PRESENT:

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF ANNUAL MINUTES

    Motion by seconded by and carried to read the Minutes of the
    Annual Meeting held on Monday, May 6, 2019.

III. - APPROVAL OF ANNUAL MINUTES

    Motion by seconded by and carried to approve the Minutes of the
    Annual Meeting held on Monday, May 6, 2019.

IV. - READING OF MINUTES

    Motion by seconded by and carried to read the Minutes of the
    Meeting held on Monday, May 6, 2019.

V. - APPROVAL OF MINUTES

    Motion by seconded by and carried to approve the Minutes of the
    Meeting held on Monday, May 6, 2019.
VI. REPORTS

A. SECRETARY
B. LEGAL
C. FISCAL
D. OPERATIONS
E. HUMAN RESOURCES
F. AUDIT COMMITTEE
G. GOVERNANCE COMMITTEE
H. FINANCE COMMITTEE
I. ETHICS COMMITTEE

VII. COMMUNICATIONS AND BILLS

C-1 FOIL re NY Central Mutual Fire Insurance et al
C-2 FOIL re Disconnected Single Family Premises
C-3 Letter from the Department of Labor

VIII. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

ITEM 1 - Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
New Business Continued

ITEM 2 - Authorization to Enter into a Professional Services Contract with Lawley Service, Inc. to Provide Risk Management and Insurance Broker Services, Project No. 201900047

ITEM 3 - Authorization to Advertise for Bids for Sturgeon Point WTP Sludge Removal, Disposal and Relocation, Project No. 201900091

ITEM 4 - Authorization to Grant Leak Allowance Request - $2,278.16

ITEM 5 - Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2019

ITEM 6 - Authorization to Amend the Erie County Water Authority's Annual O & M Budget for Fiscal Year 2019

ITEM 7 - Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2019

ITEM 8 - Creation of One Position of Chief Financial Officer (ECWA)

ITEM 9 - Adoption of a New Organizational Chart for the Erie County Water Authority

ITEM 10 - Appointment of Karen A. Prendergast to the Position of Chief Financial Officer

ITEM 11 - Appointment of an Interim Executive Director

ITEM 12 - Appointment of Joyce A. Tomaka to the Position of Temporary Comptroller

ITEM 13 - Authorization to Amend the Salary Grades for the Position of Secretary and Attorney

ITEM 14 - Michael Lee – Leave of Absence

XI. ADJOURNMENT