

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 350 Ellicott Square Building, Buffalo, New York, on the 31st day of May, 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**
Quinton Smith (student)

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, May 17, 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, May 17, 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 \$22,342.00 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 1-8 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 3-17)

ITEM 3 - RATIFICATION OF THE INVESTMENT OF FUNDS FROM THE MANUFACTURERS & TRADERS TRUST COMPANY, DEBT SERVICE FUND FOURTH RESOLUTION REFUNDING WATER REVENUE BONDS, SERIES 1992 - \$439,583.33

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Susan Rinaldo, Cash Manager, advised under date of May 23, 2007 that there was available on June 1, 2007 the following amounts in the Debt Service Fund Fourth Resolution Refunding Water Revenue Bonds, Series 1992:

Accreted Value \$439,583.33

and has recommended that the Manufacturers & Traders Trust Company, as Fiscal Agent, be authorized to invest from the Bond Fund in the amount of \$33,333.33 to mature in time for the June 1, 2008 Capital Appreciation Bond Maturity at the highest yield to 1992 Bondholders and invest from the Bond Fund in the amount of \$406,250.00 to mature in time for the December 1, 2007 Capital Appreciation Bond Maturity at the highest yield to 1992 Bondholders; and

WHEREAS, Inasmuch as the Authority does not have adequate safekeeping facilities for the aforementioned securities, the Comptroller recommends that the Manufacturers & Traders Trust Company be authorized to maintain possession of the securities, in trust, for the Authority for safekeeping purposes;

NOW, THEREFORE, BE IT RESOLVED:

That the action of Albert Meaney, Comptroller, in authorizing the Manufacturers & Traders Trust Company to invest from the Bond Fund in the amount of \$33,333.33 to mature in time for the June 1, 2008 Capital Appreciation Bond Maturity at the highest yield to 1992 Bondholders and invest from the Bond Fund in the amount of \$406,250.00 to mature in time for the December 1, 2007 Capital Appreciation Bond Maturity at the highest yield to 1992 Bondholders, is hereby approved and ratified; and be it further

RESOLVED: That the Manufacturers & Traders Trust Company be and it hereby is authorized to retain possession of the securities, in trust, for the Authority until further direction by the Authority's Comptroller.

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

ITEM 4 - RATIFICATION OF THE INVESTMENT OF FUNDS FROM THE MANUFACTURERS & TRADERS TRUST COMPANY, DEBT SERVICE FUND WATER WORKS SYSTEM REVENUE BONDS, SERIES 1993A - \$120,083.33

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Susan Rinaldo, Cash Manager, advised under the date of May 23, 2007 that there was available on May 25, 2007 the following amounts in the Debt Service Fund Water Works System Revenue Bonds, Series 1993A:

Secondary Interest Account	\$89,838.35
Payment Account	\$30,244.98

and has recommended that the Manufacturers and Traders Trust Company, as Fiscal Agent, be authorized to invest the Secondary Interest Account in the amount of \$89,838.35 and Payment

Account in the amount of \$30,244.98 in the Guaranteed Investment Contract to mature in time for the June 1, 2007 Interest Payment to bondholders and Swap Payment to AIG at the highest yield to maturity; and

WHEREAS, Inasmuch as the Authority does not have adequate safekeeping facilities for the aforementioned securities, the Comptroller recommends that the Manufacturers & Traders Trust Company be authorized to maintain possession of the securities, in trust, for the Authority for safekeeping purposes;

NOW, THEREFORE, BE IT RESOLVED:

That the action of Albert Meaney, Comptroller, in authorizing the Manufacturers & Traders Trust Company to invest from the Secondary Interest Account the amount of \$89,838.35 and Payment Account in the amount of \$30,244.98 in the Guaranteed Investment Contract to mature in time for the June 1, 2007 Interest Payment to bondholders and Swap Payment to AIG at the highest yield to maturity, is hereby approved and ratified; and be it further

RESOLVED: That the Manufacturers & Traders Trust Company be and it hereby is authorized to retain possession of the securities, in trust, for the Authority until further direction by the Authority's Comptroller.

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

ITEM 5 - RATIFICATION OF THE INVESTMENT OF FUNDS FROM THE MANUFACTURERS & TRADERS TRUST COMPANY, DEBT SERVICE FUND WATER WORKS SYSTEM REVENUE BONDS, SERIES 1993B - \$73,625.00

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Susan Rinaldo, Cash Manager, advised under the date of May 23, 2007 that there was available on May 25, 2007 the following amounts in the Debt Service Fund Water Works System Revenue Bonds, Series, 1993B:

Secondary Interest Account	\$49,002.73
Payment Account	\$24,622.27

and has recommended that the Manufacturers & Traders Trust Company, as Fiscal Agent, be authorized to invest the Secondary Interest Account in the amount of \$49,002.73 and Payment Account in the amount of \$24,622.27 in the Guaranteed Investment Contract to mature in time for the June 1, 2007 Interest Payment to bondholders and Swap Payment to AIG at the highest yield to maturity; and

WHEREAS, Inasmuch as the Authority does not have adequate safekeeping facilities for the aforementioned securities, the Comptroller recommends that the Manufacturers & Traders Trust Company be authorized to maintain possession of the securities, in trust, for the Authority for safekeeping purposes;

NOW, THEREFORE, BE IT RESOLVED:

That the action of Albert Meaney, Comptroller, in authorizing the Manufacturers & Traders Trust Company to invest from the Secondary Interest Account the amount of \$49,002.73 and Payment Account in the amount of \$24,622.27 in the Guaranteed Investment Contract to mature in time for the June 1, 2007 Interest Payment to bondholders and Swap Payment to AIG at the highest yield to maturity, is hereby approved and ratified; and be it further

RESOLVED: That the Manufacturers & Traders Trust Company be and it hereby is authorized to retain possession of the securities, in trust, for the Authority until further direction by the Authority's Comptroller.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 6 - RATIFICATION OF THE INVESTMENT OF FUNDS FROM THE MANUFACTURERS & TRADERS TRUST COMPANY, DEBT SERVICE FUND WATER WORKS SYSTEM REVENUE REFUNDING BONDS, SERIES 1998A - \$50,840.39

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Susan Rinaldo, Cash Manager advised under date of May 23, 2007 that there was available on June 1, 2007 the following amounts in the Debt Service Fund Water Works System Revenue Refunding Bonds, Series 1998A:

Principal Account	\$30,833.33
Interest Account	\$20,007.06

and has recommended that the Manufacturers & Traders Trust Company, as Fiscal Agent, be authorized to invest from the Interest Account, in the amount of \$10,003.53 to mature in time for the June 15, 2007 Interest Payment at the highest yield to maturity and invest from the Interest Account, in the amount of \$10,003.53 to mature in time for the December 15, 2007 Interest Payment at the highest yield to maturity and invest from the Principal Account in the amount of \$30,833.33 to mature in time for the December 15, 2007 Principal Payment at the highest yield to maturity; and

WHEREAS, Inasmuch as the Authority does not have adequate safekeeping facilities for the aforementioned securities, the Comptroller recommends that the Manufacturers & Traders Trust Company be authorized to maintain possession of the securities, in trust, for the Authority for safekeeping purposes;

NOW, THEREFORE, BE IT RESOLVED:

That the action of Albert Meaney, Comptroller, in authorizing the Manufacturers & Traders Trust Company to invest from the Interest Account in the amount of \$10,003.53 to mature in time for the June 15, 2007 Interest Payment at the highest yield to maturity and invest from the Interest Account, in the amount of \$10,003.53 to mature in time for the December 15, 2007 Interest Payment at the highest yield to maturity and invest from the Principal Account in the amount of \$30,833.33 to mature in time for the December 15, 2007 Principal Payment at the highest yield to maturity, is hereby approved and ratified; and be it further

RESOLVED: That the Manufacturers & Traders Trust Company be and it hereby is authorized to retain possession of the securities, in trust, for the Authority until further direction by the Authority's Comptroller.

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

ITEM 7 - RATIFICATION OF THE INVESTMENT OF FUNDS FROM THE MANUFACTURERS & TRADERS TRUST COMPANY, DEBT SERVICE FUND WATER WORKS SYSTEM REVENUE REFUNDING BONDS, SERIES 1998B - \$112,761.56

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Susan Rinaldo, Cash Manager advised under date of May 23, 2007 that there was available on June 1, 2007 the following amounts in the Debt Service Fund Water Works System Revenue Refunding Bonds, Series 1998B:

Interest Account	\$50,261.56
Principal Account	\$62,500.00

and has recommended that the Manufacturers & Traders Trust Company, as Fiscal Agent, be authorized to invest from the Interest Account, in the amount of \$50,261.56 to mature in time for the October 15, 2007 Interest Payment at the highest yield to maturity to 1998B Bondholders and invest from the Principal Account in the amount of \$62,500.00 to mature in time for the October 15, 2007 Principal Payment at the highest yield to maturity to 1998B Bondholders; and

WHEREAS, Inasmuch as the Authority does not have adequate safekeeping facilities for the aforementioned securities, the Comptroller recommends that the Manufacturers & Traders Trust Company be authorized to maintain possession of the securities, in trust, for the Authority for safekeeping purposes;

NOW, THEREFORE, BE IT RESOLVED:

That the action of Albert Meaney, Comptroller, in authorizing the Manufacturers & Traders Trust Company to invest from the Interest Account in the amount of \$50,261.56 to mature in time for the October 15, 2007 Interest Payment at the highest yield to maturity to 1998B Bondholders and invest from the Principal Account in the amount of \$62,500.00 to mature in time for the October 15, 2007 Principal Payment at the highest yield to maturity to 1998B Bondholders, is hereby approved and ratified; and be it further

RESOLVED: That the Manufacturers & Traders Trust Company be and it hereby is authorized to retain possession of the securities, in trust, for the Authority until further direction by the Authority's Comptroller.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 8 - RATIFICATION OF THE INVESTMENT OF FUNDS FROM THE MANUFACTURERS & TRADERS TRUST COMPANY, DEBT SERVICE FUND WATER WORKS SYSTEM REVENUE REFUNDING BONDS, SERIES 2003F - \$92,944.53

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Susan Rinaldo, Cash Manager advised under date of May 23, 2007 that there was available on June 1, 2007 the following amounts in the Debt Service Fund Water Works System Revenue Refunding Bonds, Series 2003F:

Interest Account	\$41,694.53
Principal Account	\$51,250.00

and has recommended that the Manufacturers & Traders Trust Company, as Fiscal Agent, be authorized to invest from the Interest Account, in the amount of \$41,694.53 to mature in time for the July 15, 2007 Interest Payment at the highest yield to maturity to 2003F Bondholders and invest from the Principal Account in the amount of \$51,250.00 to mature in time for the July 15, 2007 Principal Payment at the highest yield to maturity to 2003F Bondholders; and

WHEREAS, Inasmuch as the Authority does not have adequate safekeeping facilities for the aforementioned securities, the Comptroller recommends that the Manufacturers & Traders

Trust Company be authorized to maintain possession of the securities, in trust, for the Authority for safekeeping purposes;

NOW, THEREFORE, BE IT RESOLVED:

That the action of Albert Meaney, Comptroller, in authorizing the Manufacturers & Traders Trust Company to invest from the Interest Account in the amount of \$41,694.53 to mature in time for the July 15, 2007 Interest Payment at the highest yield to maturity to 2003F Bondholders and invest from the Principal Account in the amount of \$51,250.00 to mature in time for the July 15, 2007 Principal Payment at the highest yield to maturity to 2003F Bondholders, is hereby approved and ratified; and be it further

RESOLVED: That the Manufacturers & Traders Trust Company be and it hereby is authorized to retain possession of the securities, in trust, for the Authority until further direction by the Authority's Comptroller.

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

**ITEM 9 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
TRANSWAVE COMMUNICATIONS SYSTEMS, INC. TO PROVIDE
MICROWAVE RADIO MAINTENANCE SERVICES, CONTRACT NO. TCS-
001, PROJECT NO. 200700463**

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide microwave radio maintenance services on March 8, 2007; and

WHEREAS, A copy of the RFP was sent to:

Transwave Communications Systems, Inc.
Saia Communication, Inc.
FM Communications; and

WHEREAS, The respondents to the RFP were: Transwave Communications Systems, Inc. and Saia Communication, Inc.; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Transwave Communications Systems, Inc. provide microwave radio maintenance services; and

WHEREAS, Transwave Communications Systems, Inc. have committed to a three-year period to render microwave radio maintenance services, commencing June 1, 2007 and, at the Authority's option, to enter into a one-year agreement renewal; and

WHEREAS, Matthew J. Baudo, Secretary to the Authority and Robert A. Mendez, Executive Director recommend that the Authority enter into an agreement with Transwave Communications Systems, Inc. for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Transwave Communications Systems, Inc. to provide microwave radio maintenance services; 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 agreement, the Restricted Period will cease; and be it further

RESOLVED: That the Chairman be and he hereby is authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Transwave Communications Systems, Inc.

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

**ITEM 10 - APPROVAL OF AMENDMENT NO. 3 TO THE AGREEMENT FOR
CONVEYANCE OF PROPERTY WITH THE TOWN OF CHEEKTOWAGA**

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Heretofore and on the 24th day of January, 2002, the Erie County Water Authority ("Authority") entered into an Agreement for Conveyance of Property with the Town of Cheektowaga ("Town"); and

WHEREAS, Upon the request of the Town, pursuant to the Agreement, the Authority conveyed to the Town title a 12-foot wide parcel of property hereinafter referred to as the "Trail Property" subject to the Town agreeing to certain conditions requested by the Authority; and

WHEREAS, Pursuant to the terms of the agreement, the Town was required to complete the construction of the bicycle pathway for the "Rails-to-Historic Trails" project ("Project") by April 25, 2005; and

WHEREAS, The deed dated April 25, 2002 from the Authority for this conveyance also required that this project be completed by April 25, 2002; and

WHEREAS, By deed dated April 25, 2002, the Authority conveyed the property to the Town which was recorded in the Erie County Clerk's Office on May 10, 2002 in Liber 11006 of Deeds at Page 0641; and

WHEREAS, Heretofore and on the 16th day of December, 2004 the Authority and the Town entered into Amendment No. 1 to the Agreement extending the time frame for the completion of the Project to November 1, 2006; and

WHEREAS, Due to delays in the project resulting from lack of County funding and revised Federal rules for this project, the projected completion date for this bicycle path may occur after November 1, 2006; and

WHEREAS, The parties desire to revise the Agreement to read as follows:

"..... Said conveyance shall contain a reversionary clause whereby the property will revert to the Authority in the event the Town does not complete the construction of its bicycle path on the property so conveyed by November 1, 2008..."; and

WHEREAS, Due to delays in the project being constructed by the Town, the projected completion date for this bicycle path occur after November 1, 2008;

WHEREAS, The Town, by resolution, will authorize amending the current Agreement for Conveyance of Property to extend the time frame for the completion of the Project until November 1, 2008; and

WHEREAS, The Town has submitted a revised deed for conveyance of the property with a revised reversionary clause as set forth above; and

WHEREAS, Wesley C. Dust, Executive Engineer, Mark J. Fuzak, Attorney and Robert A. Mendez, Executive Director recommend execution of Amendment No. 3 of the Agreement

for Conveyance of Property;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts Amendment No. 3 of the Agreement for Conveyance of Property extending the time frame for the completion of the Project until November 1, 2008; and be it further

RESOLVED: That the Chairman be and he hereby is authorized to execute Amendment No. 3 of the Agreement for Conveyance of Property with the Town and Amended Deed under the terms and conditions set forth in the Agreement; and be it further

RESOLVED: That the Authority hereby authorizes the Town to record the revised deed with the Erie County Clerk's Office; and be it further

RESOLVED: That the Secretary be and he hereby is authorized and directed to forward a certified copy of this resolution to the Town along with a copy of the duly executed Amendment.

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

ITEM 11 - APPROVAL OF CHANGE ORDER NO. 1 OF NICHOLS, LONG & MOORE CONSTRUCTION CORP. FOR LARGE SERVICES CONTRACT FOR THE PERIOD FEBRUARY 1, 2005 THROUGH JANUARY 31, 2007, PROJECT NO. 200500002, CONTRACT NO. 05-01-01 - \$20,468.67

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, Heretofore and on the 13th day of January, 2005, the Erie County Water Authority ("Authority") entered into a contract with Nichols, Long & Moore Construction Corp. for large services contract for the period February 1, 2005 through January 31, 2007, identified as Contract No. 05-01-01; and

WHEREAS, Said contractor has submitted Change Order No. 1 in the sum of \$20,468.67 to provide for the following changes:

1. Installation of a 24-inch by 16-inch wet tap and existing sprinkler system repair associated with the Holtz Road Large Service;
2. Installation of a 48-inch by 16-inch wet tap associated with the Colvin Tank Large Service; and

WHEREAS, The reasons for said changes are:

1. This item was not covered under existing unit prices and is necessary to reimburse the Contractor for the work;
2. This item was not covered under existing unit prices and is necessary to reimburse the Contractor for the work; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Robert A. Mendez, Executive Director recommend approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Nichols, Long & Moore Construction Corp. in the amount of \$20,468.67 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman be and he hereby is authorized to execute said Change Order No. 1 on behalf of the Authority.

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

ITEM 12 - REFUND FOR NEW SERVICE INSTALLATIONS - \$13,317.10

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority ("Authority") has installed new services identified on its records by OWIP numbers; and

WHEREAS, Said new services have been completed and the actual cost thereof ascertained; and

WHEREAS, The entire actual cost thereof is less than the estimated cost of the new services; and

WHEREAS, Albert J. Meaney, Comptroller, under the date of May 14, 2007, has recommended that the following refunds be made as set forth on attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

That the Authority repay the difference between the estimated cost of said new services and the entire actual costs thereof to the parties and in the amounts hereinafter set forth on attached Schedule "A".

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 13 - AUTHORIZATION TO EXTEND MAIN ON AURORA DRIVE, TOWN OF CHEEKTOWAGA, NEW YORK, PROJECT NO. 200700469, EC NO. 5700

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority desires to extend the main on Aurora Drive, Town of Cheektowaga, New York under the Authority's annual large service contract; and

WHEREAS, This hydrant installation has been assigned Work Authorization No. EC 5700 and Project No. 200700469;

NOW, THEREFORE, BE IT RESOLVED:

That said main be extended on Aurora Drive, Town of Cheektowaga, New York under the Authority's annual large service contract.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 14 - AUTHORIZATION TO INSTALL ONE EIGHT (8") INCH VALVE AT CHESTNUT RIDGE APARTMENTS, TOWN OF AMHERST, NEW YORK, PROJECT NO. 200400324, EC NO. 5699

Motion by Mr. Lichtenthal seconded by Mr. Warthling

WHEREAS, The Erie County Water Authority ("Authority") desires to install one eight (8") inch valve at Chestnut Ridge Apartments, Town of Amherst, New York under the Authority's annual large service contract; and

WHEREAS, This hydrant installation has been assigned Work Authorization No. EC 5799 and Project No. 200400324;

NOW, THEREFORE, BE IT RESOLVED:

That one eight (8") inch valve at Chestnut Ridge Apartments, Town of Amherst, New York under the Authority's annual large service contract.

Ayes: Three; Commrs. Swiatek, Lichtenthal and Warthling

Noes: None

ITEM 15 - 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 9-14 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 16 - 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 15 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 17 - SERVICE CONNECTION WORK ORDER LIST:

Motion by Mr. Lichtenthal seconded by Mr. Warthling and carried to approve Service Connection Work Order Nos. 07-21 and 07-22, to . 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.

VIII. - ADJOURNMENT

Meeting adjourned until the next regular meeting to be held on Thursday, June 14, 2007 at 4:00 p.m.

Matthew J. Baudo
Secretary to the Authority

