

**ERIE COUNTY WATER AUTHORITY
MEETING OF JUNE 18, 2020**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, June 4, 2020.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, June 4, 2020.

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 Request from Chris Jones of Ledge Creek Development re ECWA Restoration Bid Information

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 and Paving, Inc. for Contract No. CPL-004, Water System Improvements, Town of Clarence, New York Project No. 201800079, Contract No. 19-04-04 - \$20,024.42
- ITEM 3 -** Authorization to Enter into a Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Ball Pump Station Phase 1 Rehabilitation, identified as Contract No. MP-086, Project No. 202000177
- ITEM 4 -** Authorization to Enter into a Professional Services Contract with LaBella Associates to Provide Consulting Engineering Services for Castle Hill Pump Station Replacement, identified as Contract No. LA-002-086, Project No. 202000178
- ITEM 5 -** Authorization to Retain Harris Beach PLLC to Provide Legal Counsel on behalf of the Erie County Water Authority
- ITEM 6 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services, Van de Water Treatment Plant and Raw Water Pump Station HVAC Upgrades, Project No. 202000034

**AGENDA
JUNE 18, 2020
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New Business Continued

ITEM 7 - Award of Contract to Niagara Coatings Services, Inc. for Industrial Blasting, Painting and Associated Maintenance Contract from April 1, 2020 to March 31, 2021, Project No. 202000005 - \$190,206.00

ITEM 8 - Authorization to Advertise for Bids for the Furnishing and Delivering of Check Valves and Butterfly Valves for Erie County Water Authority Pump Stations, Project No. 202000153

ITEM 9 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020

ITEM 10 - Salary Increments - July 1, 2020

ITEM 11 - Approval to Amend the Erie County Water Authority's Declaration of Emergency

IX. ADJOURNMENT