

ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

To: Jerome D. Schad, Chair

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

Cc: Terrence D. McCracken, Secretary to the Authority

Joyce Tomaka, Chief Financial Officer Charles Eaton, Chief Operating Officer Leonard F. Kowalski, Executive Engineer Jennifer L. Hibit, Director of Human Resources

From: Mark S. Carney, General Counsel

Date: September 9, 2024

Subject: Appointment of Associate Attorney

As the Board of Commissioners is aware, upon the retirement of Jacqueline C. Mattina, the position of Associate Attorney has been vacant. The Authority posted this position on the Erie County Water Authority website, and seven resumes were received. A search committee was formed, consisting of Secretary Terrence D. McCracken, Human Resource Director, Jennifer L. Hibit, and General Counsel, Mark S. Carney, Esq. After resumes were received & reviewed, interviews were scheduled and occurred on 8-14-2024. Following the interviews, the Search Committee recommends offering the position of Associate Attorney to Scott W. Kroll at Grade 32 E, Step 1, with a starting salary of \$143,692.64.

Pursuant to ECWA Policy No. 92, all exempt positions require Board approval, and I will be submitting a resolution for the September Board Meeting. I would request that the position of Associate Attorney be filled with Mr. Kroll and have a start date upon the successful completion of the background check and physical, as the Legal Department is currently short-staffed.

Should any of the Commissioners object to this appointment or have any questions, please do not hesitate to contact Secretary McCracken or myself.

MSC:mes

ERIE COUNTY WATER AUTHORITY AUTHORIZATION FORM

For Approval/Execution of Documents (check which apply)

Contract: Project No.:	
Project Description: Appointment of Scott W. Kroll as Associate Attorney (Full-Time)	
Item Description:	
Agreement Professional Service Contract Amendment	
BCD NYSDOT Agreement Contract Do	cuments Addendum
Recommendation for Award of Contract Recommend	lation to Reject Bids
Request for Proposals	
X Other Appointment of Scott W. Kroll as Associate Attorney (Full-Time)	
Action Requested:	
Board Authorization to Execute Legal Approval	
Board Authorization to Award Execution by the Chairman	
Board Authorization to Advertise for Bids Execution by the Secretary to the Authority	
Board Authorization to Solicit Request for Proposals	
X Other Appointment of Scott W. Kroll as Associate Attorney (Full-Time)	
Approvals Needed:	
APPROVED AS TO CONTENT:	
Human Resource Director	Date:
Chief Operating Officer	Date:
Executive Engineer	Date:
Director of Administration	Date:
Risk Manager	Date:
Chief Financial Officer	Date:
X Legal	Date: _09-09-2024_
APPROVED FOR BOARD RESOLUTION:	
X Secretary to the Authority	Date:9-9-2024
Remarks:	
Resolution Date: Item No:	