

ERIE COUNTY SEWER DISTRICT NO 1 (ECSD NO. 1)
BOARD OF MANAGERS MEETING MINUTES
FRIDAY, FEBRUARY 6, 2026
CHEEKTOWAGA TOWN HALL

MEMBERS PRESENT: Mr. Patrick Bowen, Mr. Gary Dickson, Mr. Brian Nowak, Mr. Matt Salah, and Ms. Mary Sherman

MEMBERS ABSENT: None

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

ITEM NO. 1 – CALL THE MEETING TO ORDER

Mr. Fiegl called the meeting to order at 9:31 am.

a. Nomination for Board Officers

On a motion by Mr. Salah, seconded by Mr. Bowen, the Board voted to appoint Mr. Nowak as Chairman, Mr. Dickson as Vice Chairman, and Mr. Salah as Secretary of the ECSD No. 1 Board of Managers for the 2026-2027 term. The motion carried 5-0. The meeting was turned over to Mr. Nowak as the new Chair.

b. Welcome New Board Members

The Board welcomed new member, Ms. Sherman (Town of West Seneca), to the ECSD No. 1 Board of Managers.

ITEM NO. 2 – APPROVAL OF OCTOBER 10, 2025 MEETING MINUTES

On a motion by Mr. Dickson, seconded by Mr. Nowak, the Board voted to approve the meeting minutes of October 10, 2025. The motion carried 5-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

a. Order on Consent

Mr. Fiegl stated the Division of Sewerage Management recently received comments from the NYSDEC on the proposed wet weather operating plan. An internal meeting is scheduled for February 12th to discuss, but initial reactions are that the comments may be addressed without major edits to the plan. The Order on Consent allows 60 days for response to

comments. The Board asked that the final document be provided as part of the next meeting agenda.

Mr. Fiegl also noted the “Flow Monitoring and Infiltration/Inflow Quantification Report” submitted in July 2025 remains under review by the NYSDEC.

ITEM NO. 5 – NEW BUSINESS

- a. Award of Contract Seneca Creek Road Sanitary Sewer Replacement Project (Handout)

The Board reviewed a resolution recommending award of the Seneca Creek Road Sanitary Sewer Replacement Project to Visone Construction.

On a motion by Mr. Bowen, seconded by Mr. Dickson, the Board voted to approve award of the contract. The motion carried 5-0.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

- a. Operational Report (September -December)

Mr. Strzeszynski stated that ECSD staff removed pump #1 at the Borden Road pumping station and rebuilt it. Annual preventative maintenance tasks were performed on the Industrial Park pumping station generator, as well as the Cayuga pumping station and Overflow Retention Facility (ORF) generator. Improvements were made to the ORF valve controls. Staff increased the sensitivity of the remote-control abilities which gives more control during critical high flow events. Seasonal clean ups and maintenance were done at all pumping station properties. Weekly and monthly scheduled preventative maintenance tasks were completed at all facilities as well.

Tele-inspection was performed on ten (10) sewer line segments, as a follow-up to four residential complaints. Mr. Strzeszynski advised the Board that the district’s camera is currently at the vendor, receiving repairs at an estimated cost of \$12,000. Sixteen (16) manhole repairs were completed in the neighborhood’s tributary to French Road and Clinton Street areas where smoke testing had previously been performed. Manholes tributary to both Clinton Street & French Road were revisited where inflow protectors had previously been installed and found that eighteen (18) needed to be replaced. Over 11,000 ft of pipe were flushed in mini-system (MS) #2, tributary to Towers Boulevard between Losson/LeHavre Roads. In addition, staff continue to monitor and assess the ECSD No. 1 trunk during rain and snow melt events for capacity and conveyance issues, with no major issues noted.

- b. Construction Status Report

Mr. Salah updated the Board with the construction activities since the last meeting.

Contract 48 – Seneca Creek Road Sewer Replacement – Bids were received on January 21, 2026 for a project to install approximately 104 linear feet of 8-inch and 10-inch diameter sanitary sewerline to replace an existing deteriorated and undersized sanitary sewerline on Seneca Creek Road west of Transit Road. The project is located in front of and serves the Mayer Brothers facility on Seneca Creek Road. Recommendation of award of this contract was completed earlier in the meeting agenda. Pending award, it is anticipated that construction will take place this spring/summer.

Contract 87 (Multi-District) - 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.

Contract 95 (Multi-District) - CIPPL Term Contract (USI/Kenyon Pipeline) - Kenyon Pipeline was issued WO 18K which includes cured-in-place pipe lining (CIPPL) of 23,653 linear feet of 8-inch diameter vitrified clay tile pipe (VTP) sewers in the French Road area (Yvette Drive, St. Joan, Francine Lane, Gaby Lane, Gabrielle Drive, Danielle Drive, Lordan Drive, Judith Diver, Theresa Drive, Frandine Drive, Mayberry W, Mayberry E, Denise Drive, Janine Court). Prep work is anticipated to start this winter/spring.

Contract 96 (Multi-District) - Sanitary Sewer Open Cut Repair Term Contract (Visone Construction) - A work order was issued to Visone Construction for an 18 linear foot 10-inch diameter sanitary sewer spot repair on Broadway Street. The repair location is within a sidewalk. The work is anticipated for spring 2026, pending a NYSDOT highway permit for work within the right of way.

Contract 101 (Multi-District) - On – Call Sewer Repair Contract (2026-2028) - Bids were received through Purchasing on November 14, 2025 for this two-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 may be assigned under this contract on an as needed basis.

Borden Road reconstruction (ECDPW project – Phase 2, CATCO) - DPW's road reconstruction is currently in winter shutdown. DPW's project included replacement of approximately 6,057 linear feet of sanitary sewer pipe inclusive of manhole replacements, approximately 51 lateral re-connections, and abandonment of the existing sewer. The new sewer was constructed last summer and televised by sewer district staff in the fall. The project will resume in the spring. Work remaining is related to the sewer component includes setting manhole frames and covers to final grade and completing punch list items.

Borden Road reconstruction (EC DPW project – Phase 3 (Slate Bottom Creek (south side to Seneca Creek Road), Design): Design for the third phase of this road project is underway by Colliers on behalf of EC DPW. DSM provided DPW with test pit data regarding the location of an existing sanitary sewer forcemain to check for conflicts. DPW anticipates tentative 2026 bid and construction.

c. Payments (Handout)

Mr. Salah reviewed the payments made to AECOM of USA, WM Schutt Associates and Kenyon Pipeline.

d. 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 the State Environmental Quality Review Act (SEQRA) process. The SEQRA comment period will be open until March 2, 2026.

On a motion by Mr. Nowak, seconded by Mr. Bowen, the Board voted to receive and file the miscellaneous and informational items on the agenda. The motion carried 5-0.

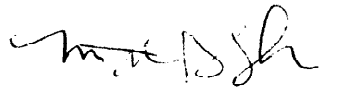
ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

Prior to the adjournment, members of the Board expressed a desire to reschedule a Board meeting to an evening to accommodate those constituents with conflicts during the day. Mr. Fiegl stated the Division of Sewerage Management would coordinate rescheduling the June 2026 meeting to after work hours.

On a motion by Mr. Nowak, seconded by Mr. Bowen, the Board voted to adjourn the meeting at 9:59 am. The motion carried 5-0.

**The next meeting is scheduled for April 17, 2026, at 9:30 am at the
West Seneca Community Center.**

Respectfully submitted,



Matt Salah, P.E., Secretary
ECSD No. 1 Board of Managers

MS:bp

Motion to Approve the February 6, 2026 Meeting Minutes

Moved by: MR. BOWEN
Seconded by: MR. DICKSON
App./Disapp.: 5/0
Date: APRIL 16, 2026
Signed: M. Salah

ERIE COUNTY SEWER DISTRICT NO 1 (ECSD NO. 1)
BOARD OF MANAGERS MEETING MINUTES
THURSDAY, APRIL 16, 2026
WEST SENECA COMMUNITY CENTER

MEMBERS PRESENT: Mr. Patrick Bowen, Mr. Gary Dickson, Mr. Brian Nowak, Mr. Matt Salah, and Ms. Mary Sherman

MEMBERS ABSENT: None

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

ITEM NO. 1 – CALL THE MEETING TO ORDER

Mr. Nowak called the meeting to order at 3:00 pm.

ITEM NO. 2 – APPROVAL OF FEBRUARY 6, 2026 MEETING MINUTES

On a motion by Mr. Bowen, seconded by Mr. Dickson, the Board voted to approve the meeting minutes of February 6, 2026. The motion carried 5-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – OLD BUSINESS

a. Order on Consent

i. Wet Weather Operating Plan – Report Approval (Handout)

Mr. Fiegl updated the Board on the Order on Consent for the ECSD No. 1 overflow retention facility. As noted on the agenda, the Division of Sewerage Management (DSM) responded to comments from the New York State Department of Environmental Conservation (NYSDEC) for the wet weather operating plan associated with the overflow retention facility, and the NYSDEC subsequently approved the plan. ECSD No.1 has been working to automate certain protocols noted in the plan through its telemetry and control systems. ECSD No. 1 is waiting on NYSDEC comments for its flow monitoring and infiltration/inflow report submitted in July 2025.

ITEM NO. 5 – NEW BUSINESS

Supervisor Nowak raised concerns on behalf of a constituent at 2378 Union Road who reported recurring basement sewage backups during periods of heavy rainfall, coinciding with sewer system surcharging.

Item 2

Mr. Strzeszynski noted that the resident at 2378 Union Road has contacted the sewer district several times in the past reporting that sewage was entering his basement through cracks in the floor and walls. Based on this description, Mr. Strzeszynski indicated sewage may be infiltrating the homeowner's lateral trench, potentially due to a deficient plumber's tap, and then finding its way into the basement. Sewer District staff have spoken to the homeowner regarding this. Mr. Strzeszynski explained addressing this condition would require corrective work on the private lateral/connection, and ECSD No. 1 cannot perform work on private property.

Mr. Strzeszynski stated Sewer District staff will be televising the sewer main in front of the property to confirm there are no defects in the public system that could be contributing to the issue. Additional follow-up will occur with the homeowner.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report (January-February)

Mr. Strzeszynski updated the Board with the operational report. For ECSD No. 1 facilities, Pump #3 at the Cayuga Pumping Station and Pump #4 at the Industrial Park Pumping Station were removed and rebuilt. In addition, Variable Frequency Drive (VFD) #4 at the Industrial Park Pumping Station was replaced.

Regarding ECSD No. 1 collection system work, televising of 13 sewer segments was completed as a follow-up to prior backup complaints. Root intrusions were identified as the primary cause of most of the backups. All identified root intrusions have been removed, and the affected segments will either be scheduled for lining or placed on a maintenance list for periodic root treatment until lining can be completed.

A 2-inch stormwater connection was eliminated from a manhole at the intersection of St. Jude Terrace and Annette Drive, which had been contributing continuous flow during wet weather conditions. Fourteen manhole repairs were also completed in neighborhoods along French Road and Clinton Street. Additionally, 151 sewer segments tributary to Losson Road sewers were cleaned. Staff continue to monitor trunkline flows during wet weather events.

b. Construction Status Report

Mr. Salah updated the Board with the following construction status report:

Contract 48 – Seneca Creek Road Sewer Replacement (Visone Construction) - A project was awarded to Visone Construction to install approximately 104 linear feet of 8-inch and 10-inch diameter polyvinyl chloride (PVC) sanitary sewer line to replace an existing deteriorated and undersized sanitary sewer line on Seneca Creek Road west of Transit Road. The project is in front of and serves the Mayer Brothers facility on Seneca Creek Road. A pre-construction meeting was held on April 8th. Summer construction is anticipated.

Contract 95 (Multi-District) - CIPPL Term Contract (USI/Kenyon Pipeline)- Kenyon Pipeline continued work order (WO) 18K which includes cured-in-place pipe lining (CIPPL) for 23,653

linear feet of 8-inch diameter sewers in the Town of Cheektowaga in the French Road area (Yvette Drive, St. Joan, Francine Lane, Gaby Lane, Gabrielle Drive, Danielle Drive, Lordan Drive, Judith Drive, Theresa Drive, Frandine Drive, Mayberry W, Mayberry E, Denise Drive, Janine Court). Lining work is in progress.

Contract 96 (Multi-District) - Sanitary Sewer Open Cut Repair Term Contract (Visone Construction) - A WO was issued to Visone Construction for a sanitary sewer spot repair on Broadway Street in the Town of Cheektowaga. The repair location is within a sidewalk. The work is anticipated for spring 2026, pending a New York State Department of Transportation highway permit for work within the right of way.

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.

Coordination Projects

- Borden Road reconstruction (EC DPW project – Phase 2, CATCO). The Erie County Department of Public Works's (EC DPW's) road reconstruction is currently in winter shutdown. EC DPW's project included replacement of approximately 6,057 linear feet of sanitary sewer pipe inclusive of manhole replacements, approximately 51 lateral re-connections, and abandonment of the existing sewer. The new sewer was constructed last summer and televised by the DSM in the fall. The project will resume in the spring. Work remaining related to the sewer component includes setting manhole frames and covers to final grade and completing punch list items.
- Borden Road reconstruction (EC DPW project – Phase 3 (Slate Bottom Creek (south side to Seneca Creek Road), Design): The third phase of this road project was bid by EC DPW in March and is in the process of award. This project includes replacement of approximately 1,300 linear feet of sanitary sewer in conflict with the proposed storm sewer design. EC DPW anticipates summer 2026 construction.

c. Payments (Handout)

Mr. Salah reviewed the payments made to AECOM of USA, WM Schutt Associates and Kenyon Pipeline.

On a motion by Mr. Salah, seconded by Mr. Dickson, the Board voted to receive and file the miscellaneous items on the agenda. The motion carried 5-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Dickson, seconded by Mr. Bowen, the Board voted to adjourn the meeting at 3:19 pm. The motion carried 5-0.

**The next meeting is scheduled for June 11, 2026 at 5:30 pm at the
Cheektowaga Town Hall**

Respectfully submitted,



Matt Salah, P.E., Secretary
ECSD No. 1 Board of Managers

MS:sm

Motion to Approve the April 16, 2026 Meeting Minutes

Moved by:

MR. BOWEN

Seconded by:

MS. SHERMAN

App./Disapp.:

5/0

Date:

6-11-2026

Signed:

M. Salah

ERIE COUNTY SEWER DISTRICT NO 1 (ECSD NO. 1)
BOARD OF MANAGERS MEETING MINUTES
THURSDAY, JUNE 11, 2026
CHEEKTOWAGA TOWN HALL

MEMBERS PRESENT: Mr. Patrick Bowen, Mr. Gary Dickson, Mr. Brian Nowak, Mr. Matt Salah, and Ms. Mary Sherman.

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Joseph Fiegl, Mr. Jay Gollegly, Mr. Kevin Kaminski, Ms. Beth Pfalzer, and Mr. William Strzeszynski.

ITEM NO. 1 – CALL THE MEETING TO ORDER

Mr. Nowak called the meeting to order at 5:30 pm.

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

On a motion by Mr. Bowen, seconded by Ms. Sherman, the Board voted to approve the meeting minutes of April 16, 2026. The motion carried 5-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None.

ITEM NO. 4 – OLD BUSINESS

a. Order on Consent

i. Annual Report (Handout)

The Division of Sewerage Management (DSM) submitted its annual Consent Order report to the New York State Department of Environmental Conservation. The submitted report satisfies the reporting requirements of the Order.

ii. 2300 Block of Union Rd

Mr. Nowak inquired about any further follow-up with the resident in the 2300 block of Union Road. Mr. Strzeszynski advised that staff have given guidance to the homeowner on corrections to be made. Mr. Gollegly further elaborated that supervisors have met several times with the homeowner, noting that during investigations several conditions the homeowner alleges within the ECSD No. 1 system are not what district staff observe. The district will continue to monitor the system during wet weather events and coordinate with the homeowner.

Hand 2

ITEM NO. 5 – NEW BUSINESS

a. Presentation and Approval of the 2027 Budget

i. Proposed 2027 Budget (Handout)

Mr. Fiegl presented the proposed ECSD No. 1 Budget to the Board.

ECSD No. 1 is one of three sewer districts that comprise the Division of Sewerage Management's "Northern Region." The Northern Region budget is developed based upon a Memorandum of Understanding (MOU) updated in April 2018. The MOU outlines which costs or expenses are shared items and which items are exclusive to individual districts and their respective budgets. In summary:

- Costs such as personnel, supplies, equipment, "Division-wide" expenses, etc. are shared based upon the ratio of units in each sewer district and the total units in Northern Region.
- Contractual treatment charges, debt service, revenues, fund balance, and capital reserve are exclusive to each sewer district.

For this year, Northern Region shares the following percentages of Division-wide expenses:

- 1.9% of Centralized Laboratory Expenses based on the volume of laboratory work.
- 23.7% of Centralized Vehicle Expenses are based on the ratio of the number of vehicles serviced for the Northern Region to the total number serviced Division-wide.
- 47.9% of Centralized Division of Sewerage Management expenses based on the ratio of units served by the Northern Region to the total units served by all Districts.

Within Northern Region, ECSD No. 1 is responsible for approximately 36.8% of the costs.

Reviewing the Detail Summary for ECSD No. 1, total appropriations have increased approximately \$867,000. By far the largest component is the additional \$1,350,000 budgeted for Buffalo Sewer Authority bills. Mr. Fiegl highlighted several details in the memorandum provided under Item 5.b of this agenda, noting the DSM's research into the increased treatment bills and how estimates were developed. The main factor in the increase was due to the Buffalo Sewer Authority's utilization of cash reserve monies for their allocable capital projects in lieu of debt services payments. Because ECSD No. 1 pays a proportional amount of actual expenses, those cash reserve funded projects impact the district immediately and directly impact the bill. Mr. Fiegl also explained some of the negative fund balance trends due to increased costs, resulting in fund balance utilization being approximately \$237,000 less in 2027.

Considering the proposed appropriations and anticipated revenues, the budget is such that charges for the typical ECSD No. 1 ratepayer (single family home) are projected to increase approximately \$60 in 2027, or on average \$5.00 per month. Mr. Dickson inquired about raising the unit charge versus raising the assessed valuation charges. Mr. Fiegl explained in his opinion increasing the unit charge is more appropriate, as this charge is tied to 'usage' and the main driver for the increase is related to contractual treatment bills. The County is obligated to develop charges in proportion to the benefits received, and unit usage charges are levied on those parcels/structures that are connected to the system, while assessed value charges are levied on all

properties, even those that are vacant. Mr. Nowak also elaborated on the same issue. Mr. Fiegl also described some of the Tax Cap implications of increasing the assessed valuation charges. He noted that on average, whether the assessed valuation charge or unit usage charge was increased, the impact to the typical ratepayer would be roughly the same.

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 discussions regarding changes in the New York State budget regarding the Tier 6 pension program.

The 2027 equipment line items represent approximately \$744,500 of the Northern Region budget. The major items include shared purchases amongst all the Erie County Sewer Districts, replacement of equipment at various facilities, three (3) vehicle replacements, and Northern Region's 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, Northern Region contributes approximately 47.9% of the Downtown office expenses in Account 981020.

A review of the individual budget code was provided. Specific items highlighted included budgeting for fuel, reimbursements for centralized services, various adjustments in Account 506200, increases in treatment service bills, discussions on debt service and capital reserves, utility costs, and personnel costs. Mr. Dickson inquired about the budgeted vacant positions noting this wasn't the first year they appeared in the budget. Mr. Fiegl advised that all are working to fill these positions, noting that several positions were upgraded to make salaries more competitive. Requirements such as having a commercial driving license have been a challenge.

Fund balance usage as an offsetting revenue is budgeted at 54%. The available district fund balance as of 12/31/25 represents approximately 3.0 months of 2026 budgeted appropriations. This continues a downward trend, which is why the percentage of fund balance used was lowered. As always, this will be monitored in future years and adjustments will be made as warranted. Mr. Dickson questioned the separate function of the district's capital reserve and fund balance accounts, which Mr. Fiegl responded with further information.

After all questions were answered, Mr. Bowen moved, seconded by Mr. Dickson, to approve the budget as presented. On the question, Mr. Nowak offered his support for the difficult decisions made in the budget to balance the needs of the district and the impact on ratepayers but noted he had reservations about raising most of the additional revenue from the unit usage charge, in lieu of the assessed valuation charges. The motion carried 4-1, with Mr. Nowak voting 'no'.

ii. Resolution (Handout)

It was resolved that approximately 76% and 24% of the total sanitary sewer tax levy of \$3,651,311 shall be raised from the assessed value and footage charges, respectively. Mr. Salah moved, seconded by Mr. Bowen to approve the Resolution with a flat charge of \$300.00 and footage charge of \$1.00. The motion carried 4-1, with Mr. Nowak voting 'no'.

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. Buffalo Sewer Authority Treatment Costs (Handout)

The Board reviewed a memo regarding the increased Buffalo Sewer Authority (BSA) Treatment costs. BSA treatment bills have exceeded the original projections. The DSM is recommending transferring of capital reserves to offset these costs.

On a motion by Mr. Nowak, seconded by Mr. Bowen, the Board voted to approve the transfer of capital reserves. The motion carried 5-0.

c. Capital Reserve Transfer Requests (Handout)

The Board reviewed a memo regarding the transferring capital reserve for necessary rehabilitation to sewer and manhole infrastructure tributary to French Road.

On a motion by Mr. Salah, seconded by Ms. Sherman, the Board voted to approve the reallocation of funds from capital reserves to address budgetary shortage. The motion carried 5-0.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report (March-April)

Mr. Strzeszynski updated the Board with the operational report. Since the last meeting ECSD staff have been working to clean sewers in the vicinity of Towers Road. Staff also televised several sections of sewer lines, one of which was a crossover segment running north and south under French Road. This section was found to have significant inflow from 4 consecutive joints. ECWA Leak Detection was contacted to test for leaks in the area and subsequently identified a considerable leak in this immediate area. The repair to the watermain has been completed by ECWA, removing the source of inflow into the sanitary sewer. Staff also repaired 16 manholes and performed 3 open cut sewer line repairs.

An annual Preventative Maintenance (PM) task was created last year to inspect all manholes. 31 previously identified to have root intrusions impeding flow were addressed. District staff completed this PM earlier this year and no significant root intrusions were found. The frequency of this task will be changed to a 2 to 3-year timeframe.

For Facilities, all scheduled preventative maintenance tasks have been completed at the ECSD No. 1 pumping stations. Variable Frequency Drive #4 was replaced at the Industrial Park Pumping Station.

b. Construction Status Report

Mr. Salah updated the Board with the following construction status report:

Contract 95 (Multi-District) - CIPP Lining Term Contract (USI/Kenyon Pipeline)- Kenyon Pipeline continued work on WO 18K which includes 23,653 linear feet of 8-inch diameter vitrified clay tile pipe (VTP) sewers in the French Road area (Yvette Drive, St. Joan, Francine Lane, Gaby Lane, Gabrielle Drive, Danielle Drive, Lordan Drive, Judith Drive, Theresa Drive, Frandine Drive, Mayberry West, Mayberry East, Denise Drive, Janine Court). Lining work is in progress. Kenyon Pipeline installed approximately 15,000 linear feet of cured in place pipe (CIPP) liner since the last board meeting update.

Contract 96 (Multi-District) - Sanitary Sewer Open Cut Repair Term Contract (Visone Construction) - In early May, Visone Construction completed this work order to perform an 18 linear foot sanitary sewer spot repair on Broadway Street.

Contract 48 – Seneca Creek Road Sewer Replacement (Visone Construction) - Visone Construction commenced work to install 104 linear feet of new 8-inch and 10-inch diameter sanitary sewer line to replace an existing deteriorated and undersized sanitary sewer line on Seneca Creek Road west of Transit Road. The project is in front of and serves the Mayer Brothers facility. The work is anticipated to be completed in the coming weeks, and a final walkthrough will be scheduled.

Coordination Projects

- Borden Road reconstruction (EC DPW project – Phase 2, CATCO). The Erie County Department of Public Works (DPW) road reconstruction project resumed in May. Work remaining related to the sewer component includes setting manhole frames and covers to final grade and completing punch list items. A final walkthrough is anticipated for mid-June.
- Borden Road reconstruction (EC DPW project – Phase 3 (Slate Bottom Creek (south side to Seneca Creek Road), Design): The third phase of this road project was bid by DPW in March and is in the process of award. This project includes replacement of approximately 1,300 linear feet of sanitary sewer in conflict with the proposed storm sewer design. DPW anticipates summer 2026 construction.

c. Payments (Handout)

Mr. Salah reviewed the payments made to Arcadis, Kenyon Pipeline and Visone.

On a motion by Mr. Nowak, seconded by Mr. Bowen, the Board voted to receive and file the miscellaneous items on the agenda. The motion carried 5-0.

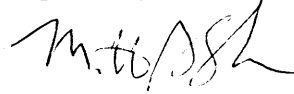
ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Nowak, seconded by Mr. Bowen, the Board voted to adjourn the meeting at 6:40 pm. The motion carried 5-0.

After the meeting, Mr. Fiegl acknowledged Mr. Salah's upcoming retirement and thanked him for his exemplary service to ECSD No. 1 and the community.

**The next meeting is scheduled for October 9, 2026 at 9:30am at the
West Seneca Community Center**

Respectfully submitted,



Matt Salah, P.E., Secretary
ECSD No. 1 Board of Managers

MS:bp

Motion to Approve the June 11, 2026 Meeting Minutes

Moved by:	<u>Mr Nowak</u>
Seconded by:	<u>Mr Bowen</u>
App./Disapp.:	<u>5-0</u>
Date:	<u>10/9/26</u>
Signed:	<u>[Signature]</u>