

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, April 16, 2026 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#26-054 Approve minutes of the Authority's Regular Meeting, held on Thursday, March 5, 2026.

Moved By:

Seconded By:

Voice Vote:

#26-055 Accept list of disbursements on check registers dated February 25, March 4, March 11, March 18, March 25, and April 1, 2026 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#26-056 Accept Purchase Order List of materials and supplies for the period February 23 through April 7, 2026 in the amount of \$809,763.75.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#26-057

RESOLUTION #26-057

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO MARY E. JOHNS UPON HER RETIREMENT**

WHEREAS, Mary E. Johns, a longtime employee of the Water Authority,

has retired as of February 27, 2026; and
WHEREAS, *Mary E. Johns is a highly skilled and knowledgeable 22+ year veteran of the Water Authority; and*
WHEREAS, *Mary E. Johns will be remembered for her dedicated service by her 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 Mary E. Johns, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#26-058

RESOLUTION #26-058
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD TO CHRISTIAN E. KING UPON HIS RETIREMENT

WHEREAS, *Christian E. King, a longtime employee of the Water Authority, has retired as of March 30, 2026; and*
WHEREAS, *Christian E. King is a highly skilled and knowledgeable 29 year veteran of the Water Authority; and*
WHEREAS, *Christian E. King 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 Christian E. King, MCWA Retiree.*

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – April 16, 2026
Page 3

Moved By:
Seconded By:
Roll Call Vote:

- #26-059** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Hunter Knorr to the title of Laborer, effective April 20, 2026, at an hourly rate of \$23.75.

Moved By:
Seconded By:
Roll Call Vote:

- #26-060** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Kevin Hetzer to the title of Maintenance Mechanic II, effective April 20, 2026, at an hourly rate of \$41.20.

Moved By:
Seconded By:
Roll Call Vote:

- #26-061** Authorize the purchase of three (3) new **2026 Ford Bronco Sport Big Bend 4x4 SUV's** from **Van Bortel Ford** for \$96,811.80, utilizing the Onondaga County Contract for Police and Administrative Vehicles Bid Ref. #0010808.

Moved By:
Seconded By:
Roll Call Vote:

- #26-062** Authorize the purchase of two (2) new **2026 Ford Maverick XL Super Cab AWD Pick Up Trucks with Caps** from **Van Bortel Ford** for \$64,158.08, utilizing the Onondaga County Contract for Police and Administrative Vehicles Bid Ref. #0010808.

Moved By:
Seconded By:
Roll Call Vote:

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – April 16, 2026

Page 4

#26-063 Authorize the purchase of six (6) new 2026 **Ford F-250 XL Super Cab 4x4 Pick Up Trucks** with 6.75' Box including one (1) Western Snow Plow installed from **Van Bortel Ford** for \$315,449.66, utilizing the Onondaga County Contract for Police and Administrative Vehicles Bid Ref. #0010808.

Moved By:
Seconded By:
Roll Call Vote:

#26-064 Authorize the purchase of two (2) new **Scorpion II TL3 Towable Attenuators** with MB5-15 48"x96" Light LED Arrow Boards from **Trafix Devices Inc.** for \$57,816.18, utilizing the New York State Contract for Safety Equipment & Products for Transportation & Public Works Award #23244, Contract #PC69498.

Moved By:
Seconded By:
Roll Call Vote:

#26-065 Authorize the use of Monroe County Contract BP #0108-25 (7700000305) for **Testing, Inspection, Maintenance and Repairs of Sprinkler Systems** at Authority Facilities as needed from **Davis-Ulmer Sprinkler Co.** for the annual estimated amount of \$40,000. Contract period ending 3/31/27.

Moved By:
Seconded By:
Roll Call Vote:

#26-066 Authorize the award of the **Liquid Aluminum Sulfate (Alum) Supply** unit price contract to the low responsive, responsible bidder, **Chemtrade Chemicals US LLC** for the bid amount of \$303,000 (\$505 per ton) for an initial twelve-month term with the option to extend the contract for up to four additional twelve-month terms upon mutual consent, with a maximum allowable price increase of five-percent per extension.

Moved By:
Seconded By:
Roll Call Vote:

#26-067 Authorize the award of the **Shoremont WTP Backwash Channel Dredging contract** to the low responsive, responsible bidder, **Denali Water Solutions, LLC** for the bid amount of \$178,799 for an initial term ending December 31, 2026 with the option to extend the contract for up to four additional twelve-

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – April 16, 2026

Page 5

month terms upon mutual consent, with a maximum allowable price increase of five-percent per extension.

Moved By:

Seconded By:

Roll Call Vote:

#26-068 Authorize the award of the **Webster WTP Filter Gallery Conduit Replacement contract** to the low responsive, responsible bidder, **Connors-Haas, Inc.** for the bid amount of \$267,500.

Moved By:

Seconded By:

Roll Call Vote:

#26-069 Authorize the purchase of a **dual pressure relief valve assembly** from **TOMCO₂ Systems** for the carbon dioxide storage and feed system located at the Shoremont Water Treatment Plant for an estimated amount of \$17,900.

Moved By:

Seconded By:

Roll Call Vote:

#26-070 **WHEREAS**, the Village of Hilton and the Authority entered into a Wholesale Water Supply Agreement and Lease Agreement for Operation of Water System on December 2, 1985 (the “Current Agreement”) that expired on December 2, 2025; and

WHEREAS, both parties intend to enter into a new Retail Lease Agreement for Operation of Water System (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 **Retail Lease Agreement for Operation of Water System Village of Hilton** for a period of 40 years from the Effective Date.

Moved By:

Seconded By:

Roll Call Vote:

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – April 16, 2026

Page 6

#26-071 Authorize the Executive Director to enter into an agreement with **O'Donnell & Associates** to provide **NYS and Federal Legislative and Advocacy Services** on behalf of Monroe County Water Authority. The Scope of work will include Regulatory and Legislative Representation, Program Funding, Outreach, and as well as appropriate State and Federal Agencies and Departments. The agreement is for one year with the opportunity for a mutually agreed upon second year and third year, at a cost of \$11,000 per month for a total of \$132,000 annually.

Moved By:

Seconded By:

Roll Call Vote:

#26-072 Authorize the award of a Professional Services Agreement for **Database Administration Services** to **TwoCoast Consulting, Inc.** for an estimated annual amount of \$50,000 with an initial one-year term, renewable up to four additional one-year terms upon mutual agreement and in accordance with the terms of such firm's written proposal.

Moved By:

Seconded By:

Roll Call Vote:

#26-073 Authorize the award of a Professional Services and Lease Agreement for new **Canon Multi-Function Devices and Maintenance** from **United Business Systems** for an estimated five-year amount of \$260,000, including a “one-dollar” buyout option for all devices at lease end.

Moved By:

Seconded By:

Roll Call Vote:

#26-074 Authorize the use of New York State OGS Contract, Group #73600, Award #22802, Lot 4 Implementation, Contract #PM20800, for the purchase of a one-year **Cisco Implementation Services Agreement** from **ePlus, Inc.** for an estimated total cost of \$100,000.

Moved By:

Seconded By:

Roll Call Vote:

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – April 16, 2026

Page 7

#26-075 Resolved: The Board hereby approves the **Monroe County Water Authority's 2025 Annual Report**, submitted in accordance with Section 2800 of the Public Authorities Law and entered electronically into the Public Authorities Reporting Information System (PARIS) as required by the New York State Authorities Budget Office.

Moved By:

Seconded By:

Roll Call Vote:

#26-076 The Board hereby re-adopts the **Procurement Disclosure Policy**, as presented.

Moved By:

Seconded By:

Roll Call Vote:

#26-077 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: