

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 12th day of June, 2014.**

**PRESENT:** Francis G. Warthling, Chairman  
 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  
 Ronald P. Bennett, Associate Attorney  
 Paul H. Riester, Director of Administration  
 Daniel J. NeMoyer, Director of Human Resources  
 Karen A. Prendergast, Comptroller  
 Steven V. D'Amico, Business Office Manager

**ATTENDEES:** Brian Gould

**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**I. - ROLL CALL**

**II. - READING OF MINUTES**

Motion by Mr. Jann seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, May 29, 2014.

**III. - APPROVAL OF MINUTES**

Motion by Mr. Jann seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, May 29, 2014.

**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. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$2,741,953.35 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

CP01562

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Item No.	Master Number	P/O	Description and Vendor	Date	Amount
1	200779		SMALL SERVICES CONTRACT. AREA NO. 2	6/02/2014	1,226,613.35
	Amen # 3		CHANGE ORDER # 3 RUSSO DEVELOPMENT INC * Amount reflects new MPO limit		
2	2014020		FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016	6/09/2014	9,990.00
3	8897-13		GHD-68: DELIVERED WATER HVAC UPGRADES	6/02/2014	1,505,350.00
	Amen # 4		CHANGE ORDER # 4 QUACKENBUSH CO INC * Amount reflects new MPO limit		

Report Totals: 3 2,741,953.35 \*\*

**ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

Motion by Mr. Jann seconded by Mr. Schad 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 2

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0313-13	9	BUFFALO WATER PURCHASED MAY 2014 ECMA - TX & LANG INT 3/27/14-4/28/14 BUFFALO WATER Effective 7/31/2013 Thru 6/30/2023 Master P/O Amt Total Releases Open Amount 500,000.00 153,417.61 346,582.39	6/09/2014 ECMA SUPPLIER CONTRACT	3,333.52
1.2	0335-15	656	TOMEL, UNIFORM SERVICE 5-22-2014 ECMA COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 44,385.59 30,613.41	6/09/2014 ERIE COUNTY CONTRACT	18.02
1.3	0335-15	657	UNIFORM SERVICE 06/05/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 44,489.31 30,510.69	6/09/2014 ERIE COUNTY CONTRACT	82.72
1.4	0723-11	49	MACHINING AND FABRICATION SERVICES HIGH SERVICE SLEEVE BEARING WORK FREDERICK MACHINE REPAIR INC Effective 8/01/2011 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 123,900.00 52,811.24 71,088.76	6/09/2014 SERVICE REPAIR	1,748.24
1.5	0723-11	50	MACHINING AND FABRICATION SERVICES HIGH SERVICE MACHINE WREN WEAR RINGS FREDERICK MACHINE REPAIR INC Effective 8/01/2011 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 123,900.00 53,951.41 69,948.59	6/09/2014 SERVICE REPAIR	1,140.17
1.6	0962-HT005	48	COMPUTER SER. FOR MAY 2014 DATA PROCESSING HI-TECH SERVICES INC (LACKAWANNA) Effective 6/01/2010 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,975,880.00 1,266,984.50 708,895.50	6/09/2014	26,438.50

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1.7	1053-13CL	42	LIQUID CHLORINE STURGEON PT. & 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 318,600.00 197,532.00 121,068.00	6/05/2014 6/09/2014	5,310.00
1.8	1053-15	18	CAUSTIC SODA VAN DE WATER 6/5/14 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 120,523.00 527,717.00	6/09/2014 CHEMICAL CONTRACT	6,602.12
1.9	1401-14	121	3602-741-03 WINDON PUMP STATION MAY 2014 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 80,823.04 69,176.96	6/09/2014 NEW YORK STATE CONTRACT	98.73
1.10	1407-14	151	1001-6260-746 CENTER ST.PUMP STN MAY'14 ECMA 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 81,761.27 248,238.73	6/09/2014	30.84
1.11	1407-14	152	1001-2774-484 WINDON PUMP STN MAY 2014 ECMA 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 84,416.85 245,583.15	6/09/2014	2,655.58
1.12	1411-14	85	716-947-4252 STURGEON PT. JUNE 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 125,000.00 21,364.77 104,635.23	6/09/2014	182.74

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1.13	1411-14	86	000928327548 62Y S/C LONG DISTANCE JUNE ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 21,365.91 104,634.09	6/09/2014	1.14
1.14	1411-14	87	000-8059-37484 62Y LONG DISTANCE JUNE '14 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 21,369.91 104,630.09	6/09/2014	4.00
1.15	1411-14	88	716-686-6728 HELP DESK CO LINE JUNE 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 21,526.62 104,471.38	6/09/2014	158.71
1.16	1411-14	89	716-688-4109 BALL PUMP STATION JUNE 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 21,553.91 104,446.09	6/09/2014	25.29
1.17	1415-14	115	14540-80106 VAN DE WATER MAY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 314,870.33 685,129.67	6/09/2014	10,289.26
1.18	1415-14	116	34575-36107 WENBLE TANK MAY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 314,920.65 685,079.35	6/09/2014	50.32

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1.19	1415-14	117	61562-94103 S/C STREET LIGHT MAY 2014 ECMA NATIONALGRID (POB 11742 MEMARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 314,930.27 685,069.73	6/09/2014	9.62
1.20	1903-14EL	3	ELLCOTT SQUARE ELECTRICITY - 2014 ELLCOTT SQUARE, 10 ELLCOTT SQ. COURT 10 ELLCOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 55,000.00 11,898.28 43,101.72	6/09/2014	2,613.68
1.21	1903-17	30	RENT PAYMENTS TO ELLCOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 484,477.10 640,522.90	6/09/2014	18,210.00
1.22	200754	7	LEATHER WORK GLOVES LINE MAINTENANCE CAMPIONE SAFETY Effective 7/01/2012 Thru 6/30/2014 Master P/O Amt Total Releases Open Amount 11,900.00 11,664.00 236.00	6/09/2014 ECMA SUPPLIER CONTRACT	1,458.00
1.23	200756	42	WINDOW CLEANING:05/1/2014-05/31/14 ECMA SERVICE CENTER & WATER QUALITY LAB CLEARVIEW MAINTENANCE CORP Effective 8/01/2012 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 7,618.00 7,149.00 469.00	6/09/2014	259.00
1.24	200777	50	202-178657301 SC INTERNET WINDOW PTP JUN SERVICE CENTER - ESB - WINDOW TIME WARNER CABLE (PO BOX 1270) Effective 1/01/2013 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 112,070.00 59,714.58 52,355.42	6/09/2014 NEW YORK STATE CONTRACT	1,976.60



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1.25	200779	17	SMALL SERVICES CONTRACT, AREA NO. 2 ECMA SERVICES AREA NO.2 ( SOUTH AREA ) RUSSO DEVELOPMENT INC Effective 2/01/2013 Thru 5/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,226,613.35 697,667.84 528,945.51	6/09/2014	12,910.39
1.26	2013010	11	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 1,715.90 8,184.10	6/09/2014	301.42
1.27	2013012	23	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 1,843.15 6,156.85	6/09/2014	140.01
1.28	2013015	19	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 166,000.00 117,179.41 47,820.59	6/09/2014	13,156.50
1.29	2014006	11	831-000-1300-265 MIS W/ROUTER JUNE 2014 ECMA AT&T (INTERNET) (LOUISVILLE KY) Effective 1/01/2014 Thru 8/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 25,000.00 5,719.32 19,280.68	6/09/2014 NEW YORK STATE CONTRACT	585.00
1.30	2014008	29	DOOR MAT SERVICES 2014 SER.CEN., ST.PT., WAD DE MAT., WATER LAB ERIE COUNTY CONTRACT COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 1,244.38 3,755.62	6/09/2014	7.56

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1.31	2014013	3	LINE SLURRY FOR VAN DE WATER PLANT JEROME D. VAN DE WATER TREATMENT PLANT APPLIED SPECIALTIES INC Effective 3/01/2014 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 55,200.00 15,146.88 40,053.12	6/09/2014	5,166.72
1.32	2014015	4	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 489.03 9,010.97	6/09/2014	103.68
1.33	2030-14	16	DELIVERY SERVICES 2014 SER. CEN., LAB, ELL, SQ., ST. PT., VAN DE WAT. NEW YORK STATE CONTRACT UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 646.06 9,353.94	6/09/2014	40.19
1.34	2054-14	5	VILLAGE OF WILLIAMSVILLE WATER PURCHASED ECMA - 2014 VILLAGE OF WILLIAMSVILLE WATER DEPT Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 6,749.53 23,250.47	6/09/2014	548.31
1.35	2073-12	46	VISION SERVICE PLAN - JUN/2014 ECMA VISION SERVICE PLAN Effective 9/01/2012 Thru 8/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 72,267.44 7,732.56	6/09/2014	1,508.00
1.36	2405-13	8	PUBLIC/GOVERNMENT RELATIONS SERVICES PROFESSIONAL SERVICES P.R. E-3 COMMUNICATIONS INC (43 COURT ST) Effective 10/01/2013 Thru 9/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 270,000.00 61,410.00 208,590.00	6/09/2014 CONSULTANT	7,600.00

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1.37	2714-14	6	E.S.CABLE ACCT.#202-210981901-001 JUN'14 ECMA TIME WARNER CABLE (PO BOX 371449) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,300.00 566.81 734.19	6/09/2014	95.68
1.38	4988-14	11	SAF-GARD SHOES 2014 ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 15,000.00 5,326.75 9,673.25	6/09/2014	539.99
1.39	5658-14	378	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'DONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 1,059,778.70 234,171.30	6/09/2014 CONTRACTOR	2,509.66
1.40	5658-14	379	ELECTRICAL WORK - SANDY LONG RELOCATION SERVICE CENTER O'DONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 1,061,208.07 232,741.93	6/09/2014 CONTRACTOR	1,429.37
1.41	5658-14	380	ION104 SYSTEM VAN DE WATER O'DONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 1,062,509.70 231,440.30	6/09/2014 CONTRACTOR	1,301.63
1.42	5658-14	381	CABLE TRAY FOR NETWORK CABLES/LOCKER VAN DE WATER O'DONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 1,066,606.10 227,343.90	6/09/2014 CONTRACTOR	4,096.40

