

ERIE COUNTY SEWER DISTRICT NO. 4 (ECSD NO. 4)
BOARD OF MANAGERS MEETING MINUTES
WEDNESDAY, APRIL 15, 2026
NORTHERN REGION CONFERENCE ROOM

MEMBERS PRESENT: Mr. Mark Burkard, Mr. Kevin Peterson, Mr. Edward Schiller, and Ms. Nadine Wetzel

MEMBERS ABSENT: Mr. Willam Schutt

OTHERS PRESENT: Mr. Joseph Fiegl, Ms. Sally Mertz, and Mr. William Strzeszynski

ITEM NO. 1 – CALL THE MEETING TO ORDER

Mr. Schiller called the meeting to order at 3:36 pm.

a. Welcome New Board Member

Mr. Schiller welcomed new member, Mr. Mark Burkard, a Council Member for the Town of Lancaster.

ITEM NO. 2 – APPROVAL OF FEBRUARY 11, 2026, MEETING MINUTES

On a motion by Mr. Peterson, seconded by Ms. Wetzel, the Board voted to approve the minutes from the February 11, 2026, meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

a. Order On Consent

Mr. Fiegl updated the Board on the Order on Consent for the ECSD No. 4 overflow retention facility. As a reminder, the Division of Sewerage Management (DSM) issued a Sanitary Sewer Evaluation Study (SSES) and Corrective Action Plan (CAP) in July 2025, which in response received e-mail and verbal comments from the New York State Department of Environmental Conservation (NYSDEC). The order on consent requires a SSES work plan targeting areas with 'excessive' infiltration/inflow (I/I); the NYSDEC stated it wanted ECSD No. 4 to perform SSES work in all County-owned areas, including those identified as having low I/I. As discussed during the February 2026 Board meeting, the DSM responded that it would divert resources with little to no expected I/I impact. The DSM is awaiting a formal response from NYSDEC.

ITEM NO. 5 – NEW BUSINESS

None

ITEM NO. 6 MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operation Report (January & February)

Mr. Strzeszynski updated the Board with the Operational Report. At the Depew Pumping Station (PS), staff completed the rebuilding of one of the spare pumps and replaced Comminutor #2 due to failure. Approximately \$25,000 worth of repairs were made to the station's stand-by (900KW) generator.

During a recent wet weather event, a pump fail occurred at the Zoeller Road PS, requiring a bypass pump to manage flows while the station pump was pulled and replaced. High flows remained constant following the wet weather event, despite the pump replacement, requiring staff to assess the upstream system for extraneous flow sources. It was determined that a water main break was the source of the elevated flows at the pump station. Once repaired by the water utility, the high wet well level at the pumping station cleared and normal operation resumed. Staff also completed the installation of soft starts on both pumps at the Warner Road PS.

Twelve (12) manholes repairs were completed primarily in Mini System 6. These repairs were completed as a follow up to smoke testing and wet weather inspections completed in late 2024. Mr. Strzeszynski informed the Board that since the last District 4 Board meeting, there were no residential complaints that required any kind of corrective action on the DSM's part.

b. Construction Status Report

Ms. Wetzel updated the Board with the following construction status report.

Contract 61 (Depew Pumping Station Electrical Upgrades and Valves Replacement) – GHD Consulting Engineers, under the Term Engineering Contract, is completing the design of electrical upgrades and check valve replacements based on comments to the 90% design. The electrical equipment is outdated and has been experiencing some power issues. Certain process equipment requires replacement to improve operation and reliability of the station. The DSM is expecting to bid this project later this spring.

Contract 62 – Broadway East PS Generator Replacement (Concord Electric Corp.) – This project is currently in the shop drawing phase. Work is anticipated to commence this fall.

Contract 95 (Multi-District) - CIPPL Term Contract (USI/Kenyon Pipeline)- Work Order (WO) 10K with Kenyon Pipeline was completed and closed out. Kenyon Pipeline was issued WO 19K which includes cleaning, televising, and investigation work, and installation of three (3) cured in place pipe (CIPP) short liners on Walden Avenue at Central Avenue in the Town of Lancaster. This work order is the first phase of an effort to abandon a 10-inch diameter sewer that was

improperly abandoned years ago when the new PVC sewer line was installed on the north side of the roadway.

Contract 101(Multi-District) - On- Call Sewer Repair Contract (2026-2028) (Visone Construction) - A pre-construction meeting was held in February 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.

c. Payments (Handout)

Ms. Wetzel reviewed with the Board the payments made to consultants and contractors since the last Board meeting.

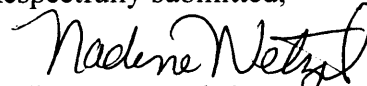
On a motion by Mr. Peterson, seconded by Mr. Burkard, the Board voted to receive and file the informational items on the agenda. The motion carried 4-0.

7. ADJOURNMENT & NEXT MEETING

Ms. Wetzel moved, seconded by Mr. Peterson to adjourn the meeting at 3:55 pm. The motion carried 4-0.

Next Meeting: Wednesday, June 10, 2026 @ 3:30 pm
Northern Region Admin Offices

Respectfully submitted,



Nadine R. Wetzel, Secretary
ECSD No. 4 Board of Managers

NW:sm

Motion to Approve the April 15, 2026 Meeting Minutes

Moved by: _____
Seconded by: _____
App./Disapp.: _____
Date: _____
Signed: _____