

**ERIE COUNTY WATER AUTHORITY  
MEETING OF MARCH 25, 2021**

**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, March 4, 2021.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, March 4, 2021.

**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**

**(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 – National Fuel Gas Distribution Corp. vs ECWA
- C-2** NOC – Natasha Marciano vs. ECWA
- C-3** NOC – Kenneth & Margorie Mast vs. ECWA
- C-4** FOIL from International Brotherhood of Electrical Workers regarding Volland Electric's Invoices

**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 Enter Into a Professional Services Agreement with Brown and Caldwell to Provide Consulting Engineering Services for Van de Water Raw Water and High Service Pumping System Improvements, identified as Contract No. BC-001, Project No. 202100051
- ITEM 3 -** Authorization to Execute an Order Form with Irth Solutions, LLC relative to the Dig Safely NY Ticket Management System, Project No. 202000076
- ITEM 4 -** Authorization to Solicit Request for Proposals for Mass Notification System, Project No. 202000212

**AGENDA**  
**MARCH 25, 2021**  
**PAGE 3**

**New Business Continued**

- ITEM 5 -** Authorization to Accept the Construction and Installation of 20 Linear Feet of Six (6") Inch DIP Watermain, 1,710 lf of Eight (8") Inch C-900 Watermain, Four (4) Hydrants, Eleven (11) Line Valves and Appurtenances in Sherwood Meadows Subdivision, Part 4, Phase 2, Town of Hamburg, New York, Project No. 202000052, EC No. 7121
- ITEM 6 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5131.39, Project No. 202100068
- ITEM 7 -** Award of Contract to STC Construction, Inc. for Contract No. GHD-007, Water System Improvements Guenther Pump Station Rehabilitation, Project No. 201800138 - \$9,527,775.00
- ITEM 8 -** Award of Contract to 716 Site Contracting, Inc. for Contract No. BL-001, Water System Improvements, Towns of Clarence and Aurora, Project No. 202000060 - \$1,859,680.00
- ITEM 9 -** Award of Contract to Carbon Activated Corporation for the Furnishing, Delivering and Installing of Anthracite Filter Media, Project No. 202100018 - \$83,800.00
- ITEM 10 -** Authorization to Advertise for Bids for Sturgeon Point Water Treatment Plant Sludge Removal, Disposal and Relocation, Project No. 202100038
- ITEM 11 -** Authorization to Advertise for Bids for WSA-015, Water System Improvements in the Town of Hamburg and City of Lackawanna, New York, Project No. 202000058
- ITEM 12 -** Authorization to Advertise for Bids for Contract No. GHD-008 Residuals Handling Upgrades Van de Water Water Treatment Plant, Project No. 201900208
- ITEM 13 -** Authorization to Advertise for Bids for Asbestos Cement Pipe (ACP) and Asbestos Containing Materials (ACM) Abatement, Removal, and Disposal, June 1, 2021 through May 31, 2023, Project No. 202100013
- ITEM 14 -** Approval of Amendment No. 1 of the Contract with Modern Disposal Services, Inc. for Furnishing Necessary Labor And Materials for the Pickup, Hauling, and Disposal of Aluminum-Based Residuals, Zebra Mussels, and Other Debris and Waste Located At Different Properties Belonging to the Erie County Water Authority for Two Years from May 1, 2019 through April 30, 2021 Project No. 201900012, identified as Contract No. 19-08-05

**AGENDA  
MARCH 25, 2021  
PAGE 4**

**New Business Continued**

**ITEM 15** - Approval of Amendment No. 1 of the Professional Services Contract with Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C. to Provide Consulting Engineering Services for the Design and Construction of Water System Improvements in the Town of Amherst, New York, Identified as Contract No. W-030, Project No. 201800074

**ITEM 16** - Authorization to Grant Leak Allowance Requests - \$6,526.13

**ITEM 17** - Authorization to Waive the March 2021 Contribution for Health & Dental Coverage for a Specific Employee

**ITEM 18** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021

**ITEM 19** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021

**ITEM 20** - Creation of One Position of Control Operator Crew Chief (Part-Time)

**ITEM 21** - Authorization to File the Public Authority Reporting Information System (PARIS) 2020 Reports to the New York State Authority Budget Office

**ITEM 22** - Authorization to Revise and Adopt the Erie County Water Authority's Code of Ethics & Conflicts of Interest Policy and Adopt the 2020 Financial Disclosure Statement Form and 2020 Vendor List

**ITEM 23** - Authorization to Adopt Policy No. 96.0 Communicable Disease Preparedness Plan of the Employee Policy and Procedures Manual

**ITEM 24** - Authorization to Amend the Fleet Management Policy in the Erie County Water Authority's Employee Policies and Procedures Manual

**IX. ADJOURNMENT**