

ITEM 1 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, PC TO PROVIDE CONSULTING ENGINEERING SERVICES RELATING TO WATER STORAGE TANK REHABILITATIONS, IDENTIFIED AS CONTRACT NO. W-035, PROJECT NO. 202300060

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) recently issued a Request for Proposals (the “RFP”) to qualified firms to provide consulting engineering services for the refurbishment of eight water storage tanks within the Authority’s system; and

WHEREAS, a copy of the RFP was sent to the following firms:

Encorus Group
Greenman-Pederson, Inc.
JM Davidson Engineering
Nussbaumer & Clark
Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC; and

WHEREAS, one other firm, Hunt Associates, obtained the RFP through the posting on the Authority’s website; and

WHEREAS, Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC (“Wendel”) was the only respondent to the RFP; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, after the proposal was reviewed and discussed among the engineering staff (“staff”), it determined that Wendel possesses the relevant qualifications to perform the proposed work; and

WHEREAS, the Engineering staff recommends that the Authority enter into a Professional Services Agreement with Wendel to provide engineering services for the evaluation, design and supervision of the refurbishment, modifications, and improvements to eight (8) existing water storage tanks at various locations, identified as Contract No. W-035; and

WHEREAS, the Authority’s 2023 O&M Budget includes funds for this project under Unit 2502 Construction, Item No. 74 Payments to Contractors - Tanks;

NOW, THEREFORE, BE IT RESOLVED:

That the Board accepts the proposal of Wendel to provide Consulting Engineering Services relating to Water Storage Tank Rehabilitations, identified as Contract No. W-035; and be it further

RESOLVED: That the Chairman is authorized to execute said Professional Services Agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Wendel.

Ayes:

Noes:

05/25/23-alh

ITEM 2 - AUTHORIZATION TO ENTER INTO A MANAGED PRINT SERVICE CONTRACT WITH UNITED COPIER & BUSINESS SYSTEMS, INC. FOR SERVICES RELATING TO FURNISHING AND DELIVERING EQUIPMENT, SUPPLIES, AND PARTS FOR PRINTERS, COPIERS, SCANNERS AND PLOTTERS FOR THE PERIOD FROM MAY 1, 2023 THROUGH APRIL 30, 2028, IDENTIFIED AS CONTRACT NO. UBS-001, PROJECT NO. 202300126

Motion by seconded by

WHEREAS, Request for Proposals (“RFP”) were issued to qualified firms to provide services relating to Furnishing and Delivering Equipment, Supplies, and Parts for Printers, Copiers, Scanners and Plotters; and

WHEREAS, a copy of the RFP was sent to the following firms:

United Business Systems, Inc.
Toshiba
CopierFax Business Technologies
Lexmark
Eagle Systems, Inc.; and

WHEREAS, the RFP was also posted on the Authority’s website; and

WHEREAS, the respondents to the RFP were: United Business Systems, Inc., Toshiba, CopierFax Business Technologies, and Lexmark; and

WHEREAS, the RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, upon evaluating the response to the RFP, the Authority deems it advisable to have United Business Systems, Inc. render professional services relating to Furnishing and Delivering Equipment, Supplies, and Parts for Printers, Copiers, Scanners and Plotters; and

WHEREAS, the Authority’s 2023 O&M Budget includes funds for this project under Unit 8525 Information Technology, Item No. 19 Payment to Contracts – Other;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approve entering into a Managed Print Services Contract with United Business Systems, Inc. to provide professional services relating to Furnishing and Delivering Equipment, Supplies, and Parts for Printers, Copiers, Scanners and Plotters; and be it further

RESOLVED: That the Chairman is authorized to execute said contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary is authorized to forward an executed copy of said contract together with a certified copy of this resolution to United Business Systems, Inc.

