

**ERIE COUNTY WATER AUTHORITY
MEETING OF JULY 21, 2022**

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, June 16, 2022.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, June 16, 2022.

IV. REPORTS

A. SECRETARY

1. Executive Session

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) _____ McCracken

Reports Continued

B. LEGAL

1. Executive Session
Discussion of a matter made confidential by federal
or state law (i.e. the attorney-client and deliberative process privileges)
pursuant to Public Officers Law § 108(2) Carney

C. FISCAL

1. Insurance Renewals Prendergast
2. Financial Advisory Services Prendergast
3. 2023 Budget Schedule Prendergast
4. May 2022 Investment Report Prendergast
5. May 2022 Financial Report Tomaka

D. OPERATIONS

1. Contracts for Advertisements 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: National Fuel Distribution Corporation v. ECWA
- C-2** FOIL from Dolce Panepinto regarding documents from a watermain break in the Town of Hanover
- C-3** FOIL from Schnitter Ciccarelli Mills PLLC FOIL relating to work performed on storm drains at property located at 15-37 Willow Ridge Drive, Amherst, New York, from 2014 to the present time
- C-4** Richard Seifer, Meter Service Worker Retirement
- C-5** Penelope Porebski, Employee Benefits Specialist Retirement

VI. PERSONS ADDRESSING THE AUTHORITY

Pursuant to the Erie County Water Authority's Open Meetings Law Policy Section 10 Public Expression, as posted on its website, 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 -** Authorization to enter into a Professional Services Agreement with Capital Markets Advisors, LLC to provide Professional Financial Advisory Services, Project No. 202200071
- ITEM 2 -** Authorization to enter into a Cash Management Service Agreement with Key Bank to Provide Cash Management Services
- ITEM 3 -** Authorization to Execute a Revocable Permit for Non-Commercial Use of University Facilities with the State University of New York at Buffalo Relating to Contract No. MP-086, Ball Pumping Station Improvements, Project No. 202000177

New Business Continued

- ITEM 4 -** Authorization to execute a Service Contract with Spectrum Enterprise relative to Internet Services, State Contract No. Ps68706
- ITEM 5 -** Authorization to enter into a Professional Services Agreement with Brown and Caldwell Associates relating to Consulting Engineering Services for Water Distribution System Hydraulic Model, Project No. 202200159 (CCII)
- ITEM 6 -** Authorization to Accept the Construction and Installation of 1,135 Linear Feet of Eight (8”) Inch C-900 PVC Watermain, 80 Linear Feet of Eight (8”) Inch DIP Watermain, Three (3) Hydrants, Four (4) Valves and Appurtenances in Northwoods Subdivision, Phase 4B, Town of Clarence, New York, Project No. 202100062, EC No. 7173
- ITEM 7 -** Award of Contract to Kandey Company, Inc. for Contract No. BC-003, 48- and 42-Inch Transmission Main Condition Assessment and Transient Analysis, Condition Assessment Insertion and Extraction Locations and Assemblies, Project No. 202100221 - \$656,600.00
- ITEM 8 -** Award of Contracts for Watermain Materials Purchase Contract, Project No. 202200120
- ITEM 9 -** Award of Contract to Concrete Applied Technologies Corp. d/b/a CATCO for Contract No. MP-084, Water System Improvements, Transmission Main Installation, Town of Tonawanda, New York, Project No. 202000084 - \$5,298,750.00
- ITEM 10 -** Award of Contract to American Contracting & Environmental Services, Inc. for Contract No. NC-043, New Pump Station at the Newstead Water Storage Tank, Project No. 202100048 - \$1,695,000.00
- ITEM 11 -** Award of Contract to Bison Laboratories, Inc. for the Furnishing of Sodium Hypochlorite to the Erie County Water Authority for Use in the Booster Stations, Project No. 202200139 - \$20,625.00
- ITEM 12 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022
- ITEM 13 -** Approval of Amendment No. 1 to the Professional Services Agreement with CHA Consulting, Inc. relating to Contract No. CH-012, Water System Improvements Project, Town of Cheektowaga, Project No. 201900074

New Business Continued

ITEM 14 - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

ITEM 15 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022

IX. ADJOURNMENT