Minutes

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

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, August 13, 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. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, 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; K. Sharp, Communications

General Counsel present: Megan Dorritie – Harter, Secrest & Emery

Monroe County Legislative Liaison present: Hon. David Long

Others in Attendance: Justin Moore, Information Technology Manager

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

#26-145 Approve minutes of the Authority's Regular Meeting held on Thursday, July 9, 2026.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-145 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#26-146 Approve list of disbursements on check registers dated June 30, July 8, July 15, July 22, and July 29, 2026, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-146 was put to a voice vote and unanimously carried. AYES: 6; NAYS: 0

#26-147 Accept Purchase Order List of materials and supplies for the period June 27, 2026 through July 31, 2026 in the amount of $1,040,867.45.

On a motion made by Mrs. Van Vechten, seconded Mrs. Mason, the foregoing resolution #26-147 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 emergency PO for Broadcom licensing and the 2026 Authorities Budget Office Policy Guidelines. He also shared MCWA's 2025 Annual Report, which was mailed to Board members prior to the meeting.

#26-148

RESOLUTION #26-148
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO MARK K. IANNITTI UPON HIS RETIREMENT

WHEREAS, *Mark K. Iannitti a longtime employee of the Water Authority, has retired as of July 3, 2026; and*

WHEREAS, *Mark K. Iannitti is a highly skilled and knowledgeable 30 year veteran of the Water Authority; and*

WHEREAS, *Mark K. Iannitti 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 Mark K. Iannitti, MCWA Retiree.*

On a motion made by Mr. Barbeto, seconded by Mrs. Van Vechten, the foregoing resolution #26-148 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-149

RESOLUTION #26-149
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO STEPHEN T. TROTTA UPON HIS RETIREMENT

WHEREAS, *Stephen T. Trotta, a longtime employee of the Water Authority, has retired as of July 5, 2026; and*

WHEREAS, *Stephen T. Trotta is a highly skilled and knowledgeable 44+ year veteran of the Water Authority; and*

WHEREAS, *Stephen T. Trotta 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 Stephen T. Trotta, MCWA Retiree.*

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-149 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-150 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Joshua Pusey to the title of Maintenance Mechanic III , effective August 17, 2026 at an hourly rate of $35.21.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-150 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-151 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Lawrence Saj to the title of Utility Worker, effective September 14, 2026 at an hourly rate of $26.73.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-151 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-152 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 Thomas Bourgoine to the title of Supervisor of Warehouse, effective August 17, 2026 at total compensation of $88,489.86.

On a motion made by Mrs. Van Vechten, seconded by Mrs. LaBell-Schalm, the foregoing Resolution #26-152 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-153 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Norberto Cervantes-Nava to the title of Skilled Laborer, effective August 24, 2026 at an hourly rate of $26.51.

On a motion made by Mrs. Mason, seconded by Mr. Barbeto, the foregoing resolution #26-153 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-154 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Temporary Appointment of Jason Hanlon to the title of Foreman of Distribution, effective August 24, 2026 at an hourly rate of $49.73.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-154 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-155 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Angelo Speranza to the title of Electrical and instrumentation Mechanic III, effective August 17, 2026 at an hourly rate of $32.12.

On a motion made by Mr. Barbeto, seconded by Mrs. Mason, the foregoing resolution #26-155 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-156 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Clay Ziehl to the title of Electrical and Instrumentation Mechanic III, effective August 17, 2026 at an hourly rate of $30.67.

On a motion made by Mrs. Mason, seconded by Mrs. LaBell-Schalm, the foregoing resolution #26-156 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-157 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Matthew Henning to the title of Supervisor of Electrical Maintenance, effective August 17, 2026 at total compensation of $97,219.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing Resolution #26-157 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-158 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 David Holahan to the title of Engineering Technician, effective August 24, 2026 at an hourly rate of $33.21.

On a motion made by Mrs. Van Vechten, seconded by Mr. Barbeto, the foregoing resolution #26-158 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-159, Mr. Savage sought Board authorization to close out an emergency purchase order necessary for the repair of a 48" transmission main in the Town of Greece. He stated the emergency purchase order was first brought before the Board in May to cover expenses associated with the repair, performed by Villager Construction.

