

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 350 Ellicott Square Building, Buffalo, New York, on the 22nd day of March, 2007.

PRESENT: **Frank E. Swiatek, Chairman**
Robert J. Lichtenthal, Jr., Vice Chairman
Francis G. Warthling, Treasurer
Robert A. Mendez, Executive Director
Matthew J. Baudo, Secretary to the Authority
Edward J. Kasprzak, Deputy Director
Wesley C. Dust, Executive Engineer
Mark J. Fuzak, Attorney
Ronald P. Bennett, Associate Attorney
Paul H. Riestler, Director of Administration
Karla L. Thomas, Director of Human Resources
Daniel J. NeMoyer, Public Affairs Officer
Albert J. Meaney, Comptroller

ATTENDEES: **Joseph Matteliano**
Thomas Kobus
Legislator Robert Reynolds

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to waive the reading of the Minutes of the Meeting held on Thursday, March 8, 2007.

III. - APPROVAL OF MINUTES

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to approve the Minutes of the Meeting held on Thursday, March 8, 2007.

IV. - REPORTS (See "Report" Minutes for Details)

- A) SECRETARY/PERSONNEL**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - CREATION OF MASTER PURCHASE ORDERS:

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to approve the creation of Master Purchase Order Nos. as listed on the attached sheet page 1 not to exceed the amount of \$95,000.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 2 - MASTER PURCHASE ORDERS:

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to approve for payment of Master Purchase Order Nos. as listed on the attached sheets pages 1-18 after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-15)

ITEM 3 - AUTHORIZATION TO DONATE WATER WHICH WAS RECEIVED FROM THE VILLAGE OF SILVER CREEK AND THE TOWN OF HANOVER WATER DISTRICT NO. 1 DURING THE VILLAGE OF FORESTVILLE'S WATER EMERGENCY

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Village of Forestville ("Village") in Chautauqua County recently experienced an emergency with their public water supply system resulting from several watermain breaks; and

WHEREAS, The watermain breaks resulted in complete loss or major reduction of water service and pressure to several regions of the Village's distribution system and depletion of the 530,000 gallon storage tank; and

WHEREAS, Due to these emergency circumstances the Village was experiencing with their water system, the Chautauqua County Department of Health Division of Environmental Health Services determined that supplementing the Village's storage tank with potable water from the closest municipal public water supply was the best solution to bringing the Village's water system back online; and

WHEREAS, The two water supplies closest to the Village's storage tank are the Village of Silver Creek ("Silver Creek") and Town of Hanover Water District No. 1 ("Hanover WD #1"), which are both Bulk Sale customers of the Erie County Water Authority ("Authority"); and

WHEREAS, The Village received 100,000 gallons from Silver Creek totaling \$201.00 and 336,700 gallons from Hanover WD #1 totaling \$677.37; and

WHEREAS, The Authority has received a letter from Chautauqua County Department of Health Division of Environmental Health Services requesting that the Authority donate the water received during the Village's water emergency; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Robert A. Mendez, Executive Director recommend donating the water received during the Village's water emergency;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority donate the water to the Village of Forestville which was received from the Village of Silver Creek and the Town of Hanover WD #1 during the Village's water emergency; and be it further

RESOLVED: That the Authority authorizes adjustments to the water bills of the Village of Silver Creek (\$201.00) and the Town of Hanover WD #1 (\$677.37) to reflect the donated water to the Village of Forestville; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to forward a certified copy of this resolution to the Chautauqua County Department of Health Division of Environmental Health Services, Village of Forestville, Village of Silver Creek and Town of Hanover Water District No. 1.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO AN AGREEMENT IN CONNECTION WITH COST OF RELOCATING MUNICIPALLY OWNED FACILITIES MAINTAINED FOR PUBLIC USE WITH THE N.Y.S.D.O.T. FOR NEW YORK ROUTE 5, SH 130 & 131, CLARENCE HOLLOW: HILLCREST DRIVE TO DAVISON ROAD, TOWN OF CLARENCE, ERIE COUNTY, PROJECT NO. 200200238, IDENTIFIED AS PIN NO. 5134.16 - \$6,195.13

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, By Erie County Water Authority ("Authority") resolution dated November 14, 2002, the Authority entered into a Preliminary Utility Work Agreement with the New York State Department of Transportation ("NYSDOT") for New York Route 5, SH 130 & 131, Clarence Hollow: Hillcrest Drive to Davison Road, Town of Clarence, Erie County, identified as PIN No. 5134.16 of \$13,944.00, which will be reimbursed by the State of New York either in full or in part; and

WHEREAS, Under date of March 6, 2007, NYSDOT submitted a copy of a proposed Agreement in Connection with Cost of Relocating Municipally Owned Facilities Maintained for Public Use in the total amount of \$6,195.13 covering the reimbursable costs of New York Route 5, SH 130 & 131, Clarence Hollow: Hillcrest Drive to Davison Road, Town of Clarence, Erie County, identified as PIN No. 5134.16; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer, and Robert A. Mendez, Executive Director recommend execution of said Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman be and he hereby is authorized and directed and directed to enter into an Agreement in Connection with Cost of Relocating Municipally Owned Facilities Maintained for Public Use with the NYSDOT in the total amount of \$6,195.13, which covers New York Route 5, SH 130 & 131, Clarence Hollow: Hillcrest Drive to Davison Road, Town of Clarence, Erie County, identified as PIN No. 5134.16; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to forward the original and five copies of the executed Agreement, together with five copies of this enabling resolution to Scott McKay, Regional Utilities Engineer, New York State Department of Transportation, Region 5 Office, 125 Main Street, Buffalo, New York, 14203.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling
Noes: None

ITEM 5 - AUTHORIZATION TO ENTER INTO AN AGREEMENT IN CONNECTION WITH COST OF RELOCATING MUNICIPALLY OWNED FACILITIES MAINTAINED FOR PUBLIC USE WITH THE N.Y.S.D.O.T. FOR GENESEE STREET, NY ROUTE 33, TOWNLINE ROAD INTERSECTION, ROAD LOWERING, TOWNS OF LANCASTER AND ALDEN, ERIE COUNTY, PROJECT NO. 200000461, IDENTIFIED AS PIN NO. 5512.38 - \$859.28

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, By Erie County Water Authority ("Authority") resolution dated December 19, 2002, the Authority entered into a Preliminary Utility Work Agreement with the New York State Department of Transportation ("NYSDOT") for Genesee Street, NY Route 33, Townline Road Intersection, Road Lowering, Towns of Lancaster and Alden, Erie County, identified as PIN No. 5512.28 at a total estimated cost of \$3,809.00, which will be reimbursed by the State of New York either in full or in part; and

WHEREAS, Under date of March 6, 2007 NYSDOT submitted a copy of a proposed Agreement in Connection with Cost of Relocating Municipally Owned Facilities Maintained for Public Use in the total amount of \$859.28 covering the reimbursable costs of the Genesee Street, NY Route 33, Townline Road Intersection, Road Lowering, Towns of Lancaster and Alden, Erie County, identified as PIN No. 5512.38; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer, and Robert A. Mendez, Executive Director recommend execution of said Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman be and he hereby is authorized and directed and directed to enter into an Agreement in Connection with Cost of Relocating Municipally Owned Facilities Maintained for Public Use with the NYSDOT in the total amount of \$859.28, which covers the Genesee Street, NY Route 33, Townline Road Intersection, Road Lowering, Towns of Lancaster and Alden, Erie County, identified as PIN No. 5512.38; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to forward the original and five copies of the executed Agreement, together with five copies of this enabling resolution to Scott McKay, Regional Utilities Engineer, New York State Department of Transportation, Region 5 Office, 125 Main Street, Buffalo, New York, 14203.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling
Noes: None

ITEM 6 - AWARD OF CONTRACT TO FERGUSON ELECTRIC CONSTRUCTION SERVICE CO., INC. FOR CONTRACT NO. NC-26B, VAN DE WATER RAW WATER PUMP STATION, BALL PUMP STATION, ELECTRICAL IMPROVEMENTS, PROJECT NO. 200000374 - \$3,657,408.00

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority ("Authority") heretofore advertised in the Dodge Reports and Front Page on the 17th day of January, 2007, and in Business First on the 19th day of January, 2007, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. NC-26B, Van de Water Raw Water Pump Station, Ball Pump Station, Electrical Improvements; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 13th day of February, 2007, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Ferguson Electric Service Co., Inc.	\$3,657,408.00
O'Connell Electric Co., Inc.	3,697,333.00*
Frey Electric Construction Co., Inc.	3,787,333.00
Industrial Power & Lighting Corp.	3,918,763.00*

*Corrected Figure; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Tamekia Hall, Director of Equal Employment Opportunity, has advised that the low bidder, Ferguson Electric Service Co., Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Nussbaumer & Clarke, Inc., Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer and Robert A. Mendez, Executive Director have reviewed the specifications and bids and determined that Ferguson Electric Service Co., Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Ferguson Electric Service Co., Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman be and he hereby is authorized and directed to execute a contract with said contractor for Contract No. NC-26B, Van de Water Raw Water Pump Station, Ball Pump Station, Electrical Improvements in the total amount of \$3,657,408.00; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling
Noes: None

ITEM 7 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR CONTRACT NO. CH-002, LARGE VALVE REPLACEMENTS, TOWNS OF CHEEKTOWAGA AND WEST SENECA AND CITY OF LACKAWANNA, PROJECT NO. 200600163 - \$313,000.00

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority ("Authority") heretofore advertised in the Dodge Reports and Front Page on the 31st day of January 2007, and in Business First on the 2nd day of February, 2007, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. CH-002, large valve replacements, Towns of Cheektowaga and West Seneca and City of Lackawanna; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 20th day of February, 2007, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Kandey Company, Inc.	\$313,000.00
E&R General Construction, Inc.	346,800.00*
C. Destro Development Co., Inc.	383,425.00
Villager Construction, Inc.	540,540.00

*Corrected Figure; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Tamekia Hall, Director of Equal Employment Opportunity, has advised that the low bidder, Kandey Company, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Clough Harbour & Associates LLP, Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer and Robert A. Mendez, Executive Director have reviewed the specifications and bids and determined that Kandey Company, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Kandey Company, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman be and he hereby is authorized and directed to execute a contract with said contractor for Contract No. CH-002, large valve replacements, Towns of Cheektowaga and West Seneca and City of Lackawanna in the total amount of \$313,000.00; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling
Noes: None

ITEM 8 - APPROVAL OF MASTER PURCHASE ORDER AMENDMENT NO. 1 OF VERIZON FOR 2007 TELEPHONE SERVICE, MASTER PURCHASE ORDER NO. 1411-07 - \$105,815.00

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority ("Authority") currently utilizes Verizon for its telephone services, identified as Master Purchase Order No. 1411-07; and

WHEREAS, Matthew J. Baudo, Secretary to the Authority has submitted Master Purchase Order Amendment No. 1 increasing the total value of the master purchase order and change unit charge out number to 3025 Unit; and

WHEREAS, Paul H. Riester, Director of Administration, Matthew J. Baudo, Secretary to the Authority and Robert A. Mendez, Executive Director recommend approval of said Master Purchase Order Amendment No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Master Purchase Order Amendment No. 1 of Verizon to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Budget Director be and he hereby is directed to make the necessary budgetary changes.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 9 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL BUDGET FOR FISCAL YEAR 2007

Motion by Mr. Warthling seconded by Mr. Swiatek

WHEREAS, In a resolution dated November 20, 2006 the Erie County Water Authority ("Authority") adopted its Annual Budget for the fiscal year 2007; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, The Authority's Construction/Design department has advised that the costs for several projects contained in the 2007 Capital Budget need to be revised due to either bid amounts being different than the estimated costs, or, on account of unforeseen cost increases, the estimates are different than the preliminary estimates; and

WHEREAS, The Authority has also been advised by the Public Information Unit, that it will be necessary to increase that unit's funding by \$11,000 due to an increase in advertising and media resource materials for the year 2007, the funding for which will come from unspent, and not expected to be spent, monies in the General Expense unit; and

WHEREAS, The Authority also deems it advisable to create and fund the position of Associate Attorney (Part-Time), at a salary of \$33,243 plus fringe benefits, the funding for which will come from unspent funds due to unfilled vacancies in the 2007 Budget, and

WHEREAS, In order to properly revise the costs contained in the Authority's capital budget, as well as to provide additional funding for the Public Information Unit and fund the position of Associate Attorney (Part-Time), it is necessary to re-allocate budget funds in both the Authority's Operating and Capital Budgets for 2007, as follows:

Transfer From:	Contract DA-5B	\$560,000
	Contract WSA-6	230,000
Transfer To:	Contract SW-4	790,000
Transfer From:	Holland Ave Betterment	\$170,000
Transfer To:	Como Park Blvd Betterment	170,000
Transfer From:	Contract WE-2	\$180,000
Transfer To:	Contract WSA-5	100,000
Transfer To:	Contract MP-73	80,000
Transfer From:	Misc. General Expense	\$11,000
Transfer To:	Public Information Unit	11,000
Transfer From:	Dispatch Unit: Wages & Fringes	\$20,645
	Instrumtn. Unit: Wages & Fringes	21,882
	Budget Unit: Salaries & Fringes	5,863
Transfer To:	Legal Unit: Salaries	33,243
	Legal Unit: Fringe Benefits	15,147; and

WHEREAS, Changes in both the O & M and the Capital Budgets are self-funding within each budget; and

WHEREAS, Robert A. Mendez, Executive Director, Edward J. Kasprzak, Deputy Director, Matthew J. Baudo, Secretary to the Authority, and Wesley C. Dust, Executive Engineer, recommend approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Budget for the fiscal year 2007 be amended by transferring funds in both the Authority's Operating and Capital Budgets for 2007, as follows:

Transfer From:	Contract DA-5B	\$560,000
	Contract WSA-6	230,000
Transfer To:	Contract SW-4	790,000
Transfer From:	Holland Ave Betterment	\$170,000
Transfer To:	Como Park Blvd Betterment	170,000
Transfer From:	Contract WE-2	\$180,000
Transfer To:	Contract WSA-5	100,000
Transfer To:	Contract MP-73	80,000
Transfer From:	Misc. General Expense	\$11,000
Transfer To:	Public Information Unit	11,000
Transfer From:	Dispatch Unit: Wages & Fringes	\$20,645
	Instrumtn. Unit: Wages & Fringes	21,882
	Budget Unit: Salaries & Fringes	5,863

Transfer To:	Legal Unit: Salaries	33,243
	Legal Unit: Fringe Benefits	15,147

Ayes: Two; Commrs. Swiatek and Warthling
 Noes: One; Commissioner Lichtenthal

ITEM 10 - APPOINTMENT OF ASSOCIATE ATTORNEY (PART-TIME)

Motion by Mr. Warthling seconded by Mr. Swiatek

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the County of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

WHEREAS, The Board of Commissioners of the Erie County Water Authority has made a determination that qualified, senior staff personnel are essential to the mission of the Authority and to the continued success of serving the public good; and

WHEREAS, To ensure compliance with ever changing and increasing federal, state and local laws and regulations such as the newly enacted Public Authorities Accountability Act of 2005 as well as the Procurement and Lobbying Act (State Finance Law § 139, subsections j and k), the Board of Commissioners of the Erie County Water Authority deem it necessary to appoint Thomas Kobus to the appointed position of Associate Attorney (Part-Time);

NOW, THEREFORE BE IT RESOLVED:

That Thomas Kobus, be appointed to the position of Associate Attorney (Part-Time); said appointment being subject to the approval of the Erie County Personnel Officer, and to be compensated under Annual Salary Grade 29E, Step 1 of the Authority's Career and Salary Plan, effective March 26, 2007.

Ayes: Two; Commrs. Swiatek and Warthling (Commissioner Lichtenthal abstained)
 Noes: None

ITEM 11 - AUTHORIZATION FOR JAY MEYERS, PRODUCTION ENGINEER TO ATTEND THE AWWA NATIONAL CONFERENCE IN TORONTO, CANADA

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority deems it advisable for Jay Meyers, Production Engineer to attend the AWWA National Conference in Toronto, Canada at a total estimated cost of \$2,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That Jay Meyers, Production Engineer be and he is hereby authorized to travel to Toronto, Canada from June 23, 2007 to June 27, 2007 to attend the AWWA National Conference at a total estimated cost of \$2,000.00.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 12 - AUTHORIZATION FOR ROBERT NIEDERPRUEM, SR. PRODUCTION ENGINEER AND JOHN MOGAVERO, CHEMIST AND CHIEF WTPO TO ATTEND THE NEW YORK STATE AWWA MEETING IN SARATOGA, NEW YORK

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority deems it advisable for Robert Niederpruem, Sr. Production Engineer and John Mogavero, Chemist and Chief WTPO to attend the New York State AWWA Meeting in Saratoga, New York at a total estimated cost of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED:

That Robert Niederpruem, Sr. Production Engineer and John Mogavero, Chemist and Chief WTPO be and they are hereby authorized to travel to Saratoga, New York from April 24, 2007 to April 27, 2007 to attend the New York State AWWA Meeting at a total estimated cost of \$1,500.00.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 13 - PURCHASE ORDERS:

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to approve for payment of Purchase Order Nos. as listed on the attached sheets pages 19-32 after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 14 - PURCHASE ORDER AMENDMENTS:

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to approve for payment of Purchase Order Amendments as listed on the attached sheet page 33 after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 15 - SERVICE CONNECTION WORK ORDER LIST:

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to approve Service Connection Work Order Nos. 07-11 and 07-12, to C. Destro Development Co., Inc. for Service Area No. 1 under Contract No. 07-04-01 and to C. Destro Development Co., Inc. for Service Area No. 2 under Contract No. 07-05-01 and large services under Contract No. 07-03-01 to Kandey Company, Inc.

Motion by Mr. Lichtenthal seconded by Mr. Warthling at 4:40 p.m. and carried to adjourn regular meeting and enter into Executive Session.

Motion by Mr. Lichtenthal seconded by Mr. Warthling at 5:15 p.m. and carried to adjourn Executive Session and reconvene regular meeting.

VIII. - ADJOURNMENT

Meeting adjourned until the next regular meeting to be held on Monday, April 2, 2007 at 8:30 a.m.

Matthew J. Baudo
Secretary to the Authority

PF

03/22/07