

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 2
BOARD OF MANAGERS MEETING MINUTES
THURSDAY, FEBRUARY 5, 2026
DISTRICT ADMINISTRATION BUILDING

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

MEMBERS NOT PRESENT: Todd Dybdahl and Mayor Vincent George

OTHERS PRESENT: Christopher Baldwin and Joseph Fiegl

ITEM NO. 1 – CALL MEETING TO ORDER

Mr. Fiegl called the meeting to order at 9:06 am. As this is the first meeting in a new 2 year term, officers need to be nominated. He also informed the Board that Mr. Dybdahl was added as a new member for this term representing the Village of Angola.

a. Nomination of Board Officers

On a motion by Ms. Horton, seconded by Supervisor Ashton, Ms. Knack was nominated to be the chair for the Board. The motion carried 3-0.

On a motion by Ms. Horton, seconded by Ms. Knack, Mayor George was nominated to be the vice chair for the Board. The motion carried 3-0.

On a motion by Ms. Knack, seconded by Supervisor Ashton, Ms. Horton was nominated to be the secretary for the Board. The motion carried 3-0.

ITEM NO. 2 – APPROVAL OF OCTOBER 9, 2025 MEETING MINUTES

On a motion by Ms. Horton, seconded by Supervisor Ashton, the Board voted to approve the minutes from the October 9, 2025 meeting. The motion carried 3-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

a. 1465 Wisconsin Rd – Request to remain on septic (Handout)

Ms. Horton reviewed with the Board the 11/24/25 letter received from Travis and Lindsay Sipos, from 1465 Wisconsin Rd, Derby (Evans). The letter requested the continued use of their private sewage disposal system and not connecting to the public sanitary sewer at this time, noting that the private septic system is in good working condition and this would cause financial hardship. The Board members discussed allowing this to continue as long as a follow up letter is sent to Mr. & Mrs. Sipos stating they need to tap into the public sanitary sewer once the septic is in need of replacement. In addition, Ms. Horton will reach out to the Erie County Department of Health (DOH) to have a note placed in the file for this property that public sewer is available.

On a motion by Ms. Horton, seconded by Ms. Knack, the Board voted to approve allowing 1465 Wisconsin Rd to remain on the private sewage disposal system. The motion carried 3-0.

ITEM NO. 4 – OLD BUSINESS

There was no old business at this time.

ITEM NO. 5 – NEW BUSINESS

There was no new business at this time.

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 29,362 feet and televising 22,141 feet of sewerline, completing 126 house inspections, and repairing 31 manholes. There were a total of 19 complaints responded to including 1 for a pumping station (PS), 4 for grinders, 11 sewerline related, 2 odor related, and 1 manhole that was hit by a plow.

At the Water Resource Recovery Facility (WRRF) staff replaced the south sand filter backwash pump, removed a section of sweep from the #3 clarifier for repairs, repaired a plant water line near the south secondary clarifier hose hydrant, removed ballasts and installed LED lighting in the digester blower building, installed 2 new transducers with a toggle switch in the influent wet wells, repaired cell media that was broken in the north sand filter, replaced the recirculation pump and flight drive motor after testing the floatation thickener, and finally put the Dissolved Aeration Floatation (DAF) thickener tank (Tank 2) that was coated back into service.

At the PS's staff performed maintenance at various locations including: replaced the thermostat and block heater on the Lotus Bay PS Genset, replaced the block heater on the Pontiac PS Genset, replaced pump 1 at the Evangola PS, made repairs and adjustments to the telemetry at various PS's, replaced pump 1 with a spare at the 18 mile PS, and replaced a muffin monster hydraulic motor at the Sweetland 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 – the Division of Sewerage Management (DSM) issued an additional scope of work to Red Zone Robotics under this multi-district service contract. In the original scope of work in this project, a 24-inch diameter asbestos cement pipe (ACP) sewer (6,000 LF) that extends from Delamater Road to Church Street was inspected last year. Additional scope of work issued in December included 7,895 linear feet of 24-inch diameter ACP sewer to the upstream, located along Delamater Road and Eden Evans Center Road. The work is anticipated to take place in February.

- All Districts Contract 101 - On Call Sewer Repair Contract (2026-2028). Bids were received through Purchasing on 11/14/25 for this 2-year multi-district on-call/emergency repair contract. The project was awarded to the low bidder, Visone Construction and contracts are being executed. A pre-construction meeting is anticipated to be held in the coming weeks. Sewer repair work orders will be assigned under this contract on an as needed basis.

- All Districts Contract 87 - On Call Sewer Repair Contract (CATCO). This contract for on-call/emergency sewer repairs expired in December 2025 and is in the process of closeout.
- All Districts Contract 95 - CIPPL Term Contract (USI & Kenyon Pipeline). Kenyon Pipeline was issued WO 17K which includes 11,381 linear feet of 8-inch diameter vitrified clay tile pipe (VTP) and ACP sewers in the Town of Evans, including work on the following streets: Herr Road, Adams Ave, Harrison St, Jefferson Ave, Madison Ave, Monroe Ave, Ivanhoe St, Sycamore St, Orange St, Lemon St, Peach St, and Fairview St. Prep work is anticipated to start this winter/spring.
- Contract 99 Big Sister Creek WRRF DAF Thickener Tank 2 Interior Coating. Camden Group cleaned and blasted the DAF tank 2 and applied an interior coating to make the tank watertight in November. It was successfully water tested in December and the contract is in the process of close out. Contingency money was not used, so the final contract price was \$50,752.96.
- Contract 104 North Creek PS Backup Battery Energy Storage System (BESS) - MORS Service Group LLC installed a Viridi 3 phase, 208V, 150 kWh BESS in place of the old generator that failed. We now have a 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 presentation about this project was picked for the upcoming Greater Buffalo Environmental Conference (GBEC) and a press release will be going out this month.
- 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 months.
- Ramboll provided the DSM with a final evaluation report for the Wide Beach and Lotus Bay forcemains and pump stations. The DSM is anticipating issuing a request for proposals for design phase services in 2026 pursuant to the recommendations in the report.
- 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. AECOM has performed a site visit and reviewed available data and drawings and the draft work plan is in development. 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. The DSM is awaiting project review and approval from the NYSDEC. Pending approval, the DSM is anticipating 2026 bid and 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 MORS for the North Creek PS Battery, to Nussbaumer & Clarke for construction inspection; to Wendel for the Big Sister Creek WRRF Blower

System; to Redzone Robotics for sanitary sewer inspection; to Camden Group for manhole rehab; to AECOM for the Big Sister Creek WRRF Aeration tanks; and to Quackenbush for the Big Sister Creek WRRF Aeration Blower Intake Hoods.

d. Draft NYSDEC Division of Water Technical & Operational Guidance – Multiple Discharge Variance (Handout)

Mr. Fiegl reviewed with the Board the 11/21/25 letter sent to the NYSDEC in regard to mercury regulatory guidance documents and permitting changes. Mr. Fiegl explained the purposed of the NYSDEC's program, noting that an unintended consequence could be some of the NYSDEC's proposals leading to permit violations outside the WRRF's control. Mr. Fiegl stated the DSM had a follow up meeting with the NYSDEC at the end of January to discuss these concerns.

e. State Environmental Quality Review – Updates/Amendments to the Rules and Regulations for Erie County Sewer Districts (Handout)

Mr. Fiegl commented that all seven (7) ECSD Boards of Managers previously approved updates to the "Rules and Regulations for Erie County Sewer Districts". Those updates have completed County Attorney review and the final step before requesting approval by the County Legislature is SEQRA. The SEQRA comment period will be open until March 2, 2026.

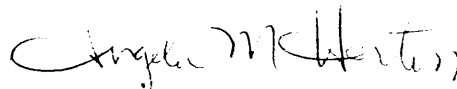
Ms. Knack moved, seconded by Ms. Horton to receive and file the miscellaneous and informational items on the agenda. The motion carried 3-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Ms. Knack, seconded by Supervisor Ashton, the Board voted to adjourn the meeting at 09:32 am. The motion carried 3-0.

Next meeting is scheduled for Thursday, April 16th at 9:00 a.m.

Respectfully submitted,



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

Approval of Minutes:

Motioned By: Supervisor Ashton

Seconded By: Mayor George

Approved/Disapproved: 4/0

Date: 4/16/2026

Signed: Angela M. Horton

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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.

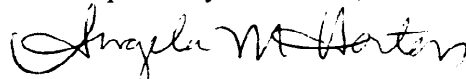
Ms. Knack moved, seconded by Ms. Horton to receive and file the miscellaneous and informational items on the agenda. The motion carried 4-0.

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: V. George

Seconded By: Supervisor Ashton

Approved/Disapproved: 4/0

Date: 6/11/2026

Signed: Angela M. Horton

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 2
BOARD OF MANAGERS MEETING MINUTES
THURSDAY, JUNE 11, 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, Carl Horne, Kevin Kaminski,
and Jessica Krajacic

ITEM NO. 1 – CALL MEETING TO ORDER

Ms. Knack called the meeting to order at 9:00 am.

ITEM NO. 2 – APPROVAL OF APRIL 16, 2026 MEETING MINUTES

On a motion by Mr. George, seconded by Supervisor Ashton, the Board voted to approve the minutes from the April 16, 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

- a. Request to Remain on Septic Approval Response Letters (Handout)
 - i. 1465 Wisconsin, Derby, NY
 - ii. 1475 Wisconsin, Derby, NY
 - iii. 7192 Derby Rd, Derby, NY

Ms. Horton reviewed the follow up letters with the Board and stated all owners were notified verbally following the Board's approval. In addition, Ms. Horton sent copies to the Erie County Health Department so that these properties were noted to have sanitary sewer available, should their septic fail.

ITEM NO. 5 – NEW BUSINESS

- a. Presentation and Approval of the 2027 Budget
 - i. Proposed 2027 Budget (Handout)

Mr. Fiegl presented the proposed 2027 ECSD No. 2 budget to the Board.

As ECSD No. 2 is part of the Division of Sewerage Management (DSM), there are a number of "shared" items including equipment, vehicles, and personnel. For most shared items, ECSD No. 2 contributes approximately 9.0% based on the ratio of units served by ECSD No. 2 to the total units served by all Districts. For centralized laboratory expenses, ECSD No. 2 contributes 15.8% based on the volume of laboratory work, while for centralized vehicle maintenance the share is 17.8% based on the ratio of the number of vehicles serviced for ECSD No. 2 to the total number serviced Division-wide.

Reviewing the detailed summary for ECSD No. 2, appropriations or expenses are budgeted in 2027 to increase approximately \$268,000. Increased utility and personnel costs are the main factors influencing this increase. Under revenues, an increase in fund balance utilization of approximately \$55,000 partially offsets that increase in projected expenditures. As a result of the above, the estimated impact to the typical ratepayer (single family home) in ECSD No. 2 is an increase of approximately \$13 when compared to 2026. It is recommended for the 2027 Budget that the flat usage charge be increased to \$355.00 per unit and the footage charge in ECSD No. 2 remain at \$1.00 / foot.

Personnel costs have increased this year, due to contractual raises, fringe benefits, and some reorganization of staff. Fringe benefits for employees are being calculated at 60% based on discussions with the County's Budget Department. There were some discussions regarding recent changes in the New York State budget that impact the Tier 6 pension program.

The 2027 equipment line items represent almost \$852,000 of the ECSD No. 2 budget. The major items include several purchases related to treatment plant and pumping station equipment, a new battery backup storage unit, Division-wide "shared" items, two (2) vehicle replacements, and ECSD No. 2's standard unanticipated replacement items.

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 previously listed in the budget as "DSM" for Downtown office expenses are now accounted for in "918020 ID Sewer Management Services – DSM". Again, Central Region contributes approximately 9.0% of these Downtown office expenses in Account 981020.

A review of the individual budget codes was provided. Specific items highlighted included the budgeting for fuel, centralized vehicle maintenance and laboratory costs, various adjustments in maintenance and repair supplies, I&I repair, solids disposal costs, the ECSD No. 2 capital reserve allocation, debt service amounts, utility costs, and personnel costs. Questions were asked about capital reserves and Mr. Fiegl noted some of the proposed uses.

Fund balance usage as an offsetting revenue is budgeted at 69% of available balance. The available district fund balance as of 12/31/25 represents approximately 5.0 months of 2026 budgeted appropriations. As always, this will be monitored in future years and adjustments will be made as warranted.

Supervisor Ashton asked a question regarding residential flat usage charge. Mr. Fiegl explained that a single family home gets 1 charge and a duplex gets 2 charges, non-residential properties are charged for water usage above 91,250 gallons per year. Mr. George asked why house inspections were on hold in North Collins. Mr. Fiegl explained that the DSM is working with the County Attorney to update the program and the request letters based on complaints/feedback received from stakeholders.

After completion of the question and answer period, Ms. Horton moved, seconded by Mr. George, to approve the 2027 Budget as presented. The motion carried 4-0.

ii. Resolution (Handout)

Mr. Fiegl presented the budget resolution to the board for review and approval. It was resolved that approximately 73% and 27% of the total sanitary sewer tax levy of \$4,193,634 shall be raised from the assessment value and footage charges, respectively for ECSD 2.

On a motion by Supervisor Ashton, seconded by Ms. Horton, the Board voted to approve the budget resolution with a flat usage charge of \$355.00 per unit and a footage charge at \$1.00 per foot. 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.

b. Closeout Contract No. 103 - Quackenbush (Handout)

Ms. Horton reviewed with the Board the information presented on the close out of Contract 103 for the secondary aeration blower intake hoods replacement at the Big Sister Creek Water Resource Recovery Facility (WRRF). The final amount was \$309,500, which included a decrease of \$30,000.

On a motion by Ms. Horton, seconded by Supervisor Ashton, the Board voted to approve the closeout of Contract 103. The motion carried 4-0.

c. Award Contract No. 107 – North Evans and Herr Road Pumping Stations Backup Battery Energy Storage Systems (BESS) (Handout)

Ms. Horton reviewed with the Board the information regarding the bid opening for Contract 107. There was only one contractor that bid on this, MORS Service Group LLC in the amount of \$322,102.00. Ms. Horton explained that currently the Herr Road Pumping Station (PS) does not currently have a backup generator on site and a portable one must be brought to the site during a power outage. The North Evans PS will have a new BESS inside the existing building to replace the original diesel generator. Building inspector for the Town of Evans John Fladding has been informed of these upcoming changes. The award is anticipated in the next couple months, with notice to proceed in September, and completion by November. Ms. Horton requested approval from the Board, contingent on the 10 day public comment period that will be completed on 6/13/26.

On a motion by Ms. Horton, seconded by Mr. George, the Board voted to approve the award of Contract 107 following the 10 day comment period. 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 27,179 feet and televising 827 feet of sewerline, and repairing 12 manholes. There were a total of 24 complaints responded to including 11 for PS's, 4 for grinders, and 9 sewerline related.

At the WRRF staff performed plate and frame press maintenance including removed cloths, power washed plates, installed new cloths, tightened up the bulkhead, and replaced a broken plate. Staff also installed a new bulkhead in the south scum pit and bracing with two fittings to allow the water through while keeping scum in the pit; replaced sump pit pump in solids basement; super chlorinated the north and south sand filters along with disassembled and cleaned out both hoods and backwash pumps; upgraded the influent pump house controls by installing and programming them; and added new oxygen probes and repaired controls in the digester building.

At the PS's staff performed maintenance at various locations including swapped pump 1 with a spare due to snapped impeller shaft and replaced mechanical seals at the Brant Farnham PS; replaced variable frequency drive on pump 2 at the Sweetland PS; installed uninterrupted power supply at the Lake St PS, Point Breeze PS, and Pinehurst PS; and replaced wear rings on pumps at the Wide Beach PS and Lotus Bay 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 inspection of 7,895 feet of 24-inch diameter asbestos cement pipe (ACP) sewer located along Delamater Road & Eden Evans Center Road. The DSM is reviewing results.

- All Districts Contract 95 Cured in place pipe lining (CIPPL) Term Contract. Kenyon Pipeline continued work on WO 17K which includes 11,381 linear feet of 8-inch diameter sewers in the Town of Evans, including work on the following streets: Herr Road, Adams Ave, Harrison St, Jefferson Ave, Madison Ave, Monroe Ave, Ivanhoe St, Sycamore St, Orange St, Lemon St, Peach St, and Fairview St. CIPPL work is underway.

- Contract 103 Big Sister Creek WRRF Secondary Aeration Blower Intake Hoods Replacement. Work was 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. Recommendation of closeout was earlier in this meeting agenda.

- Contract 107 North Evans PS & Herr Rd PS Backup BESS. Bid opening was held on 6/3/26 and one bid was received by MORS Service Group LLC to install an interior BESS at the North Evans PS where we have a failing generator and an exterior BESS at the Herr Rd PS where we have no backup power to run the station. Bid was a total of \$332,102.00 including \$15,000 for contingency. Recommendation of award after the comment period was mentioned earlier in the meeting. A notice to proceed is anticipated for September and completion by November for this project.

- JM Davidson is finalizing a report on repair work needed for a sewerline on piers on Old Lakeshore Rd just north of North Creek Rd in the Town of Hamburg. Following the evaluation report, they will be putting construction documents together to bid out the repair work. This is anticipated later 2026 or early 2027.

- AECOM continued engineering services to develop a draft work plan for draining, cleaning, and inspecting the Big Sister Creek WRRF aeration basins. A draft deliverable was provided in May, and DSM is meeting internally to review in early June.

- 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, DSM is anticipating 2026 bid for 2027 construction.

c. Payments (Handout)

Ms. Horton conveyed to the Board that payments were made to Kenyon Pipeline Inspection LLC for CIPPL; to Quackenbush Co. Inc. for the Big Sister Creek WRRF Aeration Blower Intake Hoods Replacement; to MORS Service Group for the close out of the North Creek PS Backup BESS; and to AECOM for the Big Sister Creek WRRF Aeration Tanks.

d. Big Sister Creek Water Resource Recovery Facility - Annual Collection System Report 2025 (Handout)

Ms. Horton reviewed with the Board the May letter sent to the NYSDEC that included the 2025 Annual Report for the Collection System for ECSD 2.

Ms. Knack moved, seconded by Supervisor Ashton 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 Ms. Horton, the Board voted to adjourn the meeting at 9:47 am. The motion carried 4-0.

Next meeting is scheduled for Thursday, October 8th at 9:00 a.m.

Respectfully submitted,



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

Approval of Minutes:

Motioned By: A. Horton

Seconded By: Supervisor Ashton

Approved/Disapproved: 3/0

Date: 10/8/2026

Signed: Angela M. Horton

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