

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, October 8, 2026 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

- #26-190** Approve minutes of the Authority's Regular Meeting, held on Thursday, September 10, 2026.

Moved By:

Seconded By:

Voice Vote:

- #26-191** Accept list of disbursements on check registers dated September 2, September 9, September 16, and September 23, 2026 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

- #26-192** Accept Purchase Order List of materials and supplies for the period August 31 through September 27, 2026 in the amount of \$544,899.27.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#26-193

RESOLUTION #26-193

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO THOMAS A. MCGINNIS UPON HIS RETIREMENT**

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***WHEREAS,** Thomas A. McGinnis, a longtime employee of the Water Authority,
has retired as of September 3 2026; and*

***WHEREAS,** Thomas A. McGinnis is a highly skilled and knowledgeable 25+ year
veteran of the Water Authority; and*

***WHEREAS,** Thomas A. McGinnis 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 A. McGinnis, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#26-194 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Joseph Bianchi to the title of Laborer, effective October 12, 2026, at an hourly rate of \$23.75.

Moved By:
Seconded By:
Roll Call Vote:

#26-195 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of David Flood to the title of Laborer, effective October 12, 2026, at an hourly rate of \$23.75.

Moved By:
Seconded By:
Roll Call Vote:

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- #26-196** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Appointment of Robert Doerr to the title of Laborer, effective October 19, 2026, at an hourly rate of \$23.75.
- Moved By:
Seconded By:
Roll Call Vote:
- #26-197** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Provisional Appointment of Jose Solivan to the title of Utility Stakeout Technician – Water Authority, effective October 26, 2026, at an hourly rate of \$32.78.
- Moved By:
Seconded By:
Roll Call Vote:
- #26-198** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Provisional Appointment of Cori Golding to the title of Engineering Technician, effective October 26, 2026, at an hourly rate of \$33.21.
- Moved By:
Seconded By:
Roll Call Vote:
- #26-199** Authorize the use of NYS OGS Contract Award 23449 for purchase of **Rock Salt** from **American Rock Salt** for an annual estimated amount of \$18,000 through contract period ending August 31, 2027. This contract may be extended annually as long as the NYS OGS Contract Award 23449 remains in effect.
- Moved By:
Seconded By:
Roll Call Vote:

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- #26-200** Authorize the use of Onondaga County Contract Bid Reference #0010808 for the purchase of four (4) **F150 XL Regular Cab 4X4 pick-up trucks** from **Van Bortel** for an estimated amount of \$166,908.80.

Moved By:
Seconded By:
Roll Call Vote

- #26-201** Authorize the use of Onondaga County Contract Bid Reference #0010914 for purchase of a **2028 Navistar 6 Person Crew Cab truck crew truck** from **Regional International** for an estimated amount of \$249,791.84.

Moved By:
Seconded By:
Roll Call Vote

- #26-202** Authorize the purchase of **parts and supplies for maintenance and repairs** of MCWA equipment including labor rate for maintenance and repairs on MCWA equipment from **Five Star Equipment** for an annual estimated amount of \$50,000.

Moved By:
Seconded By:
Roll Call Vote

- #26-203** Authorize the award of the **Liquid Sodium Hypochlorite** unit price contract to the low responsive, responsible bidder, **Bison Laboratories, Inc.** for the bid amount of \$600,600.00 (\$1.54/gallon) for the initial twelve-month term December 1 through November 30, 2027 with the option to extend the contract for up to four additional twelve-month terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote

- #26-204** Authorize the Executive Director to enter into a professional services agreement with **Hazen & Sawyer** to provide professional engineering services for the **Webster Water Treatment Plant Filter No. 3 Underdrain Failure Evaluation Project** for a budget amount of \$120,000.

Moved By:
Seconded By:
Roll Call Vote

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- #26-205** Authorize the purchase of **various electrical equipment and materials** from **Motion Ai** under the terms of Monroe County Contract No. 0706-26 Process Control Automation Equipment and Parts, for an estimated total amount of \$150,000 for the contract term October 9, 2026 through August 31, 2027.

