

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, August 11, 2022 ~ 9:00 a.m.

AV Conference Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#22-140 Approve minutes of the Authority's Regular Meeting, held on Thursday, July 14, 2022.

Moved By:

Seconded By:

Voice Vote:

#22-141 Accept list of disbursements on check registers dated July 6, July 13, July 20, and July 27, 2022, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#22-142 Accept Purchase Order List of materials and supplies for the period July 2, 2022 through August 2, 2022 in the amount of \$290,258.30.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#22-143

RESOLUTION #22-143

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO JONATHAN J. HICKS UPON HIS RETIREMENT**

*WHEREAS, Jonathan J. Hicks, a longtime employee of the Water Authority,
has retired as of July 28, 2022; and*

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WHEREAS, Jonathan J. Hicks is a highly skilled and knowledgeable 13 + year veteran of the Water Authority; and

WHEREAS, Jonathan J. Hicks will be remembered for his dedicated service by his fellow employees and management of the Water Authority.

NOW, THEREFORE, BE IT RESOLVED, MCWA extends its appreciation and best wishes for a happy, fulfilling retirement; and

BE IT FURTHER RESOLVED, the Recording Secretary of the Board is hereby requested to forward a copy of this Resolution to Jonathan J. Hicks, MCWA Retiree.

Moved by:
Seconded by:
Roll Call Vote:

#22-144 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission: Appointment of Jacob Clemens to the title of Laborer, at hourly rate of \$18.73, effective August 15, 2022.

Moved By:
Seconded By:
Roll Call Vote:

#22-145 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission: Provisional Appointment of Jasen Hillebrant to the title of Assistant Construction Inspector, at an hourly rate of \$23.80 effective August 29, 2022.

Moved By:
Seconded By:
Roll Call Vote:

#22-146 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

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Provisional Appointment of Sean Lippa to the title of Electrical and Instrumentation Mechanic III, at an hourly rate of \$22.85, effective August 29, 2022.

Moved By:
Seconded By:
Roll Call Vote:

#22-147 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Jedediah Breitsch to the title of Electrical and Instrumentation Mechanic II, at an hourly rate of \$35.81, effective September 6, 2022.

Moved By:
Seconded By:
Roll Call Vote:

#22-148 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Kevin Rieger to Utility Worker, effective July 18, 2022 at an hourly rate of \$22.85.

Moved By:
Seconded By:
Roll Call Vote:

#22-149 Authorize the use of Monroe County Contract #0611-22 (4700000123) for the purchase of various **Ford vehicle parts** and supplies as needed for maintenance and repair of Water Authority vehicles from the awarded vendor **Emerling Ford, Inc.** for an estimated amount of \$20,000 through contract period ending July 31, 2023.

Moved By:
Seconded By:
Roll Call Vote:

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#22-150 Authorize the Executive Director to enter into a professional services agreement with **Eurofins Eaton Analytical, LLC** for **Laboratory Analytical Services** for a one-year term at the proposed unit prices for a total amount up to \$81,500 with the option to extend the agreement for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

#22-151 Authorize **Change Order No. 1** for the purchase of materials and services from **Shrier-Martin Process Equipment Co.** for the repair of a Webster Water Treatment Plant Equalization Tank pump manufactured by ABS in the amount of \$1,778.

Moved By:
Seconded By:
Roll Call Vote:

#22-152 Authorize the award of a unit price contract for the **2022 Roof Rehabilitation Program**, to the low responsive, responsible bidder, **Spring Sheet Metal and Roofing, LLC** in the bid amount of \$177,296.

Moved By:
Seconded By:
Roll Call Vote:

#22-153 Authorize the Executive Director to Terminate the Long Pond Road Water Main Replacement Contract for Convenience, in accordance with the Contract Documents, and to requisition a final Contract payment to Rochester Pipeline, Inc. for materials supplied to the Project and accepted by MCWA prior to the date of termination.

Moved By:
Seconded By:
Roll Call Vote:

#22-154 Approve the **Authority's 2nd Quarter Investment Report** for the period ending June 30, 2022, as presented.

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Moved By:
Seconded By:
Roll Call Vote:

#22-155 Approve the **Authority's 2nd Quarter Financial Report** for the period ending June 30, 2022, as presented.

Moved By:
Seconded By:
Roll Call Vote:

#22-156 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: