

ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

To: Jerome D. Schad, Chair

Peggy A. LaGree, Vice Chair Michele M. Iannello, Treasurer

Cc: Joyce A. Tomaka, Chief Financial Officer

Russell J. Stoll, Chief Operating Officer

Mark S. Carney, General Counsel

From: Terrence D. McCracken, Secretary to the Authority

Date: January 12, 2023

Subject: Compensation for Inclement Weather Days

As you are aware, Tuesday, December 27, 2022 and Wednesday, December 28, 2022, severe blizzard conditions in Erie County resulted in many Erie County Water Authority employees reporting absent because of their inability to report to their place of work.

Policy Number 28 of the Employees Policy & Procedures Manual states that the Secretary to the Authority may designate an inclement weather day, therefore, because of the severity of the storm, I as Secretary, as well as many other public agencies deemed it advisable to declare December 27, 2022 and December 28, 2022 inclement weather days.

The Authority's Executive Staff believes the employees who were able to report to work should be recognized for their efforts by granting one additional personal leave day for each day they reported to work. The employees absent from their scheduled shift due to the severe weather will be granted and charged a personal leave day for each day they were absent.

There is a resolution on today's agenda approving the above. Thank you.

TDM:tg

ERIE COUNTY WATER AUTHORITY AUTHORIZATION FORM

For Approval/Execution of Documents (check which apply)

| Contract: Project No.: Project Description: Compensation for Inclement Weather Days | |
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| | |
| Item Description: Agreement Professional Service Contract Amendment Change Order BCD NYSDOT Agreement Contract Documents Addendum Recommendation for Award of Contract Recommendation to Reject Bids Request for Proposals X Other Compensation for Inclement Weather Days | |
| Action Requested: | |
| Board Authorization to Execute Board Authorization to Award Board Authorization to Advertise for Bids Board Authorization to Advertise for Bids Board Authorization to Solicit Request for Proposals Compensation for Inclement Weather Days | |
| A L N L L ADDROVED | |
| Approvals Needed: APPROVED AS TO CONTENT: | |
| Applicable | Date: |
| Chief Operating Officer | Date: |
| Executive Engineer | Date: |
| Director of Administration | Date: |
| Risk Manager | Date: |
| X Chief Financial Officer June Management | Date:01/12/2023 |
| | Date: |
| APPROVED FOR BOARD RESOLUTION: X Secretary to the Authority Date: 1/12/2023 | |
| Remarks: | |
| Resolution Date: Item No: | |