

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 3, 2018**

PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Wednesday, April 25, 2018.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Wednesday, April 25, 2018.

and carried to approve the Minutes of the

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

Motion by _____ seconded by _____ and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$4,550,575.23 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by _____ seconded by _____ and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

VI. - UNFINISHED BUSINESS

Approval of the Amendment to the Proposed Policy No. 94.0 (4/19/18)

Adoption of Policy No. 96.0 (4/19/18)

VII. - NEW BUSINESS (RESOLUTIONS 3-10)

ITEM 3 - Authorization to Enter into a Cooperative Agreement with the Town of Cheektowaga in connection with the Reconstruction of Woodbine Place from Cherokee Drive to Clover Place and Evergreen Place from Woodbine Place to Clover Place in the Town of Cheektowaga, New York, Project No. 201700073

ITEM 4 - Authorization to Accept the Proposal of _____ to provide Bond Counsel Services for the Erie County Water Authority's Proposed 2018 Bond Offering

ITEM 5 - Termination of Professional Services Contract with Zeppelin Communications, LLC dba Zeppcom

NEW BUSINESS CONTINUED

ITEM 6 - Award of Contract to New York State Industries for the Disabled for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York From April 15, 2018 to December 31, 2020, Project No. 201800011 - \$981,287.00

ITEM 7 - Authorization to Amend Item No. 8 of the March 9, 2017 Meeting of the Erie County Water Authority Relative to the Delegation of Responsibilities to the Executive Director and Deputy Director of the Erie County Water Authority

ITEM 8 - Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations

ITEM 9 - Authorization to Grant Leak Allowance Requests - \$7,226.68

ITEM 10 - Service Connection Work Order List:

Motion by _____ seconded by _____ and carried to approve Service Connection Work Order No. 2018-15, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

VIII. - ADJOURNMENT