

**ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 19, 2021**

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, August 5, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, August 5, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

- | | |
|---|-------------|
| 1. July 2021 Investment Report | Prendergast |
| 2. Monthly Financial Report – July 2021 | Tomaka |

D. OPERATIONS

- | | |
|-------------------------------------|----------|
| 1. RFP for Mass Notification System | Kowalski |
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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 FOIL from The Dietrich Law Firm regarding a Records Request for the Drain at 67 South Fisher Road, Lackawanna

C-2 FOIL from Dolce Firm regarding Accounting Records Documenting the Purchase of T Handle Valve Keys and/or Water Keys for the period between 2014 and 2019

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

New Business Continued

- ITEM 2 -** Final Acceptance of Project with E&R General Construction, Inc. for Contract No. WSA-014, Water System Improvements in the Towns of Cheektowaga and West Seneca, Cities of Tonawanda and Lackawanna and Village of Blasdell, New York, Project No. 201900075, Contract No. 20-10-04 - \$90,224.87
- ITEM 3 -** Authorization to Enter Into a Professional Services Agreement with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC to Provide Water Storage Tank Rehabilitations, Identified as Contract No. W-034, Project No. 202100193
- ITEM 4 -** Award of Contract to JCI Jones Chemicals, Inc. for the Furnishing and Delivering of Caustic Soda (50% Solution of Sodium Hydroxide) Membrane Grade to the Erie County Water Authority for Use in the Treatment Of Water For Two Years, November 1, 2021 through October 31, 2023, Project No. 202100104 - \$950,000.00
- ITEM 5 -** Award of Contract to Mark Cerrone, Inc. for On-Call Repair Services for Watermains and Related Facilities, September 1, 2021 through August 31, 2023, Project No. 202100064 - \$2,864,749.00
- ITEM 6 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 7 -** Authorization to File a Standard Workday and Reporting Resolution for Erie County Water Authority Commissioners Jerome D. Schad and Michele M. Iannello
- ITEM 8 -** Authorization to Grant and Release Unto New York State Electric and Gas a Permanent Easement and Right of Way in Connection with Pleasant Avenue, Town of Hamburg, New York

IX. ADJOURNMENT