

**ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 16, 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, September 2, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, September 2, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

C. FISCAL

D. OPERATIONS

1. Borden Road Watermain Improvements

Kowalski

E. HUMAN RESOURCES

Reports Continued

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 Wyatt Szelest regarding Water Shut Off List

C-2 FOIL from Hodgson Russ regarding all Bids submitted by and Contracts with Wright Pierce Engineering

C-3 FOIL from Joel Copeland regarding Residential Residences that have been disconnected from Service for more than 90 days

C-4 NOC – Christopher Hoffman vs. Erie County Water Authority

C-5 NOC – National Fuel vs. Erie County Water Authority

C-6 Letter from the Office of Consumer Protection

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 Solicit Request for Proposals for Consulting Engineering Services for Van de Water Delivered Water Transmission Improvements Colvin Boulevard/Twin City Highway To I-290/I-990 Interchange, Project No. 202100182 (CCII)
- ITEM 3 -** Authorization to Enter into a Professional Services Agreement with JM Davidson Engineering, D.P.C. to Provide Consulting Engineering Services for Distribution System Improvements in the Towns of Hamburg, Cheektowaga and West Seneca and Village of Depew, New York, identified as Contract No. JMD-001, Project No. 202100200
- ITEM 4 -** Authorization to Advertise for Bids for the Furnishing and Installing of Gate and Fencing Upgrades at the Windom Pump Station, Project No. 202100205 (CCII)
- ITEM 5 -** Authorization to Grant Leak Allowance Request - \$757.55
- ITEM 6 -** Authorization for Katherine Wischerath to Attend the AWWA WQTC in Tacoma, Washington
- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2021
- ITEM 8 -** Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2021
- ITEM 9 -** Resolution Pursuant to the New York State Environmental Quality Review Act Adopting a Negative Declaration for the 48-Inch Transmission Main, Town of Tonawanda Project, identified as Erie County Water Authority Project No. 202000084
- ITEM 10 -** Authorization to Increase the Formal Bid Threshold for Purchases of Equipment, Supplies and Materials Pursuant to Section 1069 of the Public Authorities Law
- ITEM 11 -** Approval of Amendment No. 2 of E3 Communications, Inc. to Provide Communications and Public Relations Services, Project No. 201800179

IX. ADJOURNMENT