

ERIE COUNTY SEWER DISTRICT NO 1 (ECSD NO. 1)  
BOARD OF MANAGERS MEETING  
FRIDAY, FEBRUARY 5, 2021  
VIA VIDEO/TELEPHONE CONFERENCE  
MINUTES

MEMBERS PRESENT: Ms. Diane Benczkowski, Mr. Patrick Bowen, Mr. Gary Dickson,  
Mr. William Hanley and Mr. Matt Salah

OTHERS PRESENT: Mr. Glenn Absolom, Mr. Steve Canestrari, Mr. Joseph Fiegl,  
Ms. Brenda Rehac and Mr. William Strzeszynski

ITEM NO. 1 – CALL THE MEETING TO ORDER

Ms. Benczkowski called the meeting to order at 9:30 a.m.

ITEM NO. 2 – APPROVAL OF DECEMBER 4, 2020 MEETING MINUTES

On a motion by Mr. Dickson, seconded by Mr. Hanley, the Board voted to approve the minutes from the December 4, 2020 meeting. The motion carried 5-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

None

ITEM NO. 5 – NEW BUSINESS

- a. Confirmation of Email Poll-Award of Engineering Agreement: Flow Monitoring and Inflow/Infiltration Quantification Study-Arcadis (Handout)

The Board received the handout regarding the previously approved email poll in January 2021. The Board recommended Arcadis of New York, Inc., be retained for the “Flow Monitoring and I/I Quantification Report.” Ms. Benczkowski moved, seconded by Mr. Dickson to confirm the results from the email poll. The motion carried 5-0.

Mr. Fiegl noted Legislative approval has been obtained for this project and the agreement was sent to Arcadis for execution. The hope is that flow meters will be installed in March so the traditional spring “wet weather” period is captured. As previously discussed, Mr. Fiegl noted this study will be used for future evaluations expected to be required in an upcoming Order on Consent that will replace the existing State Pollutant Discharge Elimination System (SPDES) permit for the overflow retention facility (ORF). Mr. Bowen asked if the consent would have a time frame. Mr. Fiegl stated that the States normal duration for a consent is 10 years; however, the New York State Department of Environmental Conservation (NYSDEC) has acknowledged due to the system being engineered to function as it presently does, it will almost certainly take longer. Mr. Dickson asked why would the NYSDEC did not issue a new SPDES

permit renewal when an ORF just temporarily holds the wastewater. Mr. Fiegl explained the ORF has a finite volume/capacity and there are wet weather events of such magnitude that the volume may be exceeded. At that point, there is a discharge after the flows have received primary treatment and disinfection. These discharges do not meet the strict definition of secondary treatment under the Clean Water Act. This is the reason the NYSDEC has offered regarding why the SPDES permit would not be renewed/modified.

#### ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report (November - December)

Mr. Strzeszynski updated the Board with the operational report. Staff completed the inspections on the ECSD No. 1 trunkline manholes. Eight (8) of the manholes were found to be in need of some repair; none of which were more than slight to moderate. A crew also installed two (2) bulkheads on Losson Rd., on a sewer which was abandoned during the Aurora North Trunkline project a few years ago. Both of these spots contributed a good amount of ground water to the system. This issue is now resolved. Four (4) pipe patches were installed on Clinton St, Eileen, Sebring and Penwood. Two (2) open cut repairs were completed on Penwood and Sebring.

On the facility side, one of the spare pumps for the Industrial Park Pumping Station was rebuilt. A crew replaced a volute, repaired a check valve and reset the tolerances on pump #1 at the Borden Road Pumping Station.

All other activities were relatively routine in nature.

b. Pretreatment Report

None

c. Construction Report

Mr. Salah updated the Board with the construction report.

Cured-in-Place (CIPP) Term Lining - Contract 75; United Survey was issued a new work order in January 2021 including 15,600 LF of CIPP lining along Sherry, Dubonnet, Madeira, Transit, West Cherbourg and East Cherbourg. Televising and preparation work has started.

Contract 42 - Rowley Road is in final design and is anticipated to be let this Spring and constructed later this year.

Contract 43 - Indian Church Road CIPP; Skanex Pipe Services was granted a no cost contract time extension. The contract has been extended until July 13, 2021. Skanex intends to resume work as soon as ground conditions improve.

An engineering report was submitted to the NYSDEC with recommendations for a proposed project on N. Seine Drive to address historical surcharging and sanitary sewer overflows. The project is in the design stage.

d. Payments (Handout)

Mr. Salah reviewed the payments with the Board made to United Survey, Skanex, and DiDonato.

Mr. Bowen moved, seconded by Mr. Hanley to receive and file the miscellaneous and informational items 6a - 6d of the agenda. The motion carried 5-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Hanley, seconded by Mr. Dickson, the meeting was adjourned at 9:47 a.m. The motion carried 5-0.

Next meeting is scheduled for April 16, 2021 @ 9:30 am

Respectfully submitted,



Matt Salah, P.E., Secretary, Secretary  
ECSD No.1 Board of Managers

MS:br

Motion to Approve the February 5, 2021 Meeting Minutes

Moved by: MR. BOWEN  
Seconded by: MR. HANLEY  
App./Disapp.: (5,0)  
Date: APRIL 16, 2021  
Signed: MR. BOWEN

ERIE COUNTY SEWER DISTRICT NO 1 (ECSD NO. 1)  
BOARD OF MANAGERS MEETING MINUTES  
FRIDAY, APRIL 16, 2021  
VIA VIDEO/TELEPHONE CONFERENCE

MEMBERS PRESENT: Ms. Diane Benczkowski, Mr. Patrick Bowen, Mr. Gary Dickson,  
Mr. William Hanley and Mr. Matt Salah

OTHERS PRESENT: Mr. Glenn Absolom, Mr. Joseph Fiegl, Ms. Brenda Rehac  
and Mr. William Strzeszynski

ITEM NO. 1 – CALL THE MEETING TO ORDER

Ms. Benczkowski called the meeting to order at 9:31 a.m.

ITEM NO. 2 – APPROVAL OF FEBRUARY 5, 2021 MEETING MINUTES

On a motion by Mr. Bowen, seconded by Mr. Hanley, the Board voted to approve the minutes from the February 5, 2021 meeting. The motion carried 5-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

Mr. Fiegl updated the Board with the “Flow Monitoring Project” discussed at the February meeting. The meters were installed last month and will measure flows for six months. The data and final report will ultimately be used with discussions and negotiations with the NYSDEC for a potential Order on Consent in the future.

ITEM NO. 5 – NEW BUSINESS

a. I/I Approval for Enforcement Hearing (Handout)

The Board received a copy of the District’s letter, dated March 9, 2021, sent to the property owner of 393 Lein Rd., West Seneca, who upon the Board’s approval, will be scheduled for the next Enforcement Hearing. Mr. Fiegl explained the inspection was completed with violations noted. The corrections are yet to be completed by the owner. It is anticipated an Enforcement Hearing will be scheduled for July 2021.

Mr. Hanley inquired regarding potential issues whereby property owners do not receive these letters from the County because the correspondences are thrown out by their tenants. Mr. Fiegl noted that the Division of Sewerage Management (DSM) goes to great lengths to reach out to owners prior to the hearing stage, including certified letters and “knocking on doors” where applicable. In this instance, the DSM has been able to reach someone in the past to conduct an inspection and the necessary fixes have not been completed.

*Hand 2*

Mr. Bowen moved, seconded by Mr. Dickson to approve an Enforcement Hearing for the property owner submitted. The motion carried 5-0.

b. American Rescue Plan

Mr. Fiegl mentioned the possibility of Federal infrastructure grants which may become available under the American Rescue Plan. The DSM is working on plans for shovel ready projects should funding become available. Mr. Fiegl is awaiting more information and guidance. There were some discussions regarding potential ECSD No. 1 projects.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report (January & February)

Mr. Strzeszynski updated the Board with the operational report. Since the last meeting, the majority of the staff's time was on a couple of projects within ECSD No. 1 that required additional staff for traffic control. Staff has been televising and cleaning the French Road sewer, which is still on going. In addition, staff has been televising and cleaning of the sewers within the pavement or right of way along Clinton Street. This project is nearing completion. Some major intersections still remain.

On the facility side, the check vales were repaired and replaced at the Borden Rd., Station and staff replaced the level sensor at the ECSD No. 1 Overflow Retention Facility.

All other work was relatively routine in nature.

b. Pretreatment Report

None

c. Construction Report

Mr. Salah updated the Board with the construction report.

Contract 42- Rowley Road is in final design and is anticipated to bid this spring and constructed later this year.

Contract 43- Indian Church Road Cured-in-Place (CIPP); Skanex Pipe Services Inc. is anticipated to return in May, dependent on weather and ground conditions to complete contract work. Mr. Hanley inquired how much work remained. The DSM noted this information would be provided. [As a follow-up: the remaining work consists of lining 2,748 feet of pipe.]

Contract 44-Slate Bottom Creek Sanitary Sewer Replacement (Phase 1); design has been completed and was sent to the NYSDEC for review in early April.

Contract 45-North Seine Drive Sanitary Sewer Replacement (Phase 2); is under final design. It is the intent to bid both Contract 44 and 45 later this year, pending NYSDEC approval

Cured-In Place (CIPP) Term Lining Contract 75; USI has completed televising and prep work and commenced lining of sewers under Work Order 10, including lines on Sherry, Dubonnet, Madeira, Transit, West Cherbourg and East Cherbourg. Lining work is anticipated to be completed this spring.

Contract 79 Sewer Repair; Restoration of 2020 work orders will be completed this spring.

d. Payments (Handout)

Mr. Salah reviewed the payments with the Board made to Skanex, United Survey, DiDonato, William Schutt and National Water Main Cleaning Corporation.

Ms. Benczkowski moved, seconded by Mr. Hanley to receive and file the miscellaneous and informational items on the agenda. The motion carried 5-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Hanley, seconded by Mr. Bowen, the meeting was adjourned at 9:44 a.m. The motion carried 5-0.

Next meeting is scheduled for Friday, June 18, 2021 @ 9:30 am

Respectfully submitted,



Matt Salah, P.E., Secretary  
ECSD No. 1 Board of Managers

MS:br

Motion to Approve the April 16, 2021 Meeting Minutes

Moved by: G. Dickson

Seconded by: W. Hanley

App./Disapp.: 4-0

Date: 6/18/21

Signed: M. Salah

ERIE COUNTY SEWER DISTRICT NO 1 (ECSD NO. 1)  
BOARD OF MANAGERS MEETING MINUTES  
FRIDAY, JUNE 18, 2021  
VIA VIDEO/TELEPHONE CONFERENCE

MEMBERS PRESENT: Mr. Patrick Bowen, Mr. Gary Dickson, Mr. William Hanley and Mr. Matt Salah

MEMBERS ABSENT: Ms. Diane Benczkowski

OTHERS PRESENT: Mr. Steve Canestrari, Mr. Joseph Fiegl, Ms. Brenda Rehac and Mr. William Strzeszynski

ITEM NO. 1 – CALL THE MEETING TO ORDER

Mr. Dickson called the meeting to order at 9:34 a.m.

ITEM NO. 2 – APPROVAL OF APRIL 16, 2021 MEETING MINUTES

On a motion by Mr. Dickson, seconded by Mr. Hanley, the Board voted to approve the minutes from the April 16, 2021 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

None

ITEM NO. 5 – NEW BUSINESS

a. Presentation and Approval of the 2022 Budget

i. Proposed 2022 Budget (Handout)

Mr. Fiegl presented the proposed ECSD No. 1 Budget to the Board.

ECSD No. 1 is one of three sewer districts that comprise the Division of Sewerage Management's "Northern Region." The Northern Region budget is developed based upon a Memorandum of Understanding (MOU) updated in April 2018. ECSD Nos. 4 and 5 approved their portions of the budget during their Board meetings earlier in the week. Pursuant to the MOU, should the ECSD No. 1 Board approve its portion of the budget today, a combined budget meeting will not be required.

*Item 2*

The April 2018 MOU essentially outlines which costs or expenses for the Northern Region are shared items and which items are exclusive to individual districts and their respective budgets. In summary:

- Costs such as personnel, supplies, equipment, “Division-wide” expenses, etc. are shared based upon the ratio of units in each sewer district and the total units in Northern Region.
- Contractual treatment charges, debt service, revenues, fund balance, and capital reserve are exclusive to each sewer district.

For this year, Northern Region shares in the following percentages of Division-wide expenses:

- 2% of Centralized Laboratory Expenses based on the volume of laboratory work.
- 25% of Centralized Vehicle Expenses based on the ratio of the number of vehicles serviced for the Northern Region to the total number serviced Division-wide.
- 47% of Centralized Division of Sewerage Management expenses based on the ratio of units served by the Northern Region to the total units served by all Districts.

Within Northern Region, ECSD No. 1 is responsible for approximately 35.7% of the costs.

Reviewing the Detail Summary for ECSD No. 1, total appropriations are projected to increase \$143,000 when compared to 2021. The increase is mainly impacted by an additional \$75,000 in capital reserves allocated in this year’s budget, as well as various equipment purchases. Offsetting the added expenses is an overall increase of approximately \$52,000 in various revenues. Considering the proposed appropriations and anticipated revenues, the proposed budget is such that rates for the typical ECSD No. 1 ratepayer (single family home) are projected to increase \$5-\$7 in 2022. It is recommended that the flat usage charge remain at \$202.00 per unit and the footage charges in ECSD No. 1 remain at \$1.00 / foot. Mr. Fiegl went into further detail on how the rates are calculated for West Seneca and Cheektowaga shown on page 3.

The total number of positions proposed for the Northern Region budget in 2022 is the same as 2021, with a few position titles changing. Fringe benefits for employees are being calculated at 60% based on discussions with the County’s Budget Department – same overall percentage as 2021. Actual numbers are not available at this time. Mr. Dickson asked if the unfilled positions mentioned during the 2021 were filled. Mr. Fiegl explain not all the positions were filled due to challenges with meeting the minimum qualifications and recruitment.

The 2022 equipment line items represent over \$616,000 of the Northern Region budget. The major items include: shared purchases amongst all of the Erie County Sewer Districts, replacement of equipment (including the region’s skid steer loader), new aboveground fuel tanks to replace existing underground facilities, technology upgrades, two (2) vehicle replacements, and Northern Region’s unanticipated replacement item. The merits of the new traffic signal set were specifically highlighted when discussing the shared purchases.

Before going into specific details of the budget line codes, Mr. Fiegl explained that the budgets are developed conservatively, with the understanding that monies left over at year end are transferred to fund balance and utilized as revenue to offset future rate impacts. Items listed in the budget as “DSM” are expenses for the Downtown office. Again, Northern Region contributes approximately 47% of these Downtown office expenses.



A review of the individual budget codes was provided. Specific items highlighted included budgeting for fuel, various adjustments in Account 506200, treatment services bills, discussions regarding debt service, the increase of \$75,000 in capital reserves, utility costs, and personnel costs.

Fund balance usage as an offsetting revenue is budgeted at 48%. The available district fund balance at 12/31/20 represents approximately 3.1 months of 2021 budgeted appropriations. This amount is in line with the Division's target of 3-4 months. As always, this will be monitored in future years and adjustments will be made as warranted.

Mr. Fiegl opened the floor for additional questions. Mr. Dickson asked for further clarification on the fund balance and how the available funds are calculated. Mr. Fiegl went into further detail using the chart on page 24 of the Budget handout. The chart showed the actual fund balance amount as of December 31, 2020 and determined the amount used in the 2021 appropriations. Mr. Bowen asked if there were any additional costs associated with COVID. Mr. Fiegl stated many of the costs associated with COVID have been reimbursed. Mr. Hanley commented on draft New York State Legislation regarding a "carbon tax" and the potential budgetary impacts.

After the question and answer period, Mr. Dickson moved, seconded by Mr. Hanley to approve the 2022 proposed Budget. The motion carried 4-0.

ii. Resolution (Handout)

Mr. Fiegl presented the Budget Resolution to the Board for review and approval. Mr. Fiegl explained that the resolution spells out the rates used to calculate the tax levy, and is a necessary step in the budget approval process. Approximately 76% and 24% of the total sanitary sewer tax levy of \$3,622,153 shall be raised from the assessed value and footage charges, respectively. Mr. Dickson moved, seconded by Mr. Bowen, to approve the Resolution with a flat charge of \$202.00 and footage charge of \$1.00. The motion carried 4-0.

Mr. Fiegl's final comments related to the 2% Tax Cap, as the sewer district levies are part of the County's overall tax cap calculation. If any major changes are necessary, the Board of Managers will be informed.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report (March-May)

Mr. Strzeszynski updated the Board with the operational report. District crews continued cleaning and televising French Road sewer lines. To date staff completed everything from Transit to Yvette. There are still three (3) sections left to clean and televise however, these sections will require a detailed traffic control set up. In addition to that, the Central Maintenance televising crew cleaned and televised all the sewers on Borden from Castlewood to Lynette Court, as well as the Lynette/Transit Hill neighborhood. In total, one hundred (100) sections of

sewer lines were cleaned and televised; many of which will be put on the list to be considered for future lining.

Forty-one (41) manhole repairs were completed primarily in the Towers and Transit Hill neighborhoods. Four (4) open cut repairs were completed: two (2) on Sebring and one (1) each on Rondelay and Borden. Five (5) pipe patches were installed on Borden, French, Lynette and two (2) on Clinton Street. Five (5) sections of the 21" diameter backlot sewer off of Indian Church Road have been lined (previous root cutting was performed by a Northern Region crew).

On the facilities side, comminutor #1 was removed and a replacement has been ordered for the Cayuga Pumping Station (PS). A new effluent flow meter has also been ordered for the Cayuga PS.

As always, all of the routine preventative maintenance tasks have been completed and on-going at all district's PSs.

b. Pretreatment Report

None

c. Construction Report

i. Rowley Road Sanitary Sewer Replacement Bid Schedule (Handout)

The Board received a copy of the Bid Schedule for Contract No. 42, Rowley Road Sanitary Sewer Replacement Project. Bid opening is on June 22, 2021 with an email poll to follow on July 5, 2021 and will be confirmed during the October 9, 2021 Board meeting.

Mr. Salah updated the Board with the construction report.

Cured-in-Place (CIPP) Term Lining contract 75 – United Survey Inc., has completed lining of sewers on Sherry, Dubonnet, Madeira, West Cherbourg, East Cherbourg in District 1, under Work Order 10. Additional sewers on Transit Road were televised/prepped in early June and will be lined this summer.

Contract 43- Indian Church Road Cured-in-Place (CIPP); Skanex Pipe Services Inc. returned to continue CIPP lining work in May and anticipate completing contract work, including lawn restoration in early June. Pending receipt of post installation videos and sample results, and a final walkthrough, the project will be ready for closeout.

d. Payments (Handout)

Mr. Salah reviewed the payments with the Board made to Arcadis, United Survey, and DiDonato.

Mr. Salah moved, seconded by Mr. Hanley to receive and file the miscellaneous and informational items (a-d) on the agenda. The motion 4-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

Mr. Fiegl inquired with the Board holding the next Board meeting, scheduled for October, in person. The Board indicated that was their preference.

On a motion by Mr. Dickson, seconded by Mr. Bowen, the meeting was adjourned at 10:26 am. The motion carried 4-0.

**Next Meeting**  
**Friday, October 8, 2021 @ 9:30 a.m.**  
**West Seneca Community Center**

Respectfully submitted,



Matt Salah, P.E., Secretary  
ECSD No.1 Board of Managers

MS:br

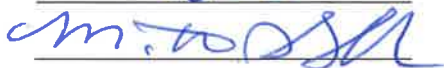
Motion to Approve the June 18, 2021 Meeting Minutes

Moved by: MS. BENCKOWSKI

Seconded by: MR. HANLEY

App./Disapp.: 5/0

Date: 10-8-21

Signed: 

ERIE COUNTY SEWER DISTRICT NO. 1 (ECSD NO. 1)  
BOARD OF MANAGERS MEETING  
FRIDAY, OCTOBER 8, 2021  
WEST SENECA COMMUNITY CENTER  
MINUTES

MEMBERS PRESENT: Ms. Diane Benczkowski, Mr. Patrick Bowen, Mr. Gary Dickson,  
Mr. William Hanley and Mr. Matt Salah

OTHERS PRESENT: Mr. Joseph Fiegl, Ms. Brenda Rehac and Mr. William Strzeszynski

ITEM NO. 1 – CALL THE MEETING TO ORDER

Ms. Benczkowski called the meeting to order at 9:31 A.M.

ITEM NO. 2 – APPROVAL OF JUNE 18, 2021 MEETING MINUTES

On a motion by Ms. Benczkowski, seconded by Mr. Hanley, the Board voted to approve the minutes from the June 18, 2021 meeting. The motion carried 5-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

None

ITEM NO. 5 – NEW BUSINESS

a. 2022 User Charge

i. Public Hearing Notice & Meeting Minutes (Handout)

The Board received a copy of the public hearing notice and related meeting minutes for the 2022 User Charges. The meeting was held on September 22, 2021, and no comments were received from the public. Mr. Salah reviewed the rates with the ECSD No. 1 Board Members. The next step is for the Board of Managers to adopt the rates. If there are no objections, the rates will take effect January 1, 2022.

ii. Approval of Resolution (Handout)

The Board reviewed a copy of the User Charge Resolution. On a motion by Mr. Dickson, seconded by Mr. Bowen, the Board voted to approve the 2022 User Charge Rates for 2022. The motion carried 5-0.

b. 2022 Meeting Schedule (Handout)

Ms. Benczkowski reviewed the proposed 2022 meeting schedule with the Board. On a motion by Ms. Hanley, seconded by Mr. Bowen, the Board voted to approve the 2022 meeting schedule as submitted. The motion carried 5-0.

Mr. Fiegl stated the Board's term will be ending on December 31, 2021 and questioned if the Board Members would like to continue with another term. The Board Members replied in the affirmative, except for Mr. Hanley. He will follow up with Mr. Fiegl at a later date.

c. Closeout Sewer Replacement Contract No. 43-Skanex (Handout)

Mr. Salah reviewed the Resolution for the closeout of Contract No. 43, Indian Church Road Cured-in-Place Pipe Lining Project, in the final amount of \$726,492.70. Mr. Dickson moved, seconded by Mr. Hanley to approve the Resolution. The motion carried 5-0.

d. Confirmation of Email Poll-Award of Rowley Road Sanitary Sewer Replacement Contract 42 (Handout)

Mr. Salah reviewed the handout with the Board regarding a previously approved email poll. Mr. Hanley moved, seconded by Mr. Dickson to approve award of the Rowley Road Sanitary Sewer Replacement, Contract No. 42 to Kandey Company. The motion carried 5-0.

e. Confirmation of Email Poll-Award of Slate Bottom Creek Contract 44 (Handout)

Mr. Bowen moved, seconded by Mr. Hanley to confirm the previous email poll to award 4<sup>th</sup> Generation Construction, Inc., the Slate Bottom Creek Sanitary Sewer Replacement Project Contract No. 44. The motion carried 5-0.

f. I/I Approval for Enforcement Hearing Premium Assessments (Handout)

Mr. Salah reviewed the property owners recommended for an Enforcement Hearing Premium Assessment. If the property owners remain in violation, a fine of \$100/month will be assessed for each month of non-compliance. The properties in non-compliance are 139 Basswood Dr., 74 McKenzie Ct., and 883 French Road, Cheektowaga. On a motion by Mr. Bowen, seconded by Mr. Dickson, the Board voted to move forward with the Premium Assessments. The motion carried 5-0.

g. I/I Approval for Enforcement Hearing (Handout)

Mr. Hanley moved, seconded by Mr. Dickson to recommend an Enforcement Hearing for non-compliance for the property owners at 198 French Lea Rd., 184 French Lea Rd., and 664 French Road. The motion carried 5-0.

h. ARP Update

Mr. Fiegl recapped the latest regarding American Rescue Plan (ARP) funding. All told a total of approximately \$32.7 million dollars was allocated for infrastructure improvements in the Erie County Sewer Districts (ECSDs) from the first tranche of funding based on the RENEW Plan submitted by the County Executive and approved by the Erie County Legislature. The Legislature also approved additional authorization and engineering capacity through the engineering term contracts to assist with the workload.

The Division of Sewerage Management has been advancing a number of “shovel ready” projects while also moving ahead engineering work on at risk and/or critical assets. Thus far, approximately \$7 million has been awarded across all ECSDs. Within ECSD No. 1, the major projects awarded include approximately 29,000 lineal feet of cured-in-place pipe lining, rehabilitation of 65 manholes, the Rowley Road Sanitary Sewer Replacement project, and the Slate Bottom Creek Sanitary Sewer Replacement project. Additional work across the ECSDs is in the planning stages.

As part of the 2022 budget process, the County Executive has proposed \$31.2 million of the second tranche of ARP funding be allocated to the ECSDs. The 2022 budget was submitted this week to the Legislature for consideration. The Board will be kept informed as more information is available.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report (June-August)

Mr. Strzeszynski updated the Board with the operational report. Since the last meeting, open-cut sewer repairs were completed on Rondely, Sebring, French, Fernwood and Borden near Davidson so future cured-in-place lining can be completed. Staff also installed pipe patches at Clinton near Maplewood (DOT project), 583 French Rd., and Industrial Park due to a sinkhole.

Cured-in-place pipe lining was completed on (36) line segments, primarily in the “Woods” neighborhood tributary to French Rd., and a stretch on Transit Rd., tributary to the Madeira/Dubonnet neighborhood.

Staff completed the annual siphon cleaning preventative maintenance at the West Seneca Overflow Retention Facility siphon and Lakeside siphon.

A new comminutor was installed at the Cayuga Pumping Station. Staff upgraded the lighting with LED fixtures, except for the wet well and dry well. The wet well lighting upgrade was contracted out and are waiting on material. The roof on the Union Road Pumping Station was replaced.

b. Pretreatment Report

None

c. Construction Report

Cured-in-Place (CIPP) Term Lining Contract 75 –

- USI has completed lining of sewers on Transit Road under W.O. #10.
- Kenyon Pipeline was issued Work Order 9K (ARP) in July, which includes approximately 28,000 LF in the Town of Cheektowaga (Autumnwood, Borden, Basswood, Frantzen, Zeller, McKenzie, Parwood, Oakwood, Penwood, Cheekwood, Bronx) and 885 LF in the Town of West Seneca on Clinton St. This work order is utilizing ARP funding. Prep and cleaning have been completed; lining work has commenced.

Contract 79 Sewer Repair – In June, Visone performed the installation of approximately 51 LF of sewer, 1 manhole replacement, and abandonment of an old line and manhole at Maplewood and Clinton Street in West Seneca. In August, Visone completed a spot repair work at Borden and Frantzen to repair collapsed pipe in preparation for CIPP lining.

Contract 42 Rowley Road – Contract was awarded to Kandey Company for an amount of \$414,570. This is utilizing ARP funds. A pre-construction meeting was held on 9/17/21. There is a long lead time for ductile iron pipe that wasn't anticipated, which may affect the schedule of this project. Kandey is looking into additional suppliers. Work may start in October 2021, dependent on resolution of pipe material question.

Contract 44 Slate Bottom Creek Sanitary Sewer Replacement (North Seine Drive - Phase 1) – This project was approved by NYSDEC and subsequently bid on September 9<sup>th</sup>. 4<sup>th</sup> Generation was the low bidder, and has been recommended for award in amount of \$263,400.00. Pending Legislative approval, contracts will be executed and the work will commence later this year or in spring 2022, dependent on weather and ground conditions. This is utilizing ARP funds.

Contract 81 (MH Rehab) (National Water Main Cleaning Co.) – WO #2021- 3 was issued in July 2021. This work order is utilizing ARP funding. 65 manholes were issued in the ECSD #1, Mini-system 5 neighborhood (Toulon/Rouen/Cherbourg/Le Havre). Prep, cleaning, mortar repair and epoxy lining have been started. Chimney seals also still need to be applied.

Contract 86 - Sanitary Sewer Open Cut Repair Term Contract (Multi-District) – Bids were opened on Monday September 27<sup>th</sup> for a multi-district open cut sanitary sewer repair term contract. This contract is intended for completion of sanitary sewer repairs that will be performed via individual work orders on an as-needed basis. The bids are currently being reviewed.

Contract 87 On-Call Sewer Repair Term Contract (Multi-District) – Bids were opened on Monday September 27<sup>th</sup> for a multi-district term contract for emergency open cut excavation sewer spot repairs. This contract is intended only for unscheduled, unanticipated, and/or high

priority repairs (i.e., forcemain leaks, sinkholes, substantial sewer collapses, etc.). The bids are currently being reviewed.

d. Payments (Handout)

Mr. Salah reviewed the payments to the Board provided in the handout.

Mr. Dickson moved, seconded by Mr. Hanley to receive and file the informational items a through d. The motion carried 5-0.

7. Adjournment & Next Meeting

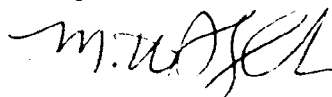
Mr. Hanley updated the Board, noting the draft New York State Legislation he referenced last meeting regarding a “carbon tax” did not proceed.

Mr. Dickson mentioned a conversation he had with the New York State Comptroller’s office regarding fund balance and vacant positions. Mr. Fiegl noted he would follow-up with Mr. Dickson for additional information.

Ms. Benczkowski moved, seconded by Mr. Hanley to adjourn the meeting at 9:56 AM. The motion carried 5-0.

**NEXT MEETING**  
**Friday, December 10, 2021 @ 9:30 am**  
**Cheektowaga Town Hall**

Respectfully submitted,



Matt Salah, P.E., Secretary  
ECSD No. 1 Board of Managers

MS:br  
Motion to Approve the October 8, 2021 Meeting Minutes

Moved by: MR. DICKSON  
Seconded by: MR. SALAH  
App./Disapp.: 4/0  
Date: FEB 4, 2022  
Signed: M. Salah