

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 27, 2021**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, May 13, 2021.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, May 13, 2021.

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**
- 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 Buffalo Brick & Mortar, LLC regarding Delinquent Water Bills
- C-2** FOIL from SmartProcure regarding PO/Vendor Information
- C-3** NOC – JR Enterprises v ECWA
- C-4** Todd Meyers Retirement Letter

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 -** Final Acceptance of Project with 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, Contract No. 20-14-04 - \$129,521.80
- ITEM 3 -** Authorization to Enter into a Professional Services Agreement with Lawley Services, Inc. for Risk Management and Insurance Brokerage Services, Project No. 202100135
- ITEM 4 -** Authorization to Enter into a Professional Services Contract with AP Professionals of WNY, LLC for Professional Employment Services, Project No. 202100115

New Business Continued

- ITEM 5 -** Authorization to Enter into a Main Extension Agreement (Builder-Contractor-Developer) with Cimato Bros. Construction, Inc. for the Construction and Installation of Approximately 1,135 Linear Feet of Eight (8”) Inch PVC Watermain, 80 Linear Feet of Eight (8”) Inch DIP Watermain, Three (3) Hydrants, Four (4) Line Valves and Appurtenances in Northwoods Subdivision Phase 4B, Town of Clarence, New York, Project No. 202100062, EC No. 7173

- ITEM 6 -** Award of Contract to Metro Contracting & Environment, Inc. for Asbestos Cement Pipe (ACP) and Asbestos Containing Materials (ACM) Abatement, Removal, and Disposal, June 1, 2021 through May 31, 2023, Project No. 202100013 - \$68,200.00

- ITEM 7 -** Authorization to Advertise for Bids for On-Call Repair Services for Watermains and Related Facilities, September 1, 2021 through August 31, 2023, Project No. 202100064

- ITEM 8 -** Authorization to Grant Leak Allowance Requests - \$5,897.07

- ITEM 9 -** Authorization for Additional Vacation Time for New Distribution Engineer

IX. ADJOURNMENT