

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 5, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 22, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, March 22, 2018.

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**

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V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

Motion by _____ seconded by _____ and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$1,465,505.25 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by _____ seconded by _____ and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

VI. - UNFINISHED BUSINESS

Adoption of Policy No. 94.0 (3/22/18)

VII. - NEW BUSINESS (RESOLUTIONS 3-9)

ITEM 3 - Authorization to Execute Preliminary Utility Work Agreement with the New York State Department of Transportation for ADA Compliance Project, Various Routes, City of Niagara Falls, Towns of Amherst, Hamburg, Lancaster, Newfane, Tonawanda, Villages of Alden, Blasdell, Depew, Farnham and Lancaster, Erie and Niagara Counties, Project No. 201800034, Identified as Pin No. 5809.31

ITEM 4 - Authorization to Reject Bids and Readvertise for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water for Two Years from March 15, 2018 through March 14, 2020, Project No. 201800015

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(NEW BUSINESS CONTINUED)

ITEM 5 - Approval of Change Order No. 1 of 716 Site Contracting, Inc. for Small Services Contract, Area #2, February 1, 2017 through January 31, 2019, Project No. 201700002, Contract No. 17-03-01 - \$37,148.12

ITEM 6 - Approval of Change Order No. 3 Of E&R General Construction, Inc. for Excavated Material Removal and Disposal, April 1, 2016 through March 31, 2018, Project No. 201600011, Contract No. 16-06-03 - \$223,771.08

ITEM 7 - Authorization to Grant Leak Allowance Request - \$2,083.08

ITEM 8 - Authorization to Amend Item No. 14 of the October 5, 2017 Minutes of the Meeting of the Erie County Water Authority

ITEM 9 - Service Connection Work Order List:

Motion by _____ seconded by _____ and carried to approve Service Connection Work Order No. 2018-11 and 2018-12, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

VIII. - ADJOURNMENT