

**ERIE COUNTY WATER AUTHORITY  
MEETING OF JUNE 27, 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, June 13, 2019.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, June 13, 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** Notice of Claim Niagara Mohawk Power Corporation
- C-2** FOIL from Eric Chung relative to Purchasing Records
- C-3** FOIL from Chris Jones relative to Restoration Bid Information
- C-4** FOIL from Tyler Banks relative to Address of Properties not Receiving Service
- C-5** Robert Crowley Retirement

**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 enter into an Agreement with Neptune Technology Group, Inc. Relative to the Extension of Standard Meter Warranty and Replacement of Malfunctioning Water Meters, Project No. 201500025
- ITEM 3 -** Authorization to Solicit Request for Proposals for Consulting Engineering Services Relative to Van De Water Water Treatment Plant Residuals Treatment System Upgrades, Project No. 201900093
- ITEM 4 -** Award of Contract to Mark Cerrone, Inc. for Sturgeon Point WTP Sludge Removal, Disposal and Relocation, Project No. 201900091 for an estimated amount of \$524,740.00

**New Business Continued**

- ITEM 5 -** Authorization to Advertise for Bids for the Furnishing, Delivering and Installing of One Bulk Caustic Soda Storage Tank for Sturgeon Point Water Treatment Plant, Project No. 201900133
- ITEM 6 -** Authorization to Advertise for Bids for the Furnishing, Delivering and Installing of Potable Water Storage Tank Mixing System for Pine Hill Tank, Town of Cheektowaga, Project No. 201900037
- ITEM 7 -** Approval of Amendment No. 1 of Wm. Schutt & Associates for Water System Improvements Project, Cities of Tonawanda and Lackawanna, Village of Blasdell, Towns of Cheektowaga, West Seneca and Hamburg, Identified as Contract No. WSA-14, Project No. 201900075 - \$5,000.00
- ITEM 8 -** Authorization to Extend the Contract with Neptune Technology Group, Inc. for Furnishing and Delivering of Water Meters, August 1, 2015 through July 31, 2018, Project No. 201500025, Contract No. 15-13-09 - \$1,700,000.00
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 10 -** Authorization to Grant Leak Allowance Requests - \$5,655.32
- ITEM 11 -** Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for Cheektowaga Concrete LLC - \$556.24
- ITEM 12 -** Waiver of Section 3.04 of the Erie County Water Authority's Tariff for the Town of Aurora
- ITEM 13 -** 2019-2020 Insurance-Protection Program and Authorization to pay Insurance Invoices
- ITEM 14 -** Authorization to Execute a Securities Agreement with JP Morgan Securities
- ITEM 15 -** Authorization to Extend the Agreement with CalAmp relative to AVL Vehicle GPS Services

**IX. ADJOURNMENT**