

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 2
BOARD OF MANAGERS MEETING MINUTES
THURSDAY, APRIL 16, 2026
DISTRICT ADMINISTRATION BUILDING

MEMBERS PRESENT: Supervisor Ray Ashton, Vincent George, Angela Horton,
and Anna Knack

MEMBERS NOT PRESENT: Todd Dybdahl

OTHERS PRESENT: Christopher Baldwin, Joseph Fiegl, and Carl Horne

ITEM NO. 1 – CALL MEETING TO ORDER

Ms. Knack called the meeting to order at 9:03 am.

ITEM NO. 2 – APPROVAL OF FEBRUARY 5, 2026 MEETING MINUTES

On a motion by Supervisor Ashton, seconded by Mr. George, the Board voted to approve the minutes from the February 5, 2026 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no items from the public at this time.

ITEM NO. 4 – OLD BUSINESS

There was no old business at this time.

ITEM NO. 5 – NEW BUSINESS

- a. Confirmation of Email Poll - Closeout Contract No. 104 North Creek Pumping Station (PS) Backup Battery Energy Storage System (Handout)

Ms. Horton reviewed the February 18, 2026 close out memo for Contract 104 for the North Creek PS Backup Battery Energy Storage System (BESS). A poll was taken dated March 2, 2026, with a motion by Ms. Knack, seconded by Supervisor Ashton, and the motion carried 5-0. Confirmation of this poll was motioned by Ms. Horton, seconded by Ms. Knack. The motion carried 4-0.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

- a. Operational Report

Mr. Baldwin provided the Board with an update on ECSD 2 activities since the last meeting. The collection system work consisted of flushing 27,887 feet and televising 2,962 feet of sewerline, and repairing 6 manholes. There were a total of 20 complaints responded to including 6 for PS's, 6 for grinders, 6 sewerline related, and 2 manhole related.

At the Water Resource Recovery Facility (WRRF) staff performed aeration basin air line repairs, replaced the drop leg on the south basin octopus, swapped the Abel pump #1 with a spare on the

floatation thickener, repaired the north sand filter trolley power cable, replaced the limit switches for both trollies and installed knurled knob set screws for the drive wheels. In addition, staff removed and installed spare drive shaft on influent pump #1, replaced the pillow block on the drive shaft of influent pump #2, and installed new uninterruptible power supply (UPS) for SCADA and telemetry computers.

At the PS's staff performed maintenance at various locations including: swapped out pump #3 and sent the pump removed to a vendor for repairs, repaired the heater and installed a new variable frequency drive (VFD) for pump #1 at Lake Street PS; replaced the wear plates, flapper valves, air lines, and installed a new UPS for the PS controller at the Pontiac PS; repaired pumps #1 and #3, the dry well elevator and replaced the limit switch at the 18 Mile PS; and installed a crystal ball telemetry/control unit at the Shorecliff PS.

b. Construction Report

Ms. Horton reviewed with the Board, the construction updates which included several contracts and design and evaluation updates.

- All Districts Contract 99 Sanitary Sewer Trunkline Inspection Service Contract. In February, Red Zone Robotics completed additional work issued in December including inspection of 7,895 feet of 24-inch asbestos cement pipe (ACP) sewer located along Delamater Road & Eden Evans Center Road.
- All Districts Contract 101 On Call Sewer Repair Contract (2026-2028). A pre-construction meeting was held in February with Visone Construction for this two-year multi-district on-call/emergency repair contract. Sewer repair work orders may be assigned under this contract on an as needed basis.
- All Districts Contract 95 Cured in place pipe lining (CIPPL) Term Contract. Kenyon Pipeline was issued work order 17K which includes 11,381 feet of 8-inch diameter vitrified tile pipe and ACP sewers in the Town of Evans on the following streets: Herr Road, Adams Avenue (Ave), Harrison Street (St), Jefferson Ave, Madison Ave, Monroe Ave, Ivanhoe St, Sycamore St, Orange St, Lemon St, Peach St, and Fairview St. Prep work was completed this winter, and lining work is anticipated for the spring.
- Contract 104 North Creek PS Backup BESS - MORS Service Group LLC installed a Viridi 3 phase, 208V, 150 kWh BESS in place of the old generator that failed. ECSD 2 now has real time online monitoring for the power outage and the battery level. Work was completed in November and the project is in close out. A lot of attention has come from this project including an article that Mr. Fiegl participated in and a Spectrum news interview that Ms. Horton filmed on site.
- Contract 103 Big Sister Creek WRRF Secondary Aeration Blower Intake Hoods Replacement. Work was substantially completed by Quackenbush, Co. Inc. for this project to replace two (2) blower intake hoods and filter media to prevent freezing during the winter months. The project also includes other minor improvements including interior and exterior air piping insulation, and installation of chain wheel valve operators to service two (2) butterfly valves installed in the previous project. A few work items related to exterior air piping insulation remain and have been delayed to due to winter weather conditions. Work is anticipated to be completed in the coming weeks.
- Contract 107 North Evans PS & Herr Rd PS Backup BESS Plans and specifications are being completed to bid this project out in the next couple of months.
- In 2026, the Division of Sewerage Management (DSM) anticipates issuing a request for proposals (RFP) for design phase services for the Wide Beach and Lotus Bay forcemains and PS's pursuant to the recommendations in a December 2025 evaluation report prepared by Ramboll.

- AECOM was issued a work order to provide engineering services to develop a draft work plan for draining, cleaning, and inspecting the Big Sister Creek WRRF aeration basins. A deliverable is anticipated in spring 2026.

- In 2025 the DSM received approvals from the NYSDOT to perform open cut excavation work on a project to eliminate 2 existing blind tee connections/sanitary sewer road crossings on North Main Street in the Town of Eden through a replacement project. Pending approval from NYSDEC, the DSM is anticipating 2026 bid and 2026 or 2027 construction.

c. Payments (Handout)

Ms. Horton conveyed to the Board that payments were made to Brown and Caldwell for the Big Sister Creek WRRF whole effluent toxicity (WET) Testing; to Wendel for the Big Sister Creek WRRF Blower System; to Ramboll for the Wide Beach & Lotus Bay PS's; to Redzone Robotics for sanitary sewer inspection; to Camden Group for the Big Sister Creek WRRF Tank Recoating.

d. Notice of Violation – Sanitary Sewer Overflow (SSO) (Handout)

Mr. Fiegl reviewed with the Board letters sent to the NYSDEC in response to their notice of violation (NOV) letters for dry weather SSOs. Mr. Fiegl explained the SSO incidences were the result of a blown fuse in the control panel at the Sweetland PS that was replaced in a timely manner by staff, and a backlot grease blockage that was subsequently cleared. The letters detail the follow-up activities completed. The NYSDEC's issuance of NOV's for dry weather SSOs is a relatively new procedure being implemented statewide.

Ms. Knack moved, seconded by Ms. Horton 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 Ms. Knack, seconded by Supervisor Ashton, the Board voted to adjourn the meeting at 9:29 am. The motion carried 4-0.

Next meeting is scheduled for Thursday, June 11th at 9:00 a.m.

Respectfully submitted,



Angela M. Horton, P.E., Secretary
ECSD 2 Board of Managers

Approval of Minutes:

Motioned By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

Signed: _____