

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 22, 2021**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 8, 2021.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 8, 2021.

and carried to approve the Minutes of the

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

1. 2022 Budget Schedule
2. June 2021 Investment Report
3. Monthly Financial Report – June 2021

Prendergast
Prendergast
Tomaka

D. OPERATIONS

Reports Continued

- 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.)

C-1 Steven Noyes, Control Operator Crew Chief Retirement

C-2 NOC – April Ludlow 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 - Authorization to Enter into a Main Extension Agreement (Builder-Contractor-Developer) with Natale Property Acquisitions, LLC and L.J. Quigliano II, Inc. for the Construction and Installation of Approximately 1,554 Linear Feet of Eight (8”) Inch PVC Watermain, 46 Linear Feet of Eight (8”) Inch DIP Watermain, Three (3) Hydrants and Four (4) Lines Valves and Appurtenances in Spaulding Green Subdivision Phase 7A, Town of Clarence, New York, Project No. 202100056, EC No. 7168

New Business Continued

- ITEM 3 -** 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. 5813.61, Project No. 201900110
- ITEM 4 -** Award of Contract to Hohl Industrial Services, Inc. for Contract No. GHD-008 Residuals Handling Upgrades, Van de Water Water Treatment Plant, Project No. 201900208 - \$7,595,300.00
- ITEM 5 -** Approval of Amendment No. 2 of Industrial Scientific Corporation relative to an Equipment and Service Agreement for Gas Detection Equipment and Maintenance Program, Project No. 201900173
- ITEM 6 -** Authorization to Grant Leak Allowance Requests - \$16,382.72
- ITEM 7 -** Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for Central Transport (Account No. 60539954-7) - \$1,818.80
- ITEM 8 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021

IX. ADJOURNMENT