

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, August 8, 2019
9:30 a.m.
Board Room
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

#19-156 Approve minutes of the Authority's Regular Meeting held on July 11, 2019.

Moved By:
Seconded By:
Voice Vote:

#19-157 Accept list of disbursements on check registers dated July 10, July 17, and July 24, 2019, which were forwarded to the Authority Members for their review.

Moved By:
Seconded By:
Voice Vote:

#19-158 Accept Purchase Order List of materials and supplies for the period July 3 through July 30, 2019 in the amount of \$111,477.83.

Moved By:
Seconded By:
Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#19-159

**RESOLUTION #19-159
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO GREGORY J. WYSOCKI UPON HIS RETIREMENT**

WHEREAS, Gregory J. Wysocki, a longtime employee of the Water Authority
has retired as of June 26, 2019; and

WHEREAS, Gregory J. Wysocki is a highly skilled and knowledgeable 33 year
veteran of the Water Authority; and

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

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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 Gregory J. Wysocki, MCWA Retiree.

Moved By:
Seconded By:
Roll Call Vote:

#19-160 **Nomination of Diane L. Hendrickson to the role of Recording Secretary of the Monroe County Water Authority.**

Nominated By:
Seconded By:
Roll Call Vote:

#19-161 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Abraham Nuñez to the title of Heavy Motor Equipment Operator, effective August 28, 2019 at Salary Schedule 4, Group 6, Step 1.

Moved By:
Seconded By:
Roll Call Vote:

#19-162 Confirm the following title change pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Pamela Bernardi from Accountant to Fixed Asset Accountant, effective August 12, 2019 at Salary Schedule 3, Group 2.

Moved By:
Seconded By:
Roll Call Vote:

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#19-163 Authorize the **purchase of various Ford Vehicle Parts and/or Supplies**, ordered as needed, for maintenance and repair of Water Authority vehicles **utilizing Monroe County Contract #0601-17** from **vendor awarded Emerling Ford, Inc.** (#4700007408) for an estimated amount of \$20,000 through the contract period ending July 31, 2020.

Moved By:
Seconded By:
Roll Call Vote:

#19-164 Authorize the purchase of four (4) new **Watson Marlow chemical metering pumps** from Falleson Associates, Inc. for an amount not to exceed \$35,000. Falleson Associates, Inc. is the sole authorized vendor of Watson Marlow chemical pumps in Monroe County.

Moved By:
Seconded By:
Roll Call Vote:

#19-165 Authorize the award of an **Uninterruptible Power System** contract to the low responsive, responsible bidder, **Hi-Tec Computer Power, Inc.** for the bid amount of \$16,436.90.

Moved By:
Seconded By:
Roll Call Vote:

#19-166 Authorize the award of a unit price contract for the **Site Security Fence Installations** Contract to the low responsive, responsible bidder, **New York State Fence, Inc.** in the bid amount of \$80,382.

Moved By:
Seconded By:
Roll Call Vote:

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#19-167 Accept the final *Cost of Service Study* prepared by **Amawalk Consulting Group, LLC** dated April 5, 2019.

Moved By:
Seconded By:
Roll Call Vote:

#19-168 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:

#19-169 The Authority's **Deferred Compensation Committee** shall be comprised of the following employees: Nicholas Noce, Diane Hendrickson, Raymond Benshoff, Amy Molinari, and Joseph Fiannaca.

Moved By:
Seconded By:
Roll Call Vote:

#19-170 Approve the Authority's **2nd Quarter Investment Report** for period ending June 30, 2019 as presented.

Moved By:
Seconded By:
Roll Call Vote:

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#19-171 Approve the Authority's **2nd Quarter Financial Report** for period ending June 30, 2019 as presented.

Moved By:
Seconded By:
Roll Call Vote:

AUDIT COMMITTEE REPORT

#19-172 Upon recommendation of the Authority's Audit Committee, the Board hereby approves the *Accounting Policies & Procedures Manual* as revised and presented.

Moved By:
Seconded By:
Roll Call Vote: