

**MINUTES** of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 29th day of May, 2014.

**PRESENT:** **Francis G. Warthling, Chairman (via teleconference)**  
**Earl L. Jann, Jr., Vice Chairman**  
**Jerome D. Schad, Treasurer**  
**Matthew J. Baudo, Secretary to the Authority/Personnel Director**  
**Robert F. Gaylord, Executive Director**  
**Robert J. Lichtenthal, Jr., Deputy Director**  
**Wesley C. Dust, Executive Engineer**  
**John B. Licata, Attorney**  
**Ronald P. Bennett, Associate Attorney**  
**Paul H. Riestler, Director of Administration**  
**Daniel J. NeMoyer, Director of Human Resources**  
**Karen A. Prendergast, Comptroller**  
**Steven V. D'Amico, Business Office Manager**  
**Anthony Alessi, Risk Manager/Claims Representative**

**ATTENDEES:** **Brian Gould**

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF ANNUAL MINUTES**

Motion by Mr. Schad seconded by Mr. Warthling and carried to read the Minutes of the Annual Meeting held on Thursday, May 1, 2014.

**III. - APPROVAL OF ANNUAL MINUTES**

Motion by Mr. Mr. Schad seconded by Mr. Warthling and carried to approve the Minutes of the Annual Meeting held on Thursday, May 1, 2014.

**IV. - READING OF MINUTES**

Motion by Mr. Schad seconded by Mr. Warthling and carried to waive the reading of the Minutes of the Meeting held on Thursday, May 1, 2014.

**V. - APPROVAL OF MINUTES**

Motion by Mr. Schad seconded by Mr. Warthling and carried to approve the Minutes of the Meeting held on Thursday, May 1, 2014.

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

- A) SECRETARY/PERSONNEL**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**

**VII. - COMMUNICATIONS AND BILLS**

**VIII. - UNFINISHED BUSINESS (NONE)**

**IX. - NEW BUSINESS (RESOLUTIONS 2-13)**

**ITEM 1 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

Motion by Mr. Schad seconded by Mr. Warthling and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached 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 1

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
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	641	TOMEL, UNIFORM SERVICE 5/19/14 MECHANIC SHOP\LINE MAINTENANCE COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015	5/23/2014 ERIE COUNTY CONTRACT	35.71
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			75,000.00 43,387.64 31,612.36		
1.2	0335-15	642	TOMEL, UNIFORM SERVICE 5/19/14 METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015	5/23/2014 ERIE COUNTY CONTRACT	76.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			75,000.00 43,464.54 31,535.46		
1.3	0335-15	643	TOMEL, UNIFORM SERVICE 5/19/2014 CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015	5/23/2014 ERIE COUNTY CONTRACT	101.19
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			75,000.00 43,565.73 31,434.27		
1.4	0335-15	644	TOMEL, UNIFORM SERVICE ECWA VDM 05/19/2014 COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015	5/23/2014 ERIE COUNTY CONTRACT	90.89
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			75,000.00 43,656.62 31,343.38		
1.5	0335-15	645	UNIFORM SERVICE 05/22/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015	5/23/2014 ERIE COUNTY CONTRACT	82.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			75,000.00 43,739.34 31,260.66		
1.6	0520-14	11	SAFETY SHOES 2014 ECWA DIVAL SAFETY EQUIPMENT INC Effective 1/01/2014 Thru 12/31/2014	5/23/2014	145.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 2,092.50 3,907.50		

5/29/14

CP02562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
 Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	0520-14	12	SAFETY SHOES 2014 ECWA DIVAL SAFETY EQUIPMENT INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 6,000.00 2,242.50 3,757.50	5/23/2014	150.00
1.8	0875-14	3	GATEWAY POWER & GAS PURSASED FEB-APRIL D.F. KANE WATER QUALITY LAB GATEWAY TRADE CENTER INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 18,000.00 9,477.45 8,522.55	5/23/2014	2,874.58
1.9	1401-14	110	6122-095-07 EMERY TANK APRIL 2014 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 59,934.95 90,065.05	5/23/2014 NEW YORK STATE CONTRACT	24.95
1.10	1407-14	129	1002-5429-944 GRIFFIN MILLS PUMP APR'14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 74,468.17 255,531.83	5/23/2014	285.05
1.11	1407-14	130	1001-0311-701 CENTER ST. PUMP STN APR'14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 74,778.48 255,221.52	5/23/2014	310.31
1.12	1407-14	131	1001-0311-719 EMERY TANK APRIL 2014 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 74,969.69 255,030.31	5/23/2014	191.21

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/201  
Page 3

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1407-14	132	1001-3258-529 OP WD#17 COLE TANK APR.'14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 74,990.93 255,009.07	5/23/2014	21.24
1.14	1407-14	133	1001-0312-709 RICE HILL TANK APRIL 2014 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 75,057.02 254,942.98	5/23/2014	66.09
1.15	1407-14	134	1001-3186-431 PLEASANTVIEW TANK APRIL'14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 75,113.56 254,886.44	5/23/2014	56.54
1.16	1407-14	135	1001-3258-206 OP WD#17 BENNING TANK APR. ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 75,132.90 254,867.10	5/23/2014	19.34
1.17	1407-14	136	1001-3189-195 ELLIS RD VALVE PIT APR'14 ECWA NEW YORK STATE ELECT(PO BOX 5600 ITHACA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 75,168.31 254,831.69	5/23/2014	35.41
1.18	1411-14	80	716-681-0760 BROADWAY PUMP STN MAY 2014 ECWA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 20,770.47 105,229.53	5/23/2014	25.08

5/29/14

CPO2562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
 Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1411-14	81	716-684-1512 TRUNKLINE TO S/C ECWA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014	MAY 2014 5/23/2014	200.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 20,970.98 105,029.02		
1.20	1411-14	82	716-684-8461 CONTROL ECWA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014	MAY 2014 5/23/2014	22.73
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 20,993.71 105,006.29		
1.21	1411-14	83	716-826-6230 W/Q LAB ECWA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014	MAY 2014 5/23/2014	163.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 21,156.95 104,843.05		
1.22	1411-14CEL	5	CELLULAR PHONE SERVICE - APRIL 2014 ECWA VERIZON (P O BOX 15124) Effective 1/01/2014 Thru 12/31/2014	5/23/2014 NEW YORK STATE CONTRACT	3,601.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 13,176.92 26,823.08		
1.23	1415-14	97	59387-58103 VAN DE WATER RAW WATER ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014	APRIL 5/23/2014	5,051.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 247,639.31 752,360.69		
1.24	1415-14	99	60438-48108 STURGEON POINT ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014	APRIL 2014 5/23/2014	45,175.02
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 294,587.92 705,412.08		

CPO2562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
 Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1415-14	100	02863-38109 PINE HILL PUMP STN APRIL '14 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 297,615.15 702,384.85	5/23/2014	3,027.23
1.26	1415-14	101	70886-98101 EDEN SITE #1 PUMP STN APR '14 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 299,360.78 700,639.22	5/23/2014	1,745.63
1.27	1415-14	102	73875-45125 VETERAN'S PARK PUMP APRIL '14 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 300,580.55 699,419.45	5/23/2014	1,219.77
1.28	1415-14	103	40620-66008 NEWSTEAD TANK APRIL 2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 300,658.45 699,341.55	5/23/2014	77.90
1.29	1415-14	104	06486-98104 EDEN SITE #3 SCHREIBER APRIL ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 300,879.61 699,120.39	5/23/2014	221.16
1.30	1415-14	105	09470-06000 EDEN SITE #2 PUMP STN APR '14 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 301,215.42 698,784.58	5/23/2014	335.81

CPO2562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 May 29, 2014 List No: 2014-21

Run Date 5/23/201  
 Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1415-14	106	05431-32010 JENNINGS RD PUMP STN APR '14 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 301,474.11 698,525.89	5/23/2014	258.69
1.32	1415-14	107	09930-16005 EDEN WD #1 VIOLET PKWY APRIL ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 301,527.09 698,472.91	5/23/2014	52.98
1.33	1415-14	108	26221-13019 KULP RD TANK APRIL 2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 301,641.76 698,358.24	5/23/2014	114.67
1.34	1415-14	109	11911-42016 COLVIN TANK APRIL 2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 302,825.98 697,174.02	5/23/2014	1,184.22
1.35	1415-14	110	34120-17007 SHADAGEE RD PUMP APRIL 2014 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 304,424.00 695,576.00	5/23/2014	1,598.02
1.36	1415-14	111	54686-94103 EDEN SITE #4 STANDPIPE APRIL ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 304,453.60 695,546.40	5/23/2014	29.60



CPQ2562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/201  
Page 7

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	200763	6	REFLECTIVE SAFETY VEST LINE MAINTENANCE GRAINGER (BUFFALO) Effective 9/30/2012 Thru 9/30/2014	5/23/2014	913.92
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,000.00 3,084.48 5,915.52		
1.38	200777	49	202-129177401-001 SC PRI SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (PO BOX 1270) Effective 1/01/2013 Thru 3/31/2015	5/23/2014 NEW YORK STATE CONTRACT	487.11
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			112,070.00 57,737.98 54,332.02		
1.39	2013006	2	RAIN WEAR WEATHER AND SAFETY PROTECTION DIVAL SAFETY EQUIPMENT INC Effective 8/01/2013 Thru 7/31/2014	5/23/2014	146.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 449.28 4,550.72		
1.40	2013012	22	CARBON DIOXIDE KEEP-FILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016	5/23/2014	165.77
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			8,000.00 1,703.14 6,296.86		
1.41	2013014	9	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT KOESTER ASSOCIATES INC Effective 1/01/2014 Thru 12/31/2014	5/23/2014	183.03
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 1,647.09 5,852.91		
1.42	2014008	25	DOOR MAT SERVICES 2014 SERVICE CENTER COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015	5/19/14 5/23/2014 ERIE COUNTY CONTRACT	132.32
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,142.00 3,858.00		

5/29/14

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2014008	26	DOOR MAT SERVICES 2014 SER.CEN., ST.PT., VAD DE WAT., WATER LAB ERIE COUNTY CONTRACT COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015	5/23/2014	33.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00   1,175.39   3,824.61		
1.44	2014013	2	LIME SLURRY FOR VAN DE WATER PLANT JEROME D. VAN DE WATER TREATMENT PLANT APPLIED SPECIALTIES INC Effective 3/01/2014 Thru 3/31/2016	5/23/2014	5,209.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			55,200.00   9,980.16   45,219.84		
1.45	4121-14	18	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015	5/23/2014	118.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			200,000.00   24,824.22   175,175.78		
1.46	4988-14	10	SAF-GARD SHOES 2014 ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 1/01/2014 Thru 12/31/2014	5/23/2014	983.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00   4,786.76   10,213.24		
1.47	5658-14	366	FIBER FOR TIME WARNER,WQL CUBICAL VAN DE WATER OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014	5/23/2014 CONTRACTOR	14,123.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,293,950.00   1,029,085.55   264,864.45		
1.48	5658-14	371	LOCATING SERVICES STURGEON POINT OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014	5/23/2014 CONTRACTOR	378.34
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,293,950.00   1,040,267.08   253,682.92		

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
Page 9

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	5674-14-#2	18	RESTORATION REPAIRS - AREA #2 ECWA OCCHINO CORP Effective 4/01/2012 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount <u>2,710,177.92</u> <u>2,330,728.50</u> <u>379,449.42</u>	5/23/2014 RESTORATION CONTRACT	189,289.96
1.50	6171-12	45	GENERAL CLEANING - SERVICE CENTER/LAB SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2015 Master P/O Amt Total Releases Open Amount <u>240,706.56</u> <u>133,770.00</u> <u>106,936.56</u>	5/23/2014 CONTRACTOR	5,428.00
1.51	6171-12	46	GENERAL CLEANING - SERVICE CENTER/LAB SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2015 Master P/O Amt Total Releases Open Amount <u>240,706.56</u> <u>134,569.00</u> <u>106,137.56</u>	5/23/2014 CONTRACTOR	799.00
1.52	6209-14	107	POLYALUMINUM CHLORIDE 5/13/14 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount <u>1,365,349.82</u> <u>672,082.44</u> <u>693,267.38</u>	5/23/2014	5,440.50
1.53	6209-14	108	POLYALUMINUM CHLORIDE COAGULANT VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount <u>1,365,349.82</u> <u>679,701.48</u> <u>685,648.34</u>	5/23/2014	7,619.04
1.54	6449-14	67	GROUP DT-5541&DT-5542 INV #ECWAD051714 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount <u>5,000,000.00</u> <u>1,626,874.43</u> <u>3,373,125.57</u>	5/23/2014	506.00

5/29/14

CPO2562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
 Page 10

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	6449-14LMH	5	LMHF ADMINISTRATIVE FEES 2014 MAY HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014	5/23/2014	3,790.93
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00   19,289.46   30,710.54		
1.56	6566-14	5	SUN LIFE FINANCIAL MAY 2014 ECWA SUN LIFE FINANCIAL Effective 1/01/2014 Thru 12/31/2014	5/23/2014	4,230.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00   21,720.08   50,279.92		
1.57	7736-14	3	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017	5/23/2014	670.55
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00   2,073.17   27,926.83		
1.58	8128-14	21	ELEC POSTAGE MACHINE @ S/CTR ECWA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014	5/23/2014	2,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			370,000.00   139,626.41   230,373.59		
1.59	8128-14	22	POSTAGE 2014 05/14/14-5/20/14 ECWA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014	5/23/2014	6,903.89
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			370,000.00   146,530.30   223,469.70		
1.60	8511-12	123	1964 STURGEON POINT APRIL 2014 ECWA SJE FBO ENERGYPARK, LLC Effective 11/01/2010 Thru 10/31/2014	5/23/2014	5,063.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,000.00   331,544.20   18,455.80		
Total Master P/O Releases:				60	323,289.83

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
Page 11

## Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	BS14-00017	PORTABLE TABLES/CHAIR FOR INST VEHICLES INSTRUMENTATION VANS OFFICEMAX INC	5/23/2014	415.20
2.2	GAR14-0067	TABLE SAW VAN DE WATER TOOL RANCH	5/23/2014 NONE	605.65
2.3	GAR14-0075	FLOOR STRIPPING PADS VAN DE WATER DOBMEIER JANITOR SUPPLY INC	5/23/2014	25.96
2.4	GAR14-0076	SHELVING FOR LAB RELOCATION, LOCKER ROOM VAN DE WATER LEN-CO LUMBER CORP	5/23/2014	123.85
2.5	GAR14-0078	GASKETS, PIPING FOR KMNO4 VAN DE WATER ERB CO INC	5/23/2014	90.21
2.6	GAR14-0079	COPPER TUBE CLAMPS VDW FASTENAL COMPANY (PO BOX 1286)	5/23/2014 NONE	4.41
2.7	GAR14-0081	CITRA TOWELS FOR SHOP VAN DE WATER SHARE CORP	5/23/2014	150.20
2.8	GJL14-0044	IBM SOFTWARE MAINTENANCE SUPPLEMENT DATA PROCESSING INTERNATIONAL BUS (PO BOX 7247-0276)	5/23/2014	2,079.00
2.9	GJL14-0045	MAINT/SUPPORT - CISCO EQUIPMENT DATA PROCESSING INERGEX INC	5/23/2014 NEW YORK STATE CONTRACT	531.35
2.10	GJL14-0046	MAINT/SUPPORT - CISCO EQUIPMENT DATA PROCESSING INERGEX INC	5/23/2014	287.89

5/29/14

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
Page 12

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GMG14-0013	CONTROL PANEL TRANSPORT TOOL PUMP STA'S, TANK SITES & W.T. PLANTS GRAINGER (BUFFALO)	5/23/2014	161.55
2.12	JJM14-0038	AWWA BOOKS VAN DE WATER AMERICAN WATER WORKS ASSOCIATION (TEXAS)	5/23/2014	250.00
2.13	JMW14-0083	2" ELECTRIC PUMP LINE MAINTENANCE GRAINGER (BUFFALO)	5/23/2014	860.64
2.14	JTM14-0022	RS232 TO RS422/485 SERIAL CONVERTER RTU AND INSTRUMENTATION COMMUNICATION ROBINSON SALES INC	5/23/2014 NONE	130.00
2.15	PDM14-0096	CL2 ANALYZERS AND INJECTION PUMPS SATELLITE BOOSTER STATIONS JEM ENTERPRISES	5/23/2014	24,314.00
2.16	PDM14-0097	BOOSTER STATION PUMP STATIONS ERB CO INC	5/23/2014	197.63
2.17	PDM14-0098	MISC SUPPLIES MAINTENANCE CREWS HANES SUPPLY INC	5/23/2014	53.14
2.18	RFB14-0072	ASBESTOS ANALYSIS BOILER PIPING EMSL ANALYTICAL INC (DEPEW NY)	5/23/2014	29.00
2.19	SAA14-0019	PUMP 2 MOTOR REPAIR COLVIN TANK VOLLAND ELECTRIC EQUIPMENT CORP	5/23/2014 ERIE COUNTY CONTRACT	3,456.48
2.20	SDB14-0238	VEHICLE PARTS LINE MAINT. BASIL FORD INC	5/23/2014 ERIE COUNTY CONTRACT	62.37

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
Page 13

## Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	SDB14-0240	VEHICLE BATTERIES LINE MAINT. EL-DON BATTERY POST INC (ST FRANCIS DR)	5/23/2014 ERIE COUNTY CONTRACT	306.72
2.22	SDB14-0246	BACKHOE PARTS LINE MAINT. MILTON CAT	5/23/2014 NONE	87.50
2.23	SDB14-0249	VEHICLE PARTS VEHICLE MAINT. HANSON INTERNATIONAL TRUCKS INC(BUFFALO)	5/23/2014 NONE	74.26
2.24	SDB14-0250	VEHICLE FILTERS LINE MAINT. CARQUEST AUTO PARTS	5/23/2014 NEW YORK STATE CONTRACT	59.52
2.25	SDB14-0254	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	5/23/2014 ERIE COUNTY CONTRACT	164.28
2.26	SDB14-0256	VEHICLE PARTS LINE MAINT. WEST HERR FORD OF HAMBURG NEW YORK (HBG)	5/23/2014 ERIE COUNTY CONTRACT	394.66
2.27	SDB14-0257	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	5/23/2014 NONE	69.00
2.28	SDB14-0258	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	5/23/2014 NONE	44.54
2.29	SDB14-0259	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	5/23/2014 NONE	6.40
2.30	SDB14-0260	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	5/23/2014 NONE	30.65

5/29/14

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
May 29, 2014 List No: 2014-21

Run Date 5/23/2014  
Page 14

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SLZ14-0047	COMPACT DISC FOR ECWA 2013 ANNUAL REPORT 2013 ANNUAL REPORT DPS VIDEO	5/23/2014	278.00
2.32	SLZ14-0086	TRAVEL REIM J. WROBLEWSKI ECWA JOSH WROBLEWSKI	5/23/2014	714.66
2.33	TAT14-0066	SMALL TOOLS VARIOUS DEPARTMENTS GRAINGER (BUFFALO)	5/23/2014 NEW YORK STATE CONTRACT	297.60
Total Purchase Orders:			33	36,356.32



**ITEM 2 - AWARD OF CONTRACT TO FREY ELECTRIC CONSTRUCTION CO., INC. FOR CONTRACT NO. MP-77A, VAN DE WATER TREATMENT PLANT AND BALL PUMP STATION ELECTRICAL IMPROVEMENTS, PROJECT NO. 201300120 - \$1,990,000.00**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS**, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 2<sup>nd</sup> day of April 2014, and in Business First on the 4<sup>th</sup> day of April 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. MP-77A, Van de Water Treatment Plant and Ball Pump Station Electrical Improvements; and

**WHEREAS**, Sealed bids or proposals were opened in the office of the Authority on the 29<sup>th</sup> day of April 2014, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
Frey Electric Construction Co., Inc.	\$1,990,000.00
Ferguson Electric Construction Co., Inc.	2,154,000.00
O'Connell Electric Company, Inc.	2,298,700.00; 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, Frey Electric Construction Co., Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

**WHEREAS**, Malcolm Pirnie, Inc., Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Frey Electric Construction Co., Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

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

That it is hereby determined that Frey Electric Construction Co., Inc. 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 Contract No. MP-77A, Van de Water Treatment Plant and Ball Pump Station Electrical Improvements in the total amount of \$1,990,000.00; and be it further

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

**RESOLVED:** That the Secretary 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 Schad

Noes: None

**ITEM 3 - AWARD OF CONTRACT TO O'CONNELL ELECTRIC COMPANY, INC. FOR HIGH VOLTAGE, SERVICE, SWITCHGEAR INSPECTION AND EMERGENCY ELECTRICAL WORK WITHIN THE ERIE COUNTY WATER AUTHORITY'S FACILITIES FOR A PERIOD OF TWO YEARS FROM JUNE 1, 2014 THROUGH MAY 31, 2016, PROJECT NO. 201400057 - \$1,468,450.00**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS,** The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 2<sup>nd</sup> day of April 2014, and in Business First on the 4<sup>th</sup> day of April 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work Within the Erie County Water Authority's Facilities for a Period of Two Years from June 1, 2014 through May 31, 2016; and

**WHEREAS,** Sealed bids or proposals were opened in the office of the Authority on the 22<sup>nd</sup> day of April 2014, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
O'Connell Electric Company, Inc.	\$1,468,450.00
Ferguson Electric Service Co., Inc.	1,564,300.00; 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, O'Connell Electric Company, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and Daniel J. Seider, Distribution Engineer have reviewed the specifications and bids and determined that O'Connell Electric Company, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

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

That it is hereby determined that O'Connell Electric Company, Inc. 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 High Voltage, Service, Switchgear Inspection and Emergency Electrical Work Within the Erie County Water Authority's Facilities for a Period of Two Years from June 1, 2014 through May 31, 2016 in the total amount of \$1,468,450.00; 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 Schad  
Noes: None

**ITEM 4 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR MACHINING AND FABRICATION SERVICES FOR THE REPAIR OF VARIOUS ECWA EQUIPMENT FROM AUGUST 1, 2014 TO JULY 31, 2015, PROJECT NO. 201400051**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for machining and fabrication services for the repair of various ECWA equipment from August 1, 2014 to July 31, 2015; and

**WHEREAS**, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

**WHEREAS**, The Advertisement for Bids for machining and fabrication services for the repair of various ECWA equipment from August 1, 2014 to July 31, 2015 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS**, Paul Miklos, Production Technician, will be the designated contact person for the project with the adoption of this resolution;

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

That the plans and specifications and form of bid be prepared for the machining and fabrication services for the repair of various ECWA equipment from August 1, 2014 to July 31, 2015 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

**RESOLVED:** That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes: Three; Commrs. Warthling, Jann and Schad  
Noes: None

**ITEM 5 - APPROVAL OF CHANGE ORDER NO. 3 OF RUSSO DEVELOPMENT, INC. FOR SMALL SERVICES AREA NO. 2, FEBRUARY 1, 2013 THROUGH JANUARY 31, 2015, PROJECT NO. 201300003, CONTRACT NO. 13-04-01 - \$13,589.88**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS**, Heretofore and on the 1<sup>st</sup> day of February, 2013, the Erie County Water Authority ("Authority") entered into a contract with Russo Development, Inc. for Small Services Area No. 2, February 1, 2013 through January 31, 2015, identified as Contract No. 13-04-01; and

**WHEREAS**, Said contractor has submitted Change Order No. 3 in the sum of \$13,589.88 to provide labor, tools, equipment and materials to perform emergency watermain repairs during the period of March 5, 2014 through March 12, 2014; and

**WHEREAS**, The reason for said change is because the Authority experienced an abnormally large number of watermain leaks during this period necessitating the use of numerous crews. The existing contract does not have an item to provide repair services during these conditions; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 3;

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

That Change Order No. 3 of Russo Development, Inc. in the amount of \$13,589.88 to provide for the abovementioned change be approved; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Change Order No. 3 on behalf of the Authority.

Ayes: Three; Commrs. Warthling, Jann and Schad

Noes: None

**ITEM 6 - APPROVAL OF CREDIT CHANGE ORDER NO. 4 OF QUACKENBUSH CO., INC. FOR CONTRACT NO. GHD-6B STURGEON POINT TREATMENT PLANT DELIVERED WATER HVAC UPGRADES, PROJECT NO. 201100169, CONTRACT NO. 13-11-07 - \$62,650.00**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS**, Heretofore and on the 30<sup>th</sup> day of May, 2013, the Erie County Water Authority ("Authority") entered into a contract with Quackenbush Co., Inc. for Contract No. GHD-6B, Sturgeon Point Treatment Plant Delivered Water HVAC Upgrades, identified as Contract No. 13-11-07; and

**WHEREAS**, Said contractor has submitted Credit Change Order No. 4 for the following changes:

1. Reduce value of Line Item No. 1210, Siemens VFD Allowance from contract.
2. Reduce value of Line Item No. 1210, Contingency Allowance from contract; and

**WHEREAS**, The reasons for the above change are as follows:

1. The Siemens VFD Allowance in the contract is reduced from \$250,000.00 to \$222,781.00 in accordance with the requirements of section 01210-Allowances.
2. The Contingency Allowance in the contract is reduced from \$50,000.00 to \$14,569.00 in accordance with the requirements of section 01210-Allowances; and

**WHEREAS**, Malcolm Pirnie, Inc., Consulting Engineers and Wesley C. Dust, P.E., Executive Engineer recommend approval of said Credit Change Order No. 4;

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

That Credit Change Order No. 4 of Quackenbush Co., Inc. to provide for the abovementioned change be approved; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Credit Change Order No. 4 on behalf of the Authority.

Ayes: Three; Commrs. Warthling, Jann and Schad  
Noes: None

**ITEM 7 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

Motion by Mr. Schad seconded by Mr. Warthling

**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 794 Main Street, Town of West Seneca with a new Kennedy K81 hydrant on March 25, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6630.

Old Kennedy K11 hydrant originally installed in 1978 was scrapped and retired under Retirement Authorization No. R140011.

Replace existing valve at 67 Bennington Road, Town of Amherst with a new resilient seat valve on February 17, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6626.

Old gate valve originally installed in 1952 was scrapped and retired under Retirement Authorization No. R140007.

Replace existing valve at Eggert Road at North Drive, Town of Amherst with a new resilient seat valve on February 3, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6623.

Old gate valve originally installed in 1928 was scrapped and retired under Retirement Authorization No. R140004.

Replace existing valve at Union Road at Fath Drive, Town of Cheektowaga with a new resilient seat valve on February 14, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6627.

Old gate valve originally installed in 1959 was scrapped and retired under Retirement Authorization No. R140008.

Replace existing valve at 157 Franklin Street, City of Lackawanna with a new resilient seat valve on March 3, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6631.

Old gate valve originally installed in 1926 was scrapped and retired under Retirement Authorization No. R140012.

Replace existing valve at Clark Street, City of Tonawanda with a new resilient seat valve on February 14, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6692.

Old gate valve originally installed prior to 1804 was scrapped and retired under Retirement Authorization No. R140010.

Replace existing valve at Colonial Drive, City of Tonawanda with a new resilient seat valve on February 14, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6628.

Old gate valve originally installed prior to 1804 was scrapped and retired under Retirement Authorization No. R140009.

Replace existing valve at 184 Rutland Avenue, Village of Sloan with a new resilient seat valve on January 16, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6621.

Old gate valve originally installed in 1928 was scrapped and retired under Retirement Authorization No. R140001; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer ratifies 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. Warthling, Jann and Schad  
Noes: None



**ITEM 8 - REFUND FOR NEW SERVICE INSTALLATIONS - \$8,997.39**

Motion by Mr. Schad 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**, Karen A. Prendergast, Comptroller, under the date of May 29, 2014, 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
60832	Suburban Adult Services, Inc. 960 West Maple Court Elma, NY 14059	Install one 4" combination service at 3056 Abbott Rd. Town of Hamburg	\$8,997.39

Ayes: Three; Commrs. Warthling, Jann and Schad  
Noes: None

**ITEM 9 - AUTHORIZATION TO AMEND ITEM NO. 4 OF THE MINUTES OF THE MEETING OF THE ERIE COUNTY WATER AUTHORITY HELD ON MARCH 20, 2014 REGARDING THE ACCEPTANCE OF RATES FROM LABOR-MANAGEMENT HEALTHCARE COALITION FOR PAYMENT OF DENTAL COVERAGE PREMIUMS FOR ERIE COUNTY WATER AUTHORITY NON-REPRESENTED/MANAGERIAL AND AFSCME EMPLOYEES FOR THE PERIOD OF APRIL 1, 2014 THROUGH MARCH 31, 2015 AND EXECUTION OF RATE SHEET**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS**, Heretofore and on the 20<sup>th</sup> day of March, 2014 the Erie County Water Authority ("Authority") authorized the acceptance of rates submitted by Labor-Management Healthcare Coalition ("LMHC") for payment of dental coverage premiums for Erie County Water Authority Non-Represented/Managerial and AFSCME employees for the period of April 1, 2014 through March 31, 2015; and

**WHEREAS**, The rate sheet submitted by LMHC was incorrect and therefore, Matthew J. Baudo, Secretary to the Authority recommends amending Item No. 4 of the Minutes of the Meeting of the Authority held on March 20, 2014 accepting the revised rate sheet (copy attached);

**NOW THEREFORE, BE IT RESOLVED:**

That the Authority amend Item No. 4 of the Minutes of the Meeting of the Authority held on March 20, 2014 accepting the revised rate sheet (copy attached).

Ayes: Three; Commrs. Warthling, Jann and Schad  
Noes: None

**Labor-Management Healthcare Coalition  
Emblem Health Dental Rates  
Effective April 1, 2014 through March 31, 2015  
for Erie County Water Authority**

<u>AFSCME</u>		<u>Non-Rep</u>	
Single	Family	Single	Family
\$23.73	\$94.92	\$31.61	\$126.44

These rates represent the premium equivalent which include \$6.05 per contract per month for GHI ASO administrative fees for the period April 1, 2014 through March 31, 2015.

Acceptance of Rates:

Erie County Water Authority

Printed Name & Title

Signature

Labor-Management Healthcare Fund

John Greenan, Chairman / LMHF Board of Trustees

John Orlando, Co-Chairman / LMHF Board of Trustees

revised 4-24-14

**ITEM 10 - AUTHORIZATION OF SEVERANCE AGREEMENT WITH SR.  
PRODUCTION ENGINEER**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS**, Robert A. Niederpruem, Sr. Production Engineer has been separated from the employ of the Erie County Water Authority; and

**WHEREAS**, The Erie County Water Authority and Mr. Niederpruem wish to resolve any outstanding rights, duties and obligations of the respective parties to said employment; and

**WHEREAS**, The Authority and Mr. Niederpruem desire to enter into an agreement for severance to resolve any outstanding rights, duties and obligations of the respective parties to the employment; and

**WHEREAS**, The parties hereto have agreed as a condition of said severance that the conditions of said severance remain confidential; and

**WHEREAS**, John B. Licata, Attorney recommends entering into a confidential severance agreement with Mr. Niederpruem;

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

That the Secretary to the Authority hereby is authorized to execute said confidential severance agreement on behalf of the Authority; and be it further

**RESOLVED:** That the funds necessary to effectuate said confidential agreement be and the same hereby are approved.

Ayes: Three; Commrs. Warthling, Jann and Schad  
Noes: None

**ITEM 11 - AUTHORIZATION TO ENTER INTO A DIRECT SERVICE AGREEMENT  
WITH THE VILLAGE OF WILLIAMSVILLE**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS**, The Village of Williamsville ("Village") is currently a bulk sales customer of the Erie County Water Authority ("Authority") pursuant to an agreement dated June 8, 2006; and

**WHEREAS**, The Authority, pursuant to Section 1054 of the Public Authorities Law and other applicable law, is authorized to acquire the Village water supply and distribution system; and

**WHEREAS**, The Village, pursuant to Village Law Section 11-1128 and other applicable law has the authority to sell and convey its water supply and distribution system to a water authority; and

**WHEREAS**, The Village desires to convey its water supply and distribution system to the Authority and has submitted a Direct Service Agreement for execution by the Authority; and

**WHEREAS**, Under the date of May 27, 2014, the Village Board by resolution authorized execution of the Authority's Direct Service Agreement by the Supervisor; and

**WHEREAS**, This Agreement shall commence at a date to be determined by the Authority and is subject to all provisions, rules and regulations of the Authority's Tariff; and

**WHEREAS**, John B. Licata has reviewed said Agreement and recommends entering into the Agreement with the Village; and

**WHEREAS**, Wesley C. Dust, Executive Engineer and Robert F. Gaylord, Executive Director concur with said recommendation;

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

That the Chairman is hereby authorized to execute the Direct Service Agreement and any other necessary documents with the Village under the terms and conditions set forth in the Agreement and any modifications thereof; 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 Village along with a copy of the duly executed Agreement.

Ayes: Three; Commrs. Warthling, Jann and Schad  
Noes: None

**ITEM 12 - WAIVER OF SECTION 3.04 OF THE ERIE COUNTY WATER  
AUTHORITY'S TARIFF FOR THE VILLAGE OF WILLIAMSVILLE**

Motion by Mr. Schad seconded by Mr. Warthling

**WHEREAS,** Section 3.04 of the Authority's Tariff provides for the payment of a \$15.00 account origination fee for each new water service application; and

**WHEREAS,** The account origination fee is intended to recover the clerical and computer processing costs involved in setting up a new customer in the Authority's billing system; and

**WHEREAS,** In a resolution dated May 29, 2014, the Authority authorized the Chairman to execute a Direct Service Agreement with the Village of Williamsville, resulting in the providing of water service to the existing water customers of the Village; and

**WHEREAS,** In a memo to the Authority dated December 5, 2013, Robert J. Lichtenthal, Jr., Deputy Director, recommended to the Authority that the account origination fees for these existing customers in the Village of Williamsville be waived, based primarily on the fact that the costs of setting up these customers has been minimal; and

**WHEREAS,** Robert F. Gaylord, Executive Director and Wesley C. Dust, Executive Engineer recommend approval of this waiver;

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

That the account origination fee, provided for in Section 3.04 of the Authority's Tariff, be waived for those new customers covered under the Direct Service Agreements with the Village of Williamsville.

Ayes: Three; Commrs. Warthling, Jann and Schad  
Noes: None

**ITEM 13 - Service Connection Work Order List:**

Motion by Mr. Schad seconded by Mr. Warthling and carried to approve Service Connection Work Order Nos. 2014-16, 2014-17 and 2014-18, 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.

HEET 13  
 ERIE COUNTY WATER AUTHORITY  
 SERVICE CONNECTION WORK ORDER

RUN DATE 5/01/2014  
 PAGE: 1

TO: RUSSO DEVELOPMENT INC  
 535 WEST MAIN ST  
 SPRINGVILLE NY 14141

NO... 2014-16  
 DATE: 5/01/2014  
 CONTRACT: 13-04-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECHA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN	SERVICE PERMIT PAYMENT	BILLING CONN. FEE	BILLING ACCOUNT NO
958847	168 ROLAND AVE		LACKAWANNA GLOBAL CONCEPTS	1.5"	Domestic				2,400.00		60388167-7
COMMENTS: EXISTING 3/4" SVC											
603908493	109 CAMELOT DR	W SENECA	RYAN HOWES	3/4	Residential	WATER DISTRICT			2,000.00		18940820-2
603908499	94 CAMELOT DR	W SENECA	RYAN HOWES	3/4	Residential	WATER DISTRICT			2,000.00		18947680-1

DISTRIBUTION ENGINEER: Jonathan Kaudel 5/2/14      CONTROLLER: Karen A. Pendergast      SECRETARY: M J. Pank

**CONDITIONS**  
 SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
 THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.



ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/01/2014  
PAGE: 2

TO: NICHOLS LONG & MOORE CONST CORP  
149 GUNVILLE RD  
LANCASTER NY 14086

NO... 2014-16  
DATE: 5/01/2014  
CONTRACT: 13-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SCMA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WWT	MAIN PERMIT PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
15905216	25 MIDDLEBURY LN	LANCASTER	RYAN HOWES	3/4	Residential	WATER DISTRICT			2,000.00	60542233-5
15905397	9 STERLING PL	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60549308-0
15905784	15 PRAIRIE LN	LANCASTER	RYAN HOWES	3/4	Residential	WATER DISTRICT			2,000.00	60570849-3

DISTRIBUTION ENGINEER: *Jonnyf. Koussis 5/2/14* CONTROLLER: *Karen A. Pendergast* SECRETARY: *M J Bond*

CONDITIONS  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/09/2014  
PAGE: 1

TO: RUSSO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2014-17  
DATE: 5/09/2014  
CONTRACT: 13-04-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF RCWA ENGINEER.

SRVCE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PAYMENT	SERVICE COND. FEE	BILLING ACCOUNT NO
956430	4084 CONHORS WAY	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60581106-2
956450	2152 SHADOW LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60581164-4
16000965	19 REED HILL DR MENTS: SURVEY WITH APPL	AURORA	WETEL DEVELOPMENT LLC	1"	Residential	WATER DISTRICT			2,000.00	60588541-1
18000971	2085 BOIRS RD MENTS: SURVEY WITH APPL	AURORA	JEFFREY MCCORMICK SR	1"	Residential	WATER DISTRICT			2,000.00	60591716-7
14000871	1061 EASTWOOD RD MENTS: SURVEY WITH APPL	MARILLA	LEE ULRICH	1"	Residential	WATER DISTRICT			2,000.00	60591717-9
55909257	19 COBBLESTONE CT	ORCHER PARK	CHRISTINE L HOOPER	1"	Residential	WATER DISTRICT			2,000.00	60591792-7
57908570	70 ARROWOOD LN	ORCHER PARK	ESSEX HOMES OF WHY	3/4	Residential	WATER DISTRICT			2,000.00	60504625-9

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/09/2014  
PAGE: 2

TO: ROSSO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2014-17  
DATE: 5/09/2014  
CONTRACT: 13-04-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WWT	MAIN PERMIT PAYMENT	SERVICE COMM. FEE	BILLING ACCOUNT NO
67909191	6095 BERRING RD		ORCHER PARK NICHOLAS WELCH	1"	Residential	WATER DISTRICT			2,000.00	60585815-9
COMMENTS: NEWLY SUBDIVIDED 6 ACRE LOT										
03908495	110 CAMELOT DR		N SENECA SUGENE PIOTROWSKI	3/4	Residential	WATER DISTRICT			2,000.00	18947640-7

DISTRIBUTION ENGINEER: James J. Kowalski 5/9/14 CONTROLLER: Karen A. Pendergast SECRETARY: M. J. B. [Signature]

CONDITIONS  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*DW*  
5/9/14

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/09/2014  
PAGE: 3

TO: NICHOLS LONG & MOORE CONST CORP  
149 GUNVILLE RD  
LANCASTER NY 14086

NO.: 2014-17  
DATE: 5/09/2014  
CONTRACT: 13-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BCWA ENGINEER.

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
956057	9660 GARDEN WALK	CLARENCE	TESHER BUILDERS INC	1"	Residential		T		2,000.00	60571894-9
958991	9679 GOLDEN ASTER CT	CLARENCE	TESHER BUILDERS INC	1"	Residential		T		2,000.00	60591512-5
REMARKS: READY, NOT PAID										
959003	9260 BESH RD	CLARENCE	ANTHONY GULLO	1"	Residential		T		2,000.00	60591696-3
REMARKS: SVC IS IN SURVEY WITH APPL										
15912349	78 COLLINS LN	AMHERST	NATALE BUILDING CORP	1"	Residential	WATER DISTRICT	A		2,000.00	60524087-1
15913341	120 AVALON MEADOWS LN	AMHERST	NATALE BUILDING CORP	3/4"	Residential	WATER DISTRICT	A		2,000.00	60583370-3
REMARKS: READY 3/4" SHORT										
15913343	108 AVALON MEADOWS LN	AMHERST	NATALE BUILDING CORP	3/4"	Residential	WATER DISTRICT	A		2,000.00	60583372-7
REMARKS: READY 3/4" SHORT										

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/09/2014  
PAGE: 4

TO: NICHOLS LOWE & MOORE CONST CORP  
149 GUNVILLE RD  
LANCASTER NY 14086

NO.: 2014-17  
DATE: 5/09/2014  
CONTRACT: 13-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREOF AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECHA ENGINEER.

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
15905094	58 CHESTNUT COR	LANCASTER	BARBARA GHEAS	3/4	Residential	WATER DISTRICT			2,000.00	60543109-2
15905176	686 PLEASANTVIEW DR	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60543193-9
15905855	2 SILENT MEADOW LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60589920-6

DISTRIBUTION ENGINEER: *Jerald F. Knolls 5/9/14* CONTROLLER: *Karen A. DeLuca* SECRETARY: *M. J. Bond*

CONDITIONS  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*DIGS  
5/19/14*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/23/2014  
PAGE: 1

TO: RUSSO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2014-18  
DATE: 5/23/2014  
CONTRACT: 13-04-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HERON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE CORR. FEE	BILLING ACCOUNT NO
955347	6871 CASTLE RIDGE	HAMBURG	ALLIANCE CONSTRUCTION	3/4	Residential				2,000.00	60531449-8
955371	1442 EVERGREEN DR	HAMBURG	EDDY & LEWIN HOMES INC	3/4	Residential				2,000.00	60557202-6
955445	4713 MOSBY LN	HAMBURG	ESSEX HOMES OF WHY	3/4	Residential				2,000.00	60545290-7
955447	4715 MOSBY LN	HAMBURG	ESSEX HOMES OF WHY	3/4	Residential				2,000.00	60545291-9
956431	4092 CONNORS WAY	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60581107-4
956474	2225 SHADOW LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60581188-4
958889	1462 EVERGREEN DR	HAMBURG	EDDY & LEWIN HOMES INC	3/4	Residential				2,000.00	60589910-1
22801013	7919 FREDDICK RD	BOSTON	ERIC GAWRON	1"	Residential	WATER DISTRICT C			2,000.00	60592049-3
REMARKS: SURVEY WITH APPL										

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/23/2014  
PAGE: 2

TO: RUBBO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2014 10  
DATE: 5/23/2014  
CONTRACT: 13-04-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HERON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BCMA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
22801014	7847 FREDICK RD	BOSTON	ALLIANCE CONSTRUCTION OF	3/4	Residential	WATER DISTRICT C			2,000.00	60592084-7
43000872	12868 CLINTON ST	MARILLA	GRANDVIEW OF HWY INC	3/4	Residential	WATER DISTRICT S			2,000.00	60592089-7
54909063	6 CONWAY CIR	ORCHER PARK	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60571132-4
65908185	24 RED BRICK RD	ORCHER PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	18284200-3
65909244	2 EVERGREEN TRL	ORCHER PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60589786-0
65909247	16 EVERGREEN TRL	ORCHER PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60589790-9
03908995	47 CHANCELLOR LN	W SENECA	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60556240-5
03909026	84 CHANCELLOR LN	W SENECA	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60556272-2

DISTRIBUTION ENGINEER: *Jerad F. Krabbe 5/23/14* CONTROLLER: *Karen C. Pendergast* SECRETARY: *W B and G*

CONDITIONS  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*PNB  
5/23/14*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/23/2014  
PAGE: 3

TO: NICHOLS LONG & MOORE CONST CORP  
149 GUNVILLE RD  
LANCASTER NY 14086

NO.: 2014-18  
DATE: 5/23/2014  
CONTRACT: 13-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN	SERVICE	BILLING
									CONN. FEE	ACCOUNT NO
956232	9452 KRISTINA CIR	CLARENCE	ESSEX HOMES OF WNY	3/4	Residential		T		2,000.00	60575595-9
15913448	62 BOXELDER LN	AMHERST	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	T		2,000.00	60589373-5
15913468	5488 SHERIDAN DR	AMHERST	5488 SHERIDAN DR LLC	2"	Domestic	WATER DISTRICT	B		2,400.00	60591791-5
COMMENTS: EXISTING 3/4										
15905192	12 BISHINGTON LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60543209-4
15905341	56 TRANQUILITY TRL	LANCASTER	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			2,000.00	60543433-9
15905867	42 HEMBERRY LN	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60591905-8
15905868	46 HEMBERRY LN	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60591906-0
15905869	47 HEMBERRY LN	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60591907-2



ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 5/23/2014  
PAGE: 4

TO: NICHOLS LONG & MOORE CONST CORP  
149 GUNVILLE RD  
LANCASTER NY 14086

NO.: 2014-18  
DATE: 5/23/2014  
CONTRACT: 13-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HERON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BCMA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE COMM. FEE	BILLING ACCOUNT NO
15905870	196 PAVEMENT RD	LANCASTER	CHK BUILDERS	3/4	Residential	WATER DISTRICT C			2,000.00	60592085-9
COMMENTS: SURVEY WITH APPL										
15905871	193 PAVEMENT RD	LANCASTER	CHK BUILDERS	3/4	Residential	WATER DISTRICT C			2,000.00	60592088-1
COMMENTS: SURVEY WITH APPL										
15905872	200 PAVEMENT RD	LANCASTER	CHK BUILDERS	3/4	Residential	WATER DISTRICT C			2,000.00	60592088-5
COMMENTS: SURVEY WITH APPL										
21500164	4940 SCHUTT RD	NEWSTRAD	STANLEY R TATARA	3/4	Residential	WATER DISTRICT			2,000.00	60591908-4
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: Jonald P. Kaabke 5/23/14      CONTROLLER: Karen C. Hendry      SECRETARY: M. J. Baudo

CONDITIONS  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*DRS  
5/23/15*

**X. - ADJOURNMENT**

Motion by Mr. Schad, second by Mr. Warthling and carried that the meeting adjourn.

Matthew J. Baudo  
Matthew J. Baudo  
Secretary to the Authority/Personnel Director

SLZ