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<u>Item No.</u>	<u>Master P/O Number</u>	<u>Rel No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
1.43	5658-14	382	PUMP 1 VFD REPLACEMENT PINE HILL STATION O'DONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 1,070,574.99 223,375.01	6/09/2014 CONTRACTOR	3,968.89
1.44	5658-14	383	PUMP 1 VFD REPLACEMENT PINE HILL STATION O'DONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2012 Thru 5/31/2014 Master P/O Amt Total Releases Open Amount 1,293,950.00 1,071,841.88 222,108.12	6/09/2014 CONTRACTOR	1,266.89
1.45	5905-16	87	RECORDS MANAGEMENT SERV ECMA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 2/01/2007 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 180,000.00 77,609.61 102,490.39	6/09/2014 CONSULTANT	828.30
1.46	5995-14	6	MUTUAL OF COMMA STD & LTD JUNE 2014 ERIE COUNTY WATER AUTHORITY MUTUAL OF COMMA Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 30,000.00 10,951.76 19,048.24	6/09/2014	1,712.20
1.47	6209-14	111	POLYALUMINUM CHLORIDE COAGULANT VDM PLANTS 6/2/14 KENDRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,385,949.82 898,323.20 667,626.62	6/09/2014	7,743.06
1.48	6449-14	70	GROUP 00400674 06/01/14-06/01/14 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,080,000.00 1,724,401.75 3,275,598.25	6/09/2014	65,219.03

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	6645-14	160	MAINTENANCE CONTRACT-HVAC EQUIP VOM REPAIRS TO BOILER SYSTEM MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 363,689.00 241,261.00	6/09/2014 SERVICE REPAIR	5,081.43
1.50	6645-14	161	MAINTENANCE CONTRACT-HVAC EQUIP HARDING TURNPIKE WATER QUALITY MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 364,024.13 240,925.87	6/09/2014 SERVICE REPAIR	355.13
1.51	6645-14	162	MAINTENANCE CONTRACT-HVAC EQUIP WINDON STATION AC NOT WORKING MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 364,573.91 240,376.09	6/09/2014 SERVICE REPAIR	549.78
1.52	6645-14	163	MAINTENANCE CONTRACT-HVAC EQUIP STP REPAIRS TO HVAC SYSTEM HIGH SERVICE MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 365,298.09 239,651.91	6/09/2014 SERVICE REPAIR	724.18
1.53	7045-14HR	17	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 15,000.00 6,212.42 8,787.58	6/09/2014	259.00
1.54	7045-14PER	5	HEALTH WORKS - NEW HIRE PHYSICALS 2014 PERSONNEL HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 18,000.00 8,814.00 9,186.00	6/09/2014	5,386.00
Total Master P/O Releases:				54	227,830.20

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BS14-00013	REPAIR OF VAN DE WATER FRONT GATE VAN DE WATER SECURITY ERIE OVERHEAD DOOR & GATE	6/09/2014	1,410.00
2.2	BS14-00018	CONTACTS FOR NEMA SIZE 5 & 6 CONTACTORS HORNOR PUMP STATION REPCO INC	6/09/2014	5,097.18
2.3	GAR14-00088	HARDWARE LOCKER ROOM VDW FASTENAL COMPANY (PO BOX 1286)	6/09/2014 NEW YORK STATE CONTRACT	60.33
2.4	GAR14-00089	GFCI STRIPS, ROLLER HANDLE VAN DE WATER MSC INDUSTRIAL SUPPLY CO INC	6/09/2014 NEW YORK STATE CONTRACT	165.17
2.5	GAR14-00090	FILTER HOUSINGS, PRESSURE WASHER HAND VAN DE WATER GRAINGER (DEPT 846348423)	6/09/2014 NEW YORK STATE CONTRACT	253.44
2.6	GJL14-00050	SYMANTEC SOFTWARE DATA PROCESSING DELL MARKETING LP (850 ASBURY DR)	6/09/2014 NEW YORK STATE CONTRACT	4,126.47
2.7	GJM14-00032	BOBCAT E50 T4 COMPACT EXCAVATOR LINE MAINTENANCE BOBCAT COMPANY (WEST FARGO ND)	6/09/2014	65,394.81
2.8	GJM14-00040	FELLING TRAILER LINE MAINTENANCE FELLING TRAILERS INC	6/09/2014	11,191.00
2.9	HJM14-0011	EQUIPMENT FOR PLC SYSTEM STURGEON POINT FLUORIDE PLC SYSTEM ZELLER CORP (404 SCHMIL DR)	6/09/2014	2,097.00
2.10	HJM14-0012	EQUIPMENT FOR PLC SYSTEM STURGEON POINT FLUORIDE PLC SYSTEM ZELLER CORP (404 SCHMIL DR)	6/09/2014	8,068.87

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2.11	HJM14-0013	EQUIPMENT FOR PLC SYSTEM STURGEON POINT FLUORIDE PLC SYSTEM ZELLER CORP (404 SONMIL DR)	6/09/2014	4,284.07
2.12	JAT14-0026	RETURN OF FUNDS WITHHELD PAYROLL LISA SAUNDERS	6/09/2014	284.66
2.13	JAT14-0028	AFSCHE DBL PAYMENT 7/1/2014 - 7/01/2015 PAYROLL THE STATE INSURANCE FUND	6/09/2014	3,087.44
2.14	JCS14-0018	SC & VDM - U.P.S. BATTERY REPLACEMENT E.S. AND WATER QUALITY EATON CORPORATION	6/09/2014	5,203.24
2.15	JMP114-022	060832 REFUND ECMA SUBURBAN ADULT SERVICES INC	6/09/2014	8,997.39
2.16	JM14-0092	AIR DRILL AND ACCESSORIES LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	6/09/2014	628.80
2.17	JTM14-0025	24" LCD MONITORS FOR ITANIUM COMPUTERS SCADA SYSTEM ADMIN ROOM AND SPARE ALTERNATIVE INFORMATION SYSTEMS INC	6/09/2014 NEW YORK STATE CONTRACT	1,187.97
2.18	JTM14-0026	SSD HARD DRIVE FOR SCADA LAPTOPS SCADA LAPTOPS ALTERNATIVE INFORMATION SYSTEMS INC	6/09/2014 NEW YORK STATE CONTRACT	690.00
2.19	PM14-0107	BOOSTER STATION PUMP STATIONS BACK FLOW MAINTENANCE ERB CO INC	6/09/2014	161.72
2.20	PRR14-0011	POSTAGE FUND MAY 2014 ECMA MATRIX IMAGING SOLUTIONS INC	6/09/2014	135.39

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	RFB14-0042	AUX. VALVE AND YOKE STURGEON POINT KOEESTER ASSOCIATES INC	6/09/2014	4,530.00
2.22	RFB14-0071	TUBE FITTINGS FOR FILTER AIDE SYSTEM STURGEON POINT BURT PROCESS EQUIPMENT INC	6/09/2014	330.00
2.23	RFB14-0077	MISC. HARDWARE SUPPLIES MAY 2014 STURGEON POINT EVANS ACE HARDWARE (ERIE RD DERBY)	6/09/2014	561.08
2.24	RFB14-0078	COUPLINGS STURGEON POINT STRITT & FRIEBE INC	6/09/2014	69.02
2.25	RFB14-0080	V-BELTS STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	6/09/2014 NEW YORK STATE CONTRACT	173.92
2.26	SAA14-0025	SCADA UPS 3 YEAR WARRANTY EXTENSION SERVICE CENTER & WINDOM GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	6/09/2014 NEW YORK STATE CONTRACT	7,462.50
2.27	SAJ14-0022	BUILDING MATERIAL - LIGHT POLE SERVICE CENTER SCRANTONS THRUWAY BUILDERS SUPPLIES CORP	6/09/2014	33.40
2.28	SAJ14-0023	POSTAGE METER RENTAL 7/1/14 - 6/30/15 SERVICE CENTER HASLER INC (WHEELERS FARMS RD)	6/09/2014 NEW YORK STATE CONTRACT	456.00
2.29	SDB14-0251	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	6/09/2014 ERIE COUNTY CONTRACT	59.19
2.30	SDB14-0265	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	6/09/2014 NONE	203.20

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	SOB14-0274	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	6/09/2014 ERIE COUNTY CONTRACT	256.68
2.32	SOB14-0277	WINDSHIELD WASHER FLUID MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	6/09/2014 ERIE COUNTY CONTRACT	251.30
2.33	SOB14-0279	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	6/09/2014 ERIE COUNTY CONTRACT	216.49
2.34	SOB14-0281	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	6/09/2014 NONE	3,070.66
2.35	SEK14-0056	MISC HARDWARE STP RAW WATER AND NEWSTEAD TANK FASTENAL COMPANY (PO BOX 1286)	6/09/2014 NEW YORK STATE CONTRACT	572.46
2.36	SEK14-0057	DIAMOND SAW WHEEL MAINTENANCE CREWS GRADBER (DEPT 846348423)	6/09/2014	140.86
2.37	SEK14-0060	DIAMOND SAW BLADES MAINTENANCE CREWS HAMES SUPPLY INC	6/09/2014 ERIE COUNTY CONTRACT	225.39
2.38	SEK14-0061	STAINLESS SET SCREW DELIVERED PUMP #3 FASTENAL COMPANY (PO BOX 1286)	6/09/2014	6.00
2.39	SEK14-0062	STAINLESS STEEL HARDWARE STP BASIN #2 TROUBLES FASTENAL COMPANY (PO BOX 1286)	6/09/2014 NEW YORK STATE CONTRACT	278.86
2.40	SLZ14-0094	EXP REIM - J HAWLEY ECMA - IBM FOUR SYSTEMS TECH UNIV. JOHN T HAWLEY JR	6/09/2014	85.56

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SLZ14-0095	CLAIM FOR PROPERTY DAMAGES 2014-034 DREZEK BAYVIEW ROAD SCOTT DREZEK	6/09/2014	1,000.00
2.42	SLZ14-0096	CLAIM FOR PROPERTY DAMAGES JOB NO: 1458498 MICHAEL WEBSTER	6/09/2014	129.35
2.43	SLZ14-0097	LEGAL NOTICE - BID ADVERTISEMENT LEGAL AD - RESIDUAL PUMP STATION IMPROV BUSINESS FIRST OF BUFFALO (CHICAGO IL)	6/09/2014	204.60
2.44	SLZ14-0098	EXP REIM - D SEIDER ENGINEERING DANIEL J SEIDER	6/09/2014	131.00
2.45	SLZ14-0099	SUPPLIES FOR LG & SM MACHINES ES MAIL ROOM (RED & BLACK INK MTR TAPE) PITNEY BOWES INC	6/09/2014	254.50
2.46	SLZ14-0100	EXP REIM - D FORD ECMA DOUGLAS FORD	6/09/2014	26.88
2.47	SLZ14-0101	EXPENSE REIMB - R LICHTENTHAL ECMA ROBERT J LICHTENTHAL JR (HUNTS CORNERS)	6/09/2014	65.94
2.48	TAT14-0068	NOCO DIESEL ECMA NOCO ENERGY CORP (TOMA - POB 1026)	6/09/2014 NEW YORK STATE CONTRACT	9,071.70
2.49	TAT14-0069	FREIGHT CHARGES RETURN MATERIAL TO VENDOR STT SERVICES, INC.	6/09/2014	242.74
Total Purchase Orders:			49	152,634.23

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

**VII. - NEW BUSINESS (RESOLUTIONS 3-13)**

**ITEM 3 - AWARD OF CONTRACT TO SIMMERS CRANE DESIGN AND SERVICES FOR INSPECTION AND REPAIR OF OVERHEAD CRANES AT VARIOUS ERIE COUNTY WATER AUTHORITY LOCATIONS FROM JULY 1, 2014 TO JUNE 30, 2015, PROJECT NO. 201400050 - \$41,970.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 23<sup>rd</sup> day of April, 2014, and in Business First on the 25<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 inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015; and

**WHEREAS**, A sealed bid or proposal was opened in the office of the Authority on the 13<sup>th</sup> day of May, 2014, at 11:00 a.m., local time, and was as follows:

<b>BIDDER</b>	<b>AMOUNT</b>
Simmers Crane Design and Services*	\$41,970.00

\*Only bid received; and

**WHEREAS**, The bid bond has been approved by Anthony Alessi, Claims Representative/Risk Manager; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and Daniel Seider, Distribution Engineer have reviewed the specification and bid and determined that Simmers Crane Design and Services is a responsible 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 Simmers Crane Design and Services is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed

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to execute a contract with said contractor for the inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015 in the total amount of \$41,970.00; 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 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 - AWARD OF CONTRACT TO DELACY FORD, INC. FOR THE FURNISHING AND DELIVERING OF FOUR (4) NEW AND UNUSED VEHICLES, PROJECT NO. 201400066 - \$175,106.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 14th day of May, 2014, and in Business First on the 16th day of May, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the furnishing and delivering of four (4) new and unused vehicles; and

**WHEREAS,** A sealed bid or proposal was opened in the office of the Authority on the 3<sup>rd</sup> day of June, 2014, at 11:15 a.m., local time, and was as follows:

<b>BIDDER</b>	<b>AMOUNT</b>
DeLacy Ford, Inc.*	\$175,106.00

\* Only bid received; and

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer and James K. Ehrin, Sr. Distribution Engineer have reviewed the specification and bid and determined that DeLacy Ford, Inc. is a responsible 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 DeLacy Ford, Inc. is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the furnishing and delivering of four (4) new and unused vehicles in the total amount of \$175,106.00; 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 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 5 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR FILTER VALVE REPLACEMENT AT VAN DE WATER WATER TREATMENT PLANT, PROJECT NO. 201400036**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer and Daniel Seider, Distribution Engineer recommend 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 Filter Valve Replacement at Van de Water Water Treatment Plant; 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 Filter Valve Replacement at Van de Water Water Treatment Plant 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,** Daniel Seider, Distribution Engineer 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 Filter Valve Replacement at Van de Water Water Treatment Plant 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 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO. W-22B, STORAGE TANK REFURBISHING IN THE TOWNS OF LANCASTER AND ORCHARD PARK, ERIE COUNTY, NEW YORK, PROJECT NO. 201300266**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend 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 Contract No. W-22B, Storage Tank Refurbishing in the Towns of Lancaster and Orchard Park, Erie County, New York; and