Ayes:

Noes:

05/25/23-alh

ITEM 3 - AUTHORIZATION TO ENTER INTO A PERMANENT EASEMENT AGREEMENT WITH 1185 SWEET HOME ROAD (NY) OWNER, LLC RELATING TO CONTRACT NO. W-030, TRANSMISSION MAIN REPLACEMENT, TOWN OF AMHERST, NEW YORK, PROJECT NO. 201800074

Motion by seconded by

WHEREAS, The Erie County Water Authority (the “Authority”) awarded a Professional Services Contract to Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C. to undertake a transmission replacement project in the Town of Amherst, New York, identified as Contract No. W-030; and

WHEREAS, a portion of the new main will be constructed on property owned by 1185 Sweet Home Road (NY) Owner, LLC.; and

WHEREAS, this property is occupied by the Station at Buffalo apartment complex; and

WHEREAS, in order to construct the improvements as well as to operate and maintain the main following completion of the project, the Authority must execute a Permanent Easement Agreement (the “Agreement”) with 1185 Sweet Home Road (NY) Owner, LLC.; and

WHEREAS, Harris Beach PLLC, consultants, and the Authority’s Legal and Engineering departments have negotiated the terms of this Agreement and recommend the Board of Commissioners (“the Board”) approve and execute the Agreement; and

WHEREAS, there is no cost associated with this Easement; and

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves entering into a Permanent Easement Agreement with 1185 Sweet Home Road (NY) Owner, LLC. relating to Contract No. W-030, transmission main replacement in the Town of Amherst; and be it further

RESOLVED, that the Chairman is authorized to execute the Easement Agreement on behalf of the Authority; and be it further

RESOLVED, that the Secretary is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to 1185 Sweet Home Road (NY) Owner, LLC.

Ayes:

Noes:

05/25/23-pjg

ITEM 4 - AWARD OF CONTRACT TO METRO CONTRACTING & ENVIRONMENTAL, INC. FOR ASBESTOS CEMENT PIPE (ACP) AND ASBESTOS CONTAINING MATERIALS (ACM) ABATEMENT, REMOVAL, AND DISPOSAL, JUNE 1, 2023 THROUGH MAY 31, 2025, PROJECT NO. 202300008 - \$63,260.00

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 1st day of March 2023, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Asbestos Cement Pipe (ACP) and Asbestos Containing Materials (ACM) Abatement, Removal, and Disposal, June 1, 2023 through May 31, 2025; and

WHEREAS, Authority personnel opened sealed bids in the office of the Authority on the 28th day of March, 2023, at 10:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Metro Contracting & Environmental, Inc.	\$63,260.00
Regional Environmental Demolition, Inc.	67,500.00*
Mark Cerrone, Inc.	72,250.00

*Corrected Figure; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specifications and bids and determined that Metro Contracting & Environmental, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2023 O&M Budget includes funds for this project under Unit 2010 Line Maintenance, Item No. 15 Payments to Contractors – Repair; Unit 1010 Sturgeon Point Plant, Item No. 19 Payments to Contractors – Other; Unit 1020 Control Operations, Item No. 19 Payments to Contractors – Other and Unit 1015 Van de Water, Item No. 19 Payments to Contractors - Other;

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to Metro Contracting & Environment, Inc. as the lowest responsible bidder for the abovementioned project, and be it further

RESOLVED: That the Chair is authorized to execute a contract with Metro Contracting & Environment, Inc. for Asbestos Cement Pipe (ACP) and Asbestos Containing Materials (ACM) Abatement, Removal, and Disposal, June 1, 2023 through May 31, 2025 as a unit price contract for the estimated total amount of \$63,260.00; and be it further

RESOLVED: That the Secretary is authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project.

Ayes:

Noes:

05/25/23-alh

ITEM 5 - AWARD OF CONTRACT TO CONCRETE APPLIED TECHNOLOGIES CORP. D/B/A CATCO FOR SHERIDAN DRIVE WATER SYSTEM IMPROVEMENTS, TOWN OF AMHERST, PROJECT NO. 202200206 - \$6,915,131.50

Motion by seconded by

WHEREAS, the Erie County Water Authority (the “Authority”) advertised in Construction Exchange and the New York State Contract Reporter on the 27th day of February 2023, a notice inviting sealed bids in accordance with Public Authorities Law §1069 for Sheridan Drive Water System Improvements, Town of Amherst; and

WHEREAS, Authority personnel opened a sealed bid in the office of the Authority on the 4th day of April 2023, and was as follows:

BIDDER	AMOUNT
Concrete Applied Technologies Corp. d/b/a CATCO*	\$6,915,131.50

*Only bid received; and

WHEREAS, Michael J. Quinn, Sr. Distribution Engineer and Leonard F. Kowalski, Executive Engineer have reviewed the specification and bid and determined that Concrete Applied Technologies Corp. d/b/a CATCO is a responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

WHEREAS, the Authority’s 2023 Capital Budget includes funds for this project under Unit 2590 Eng/Const Distribution Mains, Item No. 101704 Sheridan Drive Main Replacement; and

NOW, THEREFORE, BE IT RESOLVED:

That Authority awards the contract to Concrete Applied Technologies Corp. d/b/a CATCO as a responsible bidder for the abovementioned project, and be it further

RESOLVED: that the Chair is authorized to execute a contract with Concrete Applied Technologies Corp. d/b/a CATCO for Sheridan Drive Water System Improvements, Town of Amherst as a unit price contract for the estimated total amount of \$6,915,131.50.

Ayes:

Noes:

05/25/23-alh

ITEM 6 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION FOR RAW WATER TRANSMISSION MAIN, VAN DE WATER RAW WATER TO VAN DE WATER TREATMENT PLANT, IDENTIFIED AS CONTRACT NO. NC-040, PROJECT NO. 201900104

Motion by seconded by

WHEREAS, on May 28, 2019, the Erie County Water Authority (the “Authority”) awarded Nussbaumer & Clarke, Inc. (the “Engineer”) a Professional Service Agreement to provide Consulting Engineering Services for the Design and Construction for Raw Water Transmission Main, Van De Water Raw Water to Van De Water Treatment Plant (the “Agreement”); and

WHEREAS, several changes to the scope of the work occurred during the design phase of the project; and

WHEREAS, the Engineer has requested additional compensation of \$243,050.00 for the additional services provided to the Authority; and

WHEREAS, Russell J. Stoll, COO and Leonard F. Kowalski, Executive Engineer recommend that the Authority amend the Agreement by increasing the compensation to the Engineer by \$243,050.00; and

WHEREAS, in accordance with paragraph 5 of the Agreement, no modification or variation from the terms of the Agreement shall be effective unless it is in writing and authorized by a resolution of the Board of Commissioners of the Authority (the “Board”), and signed by all parties; and

WHEREAS, the Authority’s 2023 Capital Budget includes funds for this project under Unit 2595 Eng/Const Transmission Mains, Item No. 101352 NC-40 Transmission Main Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Agreement with Nussbaumer & Clarke, Inc. to include an additional compensation of \$243,050.00 for the additional services provided to the Authority; and be it further

RESOLVED: That the Chairman is hereby authorized to execute Amendment No. 1 on the behalf of the Authority; and be it further

RESOLVED: That the Secretary of the Authority is authorized to forward an executed copy of the Amendment together with a certified copy of this resolution to Nussbaumer & Clarke, Inc.

Ayes:

Noes:

05/25/23-alh

ITEM 7 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS OF NEW YORK, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR STURGEON POINT WATER TREATMENT PLANT WASHWATER TANK REPLACEMENT, IDENTIFIED AS CONTRACT NO. MP-088, PROJECT NO. 202100111

Motion by seconded by

WHEREAS, on May 13, 2021, the Erie County Water Authority (the “Authority”) awarded Arcadis of New York, Inc. (the “Engineer”) a Professional Service Agreement to provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Washwater Tank Replacement (the “Agreement”); and

WHEREAS, during the design phase of the project, several changes to the scope of the work occurred, including the preparation of engineering reports to enable the Authority to obtain funding for the project, analysis of alternate tank locations, and electrical conduit relocation; and

WHEREAS, the Engineer has requested additional compensation of \$42,930.00 for the additional services it provided to the Authority; and

WHEREAS, the Engineer has requested an increase in the resident inspection rates during the construction phase of the project as a result of a one year delay in construction due to the design phase changes in the scope of work; and

WHEREAS, Russell J. Stoll, COO and Leonard F. Kowalski, Executive Engineer recommend that the Authority amend the Agreement by increasing the compensation to the Engineer by \$42,930.00 and increasing the resident inspection rates; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Agreement, no modification or variation from the terms of the Agreement shall be effective unless it is in writing and authorized by a resolution of the Board of Commissioners of the Authority (the “Board”), and signed by all parties; and

WHEREAS, the Authority’s 2023 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101608 Washwater Tank Replacement;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Agreement with Arcadis of New York, Inc. to include an additional compensation of \$42,930.00 and increasing the resident inspection rates; and be it further

RESOLVED: That the Chairman is hereby authorized to execute Amendment No. 1 on the behalf of the Authority; and be it further

RESOLVED: That the Secretary of the Authority is authorized to forward an executed copy of the Amendment together with a certified copy of this resolution to Arcadis of New York, Inc.

Ayes:

Noes:

05/25/23-alh

ITEM 8 - APPROVAL OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS OF NEW YORK, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR STURGEON POINT WATER TREATMENT PLANT FILTRATION PIPING, VALVE AND UNDERDRAIN, IDENTIFIED AS CONTRACT NO. MP-090, PROJECT NO. 202200014

Motion by seconded by

WHEREAS, on December 22, 2021, the Erie County Water Authority (the “Authority”) awarded Arcadis of New York, Inc. (the “Engineer”) a Professional Service Agreement to provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Filtration Piping, Valve and Underdrain, identified as Contract no. MP-090 (the “Agreement”); and

WHEREAS, during the design phase of the project, several changes to the scope of the work occurred, including the requirement to prepare additional pre-procurement contracts, revisions to the front end specifications, and changes in schedule that will result in additional changes to the general services, resident inspection and record drawings phases of the project; and

WHEREAS, the Engineer has requested additional compensation of \$1,311,000.00 for the additional services it provided to the Authority; and

WHEREAS, Russell J. Stoll, COO and Leonard F. Kowalski, Executive Engineer recommend that the Authority amend the Agreement by increasing the compensation to the Engineer by \$1,311,000.00; and

WHEREAS, in accordance with article 5, paragraph 5.02 of the Agreement, no modification or variation from the terms of the Agreement shall be effective unless it is in writing and authorized by a resolution of the Board of Commissioners of the Authority (the “Board”), and signed by all parties; and

WHEREAS, the Authority’s 2023 Capital Budget includes funds for this project under Unit 2510 Eng/Const Sturgeon Point, Item No. 101506 Filter Gallery Piping Design;

NOW, THEREFORE, BE IT RESOLVED:

That the Board approves amending the Professional Services Agreement with Arcadis of New York, Inc. to include an additional compensation of \$1,311,000.00; and be it further

RESOLVED: That the Chairman is hereby authorized to execute Amendment No. 1 on the behalf of the Authority; and be it further

RESOLVED: That the Secretary of the Authority is authorized to forward an executed copy of the Amendment together with a certified copy of this resolution to Arcadis of New York, Inc.

Ayes:

Noes:

05/25/23-alh

ITEM 9 - APPROVAL OF AMENDMENT NO. 1 TO THE LICENSING AGREEMENT BETWEEN THE ERIE COUNTY WATER AUTHORITY AND KANTOLA TRAINING SOLUTIONS, LLC FOR ANTI-HARASSMENT AND WORKPLACE VIOLENCE TRAININGS

Motion by seconded by

WHEREAS, on February 23, 2022, the Erie County Water Authority (the “Authority”) executed a Licensing Agreement between the Erie County Water Authority and Kantola Training Solutions, LLC (“Kantola”) for Anti-Harassment and Workplace Violence Trainings (the “Agreement”); and

WHEREAS, Jennifer Hibit, Director of Human Resources, believes it is in the best interest of the Authority to amend the Agreement with Kantola to include cybersecurity training; and

WHEREAS, in accordance with Paragraph 4.1 of the Agreement, any modification of the terms of the Agreement must be in writing and signed by all parties; and

WHEREAS, the Authority’s 2023 O&M Budget includes funds for this project under 8010 Human Resources, Item No. 37;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the Authority approve amending the Agreement to include cybersecurity training; and

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 1 on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Amendment together with a certified copy of this resolution to Kantola.

Ayes:

Noes:

05/25/23-alh

**ITEM 10 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2023**

Motion by seconded by

WHEREAS, in a resolution dated October 20, 2022, the Erie County Water Authority (the "Authority") adopted its annual capital budget for the fiscal year 2023; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its budget to reflect such changes; and

WHEREAS, the Authority has been advised by Michael Quinn, Senior Distribution Engineer, additional funding is needed for budget items 101537 and 101518; and

WHEREAS, in order to provide the necessary funding for these projects, funds within the capital budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2515	101537	GHD-008 VDW WTP Residuals	\$ 2,300,000	
2590	101518	WSA-015 Waterline Replacement	<u>1,200,000</u>	
2510	101503	Carbon System Improvements – STP		\$ 1,200,000
2515	101507	Carbon System Improvements – VDW		1,100,000
2595	101362	W-030 Transmission Main Replacement		<u>1,200,000</u>
Totals			\$ 3,500,000	\$ 3,500,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's annual capital budget for the fiscal year 2023 be amended as listed above.

Ayes:

Noes:

5/25/23-SVD:alh

**ITEM 11 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2023**

Motion by seconded by

WHEREAS, in a resolution dated October 20, 2022, the Erie County Water Authority (the "Authority") adopted its annual capital budget for the fiscal year 2023; and

WHEREAS, from time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its budget to reflect such changes; and

WHEREAS, the Authority has been advised by Michael Quinn, Senior Distribution Engineer, additional funding is needed for Capital Budget item 101704; and

WHEREAS, in order to provide funding for this project, funds within the capital budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2590	101704	Sheridan Drive Main Replacement	<u>\$ 6,000,000</u>	
2510	101506	MP-090 Filter Gallery Piping Design		\$ 3,000,000
2595	101362	W-030 Transmission Main Replacement		<u>\$ 3,000,000</u>
Totals			\$ 6,000,000	\$ 6,000,000;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's annual capital budget for the fiscal year 2023 be amended as listed above.

Ayes:

Noes:

5/25/23-SVD:alh

ITEM 12 - CREATION OF ONE POSITION OF SENIOR CONSTRUCTION INSPECTOR

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create two positions of Senior Construction Inspector, Salary Grade 30 at a starting salary of \$79,830.40 of the Authority’s Career and Salary Plan, effective May 25, 2023; and be it further

RESOLVED: On May 11, 2023 the Erie County Department of Personnel reviewed and approved the above creations.

Ayes:

Noes:

05/25/23-alh

ITEM 13 - CREATION OF TWO POSITIONS OF SENIOR ACCOUNT CLERKS

Motion by seconded by

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create two positions of Senior Account Clerk, Salary Grade 10 at a starting salary of \$56,403.36 of the Authority’s Career and Salary Plan, effective May 25, 2023; and be it further

RESOLVED: On May 11, 2023 the Erie County Department of Personnel reviewed and approved the above creations.

Ayes:

Noes:

05/25/23-alh

ITEM 14 - AUTHORIZATION FOR DAVID PATTON, SENIOR PRODUCTION ENGINEER, AND MICHAEL WYMER, SENIOR PRODUCTION ENGINEER TO ATTEND THE AWWA ACE CONFERENCE IN TORONTO, CANADA

Motion by seconded by

WHEREAS, the Erie County Water Authority deems it advisable for David Patton, Senior Production Engineer, and Michael Wymer, Senior Production Engineer, to attend the AWWA ACE Conference in Toronto, Canada at a total estimated cost of \$4,400.00;

NOW, THEREFORE, BE IT RESOLVED:

That David Patton, Senior Production Engineer, and Michael Wymer, Senior Production Engineer, are authorized to travel to Toronto, Canada from June 12, 2023 to June 14, 2023 to attend the AWWA ACE Conference at a total estimated cost of \$4,400.00.

Ayes:

Noes:

05/25/23-alh

**ITEM 15 - APPRECIATION AND RECOGNITION OF INVOLVED ERIE COUNTY
WATER AUTHORITY EMPLOYEES FOR THEIR OUTSTANDING
SERVICE DURING THE STORMS OF 2022**

Motion by seconded by

WHEREAS, Erie County suffered severe snow and blizzard conditions during the year 2022; and

WHEREAS, due to these severe weather conditions, the Erie County Water Authority (the “Authority”) declared these inclement weather days with many Authority employees reporting absent because of their inability to report to their place of work; and

WHEREAS, there were, however, numerous Authority employees that did report to work during this time and performed above and beyond their respective job duties; and

WHEREAS, because of these employees the Authority was able to continue to provide all of its customers with a plentiful supply of safe and high-quality drinking water; and

WHEREAS, the Board of Commissioners of the Authority would like to acknowledge and recognize these employees for their outstanding service during this difficult time;

NOW, THEREFORE, BE IT RESOLVED:

RESOLVED: that in grateful appreciation to and in acknowledgment of those employees who performed outstanding service during the storm, the foregoing Preamble and Resolution be entered upon the Minutes of the Meeting of May 25, 2023.

Ayes:

Noes:

05/25/23-pjg