

**ERIE COUNTY WATER AUTHORITY  
MEETING OF JANUARY 20, 2022  
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, January 6, 2022.

**III. APPROVAL OF MINUTES**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried to approve the Minutes of the  
Meeting held on Thursday, January 6, 2022.

**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** Notice of Claim – David Serrano vs. ECWA
- C-2** Notice of Claim – Calvin Caudle vs. ECWA
- C-3** FOIL from CSEA re Unrepresented Employee Information
- C-4** FOIL from SmartProcure re Purchasing Records from September 2, 2021 through Present

**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 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Final Acceptance of Project with 716 Contracting, Inc. for Contract No. GP-008, Water System Improvements in the Towns of West Seneca and Hamburg and City of Lackawanna, New York, Project No. 201900076, Contract No. 25-20-09 - \$122,049.70
- ITEM 3 -** Final Acceptance of Project with New Frontier Excavating and Paving, Inc. for Water System Improvements in the Town of Cheektowaga, New York, identified as Contract No. CPL-007, Project No. 202000070, Contract No. 21-12-03 - \$153,198.34
- ITEM 4 -** Final Acceptance of Project with 716 Site Contracting, Inc. for Contract No. BL-001, Water System Improvements, Towns of Clarence and Aurora, Project No. 202000060, Contract No. 21-16-04 - \$90,801.26

**BOARD AGENDA - AMENDED**  
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**New Business Continued**

- ITEM 5 -** Authorization to Enter into a Professional Services Agreement Corporate Screening & Investigative Group, LLC to Render Pre-Employment Background Investigation and National Comprehensive Reports, identified as Contract No. CSI-001, Project No. 202200018
  
- ITEM 6 -** Authorization to Enter into a Bulk Sales Agreement with The Village of Alden
  
- ITEM 7 -** Authorization to Grant and Release Unto Niagara Mohawk Power Corporation a Permanent Easement and Right of Way in connection with the Wehrle Water Storage Tank Site, Town of Amherst, New York
  
- ITEM 8 -** Authorization to Enter into a Main Extension Agreement (Builder-Contractor-Developer) with 5700 Strickler Road, LLC and KD Equipment Corp. for the Construction and Installation of Approximately 1,522 Linear Feet of Eight (8") Inch PVC Watermain, Two (2) Hydrants, One (1) Line Valve and Appurtenances in Strickler Estates Phase 2, Town of Clarence, New York, Project No. 202100023, EC No. 7189
  
- ITEM 9 -** Authorization to Enter Into a Cooperative Agreement with the County of Erie in connection with Borden Road, in the Towns of West Seneca, Cheektowaga and Village of Depew, New York, Project No. 202100222
  
- ITEM 10 -** Authorization to Amend Item No. 10 of the Minutes of the Meeting of the Erie County Water Authority held on December 22, 2021 relating to the Award of Contracts for Watermain Materials Purchase Contract, Project No. 202200001
  
- ITEM 11 -** Authorization to Advertise for Bids for Excavated Material Removal and Disposal, April 1, 2022 through March 31, 2024, Project No. 202200013
  
- ITEM 12 -** Authorization to Advertise for Bids for the Furnishing and Delivering of Potassium Permanganate to the Erie County Water Authority for Use in the Treatment of Water for One Year, Project No. 202200016
  
- ITEM 13 -** Authorization to Advertise for Bids for Area No. 1 Restoration, April 1, 2022 through March 31, 2024, Project No. 202200011
  
- ITEM 14 -** Authorization to Advertise for Bids for Area No. 2 Restoration, April 1, 2022 through March 31, 2024, Project No. 202200012

**BOARD AGENDA - AMENDED  
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**New Business Continued**

- ITEM 15** - Approval of Amendment No. 1 to the Contract with Hohl Industrial Services, Inc. relating to Buoy Installation and Underwater Services, Project No. 202000015, Contract No. 20-15-04
- ITEM 16** - Approval of Amendment No. 1 to the Professional Services Agreement with JM Davidson Engineering, D.P.C. relating to Distribution System Improvements in the Towns of Hamburg, Cheektowaga and West Seneca and Village of Depew, New York, identified as Contract No. JMD-001, Project No. 202100200
- ITEM 17** - Approval of Amendment No. 1 to the Materials and Supplies Contract with T. Mina Supply East, Inc. relating to the Furnishing and Delivering of Butterfly Valves for Erie County Water Authority Pump Stations, Project No. 202000153, Contract No. 21-03-01
- ITEM 18** - Approval of Amendment No. 1 to the Materials and Supplies Contract with Lock City Supply, Inc. relating to Furnishing and Delivering of Check Valves for Erie County Water Authority Pump Stations, Project No. 202000153, Contract No. 21-02-01
- ITEM 19** - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2022
- ITEM 20** - Approval of Amendment No. 1 to the Materials and Supplies Contract with Fluid Kinetics, Inc. relating to the Furnishing of Booster Pumps and Motors for Hamburg and Lakeview Pump Stations, Project No. 202000154, Contract No. 21-18-04
- ITEM 21** - Authorization to Reject Proposals relating to CISCO IP Phone System Maintenance Services, Project No. 202100061
- ITEM 22** - Authorization to Grant Leak Allowance Requests - \$3,335.19

**IX. ADJOURNMENT**