

**ERIE COUNTY WATER AUTHORITY  
MEETING OF JUNE 10, 2021  
AMENDED**

**PRESENT:**

**PLEDGE TO THE FLAG**

**I. CALL TO ORDER/ROLL CALL**

**II. READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the Meeting held on Thursday, May 27, 2021.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the Meeting held on Thursday, May 27, 2021.

**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 Deborah Weir regarding Copies of the Water Bill for the Past Three Months for The Fairways at Lancaster, 5353 Genesee Street
- C-2** NOC – Sharon Dorociak vs. ECWA
- C-3** Subrogation Demand
- C-4** FOIL from Annoise Jennings regarding List of Homes without Water Service for More than Six Months
- C-5** FOIL from NY Foundation for Fair Contracting regarding Copies of Documentation from 716 Site Contracting, Inc. for Various Projects
- C-6** Letter from the Town of Lancaster

**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 -** Authorization to Solicit Request for Proposals for the Computerized Maintenance Management System Implementation of Cityworks Server Asset Management System Within the Erie County Water Authority’s Water Treatment Plants, Pump Stations, Water Storage Tanks and Associated Electrical Equipment, Project No. 202100072

**New Business Continued**

- ITEM 3 -** Authorization to Enter Into a Professional Services “Piggyback” Agreement with Auctions International, Inc. for Sale of Assets by Online Auction, Project No. 202100134
- ITEM 4 -** Award of Contract to Russo Development, Inc. for Sturgeon Point Water Treatment Plant Sludge Removal, Disposal and Relocation, Project No. 202100038 - \$299,225.00
- ITEM 5 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Floor Grating to Van de Water Water Treatment Plant, Project No. 202100109
- ITEM 6 -** Approval of Amendment No. 1 to the Professional Services Agreement with Greenman-Pedersen, Inc. to Provide Transmission System Improvements in the Towns of Hamburg and West Seneca and City of Lackawanna, New York (Contract B), identified as Contract No. GP-010, Project No. 202100035
- ITEM 7 -** Authorization to Refund Service Connection Fee to Buffalo Modular Homes - \$2,300.00
- ITEM 8 -** Authorization to Refund Service Connection Fee to Buffalo Modular Homes - \$2,300.00
- ITEM 9 -** Authorization to Refund Service Connection Fee to Buffalo Bungalow, Inc. - \$2,000.00
- ITEM 10 -** Authorization to Grant Leak Allowance Requests - \$6,058.83
- ITEM 11 -** Salary Increments - July 1, 2021
- ITEM 12 -** Appointments of Ad Hoc Members to the Erie County Water Authority’s Independent Ethics Panel

**IX. ADJOURNMENT**