

**ERIE COUNTY WATER AUTHORITY
MEETING OF JUNE 24, 2021**

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, June 10, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, June 10, 2021.

IV. READING OF SPECIAL MEETING MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the Special Meeting held on Tuesday, June 15, 2021.

V. APPROVAL OF SPECIAL MEETING MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Special Meeting held on Tuesday, June 15, 2021.

VI. REPORTS

A. SECRETARY

1. Executive Session

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person)

McCracken

B. LEGAL

C. FISCAL

1. Insurance Renewals

Prendergast

2. Dept. of Public Service – Service Disconnection Moratorium

Prendergast

3. May 2021 Investment Report

Prendergast

4. Monthly Finance Report – May 2021

Tomaka

D. OPERATIONS

1. Sturgeon Point WTP & VDW WTP Raw Water Intake Improvements Kowalski

E. HUMAN RESOURCES

F. AUDIT COMMITTEE

G. GOVERNANCE COMMITTEE

H. FINANCE COMMITTEE

I. ETHICS COMMITTEE

VII. 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 Sheli Kirby regarding Infrastructure Surcharge/Town of Evans

VIII. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Enter Into a Professional Services Agreement with Hazen and Sawyer to Provide Consulting Engineering Services for a Corrosion Control Treatment Program Pipe Loop Demonstration Study, identified as Contract No. HS-002, Project No. 202100152
- ITEM 3 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021 relative to Contract No. CPL-005, Project No. 201900072 and Evaluation of Pump Station Improvements – Windom, Horner, East Aurora, and Hamburg Pump Stations, Project No. 202100077
- ITEM 4 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for an Evaluation of Pump Station Improvements – Windom, Horner, East Aurora, and Hamburg Pump Stations, Project No. 202100077 (CCII)
- ITEM 5 -** Authorization to Solicit Request For Proposals for Water Tank Rehabilitation, Project No. 202100021
- ITEM 6 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services for Sturgeon Point Water Treatment Plant Line Maintenance Building and Windom Pump Station Storage and Operations Facility, Project No. 202100089 (CCII)
- ITEM 7 -** Authorization to Enter Into a Main Extension Agreement (Builder-Contractor-Developer) with 5700 Strickler Road, LLC for the Construction and Installation of approximately 1,522 Linear Feet of Eight (8”) Inch PVC Watermain, Two (2) Hydrants, One (1) Line Valve and Appurtenances in Strickler Estates Phase 2, Town of Clarence, New York, Project No. 202100023, EC No. 7189

AGENDA
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- ITEM 8 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5813.07, Project No. 202100150
- ITEM 9 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water for Two Years from November 1, 2021 through October 31, 2023, Project No. 202100108
- ITEM 10 -** 2021-2022 Insurance Coverage and Authorization to Bind and Pay Insurance Invoices
- ITEM 11 -** Authorization to Grant Leak Allowance Requests - \$8,277.86
- ITEM 12 -** _____ - Appointment as Senior Associate Attorney
- ITEM 13 -** _____ - Appointment as Attorney

XI. ADJOURNMENT