Moved By:
Seconded By:
Roll Call Vote

- #26-206** WHEREAS, the Monroe County Department of Transportation proposes to undertake projects to construct, reconstruct, or improve various components of the County's transportation system in through 2027; and

WHEREAS, pursuant to Section 136, of the State Highway Law, the County will include as part of its construction, reconstruction or improvement projects the relocations of and adjustments to, the facilities of Monroe County Water Authority that are in conflict with proposed improvements; and

WHEREAS, the relocations of or adjustments to facilities of Monroe County Water Authority will meet the requirements of the owner and will be completed at the expense of the County, as shown on contract plans, Utility Special Notes, and as addressed in a utility work agreement, having a copy of this Resolution attached; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the Monroe County Water Authority wishes to enact a single resolution to cover all applicable instances of construction, reconstruction, or improvement through 2027.

NOW, THEREFORE,

BE IT RESOLVED: That the Monroe County Water Authority approves the relocation of and adjustment to their water facilities and related appurtenances and the work performed by the County and that the Monroe County Water Authority will maintain or cause to be maintained the adjusted water facilities; and

BE IT FURTHER RESOLVED: That this resolution once approved will remain in effect through December 31, 2027; and

BE IT FURTHER RESOLVED that the Executive Director has the authority to sign, with the concurrence of the Monroe County Water Authority Board of Directors, any and all documentation that may become necessary as a result of this project as it relates to the Monroe County Water Authority; and

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BE IT FURTHER RESOLVED: That the clerk of the Monroe County Water Authority is hereby directed to transmit **(5)** certified copies of the foregoing resolution to the Monroe County Department of Transportation.

Moved By:
Seconded By:
Roll Call Vote

- #26-207** Authorize the award of a unit price contract for the **Calkins Rd. and E. Henrietta Rd. Intersection Repair Project** contract to the low responsive, responsible bidder, **Cold Spring Construction Co.** in the bid amount of \$582,774.75.

Moved By:
Seconded By:
Roll Call Vote

- #26-208** Authorize the award of a unit price contract for the **Bay Road Water Main Replacement project** contract to the low responsive, responsible bidder, **Keeler Construction Co. Inc.** in the bid amount of \$324,182.

Moved By:
Seconded By:
Roll Call Vote

- #26-209** Authorize the award of a unit price contract for the **2026 Short Water Main Replacements project** contract to the low responsive, responsible bidder, **Rochester Platinum Services LLC** in the bid amount of \$1,207,995.

Moved By:
Seconded By:
Roll Call Vote

- #26-210** Authorize the award of a unit price contract for the **East Side Operations Center Lighting Upgrades project** contract to the low responsive, responsible bidder, **Gross Electric, Inc.** for the Alternate 1 Bid in the bid amount of \$169,340.00.

Moved By:
Seconded By:
Roll Call Vote

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- #26-211** Authorize the use of New York State Office of General Services Contract, Information Technology Umbrella Contract Manufacturer Based (Statewide) Group #73600, Award #22802, Contract #PM67345, for the purchase of **Maps and Apps Launch Kit** from **Environmental Systems Research Institute, Inc.**, for an estimated amount of \$19,300.

Moved By:
Seconded By:
Roll Call Vote

- #26-212** Resolved hereby to: **Amend the By-Laws of the Monroe County Water Authority**, as presented, in the form attached hereto and made part of the minutes hereof.

Resolution Tabled at September 10, 2026 regular meeting for one (1) meeting, as required.

Moved to Take from Table By:
Seconded By:
Vote to Take from Table

And Thereafter:
Moved By:
Seconded By:
Roll Call Vote

FINANCE COMMITTEE REPORT

- #26-213** RESOLVED: That the **Authority's Preliminary Budget** for the calendar year 2027 totaling \$105,089,938 be, and it hereby is, adopted.

IT IS FURTHER RESOLVED: That in accordance with the Authority's Trust Indenture dated October 1, 1991, Section 506, Paragraph #2, the Preliminary Budget so adopted shall, when it has been approved by a certificate of the Consulting Engineer, constitute for all purposes the Annual Budget for 2027.

Moved By:
Seconded By:
Roll Call Vote

- #26-214** 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

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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: