

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 5  
BOARD OF MANAGERS MEETING MINUTES  
MONDAY, JANUARY 29, 2024  
CLARENCE TOWN HALL

MEMBERS PRESENT: Mr. Jonathan Bleuer, Mr. Jeffrey Burroughs, Mr. William Lardo,  
Mr. Timothy Lavocat and Ms. Vaishali Reberholt

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

ITEM NO. 1 – CALL THE MEETING TO ORDER

Mr. Fiegl called the meeting to order at 1:35 pm.

a. Welcome New Board Member

Mr. Fiegl welcomed Ms. Vaishali Reberholt as the newest Board Member.

b. Nomination of Board Officers

On a motion by Mr. Bleuer, seconded by Mr. Lardo, to nominate Mr. Lavocat as Chair,  
Mr. Burroughs as Vice-Chair, and Mr. Lardo as Secretary. The motion carried 5-0.

ITEM NO. 2 – APPROVAL OF OCTOBER 2, 2023 MEETING MINUTES

On a motion by Mr. Bleuer, seconded by Mr. Burroughs, the Board voted to approve the minutes from  
the October 2, 2023 meeting. The motion carried 5-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

a. Eastern Hills Mall Redevelopment

Mr. Fiegl stated a draft copy from the consultants was received in December. The draft was  
reviewed and comments submitted to the consultants. Mr. Fiegl expects a final copy should wrap up in the  
Spring.

ITEM NO. 5 – NEW BUSINESS

None

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report (September-December)

Mr. Strzeszynski updated the Board with the operational report. Since the last meeting, crews  
completed cleaning of the sewers in the neighborhood's tributary to both the Eastern Hill and Bryant and  
Stratton pump stations, as well as the sewers along Transit Road. The coordinated flushing/cleaning program  
for all of District 5 is nearing completion.

For the facilities, District staff cleaned both check valves and completely cleaned the wet well at the Transit Valley pump station. The floatables were vacuumed from the wet wells at the Eastern Hills, Pinebreeze and Forestview pump stations. All other tasks were routine in nature.

b. Construction Report

Mr. Lardo updated the Board with the construction report. Contract 96, (Multi-District) Sanitary Sewer Open Cut Term Contract 2024-2026. Bids were received on January 12, 2024 and are currently under review. Contract 93 (Multi-District)-Sanitary Manhole Rehabilitation Term Contract (Camden Group) is now complete.

c. Payments (Handout)

Mr. Lardo reviewed the payments made to JM Davidson, Greenman-Petersen, Inc., Camden Group and William Schutt Associates.

d. Clarence Solar Industrial Park (Handout)

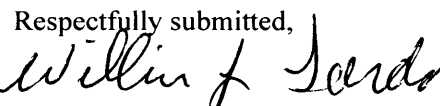
The Board reviewed the letter drafted by Mr. Salah regarding the Clarence Solar Industrial Park proposed extension of the public sanitary sewer system. At this time, the Division of Sewerage Management (DSM) cannot approve the project due to capacity issues.

Mr. Lavocat moved, seconded by Mr. Burroughs 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. Lovacat, seconded by Ms. Reberholt, the meeting was adjourned at 1:50 pm. The motion carried 5-0.

**Next ECSD No 5 Board Meeting  
Monday, April 15, 2024 @ 1:30 p.m.  
Amherst Engineering**

Respectfully submitted,  
  
William Lardo, Secretary  
ECSD No. 5 Board of Managers

BL:br  
Motion to Approve January 29, 2024 Meeting Minutes

Moved by: S. Biever  
Seconded by: W. Lardo  
App./Disapp.: 4-0  
Date: 6/10/2024  
Signed: William Lardo