

**ERIE COUNTY WATER AUTHORITY
MEETING OF AUGUST 5, 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, July 22, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, July 22, 2021.

IV. REPORTS

A. SECRETARY

1. RFP – Cybersecurity Risk & Vulnerability Assessment McCracken
2. Additional Vacation Time for New Employee McCracken
3. 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

Reports Continued

B. LEGAL

1. Executive Session
Discussion with the Authority's General Counsel relating to proposed or pending litigation pursuant to Public Officers Law § 105(1)(d) Carney

C. FISCAL

D. OPERATIONS

1. RFP – Distribution Main Design Project 2021-2022
Project No. 202100075 Kowalski
2. RFP - Water Storage Tank Rehabilitation, Project No. 202100021 Kowalski
3. RPF – Criticality Review, Emergency Action Plan, and 18-Mile Creek Crossing Replacements for Sturgeon Point Water Treatment Plant Delivered Water Transmission Mains, PN 202100078 (CCCI) Kowalski
4. RFP – 42” and 48” Transmission Main Condition Assessment & Transient Analysis, PN 202100079 (CCCI) Kowalski

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.)

Communication and Bills Continued

- C-1** Stephen Battaglia, Automotive Mechanic Crew Chief – Retirement
- C-2** FOIL from Sam Hull regarding Town of Evans
- C-3** FOIL from Joel Copeland regarding list of residential residences that have been disconnected from service for more than 90 days

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 Enter into a Professional Services Agreement with GlobalSecurityIQ, LLC to Provide a Cybersecurity Risk and Vulnerability Assessment, identified as Contract No. GSI-001, Project No. 202100195
- ITEM 3** - Award of Contract to 716 Site Contracting, Inc. for Contract No. WSA-015, Water System Improvements in the Town of Hamburg and City of Lackawanna, New York, Project No. 202000058 - \$3,698,420.00
- ITEM 4** - Authorization to Refund Service Connection Fee to Paul Paolini - \$2,300.00
- ITEM 5** - Authorization to Refund Service Connection Fee to Andrew Kornacki - \$2,300.00
- ITEM 6** - Authorization to Grant Leak Allowance Requests - \$10,414.89
- ITEM 7** - Authorization for Sabrina Figler, Director of Water Quality to Attend the AWWA WQTC in Tacoma, Washington

New Business Continued

ITEM 8 - Authorization for Sabrina Figler, Director of Water Quality to Attend the Edward C. Tift Conference Symposium in Syracuse, New York

ITEM 9 - Authorization to Enter into an On-Site Insurance Agreement with Cisco Systems, Inc.

ITEM 10 - Authorization for Additional Vacation Time for New Operational Analyst & Solution Programmer

IX. ADJOURNMENT