

MINUTES

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

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, May 14, 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, S. Mason, D. Young, T. Barbetto, M. Van Vechten

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

General Counsel present: Megan Dorritie – 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

#26-079 Approve minutes of the Authority's Regular and Annual Meeting held on Thursday, April 16, 2026.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-079 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#26-080 Approve list of disbursements on check registers dated April 8, April 15, April 22, and April 29, 2026, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Barbetto, seconded by Mrs. Van Vechten, the foregoing resolution #26-080 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#26-081 Accept Purchase Order List of materials and supplies for the period April 8, 2026 through May 4, 2026 in the amount of \$7,439,432.75.

On a motion made by Mrs. Van Vechten seconded Mrs. Volpe, the foregoing resolution #26-081 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Noce outlined the contents of Board folders, including an upcoming RFP for actuarial services and an RP/Q for an underdrain failure evaluation at the Authority's Webster Water Treatment Plant, along with a separation memo and emergency purchase orders. Mr. Savage elaborated on two projects requiring the emergency PO's, one involving a 36" water main

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that runs underneath the Genesee River, and the other, a 48" main in the Town of Greece that required external equipment due to its substantial depth. Mr. LaManna also spoke to an emergency purchase order associated with the 35" main repair, this one for a pressure reducing valve necessary for the Echo Street Booster Pumping Station. He explained the valve will be used to facilitate water to a certain pressure zone when the transmission main is taken out of service for the repair.

#26-082

RESOLUTION #26-082
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO ARMAND J. CANTATORE UPON HIS RETIREMENT

*WHEREAS, Armand J. Cantatore a longtime employee of the Water Authority,
has retired as of April 29, 2026; and*

*WHEREAS, Armand J. Cantatore is a highly skilled and knowledgeable 29+ year
veteran of the Water Authority; and*

*WHEREAS, Armand J. Cantatore 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
Armand J. Cantatore, MCWA Retiree.*

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-082 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-083 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of John Walsh to the title of Maintenance Mechanic III, effective June 1, 2026 at an hourly rate of \$32.12.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-083 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-084 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Nathaniel Chu to the title of Engineering Technician, effective May 18, 2026 at an hourly rate of \$33.21.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-084 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-085 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Connor Curley to the title of Utility Worker, effective May 18, 2026 at an hourly rate of \$30.67.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-085 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe,

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S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-086 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
 Provisional Appointment of Jean-Claude Rigano to the title of Assistant Construction Inspector, effective June 8, 2026 at an hourly rate of \$31.42.

On a motion made by Mrs. Volpe, seconded by Mrs. Mason, the foregoing resolution #26-086 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-087 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
 Provisional Appointment of Emerina Sibomana to the title of Assistant Construction Inspector, effective June 1, 2026 at an hourly rate of \$30.16.

On a motion made by Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #26-087 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-088 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
 Promotional Appointment of Peyton O'Shea to the title of Electrical and Instrumentation Mechanic II, effective May 18, 2026 at an hourly rate of \$32.78.

On a motion made by Mr. Barbeto, seconded by Mrs. Mason, the foregoing resolution #26-088 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-089 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
 Promotional Appointment of Andrew Whitemore to the title of Utility Worker, effective May 18, 2026 at an hourly rate of \$29.29.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-089 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-090 Amend Resolution #26-004 to reflect the effective date of May 18, 2026.

On a motion made by Mrs. Mason, seconded by Mr. Barbeto, the foregoing resolution #26-090 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-091, Mr. Trotta requested Board authorization for the as-needed purchase of parts and supplies from Regional International for the repair and maintenance of the Authority's International trucks utilizing the Monroe County Contract. He stated the Authority has been using this contract for many years and the vendor has proven reliable.

#26-091 Authorize the use of Monroe County Contract #0505-25 (770000319) with **Regional International** for the purchase of **Parts and Supplies** as needed for the repair and maintenance of the Authority's International dump trucks, crew trucks and crane truck in the annual estimated amount of \$45,000. Contract period ending April 30th, 2027. This contract may be extended annually as long as this Monroe County Contract remains in effect.

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On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-091 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-092, Mr. Trotta requested authorization from the Board for the as-needed purchase of automotive parts and supplies from Nu-Way Auto Parts utilizing the Monroe County Contract. He stated the Authority has successfully been using this vendor for many years.

#26-092 Authorize the use of Monroe County Contract BP #0302-26 (Sap Contract #7700000347) with **Nu-Way Auto Parts** for the purchase of **Automotive Parts and Supplies** as needed for the repair and maintenance of Authority vehicles in the estimated annual amount of \$60,000. Contract period ending April 30th, 2027. This contract may be extended annually as long as this Monroe County Contract remains in effect.

On a motion made by Mrs. Mason, seconded by Mrs. Volpe, the foregoing resolution #26-092 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-093, Mr. LaManna requested the Board to authorize an emergency purchase order for a pressure reducing valve for the Echo Street Booster Pumping Station necessary for the 36" transmission main repair. He stated the Authority has already received the valve and R.M. Headlee, Inc. is the sole source vendor for this device in the MCWA service area.

#26-093 Authorize Emergency Purchase Order No. 10505-1 issued to **R.M. Headlee, Inc.** in the amount of \$31,617.00 for purchase and expedited delivery of a **12-inch Cla-Val pressure reducing valve**.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Volpe, the foregoing resolution #26-093 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-094, Mr. Savage sought Board authorization to award a contract to recoat approximately 49,000 square feet of concrete roof over the east clarifiers at the Authority's Shoremont Water Treatment Plant. He stated five bids were received and the Authority has successfully worked with this vendor in the past.

#26-094 Authorize the award of a unit price contract for the **East Clarifier Coated Roof Rehabilitation project** contract to the low responsive, responsible bidder, **Patterson Stevens, Inc.** in the bid amount of \$220,500.

On a motion made by Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #26-094 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-095, Mr. Savage requested the Board approve eminent domain for nine permanent easements necessary for a water main replacement project in the Town of Irondequoit. He explained the process and the steps MCWA takes prior to resorting to eminent domain. This resolution allows the Authority to move forward with an appraisal, the final step in the process to voluntarily acquire the easements from the property owners, and subsequently pursue eminent domain, if necessary.

#26-095 WHEREAS, the Monroe County Water Authority (the "Authority") is replacing approximately 4,385 linear feet of existing 6-inch cast iron water main with new 6-inch ductile iron water main and appurtenances (with Authority Engineering No. 25-021) on Helendale Road in the Town of Irondequoit, County of Monroe, Zip Code 14609 (the "Project");

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WHEREAS, the Project is necessary because the current water main no longer provides reliable service to the Authority's customers;

WHEREAS, the acquisition of 37 permanent easements from 37 property owners in the Town of Irondequoit along the Project is necessary for the construction, installation, operation, and maintenance of the Project;

WHEREAS, the Authority has acquired 28 permanent easements necessary for the construction, installation, operation, and maintenance of the Project;

WHEREAS, the remaining nine (9) permanent easements necessary for the Project are described on Attachment "A" to this Resolution (the "Easements");

WHEREAS, the Authority has considered whether the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced thereby;

WHEREAS, the Authority has considered whether the delay of the acquisition of the Easements will cause harm to the public.

NOW, THEREFORE, it is

RESOLVED, that the Easements, which shall be 15 feet wide and run along the frontage of the properties located on Helendale Road in the Town of Irondequoit, as further described on Attachment "A" to this Resolution, and its appendices, is necessary to the Project, and it is

FURTHER RESOLVED, that the public use, benefit, or purpose of the acquisition of the Easements is to allow the completion of the construction, installation, operation, and maintenance of the Project, which will provide potable water and water for fire protection to residents in the Town of Irondequoit; and it is

FURTHER RESOLVED, that the exercise of the power of eminent domain is appropriate and necessary to acquire the Easements for the completion of the construction, installation, operation, and maintenance of the Project; and it is

FURTHER RESOLVED, that the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced; and it is

FURTHER RESOLVED, that any delay in the Authority obtaining immediate possession of the Easements will cause harm to the public; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, is authorized to proceed immediately to acquire the Easements through exercise of the Authority's power of eminent domain pursuant to the provisions of New York State's Eminent Domain Procedure Law ("EDPL"); and it is

FURTHER RESOLVED, that public interests will be prejudiced by delay and, accordingly, the Executive Director, or any agent he may designate, is authorized to petition a court of competent jurisdiction for immediate possession and right of entry pursuant to EDPL §402 (B) (6) and/or to pursue any other lawful method of taking the Easements ("Condemnation Action"); and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall retain the authority to negotiate the purchase of the Easements on terms determined reasonable by him during the pendency of the Condemnation Action should that course of action be deemed by him to be feasible and desirable; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall execute any and all documents necessary in the opinion of counsel to the Authority to give effect to the resolutions made herein; and it is

FURTHER RESOLVED, that the Executive Director shall have the authority to take such other actions as he deems advisable and necessary in relation to obtaining the Easements.

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On a motion made by Mrs. Mason, seconded by Mrs. Volpe, the foregoing resolution #26-095 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-096, Mr. Magguilli sought authorization from the Board to utilize the New York State Contract for the annual renewal of Autodesk AutoCAD licensing and maintenance. Mr. Magguilli stated the Engineering Department utilizes AutoCAD for design and drafting.

#26-096 Authorize the use of New York State OGS Contract, Group #73600, Award #22876, Lot 1, Contract #PD67645, for the annual renewal of **Autodesk AutoCAD licenses and maintenance** from **Insight Public Sector, Inc.** for an estimated amount of \$28,005.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-096 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-097, Mr. Magguilli addressed the Board for authorization to renew the Authority's Oracle licenses and maintenance utilizing the New York State Contract. He stated the Oracle platform is integral to the Authority's critical operations.

#26-097 Authorize the use of New York State OGS Contract, Group #73600, Award #22876, Lot 1, Contract #PM20940, for the annual renewal of **Oracle licenses and maintenance** from **Oracle America, Inc.** for an estimated amount of \$19,850.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-097 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-098, Mr. Magguilli requested Board authorization for the annual renewal of Malwarebytes Endpoint Detection and Response, the primary anti-virus software used by the Authority. He noted the annual cost decreased this year.

#26-098 Authorize the award of the **annual software licensing and maintenance renewal for Malwarebytes Endpoint Protection and Response** from the low, responsive, responsible bidder, **NobleTec, LLC** in the bid amount of \$23,907.95.

On a motion made by Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #26-098 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

AUDIT COMMITTEE REPORT – Presented by Mrs. Van Vechten, Chairperson

Mrs. Van Vechten gave a briefing on the Audit Committee meeting held on May 7, 2026 at 8:00 a.m., at which the first item on the agenda was the review of the 2026 General Insurance renewal. She stated Ms. Molinari presented an overview of Arthur J. Gallagher's insurance proposal and provided details regarding policies and layers of coverage. Following Ms. Molinari's review and the Committee's examination of the proposal, the Committee voted unanimously to approve the proposal and to forward to the full Board for approval. Mrs. Van Vechten concluded her report by stating the next Audit Committee was scheduled for June 4, 2026 at 8:00 a.m. and the minutes of the May 7th meeting are posted on the MCWA website.

For Item #26-099, Ms. Molinari gave a brief summary of a professional services agreement with Arthur J. Gallagher to serve as Broker of Record for placement of MCWA's general insurance policies.

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#26-099 Authorize the execution of a Professional Services Agreement with **Arthur J Gallagher** for Placement of General Insurance Coverage, to serve as **Broker of Record, and for provision of Risk Management Services** for a period of one (1) year. The fee for this service is \$60,000. Arthur J Gallagher is designated as Broker of Record for MCWA's General Insurance program for coverage commencing July 1, 2026.

On a motion made by Mrs. Mason, seconded by Mr. Barbeto, the foregoing resolution #26-099 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-100, Ms. Molinari summarized the proposal submitted by Broker, Arthur J. Gallagher for placement of insurance coverages. Ms. Molinari stated the insurance premium increased 11.15% over the prior year.

#26-100 Approve the proposal as submitted by Broker, Arthur J Gallagher and authorize to place Insurance Coverage to include: General Liability Insurance, Public Officials Liability Insurance, Employment Practices Liability Insurance, Property Insurance, Inland Insurance, Vehicle Insurance, Crime Insurance, Flood and Earthquake Insurance, Pollution Insurance, Owners Contractors Protective Insurance, Travel Accident Insurance, Cyber, Difference in Conditions, Aviation Unmanned Aircraft, and Excess Liability Coverage (\$10M) with the limits of liability and deductibles as proposed and including any fees for service, for an estimated total cost of \$900,000. Furthermore, Arthur J. Gallagher is directed to obtain quotations for an additional \$40,000,000 of Excess Liability coverage, net of commission, due to MCWA no later than May 22, 2026. The term for insurance coverage is July 1, 2026 through June 30, 2027.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-100 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Items #26-101 and #26-102, Ms. Molinari addressed the Board in discussion of the 1st Quarter Investment and 1st Quarter Financial Reports, which were enclosed in the Board packets of information and distributed in advance of the meeting date for their prior review.

#26-101 Approve the Authority's **1st Quarter Investment Report** for the period ending March 31, 2026, as presented.

On a motion made by Mrs. Mason, seconded by Ms. Van Vechten, the foregoing resolution #26-101 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-102 Approve the Authority's **1st Quarter Financial Report** for the period ending March 31, 2026, as presented.

On a motion made by Mr. Barbeto, seconded by Mrs. Mason, the foregoing resolution #26-102 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-103 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

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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 Mrs. Volpe, seconded by Mrs. Van Vechten, the foregoing resolution #26-103 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

On a motion made by Mrs. Mason, seconded by Mrs. Volpe, to adjourn the meeting was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

Megan Dorritie of Harter, Secrest & Emery requested an Attorney/Client Privilege.

On a motion made by Mr. Young, seconded by Mrs. Mason, to call the meeting back in session, was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

Resolution #26-104 was added.

#26-104 Resolution Naming the Webster Water Treatment Plant in Memory of Richard J. Metzger for Extraordinary Service

WHEREAS, Richard J. Metzger served as Executive Engineer for thirty years; and

WHEREAS, during that time, Richard shepherded the Webster Water Treatment Plant from conception to completion; and

WHEREAS, as a result of Richard's tireless advocacy for the Webster Water Treatment Plant, it commenced operations in 2013; and

WHEREAS, since that time, the Webster Water Treatment Plant has provided unparalleled water quality to the Water Authority's ratepayers, and has won three awards ; and

WHEREAS, as part of the reflection involved with the Water Authority's 75th anniversary, the Water Authority would like to honor Richard's dedication and service to our organization and the greater community.

NOW THEREFORE, be it resolved, that pursuant to the authority granted in Public Authorities Law §§ 1096(10) and 18 and the By-Laws of the Monroe County Water Authority Article III, Section 2(i), the Board of Directors hereby names the Webster Water Treatment Plant in honor of Richard J. Metzger; and

BE IT FURTHER RESOLVED that the Board of Directors directs that a ceremony be held to mark the naming of the Richard J. Metzger Water Treatment Plant, with appropriate permanent signage.

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On a motion made by Mr. Young, seconded by Mrs. Volpe, the foregoing resolution #26-104 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. Volpe, S. Mason, D. Young, T. Barbetto, M. Van Vechten); NAYS: 0

In Board folders for review:

- Notification of Emergency Purchase Order for Pavement Restoration
- Notification of Emergency Purchase Order for 36" Water Main Repair
- Notification of Emergency Purchase Order for 48" Water Main Repair
- Notification of Emergency Purchase Order for Echo Street BPS PRV
- Notification of an RFP/Q for Underdrain Failure Evaluation
- Notification of an RFP/Q for Actuarial Services
- Separation Memo

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There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:50 a.m.

Diane L. Hendrickson, Recording Secretary

Scott D. Nasca, Chairman