ERIE COUNTY WATER AUTHORITY
MEETING OF NOVEMBER 19, 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 Monday, October 19, 2026.

III. APPROVAL OF MINUTES

Motion by seconded by and carried to approve the Minutes of the Meeting held on Monday, October 19, 2026.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session — Carney
   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

1. September 2026 Investment Report — Tomaka
2. September 2026 Financial Report — Tomaka
3. Recommendation of Award — Lester

D. OPERATIONS

1. Projects Advertised for Bidding – Formal Contracts — Kowalski
2. Final Payment Applications — Kowalski

3. RFPs Published — Kowalski
4. NYSAWWA Tifft Symposium — Figler

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 Ball v ECWA

C-2 NOC Gibson v ECWA

C-3 NOC Hoak v ECWA

C-4 NOC Janicki v ECWA

C-5 NOC Nebral v ECWA

C-6 NOC Sowers v ECWA

C-7 FOIL from Mark Zurada

C-8 FOIL from Dodge Construction

C-9 FOIL from Dodge Construction

C-10 FOIL from Mark Zurada

C-11 FOIL from Atlantic Civic Ledger

C-12 FOIL from Mark Zurada

C-13 FOIL from Mark Zurada

C-14 FOIL from Key Bank

C-15 FOIL from Table Rock Capital Ventures

C-16 FOIL from Luis Peralta

C-17 FOIL from Gameel Omar

C-18 FOIL from TRC

Communications cont.

C-19 FOIL from Scott Lawler

C-20 FOIL from Amil Sarfraz

C-21 FOIL from Lynette Sikorski

C-22 FOIL from Geoff Lilienfeld

C-23 FOIL from Mark Zurada

C-24 FOIL from Gameel Omar

C-25 FOIL from Tim Spaker

C-26 FOIL from Ohon Omondi

C-27 FOIL from Cristian Silia

C-28 FOIL from Darlene Truluck

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 Amend the Erie County Water Authority's Tariff

ITEM 2 - Authorization to Enter into a Professional Services Agreement with Transwave Communications Systems, Inc. to Render Microwave Radio Maintenance Services, Identified as Contract No. TCS-005, Project No. 202700010

ITEM 3 - Approval of Change Order No. 1 of E&R General Construction, Inc. for Lead Service Replacements, Contract 1A, Villages of Blasdell and Hamburg, Project No. 202600028

ITEM 4 - Approval of Change Order No. 1 of 716 Site Contracting, Inc. for Water Service Investigations and Lead Service Replacements, Contract D, Village of Lancaster, Project No. 202500250

ITEM 5 - Approval of Change Order No. 1 of E&R General Construction, Inc. for Water Service Investigations and Lead Service Replacements, Contract E, City of Lackawanna and Town of West Seneca, Project No. 202600012

New Business cont.

ITEM 6 - Approval of Change Order No. 1 of Kandey Company, Inc. for Ball Pump Station Phase 1 Rehabilitation, Identified as Contract No. MP-086, Project No. 202000177 - $3,728,817.00

ITEM 7 - Approval of Change Order No. 2 of 716 Site Contracting, Inc. for Water Service Investigations and Lead Service Replacements, Contract C, City of Tonawanda, Project No. 202500100

ITEM 8 - Approval of Change Order No. 3 of New Frontier Excavating & Paving, Inc. for Water Service Investigations and Lead Service Replacements, Contract A, City of Tonawanda, Project No. 202500008

ITEM 9 - Approval of Change Order No. 1 of E&R General Construction, Inc. for Lake Shore Road 48-Inch Transmission Main Rehabilitation, Town of Evans, Project No. 202500113

ITEM 10 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2026 – Ball Pumping Station – Pumping Improvements, Identified as Contract No. MP-086, Project No. 202000177 - $6,000,000.00

ITEM 11 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for the Fiscal Year 2026 – Van De Water Water Treatment Plant 1-Inch Sample Line Installation, Project No. 202600269 - $75,000.00

ITEM 12 - Authorization to Grant a Courtesy Reversal of Delinquent Charges for Erie County Buildings and Grounds - $2,888.71

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

ITEM 14 - Authorization to Amend the Erie County Water Authority's Annual Operating and Maintenance Budget for the Fiscal Year 2026 – Unit 2010 Distribution - $400,000.00

ITEM 15 - Approval of a Leave of Absence for Timothy Hoak

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/