

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 30, 2020
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 16, 2020.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 16, 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.)

- C-1** FOIL from Brandon Kmiotek
- C-2** FOIL from Deborah Weir
- C-3** FOIL from Sue Galbraith
- C-4** Notice of Claim – Erik Svensson
- C-5** FOIL from Peter York
- C- 6** Letter from Gayle Yaeger

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 -** Award of Contract to Pinto Construction Services, Inc. for Sturgeon Point Water Treatment Plant Sludge Removal, Disposal and Relocation, Project No. 202000110 - \$699,785.00
- ITEM 3 -** Authorization to Solicit Request for Proposals for Bill, Printing and Mailing Services, Project No. 202000201
- ITEM 4 -** Approval of Amendment No. 2 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 - \$20,700.00

New Business Continued

- ITEM 5 -** Authorization to Execute Amendment No. 1 with DiDonato Associates Engineering & Architecture, PE, PC to Provide Consulting Engineering Services relative to Upgrades in the Towns of Amherst and Cheektowaga, New York (Contract E), identified as Contract No. DA-010, Project No. 202000063

- ITEM 6 -** Authorization to Execute Amendment No. 1 with Raftelis Financial Consultants, Inc. to Provide Financial Services Relating to Cost of Service Analysis, Rate Modeling and Financial Feasibility Analysis, Project No. 202000129

- ITEM 7 -** Authorization to Grant Leak Allowance Requests - \$8,663.07

- ITEM 8 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020

- ITEM 9 -** Creation of One Position of Chief Instrument and Controls Systems Specialist

IX. ADJOURNMENT