

**ERIE COUNTY WATER AUTHORITY
MEETING OF MAY 28, 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, May 16, 2019.

and carried to read the Minutes of the

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____
Meeting held on Thursday, May 16, 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 COMMITTEE**

V. - COMMUNICATIONS AND BILLS

- C-1** Notice of Claim George Hess
- C-2** Notice of Claim Jason Hyde
- C-3** Notice of Claim Suzanne Marzec
- C-4** Notice of Claim Stephen Barile, Jr.
- C-5** Notice of Claim Verizon

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

VIII. NEW BUSINESS

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to enter into Consent with T-Mobile to Allow Cellular Equipment Modification on the Wehrle Tank
- ITEM 3 -** Authorization to enter into a Professional Services Contract with Arcadis to Provide a Routing Study for Delivered Water Transmission Main, Van de Water Treatment Plant to Ball Station, identified as Contract No. MP-081, Project No. 201900105
- ITEM 4 -** Authorization to enter into a Professional Services Contract with Nussbaumer & Clarke, Inc. to Render Professional Engineering Consulting Services for the Design and Construction for Raw Water Transmission Main, Van De Water Raw Water to Van de Water Treatment Plant, identified as Contract No. NC-040, Project No. 201900104

New Business Continued

- ITEM 5 -** Authorization to enter into an Online Auction Contract with Auctions International, Inc. to provide Online Auction Services for the Erie County Water Authority, Project No. 201900122
- ITEM 6 -** Authorization to enter into a Cathodic Protection System Easement Grant with Enbridge Energy, Limited Partnership
- ITEM 7 -** Authorization to Refund Service Connection Fee to Lucas James - \$2,400.00
- ITEM 8 -** Authorization to Install 170 LF of Twelve (12") Inch DIP to replace existing Eight (8") inch Crossing along Roll Road at Transit Road, Town of Clarence, New York, Project No. 201900126, EC No. 7038

IX. ADJOURNMENT