

MINUTES

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

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, February 12, 2026 @ 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 (5): S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten

Absent: S. Volpe, M. Fero

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; A. Molinari, Director of Finance & Business Services; S. Trotta, Director of Operations; K. Sharp, Communications

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

Monroe County Legislative Liaison present: Hon. David Long

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

#26-014 Approve minutes of the Authority's Regular Meeting held on Thursday, January 8, 2026.

On a motion made by Mrs. Mason, seconded by Mr. Young, the foregoing resolution #26-014 was put to a voice vote and unanimously carried. AYES: 5; NAYS: 0

#26-015 Approve list of disbursements on check registers dated January 7, January 14, January 21, and January 28, 2026, 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 #26-015 was put to a voice vote and unanimously carried. AYES: 5; NAYS: 0

#26-016 Accept Purchase Order List of materials and supplies for the period December 29 through February 1, 2026 in the amount of \$12,014,953.80.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-016 was put to a voice vote and unanimously carried. AYES: 5; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Noce shared upcoming RFP/Q's to be distributed, including copier refresh, database administration and annual occupational audio exams.

Mr. Noce informed the Board that the Monroe County Water Authority achieved Gold Certification status with the New York State & Local Retirement System (NYSLRS). He commended Diane Hendrickson, Personnel Director; Jeanne Suveges, Payroll; Lisa Rawlins, Assistant Director of Finance; and Mark Mulpagano, Senior Computer Programmer, for their efforts in achieving this certification status.

Mr. Noce stated that MCWA sent out a press release to announce \$1 million dollars in cybersecurity funding, secured by U.S. Senators Chuck Schumer and Kirsten Gillibrand, and Congressman Joe Morelle. Chairman Nasca thanked Larry Magguilli and his team for their work in advocating for these funds.

- #26-017** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Joseph Diebold, Jr. to the title of Cyber Security Coordinator, effective March 2, 2026, at an annual salary of \$105,726.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-017 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-018** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Conor Doherty to the title of Network Technician, effective March 16, 2026, at an annual salary of \$65,500.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-018 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-019** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Scott Rawlins to the title of Maintenance Mechanic II, effective February 16, 2026, at an hourly rate of \$41.20.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-019 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-020** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Jacob Sherman to the title of Maintenance Mechanic II, effective February 16, 2026, at an hourly rate of \$33.62.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-020 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-021** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Jacob Olyer to the title of Skilled Laborer, effective February 16, 2026, at an hourly rate of \$26.51.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-021 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-022, Mr. Trotta sought Board authorization to award a unit price contract to Ferguson Enterprises, LLC to purchase parts for the repair and maintenance of the Authority's approximately 3,600 Clow/Eddy fire hydrants. He stated three bids were received and Ferguson was the low responsive, responsible bidder. He noted this contract reflects an approximate thirteen percent increase over last year.

#26-022 Authorize the award of a unit price contract for **Clow/Eddy Hydrant Parts** from the low responsive, responsible bidder, **Ferguson Enterprises, LLC** in the bid amount of \$32,450.75. 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. Young seconded by Mrs. Van Vechten, the foregoing resolution #26-022 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-023, Mr. Trotta requested Board authorization to award a unit price contract to T. Mina Supply East, LLC to purchase parts for the repair and maintenance of the Authority's approximately seven thousand Mueller fire hydrants. Mr. Trotta stated two bids were received, one of which was non-responsive. He noted the cost is approximately ten percent higher than last year.

#26-023 Authorize the award of a unit price contract for **Mueller Hydrant Parts** from the low responsive, responsible bidder, **T. Mina Supply East, LLC** in the bid amount of \$35,700. 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. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-023 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-024, Mr. Trotta sought authorization from the Board to use the New York State Contract for the as-needed rental of heavy equipment. He stated that the Authority's previous contract recently expired and this contract will be effective for five years.

#26-024 Authorize the use of NYS OGS Contract Group#72007, Award#23397 for the as needed **Rental of Heavy Equipment** for an annual estimated amount of \$100,000 from awarded vendors **Admar Supply Co., Inc, Alta Construction Equipment NY LLC, George and Swede Sales and Service, Inc., Herc Rentals Inc. and Tracy Road Equipment Inc.**, through contract period ending January 11, 2031 and may be extended as long as this contract remains in effect.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-024 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-025, Mr. LaManna requested Board authorization to award a contract for intake cleaning and repairs of the Authority's water treatment plants and reservoirs. He noted the Authority anticipates using a higher amount in the first year due to necessary work that is not typically performed every year. He stated one bid was received for this specialty work.

- #26-025** Authorize the award of the **Shoremont WTP and Webster WTP Intake Cleaning and Repairs** contract to the low responsive, responsible bidder, **Bidco Marine Group, Inc.** for the bid amount of \$947,150.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-025 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

For Item #26-026, Mr. Savage addressed the Board for authorization to pay Brighton Campus Park for two permanent easements necessary for an upcoming water main replacement project. He showed a map of the office complex location.

- #26-026** Authorize payment to **Brighton Campus Park** in the amount of \$39,400 for two permanent easements at their property located at **2024 West Henrietta Road**, in the Town of Brighton.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-026 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

For Item #26-027, Mr. Savage sought Board authorization to award a contract for the West Henrietta Road Water Main Replacement Project in the Town of Brighton. He stated five bids were received, one which was non-responsive. Mr. Savage noted the Authority has successfully worked with Keeler Construction in the past. Mr. Savage responded to a follow up question posed by a Board member pertaining to the typical timeline of projects of this scope.

- #26-027** Authorize the award of a unit price contract for the **#2024 West Henrietta Road Water Main Replacement** project contract to the low responsive, responsible bidder, **Keeler Construction Co. Inc.** in the bid amount of \$654,560.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-027 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

- #26-028** 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. Barbetto, seconded by Mrs. Mason, the foregoing resolution #26-028 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Mason, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

Additional Comments: Mr. Young mentioned previous grant funding offered by the New York State Department of Health with a remaining balance for lead piping replacement. Mr. Savage explained the Authority continuously applies for this funding, but does not meet the qualifications. Mr. Magguilli added that the Authority continues to advocate for a change in the grant funding process which would enable the Authority to qualify for such funding.

Chairman Nasca requested a change in the April Board Meeting/Annual Meeting date from April 9th to April 16th. Board members agreed to the date change and will be approved at the March Board meeting.

In Board folders for review:

- RFP notification for Data Base Administration Services
- RFP notification for Copier Refresh Project
- RFP/Q notification for Annual Occupational Hearing Tests
- Press Release for Cybersecurity funding

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There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:20 a.m.

Diane L. Hendrickson, Recording Secretary

Scott D. Nasca, Chairman