

MINUTES

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

MONROE COUNTY WATER AUTHORITY REGULAR MEETING

THURSDAY, July 9, 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 (7): S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten

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; 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

#26-125 Approve minutes of the Authority's Regular and Annual Meeting held on Thursday, June 11, 2026.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #26-125 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

#26-126 Approve list of disbursements on check registers dated June 3, June 10, June 17, and June 24, 2026, which were forwarded to the Authority Members for their review.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-126 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

#26-127 Accept Purchase Order List of materials and supplies for the period June 1, 2026 through June 26, 2026 in the amount of \$4,182,900.25.

On a motion made by Mr. Barbeto seconded Mrs. Van Vechten, the foregoing resolution #26-127 was put to a voice vote and unanimously carried. AYES: 7; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Noce outlined the contents of Board folders, including May financials, an upcoming RFP and the quarterly Spill employee newsletter.

Mr. Noce read a letter sent by U.S. Senator Kirsten Gillibrand congratulating the Authority for celebrating 75 years of public water service and commending its high standards for

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drinking water. Additionally, Mr. Noce shared a proclamation sent by New York State Governor Kathy Hochul in recognition of the Authority's 75-year anniversary.

Mr. Noce directed the Board to their folders for a list of proposed dates for budget workshops. Board members agreed to review the list and determine a date prior to the August Board meeting.

Lastly, Mr. Noce informed the Board that the Webster Water Treatment Plant dedication ceremony will be held on Thursday, September 24.

#26-128

RESOLUTION #26-128
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO LISA A. RAWLINS UPON HER RETIREMENT

***WHEREAS,** Lisa A. Rawlins a longtime employee of the Water Authority,
has retired as of June 15, 2026; and*

***WHEREAS,** Lisa A. Rawlins is a highly skilled and knowledgeable 34 year
veteran of the Water Authority; and*

***WHEREAS,** Lisa A. Rawlins 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
Lisa A. Rawlins, MCWA Retiree.*

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-128 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-129

RESOLUTION #26-129
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO THOMAS D. DOERR UPON HIS RETIREMENT

***WHEREAS,** Thomas D. Doerr, a longtime employee of the Water Authority,
has retired as of June 26, 2026; and*

***WHEREAS,** Thomas D. Doerr is a highly skilled and knowledgeable 11+ year
veteran of the Water Authority; and*

***WHEREAS,** Thomas D. Doerr 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
Thomas D. Doerr, MCWA Retiree.*

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On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-129 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-130** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Appointment of Steve Bock to the title of Skilled Laborer, effective July 27, 2026 at an hourly rate of \$26.51.

On a motion made by Mr. Young, seconded by Mrs. Mason, the foregoing resolution #26-130 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-131** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Appointment of Frank Ehmann to the title of Maintenance Mechanic III, effective July 27, 2026 at an hourly rate of \$33.65.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-131 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-132** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Appointment of Gianni Maio to the title of Skilled Laborer, effective July 27, 2026 at an hourly rate of \$25.18.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-132 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-133** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Appointment of Austin Syracuse to the title of Skilled Laborer, effective July 27, 2026 at an hourly rate of \$29.40.

On a motion made by Mr. Fero, seconded by Mr. Barbeto, the foregoing resolution #26-133 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-134** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Promotional Appointment of Michael Irving to the title of Distribution Maintenance Mechanic, effective July 13, 2026 at an hourly rate of \$42.99.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #26-134 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-135** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Promotional Appointment of Eric Short to the title of Distribution Maintenance Mechanic, effective July 13, 2026 at an hourly rate of \$35.99.

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On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-135 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-136** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
 Provisional Appointment of Brenda Ertel to the title of Laboratory Assistant, effective July 27, 2026 at an hourly rate of \$32.75.

