

**ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 10, 2020**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 27, 2020.

and carried to read the Minutes of the

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, August 27, 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** E-Mail from Tim Westley of Rosina Foods regarding Meter Service Workers Steve Bartus and George Hillock, Jr.
- C-2** NOC – Cherie Hyland
- C-3** NOC – Tony’s Bayview, LLC
- C-4** NOC – Susan Hess
- C-5** NOC – Mark Bender

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 New York State Industries for the Disabled, Inc. and the Erie County Chapter NYSARC, Inc. d/b/a the Arc Erie County New York for General Cleaning Services for the Erie County Water Authority Service Center, 3030 Union Road, Cheektowaga, New York from September 1, 2020 to August 31, 2021, Project No. 202000211
- ITEM 3 -** Authorization to Enter into a Service Agreement with Lineage and a Postage Meter Rental Agreement with Quadient for the Purchasing of a Mail Machine
- ITEM 4 -** Authorization to Reject Bids and Readvertise for Heating, Ventilating and Air Conditioning Service and Preventive Maintenance Work, Project No. 202000098

New Business Continued

- ITEM 5** - Authorization to Extend the Contract with 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 From November 1, 2018 through October 31, 2020, Project No. 201800140, identified as Contract No. 18-22-10
- ITEM 6** - Authorization to Amend the Erie County Water Authority's Annual Investment Guidelines
- ITEM 7** - Approval of One-Year Leave of Absence for John Catanzaro

IX. ADJOURNMENT