

**ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 22, 2019**

PRESENT:

CALL TO ORDER AT

PLEDGE TO THE FLAG

I. ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 8, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 8, 2019.

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

- C-1** FOIL Re New York Central Mutual Insurance Co. as Subrogee of Shelley Puryear
- C-2** Resignation Letter

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

- T-18** Authorization to Extend the Agreement with CalAmp (Item No. 15 6/27/19)
- T-19** Procedure Relating to the Termination of Employment with the Erie County Water Authority (Item No. 14 8/8/19)

VIII. NEW BUSINESS

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Designation of the Erie County Water Authority's Chief Financial Officer as the Authorized Officer on behalf of the Erie County Water Authority to Apply for a Banking and Credit Application with JPMorgan Chase Bank, N.A. and Execute a Business Card Agreement with JPMorgan Chase Bank, N.A.
- ITEM 3 -** Authorization to Accept the Proposal of Wendel WD Architecture, Engineering, Surveying, and Landscape Architecture, P.C., to Provide Consulting Engineering Services Relative to Storage Tank Inspections, identified as Contract No. W-032, Project No. 201900192
- ITEM 4 -** Authorization to Execute a Purchase Order Addendum with Stanley Convergent Security Solutions, Inc.

New Business Continued

- ITEM 5 -** Authorization to Accept Proposal of Cimato Bros. Construction, Inc. for the Construction and Installation of Approximately 725 Linear Feet of Eight (8”) Inch PVC Watermain, One (1) Hydrant, Two (2) Line Valves and Appurtenances in Northwoods Subdivision, Phase III, Town of Clarence, New York, Project No. 201900100, EC No. 7058
- ITEM 6 -** Authorization to Release Water Line Easement located on Margaret Avenue, Amherst, New York, Project No. 201800257
- ITEM 7 -** Award of Contract to Russo Development, Inc. for On-Call Repair Services Watermains and Related Facilities, September 1, 2019 through August 31, 2021, Project No. 201900083 - \$2,784,440.00
- ITEM 8 -** Approval o Amendment No. 1 of Greenman-Pedersen, Inc. for Contract No. GP-08, Water System Improvements Project – Towns of Hamburg and West Seneca, City of Lackawanna, Project No. 201900076 - \$11,000.00
- ITEM 9 -** Authorization to Refund Service Connection Fee to Essex Homes of WNY - \$2,000.00
- ITEM 10 -** Amendment of Policy No. 92.0 Relating to Employment Policy and Procedures
- ITEM 11 -** Creation of One (1) Position of Associate Attorney (Full-Time)

IX. ADJOURNMENT