

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, April 10, 2025 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#25-074 Approve minutes of the Authority's Regular Meeting, held on Thursday, March 20, 2025.

Moved By:

Seconded By:

Voice Vote:

#25-075 Accept list of disbursements on check registers dated March 12, March 19, and March 26, 2025 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#25-076 Accept Purchase Order List of materials and supplies for the period March 10, 2025 through April 2, 2025 in the amount of \$2,533,552.25.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#25-077

RESOLUTION #25-077
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO STEVEN M. LEYLAND UPON HIS RETIREMENT

***WHEREAS,** Steven M. Leyland, a longtime employee of the Water Authority,
has retired as of March 30, 2025; and*

***WHEREAS,** Steven M. Leyland is a highly skilled and knowledgeable 28+ year
veteran of the Water Authority; and*

***WHEREAS,** Steven M. Leyland 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
Steven M. Leyland, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#25-078 Authorize the award of the Medium Voltage Electrical Equipment Preventative Maintenance and Repair Services unit price contract to the low responsive, responsible bidder, Resa Service, LLC., for the bid amount of \$51,796.

Moved By:
Seconded By:
Roll Call Vote:

#25-079 Authorize the award of a unit price contract for the 2025 Tank Painting and Cleaning project to the low responsive, responsible bidder, Amstar of Western NY, Inc. in the bid amount of \$1,235,000.

Moved By:
Seconded By:
Roll Call Vote:

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- #25-080** Authorize the award of a unit price contract for the Reeves Road Water Main Replacement project to the low responsive, responsible bidder, Villager Construction Inc. in the bid amount of \$863,009.

Moved By:
Seconded By:
Roll Call Vote

- #25-081** Authorize the use of New York State OGS Contract, Group #77017, Award #23100, Contract #PS68706 with Time Warner Cable Northeast, LLC d/b/a Spectrum for the conversion of 8 MCWA locations from phone to DSL for an estimated cost of construction at \$155,000.

Moved By:
Seconded By:
Roll Call Vote:

- #25-082** Resolved: The Board hereby approves the **Monroe County Water Authority's 2024 Annual Report**, submitted in accordance with Section 2800 of the Public Authorities Law and entered electronically into the Public Authorities Reporting Information System (PARIS) as required by the New York State Authorities Budget Office.

Moved By:
Seconded By:
Roll Call Vote:

- #25-083** The Board hereby re-adopts the **Procurement Disclosure Policy**, as presented.

Moved By:
Seconded By:
Roll Call Vote:

- #25-084** 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

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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: