

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, June 11, 2026 ~ 9:00 a.m.

AV Conference Room

Shoremont Water Treatment Plant, 4799 Dewey Ave., Rochester, New York

Roll Call

Pledge of Allegiance

#26-105 Approve minutes of the Authority's Regular Meeting and Annual Meeting, both held on Thursday, May 14, 2026.

Moved By:

Seconded By:

Voice Vote:

#26-106 Accept list of disbursements on check registers dated May 6, May 13, May 20, and May 27, 2026 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#26-107 Accept Purchase Order List of materials and supplies for the period May 5 through May 31, 2026 in the amount of \$716,157.70.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#26-108

RESOLUTION #26-108

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO RICHARD P. LIBERI UPON HIS RETIREMENT**

*WHEREAS, Richard P. Liberi, a longtime employee of the Water Authority,
has retired as of May 29, 2026; and*

*WHEREAS, Richard P. Liberi is a highly skilled and knowledgeable 25+ year
veteran of the Water Authority; and*

*WHEREAS, Richard P. Liberi 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*

Richard P. Liberi, MCWA Retiree.

Moved By:
Seconded By:
Roll Call Vote:

#26-109

RESOLUTION #26-109

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO BRAD M. SMITH UPON HIS RETIREMENT**

*WHEREAS, Brad M. Smith, a longtime employee of the Water Authority,
has retired as of May 29, 2026; and*

*WHEREAS, Brad M. Smith is a highly skilled and knowledgeable 29+ year
veteran of the Water Authority; and*

*WHEREAS, Brad M. Smith 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*

Brad M. Smith, MCWA Retiree.

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – June 11, 2026

Page 3

Moved By:
Seconded By:
Roll Call Vote:

#26-110 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Christopher Lotta to the title of Heavy Motor Equipment Operator, effective June 15, 2026, at an hourly rate of \$44.55.

Moved By:
Seconded By:
Roll Call Vote:

#26-111 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 Clemens to the title of Utility Worker, effective June 15, 2026, at an hourly rate of \$29.29.

Moved By:
Seconded By:
Roll Call Vote:

#26-112 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Zachary Maier to the title of Electrical and Instrumentation Mechanic II , effective June 15, 2026, at an hourly rate of \$34.15.

Moved By:
Seconded By:
Roll Call Vote

#26-113 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 Brendan Mulcahy to the title of Junior Project Engineer – Water Distribution, effective June 15, 2026, at the compensation of \$83,512.

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – June 11, 2026

Page 4

Moved By:
Seconded By:
Roll Call Vote

#26-114 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 Chelsea Parkes to the title of Junior Project Engineer – Water Distribution, effective June 15, 2026, at the compensation of \$ 90,854.

Moved By:
Seconded By:
Roll Call Vote

#26-115 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Jennifer Serio to the title of Accountant, effective June 15, 2026, at the compensation of \$89,357.

Moved By:
Seconded By:
Roll Call Vote

#26-116 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Anna Tando to the title of Office Clerk IV, effective June 15, 2026, at an hourly rate of \$23.46.

Moved By:
Seconded By:
Roll Call Vote

#26-117 Authorize the award of a unit price contract for the 2026 Chili Water Main Replacements project contract to the low responsive, responsible bidder, Randsco Pipeline Inc. in the bid amount of \$1,868,335.

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – June 11, 2026
Page 5

Moved By:
Seconded By:
Roll Call Vote

- #26-118** Authorize the award of **leak detection services** contract with **New England Water Distribution Services, LLC** for the survey of approximately 1800 miles of pipe per year for two years as directed by the Authority for the approximate cost of \$175,550 per year and on a as needed basis for on-site leak correlation at cost of \$325.00 per hour. This agreement is for two years with the option to renew for an additional four years to survey 25% of the system each year if both parties agree in writing.

Moved By:
Seconded By:
Roll Call Vote

- #26-119** Approve the proposal as submitted by Arthur J Gallagher for renewals of **Excess Liability Insurance Coverage policies** for an estimated cost of \$355,000. The term for insurance coverage is July 1, 2026 through June 30, 2027.

Moved By:
Seconded By:
Roll Call Vote

- #26-120** Authorize the use of New York State OGS Contract, Group #77017, Award #23100, Contract #PS68706 for **DSL/Low Bandwidth Internet and Cable services** with **Time Warner Cable Northeast, LLC d/b/a Spectrum** for an annual estimated cost of \$50,000.

Moved By:
Seconded By:
Roll Call Vote:

- #26-121** Approve the Monroe County Water Authority **membership renewal** with the **Greater Rochester Enterprise (GRE)** at the annual membership rate of \$27,500 for one year.

Moved By:
Seconded By:
Roll Call Vote:

AUDIT COMMITTEE REPORT

#26-122 The Board hereby accepts the Independent Auditor's Report on the **financial statements for the Deferred Compensation Plan** for the Employees of the Monroe County Water Authority for year ending December 31, 2025.

Moved By:
Seconded By:
Roll Call Vote:

#26-123 Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **Accounting Policies and Procedures Manual**, as revised and presented.

Moved By:
Seconded By:
Roll Call Vote:

#26-124 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: