

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 13, 2021**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF ANNUAL MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Annual Meeting held on Thursday, April 29, 2021.

III. APPROVAL OF ANNUAL MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Annual Meeting held on Thursday, April 29, 2021.

IV. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Meeting held on Thursday, April 29, 2021.

V. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, April 29, 2021.

VI. REPORTS

- A. SECRETARY**
- B. LEGAL**
- C. FISCAL**
- D. OPERATIONS**
- E. HUMAN RESOURCES**
- F. AUDIT COMMITTEE**
- G. GOVERNANCE COMMITTEE**
- H. FINANCE COMMITTEE**
- I. ETHICS COMMITTEE**

VII. 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 Doug Held relative to Historical Waterline Breaks/Leaks/Problems/Issues
- C-2** FOIL from Emily Denzler relative to emails for Project No. 202100075
- C-3** FOIL from New York Foundation for Fair Contracting relative to documentation for Contract No. BL-001
- C-4** NOC Charter Spectrum vs. ECWA
- C-5** NOC Emily and Nicholas Cirocco vs. ECWA
- C-6** NOC Michael and Mary Ellen Monnin vs. ECWA

VIII. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

IX. UNFINISHED BUSINESS

X. 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 716 Site Contracting, Inc. for Water System Improvements in the Town of Cheektowaga, Contract No. CH-010, Project No. 201800075, Contract No. 19-17-04 - \$80,225.16
- ITEM 3 -** Authorization to Enter into a Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering for Sturgeon Point Water Treatment Plant Washwater Tank Replacement, identified as Contract No. MP-088, Project No. 202100111
- ITEM 4 -** Authorization to Enter to a Service Agreement with Time Warner Cable Northeast, LLC, D/B/A Spectrum to Provide and Install an Ethernet Private Line Service (Fiber Point-To-Point) Between the Erie County Water Authority's Service Center to Ball Pump Station, Project No. 201800158
- ITEM 5 -** Authorization to Enter into a Cooperative Agreement with the Town of Orchard Park in Connection with the Cole Storage Tank Refurbishing in the Town of Orchard Park, New York, Project No. 199300497
- ITEM 6 -** Authorization to Solicit Request for Proposals for a Cybersecurity Risk and Vulnerability Assessment, Project No. 202100116
- ITEM 7 -** Authorization to Solicit Request for Proposals for Cisco IP Phone System Maintenance Services, Project No. 202100061
- ITEM 8 -** Award of Contract to Arrow Sheet Metal Works, Inc. for the Furnishing and Replacing of Roof and Siding at Various Pump Stations, Project No. 202000165 - \$356,150.00
- ITEM 9 -** 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 10 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for Use in the Treatment of Water for Two Years, November 1, 2021 through October 31, 2023, Project No. 202100104

New Business Continued

- ITEM 11** - Approval of Amendment No. 2 of Nussbaumer & Clarke, Inc. Contract No. NC-039, Water System Improvements Project – Towns of Amherst and Cheektowaga, Project No. 201900073
- ITEM 12** - Approval of Amendment No. 1 of Kemira Water Solutions, Inc. for Furnishing and Delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the Treatment of Water for the Period of Two Years, July 1, 2019 through June 30, 2021, Project No. 201900031, identified as Contract No. 19-10-06
- ITEM 13** - Authorization to Grant Leak Allowance Requests - \$2,554.39
- ITEM 14** - Authorization to Amend Item No. 14 of the Minutes of the Meeting of the Erie County Water Authority held on April 29, 2021 relative to the Creation of One Position of Senior Engineer Assistant
- ITEM 15** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021 in connection with the Furnishing and Installing Pump Station Roof and Siding Replacements, Project No. 202000165
- ITEM 16** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021 in connection with Sturgeon Point Warehouse Personnel Lift, Project No. 202000258
- ITEM 17** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021 in connection with Van De Water Chemical Area Floor Grating, Project No. 202100109

XI. AJOURNMENT