#26-159 Authorize Emergency Purchase Order No. 10534-1 issued to Villager Construction, Inc. in the amount of $173,475.89 for the 48-inch Prestressed Concrete Cylinder Pipe Repair.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-159 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-160 and #26-161, Ms. Molinari addressed the Board in discussion of the 2nd Quarter Investment and 2nd Quarter Financial Reports, which were distributed to the Board in advance of the meeting date for their prior review. Ms. Molinari responded to follow-up questions from Board members.

#26-160 Approve the Authority's 2nd Quarter Investment Report for the period ending June 30, 2026, as presented.

On a motion made by Mrs. Van Vechten, seconded by Mrs. LaBell-Schalm, the foregoing resolution #26-160 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-161 Approve the Authority's 2nd Quarter Financial Report for the period ending June 30, 2026, as presented.

On a motion made by Mr. Barbeto, seconded by Mrs. Mason, the foregoing resolution #26-161 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-162, Ms. Molinari requested authorization from the Board to utilize the New York State Contract with Technical Systems Group, Inc. for pump station security She outlined the upgrades, which will be implemented at six different locations. Ms. Molinari answered a Board member's question.

#26-162 Authorize use of the New York State OGS Contract, Group #77201, Award #23150, Contract #PT68869, to enter into an agreement with Technical

Systems Group Inc for **Pump Station Security Enhancements at six (6) locations** for an estimated total cost of $67,000.

On a motion made by Mrs. Mason, seconded by Mrs. Van Vechten, the foregoing resolution #26-162 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-163, Chairman Nasca sought authorization to appoint Sheila LaBell-Schalm to the Authority's Compensation Committee to fill a vacancy. He noted the appointment will be effective through April 2027.

#26-163 Authorize the Appointment of Sheila LaBell-Schalm to the Authority's Standing Compensation Committee to fill a vacancy pursuant to the Authority's By-Laws and shall have the right, but not the duty, to vote on all propositions before such Committee.

On a motion made by Mrs. Van Vechten, seconded by Mrs. Mason, the foregoing resolution #26-163 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

For Item #26-164, Chairman Nasca sought authorization to appoint Sheila LaBell-Schalm to the Authority's Governance Committee to fill a vacancy. He stated the Governance Committee needed to schedule a meeting prior to the next Board meeting. He proposed August 27, 2026 at 2:30 p.m., to which the committee members agreed.

#26-164 Authorize the Appointment of Sheila LaBell-Schalm to the Authority's Standing Governance Committee to fill a vacancy pursuant to the Authority's By-Laws and shall have the right, but not the duty, to vote on all propositions before such Committee.

On a motion made by Mr. Barbeto, seconded by Mrs. Mason, the foregoing resolution #26-164 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

#26-165 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.

On a motion made by Mr.Barbeto, seconded by Mrs. Mason, the foregoing resolution #26-165 was put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

Cybersecurity Presentation – Presented by Justin Moore, Information Technology Manager:

Mr. Moore gave a presentation focusing on cybersecurity. He explained the Authority takes a proactive approach to cybersecurity, which he stressed is vital to stay secure in an ever-evolving cyber threat landscape. Mr. Moore reviewed current cyber threat tactics and shared recent examples involving different water utilities.

9:32 a.m. – Chairman Nasca requested a motion to enter Executive Session pursuant to Section 105(l)(a) of the New York Public Officers Law in order for the full Board to discuss public safety.

Moved by Mrs. Mason, seconded by Mrs. Van Vechten, and put to a roll call vote, the Board unanimously agreed to enter Executive Session. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten) NAYS: 0

9:54 a.m. – Motion to conclude Executive Session: Moved by Mrs. Mason, seconded by Mrs. Van Vechten, put to a roll call vote and unanimously carried. AYES: 6 (S. Nasca, S. LaBell-Schalm, S. Mason, D. Young, T. Barbeto, M. Van Vechten); NAYS: 0

Chairman Nasca called this Regular Meeting back in open session with no formal action taken.

In Board folders for review:

- Notification of an Emergency purchase order for Broadcom VMware Licensing

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There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 9:55 a.m.

Diane L. Hendrickson, Recording Secretary

Scott D. Nasca, Chairman