

**MINUTES** of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 350 Ellicott Square Building, Buffalo, New York, on the 8th day of July, 2010.

**PRESENT:** Kelly M. Vacco, Chairperson  
Francis G. Warthling, Vice Chairman  
John F. O'Donnell, Treasurer  
Robert A. Mendez, Executive Director  
Matthew J. Baudo, Secretary to the Authority/Personnel Director  
Robert J. Lichtenthal, Jr., Deputy Director  
Wesley C. Dust, Executive Engineer  
Mark J. Fuzak, Attorney  
Ronald P. Bennett, Associate Attorney  
Paul H. Riester, Director of Administration  
Daniel J. NeMoyer, Director of Human Resources  
Karen A. Prendergast, Comptroller  
Steven V. D'Amico, Budget and Financial Analyst  
Brian C. Bray, Public Affairs Officer

**ATTENDEES:** Danielle Elliott

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by Mr. Warthling seconded by Mr. O'Donnell and carried to waive the reading of the Minutes of the Meeting held on Thursday, June 24, 2010.

**III. - APPROVAL OF MINUTES**

Motion by Mr. Warthling seconded by Mr. O'Donnell and carried to approve the Minutes of the Meeting held on Thursday, June 24, 2010.

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

- A) SECRETARY/PERSONNEL**
- B) LEGAL**
- C) FISCAL**

- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**

**V. - COMMUNICATIONS AND BILLS**

**ITEM 1 - MASTER PURCHASE ORDER RELEASES:**

Motion by Mr. Warthling seconded by Mr. O'Donnell and carried to approve for payment of Master Purchase Order Nos. as listed on the attached pages 1-10 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 2-7)**

**ITEM 2 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF ONONDAGA FOR THE ERIE COUNTY WATER AUTHORITY TO PROVIDE LABORATORY ANALYSIS OF WATER SAMPLES FROM LAKE ONTARIO FOR TASTE AND ODOR CAUSING COMPOUNDS FOR THE COUNTY OF ONONDAGA**

Motion by Mr. Warthling seconded by Mr. O'Donnell

**WHEREAS**, The Erie County Water Authority ("Authority") has unique capabilities in its Water Quality Laboratory; and

**WHEREAS**, Because of these unique capabilities, the County of Onondaga ("County") desires to obtain the services of the Authority to provide laboratory analysis of water samples from Lake Ontario for taste and odor causing compounds (MIB and Geosmin); and

**WHEREAS**, The County submitted an agreement offering to pay the Authority an amount not to exceed \$10,500 per contract year; and

**WHEREAS**, The term of this agreement shall be from January 1, 2010 through May 31, 2015; and

**WHEREAS**, Paul Whittam, Director of Water Quality, Wesley Dust, Executive Engineer and Robert Mendez, Executive Director recommend accepting this agreement;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority agrees to provide laboratory analysis of water samples from Lake Ontario for taste and odor compounds (MIB and Geosmin) for the County; and be it further

**RESOLVED:** That the Authority enters into an agreement with the County; and be it further

**RESOLVED:** That the Chairperson be and she 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 the County.

Ayes: Three; Comms. Vacco, Warthling and O'Donnell

Noes: None

**ITEM 3- RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

Motion by Mr. Warthling seconded by Mr. O'Donnell

**WHEREAS**, The Engineering Department of the Erie County Water Authority ("Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in fire fighting technology, as follows:

Replace existing hydrant at 62 Elaine Court, Town of Cheektowaga with a new Kennedy K81-D hydrant on 5/20/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5966.

Old hydrant originally installed in 1952 was scrapped and retired under Retirement Authorization No. R100038.

Replace existing hydrant at 170 Gardenvale Drive, Town of Cheektowaga with a new Kennedy K81-D hydrant on 5/21/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5967.

516

Old hydrant originally installed in 1950 was scrapped and retired under Retirement Authorization No. R100039.

Replace existing valve at corner of Willowlawn Pkwy. and Griswold Ave., Town of Cheektowaga with a new resilient seat valve on 5/24/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5968.

Old valve originally installed in 1924 was scrapped and retired under Retirement Authorization No. R100040.

Replace existing hydrant at 450 Mapleview Pkwy. , Town of Cheektowaga with a new Kennedy K81 hydrant on 5/24/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5969.

Old hydrant originally installed in 1952 was scrapped and retired under Retirement Authorization No. R100041.

Replace existing valve at corner of Berg Road and Shirley Drive, Town of West Seneca with a new resilient seat valve on 5/25/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5970.

Old valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. R100042.

Replace existing valve at corner of 1374 George Urban Blvd., Town of Cheektowaga with a new resilient seat valve on 6/1/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5971.

Old valve originally installed in 1958 was scrapped and retired under Retirement Authorization No. R100043.

Replace existing hydrant at 38 Matthew Lane, Town of Cheektowaga with a new Kennedy K81-D hydrant on 6/10/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5974.

Old hydrant originally installed in 1943 was scrapped and retired under Retirement Authorization No. R100045.

Replace existing hydrant at 46 Wilkesbarre Ct., City of Lackawanna with a new Kennedy K81-D hydrant on 6/15/10. Work done by ECWA forces under Work Authorization No. 107.200 EC5975.

07/08/10

Old hydrant originally installed in 1981 was scrapped and retired under Retirement Authorization No. R100046; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and Robert A. Mendez, Executive Director ratify said installations and work;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority approve the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

**RESOLVED:** That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes: Three; Commrs. Vacco, Warthling and O'Donnell

Noes: None

**ITEM 4 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$4,142.72**

Motion by Mr. Warthling seconded by Mr. O'Donnell

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director advised the Authority that he has received a leak allowance request from an Authority customer listed below resulting from a service line leak:

- 1) Young Reedman LLC  
100 Hammocks Drive  
Orchard Park, NY 14127  
\$4,142.72; and

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director advised that the request contains documentation showing that the leak has been repaired; and

**WHEREAS**, Said leak allowance request has complied with all leak allowance requirements; and

**WHEREAS**, As stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director recommends granting the above leak allowance request; and

**WHEREAS**, Robert A. Mendez, Executive Director concurs with said recommendation;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

**RESOLVED:** That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customer.

Ayes: Three; Commrs. Vacco, Warthling and O'Donnell

Noes: None

**ITEM 5 - PURCHASE ORDERS:**

Motion by Mr. Warthling seconded by Mr. O'Donnell and carried to approve for payment of Purchase Order Nos. as listed on the attached pages 11-16 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 6 - PURCHASE ORDER AMENDMENTS:**

Motion by Mr. Warthling seconded by Mr. O'Donnell and carried to approve for payment of Purchase Order Amendments as listed on the attached page 17 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 7 - SERVICE CONNECTION WORK ORDER LIST:**

Motion by Mr. Warthling seconded by Mr. O'Donnell and carried to approve Service Connection Work Order Nos. 2010-25 and 2010-26, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 09-07-01 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 09-08-01 and large services under Contract No. 09-06-01 to Kandey Company, Inc.

**VIII. - ADJOURNMENT**

Meeting adjourned until the next regular meeting to be held on Thursday, July 22, 2010.

Matthew J. Baudo  
Secretary to the Authority/Personnel Director

PF