

**ERIE COUNTY WATER AUTHORITY  
MEETING OF AUGUST 8, 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, July 18, 2019.

and carried to read the Minutes of the

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Meeting held on Thursday, July 18, 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**
- J. INDEPENDENT ETHICS PANEL**

**V. - COMMUNICATIONS AND BILLS**

- C-1** FOIL Request regarding the Authority's Liability insurance
- C-2** FOIL Request regarding List of Disconnected Single-Family Residences
- C-3** Letter from Erie County Legislature
- C-4** Summons & Complaint – Mary Reformat
- C-5** NOC - Gail Moncalian
- C-6** NOC – David Donohue
- C-7** NOC – Buffalo & Orchard Park Topsoil, Inc.
- C-8** NOC – Trevor Lock
- C-9** Resignation Letter from James Shimo

**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)

**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 Russo Development for Small Services Contract, Area #1, February 1, 2017 through January 31, 2019, Project No. 201700001, Contract No. 17-02-01 - \$75,534.74
- ITEM 3** - Authorization to Solicit Request for Proposals to Provide Audit and Accounting Advisory Services for each of its Fiscal Years Ending December 31, 2019, 2020 and 2021, Project No. 201900184

**New Business Continued**

- ITEM 4 -** Authorization to Accept the Proposal of Arcadis to Provide Consulting Engineering Services for Updating the Authority's Control of Hazardous Energy Program, identified as Contract No. MP-082, Project No. 201900143
- ITEM 5 -** Authorization to Accept the Proposal of American Utility Consultants to Provide Utility and Telecommunication Audit/Consulting Services, Project No. 201900059
- ITEM 6 -** Award of Contract to Fluid Kinetics, Inc. for the Furnishing and Delivering of Two (2) Booster Pumps and Motors (Base Bid) for Erie County Water Authority's East Aurora Pump Station, Project No. 201900023 - \$54,667.00
- ITEM 7 -** Award of Contract to Cummins-Wagner-Siewert LLC for Furnishing and Delivering of Six (6) Booster Pumps and Motors (Base Bid) for Erie County Water Authority's Marilla Pump Station, Jewett-Holmwood Pump Station and Clark Street Pump Station and Two (2) Booster Pumps and Motors (Bid Alternatives) for Erie County Water Authority Jewett-Holmwood Pump Station and Clark Street Pump Station, Project No. 201900023 - \$151,694.00
- ITEM 8 -** Award of Contract to Penn Power Group, LLC for the Furnishing and Delivering of Automatic Transfer Switch for Harris Hill Pump Station, Project No. 201900040 - \$18,303.00
- ITEM 9 -** Authorization to Advertise for Bids for Sturgeon Point Water Treatment Plant 20-Inch Cone Valves Inspection and Rehabilitation, Project No. 201900178
- ITEM 10 -** Approval of Amendment No. 1 of Arcadis for Consulting Engineering Services for Optimal Corrosion Control Treatment Study, identified as Contract No. MP-79, Project No. 201700136 - \$75,000.00
- ITEM 11 -** Authorization to Grant Leak Allowance Requests - \$1,669.84
- ITEM 12 -** Authorization for Scott Aiple, Electrical Engineer to Attend the Golden Horseshoe Interactive Seminar in Niagara on the Lake, Ontario
- ITEM 13 -** Acknowledgement and Acceptance of an Increased New York State Water Infrastructure Improvement Act Grant Award for the Project identified as Contract No. W-030, 36-Inch Transmission Main Replacement Project
- ITEM 14 -** Procedure Relating to the Termination of Employment with the Erie County Water Authority

**IX. ADJOURNMENT**