

**ERIE COUNTY WATER AUTHORITY  
MEETING OF APRIL 29, 2021  
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 Thursday, April 15, 2021.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, April 15, 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** Notice of Claim - National Fuel Gas Distribution Corp. v ECWA
- C-2** Notice of Claim – Charter Spectrum v ECWA
- C-3** FOIL from Rupp Baase Pfalzgraf Cunningham, LLC regarding Records Pertaining to 3804 Lake Shore Road, Blasdell, NY
- C-4** FOIL from Erica France of Construction Journal regarding Submittal Lists and Amounts for Various Contracts
- C-5** FOIL from Rassil Sayess of NYS Water Resources Institute regarding Water Quality Data
- C-6** Retirement Letter from Nicholas Spratz, Construction Inspector

**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 -** Final Acceptance of Project with Geiter Done of WNY, Inc. for Excavated Material Removal and Disposal, April 1, 2018 through March 31, 2020, Project No. 201800010, Contract No. 18-17-04 - \$23,635.77
- ITEM 3 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for Sturgeon Point Water Treatment Plant and Van De Water Treatment Plant Raw Water Intake Improvements, Project No. 202100052

**New Business Continued**

- ITEM 4 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for 2021-2022 Distribution Main Design Projects, Towns of Hamburg, Cheektowaga and West Seneca and Village of Depew, New York, Project No. 202100075
- ITEM 5 -** Award of Contract to DJM Contracting, Inc. for Contract No. GP-009, Water System Improvements Upgrades on George Urban Boulevard, Town of Cheektowaga, New York, Project No. 202000079 - \$2,675,720.00
- ITEM 6 -** Award of Contract to Kandey Company, Inc. for Water Distribution System Replacements and Improvements, May 1, 2021 to April 30, 2023, Project No. 202100009 - \$2,421,170.00
- ITEM 7 -** Award of Materials and Supply Contract to Pioneer Pump Systems, Inc. for the Furnishing of Booster Pumps and Motors for Eden 2 Pump Station, Project No. 202000154 - \$64,790.00
- ITEM 8 -** Award of Materials and Supply Contract to Fluid Kinetics, Inc. for the Furnishing of Booster Pumps and Motors for Hamburg and Lakeview Pump Stations, Project No. 202000154 - \$126,098.00
- ITEM 9 -** Approval of Amendment No. 1 of Child and Family Services of Erie County to Provide Employee Assistance Program Services, Project No. 201800060
- ITEM 10 -** Approval of Amendment No. 1 to the Cooperative Agreement with the City of Lackawanna in Connection with the Center Street Reconstruction and Improvement Project in the City of Lackawanna, New York, Project No. 202100019
- ITEM 11 -** Approval of Amendment No. 3 to the Professional Services Contract with Capital Markets Advisors, LLC. to Provide Financial Advisory Services to the Erie County Water Authority, Project No. 201600069
- ITEM 12 -** Authorization to Apply for Financing through the Water Infrastructure Finance and Innovation Act (WIFIA)
- ITEM 13 -** Creation of One Position of Senior Associate Attorney
- ITEM 14 -** Creation of One Position of Senior Engineer Assistant

**IX. ADJOURNMENT**