

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, March 5, 2026 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

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

Moved By:

Seconded By:

Voice Vote:

#26-030 Accept 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.

Moved By:

Seconded By:

Voice Vote:

#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.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#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.

Moved By:

Seconded By:

Roll Call Vote:

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#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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

Moved By:
Seconded By:
Roll Call Vote:

#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 30th, 2026.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

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#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.

Moved By:

Seconded By:

Roll Call Vote:

#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.

Moved By:

Seconded By:

Roll Call Vote:

#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.

Moved By:

Seconded By:

Roll Call Vote:

#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**.

Moved By:

Seconded By:

Roll Call Vote:

#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**.

Moved By:

Seconded By:

Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

AUDIT COMMITTEE REPORT

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

GOVERNANCE COMMITTEE REPORT

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

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

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

Moved By:
Seconded By:
Roll Call Vote:

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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

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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:

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

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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.

Moved By:

Seconded By:

Roll Call Vote:

#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 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: