

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, June 13, 2024 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#24-103 Approve minutes of the Authority's Regular Meeting, held on Thursday, May 9, 2024.

Moved By:

Seconded By:

Voice Vote:

#24-104 Accept list of disbursements on check registers dated May 1, May 8, May 15, May 22, and May 29, 2024, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#24-105 Accept Purchase Order List of materials and supplies for the period April 30, 2024 through June 2, 2024 in the amount of \$1,893,612.72.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#24-106

RESOLUTION #24-106

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

***WHEREAS**, Robert J. Weston, a longtime employee of the Water Authority,
has retired as of May 16, 2024; and*

***WHEREAS**, Robert J. Weston is a highly skilled and knowledgeable 28+ year
veteran of the Water Authority; and*

***WHEREAS**, Robert J. Weston will be remembered for his dedicated service*

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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
Robert J. Weston, MCWA Retiree.

Moved By:
Seconded By:
Roll Call Vote:

#24-107 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Erich Carlton to the title of Senior Plant Mechanic, effective June 17, 2024 at an hourly rate of \$43.10.

Moved By:
Seconded By:
Roll Call Vote:

#24-108 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Marcia Conti to the title of Programmer Analyst, effective June 17, 2024 at an annual salary of \$97,136.

Moved By:
Seconded By:
Roll Call Vote:

#24-109 Authorize the purchase of one (1) new **2024 Ford F-550 XL regular cab 4x4 With Reading Service Body and Palfinger Electric Crane** from **Van Bortel Ford** in the amount of \$124,843.75, utilizing Onondaga County Contract for Heavy Duty Trucks, Bid Ref. # ONGOV-106-19.

Moved By:
Seconded By:
Roll Call Vote:

#24-110 Authorize the purchase of various electrical equipment and materials from **Motion AI** under the terms of Monroe County Contract No. 0509-21 for **Square D Products**, for an estimated total amount of \$175,000 for the contract term June 1, 2024 through May 31, 2025.

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Moved By:
Seconded By:
Roll Call Vote:

- #24-111** Authorize the execution of Professional Services Agreements with the following firms for **Coating Consulting Services: Corrosion Probe, Inc., Greenman – Pedersen (GPI), Inc., H2M Architects + Engineers, Tank Industry Consultants (TIC), and Wendel**. The agreements are for a term of five years.

Moved By:
Seconded By:
Roll Call Vote:

- #24-112** Approve the proposal as submitted by Arthur J Gallagher (formerly M & T Insurance Agency, Inc.) for renewals of **Excess Liability Insurance Coverage** policies for an estimated cost of \$280,000. The term for insurance coverage is July 1, 2024 through June 30, 2025.

Moved By:
Seconded By:
Roll Call Vote:

- #24-113** Approve the Monroe County Water Authority **membership renewal** with the **Greater Rochester Enterprise (GRE)** at the annual membership rate of \$27,500 for one year.

Moved By:
Seconded By:
Roll Call Vote:

AUDIT COMMITTEE REPORT

- #24-114** The Board hereby accepts the **Independent Auditor's Report** on the financial statements for the **Deferred Compensation Plan for the Employees** of the Monroe County Water Authority for year ending December 31, 2023.

Moved By:
Seconded By:
Roll Call Vote:

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#24-115

WHEREAS, the New York State Deferred Compensation Board (the “Board”), pursuant to Section 5 of the New York State Finance Law (“Section 5”) and the Regulations of the New York State Deferred Compensation Board (the “Regulations”), had promulgated the Plan Document of the Deferred Compensation Plan for Employees of the Monroe County Water Authority (the “Model Plan”) and offers the Model Plan for adoption by local employers; and

WHEREAS, the Monroe County Water Authority, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of the Monroe County Water Authority; and

WHEREAS, effective December 08, 2023, the New York State Deferred Compensation Board amended the Model Plan to adopt provisions related to the SECURE Act 2.0 legislation; and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, upon due deliberation, the Monroe County Water Authority has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of the Monroe County Water Authority by adopting the amended Model Plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Monroe County Water Authority hereby amends the Deferred Compensation Plan for Employees of the Monroe County Water Authority by adopting the amended Model Plan effective January 1, 2024 including the optional provisions selected in Schedules A and B, in the form attached hereto as Exhibit A.

Moved By:
Seconded By:
Roll Call Vote:

#24-116

Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **Accounting Policies and Procedures Manual**, as revised and presented.

Moved By:
Seconded By:
Roll Call Vote:

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#24-117 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: