

**ERIE COUNTY WATER AUTHORITY  
MEETING OF JUNE 4, 2020**

**PRESENT:**

**PLEDGE TO THE FLAG**

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

**II. READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, May 21, 2020.

and carried to read the Minutes of the

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, May 21, 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**

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**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 Brandon Kmiotek re Properties Not Currently Receiving Service
- C-2** FOIL Request from PropLogix re Utility Billing Request for 32 Old Post Road, Lancaster, NY
- C-3** Summons and Complaint re Maria Burke v. ECWA et al.

**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 DJM Contracting, Inc. for Contract No. NC-36, Water System Improvements in the Towns of Cheektowaga and Clarence, New York, Project No. 201700090, Contract No. 18-15-03 - \$91,280.06
- ITEM 3 -** Authorization to Enter into a Professional Services Contract with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant Piping and Valve Improvements Project, Identified as Contract No. MP-085, Project No. 202000166
- ITEM 4 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Decant Pumps and Mixers, Project No. 202000155
- ITEM 5 -** Approval of Change Order No. 4 of Ferguson Electric Construction Co., Inc. for Contract No. NC-35, Ball Pump Station Electrical, Project No. 201600238, Contract No. 18-19-07

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**New Business Continued**

**ITEM 6 -** Approval of Amendment No. 1 of Professional Services Contract with CHA Consulting, Inc. for Contract No. CH-011, Replacement Project – Lake Shore Road (Route 5) – NYSDOT Betterment, Project No. 201900071 - \$8,700.00

**ITEM 7 -** Authorization to Grant Leak Allowance Request - \$1,553.03

**ITEM 8 -** Appointment of Ad Hoc Members to The Erie County Water Authority, Independent Ethics Panel

**ITEM 9 -** Approval to Amend the Erie County Water Authority's Declaration of Emergency

**IX. ADJOURNMENT**