On a motion made by Mr. Fero, seconded by Mr. Barbeto, the foregoing resolution #26-136 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-137** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
 Appointment of Gary Cross to the title of Maintenance Mechanic III, effective August 10, 2026 at an hourly rate of \$30.67.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing Resolution #26-137 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-138** 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 Daniel Rimmer to the title of Coordinator of Water Systems Emergency Response, effective July 13, 2026 at an annual salary of \$85,904.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-138 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-139** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
 Appointment of Hasaan Curry to the title of Messenger, effective July 13, 2026 at an hourly rate of \$25.51.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-139 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-140, Mr. Magguilli requested Board authorization to purchase a new John Deere loader utilizing the New York State Contract to replace a 2013 loader used by the Facilities, Fleet and Operations Department. Mr. Magguilli stated the old loader will be sent to auction.

- #26-140** Authorize the purchase of **one (1) New 2026 John Deere 624 P-Tier Wheel Loader** from **Five Star Equipment** in the amount of \$281,645.51, utilizing NYS OGS Contract for Heavy Equipment #PC70889, Group #40625, Award #PGB-23345.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-140 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-141, Mr. Magguilli sought Board authorization to purchase two new John Deere backhoe loaders utilizing the New York State Contract. He stated these

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will replace two 2015 backhoes, which will be sent to auction. Mr. Magguilli responded to a Board member's question regarding the auction process and fair market value.

- #26-141** Authorize the purchase of **two (2) New 2026 John Deere 320P-Tier Backhoe Loaders** from **Five Star Equipment** in the amount of \$294,309.46, utilizing NYS OGS Contract for Heavy Equipment #PC70889, Group #40625, Award #PGB-23345.

On a motion made by Mrs. Mason, seconded by Mr. Fero, the foregoing resolution #26-141 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-142, Mr. Savage briefed the Board for authorization to enter into a professional services agreement with LaBella Associates to provide design, bid and construction phase services for the Calkins and East Henrietta Road intersection repair project. He explained that in January, a valve broke loose. The water from the break paired with the frost in the ground caused significant damage to the road, which had been recently rehabilitated by the NYSDOT. The restoration will involve extensive coordination with the highway owners to ensure the project is completed in 2026. He stated that LaBella is experienced with this type of work.

- #26-142** Authorize the Executive Director to enter into a professional services agreement with **LaBella Associates** to provide design, bid and construction phase services for the **Calkins Road and E. Henrietta Road Intersection Repair Project** at the hourly rates proposed for a budget amount of \$90,000.

On a motion made by Mr. Fero, seconded by Mrs. Van Vechten, the foregoing resolution #26-142 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-143, Ms. Hendrickson requested Board authorization to enter into professional services agreements with two firms for safety training and compliance. She stated the committee recommended the utilization of both firms for safety training and compliance. She stated that proposals were sent to six firms, two of which responded. Ms. Hendrickson reported the committee recommended the utilization of both firms to enhance training and compliance.

- #26-143** Authorize the execution of Professional Services Agreements with the following firms for **Safety Training & Compliance: Occupational Safety Consultants and Cornerstone Training Institute** for a five-year term at an estimated annual amount of \$30,000.

On a motion made by Mr. Barbeto, seconded by Mrs. LaBell-Schalm, the foregoing resolution #26-143 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

- #26-144** 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.

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On a motion made by Mr. Fero, seconded by Mrs. Mason, the foregoing resolution #26-144 was put to a roll call vote and unanimously carried. AYES: 7 (S. Nasca, S. LaBell-Schalm, M. Fero, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

Additional Comments:

Chairman Nasca commended all MCWA employees who contributed to a successful Diamond Jubilee celebration in June. Mr. Noce echoed his sentiments.

Mr. Savage provided an update on a 36-inch water main repair on the west bank of the Genesee River that required an emergency P.O. at the May Board meeting. He stated the project is now compete, thanks to extensive collaboration between the Authority’s engineering, operations, and production/transmission departments, along with the contractor, Villager Construction. Mr. Noce applauded all involved, noting excellent work with no major water interruptions, despite a large, complicated repair.

In Board folders for review:

- Notification of an RFP/Q for Vehicle Lift Replacement and Improvements Design
- May Financials
- Quarterly Spill employee newsletter

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There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:40 a.m.

Diane L. Hendrickson, Recording Secretary

Scott D. Nasca, Chairman