

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - August 17, 2023

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. COVID-19 Relief Measures for Residential Customers
6. Authority Business to be Acted Upon:
 - A. 23-083 Authorizing Meeting Minutes of July 20, 2023
 - B. 23-084 Payment of Bills
 - C. 23-085 Misc Repairs
 - D. 23-086 Approving Bond Counsel Fees - IBANK Financing
 - E. 23-087 Bond Resolution to Undertake the H6/H& CSO LTCP Ph3 Proj.
 - F. 23-088 Bond Resolution to Undertake the Adams St Outfall Pipe Proj.
 - G. 23-089 Contract Modification #03- H6 H7 CSO LTCP Ph1 Proj.
 - H. 23-090 Ratifying and Reaffirming an Emergency - 27th Street, UC
 - I. 23-091 Ratifying and Reaffirming an Emergency - Blvd East/Highland Pl., WNY
 - J. 23-092 Ratifying and Reaffirming an Emergency - 15th St & Clinton, HOB
 - K. 23-093 Contract Modification #01 - National Water Main
Collection System Improvements Cont. 1
 - L. 23-094 Contract Modification #01 - Colonnelli Brothers Inc.
Green Infrastructure Cont. 3
 - M. 23-095 Contract Modification #01 - Jo-Med Contracting Corp.
47th Street Combined Sewer Replacement
 - N. 23-096 Contract Modification 2023-03 - OMI
RR WWTP Storage Tank
 - O. 23-097 Contract Modification #01 - J.Fletcher Creamer & Son
Madison Street Improvements Ph1
 - P. 23-098 Ratifying and Reaffirming an Emergency - West & 7th St., UC

7. Reports
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn