

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 16, 2019**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF ANNUAL MINUTES

Motion by _____ seconded by _____
Annual Meeting held on Monday, May 6, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF ANNUAL MINUTES

Motion by _____ seconded by _____
Annual Meeting held on Monday, May 6, 2019.

and carried to approve the Minutes of the

IV. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Monday, May 6, 2019.

and carried to read the Minutes of the

V. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Monday, May 6, 2019.

and carried to approve the Minutes of the

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

- C-1** FOIL re NY Central Mutual Fire Insurance et al
- C-2** FOIL re Disconnected Single Family Premises
- C-3** Letter from the Department of Labor

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

New Business Continued

- ITEM 2 -** Authorization to Enter into a Professional Services Contract with Lawley Service, Inc. to Provide Risk Management and Insurance Broker Services, Project No. 201900047
- ITEM 3 -** Authorization to Advertise for Bids for Sturgeon Point WTP Sludge Removal, Disposal and Relocation, Project No. 201900091
- ITEM 4 -** Authorization to Grant Leak Allowance Request - \$2,278.16
- ITEM 5 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2019
- ITEM 6 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2019
- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019
- ITEM 8 -** Creation of One Position of Chief Financial Officer (ECWA)
- ITEM 9 -** Adoption of a New Organizational Chart for the Erie County Water Authority
- ITEM 10 -** Appointment of Karen A. Prendergast to the Position of Chief Financial Officer
- ITEM 11 -** Appointment of an Interim Executive Director
- ITEM 12 -** Appointment of Joyce A. Tomaka to the Position of Temporary Comptroller
- ITEM 13 -** Authorization to Amend the Salary Grades for the Position of Secretary and Attorney
- ITEM 14 -** Michael Lee – Leave of Absence

XI. ADJOURNMENT