

**ERIE COUNTY WATER AUTHORITY  
MEETING OF SEPTEMBER 19, 2019**

**PRESENT:**

**CALL TO ORDER AT**

**PLEDGE TO THE FLAG**

**I. ROLL CALL**

**II. - READING OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to read the Minutes of the  
Meeting held on Thursday, September 5, 2019.

**III. - APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, September 5, 2019.

**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**        NOC Re New York Central Mutual Insurance Co. as Subrogee of Mark and Gail Moncalian v. ECWA

**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-20**        Authorization to Release Water Line Easement Located on Margaret Avenue, Amherst, New York, Project No. 201800257 (Item No. 6 8/22/19)

**VIII. NEW BUSINESS**

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Accept the Proposal of GHD Services to Provide Consulting Engineering Services relative to Van de Water Water Treatment Plant Residuals Treatment System Upgrades, identified as Contract No. GHD-008, Project No. 201900208
- ITEM 3 -** Authorization to Enter into a Service Agreement with Time Warner Cable to Provide and Install an Ethernet Private Line Service (Fiber Point-To-Point) between the Erie County Water Authority's Van de Water Water Treatment Plant to Van de Water Raw Water Building
- ITEM 4 -** Authorization to Enter into a Statement of Work Agreement with TVC Albany, Inc. d/b/a FirstLight in connection with the Erie County Water Authority's Telephone System Upgrade

**New Business Continued**

- ITEM 5 -** Award of Contract to DN Tanks, Inc. for Contract No. W-031, Ball North Tank Replacement, Project No. 201800139 - \$6,223,778.00
- ITEM 6 -** Award of Contract to Stephan L. Green Trailers for the Furnishing and Delivering of One New and Unused Enclosed Trailer (ECWA V712) with Standard Warranty, Project No. 201900102 - \$11,789.01
- ITEM 7 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019
- ITEM 8 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019
- ITEM 9 -** Katherine Gillette - Appointment as Associate Attorney
- ITEM 10 -** Authorization to Adopt an Erie County Water Authority Comprehensive Strategic Plan
- ITEM 11 –** New York State Environmental Quality Review Act (SEQRA) Determination Relative to 48-Inch Transmission Main Project from Raw Water Pump Station to Van de Water Treatment Plant in the Town of Tonawanda, New York, identified as Contract No. NC-040, Project No. 201900104
- ITEM 12 –** Authorization to Submit the NYS Water Infrastructure Improvement Act Grant Packages to the New York State Department of Health, Environmental Facilities Corp. Relative to 48-Inch Transmission Main Project from Raw Water Pump Station to Van De Water Treatment Plant in the Town of Tonawanda, New York, identified as Contract No. NC-040, Project No. 201900104

**IX. ADJOURNMENT**