

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 27th day of June, 2013.**

**PRESENT:** Francis G. Warthling, Chairman  
Earl L. Jann, Jr., Vice Chairman  
Christopher J. O'Brien, 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  
Edward A. Betz, Associate Attorney  
Ronald P. Bennett, Associate Attorney  
Paul H. Riester, Director of Administration  
Anthony Alessi, Claims Rep/Risk Manager  
Karen A. Prendergast, Comptroller  
Steven V. D'Amico, Budget and Financial Analyst  
Michael Lewkowicz, Coordinator of Employee Relations

**ATTENDEES:** Brian Gould

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to waive the reading of the Minutes of the Meeting held on Thursday, June 13, 2013.

**III. - APPROVAL OF MINUTES**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to approve the Minutes of the Meeting held on Thursday, June 13, 2013.

**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 - CREATION AND/OR AMENDMENT OF MASTER PURCHASE ORDERS:**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to approve the creation and/or amendment of Master Purchase Order Nos. as listed on the attached page 1 not to exceed the amount of \$130,000.00 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 ORDER RELEASES:**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to approve for payment of Master Purchase Order Nos. as listed on the attached pages 1-13 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 3-22)**

### **ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH MOLLENBERG-BETZ, INC. FOR HEATING, VENTILATING AND AIR CONDITIONING SERVICE AND PREVENTATIVE MAINTENANCE WORK WITHIN THE ERIE COUNTY WATER AUTHORITY'S FACILITIES FOR A TWO YEAR PERIOD FROM JULY 1, 2009 THROUGH JUNE 30, 2011, PROJECT NO. 200900094, CONTRACT NO. 09-18-07 - \$22,785.42**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, Heretofore and on the 1<sup>st</sup> day July, 2009, the Erie County Water Authority ("Authority") entered into a contract with Mollenberg-Betz, Inc. for heating, ventilating and air conditioning service and preventative maintenance work within the Erie County Water Authority's facilities, identified as Contract No. 09-18-07; and

**WHEREAS**, Mollenberg-Betz, Inc. has submitted a final invoice dated May 31, 2013 in the amount of \$22,785.42; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends acceptance of said project;

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

That the above project is hereby accepted by the Authority as of the date hereof.

Ayes: Three; Commrs. Warthling, Jann and O'Brien

Noes: None

**ITEM 4 - FINAL ACCEPTANCE OF PROJECT WITH KANDEY COMPANY, INC. FOR CONTRACT NO. EA-009A, WATER SYSTEM IMPROVEMENTS, CITY OF BUFFALO INTERCONNECTION – TEXAS AND LANG – PINE HILL PUMP STATION, TOWN OF CHEEKTOWAGA AND CITY OF BUFFALO, PROJECT NO. 201000118, CONTRACT NO. 12-12-06 - \$59,116.75**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, Heretofore and on the 17<sup>th</sup> day of May, 2012, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for Contract No. EA-009A, water system improvements, City of Buffalo Interconnection – Texas and Lang – Pine Hill Pump Station, Town of Cheektowaga and City of Buffalo, identified as Contract No. 12-12-06; and

**WHEREAS**, Kandey Company, Inc. has submitted a final invoice in the amount of \$59,116.75; and

**WHEREAS**, Erdman Anthony, Consulting Engineers and Wesley C. Dust, P.E., Executive Engineer, recommend acceptance of said project;

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

That the above project is hereby accepted by the Authority as of the date hereof.

Ayes: Three; Commrs. Warthling, Jann and O'Brien

Noes: None

**ITEM 5 - FINAL ACCEPTANCE OF PROJECT WITH KANDEY COMPANY, INC. FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2011 THROUGH JANUARY 31, 2013, PROJECT NO. 201100003, CONTRACT NO. 11-03-02 - \$61,365.39**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, Heretofore and on the 31<sup>st</sup> day of January, 2011, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for large services contract, February 1, 2011 through January 31, 2013, identified as Contract No. 11-03-02; and

**WHEREAS**, Kandey Company, Inc. has submitted a final invoice in the amount of \$61,365.39; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends acceptance of said project;

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

That the above project is hereby accepted by the Authority as of the date hereof.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 6 - AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR THE LEASING OF SPACE ON THE ERIE COUNTY WATER AUTHORITY'S BALL PUMP STATION IN AMHERST, NEW YORK**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, New Cingular Wireless PCS, LLC ("New Cingular") desires to lease space on the Erie County Water Authority's ("Authority") pump station known as the Ball Pump Station located on a parcel of land with a street address of 1201 Sweet Home Road, Amherst, New York; and

**WHEREAS**, Paul H. Riester, Director of Administration, and Edward A. Betz, Associate Counsel have negotiated a Lease Agreement with New Cingular for a term of five (5) years from the date hereof which will automatically renew for five (5) additional five (5) year terms; and

**WHEREAS, New Cingular agrees to pay the Authority \$23,500 annually; and**

**WHEREAS, Paul H. Riester, Director of Administration, Wesley C. Dust, Executive Engineer and Edward A. Betz, Associate Counsel recommend acceptance of said Lease Agreement by the Authority;**

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

**That the Authority enters into a Lease Agreement with New Cingular for the leasing of space on the Authority's Ball Pump Station in Clarence, New York under the terms and conditions set forth in said Lease Agreement; and be it further**

**RESOLVED: That the Chairman or in his absence, the Vice Chairman, is hereby authorized to execute said Lease Agreement on behalf of the Authority; and be it further**

**RESOLVED: That the Secretary or in his absence, the Assistant Secretary is hereby authorized to forward an executed copy of said Lease Agreement together with a certified copy of this resolution to New Cingular.**

**Ayes: Three; Commrs. Warthling, Jann and O'Brien**

**Noes: None**

**ITEM 7 - AUTHORIZATION TO ACCEPT PROPOSAL OF EDDY & LEWIN HOMES FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 422 LF OF EIGHT (8") INCH C-900 PVC WATERMAIN, ONE (1) HYDRANT AND APPURTENANCES IN TREEHAVEN ESTATES SUBDIVISION PHASE 5, TOWN OF HAMBURG, NEW YORK, PROJECT NO. 201300084, EC NO. 6563**

**Motion by Mr. Jann seconded by Mr. O'Brien**

**WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Eddy & Lewin Homes for the construction and installation of approximately 422 LF of eight (8") inch C-900 PVC watermain, one (1) hydrant and appurtenances in Treehaven Estates Subdivision Phase 5, Town of Hamburg, New York; and**

**WHEREAS, The materials, work, labor and services for said installation shall be supplied and paid for by the applicant; and**

**WHEREAS,** Said installation of main and hydrants has been assigned Work Authorization No. EC-6563; and

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer advised that the materials, work, labor and services for said installations, as proposed to be supplied and installed by the applicant, meet with the Authority's specifications;

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

That the Authority accepts the proposal of Eddy & Lewin Homes for the construction and installation of approximately 422 LF of eight (8") inch C-900 PVC watermain, one (1) hydrant and appurtenances in Treehaven Estates Subdivision Phase 5, Town of Hamburg, New York; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Eddy & Lewin Homes covering the abovementioned subdivision.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 8 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 40 LF OF EIGHT (8") INCH DIP WATERMAIN, 820 LF OF PVC WATERMAIN, ONE (1) HYDRANT AND APPURTENANCES IN ARTHUR COURT DEVELOPMENT, TOWN OF HAMBURG, NEW YORK, PROJECT NO. 200900036, EC NO. 6233**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS,** The Erie County Water Authority ("Authority"), by resolution dated September 29, 2011, identified as Item No. 9, of the Minutes of that meeting, accepted the proposal of Liberatore Family Ltd Partnership for the construction and installation of approximately 40 lf of eight (8") inch DIP watermain, 710 lf of PVC watermain, one (1) hydrant and appurtenances in Arthur Court Development, Town of Hamburg, New York, identified by Work Authorization No. EC No. 6233; and

**WHEREAS,** The Bill of Sale dated June 5, 2013 and the Schedule of Inventory dated June 6, 2013 have been approved by Wesley C. Dust, Executive Engineer and Edward A. Betz, Associate Counsel and the construction and installation of 40 lf of eight (8") inch DIP watermain, 820 lf of PVC watermain, one (1) hydrant and appurtenances in Arthur Court Development, Town of Hamburg, New York have been installed in accordance with the

specifications of the Authority; and

**WHEREAS**, The Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Arthur Court Development, Town of Hamburg, New York; and

**WHEREAS**, Karen A. Prendergast, Comptroller has reviewed the costs of the main and hydrants and finds them reasonable and correct; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends approval and acceptance of said main and hydrants;

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

That the Authority accept the construction and installation of 40 lf of eight (8") inch DIP watermain, 820 lf of PVC watermain, one (1) hydrant and appurtenances in Arthur Court Development, Town of Hamburg, New York, and said main and hydrants be added to the property records of the Authority.

Ayes: Three; Commrs. Warthling, Jann and O'Brien

Noes: None

**ITEM 9 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 840 LF OF EIGHT (8") INCH C-900 PVC WATERMAIN, TWO (2) HYDRANTS AND APPURTENANCES IN WATERFORD ESTATES PHASE 3, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 201000198, EC NO. 6534**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, The Erie County Water Authority ("Authority"), by resolution dated March 7, 2013, identified as Item No. 11, of the Minutes of that meeting, accepted the proposal of Cimato Enterprises, Inc. for the construction and installation of approximately 840 l.f. of eight-inch C-900 PVC watermain, two (2) hydrants and appurtenances in Waterford Estates Phase 3, Town of Clarence, New York, identified by Work Authorization No. EC No. 6534; and

**WHEREAS**, The Bill of Sale dated April 10, 2013 and the Schedule of Inventory dated April 20, 2013 have been approved by Wesley C. Dust, Executive Engineer and Edward A. Betz, Associate Counsel and the construction and installation of 840 l.f. of eight-inch C-900 PVC watermain, two (2) hydrants and appurtenances in Waterford Estates Phase 3, Town of Clarence, New York have been installed in accordance with the specifications of the Authority; and

**WHEREAS,** The Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Waterford Estates Phase 3, Town of Clarence, New York; and

**WHEREAS,** Karen A. Prendergast, Comptroller has reviewed the costs of the main and hydrants and finds them reasonable and correct; and

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer recommends approval and acceptance of said main and hydrants;

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

That the Authority accept the construction and installation of 840 l.f. of eight-inch C-900 PVC watermain, two (2) hydrants and appurtenances in Waterford Estates Phase 3, Town of Clarence, New York, and said main and hydrants be added to the property records of the Authority.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 10 - AWARD OF CONTRACT TO NICHOLS LONG & MOORE  
CONSTRUCTION CORP. FOR EMERGENCY WATERMAIN REPAIR  
CONTRACT, AUGUST 1, 2013 THROUGH JULY 31, 2015, PROJECT NO.  
201300041 - \$2,124,278.00**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS,** The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and Front Page on the 15<sup>th</sup> day of May, 2013, and in Business First on the 17<sup>th</sup> day of May, 2013, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for emergency watermain repair contract, August 1, 2013 through July 31, 2015; and

**WHEREAS,** Sealed bids or proposals were opened in the office of the Authority on the 4<sup>th</sup> day of June, 2013, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
Nichols Long & Moore Construction Corp.	\$2,124,278.00



Russo Development, Inc.	2,249,664.00*
Kandey Company, Inc.	2,877,708.00

\*Corrected Figure; and

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

**WHEREAS,** Robert Brown, Director of Equal Employment Opportunity, has advised that the low bidder, Nichols Long & Moore Construction Corp. 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,** Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Nichols Long & Moore Construction Corp. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

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

That it is hereby determined that Nichols Long & Moore Construction Corp. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for emergency watermain repair contract, August 1, 2013 through July 31, 2015 in the total amount of \$2,124,278.00; 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 is hereby 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. Warthling, Jann and O'Brien  
Noes: None

**ITEM 11 - AUTHORIZATION TO EXTEND THE CONTRACT WITH FREDERICK MACHINE REPAIR, INC. FOR MACHINING AND FABRICATION SERVICES FOR THE REPAIR OF VARIOUS ERIE COUNTY WATER AUTHORITY EQUIPMENT FROM AUGUST 1, 2011 TO JULY 31, 2012, PROJECT NO. 201100066, IDENTIFIED AS CONTRACT NO. 11-17-07 - \$41,300.00**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, Heretofore and on the 7<sup>th</sup> day of July, 2011 the Erie County Water Authority ("Authority") entered into a contract with Frederick Machine Repair, Inc. for machining and fabrication services for the repair of various Erie County Water Authority equipment from August 1, 2011 to July 31, 2012, identified as Contract No. 11-17-07; and

**WHEREAS**, Pursuant to Paragraph 2.02 (Contract Duration) of the Contract, if the Authority and Frederick Machine Repair, Inc. mutually agree to continue the contract after the 31<sup>st</sup> day of July, 2012, it shall be extended for not more than two 1-year terms on the same terms and conditions provided for in the contract; and

**WHEREAS**, Frederick Machine Repair, Inc. submitted a letter dated June 3, 2013 requesting a second one year extension; and

**WHEREAS**, Robert A. Niederpruem, Sr. Production Engineer recommends extending the agreement for another one year period; and

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

That the Authority extends the contract with Frederick Machine Repair, Inc. for machining and fabrication services for the repair of various Erie County Water Authority equipment, identified as Contract No. 11-17-07 for a second one year period; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 12 - REFUND FOR NEW SERVICE INSTALLATIONS - \$10,943.10**

Motion by Mr. Jann seconded by Mr. O'Brien

**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**, Karen A. Prendergast, Comptroller, under the date of May 31, 2013, has recommended that the following refunds be made;

**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:

#OWIP	NAME & ADDRESS	DESCRIPTION	AMOUNT
60706	Buffalo Airport Hotel, LLC 337 Elmira Road Ithaca, NY 14850	Install a 6" combination service at 4011 Genesee St. Town of Cheektowaga	\$7,867.51
60723	County of Erie 95 Franklin St., Rm. 1032 Buffalo, NY 14202	Install a 6" combination service at Apple Lane Village of Depew	\$3,075.59

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 13 - 2013-2014 INSURANCE-PROTECTION PROGRAM AND  
AUTHORIZATION TO PAY INSURANCE INVOICES**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, The Erie County Water Authority ("Authority") is required by bond covenant to maintain insurance for its properties and protection from loss, damage, liability, etc.,

from such causes that are customarily insured against; and

**WHEREAS,** The Authority's Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") in connection with the procurement of Insurance-Protection Program Services on April 30, 2013; 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,** It is in the best interest of the Authority to maintain insurance coverage including, but not limited to, the following:

**WORKERS' COMPENSATION** (NYS Insurance Fund through Lawley Service Insurance);

**COMMERCIAL PROPERTY** (Travelers Insurance through First Niagara Risk Management);

**BOILER & MACHINERY** (Travelers Insurance through First Niagara Risk Management);

**INLAND MARINE** (Travelers Insurance through First Niagara Risk Management);

**COMMERCIAL GENERAL LIABILITY** - covering all operations of the ECWA (Arch Insurance Co. through Lawley Service Insurance);

**COMMERCIAL AUTO** (Arch Insurance Co. through Lawley Service Insurance);

**LEAD LAYER UMBRELLA COVERAGE** (\$10,000,000) (Arch Insurance Co. through Lawley Service Insurance);

**EXCESS UMBRELLA COVERAGE** (\$25,000,000 EXCESS OVER \$10,000,000) (Arch Insurance Co. through Lawley Service Insurance);

**EXCESS UMBRELLA COVERAGE** (\$5,000,000 EXCESS OVER \$35,000,000) (RSUI through Lawley Service Insurance);

**PUBLIC OFFICIALS LIABILITY** (RSUI through First Niagara Risk Management);

**PROFESSIONAL LIABILITY – WATER LAB** (Arch Insurance Co. through Lawley Service Insurance);

6/27/13

**OWNERS PROTECTIVE LIABILITY for NYSDOT & NYSDEC (Arch Insurance Co. through Lawley Service Insurance);**

**DEPEW STREET OPENING BOND (Arch Insurance Co. through Lawley Service Insurance); and**

**CRIME - COVERAGE FOR FORGERY, THEFT, DISHONESTY, ALTERATION, ETC. INCLUDING PUBLIC OFFICIAL BOND FOR TREASURER & BILL COLLECTOR (Travelers Insurance through Lawley Service Insurance);**

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

That the coverage recommendations for the types of insurance set forth in the body of this resolution be approved and that staff is authorized to bind coverage as identified in this resolution, and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute any and all applications, agreements, forms, etc., to effectuate coverage; and be it further

**RESOLVED:** That upon receipt, invoices from Lawley Service Insurance and First Niagara Risk Management for subject coverages, be referred to the Comptroller's Office for verification, and if found to be in order, that said invoices be approved and the Treasurer, or in his absence, the Assistant Treasurer, is hereby authorized to pay the same; and be it further

**RESOLVED:** That the Board of Commissioners, with the adoption of this resolution, deems that the restricted period as prescribed in the New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures, is now concluded.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

#### **ITEM 14 - STAFF REORGANIZATION**

Motion by Mr. Jann seconded by Mr. Warthling

**WHEREAS,** Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority has the authority to appoint officers and employees as it may require for the performance of its duties, fix and determine their qualifications, 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 officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York; and

**WHEREAS,** Over time, management is confronted with changing operational conditions due to, but not limited to, an increase in the number of customers served and the geographical area of coverage, staffing changes, the acquisition of other water systems and the need to react to competitive market forces; and

**WHEREAS,** The Authority finds that now is an appropriate time to realign staffing duties and responsibilities to better address workload-related issues, create and maintain career ladder opportunities for individuals in order to insure that the future needs of the Authority are provided for, and to position the Authority to absorb additional growth as the Authority continues to acquire other municipal water suppliers;

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

That effective July 14, 2013 the following position is abolished: Pilot Plant Engineer; and be it further

**RESOLVED:** That the following budget transfers be approved effective July 15, 2013 as follows:

<u>Title</u>	<u>Unit No.</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
Senior Account Clerk	4010	1	Salaries	\$ 21,439	
		8	Fringes	12,133	
Messenger	3035	1	Salaries	16,671	
		8	Fringes	9,434	
Coord. of Emp. Relations	6010	1	Salaries	48,178	
		8	Fringes	27,264	
Fringe Benefit Clearing	7625	82	Workers Compensation	<u>205,000</u>	
Pilot Plant Engineer	1010	1	Salaries		\$ 19,561
		8	Fringes		11,069
Pilot Plant Engineer	1030	1	Salaries		13,040
		8	Fringes		7,379
Principal Clerk	4010	1	Salaries		21,439
		8	Fringes		12,133
Dir. of Employee Relations	6010	1	Salaries		58,820

		8	Fringes	33,286
Distribution Engineer	3095	1	Salaries	45,284
		8	Fringes	25,626
Water Treatment Plant Operator (WTPO)	1010	2	Labor	17,312
		8	Fringes	9,797
General Expenses	7510	20	Miscellaneous	65,373
Totals				\$ 340,119    \$ 340,119

Ayes: Two; Commrs. Warthling and Jann  
Noes: One; O'Brien

#### **ITEM 15 - SAMUEL CATANZARO - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to grant Samuel Catanzaro a leave of absence from his permanent position of Water Utility Worker during his probationary period as Line Maintenance Operator.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

#### **ITEM 16 - DRAGAN STOJKOVSKI - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to grant Dragan Stojkovski a leave of absence from his permanent position of Water Utility Worker during his probationary period as Line Maintenance Operator.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

#### **ITEM 17 - THOMAS PIETRZAK - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to grant Thomas Pietrzak a leave of absence from his permanent position of Water Utility Worker during his probationary period as Line Maintenance Operator.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 18 - ALAN EAGAN - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to grant Alan Eagan a leave of absence from his permanent position of Water Utility Worker during his probationary period as Line Maintenance Operator.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 19 - SALARY INCREMENTS - JULY 1, 2013**

Motion by Mr. Jann seconded by Mr. O'Brien

**WHEREAS**, The Erie County Water Authority (the "Authority") adopted a Career and Salary Plan for its employees, which, among other things, provides a five-step wage and salary increment schedule; said increments shall be granted after due consideration of merit and quality of individual performance; and

**WHEREAS**, The compensation for each increment shall be as specified in the salary schedules for each specific salary grade; and

**WHEREAS**, Satisfactory evaluations have been presented to the Board for the employees listed on the attached sheet recommending increments;

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

That the awarding of salary increments to the employees listed on the attached sheet in their respective salary grades and to the steps listed on their increment anniversary, namely July 1, 2013 is approved and ratified; and be it further

**RESOLVED:** That the Comptroller is hereby directed to pay said increments in accordance with the amendment to the Career and Salary Plan herein described.

Ayes: Three; Commrs. Warthling, Jann and O'Brien  
Noes: None

**ITEM 20 - PURCHASE ORDERS:**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to approve for payment of Purchase Order Nos. as listed on the attached pages 14-20 after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be

6/27/13



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 21 - PURCHASE ORDER AMENDMENTS:**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to approve for payment of Purchase Order Amendments as listed on the attached page 21 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 22 - SERVICE CONNECTION WORK ORDER LIST:**

Motion by Mr. Jann seconded by Mr. O'Brien and carried to approve Service Connection Work Order Nos. 2013-23, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 13-03-01 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 13-04-01 and large services under Contract No. 13-05-01 to Kandey Company, Inc.

**VIII. - ADJOURNMENT**

Motion by Mr. Jann seconded by Mr. O'Brien and carried that the meeting adjourn.



Matthew J. Baudo  
Secretary to the Authority/Personnel Director

SLZ

# SALARY STEP INCREMENTS - JULY 2013

EMP NO	LAST NAME	FIRST NAME	TITLE	UNION CODE	GRADE	CURRENT STEP	NEW STEP	NEW HOURLY RATE	NEW ANNUAL SALARY
74	Gabbey, Jr.	Thomas	Line Maintenance Operator	A	5A	4	5	22.830	47,486.40
108	Ryan	Timothy	Water Utility Worker	A	3B	3	4	21.670	45,073.60
110	Mattison	John	Assistant Instrumentation Electrical & Electronic Techni	C	12	3	4	25.825	53,716.00
202	Ammerman	Richard	Water Treatment Plant Operator	A	6B	4	5	23.960	49,836.80
204	York	Donald	Line Maintenance Operator	A	5A	3	4	22.610	47,028.80
205	Cryan	Bernard	Water Utility Worker	A	3B	4	5	21.940	45,635.20
208	Hillock, Jr.	George	Meter Service Worker	A	4B	4	5	22.130	46,030.40
209	Katlus	Michael	Meter Service Worker	A	4B	4	5	22.130	46,030.40
257	Juda	David	Pump Mechanic	A	7A	3	4	25.480	52,998.40
349	Noyes	Steven	Control Operator	A	6B	3	4	23.730	49,358.40
380	DeTamble	Christopher	Water Treatment Plant Operator	A	6B	4	5	23.960	49,836.80
383	Hirsch	Kenneth	Water Treatment Plant Operator	A	6B	4	5	23.960	49,836.80
384	Michalski	Robert	Water Utility Worker	A	3B	4	5	21.940	45,635.20
385	Louth	Christopher	Water Treatment Plant Operator	A	6B	4	5	23.960	49,836.80
551	Falkowski	Justyna	Principal Clerk Typist	C	16	3	4	26.952	56,060.16
552	Prendergast	Karen	Comptroller	E	33E	4	5	60.191	125,197.28
662	Massaro	Adam	Engineering Draftsworker	C	7	4	5	23.463	48,803.04
664	Molina	Lori	Account Clerk Typist	C	5	4	5	22.188	46,151.04
790	Brown	Robert	Director of Equal Employment Opportunity (ECWA)	E	16E	4	5	32.548	67,699.84
791	Tomaka	Joyce	Assistant Manager of Accounting Services (ECWA)	E	26E	4	5	46.794	97,331.52
810	Paluch	Stephen	General Crew Chief	E	19E	4	5	39.203	81,542.24
846	Murray	Gary	Senior Stores Clerk	C	27	A	B	28.243	58,745.44
883	Nasca	Mark	Water Utility Worker	A	3B	2	3	21.490	44,699.20
884	Denning	Marie	Data Entry Operator	C	5	B	1	20.268	42,157.44
885	Pacanowski	Joy	Account Clerk	C	5	B	1	20.268	42,157.44
887	Iafallo	David	Water Utility Worker	A	3B	2	3	21.490	44,699.20
891	Jemio, Jr.	Stanley	Administrative Assistant ECWA	E	18E	1	2	34.299	71,341.92
893	Deren	Richard	Network Specialist (ECWA)	C	21	A	B	25.585	53,216.80
895	Saunders	Lisa	Customer Service Representative	C	5	A	B	19.315	40,175.20
896	Garcia	Amy	Confidential Secretary (Executive Director)	E	14E	1	2	27.821	57,867.68
1237	Platt	Spencer	Crew Chief (ECWA)	C	22F	4	5	29.557	61,478.56

CP01562

Erie County Water Authority  
Purchasing System  
Master Purchase Order Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 1

Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	8631-14	CSEA EMPLOYEE BENEFIT FUND 2013 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017 ..... RENEWAL OF 2012 MPO # 8631-13 CSEA EMPLOYEE BENEFIT FUND ONE LEAR JET LANE STE 1 LATHAM NY 12110	6/26/2013	130,000.00

Report Totals: 1 130,000.00 \*\*

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 1

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0335-15	356	UNIFORM SERVICE 06/20/13 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 24,044.76 50,955.24	6/26/2013 ERIE COUNTY CONTRACT	82.72
1.2	0335-15	358	TOWEL, UNIFORM SERVICE CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 24,220.45 50,779.55	6/26/2013 ERIE COUNTY CONTRACT	98.79
1.3	0335-15	360	TOWEL, UNIFORM SERVICE 06-20-2013 ECWA COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 24,277.95 50,722.05	6/26/2013 ERIE COUNTY CONTRACT	19.04
1.4	0335-15	361	TOWEL, UNIFORM SERVICE ECWA VDW 06/17/2013 COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 24,360.67 50,639.33	6/26/2013 ERIE COUNTY CONTRACT	82.72
1.5	0335-15	362	TOWEL, UNIFORM SERVICE ECWA VDW 06/24/2013 COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 24,443.39 50,556.61	6/26/2013 ERIE COUNTY CONTRACT	82.72
1.6	0348-12	32	FLUOSILICIC ACID ST. POINT & VDW PLANTS SOLVAY FLUORIDES INC Effective 10/01/2011 Thru 9/30/2013 Master P/O Amt Total Releases Open Amount 686,400.00 379,536.71 306,863.29	6/26/2013 CHEMICAL CONTRACT	12,486.76

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 2

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1053-13CL	13	LIQUID CHLORINE VAN DE WATER PLANT JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 318,600.00 64,251.00 254,349.00	6/26/2013	4,248.00
1.8	1401-13	137	6421-316-01 GARTMAN RD STN MAY 2013 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 150,000.00 52,945.28 97,054.72	6/26/2013 NEW YORK STATE CONTRACT	35.85
1.9	1401-13	138	6122-095-07 EMERY TANK MAY 2013 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 150,000.00 52,970.70 97,029.30	6/26/2013 NEW YORK STATE CONTRACT	25.42
1.10	1401-13	139	4695-992-11 JEWETT HOLMWOOD JUNE 2013 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 150,000.00 52,991.94 97,008.06	6/26/2013 NEW YORK STATE CONTRACT	21.24
1.11	1401-13	140	3943-563-06 HORNER PUMP JUNE 2013 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 150,000.00 53,021.53 96,978.47	6/26/2013 NEW YORK STATE CONTRACT	29.59
1.12	1401-13	141	6464-914-08 CHESTNUT RIDGE RD JUNE 2013 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 150,000.00 53,051.54 96,948.46	6/26/2013 NEW YORK STATE CONTRACT	30.01

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 3

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1407-13	172	1001-3258-529 OP WD#17 COLE TANK MAY ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 104,784.10 395,215.90	6/26/2013	23.65
1.14	1407-13	173	1001-3186-431 PLEASANTVIEW TANK MAY 2013 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 104,819.72 395,180.28	6/26/2013	35.62
1.15	1407-13	174	1001-3258-206 OP WD#17 BENNING TANK MAY ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 104,839.31 395,160.69	6/26/2013	19.59
1.16	1407-13	175	1001-3189-195 ELLIS RD VALVE PIT MAY ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 104,877.33 395,122.67	6/26/2013	38.02
1.17	1407-13	176	1001-1113-882 JEWETT HOLMWOOD JUNE 2013 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 105,599.63 394,400.37	6/26/2013	722.30
1.18	1407-13	177	1002-8134-467 OP WD#17 CHESTNUT RDG JUNE ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 106,671.92 393,328.08	6/26/2013	1,072.29

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 4

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1407-13	178	1001-8477-983 CRESTWOCK TANK MAY 2013 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 106,712.80 393,287.20	6/26/2013	40.88
1.20	1407-13	179	1002-8134-475 OP WD#17 GARTMAN PUMP JUNE ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 500,000.00 107,318.73 392,681.27	6/26/2013	605.93
1.21	1411-13	100	716-681-0760 BROADWAY PUMP STN JUNE 2013 ECWA VERIZON (P O BOX 1100) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 126,000.00 23,027.17 102,972.83	6/26/2013	24.94
1.22	1411-13	101	716-674-4722 WINDOM TANK JUNE 2013 ECWA VERIZON (P O BOX 1100) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 126,000.00 23,052.11 102,947.89	6/26/2013	24.94
1.23	1411-13CEL	6	CELLULAR PHONE SERVICE - MAY 2013 ECWA VERIZON (P O BOX 15124) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 35,000.00 13,796.60 21,203.40	6/26/2013 NEW YORK STATE CONTRACT	3,143.08
1.24	1415-13	124	54686-94103 EDEN SITE #4 STANDPIPE MAY ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 467,057.00 1,332,943.00	6/26/2013	31.39

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 5

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1415-13	125	70886-98101 EDEN SITE #1 PUMP STN MAY ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 468,708.30 1,331,291.70	6/26/2013	1,651.30
1.26	1415-13	126	34120-17007 SHADAGEE RD PUMP MAY 2013 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 470,564.02 1,329,435.98	6/26/2013	1,855.72
1.27	1415-13	127	26221-13019 KULP RD TANK MAY 2013 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 470,644.35 1,329,355.65	6/26/2013	80.33
1.28	1415-13	128	09470-06000 EDEN SITE #2 PUMP STN MAY ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 470,978.36 1,329,021.64	6/26/2013	334.01
1.29	1415-13	129	05431-32010 JENNINGS RD PUMP STN MAY ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 471,255.05 1,328,744.95	6/26/2013	276.69
1.30	1415-13	130	06486-98104 EDEN SITE #3 SCHREIBER MAY ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 471,488.69 1,328,511.31	6/26/2013	233.64

6/27/13



CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 6

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1415-13	131	09930-16005 EDEN WD #1 VIOLET PKWY MAY ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 471,544.24 1,328,455.76	6/26/2013	55.55
1.32	1415-13	132	11911-42016 COLVIN TANK APRIL/MAY 2013 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 472,122.75 1,327,877.25	6/26/2013	578.51
1.33	1415-13	133	13725-18101 - S/C PARKING LOT JUNE 2013 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 1,800,000.00 472,192.36 1,327,807.64	6/26/2013	69.61
1.34	1756-13	13	DISABILITY INSURANCE - SELLERS 2013 PAYROLL W/E 06/16/2013 CHARLES J SELLERS & COMPANY INC Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 5,000.00 1,437.94 3,562.06	6/26/2013	103.60
1.35	200727-13	7	ERIE CO. DPW, UTILITY PURCHASED 2013 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 6,000,000.00 876,315.05 5,123,684.95	6/26/2013 ERIE COUNTY CONTRACT	177,807.62
1.36	200727-13	8	ERIE CO. DPW, UTILITY PURCHASED 2013 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2013 Thru 12/31/2013 Master P/O Amt Total Releases Open Amount 6,000,000.00 907,887.98 5,092,112.02	6/26/2013 ERIE COUNTY CONTRACT	31,572.93

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 7

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	200727-13	9	ERIE CO. DPW, UTILITY PURCHASED 2013 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000,000.00 1,150,535.87 4,849,464.13	6/26/2013 ERIE COUNTY CONTRACT	242,647.89
1.38	200727-13	10	ERIE CO. DPW, UTILITY PURCHASED 2013 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000,000.00 1,193,950.34 4,806,049.66	6/26/2013 ERIE COUNTY CONTRACT	43,414.47
1.39	200735	98	60 MO. LOW TO MED VOLUME COPIERS ELL SQR(2), SRVCTR(2), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,389.78 16,163.85 48,225.93	6/26/2013 ERIE COUNTY CONTRACT	366.35
1.40	200741	13	REPAIR OF LOCATORS/CATS LINE MAINT VOLLAND ELECTRIC EQUIPMENT CORP Effective 3/15/2012 Thru 3/14/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 18,000.00 2,722.71 15,277.29	6/26/2013	184.71
1.41	200741	14	REPAIR OF LOCATORS/CATS LINE MAINT VOLLAND ELECTRIC EQUIPMENT CORP Effective 3/15/2012 Thru 3/14/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 18,000.00 2,897.38 15,102.62	6/26/2013	174.67
1.42	200758	1	RAIN WEAR WEATHER AND SAFETY PROTECTION DIVAL SAFETY EQUIPMENT INC Effective 8/01/2012 Thru 7/30/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 336.30 4,663.70	6/26/2013	336.30

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 8

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	200765	10	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2012 Thru 8/26/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 17,500.00 6,601.75 10,898.25	6/26/2013	1,009.75
1.44	200775	31	DOOR MAT SERVICES 2013 6/20/2013 SER.CEN., ST.PT., VAD DE WAT., WATER LAB ERIE COUNTY CONTRACT COYNE TEXTILE SERVICE Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 1,220.62 3,779.38	6/26/2013	16.83
1.45	200775	32	DOOR MAT SERVICES 2013 SER.CEN., ST.PT., VAD DE WAT., WATER LAB ERIE COUNTY CONTRACT COYNE TEXTILE SERVICE Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 1,255.60 3,744.40	6/26/2013	34.98
1.46	200776	19	PEST / RODENT CONTROL - 2013 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 1,332.00 3,668.00	6/26/2013 ERIE COUNTY CONTRACT	55.00
1.47	200777	16	202-129177401-001 SC PRI SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (PO BOX 1270) Effective 1/01/2013 Thru 3/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 112,070.00 18,763.36 93,306.64	6/26/2013 NEW YORK STATE CONTRACT	538.96
1.48	200782	2	EST #2 & P 04/04/2013 TO 06/11/2013 INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2013 Thru 5/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,732,075.00 320,509.48 1,411,565.52	6/26/2013 SERVICE INSTALLATION	111,594.98

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 9

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	2815-13	24	COURT ORDERED INCOME DEDUCTION 2013 PAYROLL W/E 06/23/2013 ANNE MARIE CALDERON Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,000.00 3,120.00 3,880.00	6/26/2013	130.00
1.50	2816-12	3	PPROFESSIONAL SERVICES-BACKHOE TRAINING EMPLOYEES AT VARIOUS LOCATIONS CCA PIPELINE AND TRAINING SERVICES, INC Effective 7/01/2012 Thru 7/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 25,850.00 24,150.00	6/26/2013	2,000.00
1.51	3278-13MA	24	102059042 WTR QUALITY LAB JUNE 2013 ST. PT., VDW., SER CEN, ELL SQ. & WQ LAB NEW YORK STATE CONTRACT AVAYA INC (LOUISVILLE) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 75,000.00 25,283.83 49,716.17	6/26/2013	147.46
1.52	4138-13	25	P&A ADMINISTRATIVE SERVICES 2013 PAYROLL W/E 06/16/2013 P&A ADMINISTRATIVE SERVICES INC Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 34,911.90 165,088.10	6/26/2013	1,905.75
1.53	5046-13	17	SAFETY SHOES 2013 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 4,770.44 5,229.56	6/26/2013	134.99
1.54	5121-13	26	ERIE CO. SUPPORT COLLECTIONS UNIT 2013 PAYROLL W/E 06/23/2013 ERIE COUNTY SUPPORT COLLECTION UNIT Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,000.00 20,628.48 39,371.52	6/26/2013	237.00

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 10

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	5343-13	26	COURT ORDERED INCOME DEDUCTION 2013 PAYROLL W/E 06/23/2013 AMY FAHEY (2205 HARBOR RUN) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 13,000.00 6,344.00 6,656.00	6/26/2013	244.00
1.56	5658-14	227	PUMP 1, 2, 3 VFD & CONTROL UPGRADE CLARK ST STATION OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,293,950.00 575,441.64 718,508.36	6/26/2013 CONTRACTOR	1,170.40
1.57	5658-14	228	CONNECT PORTABLE GENERATOR EDEN 1 STATION OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,293,950.00 575,587.94 718,362.06	6/26/2013 CONTRACTOR	146.30
1.58	5658-14	229	BATTERY TESTING VARIOUS LOCATIONS OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,293,950.00 576,612.04 717,337.96	6/26/2013 CONTRACTOR	1,024.10
1.59	5658-14	230	MOTOR INSPECTIONS - 4/29 & 5/8 VARIOUS LOCATIONS OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,293,950.00 577,705.01 716,244.99	6/26/2013 CONTRACTOR	1,092.97
1.60	5658-14	231	TELESCOPIC VALVE ACTUATORS STURGEON POINT OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,293,950.00 578,217.06 715,732.94	6/26/2013 CONTRACTOR	512.05

6/27/13

CP02562

**Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013                      List No: 2013-26**

Run Date 6/26/2013  
Page 11

**Section: 1 Master P/O Releases**

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	6171-12	21	GENERAL CLEANING - SERVICE CENTER/LAB SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 240,706.56                      63,931.00                      176,775.56	6/26/2013 CONTRACTOR	5,428.00
1.62	6171-12	22	GENERAL CLEANING - SERVICE CENTER/LAB SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 240,706.56                      64,730.00                      175,976.56	6/26/2013 CONTRACTOR	799.00
1.63	6209-14	65	POLYALUMINUM CHLORIDE 06/18/13 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 910,233.21                      391,038.38                      519,194.83	6/26/2013	5,435.82
1.64	6449-13	75	GROUP DT-5541&DT-5542 INV #ECWAD061513 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,800,000.00                      1,717,578.70                      3,082,421.30	6/26/2013	558.00
1.65	6449-13LMH	6	LMHF ADMINISTRATIVE FEES 2013    JUNE HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00                      22,087.62                      27,912.38	6/26/2013	3,672.55
1.66	6645-14	82	MAINTENANCE CONTRACT-HVAC EQUIP ELLICOTT SQUARE COMPUTER ROOM MOLLENBERG - BETZ INC Effective 7/01/2012 Thru 6/30/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 403,300.00                      204,320.12                      198,979.88	6/26/2013 SERVICE REPAIR	249.27

