

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, July 8, 2021 ~ 9:30 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

CORRECTED JULY 12, 2021

***It was discovered the Board Resolution numbers were assigned in error.
The starting Resolution number should be #21-136 and end at #21-151.***

Roll Call

Pledge of Allegiance

#21-136 Approve minutes of the Authority's Regular Meeting, held on Thursday, June 10, 2021.

Moved By:

Seconded By:

Voice Vote:

#21-137 Accept list of disbursements on check registers dated June 2, June 9, June 16, and June 23, 2021, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#21-138 Accept Purchase Order List of materials and supplies for the period June 3, 2021 through June 30, 2021 in the amount of \$370,667.20.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#21-139 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Christina Bojko to the title of Assistant Manager of Customer Services, effective July 12, 2021 at Salary Schedule 3, Group 4.

Moved By:

Seconded By:

Roll Call Vote:

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#21-140 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Chad Okolowicz to the title of Customer Service Foreman, effective July 12, 2021 at Salary Schedule 4, Group 7.

Moved By:
Seconded By:
Roll Call Vote:

#21-141 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Joseph Sinopoli to the title of Meter Services Technician, effective July 12, 2021 at Salary Schedule 4, Group 6.

Moved By:
Seconded By:
Roll Call Vote:

#21-142 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Ethan Dunn to the title of Meter Services Technician, effective July 12, 2021 at Salary Schedule 4, Group 6.

Moved By:
Seconded By:
Roll Call Vote:

#21-143 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Jonathan Osucha to the title of Meter Services Technician, effective July 12, 2021 at Salary Schedule 4, Group 6.

Moved By:
Seconded By:
Roll Call Vote:

#21-144 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Contingent Permanent Appointment of Brian Whitney to the title of Foreman of Distribution, effective July 12, 2021 at Salary Schedule 4, Group 8.

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Moved By:
Seconded By:
Roll Call Vote:

- #21-145** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Jonathan Read to the title of Distribution Maintenance Mechanic, effective July 12, 2021 at Salary Schedule 4, Group 6.

Moved By:
Seconded By:
Roll Call Vote:

- #21-146** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Joshua Tiefel to the title of Office Clerk IV, effective August 2, 2021 at Salary Schedule 5, Group 1.

Moved By:
Seconded By:
Roll Call Vote:

- #21-147** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Ashley Hogan to the title of Office Clerk IV, effective August 2, 2021 at Salary Schedule 5, Group 1.

Moved By:
Seconded By:
Roll Call Vote:

- #21-148** Authorize the as-needed purchase of various **Square D™ by Schneider Electric** electrical equipment and materials from **Kaman Automation, Inc.** under the terms of **Monroe County Contract BP #0509-21 for Square D Products**, for an estimated total amount of \$75,000 through the contract term ending May 31, 2022.

Moved By:
Seconded By:
Roll Call Vote:

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#21-149 Authorize the award of a unit price contract for the **2021 Tank Painting** project to the low responsive, responsible bidder, **Amstar of Western New York, Inc.**, in the bid amount of \$890,000.

Moved By:

Seconded By:

Roll Call Vote:

#21-150 Authorize an amendment of Resolution #19-251, authorizing the Executive Director, or his designee, to **approve an increase in the internet service provided by Charter Communications Operating, LLC, a subsidiary of Charter Communications, Inc., to the Shoremont Water Treatment Plant** from the current contracted 100 MB service to a 1 GB service. This is a three-year agreement at an estimated additional cost of \$8,026 per year.

Moved By:

Seconded By:

Roll Call Vote:

#21-151 The Members of the Authority expressly make the following determination for all awards of Procurement Contracts made during this meeting: (i) the proposed awardee has been found to be responsible; (ii) the proposed awardee complied with the State Finance Law provisions regarding Permissible Contacts (as defined in the Authority's Procurement Disclosure Policy); (iii) the proposed awardee has (or will prior to the final award being effective) complied with the State Finance Law provisions that require disclosure of all information required to be in the Authority's Solicitation Materials (as such term is defined in the Authority's Procurement Disclosure Policy); and (iv) the procurement process did not involve conduct that is prohibited by the Public Officers Law, the Authority's Procurement Disclosure Policy, and the Authority's Code of Ethics and Conflict of Interest Policies.

Moved By:

Seconded By:

Roll Call Vote: