

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 21, 2019**

PRESENT:

CALL TO ORDER AT

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, February 7, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, February 7, 2019.

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**
- I) ETHICS BOARD**

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 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.

ITEM 3 - Resignation of J. Mye

ITEM 4 - FOIL – L. Vito

ITEM 5 - FOIL – J. Dougherty

ITEM 6 - FOIL – Bartz

ITEM 7 - FOIL - E. Chung

ITEM 8 - FOIL – J. Hall

ITEM 9 - Retirement Letter J. Makelke

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

New Business Continued

VIII. - NEW BUSINESS

- ITEM 10** 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
- ITEM 11** AUTHORIZATION TO ACCEPT PROPOSAL OF WATERFORD PINES COMMUNITY, LLC FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 100+ LINEAR FEET OF 8-INCH DIP AND 1,992+ LINEAR FEET OF 8-INCH PVS WATERMAIN IN WATERFORD PINES PHASE 2, TOWN OF HAMBURG, NEW YORK, PROJECT NO: 200400497
- ITEM 12** AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL O & M AND CAPITAL BUDGETS FOR FISCAL YEAR 2018
- ITEM 13** AUTHORIZATION TO ADOPT AMENDED ERIE COUNTY WATER AUTHORITY BY-LAWS
- ITEM 14** AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR INSURANCE BROKERAGE SERVICES, PROJECT NO. 201900047
- ITEM 15** ADOPTION OF POLICY NO. 92 RELATING TO EMPLOYMENT OPPORTUNITY, POSTING AND HIRING
- ITEM 16** AUTHORIZATION FOR STEVEN DENZLER, DISTRIBUTION ENGINEER, TO ATTEND THE AMERICAN WATER WORKS ASSOCIATION NEW YORK SECTION 2019 NEW YORK WATER EVENT CONFERENCE IN SARATOGA SPRINGS, NEW YORK

ITEM 17 - Service Connection Work Order List

Motion by _____ seconded by _____ and carried to approve or ratify Service Connection Work Order No. 2019-05 and 2019-06 to Russo Development, Inc. for Service Area No. 1, 716 Site Contracting, Inc. for Service Area No. 2 and Kandey Company, Inc. for large services.

IV. - ADJOURNMENT