

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, July 9, 2026 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

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

Moved By:

Seconded By:

Voice Vote:

#26-126 Accept 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.

Moved By:

Seconded By:

Voice Vote:

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

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#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.

Moved By:
Seconded By:
Roll Call Vote:

#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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Moved By:
Seconded By:
Roll Call Vote:

- #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.

Moved By:
Seconded By:
Roll Call Vote:

- #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.

Moved By:
Seconded By:
Roll Call Vote:

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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

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Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

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Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

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- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote: