

MINUTES

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, January 12, 2023 @ 9:00 a.m.
Board Room
General Offices, 475 Norris Drive, Rochester, New York

9:00 a.m. Chairman Nasca called this Regular Meeting to order.

Roll Call of the membership of the Board and determination that a quorum was present.
Members Present (6): S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison

Absent (1): A. Bernstein

Staff present: N. Noce, Executive Director; S. Savage, P.E., Director of Engineering; C. LaManna, P.E., Director of Production; A. Molinari, Director of Finance & Business Services; L. Magguilli, Executive Assistant to the Executive Director, S. Trotta, Director of Operations; Diane Hendrickson, Personnel Director, Jessica Pugsley, Human Resources Aide

General Counsel present: Megan Dorritie – Harter, Secrest & Emery

Packets containing detailed information on Agenda items were distributed in advance of the meeting date to each Member, Executive Staff, and Counsel for their prior review.

#23-001 Approve minutes of the Authority's Regular Meeting held on December 7, 2022.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-001 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#23-002 Approve list of disbursements on check registers dated November 30, December 7, December 14, December 21, and December 28, 2022, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe the foregoing resolution #23-002 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#23-003 Accept Purchase Order List of materials and supplies for the period November 29, 2022 through January 1, 2023 in the amount of \$694,799.49.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason the foregoing resolution #23-003 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Noce informed the Board that their folders contained a memorandum outlining the 2023 Committee Meeting Schedule. Mr. Noce also indicated in their folders was a list of Water Authority employees who used no sick time during 2022.

Mr. Noce also noted that October and November financials were in their folders for their review.

EXECUTIVE SESSION

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#23-ES 9:05 a.m. – Chairman Nasca requested a motion to enter Executive Session pursuant to Section 105(1)(e) of the New York Public Officers Law in order for the full Board to discuss Collective Bargaining

Moved by Mr. Rulison, seconded by Mrs. Van Vechten, and put to a roll call vote, the Board unanimously agreed to enter Executive Session. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison) NAYS: 0

9:32 a.m. – Chairman Nasca requested a motion to Enter into Regular Session.

Moved by Mr. Rulison, seconded by Mr. Fero, and put to a roll call vote, the Board unanimously agreed to exit Executive Session and enter Regular Session. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison) NAYS: 0

#23-004

RESOLUTION #23-004

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO DOUGLAS G. HARTMAN UPON HIS RETIREMENT**

*WHEREAS, Douglas G. Hartman, a longtime employee of the Water Authority,
has retired as of December 4, 2022; and*

*WHEREAS, Douglas G. Hartman is a highly skilled and knowledgeable 41 + year
veteran of the Water Authority; and*

*WHEREAS, Douglas G. Hartman 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
Douglas G. Hartman, MCWA Retiree.*

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #23-004 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-005

RESOLUTION #23-005

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO MARC D. MAGNERA UPON HIS RETIREMENT**

*WHEREAS, Marc D. Magnera, a longtime employee of the Water Authority,
has retired as of December 23, 2022; and*

*WHEREAS, Marc D. Magnera is a highly skilled and knowledgeable 31 + year
veteran of the Water Authority; and*

*WHEREAS, Marc D. Magnera 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
Marc D. Magnera, MCWA Retiree.*

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On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-005 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-006 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Jeffrey Allen to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$30.82.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #23-006 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-007 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Connor Armstrong to the title of Junior Water Quality Control Technician, effective January 30, 2023 at an hourly rate of \$28.39.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #23-007 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-008 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Joseph Attili to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$20.46.

On a motion made by Mrs. Van Vechten, seconded by Mr. Fero, the foregoing resolution #23-008 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-009 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Travis Belmore to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$20.46.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #23-009 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-010 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Brady Bodamer to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$20.46.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-010 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-011 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Victor Bugenhagen to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$20.46.

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On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #23-011 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-012 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of John Caceci to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$21.53.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-012 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-013 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Noah Carnes to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$20.46.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-013 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-014 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Jacob Clemens to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$20.46.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-014 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-015 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Evan Conolly to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$20.46.

On a motion made by Mr. Rulison, seconded by Mrs. Mason, the foregoing resolution #23-015 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-016 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Title Change of Christian Cooper to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$23.88.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #23-016 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-017 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Larry Magguilli to the title of Deputy Executive Director, effective January 16, 2023 at an annual salary of \$195,104.

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On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-017 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-018 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Ryan Quigley to the title of Skilled Laborer, effective January 17, 2023 at an hourly rate of \$20.46.

On a motion made by Mrs. Van Vechten, seconded by Mr. Fero, the foregoing resolution #23-018 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-019 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Title Change of Nathan Sanborn to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$21.53.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #23-019 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-020 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Title Change of Jacob Sherman to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$21.53.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-020 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-021 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Title Change of Eric Short to the title of Skilled Laborer, effective January 16, 2023 at an hourly rate of \$21.53.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-021 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-022 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Gregory West to the title of Automotive Mechanic, effective January 23, 2023 at an hourly rate of \$30.10.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-022 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-023 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Jason Witkowski to the title of Utility Worker, effective January 30, 2023 at an hourly rate of \$23.95.

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On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-023 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-024, Mr. Trotta sought Board authorization in awarding a unit price contract for Mueller Hydrant parts from Core & Main. He noted that although this new contract is up approximately 20% from last year's contract, Core & Main was the low responsive, responsible bidder. Mr. Trotta responded to a follow-up question from a Board Member.

#23-024 Authorize the award of a unit price contract for **Mueller Hydrant Parts** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$40,822. This is a one-year contract with the option to extend for up to four additional one-year terms upon mutual consent. Bid amount is based on annual estimated quantities and items will be purchased as needed.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-024 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-025, Mr. Trotta addressed the Board for authorization to award a unit price contract for Kennedy Brand Hydrant parts from Core & Main. Mr. Trotta stated that although this new contract reflects an approximate 20% increase over last year's contract, Core & Main was still the low responsive, responsible bidder.

#23-025 Authorize the award of a unit price contract for **Kennedy Brand Hydrant Parts** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$75,287.27. This is a one-year contract with the option to extend for up to four additional one-year terms upon mutual consent. Bid amount is based on annual estimated quantities and items will be purchased as needed.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #23-025 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-026, Mr. Trotta sought Board authorization in utilizing the Monroe County Contract with Hawk Frame and Axle for as-needed collision repair work of MCWA vehicles and equipment. He stated that the Authority has done business with the awarded vendor for many years and they have proven reliable.

Authorize the use of Monroe County Contract #1102-21 with **Hawk Frame and Axle** for as needed **collision repair** of MCWA vehicles and equipment in the estimated amount of \$50,000. through contract period ending Dec 31, 2023.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #23-026 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-027, Mr. Trotta addressed the Board for authorization to award a unit price contract for the purchase of MCWA uniforms from Uniform Village. Mr. Trotta stated that MCWA has done business with Uniform Village for many years and they have provided excellent service.

#23-027 Authorize the award of a unit price contract for **MCWA uniforms** from the low responsive, responsible bidder, **Uniform Village** in the bid amount of \$52,103.18. This is a one-year contract with the option to extend up to four additional one-year terms upon mutual consent. Bid amount is based on estimated quantities and will be purchased as needed.

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On a motion made by Mrs. Van Vechten, seconded by Mr. Fero, the foregoing resolution #23-027 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-028, Mr. Trotta sought Board authorization in awarding a unit price contract for curb boxes from Core & Main. Mr. Trotta stated that although this new contract reflects an approximate 40% increase from last year's contract, Core & Main was still the low responsive, responsible bidder.

#23-028 Authorize the award of a unit price contract for **Curb Boxes** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$89,494. This is a one-year contract with the option to extend up to four additional one-year terms upon mutual consent. Bid amount is based on estimated quantities and will be purchased as needed.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-028 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-029, Mr. LaManna addressed the Board for authorization to award the GAC Replacement – East Filter Phase 2 contract to Carbon Activation Corporation. This vendor has successfully completed similar work for the Authority in the past, most recently at the Shoremont Water Treatment Plant in 2022.

#23-029 Authorize the award of the **GAC Replacement - East Filters Phase 2, Shoremont Water Treatment Plant** contract to low responsive, responsible bidder, **Carbon Activated Corporation** for the bid amount of \$813,000.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #23-029 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-030, Mr. LaManna sought Board authorization for a blanket purchase order of various process instrumentation and radio communication equipment from Ritec Enterprises, Inc. The Authority standardized on Analytical Technology (ATI) online amperometric chlorine residual monitoring equipment in December 2022, and standardized on General Electric Industrial Communications LLC MDS (GE MDS) radio equipment in August 2020. Ritec is the sole authorized dealer in the Authority's service area for ATI and GE MDS equipment.

#23-030 Authorize a Blanket Purchase Order for the purchase of **various process instrumentation and radio communication** equipment to be ordered as needed from **Ritec Enterprises, Inc.** for an estimated total cost up to \$50,000 for the term January 1 through December 31, 2023.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-030 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-031, Mr. Savage addressed the Board to authorize the award of a unit price contract for the Rochester Street, Scottsville – West Henrietta Road and Stuart Road Water Main Replacement to Keeler Construction Co. He stated that Keeler Construction Co. has worked successfully with the Authority in the past.

#23-031 Authorize the award of a unit price contract for the **Rochester Street, Scottsville - West Henrietta Road and Stuart Road Water Main Replacements** contract to the low responsive, responsible bidder, **Keeler Construction Co., Inc.** in the bid amount of \$963,846.

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On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-031 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-032, Mr. Savage requested Board authorization to award a unit price bid for the ‘2023 30” Butterfly Valve’ project to Upstate Valve and Control, Inc. This project includes furnishing and delivering a 30” Butterfly Valve that will be installed on the 48” transmission main from Shoremont Water Treatment Plant to the Mt. Read Booster Pump Station.

#23-032 Authorize the award of a unit price bid for the ‘**2023 30” Butterfly Valve**’ to the low responsive, responsible bidder, **Upstate Valve and Control, Inc.** in the bid amount of \$12,350.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #23-032 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-033, Mr. Savage briefed the Board for authorization of an agreement with the New York State Department of Transportation permitting their contractor to adjust water system facilities as necessary to accommodate the work associated with the Bridge Replacement Project on NY-386 over Black Creek, in the town of Chili. This work will be completed at no cost to the Authority.

#23-033 WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **NY-386 over Black Creek, Bridge Replacement, Town of Chili, Monroe County, PIN 4386.06**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjustment of approximately **one water valve box**, 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 line valve boxes and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that 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.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #23-033 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-034, Ms. Molinari addressed the Board to authorize the extension of Contract Order for Office Supplies and Copy Paper from W. B. Mason. She noted that this contract will extend through February 2023, at which time a new recommendation will be brought before the Board.

#23-034 Authorize the extension of Contract Order for **Office Supplies and Copy Paper** from **W.B. Mason** utilizing terms and pricing from Monroe County Contract #BP 1202-19 (4700007558) through 02/28/2023 and an additional amount of \$5,000.

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On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-034 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-035, Mr. Magguilli addressed the Board to authorize a one-year renewal with Amazon Web Services (AWS) for cloud hosting of the MCWA website and customer portal.

#23-035 Authorize a one-year renewal with **Amazon Web Services (AWS)** through the Standardization of Goods and Services (#20-182) for **cloud hosting** of the MCWA website and customer portal for an estimated annual total cost of **\$30,000**.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-035 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

#23-036 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.

On a motion made by Mrs. Van Vechten, seconded by Mr. Rulison, the foregoing resolution #23-036 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

For Item #23-037, Ms. Molinari noted there were minor housekeeping changes to the Authority's Purchasing and Procurement Guidelines.

#23-037 The Board hereby approves the Authority's **Purchasing and Procurement Guidelines**, as revised and presented.

On a motion made by Mr. Rulison, seconded by Mrs. Van Vechten, the foregoing resolution #23-037 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, S. Mason, M. Van Vechten, J. Rulison); NAYS: 0

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In Board folders for review:

- Routine monthly informational updates
- List of Employees Who Used No Sick Time in 2022
- Committee Meetings Schedule for 2023

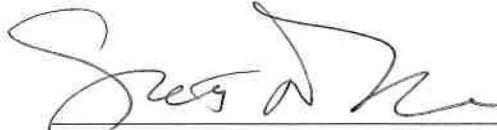
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**MONROE COUNTY WATER AUTHORITY
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There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:55 a.m.



Diane L. Hendrickson, Recording Secretary



Scott D. Nasca, Chairman