

**ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 13, 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 30, 2020.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, July 30, 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 Notice of Claim from Neal Walsh

C-2 FOIL from SmartProcure relating to all current employee/staff contact information

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 Execute a Claim Settlement and Release Agreement between the Erie County Water Authority and 716 Site Contracting, Inc.

ITEM 3 - Lead Agency Status relative to the 48" Transmission Main, Town of Tonawanda, New York, identified as Contract No. MP-084, Project No. 202000084

ITEM 4 - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

ITEM 5 - Approval of One-Year Leave of Absence for Nicholas Roman

IX. ADJOURNMENT