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 12

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	7021-12	18	LAWN MAINT-ALL PROPERTIES 2012/2013/2014 LAWN MAINT-EST. #9 OF 20 & P10/15-11/15 CONTRACTOR HAUSRATHS LANDSCAPE MAINTENANCE INC Effective 4/15/2012 Thru 11/15/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,216,560.00 564,640.10 1,651,919.90	6/26/2013	56,737.80
1.68	7045-13PER	4	HEALTH WORKS - NEW HIRE PHYSICALS 2013 PERSONNEL HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 18,000.00 2,150.00 15,850.00	6/26/2013	944.00
1.69	7045-13PER	5	HEALTH WORKS - NEW HIRE PHYSICALS 2013 PERSONNEL HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2013 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 18,000.00 2,602.00 15,398.00	6/26/2013	452.00
1.70	8179-12	3	PROFESSIONAL SERVICES-ROB-005 ST.PT/WINDOM/BALL/ VDW STATION SIEMENS INDUSTRY INC Effective 3/27/2012 Thru 3/26/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 201,580.00 97,510.00 104,070.00	6/26/2013	33,570.00
1.71	8361-12	15	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS ECWA SUPPLIER CONTRACT PHENOVA INC Effective 11/01/2012 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 21,208.00 28,792.00	6/26/2013	1,390.00
1.72	8361-12	16	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS ECWA SUPPLIER CONTRACT PHENOVA INC Effective 11/01/2012 Thru 12/31/2013 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 22,598.00 27,402.00	6/26/2013	1,390.00

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 13

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	8575-13	16	NYS COMMISSIONER OF TAXATION & FINANCE PAYROLL W/E 06/23/2013 COMMISSIONER OF TAXATION & FINANCE Effective 3/01/2013 Thru 12/31/2013	6/26/2013	73.45
			Master P/O Amt	Total Releases	Open Amount
			8,000.00	1,175.20	6,824.80
Total Master P/O Releases:					73 757,464.80

6/27/13



CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 14

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BS13-00029	ARC FLASH SAFETY MANUAL 70E FOR USE IN INSTRUMENTATION WORKCENTER NATIONAL FIRE PROTECT (POB 9689 MANCHEST ..... - NFPA STANDARDS FOR ARC FLASH PROTECTION WHILE PERFORMING - MAINTENANCE ON MOTOR CONTROL CENTERS USED THROUGH OUT THE - AUTHORITY.	6/26/2013	230.60
2.2	CLS13-0010	LAB SUPPLIES VAN DE WATER / STURGEON POINT HACH COMPANY	6/26/2013	199.08
2.3	GAR13-0081	INFOPRINT PRINTER CARTRIDGES VAN DE WATER DIS DATA IMAGING SUPPLIES	6/26/2013	1,562.75
2.4	GAR13-0082	SPRAYERS FOR KMNO4 CLEANING VAN DE WATER NORTH STATE SUPPLY CO INC	6/26/2013	124.64
2.5	GAR13-0083	AIR RELEASE VALVE FOR WASHWATER PUMP VAN DE WATER FLUID KINETICS INC	6/26/2013	1,329.00
2.6	GAR13-0084	OIL, LIGHT BULBS VAN DE WATER GRAINGER (BUFFALO)	6/26/2013 NEW YORK STATE CONTRACT	112.30
2.7	GJL13-0050	REPLACEMENT PRINTER LEGAL UNITED BUSINESS SYSTEMS	6/26/2013	1,300.00
2.8	GJL13-0051	BEST ACCESS SERVICE REPAIR VAN DE WATER STANLEY SECURITY SOLUTIONS	6/26/2013 NEW YORK STATE CONTRACT	225.00
2.9	GJL13-0052	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	6/26/2013	802.90

(Continued on Page 15)

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/201  
Page 15

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
.....				
REPLACED DOOR HANDLE AND BATTERY IN THE POWER SUPPLY SERVICE REQUEST# 7449890 AND 7446753				
2.10	HJM13-0014	VAN DE WATER VAN DE WATER CAUSTIC PLC SYSTEM GRAINGER (BUFFALO)	6/26/2013	589.12
2.11	HJM13-0015	ELECTRICAL EQUIPMENT VAN DE WATER CAUSTIC SYSTEM PLC GRAINGER (DEPT 846348423)	6/26/2013	183.08
2.12	HJM13-0016	ELECTRICAL EQUIPMENT STURGEON POINT DECANT PUMP NO.1 REPCO INC	6/26/2013	378.00
2.13	HJM13-0017	ELECTRICAL EQUIPMENT VAN DE WATER CAUSTIC SYSTEM PLC GRAINGER (DEPT 846348423)	6/26/2013	132.46
2.14	JCS13-0021	SP- SECURITY CAMERA REPAIR SP- DVR REPAIR SIMPLEX GRINNELL LP	6/26/2013 NEW YORK STATE CONTRACT	258.75
.....				
CHLORINE ROOM CAMERA 6/4/13				
2.15	JJM13-0019	AWWA HUMAN RESOURCES AMERICAN WATER WORKS ASSOCIATION	6/26/2013	734.00
2.16	JMW13-0132	MISCELLANIOUS TOOLS ECWA MSC INDUSTRIAL SUPPLY CO INC	6/26/2013 NEW YORK STATE CONTRACT	3,572.40
2.17	JMW13-0136	SHOP-VAC BAGS AND FILTERS ECWA MSC INDUSTRIAL SUPPLY CO INC	6/26/2013	221.88
2.18	JMW13-0137	SHELF BINS ECWA GRAINGER (BUFFALO)	6/26/2013 NEW YORK STATE CONTRACT	400.80

(Continued on Page 16)

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 16

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
.....				
YELLOW BINS FOR NO LEAD ITEMS				
2.19	JMW13-0138	HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	6/26/2013	2,454.00
2.20	JMW13-0144	JANITORIAL SUPPLIES ECWA NXKEM	6/26/2013	239.40
.....				
PER PAUL RIESTER				
2.21	LJM13-0044	INORGANIC CHEMICALS WATER QUALITY Q C LABORATORIES INC	6/26/2013	244.00
2.22	LJM13-0047	TYVEK LABELS WATER QUALITY AUTOMATED BUSINESS FORMS (EAST AURORA)	6/26/2013	669.00
2.23	LJM13-0049	ECPHL TESTING WATER QUALITY ERIE COUNTY PUBLIC HEALTH LABORATORIES	6/26/2013	192.79
.....				
SUPPORTING DOCUMENTATION TO FOLLOW				
2.24	MSC13-0009	PARTS FOR UV ANALYZERS VW PLANTS REAL TECH INC	6/26/2013	325.00
2.25	MSC13-0010	FIELD REPAIR TOC ANALYZER LABORATORY G E ANALYTICAL INSTRUMENTS (BOULDER CO)	6/26/2013	216.00
2.26	PDM13-0118	PLEASANTVIEW TANK VALVE REPLACEMENT PLEASANTVIEW TANK LOCK CITY SUPPLY INC	6/26/2013	9,462.00

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/201  
Page 17

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.27	PDM13-0121	REPAIR PARTS BALL STATION ERB CO INC	6/26/2013	13.13
2.28	PDM13-0122	ARGON GAS CYLINDER REFILL STURGEON POINT PRAXAIR DISTRIBUTION INC	6/26/2013	34.16
2.29	SAA13-0026	2000KW GENSET CONTROL MODIFICATION STURGEON POINT - SWITCHYARD SOUTHWORTH-MILTON INC	6/26/2013	45,727.00
<p>.....</p> <p>CATERPILLAR 2000KW 480 VOLT PORTABLE GENERATOR AT STURGEON POINT WAS ORIGINALLY CONFIGURED TO OPERATE STAND ALONE OR IN PARALLEL WITH ANOTHER PORTABLE CAT 2000KW GENSET. THIS PURCHASE ORDER IS FOR PHASE 2 MODIFICATIONS TO INTEGRATE THE GENSET WITH THE THIRD BAY OF PARALLELING SWITCHGEAR TO ACT AS A THIRD GENERATOR DURING HIGH DEMAND PERIODS SHARING LOAD WITH THE TWO PERMANENT UNITS, OR AS AN AUTOMATIC BACKUP IN THE EVENT THAT ONE OF THE TWO PERMANENT UNITS FAIL TO START WHEN REQUIRED. PHASE 1 MODIFICATIONS WERE COMPLETED UNDER PURCHASE ORDER SAA13-0010 TO ALLOW INTEGRATION INTO THE PARALLELING SWITCHGEAR OR TO ACT AS A STANDALONE UNIT.</p> <p>THIS PURCHASE ORDER ALSO INCLUDES LOAD BANKING OF FIVE LARGE ECWA GENSETS REQUIRED UNDER MANUFACTURERS RECOMMENDED MAINTENANCE AS FOLLOWS:  STURGEON POINT (2 - PERMANENT 2500KW &amp; 1 - PORTABLE 2000KW)  VAN DE WATER (1 - PERMANENT 2000KW)  BALL STATION (1 - PERMANENT 2000KW)</p>				
2.30	SAA13-0028	MISER ODBC BRIDGE AND WEB PORTAL HSQ SCADA HSQ TECHNOLOGY (26227 RESEARCH RD)	6/26/2013	11,585.00
2.31	SAJ13-0008	PETTY CASH REIMBURSEMENT-SERVICE CENTER ECWA PAUL H RIESTER/PETTY CASH	6/26/2013	88.26

(Continued on Page 18)

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 18

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
.....				
PETTY CASH PAYMENTS 2/21/13 TO 6/3/13				
2.32	SAJ13-0009	REPLACE BROKEN WINDOW SERVICE CENTER ABBOTT GLASS OF WNY INC	6/26/2013 ERIE COUNTY CONTRACT	363.00
2.33	SDB13-0318	WELDING GASES LINE MAINT JACKSON WELDING & GAS PRODUCTS	6/26/2013 NONE	89.63
.....				
INVOICE #00251597 06/12/2013				
2.34	SDB13-0319	BACKHOE PARTS LINE MAINT. MILTON CAT	6/26/2013 NONE	127.99
.....				
INV PART8418825 06/12/2013				
2.35	SDB13-0320	POWER INVERTER VEHICLE MAINTENANCE GRAINGER (DEPT 846348423)	6/26/2013 NONE	49.65
.....				
INV 9156503642 06/03/2013				
2.36	SEK13-0037	MISC SUPPLIES MAINTENANCE GRAINGER (DEPT 846348423)	6/26/2013 NEW YORK STATE CONTRACT	1,052.75
.....				
ADDITIONAL INFORMATION SENT TO PURCHASING				
2.37	SEK13-0039	MISC WELDING SUPPLIES MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	6/26/2013	208.67
2.38	SEK13-0040	MISC SUPPLIES MAINTENANCE SHOP GRAINGER (DEPT 846348423)	6/26/2013	244.10

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/2013  
Page 19

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.39	SEK13-0041	SWITCH AND ENCLOSURE WASTE OIL COLLECTION TANK GRAYBAR ELECTRIC COMPANY INC (CHICAGO)	6/26/2013	133.72
2.40	SJL13-0007	VM-880 FERROUS METAL DETECTORS LINE MAINTENANCE MOHAWK LTD	6/26/2013	3,417.00
2.41	SLZ13-0105	AWWA MEMBERSHIP - SCOTT KLUBEK WATER QUALITY AMERICAN WATER WORKS ASSOCIATION ..... AWWA MEMBERSHIP DUES FROM SEPTEMBER 1, 2013 - 8/31/2014	6/26/2013	196.00
2.42	SLZ13-0110	MEMBERSHIP DUES - 5 MEMBERS MEMBERSHIP DUES NYS GOVERNMENT FINANCE (126 STATE ST ALB ..... 2013 DUES SUE RINALDO STEVE D'AMICO ROBERT LICHTENTHAL JOYCE TOMAKA KAREN PRENDERGAST	6/26/2013	725.00
2.43	SLZ13-0112	CLAIM FOR PROPERTY DAMAGES 41 AYRAULT DRIVE/NANDORI MS. ANNA NANDORI ..... JOB NO: 1355616 ANNA NANDORI, 41 AYRAULT DRIVE	6/26/2013	79.30
2.44	SLZ13-0113	REIMBURSEMENT MILEAGE LEGAL DEPT. ED BETZ EDWARD BETZ ..... REIMBURSEMENT FOR TRAVEL 4/19/13, 4/21/13 AND 5/22/13	6/26/2013	84.75

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/201  
Page 20

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.45	TAT13-0050	C-FOLD PAPER TOWELS VARIOUS LOCATIONS OF ECWA BUFFALO PAPER AND TWINE COMPANY INC	6/26/2013 ERIE COUNTY CONTRACT	773.40
2.46	TAT13-0056	NOCO - GASOLINE SERVICE CENTER NOCO ENERGY CORP (TONA - POB 268)	6/26/2013 NEW YORK STATE CONTRACT	20,826.19
.....				
TICKET# SP10003190 DATE: 06/16/13				
2.47	TAT13-0057	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECWA CORR DISTRIBUTORS INC (PEARCE ST)	6/26/2013 ERIE COUNTY CONTRACT	276.90
2.48	TAT13-0058	CUBES SERVICE CENTER ARCTIC GLACIER	6/26/2013	49.20
.....				
INVOICE# 1018317100 DATE: 06/20/12 PER PAUL RIESTER				

Total Purchase Orders: 48 112,303.75

6/27/13

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
June 27, 2013 List No: 2013-26

Run Date 6/26/201  
Page 21

## Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	BS13-00022		GE MOTOR PROTECTION EQUIPMENT STURGEON POINT RAW WATER PUMPS 2 & 3 GENERAL ELECTRIC COMPANY ADDITIONAL OPTIONS REQUIRED	6/24/2013	1,360.22
			Orig P/O Amt      Amendments      Total P/O Amt		
			6,019.40      1,360.22      7,379.62		

Total Purchase Order Amendments: 1 1,360.22

Report Totals: 122 871,128.77

6/27/13