

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

**Thursday, February 12, 2026 ~ 9:00 a.m.
Board Room
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

#26-014 Approve minutes of the Authority's Regular Meeting, held on January 9, 2026.

Moved By:

Seconded By:

Voice Vote:

#26-015 Accept list of disbursements on check registers dated of, January 7, January 14, January 21, and January 28, 2026, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#26-016 Accept Purchase Order List of materials and supplies for the period December 29, 2025 through February 1, 2026 in the amount of \$12,014,953.80.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#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.

Moved By:

Seconded By:

Roll Call Vote:

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#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 a total compensation of \$65,500.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

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Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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 \$947,150.00.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

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#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.

Moved By:

Seconded By:

Roll Call Vote:

#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.

Moved By:

Seconded By:

Roll Call Vote: