

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, June 12, 2025 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#25-106 Approve minutes of the Authority's Regular Meeting, held on Thursday, May 8, 2025.

Moved By:

Seconded By:

Voice Vote:

#25-107 Accept list of disbursements on check registers dated April 30, May 7, May 14, May 21, and May 28, 2025, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#25-108 Accept Purchase Order List of materials and supplies for the period April 28, 2025 through June 1, 2025 in the amount of \$2,655,338.59.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#25-109 WHEREAS, the Monroe County Water Authority (the "Authority") and the Civil Service Employees Association, Inc., Local 1000 (the "Union") have agreed to certain amendments to the emergency response provisions of the collective bargaining agreement covering the period from January 1, 2023 to December 31, 2027 (the "CBA"); and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Members of the Authority hereby approve the amendments to the CBA.
2. The Members of the Authority hereby authorize the Executive Director, in the name and on behalf of the Authority, to sign the Memorandum of Agreement

setting forth the amendments to the CBA, sign all accompanying documentation, and implement the terms of the Memorandum of Agreement.

3. The Members and Officers of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as may be necessary, or in the opinion of the person so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with the provisions of the foregoing resolutions.

Moved By:
Seconded By:
Roll Call Vote:

#25-110

RESOLUTION #25-110
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO ANTHONY J. GERACI UPON HIS RETIREMENT

***WHEREAS**, Anthony J. Geraci, a longtime employee of the Water Authority,
has retired as of April 29, 2025; and*

***WHEREAS**, Anthony J. Geraci is a highly skilled and knowledgeable 23 year
veteran of the Water Authority; and*

***WHEREAS**, Anthony J. Geraci 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
Anthony J. Geraci, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#25-111

Authorize Amendment of Resolution #25-090 (May 8, 2025) to reflect an effective date of June 2, 2025 for Kevin McGavern.

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Moved By:
Seconded By:
Roll Call Vote:

- #25-112** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Frederick Amacher to the title of Electrical and Instrumentation Mechanic II, effective June 16, 2025 at an hourly rate of \$33.16.

Moved By:
Seconded By:
Roll Call Vote:

- #25-113** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Joseph Curley to the title of Electrical Maintenance Technician, effective June 16, 2025 at an hourly rate of \$50.54.

Moved By:
Seconded By:
Roll Call Vote:

- #25-114** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Kevin Rieger to the title of Meter Services Technician, effective June 16, 2025 at an hourly rate of \$33.77.

Moved By:
Seconded By:
Roll Call Vote:

- #25-115** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Jared Scata to the title of Meter Services Technician, effective June 16, 2025 at an hourly rate of \$41.74.

Moved By:
Seconded By:
Roll Call Vote:

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- #25-116** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Nicholas Taccone to the title of Meter Services Technician, effective June 16, 2025 at an hourly rate of \$41.74.

Moved By:
Seconded By:
Roll Call Vote:

- #25-117** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Nicholas Sutphen to the title of Senior Meter Reader, effective June 16, 2025 at an hourly rate of \$40.66.

Moved By:
Seconded By:
Roll Call Vote:

- #25-118** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Patrick Pardyjak to the title of Assistant Receptionist – Part-Time, effective June 16, 2025 at an hourly rate of \$22.78.

Moved By:
Seconded By:
Roll Call Vote:

- #25-119** Authorize a contract for **Dumpster Services to Waste Management** at an estimated annual cost of \$20,000 for a one year term.

Moved By:
Seconded By:
Roll Call Vote:

- #25-120** Authorize the execution of a Professional Services Agreement with **SAM-NY Geospatial** for **Underground Utility Location and Damage Prevention Services (Stake Outs)**, on a non-emergency basis for exclusively Pembroke, Darien, Darien Center and Corfu for \$25 per stake out and \$18 per clear notify. This agreement would be for a one year term with option to extend two additional one year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

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#25-121 Authorize the award of the **Backwash Channel Dredging** contract to the low responsive, responsible bidder, **Synagro Northeast, LLC** for the bid amount of \$120,550.00.

Moved By:
Seconded By:
Roll Call Vote:

#25-122 Authorize the award of a unit price contract for the **Elmgrove Road Water Main Replacement** project contract to the low responsive, responsible bidder, **Keeler Construction Co. Inc.** in the bid amount of \$1,566,995.

Moved By:
Seconded By:
Roll Call Vote:

#25-123 Approve the Monroe County Water Authority **membership renewal** with the **Greater Rochester Enterprise (GRE)** at the annual membership rate of \$27,500 for one year.

Moved By:
Seconded By:
Roll Call Vote:

#25-124 Authorize an increase of approximately \$60,000 to the authorized Contract Change Order amount to the Agreement with Matrix Imaging Solutions (Matrix) for Printing & Mailing of Customer Bills, Notices, and Meter Read Cards to provide additional Public Notifications as required.

Moved By:
Seconded By:
Roll Call Vote:

#25-125 Approve the proposal as submitted by Arthur J Gallagher for renewals of Excess Liability Insurance Coverage policies for an estimated cost of \$315,000. The term for insurance coverage is July 1, 2025 through June 30, 2026.

Moved By:
Seconded By:
Roll Call Vote:

AUDIT COMMITTEE REPORT

- #25-126** The Board hereby accepts the **Independent Auditor's Report** on the financial statements for the **Deferred Compensation Plan for the Employees** of the Monroe County Water Authority for year ending December 31, 2024.

Moved By:
Seconded By:
Roll Call Vote:

- #25-127** Upon recommendation of the Monroe County Water Authority's Audit Committee, the Board hereby approves the **Accounting Policies and Procedures Manual**, as revised and presented.

Moved By:
Seconded By:
Roll Call Vote:

- #25-128** 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: