

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, August 7, 2025 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#25-145 Approve minutes of the Authority's Regular Meeting, held on Thursday, July 10, 2025.

Moved By:

Seconded By:

Voice Vote:

#25-146 Accept list of disbursements on check registers dated July 2, July 9, July 16, and July 23, 2025, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#25-147 Accept Purchase Order List of materials and supplies for the period July 1, 2025 through July 28, 2025 in the amount of \$1,445,409.94.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#25-148 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Norberto Cervantes-Nava, Jr. to the title of Laborer, effective August 25, 2025 at an hourly rate of \$23.06.

Moved By:

Seconded By:

Roll Call Vote:

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- #25-149** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Zachary Logan to the title of Laborer, effective August 25, 2025 at an hourly rate of \$22.19.

Moved By:
Seconded By:
Roll Call Vote:

- #25-150** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Evan Herring to the title of Laborer, effective August 18, 2025 at an hourly rate of \$22.19.

Moved By:
Seconded By:
Roll Call Vote:

- #25-151** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Debbie Mattice to the title of Labor Foreman, effective August 11, 2025 at an hourly rate of \$43.25.

Moved By:
Seconded By:
Roll Call Vote:

- #25-152** Authorize the purchase of **(2) 48" Concrete Pipe Adapters** from the low responsive, responsible bidder, **Rangeline Pipeline Services** in the bid amount of \$19,376.

Moved By:
Seconded By:
Roll Call Vote:

- #25-153** Authorize the Executive Director to enter into a professional services agreement with **Arcadis of New York, Inc.** to provide **professional engineering services for the Buffalo Road Booster Pumping Station Replacement Project** for a budget amount of \$47,500.

Moved By:
Seconded By:
Roll Call Vote:

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#25-154 Authorize the use of New York State OGS Contract, Group #73600, Award #22802 – **Information Technology Umbrella Contract Manufacturer Based, and NYS OGS Aggregate Hardware Buy 23-01, PM20820** for the procurement of **various laptops, desktops, monitors and associated computer equipment** for the period of one year at an estimated total cost of \$100,000.

Moved By:
Seconded By:
Roll Call Vote:

#25-155 Approve the Authority's 2nd Quarter Investment Report for the period ending June 30, 2025, as presented.

Moved By:
Seconded By:
Roll Call Vote:

#25-156 Approve the Authority's 2nd Quarter Financial Report for the period ending June 30, 2025, as presented.

Moved By:
Seconded By:
Roll Call Vote:

#25-157 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: