

MINUTES

MONROE COUNTY WATER AUTHORITY REGULAR MEETING

THURSDAY, April 23, 2020

9:30 a.m.

Garage, General Offices, 475 Norris Drive, Rochester, New York

9:30 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 (5): S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison

Members absent (2): A. Bernstein, R. Hurlbut

Staff present: N. Noce, Executive Director; L. Magguilli, Assistant to the Executive Director; D. Hendrickson, Director of Human Resources; S. Savage, P.E., Director of Engineering; C. LaManna, P.E., Director of Production; A. Molinari, Director of Finance & Business Services; S. Trotta, Distribution Manager; S. Kromer, Distribution Manager, K. Naugle, Production Engineer.

General Counsel present: E. Hebert, Attorney – Harter, Secrest & Emery

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

#20-060 Approve minutes of the Authority's Regular Meeting held on March 12, 2020.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #20-060 was put to a voice vote and unanimously carried. AYES: 5; NAYS: 0

#20-061 Approve list of disbursements on check registers dated March 4, March 11, March 18, March 25, April 1, and April 8, 2020, which were forwarded to the Authority Members for their review.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-061 was put to a voice vote and unanimously carried. AYES: 5; NAYS: 0

#20-062 Accept Purchase Order List of materials and supplies for the period March 5 through April 15, 2020 in the amount of \$510,475.77.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-062 was put to a voice vote and unanimously carried. AYES: 5; NAYS: 0

COMMUNICATIONS/NOTIFICATIONS

Mr. Noce was pleased to inform the Board that the Water Authority's 2019 Annual Report was successfully submitted to the New York State Authorities Budget Office and expressed his appreciation to Ms. Molinari and Water Authority staff for having met the deadline despite having to contend with the COVID-19 pandemic.

Mr. Noce and Mr. Magguilli notified the Board that the Authority will be soliciting Requests for Quotes and Price Proposals (RFQ/P) for Legislative and Regulatory Advocacy Services. The Board was provided a list of firms who will be receiving an RFQ/P.

Mr. Noce addressed the Board regarding the COVID-19 pandemic. He stated that the safety and well-being of Water Authority employees and customers is more critical now than ever under these

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challenging circumstances. He was pleased to report that since it became necessary to shut down our buildings to the public beginning March 12, all Water Authority employees have maintained a high level of attendance to ensure our customers have access to an abundant supply of potable water. Mr. Noce also commended the following key staff members for their dedication and hard work in implementing the new policies established as a result of the COVID-19 pandemic: Mr. Magguilli, Assistant to the Executive Director for his role as Interim Director of Information Technology; Mr. Savage, Director of Engineering; Mr. LaManna, Director of Production and Transmission; Ms. Molinari, Director of Finance & Business Services; Ms. Hendrickson, Director of Human Resources; Mr. Naugle for his role as Incident Command Chief; Mr. Trotta and Mr. Kromer, Managers of Distribution in our Facilities, Fleet Maintenance and Operations Department; and Mr. David Pitoni, Union President. Mr. Magguilli then addressed the Board in acknowledging that none of what Water Authority staff have accomplished would have been possible without the outstanding leadership of Mr. Noce and his tireless commitment to the mission of our organization.

For Item 20-063, Board Treasurer Rulison and Board Member Bleier-Mervis offered the following resolution and moved its adoption:

#20-063

RESOLUTION #20-063

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO DOUGLAS J. MOTHERSELL UPON HIS RETIREMENT**

*WHEREAS, Douglas J. Mothersell, a longtime employee of the Water Authority,
has retired as of March 14, 2020; and*

*WHEREAS, Douglas J. Mothersell is a highly skilled and knowledgeable 33+ year
veteran of the Water Authority; and*

*WHEREAS, Douglas J. Mothersell 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
Douglas J. Mothersell, MCWA Retiree.*

~ This resolution adopted unanimously. ~

For Item 20-064, Board Vice Chairman Fero and Board Member Bleier-Mervis offered the following resolution and moved its adoption:

#20-064

RESOLUTION #20-064

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO CHERYLANNE BATES UPON HER RETIREMENT**

*WHEREAS, Cherylanne Bates, a longtime employee of the Water Authority,
has retired as of March 29, 2020; and*

*WHEREAS, Cherylanne Bates is a highly skilled and knowledgeable 26+ year
veteran of the Water Authority; and*

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***WHEREAS, Cherylanne Bates 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
Cherylanne Bates, MCWA Retiree.***

~ This resolution adopted unanimously. ~

For Items #20-065 and #20-066, Mr. Magguilli addressed the Board regarding the appointments of two new employees in our Information Technology Department. He indicated Mr. Lukaszewski will be responsible for cyber security. Mr. Putney will focus on application development as well as the transition to the Authority's new website and customer portal. Mr. Magguilli also responded to a follow-up question from Chairman Nasca.

- #20-065** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Appointment of Glen E. Lukaszewski to the title of Senior Network Technician effective April 27, 2020 at Salary Schedule 3, Group 5.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #20-065 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis; J. Rulison); NAYS: 0

- #20-066** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
- Appointment of Zynon E. Putney II to the title of Senior Computer Programmer effective April 27, 2020 at Salary Schedule 3, Group 6.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Fero, the foregoing resolution #20-066 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis; J. Rulison); NAYS: 0

For Items #20-067 and #20-068, Mr. Trotta briefed the Board for authorization for the purchase of Small Tools and Anchor Pipe. He recapped the bid results for each and stated that the Water Authority has done business with both vendors for many years.

- #20-067** Authorize the purchase of **Small Tools** from low responsive, responsible bidder, **Hanes Supply, Inc.** in the bid amount of \$31,893.01. This is a one-year unit price contract based on estimated quantities and renewable for up to four one-year terms at the mutual, written consent of the Authority and the vendor.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #20-067 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis; J. Rulison); NAYS: 0

- #20-068** Authorize the purchase of **Anchor Pipe** from low responsive, responsible bidder, **Core & Main, LP** in the bid amount of \$10,127.42. This is a one-year unit price contract based on estimated quantities and renewable for up to four one-year terms at the mutual, written consent of the Authority and the vendor.

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On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-068 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis; J. Rulison); NAYS: 0

For Item #20-069, Mr. Trotta addressed the Board for authorization in utilizing the Monroe County Contract for purchasing screened topsoil, fill dirt, and sands from various vendors awarded under the Contract. He explained the Authority uses topsoil, etc. throughout the year for projects and lawn restoration/repair.

#20-069 Authorize the purchase of **Screened Topsoil, Fill Dirt, Select Fill, and Various Sands** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, for an estimated total amount of \$40,000 through the contract period ending February 28, 2021, from vendors awarded, including: Brongo Contracting & Supply (#4700007277); Greentech (#4700007285); Macedon Landscaping (#4700007291); Monroe Roadways (#4700007294); Morrison Excavating, Inc. (#4700007295); R.M. Landscape, Inc. (#4700007296); and Taouk Development, LLC (#4700007300).

On a motion made by Ms. Bleier-Mervis, seconded by Mrs. Volpe, the foregoing resolution #20-069 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis; J. Rulison); NAYS: 0

For Items #20-070 through #20-072, Mr. Trotta briefed the Board for each of those authorizations in utilizing the Monroe County Contract for purchasing these materials from various vendors awarded under the Contract. He explained the materials are used throughout the year for main repair work and construction projects.

#20-070 Authorize the purchase of **Construction Stone Products** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, for an estimated total amount of \$400,000 through the contract period ending February 28, 2021 from vendors awarded, including: Dolomite Products Company, Inc. (#4700007281); Hanson Aggregates New York, LLC (#4700007286); and Iroquois Rock Products (#4700007288).

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-070 was put to a roll call vote and unanimously carried. (AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis; J. Rulison); NAYS: 0

#20-071 Authorize the purchase of **Temporary Asphalt Material (Patching Material & Hot Mix Material)** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, from vendor-awarded **Rochester Asphalt Materials** (#4700007297) for an estimated total amount of \$50,000 through the contract period ending February 28, 2021.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #20-071 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-072 Authorize the purchase of **Temporary Asphalt Material (Patching Material)** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, from vendor-awarded **Innovative Municipal Products (US) Inc.** (#4700007287) for an estimated total amount of \$150,000 through the contract period ending February 28, 2021.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-072 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

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For Item #20-073, Mr. Trotta addressed the Board for authorization in utilizing the Monroe County Contract for sprinkler inspection, testing, and maintenance to be performed at various Water Authority facilities. He indicated the work will be performed as needed.

#20-073 Authorize the use of **Monroe County Contract No. 0911-18 (#4700007496)**, for **Sprinkler Inspection, Testing, and Maintenance**, currently held by **Davis-Ulmer Sprinkler**, to be performed as needed at various Water Authority facilities, for an estimated amount of \$40,000 through the contract period ending October 31, 2020.

On a motion made by Mrs. Volpe, seconded by Mr. Rulison, the foregoing resolution #20-073 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Items #20-074 and #20-075, Mr. Trotta once more briefed the Board for authorization in utilizing Monroe County Contracts for General Motors parts and supplies and miscellaneous general automotive parts and supplies, as needed, for the maintenance and repair of the Authority's vehicle fleet.

#20-074 Authorize the purchase of various **General Motors Parts and/or Supplies** for maintenance and repair of Water Authority vehicles utilizing **Monroe County Contract – General Motors, Automotive Engine & Auto Body Parts**, BP #0213-16, from vendor-awarded **Hoselton Chevrolet (#4700007335)** for an estimated amount of \$25,000 through the contract period ending March 31, 2021.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-074 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-075 Authorize the purchase of miscellaneous **Automotive Parts and Supplies** for maintenance and repair of Water Authority vehicles utilizing **Monroe County Contract – Automotive Parts and Supplies**, BP #0312-16, from vendor-awarded **Nu-Way Auto Parts (#4700007341)** for an estimated amount of \$50,000 through the contract period ending April 30, 2021.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #20-075 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

In discussion of Item #20-076, Mr. Magguilli addressed the Board for authorization for the purchase of AutoCAD subscription renewals. This software, mainly utilized by our Engineering Department, shows the locations of Water Authority facilities and is renewed annually.

#20-076 Authorize the purchase of **AutoCAD subscription renewals** from **Dell Marketing, LP**, under **NYS OGS Contract Group #73600, Award #22876, Contract #PD67644** in the estimated amount of \$18,000.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-076 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

In discussion of Item #20-077, Mr. Magguilli briefed the Board for authorization for the purchase of various Microsoft Licenses for the balance of the year to remain compliant with their program.

#20-077 Authorize the purchase of **various Microsoft Licenses** from **Dell Marketing, LP** under **New York State OGS Group #76000, Award #23116, Contract #PS68202**, for a total estimated cost of \$65,000.

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On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #20-077 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis; J. Rulison); NAYS: 0

For Item #20-078, Mr. Magguilli addressed the Board for authorization to renew annual technical support contracts for existing Oracle licenses. Oracle software runs most of the Water Authority's computer programs.

#20-078 Authorize the renewal of **annual support contracts for existing Oracle licenses from Oracle America, Inc. under New York State OGS Group #73600, Award #22802, Contract #PM20940** for an estimated total cost of \$25,000.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-078 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-079, Mr. Magguilli briefed the Board for authorization for the purchase of three large interactive computer monitors and associated equipment to be installed in the Board Room and two other conference rooms. These monitors will replace existing white boards and will be used for presentations, training, and meetings.

#20-079 Authorize the purchase of **three large interactive computer monitors and associated equipment from Mercury Networks through New York State OGS Group #73600, Award #22802, Contract #PM20820**, for an estimated total cost of \$25,000.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #20-079 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-080, Mr. Savage addressed the Board for authorization for the award of a unit price contract for zinc-coated ductile iron pipe, PVC pipe, ductile iron fittings, and miscellaneous material to be used for in-house water main replacement work. He recapped the bid results and noted that we have done business with this vendor for many years.

#20-080 Authorize the award of a unit price contract for **Zinc-Coated Ductile Iron Pipe, PVC Pipe, Ductile Iron Fittings and Miscellaneous Materials** from low responsive, responsible bidder, **T. Mina Supply East** in the bid amount of \$287,490.05. This is a six-month contract based on estimated quantities.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-080 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-081, Mr. Savage sought Board authorization for the award of a unit price contract for Cathodic Protection Services. The vendor would provide the labor, as needed, for testing and repairs of cathodic protection already in place on our water mains. He summarized the bid results.

#20-081 Authorize the award of a unit price contract for **Cathodic Protection Services** to the low responsive, responsible bidder, **CorrTech, Inc.** in the bid amount of \$91,575 for an initial term of one year with the option to extend up to four (4) additional one-year terms upon mutual consent.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #20-081 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

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For Item #20-082, Mr. LaManna addressed the Board for authorization for the as-needed purchase of equipment and instruments off of New York State Contract to be used in water quality and water treatment processes. He reviewed the contract renewal terms.

#20-082 Authorize the purchase of **Advanced Scientific Equipment and Instruments** to be ordered as needed under the terms of **New York State Office of General Services Group #38700, Award #22962, Contract #PC67243** from **Hach Company** for an estimated amount up to \$100,000 per contract term, for an initial term through November 12, 2020, with the option to extend up to two additional 12-month terms through the contract period ending November 12, 2022.

On a motion made by Mr. Fero, seconded by Mr. Rulison, the foregoing resolution #20-082 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-083, Mr. LaManna briefed the Board to authorize the use of Monroe County contract for Variable Frequency Drive Preventive Maintenance and Repair Services and Materials – held by EMA of New York, Inc. – for pump maintenance. He indicated the Authority has worked with this company in the past.

#20-083 Authorize the purchase of **Variable Frequency Drive (VFD) Preventive Maintenance and Repair Services and Materials** from **EMA of New York, Inc.** under the terms of **Monroe County Contract BP #0202-17** for an estimated amount up to \$30,000 per contract term, for an initial term through March 31, 2021, with the option to extend for one additional 12-month term through the contract period ending March 31, 2022.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #20-083 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Items 20-084 and #20-085, Mr. LaManna sought Board authorization for a solar power purchase agreement and solar facilities option to lease and lease agreement on Water Authority property located in the Town of Penfield. He gave an overview of the project and terms of the agreements. He stated that the agreements are close to being finalized, and he anticipates the execution of all necessary documents to be completed sometime during the month of May.

#20-084 Authorize the Executive Director to enter into a **Solar Power Purchase Agreement (PPA)** with **SCS Penfield One 010750 Penfield, LLC** for the proposed five megawatt solar electric energy system to be installed at MCWA's property located at 2842 Penfield Road, Penfield, New York.

On a motion made by Mr. Rulison, seconded by Mrs. Volpe, the foregoing resolution #20-084 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

#20-085 Authorize the Executive Director to enter into a **Solar Facilities Option to Lease and Lease Agreement** with **SCS Penfield One 010750 Penfield, LLC** for the proposed five megawatt solar electric energy system to be installed at MCWA's property located at 2842 Penfield Road, Penfield, New York.

On a motion made by Mr. Rulison, seconded by Ms. Bleier-Mervis, the foregoing resolution #20-085 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

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#20-086 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. Fero, seconded by Mr. Rulison, the foregoing resolution #20-086 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-087, Ms. Molinari addressed the Board regarding the Water Authority's 2019 Annual Report, previously e-mailed to each Member for their prior review. This report is filed with the New York State Authorities Budget Office each year to maintain accountability and transparency. She acknowledged staff for team efforts in the preparation of various pieces in compiling this Annual Report.

#20-087 Resolved: The Board hereby approves the **Monroe County Water Authority's 2019 Annual Report**, submitted in accordance with Section 2800 of the Public Authorities Law and entered electronically into the Public Authorities Reporting Information System (PARIS) as required by the New York State Authorities Budget Office.

On a motion made by Ms. Bleier-Mervis, seconded by Mr. Rulison, the foregoing resolution #20-087 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

For Item #20-088, Mr. Noce requested an amendment be made to the April 23, 2020 Regular Meeting Agenda with the addition of a resolution authorizing the Executive Director to execute a Memorandum of Agreement with the Union. Ms. Hendrickson then addressed the Board seeking authorization for the borrowing of sick leave, for COVID-19 related purposes only, by employees deficient in accrued leave time. She indicated the Union concurs with the terms of this agreement.

#20-088 Authorize MCWA Executive Director to execute the Memorandum of Agreement with Civil Service Employees Association (CSEA-Local 1000) pertaining to employees without any accrued sick, personal, vacation, or floating holiday. Employees without any accrued leave time may borrow up to twelve (12) days of sick leave against future accruals to take leave for a COVID-19 related purpose, as defined in the agreement. The term of this agreement is until December 31, 2020 unless extended in writing by the parties of the agreement.

On a motion made by Mr. Rulison, seconded by Mr. Fero, the foregoing resolution #20-088 was put to a roll call vote and unanimously carried. AYES: 5 (S. Nasca, S. Volpe, M. Fero, W. Bleier-Mervis, J. Rulison); NAYS: 0

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In Board folders for review:

- Proposed Recipient List for Legislative and Regulatory Advocacy Services RFQ
- January and February 2020 Financial Reports
- Routine monthly informational reports and/or updates.

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There being no further business to come before the Authority, Chairman Nasca adjourned this Regular Meeting at 10:10 a.m.



Diane L. Hendrickson, Recording Secretary



Scott D. Nasca, Chairman