

**ERIE COUNTY WATER AUTHORITY
MEETING OF MARCH 12, 2020**

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 Friday, February 28, 2020.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ 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

**AGENDA
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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 10 -** Authorization for Leonard Kowalski, Executive Engineer, Sabrina Figler, Director of Water Quality, John Catanzaro, Director of Operations, Paul Miklos, Water Treatment Plant Operator Crew Chief, Todd Meyers, Sr. Water Treatment Plant Operator and Steven Denzler, Distribution Engineer to Attend The 2020 New York's Water Event Conference in Saratoga Springs, New York
- 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