

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, August 13, 2026 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#26-145 Approve minutes of the Authority's Regular Meeting, held on Thursday, July 9 11, 2026.

Moved By:

Seconded By:

Voice Vote:

#26-146 Accept 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.

Moved By:

Seconded By:

Voice Vote:

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

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#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**

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***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.*

Moved By:
Seconded By:
Roll Call Vote:

#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.*

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Moved By:
Seconded By:
Roll Call Vote:

- #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.

Moved By:
Seconded By:
Roll Call Vote:

- #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.

Moved By:
Seconded By:
Roll Call Vote:

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

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Moved By:
Seconded By:
Roll Call Vote

- #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 \$48.21.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

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Moved By:
Seconded By:
Roll Call Vote

- #26-158** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of David Holahan to the title of Engineering Technician, effective August 24, 2026, at an annual rate of \$33.21.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

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

Moved By:
Seconded By:
Roll Call Vote

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

Moved By:
Seconded By:
Roll Call Vote

- #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.

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Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote

- #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.

Moved By:
Seconded By:
Roll Call Vote: