

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING**

**THURSDAY, February 9, 2023 ~ 9:00 a.m.**

**Board Room**

**General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

**#23-038** Approve minutes of the Authority's Regular Meeting, held on Thursday, January 12, 2023.

Moved By:

Seconded By:

Voice Vote:

**#23-039** Accept list of disbursements on check registers dated January 4, January 11, January 18, and January 25, 2023 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

**#23-040** Accept Purchase Order List of materials and supplies for the period January 2, 2023 through January 30, 2023 in the amount of \$666,140.12.

Moved By:

Seconded By:

Voice Vote:

**COMMUNICATIONS/NOTIFICATIONS**

**#23-041**

**RESOLUTION #23-041**

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND  
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD  
TO JAMES K. CLARK UPON HIS RETIREMENT**

***WHEREAS**, James K. Clark, a longtime employee of the Water Authority,  
has retired as of January 6, 2023; and*

***WHEREAS**, James K. Clark is a highly skilled and knowledgeable 34+ year  
veteran of the Water Authority; and*

***WHEREAS**, James K. Clark 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*  
*James K. Clark, MCWA Retiree.*

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-042**

**RESOLUTION #23-042**  
**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND**  
**BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD**  
**TO LILIANA L. DOS REIS UPON HER RETIREMENT**

***WHEREAS**, Liliana L. Dos Reis a longtime employee of the Water Authority, has retired as of January 27, 2023; and*  
***WHEREAS**, Liliana L. Dos Reis is a highly skilled and knowledgeable 31 year veteran of the Water Authority; and*  
***WHEREAS**, Liliana L. Dos Reis will be remembered for her dedicated service by her 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*  
*Liliana L. Dos Reis, MCWA Retiree.*

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-043**

**RESOLUTION #23-043**  
**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND**  
**BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD**  
**TO BRUCE A. GREEN UPON HIS RETIREMENT**

*WHEREAS, Bruce A. Green, a longtime employee of the Water Authority,*  
*has retired as of January 27, 2023; and*

*WHEREAS, Bruce A. Green is a highly skilled and knowledgeable 22+ year*  
*veteran of the Water Authority; and*

*WHEREAS, Bruce A. Green 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*

*Bruce A. Green, MCWA Retiree.*

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-044**

Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Appointment of Jeremy Aponte to the title of Skilled Laborer, effective February 13, 2023 at an hourly rate of \$20.46.

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-045**

Authorize the purchase of services and materials from ABB, Inc. for the repair of medium voltage variable frequency drive equipment located at the Lake Water Pump Station and Webster Water Treatment Plant for an estimated amount up to \$24,000.

Moved By:  
Seconded By:  
Roll Call Vote:

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**#23-046** Authorize the award of a unit price contract for the Ductile Iron Pipe for Water Main Project to the lowest responsive, responsible bidder, **Core & Main** in the bid amount of \$229,603.

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-047** Authorize the Executive Director to enter into an agreement with the Village of Brockport for the transfer of 17 water services to an Authority main. The Village will reimburse the Authority for all expenses associated with the work involved.

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-048** WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of the **Intersection at I-390 and NY-383, Town of Chili, Monroe County, P.I.N. 4390.96**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **locating, or relocation, of two (2) water mains**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Water Authority** approves of the adjustment to water main and related water facilities as shown on the contract plans and as described in the project proposal relating to the project and the **Monroe County Water Authority** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Executive Director** has the authority to sign, with the concurrence of the **Monroe County Water Authority Board of Directors**,

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any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Water Authority**, and

BE IT FURTHER RESOLVED: That the **Monroe County Water Authority** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-049** Authorize the award of a Professional Services Agreement for **IT Staffing Services to Avani Technology Solutions, Entre Computer Services, V3IT Consulting, Cogent InfoTech, and MoxieIT Solutions** for an estimated annual aggregate amount of \$250,000 for the term March 1, 2023 through February 29, 2024, renewable up to four additional one-year terms upon mutual agreement and in accordance with the terms of such firm’s written proposal.

Moved By:  
Seconded By:  
Roll Call Vote:

**#23-050** **WHEREAS**, the New York State Department of Health (the “NYSDOH”) offers a grant program to maintain and expand New York State residents’ access to optimally fluoridated water; and

**WHEREAS**, the Monroe County Water Authority (the “Authority”) operates and maintains systems at the Shoremont and Webster Water Treatment Plants to fluoridate water to optimum concentration levels; and

**WHEREAS**, inspections performed by staff from the NYSDOH on the 12<sup>th</sup> day of November 2021, include recommendations to replace existing fluoride equipment and to consider modernization upgrades to fluoridation systems (the “Project”); and

**WHEREAS**, on the 11<sup>th</sup> day of July 2022, the Authority’s staff submitted a grant application to the NYSDOH for the Drinking Water Fluoridation – Round 4 – Component 1 (Planning and Feasibility Projects) Program for purposes of funding the Project in the amount of \$47,500; and

**WHEREAS**, on the 18<sup>th</sup> day of October 2022, the Authority received a conditional award letter including a conditional award amount of \$47,500 for the Project from

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the NYSDOH (the “Grant”), pending execution of non-competitive Contract No. DOH01-T37942GG-3450000 with the NYSDOH (the “Agreement”); and

**WHEREAS**, the Project is advisable and in the best interest of the Monroe County Water Authority; and

**WHEREAS**, it is advisable and in the best interest of the Monroe County Water Authority to fund the Project with the Grant.

**NOW, THEREFORE, BE IT RESOLVED:**

That the Board of Directors of the Authority (the “Board”) accepts the Grant;  
AND BE IT FURTHER RESOLVED:

That the Board authorizes the Authority’s Executive Director, or his designated representative, to sign the Agreement, the Executive Director’s signature, or that of his designated representative, thereon being conclusive evidence of such approval, and that the execution, delivery, and performance by the Monroe County Water Authority of the Agreement and the consummation of all the transactions contemplated thereby, are hereby in all respects, approved, adopted, and authorized.

Moved By:  
Seconded By:  
Roll Call Vote:

- #23-051** 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:

