

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 18, 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 27, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, June 27, 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** FOIL from Theodora Auwae Regarding Residential Shut Offs
- C-2** FOIL from Annoise Jennings Regarding List of Properties
- C-3** NOC Jamie DeWaters

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

- T-18** Authorization to Extend the Agreement with CalAmp (Item No. 15 6/27/19)

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 Memorandum of Understanding with the Village of Hamburg, Project No. 201500037
- ITEM 3** - 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, 2019 through October 31, 2021, Project No. 201900154
- ITEM 4** - Authorization to Reject Bids and Re-Advertise for the Furnishing and Delivering of One New and Unused Enclosed Trailer (ECWA V712) with Standard Warranty, Project No. 201900102
- ITEM 5** - Authorization to Advertise for Bids for Contract No. W-031, Ball North Storage Tank Replacement, Project No. 201800139

New Business Continued

- ITEM 6 -** Authorization to Advertise for Bids for the Furnishing and Delivering of One Pre-Cast Concrete Building for Pine Hill Pump Station, Town of Cheektowaga, Project No. 201900128
- ITEM 7 -** Approval of Work Change Directive No. 1 of E&R General Construction, Inc. for Contract No. WSA-013, Water System Improvements, Large Valve Replacements, City of Lackawanna and Towns of Alden, Amherst, Cheektowaga, Hamburg and West Seneca, WSA-013, Project No. 201800081, identified as Contract No. 19-04-03
- ITEM 8 -** Approval of Addendum No. 1 of Ingenious, Inc. for Website Design and Development - \$6,758.00
- ITEM 9 -** Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for the Town of Clarence (Account #60537559-7) - \$581.19
- ITEM 10 -** Creation of Four (4) Positions of Pump Mechanic
- ITEM 11 -** David Juda – Leave of Absence

IX. ADJOURNMENT