PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. - READING OF MINUTES

Motion by [Name] seconded by [Name] and carried to read the Minutes of the Meeting held on Friday, February 28, 2020.

III. - APPROVAL OF MINUTES

Motion by [Name] seconded by [Name] and carried to approve the Minutes of the Meeting held on Friday, February 28, 2020.

IV. REPORTS

A. SECRETARY
B. LEGAL
C. FISCAL
D. OPERATIONS
E. HUMAN RESOURCES
F. AUDIT COMMITTEE
G. GOVERNANCE COMMITTEE
H. FINANCE COMMITTEE
I. ETHICS COMMITTEE
V. COMMUNICATIONS AND BILLS

C-1 FOIL from The Meyer Law Firm re Properties Currently Without Water Service

C-2 Letter from Erie County Legislature

C-3 FOIL from Total Piping Solutions, Inc. re Watermain Materials Purchase Contract

C-4 FOIL from Total Piping Solutions, Inc. re Watermain Materials Purchase Contract (Request #5)

C-5 FOIL from Mitchell Kothleitner re Residential Residences with Disconnected Service

VI. PERSONS ADDRESSING THE AUTHORITY

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 - Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same

ITEM 2 - Authorization to Solicit Request for Proposals for Consulting Engineering Services for Ball Pump Station Phase 1 Rehabilitation and Castle Hill Pump Station Replacement, Project No. 202000046

ITEM 3 - Authorization to Reject Bids and Readvertise for the Furnishing and Delivering of Distribution System Pressure Monitoring Sensors, Project No. 202000010

ITEM 4 - Authorization to Reject Bids and Readvertise for the Furnishing of Sodium Hypochlorite to the Erie County Water Authority for use in the Booster Stations for Two Years, Project No. 202000008
New Business Continued

ITEM 5 - Authorization to Advertise for Bids for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work within the Erie County Water Authority’s Facilities for a Period of Two Years from June 1, 2020 through May 31, 2022, Project No. 202000014

ITEM 6 - Approval of Change Order No. 1 of 716 Site Contracting, Inc. for Water System Improvements in the Town of Cheektowaga, Contract No. CH-010, Project No. 201800075, Contract No. 19-17-05 - $215,002.00

ITEM 7 - Approval of Amendment No. 1 of CHA Consulting, Inc. to provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Cheektowaga, New York, identified as Contract No. CH-010, Project No. 201800075 - $38,400.00

ITEM 8 - Authorization to Grant Leak Allowance Requests - $3,289.75

ITEM 9 - Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for Town of Cheektowaga (Account No. 72000680-1) - $31,784.85


ITEM 11 - Authorization for Lori Molina, Account Clerk Typist and Mary Ann Kurzdorfer, Customer Service Representative to Attend the SAMPO 2020 Western Conference in Cortland, New York

ITEM 12 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020

IX. ADJOURNMENT