**WHEREAS,** The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

**WHEREAS,** The Advertisement for Bids for Contract No. W-22B, Storage Tank Refurbishing in the Towns of Lancaster and Orchard Park, Erie County, New York 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,** Catherine Knab, of Wendel Companies 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 Contract No. W-22B, Storage Tank Refurbishing in the Towns of Lancaster and Orchard Park, Erie County, New York 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 7 - APPROVAL OF CREDIT CHANGE ORDER NO. 3 OF HOHL INDUSTRIAL SERVICES, INC. FOR CONTRACT NO. MP-76, VAN DE WATER TREATMENT PLANT COAGULATION BASINS UPGRADES, PROJECT NO. 201000102, CONTRACT NO. 12-11-04 - \$213,976.72**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** Heretofore and on the 16<sup>th</sup> day of April, 2012, the Erie County Water Authority ("Authority") entered into a contract with Hohl Industrial Services, Inc. for Contract No. MP-76, Van de Water Treatment Plant Coagulation Basins Upgrades, identified as Contract No. 12-11-04; and

**WHEREAS,** Said contractor has submitted Credit Change Order No. 3 to provide for the following changes:

1. Reduce value of Line Item No. 24.00, Site Access Security Services from Contract
2. Reduce value of Line Item No. 25.00, Miscellaneous Repairs Allowance from Contract; and

**WHEREAS,** The reason for the changes are as follows:

1. The Site Access Security Services is reduced from \$180,000.00 to \$36,436.30
2. The Miscellaneous Repairs Allowance is reduced from \$70,413.02 to \$0.00; and

**WHEREAS,** Malcolm Pirnie, Inc., Consulting Engineers and Wesley C. Dust, P.E., Executive Engineer recommend approval of said Credit Change Order No. 3;

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

That Credit Change Order No. 3 of Hohl Industrial Services, Inc. to provide for the above changes be approved; and be it further

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

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

**ITEM 8 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO  
RICHARD DIVITA - \$400.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** On the 7<sup>th</sup> day of November, 2013, Richard DiVita applied for a two (2") inch service to 10550 Keller Road, Town of Clarence, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,400.00; and

**WHEREAS,** Donna Spencer, Customer Service Representative, has advised that only a one (1") inch service was needed and customer is requesting a refund of the difference; and

**WHEREAS,** Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$400.00 deposit of Richard DiVita; and

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

That the Comptroller is hereby authorized and directed to refund \$400.00 to Richard DiVita.

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

**ITEM 9 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -  
\$7,562.36**

Motion by Mr. Jann seconded by Mr. Schad

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

1) Brookfield Country Club  
5120 Shimerville Road  
Clarence, NY 14031  
\$594.90

3) 2675 Millersport LLC  
20 Stonington Lane  
Getzville, NY 14068  
\$5,261.76



2) Sweet Home Central Schools  
Heritage Elementary  
1741 Sweet Home Road  
Amherst, NY 14228  
\$1,078.82

4) Saleha Muflahi  
103 Wilkesbarre St.  
Lackawanna, NY 14218  
\$626.88; and

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director advised that the requests contain documentation showing that the leaks have been repaired; and

**WHEREAS**, Said leak allowance requests have complied with all leak allowance requirements; and

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

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

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

That the Authority grant the leak allowance requests to the abovementioned customers; and be it further

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

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

**ITEM 10 - AUTHORIZATION FOR PAUL RIESTER, DIRECTOR OF  
ADMINISTRATION TO ATTEND THE NATIONAL INSTITUTE FOR  
PUBLIC PROCUREMENT FORUM IN PHILADELPHIA, PENNSYLVANIA**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority deems it advisable for Paul Riestler, Director of Administration to attend the National Institute for Public Procurement Forum in Philadelphia, Pennsylvania at a total estimated cost of \$2,250.00;

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

That Paul Riester, Director of Administration is hereby authorized to travel to Philadelphia, Pennsylvania from August 23, 2014 to August 27, 2014 to attend the National Institute for Public Procurement Forum at a total estimated cost of \$2,250.00.

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

**ITEM 11 - SALARY INCREMENTS - JULY 1, 2014**

Motion by Mr. Jann seconded by Mr. Schad

**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, 2014 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 Schad  
Noes: None

## SALARY STEP INCREMENTS - JULY 2014

EMP NO	LAST NAME	FIRST NAME	TITLE	UNION CODE	GRADE	CURRENT STEP	NEW STEP	NEW HOURLY RATE	NEW ANNUAL SALARY
56	Selph	Timothy	Crew Chief (ECWA)	C	22F	A	B	26.949	56,053.92
80	McCleod	Russell	Crew Chief (ECWA)	C	22F	A	B	26.949	56,053.92
99	Fahy	Michael	Crew Chief (ECWA)	C	22F	A	B	26.949	56,053.92
108	Ryan	Timothy	Water Utility Worker	A	3B	4	5	22.600	47,008.00
110	Mattison	John	Assistant Instrumentation Electrical & Electronic Techni	C	12	4	5	27.157	56,486.56
204	York	Donald	Line Maintenance Operator	A	5A	4	5	23.510	48,900.80
257	Juda	David	Pump Mechanic	A	7A	4	5	26.500	55,120.00
412	Visano	Nicholas	Water Utility Worker	A	3B	1	2	21.890	45,531.20
413	Taylor	Dennis	Water Utility Worker	A	3B	1	2	21.890	45,531.20
414	Domino	Andrew	Water Utility Worker	A	3B	1	2	21.890	45,531.20
420	Manocchio	Heather	Senior Account Clerk	C	9	1	2	23.366	48,601.28
551	Falkowski	Justyna	Principal Clerk Typist	C	16	4	5	28.318	58,901.44
798	Brogan	Leslie	Confidential Secretary (Executive Director)	E	14E	1	2	28.542	59,367.68
846	Murray	Gary	Senior Stores Clerk	C	27	B	1	30.387	63,204.96
883	Nasca	Mark	Water Utility Worker	A	3B	3	4	22.320	46,425.60
884	Donning	Marie	Data Entry Operator	C	5	1	2	21.469	44,655.52
887	Iafallo	David	Water Utility Worker	A	3A	3	4	22.500	46,800.00
891	Jemiolo	Stanley	Administrative Assistant (ECWA)	E	19E	2	3	37.894	78,819.84
893	Deren	Richard	Network Specialist (ECWA)	C	21	B	1	27.589	57,385.12
895	Saunders	Lisa	Customer Service Representative	C	5	B	1	20.989	43,657.12
896	Garcia	Arny	Messenger	C	1	B	1	19.638	40,847.04
899	Lee	Michael	Diesel Generator Mechanic	A	7A	1	2	25.770	53,601.60
2032	Marellito	Jonathan	Water Utility Worker	A	3B	1	2	21.890	45,531.20
2068	Lee	Bobby	Water Utility Worker	A	3B	2	3	22.130	46,090.40

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**ITEM 12 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2014**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, In a resolution dated October 31, 2013, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2014; and

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

**WHEREAS**, In order to streamline operations, the Authority has determined that it is advisable to fund one position of Director of Employee Relations; and

**WHEREAS**, In order to fund the position of Director of Employee Relations, funds will be transferred from unit 6025 – Data Processing to unit 6010 – Human Resources as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
6025	01	Salaries	\$ 48,468	
6025	08	Fringe Benefits	<u>28,325</u>	
6010	01	Salaries		\$ 48,468
6010	08	Fringe Benefits		<u>28,325</u>
Totals			\$ 76,793	\$ 76,793

**WHEREAS**, Robert F. Gaylord, Executive Director, Robert J. Lichtenthal Jr., Deputy Director, Matthew J. Baudo, Secretary to the Authority, and Wesley Dust, Executive Engineer, recommend approval of said amendment;

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

That the Authority's Annual O & M Budget, for the fiscal year 2014, be amended by funding the position of Director of Employee Relations as shown above.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

# ITEM 13 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2014-19 and 2014-20, 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.

## ITEM 13 SEIZ COUNTY WATER AUTHORITY SERVICE CONNECTION WORK ORDER

WOB DATE: 6/05/2014  
PAGE: 1

TO: KANDEY COMPANY INC  
19 HANCOCK BL  
WEST GERRICK NY 14224-2245

NO.: 2014-19  
DATE: 6/05/2014  
CONTRACT: 13-05-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN 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 RWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	APPLICANTS	LINE TYPE	MAIN	INT	MAIN	SERVICE	BILLING
				IDENTIFICATION	AMOUNT	PAID	CHRG	ACCOUNT ID
710000073	4531 WALDEN AVE	LANCASTER	ADDED TO RELEASE NEW	6"	Domestic	ENTER DISTRICT	6	.00 60802175-0
CONNECTION: CHRG 60874								

DISTRIBUTION ENGINEER:

*Richard P. Lombardi*

CONTRACTOR:

*Kandey Company*

SECRETARY:

*M. J. Bault*

SEVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE SEIZ COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

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WILL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE 5/30/2014  
DRAWN: 2

TO: KESKO DEVELOPMENT INC  
335 WEST MAIN ST  
SPRINGVILLE NY 14141

NO. 1 2014-19  
DATE: 5/30/2014  
CONTRACT: 13-06-01

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 SOME ENGINEER.

SERVICE	STREET	APPLICANT	DATE	TYPE	WATER DISTRICT	WATER	WATER	WATER	WATER	WATER
NO.	ADDRESS	NAME	DATE	TYPE	WATER DISTRICT	WATER	WATER	WATER	WATER	WATER
053071	4700 EIGHT LN	WINDERS	WINDERS BROS OF NY	1/4	Residential				2,000.00	00500007-7
054448	3100 BRADY LN	WINDERS	WINDERS BROS	1/4	Residential				2,000.00	00503103-0
044483	3150 BRADY LN	WINDERS	WINDERS BROS	1/4	Residential				2,000.00	00503107-3
055703	14 LOVE TER	LAKESIDE	LAKESIDE GOLF COURSE	1/4	Residential				2,000.00	00507700-2
14700004	0 COMBAT CIR	WINDERS	WINDERS BROS	1/4	Residential	WATER DISTRICT			2,000.00	00571103-6
00000034	00 WINDERS BROS RD	WINDERS	WINDERS BROS	1/4	Residential	WATER DISTRICT			2,000.00	10000000-0
10000000	00 CANTONMENT LN	W WINDERS	WINDERS BROS	1/4	Residential	WATER DISTRICT			2,000.00	00000034-4

WATERWORKS ENGINEER:

Robert Bonney  
5-30-14

CONTROLLER:

Wendell Bonney

ENGINEER:

M. F. Bonney

SEVERAL SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AGENCY.  
THE WILL COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

DNK'S  
5/30/14

BRIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WOW NUMBER 6/30/2014  
PAGE: 3

TO: RICHOLD LAMB & MOORE CONST CORP  
149 GUNVILLE RD  
LANCASTER NY 14086

NO. 11 2014-19  
DATE: 6/30/2014  
CONTRACT: 13-02-01

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 HOLD THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BOWA ENGINEERS.

DEVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	GVV FAMILY	DATE ENTERED	SERVICE CHRG. FEE	BILLING ACCOUNT NO.
050454	8764	SEWER	CLARKSON	1"	Residential		C		2,000.00	40437900-9
064237	8373	SEWER	CLARKSON	3/4"	Residential		T		2,000.00	60570003-6
19013415	03	SEWER	CLARKSON	3/4"	Residential	WATER DISTRICT A			2,000.00	60000003-3
10000701	14	SEWER	LANCASTER	3/4"	Residential	WATER DISTRICT			2,000.00	60570004-7
10000676	34	SEWER	LANCASTER	3/4"	Residential	WATER DISTRICT			2,000.00	40401307-9

DISTRIBUTION ENGINEER:

*Richard E. Broun*  
S-32-14

CONTROLLER:

*Karen A. Broun*

SECRETARY:

*M. J. Broun*

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

DN-8  
7/30/14

ORIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WFO DATE: 6/04/2014  
PAGE: 1

TO: WATNEY COMPANY INC  
19 RABBIT CR  
WEST GERRICK NY 14224-2945

NO.: 1 2014-20  
DATE: 6/04/2014  
CONTRACT: 13-05-01

THE ABOVE SERVICE 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 HAVE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF BOLA ENGINEER.

SERVICE	STREET	APPLICABLE	DATE	TIME	MAIN	NEW	WELL	CHIEF	STATION
DATE	ADDRESS	TYPE	DATE	TIME	CONNECTION	DEPTH	DIAMETER	DATE	ACCOUNT NO
990023	CHURCH AVE	LAKESIDE RESIDUAL MAIN SERVICE TO	12"	Res					.00 00002300-7
REMARKS: MAIN SERVICE									
DC 0 0001									

EXPIRATION ENGINEER: David Kuchler 6/7/14 CONTRACTOR: K. A. Dendry CHECKED: M. J. Bond

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

DMR  
6/6/14

6/12/14



SEAN COUNTY WATER AUTHORITY  
SEWER CONNECTION WORK ORDER

WORK DATE: 4/04/2014  
PAGE: 2

TO: SEAN DEVELOPMENT INC  
630 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2014-00  
DATE: 4/04/2014  
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 MARK THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SEAN ENGINEER.

SEWER LINE	SEWER LINE	APPLICANT NAME	TYPE OF	SIZE INCH	TYPE OF	MAIN LINE	SEWER MAIN	SERVICE LINE	ROLLING ACCOUNT NO
13000001	0000	SEAN CO	COLLAR	CLIFFORD STREET	1"	Residential	WATER DISTRICT	2,000.00	00000000-1
REMARKS: OUT OF BEST COPY									
13000000	0000	SEAN CO	SEAN	MEDIA COMMUNITY CO	1"	Domestic	WATER DISTRICT	2,000.00	00000000-0
13000073	1073	CLIFFORD ST	SEAN	PERMISSION & DRAIN	1"	Residential	WATER DISTRICT	2,000.00	00000000-0
REMARKS: SURVEY WITH APPR									
07000015	154	SEANWOOD DR	SEAN	SEAN SEAN SEAN OF SEAN	1/4"	Residential	WATER DISTRICT	2,000.00	00000000-1

INSTALLATION ENGINEER:

*Joseph Kuchta 4/9/14*

CONTRACTOR:

*James A. Bando*

REMARKS:

*Mr. F. Bando*

SEWERAGE SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE SEAN COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*DRS  
4/14/14*

