

**ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 2, 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, August 19, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, August 19, 2021.

IV. REPORTS

A. SECRETARY

1. Executive Session

Discussion with the Authority's Counsel relating to proposed pending litigation pursuant to Public Officers Law § 105(1)(d) McCracken

B. LEGAL

C. FISCAL

Reports Continued

D. OPERATIONS

- | | |
|--|----------|
| 1. Fluorosilicic Acid Reject and Readvertise | Kowalski |
| 2. Liquid Chlorine Amendment | 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.)

C-1 NOC – NYCM Insurance Company c/o ICS Claims v ECWA

C-2 NOC – Kristen Pfeffer v ECWA

C-3 Letter from Alicia Quinn

C-4 Marie Denning, Data Entry Operator Retirement

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

New Business Continued

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 Brown and Caldwell Associates to Provide Consulting Engineering Services Relating to Certain Water Transmission Mains from the Sturgeon Point Water Treatment Plant, identified as Contract No. BC-002, Project No. 202100203
- ITEM 3 -** Authorization to Enter Into a Professional Services Agreement with Brown and Caldwell Associates to Provide Consulting Engineering Services Relating to the Evaluation of Certain Transmission Mains from the Sturgeon Point Water Treatment Plant, identified as Contract No. BC-003, Project No. 202100221
- ITEM 4 -** Authorization to Enter Into a Preventative Maintenance Service Agreement with Toshiba International Corporation to Provide Preventative Maintenance Services for Toshiba Variable Frequency Drives, identified as Contract No. TOSH-004, Project No. 202100006
- ITEM 5 -** Authorization to Solicit Request for Proposals for Microwave Radio Maintenance Services, Project No. 202100087
- ITEM 6 -** Authorization to Reject Bids and Readvertise for the Furnishing and Delivering of Fluorosilicic Acid to the Erie County Water Authority for Use in the Treatment of Water for One Year from November 1, 2021 through October 31, 2022, Project No. 202100108
- ITEM 7 -** Authorization to Amend the Materials and Supply Contract with JCI Jones Chemicals, Inc. for Furnishing and Delivering of Liquid Chlorine in One Ton Containers to the Erie County Water Authority for the Treatment of Water until April 30, 2022, Project No. 201900007, identified as Contract No. 19-05-04
- ITEM 8 -** Resolution Pursuant to the New York State Environmental Quality Review Act Adopting a Negative Declaration for the Castle Hill Pump Station, Replacement, identified as Contract No. LA-002, Project No. 202000178

IX. ADJOURNMENT