



Monroe County Water Authority

Memorandum

To: Board Members

Date: July 2, 2020

From: Nicholas Noce, Executive Director

Subject: **Regular Board Meeting – Thursday, July 9, 2020 @ 9:30 a.m.
Main Conference Room, 475 Norris Drive**

AGENDA ITEMS:

1. Personnel Items
 - There are resolutions on this Agenda to confirm two personnel appointments. Recommendation memorandums are enclosed for Board review:
 - Provisional appointment of Anthony Piascik, P.E. to the title of Engineering Technician.
 - Promotional appointment of Tasha Parker to the title of Office Clerk III.
2. There is an item on the Agenda to amend Resolution #19-243 to increase the estimated total cost for the as-needed purchase of various parts and/or supplies for maintenance and repair of Water Authority Dump and Crew Trucks for year 2020 from \$40,000 to \$65,000. The volume of truck repairs has been greater than originally anticipated.
3. There is an item on the Agenda to authorize a three-year renewal of VMware licensing and support under the NYS OGS Information Technology Umbrella Contract. See memorandum from Larry Magguilli, enclosed.
4. There is an item on the Agenda to authorize the purchase of Vehicle Tracking System Hardware and monthly GPS Monitoring Services under the New York State OGS Contract for GPS Telematics in an estimated amount of \$42,400 through the contract period ending June 30, 2021. This will continue to provide the Water Authority with a cellular-based AVL system with enhanced features including a fuel management system, vehicle diagnostic capabilities, and free roadside assistance.

5. There is a resolution on the Agenda, as requested by the Town of Bergen, to authorize the execution of a new Retail Lease Agreement between the Water Authority and the Town.

The Town originally leased its water system to the Authority in 1990. The lease was renewed most recently in April of 2011. The Town is currently pursuing the extension of public water to additional areas via the creation of Water Improvement Benefit Area No. 1. To qualify for outside funding, the Town has requested a Retail Lease Agreement (enclosed) for a new 40-year term from the effective date of the Agreement.

6. There is an item on the Agenda to approve renewals of Excess Liability Insurance coverage policies and to authorize placement of insurance coverage for Premises Pollution Liability. See Amy Molinari's memorandum, dated June 30, 2020, and Insurance Program Proposal, enclosed.
7. The Authority's standard compliance resolution.

There may be additional items placed on the Agenda not finalized for this mailing.

BOARD DISCUSSION/NOTIFICATION ITEMS:

- Notification of suggested recipients of MCWA's Request for Qualifications to provide foundation design services for the proposed Walker Road Tank.
- In Board Folders for Review:
 - Routine Monthly Informational Reports and/or Updates

There may be additional items presented for discussion and/or notification.

NN/ka
Enclosures

cc: Executive Staff