

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 16, 2020**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 2, 2020.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 2, 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.)

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 CMH Company, Inc. for Contract No. GP-007, Water System Improvements, Village of Depew and Town of West Seneca, Project No. 201800080, identified as Contract No. 19-16-04 - \$84,440.94

ITEM 3 - Final Acceptance of Project with Mark Cerrone, Inc. for Sturgeon Point WTP Sludge Removal, Disposal and Relocation, Project No. 201900091, Contract No. 19-11-07 - \$24,084.41

ITEM 4 - Authorization to Enter into a Professional Services Agreement with Hi-Tech Computer Systems, Inc. and Ralph L. Giambra d/b/a Hi-Tech Services to Provide Information Technology Consulting and Support Services, Contract No. HtT07, Project No. 202000180

ITEM 5 - Authorization to Enter into a Preventative Maintenance Service Agreement with Siemens Industry, Inc. to Perform Preventative Maintenance Checks for Siemens Variable Frequency Drives, identified as Contract No. ROB-008, Project No. 202000007

ITEM 6 - Authorization to Rescind Item No. 17 of the Minutes of the Meeting Held on February 13, 2020 Relative to the Award of Contract to Industrial Scientific Corporation and Authorization into enter into a Revised, One-Year Equipment and Service Agreement with Industrial Scientific Corporation for Gas Detection Equipment, Project No. 201900173

New Business Continued

- ITEM 7 -** Authorization to Accept Proposal of Pleasant Development, LLC and Russo Development, Inc. for the Construction and Installation of Approximately 940 lf of Eight (8”) Inch PVC Watermain, 250 lf of Eight (8”) Inch DIP Watermain, Two (2) Hydrants, Four (4) Line Valves and Appurtenances in Pleasant Creek Subdivision, Phase III, Town of Hamburg, New York, Project No. 202000050, EC No. 7120
- ITEM 8 -** Authorization to Accept Proposal of Cimato Bros. Construction, Inc. for the Construction and Installation of Approximately 1,430 lf of Eight (8”) Inch PVC Watermain, Three (3) Hydrants, Four (4) Line Valves and Appurtenances in Northwoods Subdivision Phase A, Town of Clarence, New York, Project No. 202000173, EC No. 7128
- ITEM 9 -** Award of Contract to Bison Laboratories, Inc. for the Furnishing and Delivering of Sodium Hypochlorite to the Erie County Water Authority for use in the Booster Stations for Two Years from July 16, 2020 To July 15, 2022, Project No. 202000008 - \$20,400.00
- ITEM 10 -** Authorization to Advertise for Bids for Windom Pumping Station Overhead Crane – Hoist Upgrade, Project No. 202000048
- ITEM 11 -** Authorization to Execute Amendment No. 2 with Mollenberg-Betz, Inc. to Provide the Erie County Water Authority with Heating, Ventilating and Air Conditioning Service and Preventative Maintenance Work, Project No. 201700097, identified as Contract No. 17-11-07
- ITEM 12 -** Authorization to Grant Leak Allowance Requests - \$17,431.99
- ITEM 13 -** Authorization to Settle Property Claim Submitted by Richard And Kimberly Kaylor
- ITEM 14 -** Authorization to Rescind Item No. 20 of the Minutes of the Meeting Held on December 30, 2010 Relative to Amending the Authority’s Career and Salary Plan for Bi-Weekly Part-Time Attorneys Not Eligible for Membership in a Collective Bargaining Unit

IX. ADJOURNMENT