

ERIE COUNTY SEWER DISTRICT NO. 8 (ECSD NO. 8)  
BOARD OF MANAGERS MEETING MINUTES  
JANUARY 30, 2024 at 9:30 A.M.  
VILLAGE OF EAST AURORA HALL

MEMBERS PRESENT: Matthew Hoeh, Joseph McCann, Mary Plesh, Bryan Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Joseph Balcarczyk, Tammy Comerate, Joseph Fiegl, Carl Horne,  
Sandra Kocic, Roger Lalli

ITEM NO. 1 – CALL THE MEETING TO ORDER

Mr. Smith called the meeting to order at 9:28 a.m.

a. Nomination of Board Officers

Nominations for Board Officers were presented as Joseph McCann for Chair, Bryan Smith for Vice-Chair, and Mary Plesh for Secretary. The Board voted to confirm the Board Officer appointments. The motion carried 4-0.

ITEM NO. 2 – APPROVAL OF OCTOBER 3, 2023 MEETING MINUTES

On a motion by Mr. Smith, seconded by Mr. Hoeh, the Board voted to approve the minutes from the October 3, 2023 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO. 4 – OLD BUSINESS

There was no old business.

ITEM NO. 5 – NEW BUSINESS

There is no new business.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report

Mr. Horne reported to the Board that the No. 2 Reactor / Clarifier Unit was placed back into service after annual maintenance completed, and the main airline gasket was replaced.

Item 2

Mr. Horne also reported staff restored and regraded secondary plant roadway from Route 20A with millings.

Mr. Balcarczyk reported to the Board on the collections system update:

- Crews are beginning to televise ECSD No. 8, Mini System No. 3.
- Monitoring of the potential overflow location has continued at the corner of Cazenovia and South Willow. No overflows have been observed to date. Considering the recent wet weather with high peak flows, the Division of Sewerage Management (DSM) has determined that overflows do not occur at this location and plan to cap the recently discovered bypass line.

b. Construction Report

Ms. Plesh reported to the Board on the construction updates:

**Contract No. 25 East Aurora WRRF Electrical Upgrades Design** – Under the Term Engineering Contract, design is underway to upgrade all electrical systems at the facility as well as replace the emergency generator. The systems are old and buried conduits have corroded. Isolated failures have occurred to individual pieces of equipment. Replacement is necessary to update and provide reliable service for current and future needs. A 60-75% submittal is expected in February.

**East Aurora WRRF Sand Filter Evaluation** – AECOM, under the Term Engineering Contract, is evaluating replacement of the effluent sand filters with updated and upgraded equipment. The sand filters have corroded metal components and are experiencing more frequent operational issues. A draft report is expected soon, and the DSM hopes to bid the project later this year.

**Contract 95 (CIPPL Term Contract)** - Kenyon Pipeline performed prep work for Work Order 1K which includes the following work in District 8 - 4,600 LF of sewers on Olean Street and various sewer lines on Shearer Ave, Maple Street, Riley Street, and Whaley Ave. It is anticipated that lining work will commence later this year.

**Contract 96 (multi-district)** - Sanitary Sewer Open Cut Repair Term Contract (2024-2026) - Bids were received through Purchasing on January 12<sup>th</sup> for a term contract for open cut excavation spot repairs to be issued on a work order basis. The contract will be in place for two years. The bids are still being reviewed.

Mr. Hoeh stated that roadwork for Pine Street is scheduled for 2025. Mr. Balcarczyk responded that he is aware of the project.

Mr. McCann inquired on a crew he saw out at Castle Hill Pumping Station. Operations personnel for the DSM stated it was a routine high flow visit.

c. Payments (Handout)

Ms. Plesh presented a copy of the payments to the Board and noted the different Vendors and what functionality they perform.

On a motion by Ms. Plesh, seconded by Mr. McCann, the Board voted to receive and file the miscellaneous and informational items on the agenda. The motion carried 4-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. McCann, seconded by Mr. Hoeh the meeting was adjourned at 9:35 AM. The motion was carried 4-0.

**The next meeting is scheduled for Tuesday, April 16, 2024 at 9:30 am.**

Respectfully submitted,



Mary L. Plesh, Secretary  
ECSD No. 8 Board of Managers

MLP:sk/tc

Motion to Approve the January 30, 2024 Meeting Minutes

Moved by: M Plesh

Seconded by: M Hoeh

App./Disapp: 3-0

Date: 6/18/24

Signed: Mary L. Plesh