 3, CFD Modeling of the Center Flume are no longer necessary; and

WHEREAS, the Consultant has requested an additional fee of \$75,000.00 to continue services through 2027; and

WHEREAS, the Consultant has also requested an increase in the payable hourly rates for Ongoing Technical Support and Field-Related Assistance; and

WHEREAS, the Authority's Chief Operating Officer, Executive Engineer, and Director of Distribution recommend that the Authority amend the Agreement by increasing the total not to exceed payment for Task 2 by \$110,000.00, decreasing the total not to exceed payment for Task 3 by \$35,000.00, increasing the payable hourly rates for Ongoing Technical Support and Field-Related Assistance, and extending the term of the Agreement through December 31, 2027; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Agreement, no modification or variation from the terms of the Agreement 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 and 2027 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101506 Filter Gallery Piping Design;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Hazen and Sawyer by increasing the total not to exceed payment for Task 2 by \$110,000.00, decreasing the total not to exceed payment for Task 3 by \$35,000.00, increasing the payable hourly rates for Ongoing Technical Support and Field-Related Assistance, and extending the term of the Agreement through December 31, 2027; and be it further

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

Ayes:

Noes:

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

Motion by seconded by

WHEREAS, on May 21, 2026, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional service agreement with Arcadis of New York, Inc. (the "Consultant") to provide consulting engineering services relating to pump vibration investigations, identified as Contract No. MP-093 (the "Agreement"), deemed a confidential critical infrastructure information project ("CCII"); and

WHEREAS, the Authority has requested the Consultant perform pump vibration studies at five (5) additional pumps located in the Sturgeon Point Raw Water building; and

WHEREAS, the Consultant has requested an additional fee of \$73,445.00 to perform the five (5) additional pump vibration studies; and

WHEREAS, the Authority's Chief Operating Officer, Executive Engineer, and Director of Production recommend that the Authority amend the Agreement by increasing the Consultant's fee by \$73,445.00 for the five (5) additional pump vibration studies; and

WHEREAS, in accordance with Article 5, Paragraph 5.02 of the Agreement, no modification or variation from the terms of the Agreement 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 and 2027 Capital Budgets include funds for this project under Unit 1010 Sturgeon Point Plant, Item No. 101826 HS No. 1 Vibration Testing & Rehab and Unit 1020 Control Operations, Item No. 101879 Pump Station Pump Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Arcadis of New York, Inc. by increasing the Consultant's fee by \$73,445.00 to perform the five (5) additional pump vibration studies; and be it further

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

Ayes:

Noes:

10/19/26-alh

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

Motion by seconded by

WHEREAS, on December 19, 2024, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Forest Materials, Inc. (the "Supplier") a materials and supplies contract to furnish and deliver various wood products to the Authority for a one-year term (the "Contract"); and

WHEREAS, the Contract provided for various wood products to be delivered to the Authority, as ordered, from January 1, 2025 through December 31, 2025; and

WHEREAS, on October 16, 2025, the Authority authorized Amendment No. 1 to the Contract extending the term through December 31, 2026; and

WHEREAS, in accordance with Article 1, Paragraph 1.04 of the Contract, the parties may agree in writing to extend the term of the Contract for two additional one (1) year terms, under the same terms and conditions or under terms and conditions acceptable to the Authority; and

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

WHEREAS, the parties wish to extend the Contract for an additional one-year period from January 1, 2027 through December 31, 2027; and

WHEREAS, the Supplier has agreed to extend the term of the Contract until December 31, 2027, with an increase in pricing; and

WHEREAS, the Authority's Director of Administration has reviewed the increased pricing request and recommends extending the Contract for the additional one-year period; and

WHEREAS, the Authority's 2027 O&M Budget includes funds for this project under Unit 2010 Line Maintenance, Item No. 10 Materials and Supplies;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Forest Materials, Inc. by extending for an additional one-year period from January 1, 2027 through December 31, 2027, with the increase in pricing agreed upon by both parties; and be it further

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

Ayes:

Noes:

10/19/26-alh

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

Motion by seconded by

WHEREAS, on June 16, 2022, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") awarded Arcadis of New York, Inc. (the "Consultant") a professional service contract to provide consulting engineering services relating to EPA Lead and Copper Rule Revisions ("LCRR") Program Management (the "Contract"), identified as Contract No. MP-091; and

WHEREAS, on August 15, 2024, the Authority and the Consultant entered into Amendment No. 1 to the Contract which increased the Consultant's fee by \$60,000.00 to complete contractor replacement of curb boxes at additional locations to refine the Authority's predictive model for lead services; and

WHEREAS, on January 24, 2025, the Authority and the Consultant entered into Amendment No. 2 to the Contract which increased the Consultant's fee by \$738,400.00 to complete program management services and extended the contract term through December 31, 2025; and

WHEREAS, on November 20, 2025, the Authority and the Consultant entered into Amendment No. 3 to the Contract which increased the Consultant's fee by \$280,750.00 to complete program management services and extended the contract term through December 31, 2026; and

WHEREAS, the Authority wishes to extend the contract term through December 31, 2027 to take advantage of the Consultant's experience and background knowledge; and

WHEREAS, the Consultant has requested additional fees to continue program management of the Authority's implementation of the LCRR through calendar year 2027 as follows:

- \$25,000.00 for Task 1, Program Management and Administration
- \$40,000.00 for Task 2, LCRR Work Plan, \$190,000.00 for Task 3, Lead Service Line Inventory
- \$100,000.00 for Task 7, Lead Service Line Replacement
- \$25,000.00 for Task 8, Sampling and Monitoring Support
- \$30,000.00 for Task 9, Outreach Education; and

WHEREAS, the Consultant has also requested an increase in the payable hourly rates for Program Assistance and Special Services; and

WHEREAS, the Authority's Chief Operating Officer, Executive Engineer, and Director of Distribution recommend that the Authority amend the Contract by adjusting the lump sum payments for Tasks 1, 2, 3, 7, 8, and 9 by a total of \$410,000.00 and increasing the payable hourly rates for Program Assistance and Special Services, as well as by extending the contract term through December 31, 2027; and

WHEREAS, in accordance with article 5, paragraph 5.02 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 and 2027 Capital Budgets include funds for this project under Unit 1030 Water Quality Assurance, Item No. 101664 Corrosion Control Program Management;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Contract with Arcadis of New York, Inc. by adjusting the lump sum payments for Tasks 1, 2, 3, 7, 8, and 9 by a total of \$410,000.00 and increasing the payable hourly rates for Program Assistance and Special Services, as well as by extending the contract term through December 31, 2027; and be it further

RESOLVED: That the Chair is hereby authorized to execute Amendment No. 4 on behalf of the Authority.

Ayes:

Noes:

10/19/26-alh

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

Motion by seconded by

WHEREAS, on September 2, 2021, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") approved a resolution to enter into a professional services agreement with Brown and Caldwell Associates (the "Consultant") to provide consulting engineering services relating to a transient analysis and condition assessment of existing 48-inch and 42-inch transmission mains located between the Sturgeon Point Water Treatment Plant and Windom Pump Station (the "Agreement"), deemed a confidential critical infrastructure information project ("CCII"); and

WHEREAS, on June 20, 2024, the Authority and the Consultant entered into Amendment No. 1 reallocating Agreement funds for an additional condition assessment; and

WHEREAS, on October 17, 2024, the Authority and the Consultant entered into Amendment No. 2 increasing the Consultant's fee due to additional costs associated with inflation and remobilization; and

WHEREAS, on February 12, 2026, the Authority and the Consultant entered into Amendment No. 3 increasing the Consultant's fee to provide additional assistance with the rehabilitation of transmission mains; and

WHEREAS, the Authority has requested that the Consultant complete a structural evaluation of the condition of an existing concrete encasement of the 42-inch transmission main crossing at 18-Mile Creek; and

WHEREAS, the Authority's Executive Engineer and Director of Distribution recommend that the Authority amend the Agreement to increase the Consultant's fee by \$75,000.00 in order for the Consultant to provide the additional 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 and 2027 Capital Budgets include funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101611 BC-003 48-inch and 42-inch Transmission Main Condition Assessment;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Agreement with Brown and Caldwell Associates to increase the Consultant's fee by \$75,000.00 for a structural evaluation of the condition of an existing concrete encasement of the 42-inch transmission main crossing at 18-Mile Creek; and be it further

RESOLVED: That the Chair is authorized to execute said Amendment No. 4 on behalf of the Authority.

Ayes:

Noes:

10/19/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") Administration Department is seeking authorization for the purchase of an AquaScan 620L laptop-based correlator ("AquaScan") for use in the detection and location of suspected water leaks; and

WHEREAS, AquaScan is equipped with two cordless sensors capable of pinpointing multiple leaks in one correlation, thereby supporting the Authority's objective to detect leaks with enhanced efficiency and minimizing associated costs; and

WHEREAS, EJ Prescott is the sole supplier of the Gutermann brand for leak detection equipment in the state of New York; and

WHEREAS, Lavonya Lester, Director of Administration, has reviewed the vendor, EJ Prescott, 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 an AquaScan 620L laptop-based correlator from EJ Prescott as a sole source provider for the total cost of \$25,500.00; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 2502 Construction, Item No. 28 Small Tool Expense;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves the purchase of an AquaScan 620L laptop-based correlator from EJ Prescott as a sole source provider for the total cost of \$25,500.00.

Ayes:

Noes:

10/19/26-alh

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

Motion by seconded by

WHEREAS, the Erie County Water Authority's (the "Authority") Administration Department is seeking authorization for the purchase of two (2) Chemtrac UVM5000 organics monitors and accessories for use in the continuous monitoring of organics in source water ; and

WHEREAS, Chemtrac UVM5000 organics monitors measure organic loading in source waters, thereby indicating when it is appropriate to initiate alternative treatment techniques or other corrective treatment actions; and

WHEREAS, Chemtrac LLC is the manufacturer and sole supplier of the Chemtrac UVM5000 organics monitors; and

WHEREAS, Lavonya Lester, Director of Administration, has reviewed the vendor, Chemtrac 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 two (2) Chemtrac UVM5000 organics monitors and accessories from Chemtrac LLC as a sole source provider for the total cost of \$27,268.00; and

WHEREAS, the Authority's 2026 O&M Budget includes funds for this project under Unit 1010 Sturgeon Point, Item No. 10 Materials and Supplies and Unit 1015 Van de Water, Item No. 10 Materials and Supplies;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approves the purchase of two (2) Chemtrac UVM5000 organics monitors and accessories from Chemtrac LLC as a sole source provider for the total cost of \$27,268.00.

Ayes:

Noes:

10/19/26-alh

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

Motion by seconded by

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

WHEREAS, the Authority has been advised by Michael J. Quinn, Director of Distribution, funding is needed for budget item 101334 – Comprehensive Facilities Plan; and

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

<u>Unit No</u>	<u>Capital No</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
3070	101334	Comprehensive Facilities Plan	\$ <u>1,250,000.00</u>	
2590	101802	Lead Service Line Inventory		\$ <u>1,250,000.00</u>
		Totals	\$ 1,250,000.00	\$ 1,250,000.00;

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes:

Noes:

10/19/26-alh

**ITEM 13 - 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 opposite 3728 Schintzius Road, Town of Eden with a new 5' Mueller Centurion hydrant on 08/04/2026. Work done by ECWA forces under Work Authorization No. 107.200 7623.

Hydrant originally installed prior to 01/06/2020 was scrapped and retired under Retirement Authorization No. R260049.

Replaced existing 5' hydrant at 8640 Goodrich Rd, Town of Clarence with a new 5' Mueller hydrant on 08/11/2026. Work done by ECWA forces under Work Authorization No. 107.200 7624.

Hydrant originally installed prior to 10/01/1999 was scrapped and retired under Retirement Authorization No. R260050.

Replaced existing 5' hydrant at 10690 Rosewood Lane, Town of Clarence with a new 5' Mueller hydrant on 08/12/2026. Work done by ECWA forces under Work Authorization No. 107.200 7625.

Hydrant originally installed prior to 10/01/1999 was scrapped and retired under Retirement Authorization No. R260051.

Replaced existing 7' hydrant at 137 Orchard Park Road, Town of West Seneca with a new 7' Mueller hydrant on 08/20/2026. Work done by ECWA forces under Work Authorization No. 107.200 7628.

Hydrant originally installed on 04/29/1983 was scrapped and retired under Retirement Authorization No. R260054.

Replaced existing 7' hydrant at 2050 Kensington Avenue, Town of Amherst with a new 7' AVK hydrant on 08/25/2026. Work done by ECWA forces under Work Authorization No. 107.200 7620.

Hydrant originally installed in 1926 was scrapped and retired under Retirement Authorization No. R260046.

Replaced existing 5' hydrant at Mount Vernon Road and Main Street, Town of Amherst with a new 5' Mueller hydrant on 08/25/2026. Work done by ECWA forces under Work Authorization No. 107.200 7622.

Hydrant originally installed on 11/22/1982 was scrapped and retired under Retirement Authorization No. R260048.

Replaced existing 5' hydrant at Academy Street, Town of Clarence with a new 5' Mueller hydrant on 08/25/2026. Work done by ECWA forces under Work Authorization No. 107.200 7626.

Hydrant originally installed prior to 10/01/1999 was scrapped and retired under Retirement Authorization No. R260052.

Replaced existing 5' hydrant at Clinton Street, Town of Marilla with a new 5' Mueller hydrant on

08/26/2026. Work done by ECWA forces under Work Authorization No. 107.200 7621.

Hydrant originally installed prior to 12/17/2015 was scrapped and retired under Retirement Authorization No. R260047.

Replaced existing 5' hydrant at 146 Castlewood Drive, Town of Cheektowaga with a new 5' Mueller hydrant on 08/31/2026. Work done by ECWA forces under Work Authorization No. 107.200 7627.

Hydrant originally installed in 1976 was scrapped and retired under Retirement Authorization No. R260053.

Replaced existing 5' hydrant opposite 16 Hinds Street, City of Tonawanda with a new 5' Mueller hydrant on 09/08/2026. Work done by ECWA forces under Work Authorization No. 107.200 7629.

Hydrant originally installed prior to 08/18/2004 was scrapped and retired under Retirement Authorization No. R260055.

Replaced existing 6' hydrant at 2 Brantwood Road, Town of Amherst with a new 6' Mueller hydrant on 09/08/2026. Work done by ECWA forces under Work Authorization No. 107.200 7630.

Hydrant originally installed prior to 03/14/1983 was scrapped and retired under Retirement Authorization No. R260056; 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:

10/19/26-alh

**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**

Motion by seconded by

WHEREAS, on September 20, 2023, the Erie County Water Authority's (the "Authority") Board of Commissioners (the "Board") adopted a newly revised Employee Policies/Procedures Manual (the "Manual"); and

WHEREAS, the Manual contains a policy establishing Physical Standards for Selective Titles, identified as Policy No. 13 (the "Policy"); and

WHEREAS, the Office of the Secretary and Human Resources Department reviewed the current Policy and presented the Governance Committee of the Authority an amended Policy that incorporates all relevant job titles and the integration of Pre-Employment/Return to Work Screening Forms tailored to each title grouping with their respective requirements; and

WHEREAS, on October 19, 2026, the Authority's Governance Committee reviewed and recommended the adoption of the amended Policy to the Board of Commissioners;

NOW THEREFORE BE IT RESOLVED:

That the Authority adopts the amended Policy No. 13 Physical Standards for Selective Titles; and be it further

RESOLVED: That the Secretary is hereby directed to include the newly amended Policy in the Authority's Employee Policies and Procedures Manual.

Ayes:

Noes:

10/19/26-alh

ITEM 15 - MARY NYTZ-HOSLER - APPOINTMENT AS COMPTROLLER

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the personnel officer of the County of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE BE IT RESOLVED:

That Mary Nytz-Hosler, be appointed to the position of Comptroller; said appointment being subject to the approval of the Erie County Personnel Office, and to be compensated under Salary Grade 34E, Step 1 with a salary of \$159,030.56 of the Authority's Career and Salary Plan, effective October 26, 2026.

Ayes:

Noes:

10/19/26-alh