

## MINUTES

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

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING  
THURSDAY, March 5, 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 (6):** S. Nasca, S. Volpe, M. Fero, , D. Young, T. Barbeto, M. Van Vechten

**Absent (1): S. Mason**

**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; K: Sharp, Communications

**General Counsel present:** Megan Dorritie – Harter, Secrest & Emery

**Monroe County Legislative Liaison present:** Hon. Robert Colby

**Others in Attendance:** Thomas Smith – EFPR Group; Tyler Richardson, Erie Painting

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

**#26-029** Approve minutes of the Authority's Regular Meeting held on Thursday, February 12, 2026.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-029 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

**#26-030** Approve list of disbursements on check registers dated February 4, February 11, and February 18, 2026, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Barbeto, seconded by Mr. Fero, the foregoing resolution #26-030 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

**#26-031** Accept Purchase Order List of materials and supplies for the period February 2, 2026 through February 22, 2026 in the amount of \$331,994.23.

On a motion made by Mr. Fero, seconded Mrs. Van Vechten, the foregoing resolution #26-031 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

## **COMMUNICATIONS/NOTIFICATIONS**

Mr. Noce outlined contents of Board folders, including an RFPQ for Safety Training and Compliance, two emergency purchase orders for construction materials, and an employee separation memo.

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**#26-032** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Brendan Ringer to the title of Utility Stakeout Technician – Water Authority, effective March 23, 2026 at an hourly rate of \$34.15.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-032 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**#26-033** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Timothy Donk to the title of Construction Inspector, effective April 6, 2026 at an hourly rate of \$35.21.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-033 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**#26-034** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Promotional Appointment of Jasen Hillebrant to the title of Construction Inspector, effective March 9, 2026 at an hourly rate of \$36.69.

On a motion made by Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #26-034 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-035**, Mr. Trotta sought Board authorization to purchase a new forklift with full cab to replace the Authority's oldest forklift from the year 2000. He stated two bids were received. Mr. Trotta noted the Authority has purchased from this vendor in the past and they have proven to be reliable.

**#26-035** Authorize the purchase of one (1) new **2026 Clark S25 Class II Forklift with Full Cab** from the low responsive, responsible bidder, **Insley-McEntee Equipment Company, Inc.** for the bid amount of \$38,659.75

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-035 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-036**, Mr. Trotta requested Board authorization to purchase parts and supplies as needed for the maintenance and repair of the Authority's International dump trucks and crew trucks utilizing the Monroe County Contract. He stated this increases the current contract amount to cover expenses needed for the remainder of the contract period.

**#26-036** Authorize the use of Monroe County Contract #0505-25 (7700000318) with **Regional International** for the purchase of parts and supplies as needed for the **repair and maintenance of the Authority's International dump trucks and crew trucks** in the annual estimated amount of \$30,000. Contract period ending April 30<sup>th</sup>, 2026.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-036 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

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**For Item #26-037.** Mr. LaManna sought authorization from the Board to purchase industrial and commercial supplies and equipment, as needed, from MSC Industrial Supply Company for items not included on the New York State Contract. He explained this contract combined with the New York State Contract puts the total amount over the threshold requiring Board approval.

**#26-037** Authorize a Blanket Purchase Order for the purchase of **Industrial and Commercial Supplies and Equipment** not included on New York State Contract, to be ordered as needed from **MSC Industrial Supply Company**, for an estimated total cost of \$7,500 for the term ending December 31, 2026.

On a motion made by Mr. Fero, seconded by Mrs. Volpe, the foregoing resolution #26-037 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-038.** Mr. LaManna requested Board authorization for the as-needed purchase of microbiological testing products from IDEXX Distribution, Inc. He stated the Authority standardized the use of these products in 2015. This contract reflects a two-year pricing.

**#26-038** Authorize a commodity purchase order for the purchase of **microbiological testing products** from **IDEXX Distribution, Inc.**, to be ordered as needed, at the unit prices proposed for an estimated amount up to \$160,000 for a term not to exceed two years, beginning April 1, 2026 through March 31, 2028.

On a motion made by Mr. Barbeto, seconded by Mr. Fero, the foregoing resolution #26-038 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-039.** Mr. LaManna addressed the Board for authorization to award a contract to Concord Electric Corporation for the Twin Hills Booster Pumping Station generator connection. He explained the generator is being repurposed from previous use at the Authority's North Road Booster Pumping Station, where a new one will be installed. Mr. LaManna stated two bids were received, one of which was non-responsive, and the Authority has successfully worked with this vendor in the past.

**#26-039** Authorize the award of the **Twin Hills BPS Generator Connection** contract to the low responsive, responsible bidder, **Concord Electric Corporation**, for the bid amount of \$282,000.

On a motion made by Mrs. Van Vechten, seconded by Mr. Young, the foregoing resolution #26-039 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-040.** Mr. Savage sought Board authorization to award a unit price contract for the 2026 Tank Rehabilitation Program, which includes the Temperance Hill East Tank in the Town of Stafford and the Buffalo Tank in the Town of Bergen. He stated three bids were received, one of which was non-responsive. Mr. Savage noted the Authority has worked with this vendor in the past.

**#26-040** Authorize the award of a unit price contract for the **2026 Tank Rehabilitation Program** project contract to the low responsive, responsible bidder, **Erie Painting & Maintenance, Inc.** in the bid amount of \$2,287,654.32.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #26-040 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

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**For Item #26-041.** Mr. Savage briefed the Board for authorization of an emergency purchase order for the Oatka Creek Crossing pipe lining. Mr. Savage outlined the project, which was challenging due to the location of a leak near the center of Oatka Creek. He explained that the engineering team explored multiple options for the repair and deemed Primus Line, a flexible structural pipe, to be the most practical and cost-effective solution. He showed a sample of the flexible structural pipe that was inserted into the existing water main to fix the leak. Mr. Savage responded to a follow-up question from a Board member.

**#26-041** Authorize Emergency Purchase Order No. 10251-1 issued to **J. Fletcher Creamer & Sons, Inc.** in the amount of \$249,400 for the **Oatka Creek Crossing Pipe Lining.**

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-041 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

**For Item #26-042.** Mr. Savage requested Board authorization to increase the contract budget with Arcadis of New York, Inc. for the Service Line Material Inventory Services Project. He outlined the services slated for 2026, including construction administration and inspection services for 3,000 additional vacuum excavations, and ongoing support for predictive modeling and inventory improvements. He noted the Authority is continuing its longtime practice of replacing any lead or galvanized service lines that are discovered on the public side. Mr. Savage responded to a question pertaining to the timeline of this project.

**#26-042** Authorize an increase of \$750,000 to the budget for the Professional Services Agreement with **Arcadis of New York, Inc.** for Amendment 6 to the **Service Line Material Inventory Services Project – 2026 Lead Service Line Replacement Support.**

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-042 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

**For Item #26-043.** Ms. Molinari sought authorization from the Board to enter into an agreement with Technical Services Group, Inc. for preventative maintenance and service contracts for eight vehicle slide gates and operators utilizing the New York State Contract.

**#26-043** Authorize use of the New York State OGS Contract, Group #77201, Award #23150, Contract #PT68869, to enter into an agreement with **Technical Systems Group, Inc** for **Preventative Maintenance and Service Contract for eight (8) Vehicles Slide Gates and Operators** for an estimated total cost of \$75,000.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #26-043 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

**AUDIT COMMITTEE REPORT** – Presented by Mr. Matthew Fero

Mr. Fero gave a briefing on the Audit Committee meeting held on March 3, 2026 at 8:00 a.m. The first item on the agenda was a review of the 2025 Audited Financial Statements. Mr. Fero reported Mr. Thomas Smith from EFPR Group stated it was a clean audit, there were no instances of compliance issues, all the proper documentation was provided and there were no corrected statements, therefore no Management Letter was being issued. Mr. Smith complimented Amy Molinari and the finance department staff. Following the review and some discussion, the Audit Committee voted unanimously to approve the financial statements and to forward to the full Board for approval.

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Mr. Fero continued with the next item, which was a review of the 2025 Annual Investment Audit. He stated EFPR Group conducted an audit of the Authority's investments for 2025, as required by the State Comptroller's Office, to confirm compliance with applicable laws and the Authority's investment policies. EFPR Group found the Authority was in compliance for the year ending December 31, 2025. The Audit Committee voted unanimously to approve the 2025 Annual Investment Audit, as presented, and to forward to the full Board for its approval.

Mr. Fero continued his reporting with the third agenda item, which was a review of the 2025 Annual Investment Report. He stated Ms. Molinari had presented the Committee with an in-depth review of the report and responded to their follow-up questions. The Committee voted unanimously to approve the report, as presented, and to forward to the full Board for its approval.

Mr. Fero stated the next item brought before the Committee was a review of the Annual Statement of Investment Policy, of which Ms. Molinari had informed the Committee the executive staff had reviewed the policy and there were no recommended changes. The Committee voted unanimously to re-adopt this policy and forward to the full Board for approval at the Annual Meeting in April.

Mr. Fero stated the next item on the agenda was a review of the Assessment of the Effectiveness of Internal Controls for the year ending December 31, 2025. He said Ms. Molinari explained the assessment procedure and findings, which indicated the Authority has sufficient controls protecting its assets. The Committee voted unanimously to approve the assessment, as presented, and forward to the full Board for its approval.

Mr. Fero concluded his briefing by stating the next Audit Committee was scheduled for May 7, 2026 at 8:00 a.m. and that minutes of the March 3 meeting are posted on MCWA's website.

**For Item #26-044 and #26-045,** Ms. Molinari introduced Mr. Thomas Smith from EFPR Group to present an overview of the 2025 Audited Financial Statements and 2025 Investment Audit. Mr. Smith summarized the results and stated that it was a clean audit. He noted that revenue increased approximately \$9 million and that expenses were up approximately \$17 million, which is attributed to an inventory of capital assets, as well as 200 more water main breaks than the previous year. Mr. Smith stated that the Authority complied in all material respects with the standards established by the American Institute of Certified Public Accountants and that the Authority is in compliance with the rules and regulations of New York State relating to investments. They found no material weaknesses or significant deficiencies in the Authority's internal controls over financial reporting or in the Authority's compliance with certain provisions of laws, regulations, contracts, and grant agreements. Mr. Smith commended Ms. Molinari and her team for their quality financial work year-round, resulting in a remarkably smooth audit process.

**#26-044** Upon consideration and recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **2025 Annual Financial Statements** as audited by EFPR Group, LLP.

On a motion made by Mr. Young, seconded by Mr. Fero, the foregoing resolution #26-044 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**#26-045** Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **2025 Annual Investment Audit** as performed by EFPR Group, LLP.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #26-045 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

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**For Item #26-046.** Ms. Molinari addressed the Board with a summary of the 2025 Annual Investment Report, which had been provided for their prior review. She noted it was another positive year for investments, with interest earnings of just under \$5.5 million. Ms. Molinari responded to a Board member's question.

**#26-046** Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **2025 Annual Investment Report** as directed under Title 7, Section 2925 of the Public Authorities Law, issued under the *Annual Statement of Investment Policy* in effect through December 31, 2025.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-046 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-047.** Ms. Molinari briefed the Board on the Management's Assessment of the Effectiveness of Internal Control Structure and Procedures. She reported the review found no inordinate risks to the Authority's assets or operations and the Authority is in compliance with the New York State Authorities Budget Office regulations.

**#26-047** Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves **Management's Assessment of the Effectiveness of Internal Control Structure and Procedures**, as presented on this date.

On a motion made by Mr. Barbeto, seconded by Mr. Fero, the foregoing resolution #26-047 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**GOVERNANCE COMMITTEE REPORT – Presented by Mrs. Sheryal Volpe**

Mrs. Volpe gave a briefing on the Governance Committee meeting held on March 3, 2026 at 8:30 a.m. The first item before the Committee was the review and re-adoption of the Water Authority's Mission Statement. Mrs. Volpe stated no changes were recommended. The Committee voted unanimously to re-adopt the mission statement, as presented, and to forward to the full Board for its approval.

Mrs. Volpe continued her reporting by stating Mr. LaManna, Director of Production and Transmission, gave a detailed review of the Report on the 2025 Performance Measurements. Following the review, the Committee voted unanimously to accept the report and to forward to the full Board for its approval.

The next item on the agenda was the review of the 2026 ABO Performance Measurements, also prepared by Mr. LaManna. Mr. LaManna informed the Committee the New York State Authorities Budget Office requires the Authority to establish a set of performance measures to allow the Authority to determine how well it is carrying out its mission and to revisit the appropriateness of such measurements each year. Measurements for 2026 are unchanged from the prior year. Following some discussion, the Committee voted unanimously to adopt the performance measurements, as presented, and to forward to the full Board for its approval.

Mrs. Volpe concluded her reporting by stating the next Governance Committee meeting is scheduled for November 5, 2026 at 8:30 a.m. and the minutes of the March 3 meeting are posted on the MCWA website.

**For Item #26-048.** Mr. Noce noted there are no recommended changes to the Authority's mission statement.

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**#26-048** Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby re-adopts MCWA's **Mission Statement**, as presented.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-048 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-049**, Mr. LaManna presented the Board with an overview of the Report on the 2025 Performance Measurements, which assesses the Authority's effectiveness in meeting its mission. He outlined measurements in the Authority's reliability, quality, affordability, fostering economic vitality, and requests for service, all of which were positive results.

**#26-049** Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby accepts the **Report on 2025 Performance Measures**, as presented.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #26-049 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-050**, Mr. LaManna noted there were no changes to the Performance Measures for 2026.

**#26-050** Upon recommendation of the Monroe County Water Authority's Governance Committee, the Board hereby adopts **Performance Measurements for 2026**, as presented.

On a motion made by Mr. Fero, seconded by Mrs. Volpe, the foregoing resolution #26-050 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-051**, Chairman Nasca stated the April regular and annual meetings are rescheduled from April 9 to April 16, 2026 at 9:00 a.m.

**#26-051** Resolved hereby to reschedule the April Regular and Annual Board Meeting date from April 9 to April 16, 2026 at 9:00 a.m.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-051 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**For Item #26-052**, Mr. Magguilli presented an amendment to the CSEA Collective Bargaining Agreement to make Juneteenth a designated holiday to align with other public sector entities. Chairman Nasca stated that the holiday should be implemented for management and confidential employees, as well.

**#26-052** **WHEREAS**, the Authority and CSEA are parties to a collective bargaining agreement that covers the period from January 1, 2023 to December 31, 2027 (the "CBA"); and

**WHEREAS**, the Authority and CSEA now wish to amend the CBA to make Juneteenth a designated holiday;

**NOW, THEREFORE**, the Authority and CSEA hereby agree as follows:

1. **Amendment of CBA**. The Authority and CSEA agree to revise the language of Section 25.1 of the CBA to the following:

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**25.1 Holidays:** A full-time employee shall receive thirteen (13) holidays during each calendar year from 2026 through 2027. The holidays shall normally include:

New Year's Day	Martin Luther King Jr. Day
Presidents' Day	Good Friday
Memorial Day	Veteran's Day
Independence Day	Labor Day
Thanksgiving Day	Day after Thanksgiving
Christmas Day	Juneteenth
Floating Holiday	

If New Year's Day, Independence Day, or Christmas Day fall on a Saturday or Sunday, the Employer may schedule Friday or Monday as the holiday or may substitute Indigenous Peoples Day. If Juneteenth falls on a Saturday or Sunday, the Employer will schedule Friday as the holiday. Employees and the Union will be notified of the holidays to be observed in a calendar year by November 1 of the preceding calendar year.

2. **No Precedent.** The Authority and CSEA agree this Agreement shall not establish a precedent nor shall it in any way prejudice the rights of the Authority or the CSEA with regard to any other matter under the CBA or otherwise. However, notwithstanding the foregoing, the amendment of the CBA in Section 1 above is binding on the parties with respect to future applications of Section 25.1 of the CBA.

3. **Complete Agreement.** This Agreement sets forth the entire agreement and understanding between the Authority and CSEA and merges and supersedes all prior discussions, agreements, arrangements and understandings of every kind and nature, written or oral, regarding the subject matter hereof. This Agreement may not be amended or modified except by a writing signed by the Authority and the CSEA

4. **Headings.** The headings of the paragraphs and sections in this Agreement are for convenience only and shall not affect its construction.

5. **Counterparts.** This Agreement may be signed by the parties in counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

6. **Authority.** The signatories to this Agreement hereby represent that they are fully authorized to enter into this Agreement and bind the Parties hereto, including all CSEA members, to the terms and conditions hereof. The CSEA signatory represents and warrants that he/she has taken all steps, including obtaining ratification if necessary and/or required by CSEA bylaws and policies, to obtain the necessary authority to enter into this Agreement on behalf of the CSEA and its members. The Authority signatory represents and warrants the Monroe County Water Authority Board of Directors approved this Agreement prior to its execution.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-052 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

**#26-053** 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

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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 Mrs. Volpe, seconded by Mrs. Van Vechten the foregoing resolution #26-053 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, M. Fero, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

**In Board folders for review:**

- Notification of Emergency Purchase Order for Asphalt Materials
- Notification of Emergency Purchase Order of Construction Stone
- Notification of an RFP/Q for Safety Training and Compliance
- Separation Memo

**Additional Comments:** Mr. Fero commended Ms. Molinari and her team for their efforts resulting in a clean audit. Chairman Nasca echoed his sentiments.

Mr. Young provided context to the meeting guests on the resolution process. He explained that Board members are provided detailed packets prior to Board meetings, which they review in advance.

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

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Diane L. Hendrickson, Recording Secretary

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Scott D. Nasca, Chairman