

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING  
Thursday, August 9, 2018  
9:30 a.m.**

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

Roll Call

Pledge of Allegiance

#18-166 Approve minutes of the Authority's Regular Meeting held on July 12, 2018.

Moved By:  
Seconded By:  
Vote:

#18-167 Accept list of disbursements on check registers dated July 11, July 18, July 25, and August 1, 2018, which were forwarded to the Authority Members for their review.

Moved By:  
Seconded By:  
Vote:

#18-168 Accept Purchase Order List of materials and supplies for the period July 4, 2018 through July 31, 2018 in the amount of \$291,850.

Moved By:  
Seconded By:  
Vote:

**COMMUNICATIONS / NOTIFICATIONS**

#18-169 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Scott Gabel to the title of Chemist, effective September 10, 2018 at Salary Schedule 3, Group 3.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-170 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Amy Molinari to the title of Budget Analyst, effective September 10, 2018 at Salary Schedule 3, Group 5.

Moved By:  
Seconded By:  
Roll Call Vote:

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- #18-171      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Appointment of Dennis Guarino to the title of Heavy Motor Equipment Operator, effective August 27, 2018 at Salary Schedule 4, Group 6, Step 1.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-172      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Heidi Young to the title of Jr. Project Engineer – Water Distribution, effective August 13, 2018, at Salary Schedule 3, Group 1.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-173      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Matthew Smith to the title of Jr. Project Engineer – Water Distribution, effective August 13, 2018, at Salary Schedule 3, Group 1.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-174      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Justin Sullivan to the title of Jr. Project Engineer – Water Distribution, effective August 13, 2018 at Salary Schedule 3, Group 1.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-175      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Timothy Stevens to the title of Project Engineer – Water Distribution, effective August 13, 2018 at Salary Schedule 3, Group 4.  
  
Moved By:  
Seconded By:  
Roll Call Vote:

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#18-176 Authorize the execution of **Professional Services Agreements with the following firms for HVAC Engineering Services**: Erdman, Anthony and Associates, Inc.; Pathfinder Engineers and Architects, LLP; and LaBella Associates, P.C.; these professional services agreements are for a term of two years.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-177 Authorize the **award of a lump sum contract for the Eastside Operations Center Emergency Boiler Replacement project** to the low responsive, responsible bidder, Emcor Services Betlem in the bid amount of \$229,500.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-178 Authorize the **purchase and delivery of Rock Salt for the Corfu Water Treatment Plant** from the low responsive, responsible bidder, Compass Minerals in the bid amount of \$17,000 with the option to extend for up to four additional one-year terms upon mutual consent.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-179 Authorize the **purchase of various Ford Vehicle Parts and/or Supplies** for maintenance and repair of Water Authority vehicles **utilizing Monroe County Contract – #0601-17** from **vendor awarded, Emerling Ford, Inc.** (#4700000408), for an estimated amount of \$20,000 through the contract period ending July 31, 2019.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-180 The Members of the Authority expressly make the following determinations 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:

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#18-181      The Board hereby approves MCWA’s **Disposal Guidelines**, as revised and presented.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-182      Approve the Authority’s **2<sup>nd</sup> Quarter Investment Report** for period ending June 30, 2018

Moved By:  
Seconded By:  
Roll Call Vote:

#18-183      Approve the Authority’s **2<sup>nd</sup> Quarter Financial Report** for period ending June 30, 2018.

Moved By:  
Seconded By:  
Roll Call Vote:

*Executive Session - It is anticipated there will be an executive session requested under Attorney – Client privilege to discuss potential security enhancements.*