

**ERIE COUNTY WATER AUTHORITY
MEETING OF SEPTEMBER 30, 2021**

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 16, 2021.

III. APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the Meeting held on Thursday, September 16, 2021.

IV. REPORTS

A. SECRETARY

B. LEGAL

1. Executive Session

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

Carney

2. 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

Reports Continued

C. FISCAL

- | | |
|---|-------------|
| 1. August 2021 Investment Report | Prendergast |
| 2. Monthly Financial Report – August 2021 | Prendergast |

D. OPERATIONS

- | | |
|---|----------|
| 1. Sturgeon Point WTP Line Maintenance Building
and Windom Pump Station Storage & Operation Facility
(CCII) | Kowalski |
| 2. Evaluation of Pump Station Improvements
Windom, Horner, East Aurora & Hamburg Pump Stations
(CCII) | 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** FOIL from SmartProcure regarding PO/Vendor Information
- C-2** FOIL from NYS Water Resources Institute regarding TOC and Bromide Water Quality Data in 2018
- C-3** FOIL from Ken Kruly relative to ECWA's 2021 Adopted Budget, Debt Obligations, Roster of ECWA Employees as of September 1, 2021 and Information regarding Employee Benefits for ECWA Commissioners
- C-4** NOC – Tina LoDestro v ECWA
- C-5** Letter from the Village of Alden

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 - Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5813.11, Project No. 202100180

ITEM 3 - Authorization to Advertise for Bids for the Furnishing and Delivering of Various Wood Products to the Erie County Water Authority from November 1, 2021 through October 31, 2022, Project No. 202100197

ITEM 4 - Authorization to Advertise for Bids for Watermain Materials Purchase Contract from January 1, 2022 to June 30, 2022, Project No. 202200001

ITEM 5 - Authorization to Grant Leak Allowance Requests - \$1,599.77

ITEM 6 - Authorization to Execute Engagement Letters for Ratings as Required by the Water Infrastructure Finance and Innovation Act (WIFIA) Loan Agreement

ITEM 7 - Authorization to Adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-01)

ITEM 8 - Approval of Amendment to Policy No. 9.0 (Use of Authority Vehicles)

IX. ADJOURNMENT