

**ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 24, 2020**

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 10, 2020.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, September 10, 2020.

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** NOC - Peter Ronca
- C-2** NOC - Murali Ramanathan
- C-3** NOC - John Thurston
- C-4** NOC - Oakridge MFR Holding, LLC
- C-5** NOC - Janay Ware
- C-6** NOC - Michael Riester

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 -** Final Acceptance of Project with E&R General Construction, Inc. for Contract WSA-013, Water System Improvements, Large Valve Replacements, City of Lackawanna and Towns of Alden, Amherst, Cheektowaga, Hamburg and West Seneca, Project No. 201800081, Contract No. 19-04-03 - \$99,967.19
- ITEM 3 -** Authorization to Reject Bids and Readvertise for the Furnishing and Installing of Pump Station Roof and Siding Replacements, Project No. 202000165
- ITEM 4 -** Authorization to Reject Bids and Readvertise for the Furnishing and Delivering of Decant Pumps and Mixers, Project No. 202000155

AGENDA
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New Business Continued

- ITEM 5 -** Authorization to Extend the Agreement with Paymentus for Credit Card and Electronic Payment Acceptance, Project No. 201400076
- ITEM 6 -** Approval of Amendment No. 1 of Ti-Sales, Inc. for the Furnishing and Delivering of Distribution System Pressure Monitoring Sensors, Project No. 202000010, Contract No. 20-18-07
- ITEM 7 -** Authorization to Extend the Contract with Southtowns Supply, Inc. for the Furnishing and Delivering of Various Wood Products to the Erie County Water Authority for one Year from November 1, 2020 to October 31, 2021, Project No. 201800199, Contract No. 18-25-11
- ITEM 8 -** Authorization to Grant a One-Time Courtesy Reversal of Delinquent Charges for Orchard Park Country Club - \$652.14
- ITEM 9 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 10 -** Authorization to Grant Leak Allowance Request - \$2,122.85
- ITEM 11 -** Approval of One-Year Leave of Absence for Mark Wesolowski

IX. ADJOURNMENT