

**ERIE COUNTY WATER AUTHORITY
MEETING OF APRIL 9, 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 Tuesday, March 24, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Tuesday, March 24, 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

(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 from Janet Burrows re laws and water used by the Authority
- C-2** FOIL from Blue Book Building & Construction Network re Area No. 2 Restoration
- C-3** FOIL from Blue Book Building & Construction Network re Excavated Material, Removal and Disposal
- C-4** FOIL from Josh McCarthy re Shut Offs

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 -** Award of Contract to New Frontier Excavating & Paving, Inc. for Contract No. NC-039, Water System Improvements in the Towns of Amherst and Cheektowaga, New York, Project No. 201900073 - \$2,644,843.00
- ITEM 3 -** Award of Contract to CMH Company, Inc. for Contract No. CPL-005, Water System Improvements in the Village of Sloan, New York, Project No. 201900072 - \$2,570,580.00
- ITEM 4 -** Award of Contract to Ledge Creek Development, Inc. for Area No. 1 Restoration, April 1, 2020 through March 31, 2022, Project No. 202000016 - \$4,676,525.00
- ITEM 5 -** Award of Contract to Russo Development, Inc. for Area No. 2 Restoration, April 1, 2020 through March 31, 2022, Project No. 202000017 - \$4,288,867.50

New Business Continued

ITEM 6 - Authorization to Grant Leak Allowance Request - \$4,243.13

ITEM 7 - Extension of the Filing Deadline for In-House Financial Disclosure Statements for Calendar Year 2019

ITEM 8 - Approval to Amend the Procurement Provisions of the Declaration of Emergency

ITEM 9 - Tribute to Russell McCleod, Line Maintenance Operator

IX. ADJOURNMENT