

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, February 13, 2025 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#25-017 Approve minutes of the Authority's Regular Meeting, held on Thursday, January 9, 2025.

Moved By:

Seconded By:

Voice Vote:

#25-018 Accept list of disbursements on check registers dated January 8, January 15, January 22, and January 29, 2025, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#25-019 Accept Purchase Order List of materials and supplies for the period December 31, 2024 through January 27, 2025 in the amount of \$15,892,440.02.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#25-020

RESOLUTION #25-020

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO FELICIA A. ROMAGNOLO UPON HER RETIREMENT**

***WHEREAS,** Felicia A. Romagnolo a longtime employee of the Water Authority,
has retired as of January 10, 2025; and*

***WHEREAS,** Felicia A. Romagnolo is a highly skilled and knowledgeable 32 + year
veteran of the Water Authority; and*

***WHEREAS,** Felicia A. Romagnolo 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
Felicia A. Romagnolo, MCWA Retiree.

Moved By:
Seconded By:
Roll Call Vote:

#25-021

RESOLUTION #25-021
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO JOHN C. KELLY, JR. UPON HIS RETIREMENT

WHEREAS, *John C. Kelly, Jr., a longtime employee of the Water Authority,*
has retired as of January 10, 2025; and
WHEREAS, *John C. Kelly, Jr. is a highly skilled and knowledgeable 25 + year*
veteran of the Water Authority; and
WHEREAS, *John C. Kelly, Jr. 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
John C. Kelly, Jr., MCWA Retiree.

Moved By:
Seconded By:
Roll Call Vote:

#25-022

Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Jeffrey Dey to the title of Laborer, effective February 24, 2025 at an hourly rate of \$23.06.

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Moved By:
Seconded By:
Roll Call Vote:

- #25-023** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Jacob Calhoun to the title of Laborer, effective March 3, 2025, at an hourly rate of \$21.28.

Moved By:
Seconded By:
Roll Call Vote:

- #25-024** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Shawn David to the title of Skilled Laborer, effective February 17, 2025, at an hourly rate of \$24.45.

Moved By:
Seconded By:
Roll Call Vote

- #25-025** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Michael Charella to the title of Distribution Maintenance Mechanic, effective February 17, 2025 at an hourly rate of \$41.74.

Moved By:
Seconded By:
Roll Call Vote:

- #25-026** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Devin Mayeu to the title of Water Treatment Plant Operator – Type A Plant, effective March 3, 2025 at an hourly rate of \$31.83.

Moved By:
Seconded By:
Roll Call Vote:

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#25-027 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Promotional Appointment of Anthony Stadnyk to the title of Water Treatment Plant Operator – Type A Plant, effective February 17, 2025 at an hourly rate of \$40.66.

Moved By:
Seconded By:
Roll Call Vote:

#25-028 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Promotional Appointment of Brian Gambell to the title of Chief Water Treatment Plant Operator, effective February 17, 2025 at an annual salary of \$98,280.

Moved By:
Seconded By:
Roll Call Vote:

#25-029 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Promotional Appointment of Edward Young to the title of Superintendent of Plant Maintenance, effective February 17, 2025 at an annual salary of \$120,952.

Moved By:
Seconded By:
Roll Call Vote:

#25-030 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Promotional Appointment of Thomas Bourgoine to the title of Engineering Procedures Assistant, effective February 17, 2025 at an hourly rate of \$38.60.

Moved By:
Seconded By:
Roll Call Vote:

#25-031 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

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Provisional Promotional Appointment of Christina Bojko to the title of Manager of Customer Services, effective February 17, 2025 at an annual salary of \$92,206.

Moved By:
Seconded By:
Roll Call Vote:

#25-032 WHEREAS, the Monroe County Water Authority utilized Verizon Connect GPS Fleet Tracking for approximately ten years; and

WHEREAS, The Authority has approximately 150 vehicles equipped with **Verizon Vehicle Data Devices (VDD's)**, and converting to another system would result in significant time and expense; and

WHEREAS, Authority employees are well trained in the use of this system and vehicle shop employees are able to diagnose, and repair or replace VDD's if needed; and

WHEREAS, The Authority's Purchasing and Procurement Guidelines has Appropriate Circumstances for Standardization of Goods and Services under which such a provision would be satisfied.

NOW, THEREFORE BE IT RESOLVED that:

In order to provide the most efficient and economical Fleet Tracking System of MCWA vehicles, **Verizon Connect** will be the system utilized for this purpose.

FURTHER RESOLVED, that the Members and Staff of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as many be necessary, or in the opinion of the Officer so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with all of the provisions of the foregoing resolutions.

Moved By:
Seconded By:
Roll Call Vote:

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#25-033 Authorize the award of the **Webster Water Treatment Plant High Duty Pump No. 3 Motor Rehabilitation project** to the low responsive, responsible bidder **Power-Flo Technologies, Inc.** for the bid amount of \$44,529.00.

Moved By:
Seconded By:
Roll Call Vote

#25-034 Authorize the purchase of services and materials from ABB, Inc. for the repair of medium voltage variable frequency drive equipment for High Duty Pump Nos. 2 and 3 located at the Webster Water Treatment Plant; and purchase of a spare phase module for an estimated amount up to \$150,000.

Moved By:
Seconded By:
Roll Call Vote

#25-035 WHEREAS, the Monroe County Water Authority (the “Authority”) has studied whether it should now standardize on FirstNet’s wireless broadband cellular communication network for its supervisory control and data acquisition (SCADA) system’s cellular communications to maintain secure and reliable operation of the SCADA system for the Authority’s treatment plants, pump stations, storage tanks, and other remote facilities; and

WHEREAS, cellular communications is one of the types of systems utilized by the Authority’s SCADA system to communicate with treatment plants, booster pumping stations, storage facilities, and other remote facilities, and

WHEREAS, secure and reliable SCADA system communications is essential to the successful operation of the Authority’s water supply system, and

WHEREAS, the Authority currently has approximately 40 sites communicating on the FirstNet network with future plans to expand the number of sites, and

WHEREAS, the FirstNet network is compatible with the Authority’s existing cellular communication equipment, and

WHEREAS, the Production and Transmission Department staff has found FirstNet to be more reliable and cost effective than other similar providers, and

WHEREAS, upon the recommendation of the Authority’s Production and Transmission Department, the Authority has determined that FirstNet is the most reliable and cost effective wireless broadband cellular communication network service provider for the Authority’s SCADA communication system.

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NOW, THEREFORE, BE IT RESOLVED that:

1. In order to provide for the most efficient and economic source of a wireless broadband cellular communications network for SCADA communications, and for reasons stated above, all purchases or procurements by the Authority of SCADA system cellular communications and ancillary equipment must be from FirstNet.
2. The Members and staff of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as may be necessary, or in the opinion of the officer so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with all of the provisions of the foregoing resolutions.

Moved By:
Seconded By:
Roll Call Vote

#25-036 Authorize a Purchase Order for the purchase of wireless broadband cellular communication services from FirstNet for the Authority's SCADA communication network for an estimated total cost up to \$30,000 for the term ending December 31, 2025.

Moved By:
Seconded By:
Roll Call Vote

BOARD PRESENTATION – Presented by Stephen M. Savage

#25-037 Authorize an increase of \$600,000 to the budget for the Professional Services Agreement with **Arcadis of New York** for Amendment 4 to the **Service Material Inventory Services Project – Lead and Copper Rule Program Support for 2025**.

Moved By:
Seconded By:
Roll Call Vote

#25-038 Authorize the execution of Professional Services Agreements with the following firms for **cathodic protection and corrosion engineering services: CorrTech, Simpson Gumphertz & Heger, Total Corrosion & Lightning Protection Solutions, LLC, and Corrosion Probe, Inc.**

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Moved By:
Seconded By:
Roll Call Vote:

- #25-039** Authorize the award of a unit price contract for the Gates Water Main Replacements project to the low responsive, responsible bidder, Keeler Construction Company, Inc. in the bid amount of \$1,318,257.

Moved By:
Seconded By:
Roll Call Vote:

- #25-040** Authorize the use of New York State OGS Contract, Group #73600, Award #22802, Lot 2, Contract #PM69844, for the purchase of **Schneider Electric IT Corporation APC Uninterruptable Power Supplies and Batteries** from **enDevelopment LLC** for an estimated cost of \$49,625.

Moved By:
Seconded By:
Roll Call Vote:

- #25-041** 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: