

MINUTES

DRAFT – Subject to and Pending Monroe County Water Authority Board approval.

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, November 13, 2025 @ 9:00 a.m.
ESOC Board Room
General Offices, 475 Norris Drive, Rochester, New York**

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

Roll Call of the membership of the Board and determination that a quorum was present.

Members Present (7): S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten

Staff present: N. Noce, Executive Director; L. Magguilli, Deputy Executive Director; D. Hendrickson, Director of Human Resources; S. Savage, P.E., Director of Engineering; C. LaManna, P.E., Director of Production; S. Trotta, Director of Operations; A. Molinari, Director of Finance & Business Services; K. Sharp, Communications; C. King, Senior Production Engineer

General Counsel present: Will Stone – 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.

Pledge of Allegiance – Lead by Chairman Nasca

#25-189 Approve minutes of the Authority's Regular Meeting held on Thursday, October 9, 2025.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-189 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

#25-190 Approve list of disbursements on check registers dated October 1, October 8, October 15, October 22, and October 29, 2025, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #25-190 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

#25-191 Accept Purchase Order List of materials and supplies for the period September 30, 2025 through November 2, 2025 in the amount of \$9,743,512.51.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-191 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Noce outlined the contents of Board folders, including RFPQ's for cellular antenna support services and confined space monitoring; proposed 2026 Board meeting dates; and employee separation memos.

#25-192 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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Appointment of John Fisher to the title of Skilled Laborer, effective December 1, 2025 at an hourly rate of \$25.74.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #25-192 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#25-193

RESOLUTION #25-193
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO ERICH S. LUCAS UPON HIS RETIREMENT

WHEREAS, Erich S. Lucas, a longtime employee of the Water Authority,
has retired as of October 29, 2025; and

WHEREAS, Erich S. Lucas is a highly skilled and knowledgeable 21 year
veteran of the Water Authority; and

WHEREAS, Erich S. Lucas 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

Erich S. Lucas, MCWA Retiree.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #25-193 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-194, Mr. Trotta sought Board authorization to extend the contract period for the as-needed rental of heavy equipment utilizing the New York State Contract. He stated that the Authority has utilized this contract for many years.

#25-194 Authorize the amendment of Resolution # 20-203 (ref. November 25, 2020) to reflect an extension of the contract period end date from October 7th, 2025 to January 5th, 2026 for the as-needed **rental of Heavy Equipment** utilizing New York State OGS Contract Group #72007, Award #23182. Vendors include: **Admar Supply Company, Inc.** (Contract #PS69101), **C.P. Ward, Inc.** (Contract #PS69102), **Five Star Equipment, Inc.** (Contract #PS69106), George & Swede Sales and Service, Inc. (Contract #PS69107 and **Monroe Tractor & Implement Co, Inc.** (Contract #PS69114).

On a motion made by Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #25-194 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-195, Mr. LaManna requested authorization from the Board for the as-needed purchase of various electrical materials and supplies for the maintenance and repairs of the Authority's facilities and equipment utilizing a blanket purchase order.

#25-195 Authorize a Blanket Purchase Order for the purchase of **various electrical materials and equipment for maintenance and repair of the Authority's equipment and facilities**, to be ordered as needed from **Rexel USA, Inc.** for an estimated total cost up to \$50,000 for the term January 1 through December 31, 2026.

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On a motion made by Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #25-195 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-196, Mr. LaManna addressed the Board for authorization of a blanket purchase order for the as-needed purchase of electrical materials and equipment for maintenance and repairs of the Authority's equipment and facilities. He stated Graybar Electrical Supply is a local firm and the Authority has worked with them for several years.

#25-196 Authorize a Blanket Purchase Order for the purchase of **various electrical materials and equipment for maintenance and repair** of the Authority's equipment and facilities, to be ordered as needed from **Graybar Electrical Supply** for an estimated total cost up to \$50,000 for the term January 1 through December 31, 2026.

On a motion made by Mrs. Volpe, seconded by Mr. Barbeto, the foregoing resolution #25-196 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-197, Mr. LaManna sought authorization from the Board for the as-needed purchase of repair parts, services, and diagnostic software for the Authority's Caterpillar, Inc. emergency power generator equipment utilizing a blanket purchase order. Mr. LaManna stated Milton-Cat is the sole authorized dealer for Caterpillar, Inc. in the Authority service area.

#25-197 Authorize a Commodity Purchase Order with **Milton-CAT** for the **purchase of repair parts, services, and diagnostic software for the Authority's Caterpillar, Inc. emergency electric power generator equipment** at the quoted unit prices, on an as-needed basis, for an estimated total cost of \$25,000 for the term January 1 through December 31, 2026.

On a motion made by Mrs. Van Vechten, seconded by Mr. Fero, the foregoing resolution #25-197 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-198, Mr. LaManna requested Board authorization for the as-needed Purchase of various electrical materials and equipment for maintenance and repair of the Authority's equipment and facilities from Cooper Electric. He stated that Cooper Electric is a local firm, located in Henrietta.

#25-198 Authorize a Blanket Purchase Order for the **purchase of various electrical materials and equipment for maintenance and repair** of the Authority's equipment and facilities, to be ordered as needed from **Cooper Electric** for an estimated total cost up to \$50,000 for the term January 1 through December 31, 2026.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-198 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-199, Mr. LaManna sought Board authorization for the as-needed purchase of various electrical materials and equipment for maintenance and repair of the Authority's equipment and facilities from Kovalsky-Carr Supply Company, Inc. He noted this is a local firm, located in the City of Rochester.

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- #25-199** Authorize a Blanket Purchase Order for the **purchase of various electrical materials and equipment for maintenance and repair of the Authority's equipment and facilities**, to be ordered as needed from **Kovalsky-Carr Electrical Supply Company, Inc.**, for an estimated total cost up to \$50,000 for the term January 1 through December 31, 2026.

On a motion made by Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #25-199 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-200. Mr. LaManna addressed the Board for authorization of the as-needed purchase of emergency generator repair parts, services, and diagnostic software for the Authority's Cummins-Onan generators utilizing a blanket purchase order. Mr. LaManna explained the Authority utilizes these generators at booster pumping stations and other facilities to maintain system operations during power outages.

- #25-200** Authorize a Blanket Purchase Order with **Cummins Sales and Service** for the **purchase of emergency generator repair parts, services, and diagnostic software** for the Authority's Cummins-Onan generators, to be ordered as needed, for an estimated total cost up to \$25,000 for the term January 1 through December 31, 2026.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #25-200 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-201. Mr. Savage briefed the Board for authorization to enter into an agreement with the New York State Department of Transportation to allow their contractors to adjust water system facilities as necessary to complete various projects throughout 2026. Mr. Savage explained this will allow the Executive Director to sign documentation on projects as they arise, instead of bringing each individual project before the Board as was done in the past. He noted the Authority will still be responsible for reviewing plans and contracts, and all work will be performed at no cost to the Authority. Mr. Savage responded to a follow-up question from a Board member.

- #25-201** WHEREAS, the **New York State Department of Transportation** proposes to undertake projects to **construct, reconstruct, or improve various components of the State's transportation system in 2026**; and

WHEREAS, pursuant to Section 10, Subdivision 24, of the State Highway Law, the State will include as part of its construction, reconstruction or improvement projects the relocations of and adjustments to, the facilities of Monroe County Water Authority that are in conflict with proposed improvements; and

WHEREAS, the relocations of or adjustments to facilities of Monroe County Water Authority will meet the requirements of the owner and will be completed at the expense of the State, as shown on contract plans, Utility Special Notes, and as addressed in an HC-140, having a copy of this Resolution attached; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the Monroe County Water Authority wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement for the Calendar Year 2026.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Water Authority approves the relocation of and adjustment to their water facilities and related appurtenances and the work performed by the State and that the Monroe County Water Authority will maintain or cause to be maintained the adjusted water facilities; and

BE IT FURTHER RESOLVED: That this resolution is approved beginning January 1, 2026, and will remain in effect through December 31, 2026; and

BE IT FURTHER RESOLVED that the Executive Director has the authority to sign, with the concurrence of the Monroe County Water Authority Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Water Authority; and

BE IT FURTHER RESOLVED: That the clerk of the Monroe County Water Authority is hereby directed to transmit (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

On a motion made by Mr. Fero, seconded by Mrs. Mason, the foregoing resolution #25-201 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-202. Mr. Savage requested Board authorization to enter into a wholesale water supply agreement with Sea Breeze and Vicinity Water District in the Town of Irondequoit. The former agreement expired in March 2024. Mr. Savage stated the wholesale agreement will be effective for 40 years. He responded to a follow-up question from a Board member.

#25-202 WHEREAS, the **Sea Breeze and Vicinity Water District** and the Authority entered into a **Wholesale Water Supply Agreement** for water supply on March 8, 1984 (the "Current Agreement") that expired on March 8, 2024; and

WHEREAS, both parties intend to enter into a new Wholesale Water Supply Agreement (the "Agreement") for a new forty (40) year term; and

WHEREAS, the parties are now making this Agreement to replace and supersede the Current Agreement in its entirety; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY WATER AUTHORITY:

Authorize the execution of a new Agreement for Wholesale Water Supply to the Sea Breeze and Vicinity Water District for a period of 40 years from the Effective Date.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #25-202 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-203. Mr. Noce sought authorization from the Board to appoint Mr. Schwartz to the Monroe County Water Authority Ethics Board, he stated Mr. Schwartz will replace John Bringewatt. Mr. Stone of Harter, Secrest & Emery, LLP added that Megan Dorritie will review the Prohibited Contractors List with Board members in the coming weeks, and the list will be finalized and brought before the Board for approval during its December meeting.

#25-203 The **Monroe County Water Authority Ethics Board**, as created pursuant to the Code of Ethics Policy, Article 4, shall be comprised of the following three(3) persons:

- Matthew Schwartz, Chairman
- Christopher A. Schiano
- Michael T. Pattison

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On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #25-203 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barбето, M. Van Vechten); NAYS: 0

FINANCE COMMITTEE REPORT – Presented by Mr. Fero, Committee Chair.

Mr. Fero briefed the Board on the Finance Committee meeting held on November 6th, 2025, at which the first item before the committee was the review of the proposed 2026 Water Rates Schedule. He reported the Director of Finance, Amy Molinari, gave a detailed presentation on the proposed 2026 Rates Schedule and responded to questions posed by committee members. Following Ms. Molinari's review and some discussion, the committee unanimously agreed to approve the 2026 Water Rates Schedule and to forward to the full Board for approval.

Mr. Fero proceeded to the next item on the agenda, the readoption of the Debt Management Policy. He reported no changes were recommended and the committee voted to readopt the policy and forward to the full Board for its approval.

Mr. Fero stated the final item on the agenda was to schedule meetings for 2026, to which the committee agreed on the dates of October 1st and November 5th, both to commence at 8:00 a.m. He concluded his report by stating minutes of the Finance Committee's November 6th meeting are posted on the MCWA website.

For Item #25-204. Ms. Molinari directed Board members to their folders for a copy of the redline version of the Authority's Rules for the Sale of Water and Collection of Rents and Charges, effective January 1, 2026 and welcomed any further questions.

#25-204 Approve an **amendment to the Authority's Rules for the Sale of Water and the Collection of Rents and Charges** effective January 1, 2025 in the form attached hereto and made a part of the minutes hereof, subject to compliance with the requirements of Subdivision 1 of Section 1096-a of the Public Authorities Law, with a copy of said amendment to be duly certified by the Recording Secretary of the Authority and filed with the President of the Monroe County Legislature and thereafter published twice in the Democrat and Chronicle, twice in the Daily Record, and twice in the Batavia Daily News; and filed in the Monroe County Clerk's office.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-204 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barбето, M. Van Vechten); NAYS: 0

For Item #25-205. Ms. Molinari provided notification of the upcoming Public Information Meeting pertaining to the 2026 water rates, scheduled for Wednesday, December 3, 2025 at 3:00 p.m. at the Authority's East Side Operations Center.

#25-205 WHEREAS, the Monroe County Water Authority has adopted a water rate schedule effective January 1, 2026, which amends its present water rate schedule; and
 WHEREAS, Section 1096-a of the Public Authorities Law provides for (1) notification of such water rate schedule change to the President of the Monroe County Legislature and (2) a public information meeting.

NOW, THEREFORE, IT IS RESOLVED: That the Authority publish an announcement of a **Public Information Meeting** to be held on **December 3, 2025 at 3:00 p.m.** in the offices of the Authority, 475 Norris Drive, Rochester, New York; and

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IT IS FURTHER RESOLVED: That the Authority will conduct the Public Information Meeting in order to inform the public of the need and the design of the water rates schedule changes; and

IT IS FURTHER RESOLVED: That a copy of this Resolution be certified by the Recording Secretary of the Authority and delivered to the President of the Monroe County Legislature.

On a motion made by Mr. Fero, seconded by Mrs. Mason, the foregoing resolution #25-205 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #25-206. Ms. Molinari stated there were no changes to the Debt Management Policy, the policy outlines how the Authority manages and issues debt.

#25-206 Upon recommendation of the Monroe County Water Authority's Finance Committee, the Board hereby re-adopts the **Debt Management Policy**, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #25-206 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Items #25-207 and #25-208. Ms. Molinari addressed the Board regarding the Authority's 3rd Quarter Investment and Financial Reports for the period ending September 30, 2025. Ms. Molinari discussed each report, copies of which were also enclosed in Board members' packets and distributed in advance of the meeting for their prior review.

#25-207 Approve the Authority's **3rd Quarter Investment Report** for the period ending September 30, 2025, as presented.

On a motion made by Mrs. Mason, seconded by Mr. Fero, the foregoing resolution #25-207 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

#25-208 Approve the Authority's **3rd Quarter Financial Report** for the period ending September 30, 2025, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #25-208 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

GOVERNANCE COMMITTEE REPORT – *Presented by Mrs. Volpe, Committee Chairperson*

Mrs. Volpe briefed the Board on the Governance Committee meeting held Thursday, November 6th, 2025, at which all of the items on the agenda were Water Authority policies needing review and approval or readoption. Mrs. Volpe stated that Mr. Noce gave a brief description of the following policies, which were previously reviewed by executive staff and recommended for readoption without revisions: Code of Ethics, Conflicts of Interest Policy, Software Code of Ethics Policy, Whistleblower Policy, and Disposal Guidelines. She reported the committee members voted unanimously to readopt these policies, as presented, and forward to the full Board for readoption.

Mrs. Volpe stated Ms. Molinari presented the committee with the recommended revisions to the Purchasing and Procurement Guidelines which were mostly housekeeping updates and an addition to the forms section justifying a price increase to a contract. Mrs. Volpe reported the committee members voted to adopt the revised Purchasing and Procurement Guidelines and to forward to the full Board for its approval.

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Mrs. Volpe reported that Mr. Noce stated the only revision to the Mobile Communications Device Policy is a title change for an employee. The committee member voted unanimously to forward to the full Board for its approval.

Mrs. Volpe concluded her report by stating the Governance Committee scheduled its 2026 meeting dates for November 5th, and a date to be determined for the March meeting, both to commence at 8:30 a.m., and the minutes of the November 6th meeting are posted on the MCWA website.

For Items #25-209 through #25-213, Mr. Noce stated no revisions were made to these policies and the Governance Committee recommends straight readoptions.

#25-209 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Code of Ethics Policy**, as presented.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #25-209 was put to a roll call vote and unanimously carried. 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

#25-210 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Conflicts of Interest Policy**, as presented.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #25-210 was put to a roll call vote and unanimously carried. 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

#25-211 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Software Code of Ethics Policy**, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #25-211 was put to a roll call vote and unanimously carried. 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

#25-212 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Whistleblower Policy**, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #25-212 was put to a roll call vote and unanimously carried. 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

#25-213 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts the **Disposal Guidelines**, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #25-213 was put to a roll call vote and unanimously carried. 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

For Item #25-214, Ms. Molinari shared two minor proposed changes to the Purchasing and Procurement Guidelines, one pertaining to the bid packet mailing charge process and the other adding a form to outline justification in the event of price increases during optional contract renewals.

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#25-214 Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby adopts the revised **Purchasing and Procurement Guidelines**, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mr. Fero, the foregoing resolution #25-214 was put to a roll call vote and unanimously carried. 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

For Item #25-215, Mr. Noce noted the only recommended revision reflects an employee title change.

#25-215 Upon the recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby adopts the revised **Mobile Communications Device Policy**, as presented.

On a motion made by Mr. Fero, seconded by Mrs. Mason, the foregoing resolution #25-215 was put to a roll call vote and unanimously carried. 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

#25-216 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 Mr. Fero, seconded by Mrs. Volpe, the foregoing resolution #25-216 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. Volpe, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS:

Lead and Copper Update – Presented by Steve Savage, Director of Engineering

Mr. Savage provided the Board with an update on lead and copper regulations in advance of letters that will be mailed to specific customers. Mr. Savage reviewed the regulatory timeline and shared a progress update. He showed the Board the Authority's Service Line Material Inventory as of October 16, 2025 and highlighted significant progress the Authority has made in identifying unknown service line materials. He also provided a field work status update, noting extensive progress on service line replacements and vacuum extensions.

In Board folders for review:

- Notification of RFP/Q for Cellular Antenna Support Services
- Notification of RFP/Q for Confined Space Monitors with Service Program
- Tentative 2026 Board Meeting Dates
- Separation Memo

There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:45 a.m.

Diane L. Hendrickson, Recording Secretary

Scott D. Nasca, Chairman