

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 30, 2020
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, April 9, 2020.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, April 9, 2020.

and carried to approve the Minutes of the

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** FOIL Request from CMR re 375 Dick Road, Lancaster, NY
- C-2** FOIL Request from O'Connell Electric re High Voltage, Service, Switchgear Inspection & Emergency Electrical Work, PN 202000014
- C-3** NOC: Martin Snyder re 4447 Broadway
- C-4** FOIL Request from Border Chemical re Polyaluminum Chloride Coagulant, PN 20190031

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 Raftelis Financial Consultants, Inc. to provide Financial Services Relating to Cost of Service Analysis, Rate Modeling and Financial Feasibility Analysis, Project No. 202000129
- ITEM 3 -** 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. 5814.48, Project No. 202000103
- ITEM 4 -** Award of Contract to Hohl Industrial Services, Inc. for Buoy Installation and Underwater Services from April 1, 2020 to March 31, 2022, Project No. 202000015 - \$184,000.00

New Business Continued

- ITEM 5 -** Award of Contract to Lakelands Concrete Products, Inc. for the Furnishing and Delivering of One Pre-Cast Concrete Building for Caustic Soda at the Pine Hill Pump Station, Project No. 202000013 - \$33,445.00
- ITEM 6 -** Award of Contract to CRM Contracting, Inc. for Pump Volute Blasting and Painting, Project No. 202000019 - \$59,820.00
- ITEM 7 -** Authorization to Advertise for Bids for Sturgeon Point Water Treatment Plant Sludge Removal, Disposal and Relocation, Project No. 202000110
- ITEM 8 -** Authorization to Reject Bids and Readvertise for Contract No. GP-008, Water System Improvements in the Towns of West Seneca and Hamburg and City of Lackawanna, New York, Project No. 201900076
- ITEM 9 -** Approval of Change Order No. 4 of 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
- ITEM 10 -** Approval of Amendment No. 1 of McMahon & Mann Consulting Engineering and Geology, PC to Provide the Erie County Water Authority with Geotechnical Engineering Services for Ball Pump Station Bypass Piping, Contract No. MM-001, Project No. 201900289 - \$37,000.00
- ITEM 11 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2020
- ITEM 12 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020
- ITEM 13 -** Approval to Amend the Emergency Credit Provision of the Declaration of Emergency
- ITEM 14 -** Creation of One Position of Water Treatment Plant Operator Crew Chief
- ITEM 15 -** Approval of Amendments to Policy No. 12.0 (Termination and Severance Pay), Policy No. 46.0 (Medical Coverage for Retirees) and Policy No. 44.A (Healthcare Waivers)
- ITEM 16 -** Approval of Amendments to Policy No. 9.0 (Use of Authority Vehicles)

New Business Continued

ITEM 17 - Authorization to Designate Karen Prendergast as the Erie County Water Authority's Chief Executive Officer for the Purpose of Filling Out and Signing a FEMA Application During the Present Coronavirus Pandemic

ITEM 18 - Approval of Amendment No. 1 of E3 Communications, Inc. to Provide Communications and Public Relations Services, Project No. 201800179

IX. ADJOURNMENT