

**ERIE COUNTY WATER AUTHORITY  
MEETING OF MAY 6, 2019**

**PRESENT:**

**CALL TO ORDER AT**

**PLEDGE TO THE FLAG**

**I. ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, April 18, 2019.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, April 18, 2019.

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**

- C-1** NOC Ilka Krafft
- C-2** NOC Daniel Sciolino
- C-3** NOC Chad Buziak
- C-4** E-mail from Wesley Dust

**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 Kaman Automation, Control & Energy for Contract No. EMA-03A, Distribution Scada Replacement, Project No. 201400160, Contract No. 16-16-07 - \$59,889.31
- ITEM 3 -** Authorization to enter into an agreement with AP Professionals to assist the Erie County Water Authority in the Search for an Executive Director
- ITEM 4 -** Authorization to Accept Proposal of the Marrano/Marc Equity Corporation and Cimato Bros. Construction, Inc. for the Construction and Installation of approximately 681 Linear Feet of Eight (8") Inch PVC Watermain, One (1) Hydrant and Appurtenances in Deer Springs Subdivision Part 4, Phase 2E, Town of Hamburg, New York, Project No. 201600287, EC No. 6933
- ITEM 5 -** Award of Contract to Phenova, Inc. for Chemistry and Microbiology Proficiency Samples and Chemistry Standards for Three Years from February 1, 2019 to January 31, 2022, Project No. 201900009 - \$26,896.00

**New Business Continued**

- ITEM 6 -** Authorization to Advertise for Bids for the Furnishing and Delivering of One New and Unused Enclosed Trailer (ECWA V712) with Standard Warranty, Project No. 201900102
- ITEM 7 -** Authorization to Extend the Professional Services Contract with Hi-Tech Services to Provide Information Technology Consulting and Support Services, Contract No. HT-006, Project No. 201600166
- ITEM 8 -** Approval of Change Order No. 1 of Veraview LLC to Provide Design, Installation and Programing of Audio and Video Equipment for the Erie County Water Authority's Ellicott Square Boardroom and Service Center Training Room, Project No. 201800246  
- \$631.22
- ITEM 9 -** Authorization to Amend the Erie County Water Authority Open Meetings Law Policy & Procedures for Accessing Public Meetings

**IX. ADJOURNMENT**