

**ERIE COUNTY WATER AUTHORITY
MEETING OF JUNE 13, 2019**

PRESENT:

CALL TO ORDER AT

PLEDGE TO THE FLAG

I. ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Tuesday, May 28, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Tuesday, May 28, 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** Letter from Customer Tonnie Logan Claim No. 2019-034
- C-2** Notice of Claim Richard and Kimberly Kaylor
- C-3** FOIL from Kandy Company re Sturgeon Point Sludge Removal Bid Tabulation
- C-4** FOIL from Kyle Maier re Water Shut Off List
- C-5** Joseph Rzesiewicz Resignation
- C-6** NYS Senate Investigations & Government Operations Committee 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 E&R General Construction, Inc. For Contract No. WSA-12, Water System Improvements in the Towns of Cheektowaga and Amherst, New York, Project No. 201700088, Contract No. 18-09-02 - \$89,298.84
- ITEM 3 -** Final Acceptance of Project with Utility Service Co., Inc. for Contract No. W-22C-2, Storage Tank Refurbishing - Elevated, Project No. 201300266, Contract No. 16-13-05
- ITEM 4 -** Final Acceptance of Project with E&R General Construction, Inc. for Excavated Material Removal and Disposal, April 1, 2016 through March 31, 2018, Project No. 201600011, Contract No. 16-06-03 - \$30,585.88
- ITEM 5 -** Authorization to Amend the Erie County Water Authority's Investment Guidelines

**AGENDA
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New Business Continued

ITEM 6 - Authorization to enter into a Direct Service Agreement with the Town of Aurora

ITEM 7 - Authorization to Pay Ledge Creek Development Notice of Claim Relating to Driveway Repair Work at the Erie County Water Authority's Service Center

ITEM 8 - Award of Contract to Metro Contracting & Environmental, Inc. for Asbestos Cement Pipe (ACP) Removal and Disposal from June 1, 2019 through May 31, 2021, Project No. 201900045 - \$38,682.00

ITEM 9 - Award of Contract to Kemira Water Solutions, Inc. for Furnishing and Delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the Treatment of Water for the Period of Two Years, July 1, 2019 through June 30, 2021, Project No. 201900031 - \$970,375.96

ITEM 10 - Authorization to Reject Bids and Readvertise for the Furnishing and Delivering of Ten (10) Booster Pumps and Motors for Erie County Pump Stations, Project No. 201900023

ITEM 11 - Authorization to Advertise for Bids for Watermain Materials Purchase Contract, January 1, 2020 to December 31, 2021, Project No. 202000001

ITEM 12 - Authorization to Advertise for Bids for On Call Repair Services Watermains and Related Facilities September 1, 2019 through August 31, 2021, Project No. 201900083

ITEM 13 - Authorization to Extend the Contract with Frederick Machine Repair, Inc. for Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment for a One Year Period from August 1, 2019 to July 31, 2020, Project No. 201700071, Contract No. 17-09-06

ITEM 14 - Authorization for Karen Prendergast, Chief Financial Officer, Joyce Tomaka, Comptroller and Lavonya Lester, Director of Administration to attend the ERP Implementation and Technology Governance in Columbus, Ohio

ITEM 15 - Salary Increments - July 1, 2019

ITEM 16 - Authorization to Enter Into a Professional Services Agreement with the Erie County Agricultural Society Relating to Water Testing, Project No. 201900131

IX. ADJOURNMENT