

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 8, 2021
AMENDED**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the
Meeting held on Thursday, June 24, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, June 24, 2021.

IV. REPORTS

A. SECRETARY

1. Vacation Time for New Employee _____ McCracken
2. Executive Session
Discussion relating to personnel matters of a particular person pursuant to
Public Officers Law § 105(1)(f) (matters relating to the appointment,
employment, promotion, demotion, discipline, suspension, dismissal or
removal of a particular person) _____ McCracken

B. LEGAL

C. FISCAL

- | | |
|--------------------------------|-------------|
| 1. Insurance Package | Prendergast |
| 2. Bond Counsel for WIFIA Loan | Prendergast |

D. OPERATIONS

E. HUMAN RESOURCES

- | | |
|---|---------|
| 1. Executive Session | |
| Discussion relating to collective negotiations pursuant to
article fourteen of the Civil Service Law pursuant to Public Officers Law
§105(1)(e) | NeMoyer |

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 Dominic re Electric and Natural Gas and Demand Response RFPs |
| C-2 | NOC – Jackson vs. ECWA |
| C-3 | NOC – Rybarczyk vs. ECWA |
| C-4 | NOC – Gaulocher vs. ECWA |
| C-5 | Email from Amy Hammell re Back Creek Road Water Access |

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 Ledge Creek Development, Inc. for Area No. 2 Restoration, April 1, 2018 through March 31, 2020, Project No. 201800009, Contract No. 18-14-03- \$90,021.53
- ITEM 3 -** Final Acceptance of Project with of Kandey Company, Inc. for Large Services Contract, February 1, 2019 through January 31, 2021, Project No. 201900005, identified as Contract No. 19-02-01 - \$151,892.21
- ITEM 4 -** Authorization to Enter into a Professional Services Agreement with Arcadis of New York, Inc. to Provide Consulting Engineering Services for Sturgeon Point Water Treatment Plant and Van de Water Treatment Plant Raw Water Intake Improvements, identified as Contract No. MP-089, Project No. 202100172
- ITEM 5 -** Authorization to Enter into a Cooperative Agreement with the Town of Boston in Connection with Storage Tank Refurbishing, Crestwood, Wohlhueter and Rice Hill Tanks in the Town of Boston, New York, Project No. 199300453
- ITEM 6 -** Authorization to Enter into a Master Services Agreement with Everbridge, Inc. for a Mass Notification Service, Project No. 201800264
- ITEM 7 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 8 -** Authorization for Additional Vacation Time for New Senior Systems Engineer
- ITEM 9 -** Authorization to Execute an Engagement Letter with Harris Beach PLLC to Provide Bond Counsel Services in connection with the Financing of Certain Improvements to the Authority's Facilities through the Water Infrastructure Finance and Innovation Act Program Administered by the Environmental Protection Agency

IX. ADJOURNMENT