

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 26th 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
John B. Licata, Attorney
Ronald P. Bennett, Associate Attorney
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Karen A. Prendergast, Comptroller
Steven V. D'Amico, Business Office Manager
Leonard F. Kowalski, Distribution Engineer
Russell J. Stoll, Distribution Engineer
Anthony Alessi, Claims Representative/Risk Manager

ATTENDEES:

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, June 12, 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, June 12, 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. Schad 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 \$136.67 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

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 1

Item No.	Master Number	P/O Vendor	Description and Vendor	Date	Amount
1	200674		TIRES	6/18/2014	136.67
	Amen # 19		ADD ADDITIONAL TIRE		
			GOODYEAR SERVICE STORES (FRENCH RD)		

Report Totals: 1 136.67 **

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

Motion by Mr. Schad 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

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 L1st No: 2014-25

Run Date 6/23/2014
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0052-14	6	012 053 7532 003 ELLICOTT SQ JUNE 2014 ECMA AT&T CONSUMER SALES & SERVICE (NA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,100.00 310.71 789.29	6/23/2014	51.83
1.2	0335-15	660	TOMEL, UNIFORM SERVICE 6-5-2014 ECMA COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 44,880.94 30,119.06	6/23/2014 ERIE COUNTY CONTRACT	18.02
1.3	0335-15	661	TOMEL, UNIFORM SERVICE 6/09/2014 CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 44,762.13 30,237.87	6/23/2014 ERIE COUNTY CONTRACT	101.19
1.4	0335-15	662	TOMEL, UNIFORM SERVICE 6/09/14 METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 44,899.03 30,100.97	6/23/2014 ERIE COUNTY CONTRACT	76.90
1.5	0335-15	663	TOMEL, UNIFORM SERVICE 6/09/14 MECHANIC SHOP/LINE MAINTENANCE COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 44,874.74 30,125.26	6/23/2014 ERIE COUNTY CONTRACT	35.71
1.6	0335-15	664	TOMEL, UNIFORM SERVICE 6/16/2014 CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 44,975.93 30,024.07	6/23/2014 ERIE COUNTY CONTRACT	101.19

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	0335-15	665	TOMEL, UNIFORM SERVICE 6/16/14 METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 45,052.83 29,947.17	6/23/2014 ERIE COUNTY CONTRACT	76.90
1.8	0335-15	666	TOMEL, UNIFORM SERVICE 6/16/14 MECHANIC SHOP/LINE MAINTENANCE COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 45,088.54 29,911.46	6/23/2014 ERIE COUNTY CONTRACT	35.71
1.9	0335-15	667	TOMEL, UNIFORM SERVICE ECMA VOW 06/09/2014 COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 45,243.43 29,756.57	6/23/2014 ERIE COUNTY CONTRACT	141.29
1.10	0335-15	669	UNIFORM SERVICE 06/19/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 45,431.66 29,568.34	6/23/2014 ERIE COUNTY CONTRACT	82.72
1.11	0723-11	51	MACHINING AND FABRICATION SERVICES MISC MACHINING AT STP. VALVE SOCKET FREDERICK MACHINE REPAIR INC Effective 8/01/2011 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 123,900.00 54,534.41 69,365.59	6/23/2014 SERVICE REPAIR	583.00
1.12	1053-15	20	CAUSTIC SODA 6/06/2014 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 133,522.84 514,717.16	6/23/2014 CHEMICAL CONTRACT	6,564.16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1101-14	30	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 145,214.70 454,785.30	6/23/2014	6,079.50
1.14	1401-14	128	3942-674-02 BROADWAY PUMP STN. 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 62,439.35 87,560.65	6/23/2014 NEW YORK STATE CONTRACT	176.02
1.15	1407-14	160	1001-0312-709 RICE HILL TANK 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 87,965.83 242,034.17	6/23/2014	44.63
1.16	1407-14	161	1001-0210-770 CLARENCE 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 89,971.10 240,028.90	6/23/2014	1,984.27
1.17	1407-14	162	1001-0312-352 BOSTON PUMP STATION 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 90,236.43 239,763.57	6/23/2014	325.33
1.18	1407-14	163	1001-0311-719 EMERY TANK 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 90,509.21 239,490.79	6/23/2014	212.78

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/201
Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1407-14	164	1001-0311-701 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 90,914.52 239,085.48	6/23/2014	405.31
1.20	1407-14	165	1002-5429-944 GRIFFIN HILLS PUMP 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 91,207.98 238,792.02	6/23/2014	293.46
1.21	1411-14	95	716-N73-1942 PT TO PT T1 DATA CIRC 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 25,114.86 100,885.14	6/23/2014	3,097.26
1.22	1411-14	96	716-N73-2152 STP SMCHYD N/G CIRCUIT 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 25,129.59 100,870.41	6/23/2014	14.73
1.23	1415-14	122	03449-08103 HAMBURG PUMP STAT MAY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 332,704.76 667,295.24	6/23/2014	1,916.68
1.24	1415-14	123	02863-38109 PINE HILL PUMP STN MAY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 336,399.60 663,600.40	6/23/2014	3,694.84

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
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	124	73875-45125 VETERAN'S PARK PUMP MAY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 337,694.25 662,305.75	6/23/2014	1,294.65
1.26	1415-14	125	60438-48108 STURGEON POINT MAY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 380,067.56 619,932.44	6/23/2014	42,373.31
1.27	1580-14	5	POSTAGE PERMIT FOR 2014 # 04437-001 ECMA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 69,000.00 21,788.29 47,211.71	6/23/2014	6,115.91
1.28	1787-14	5	SUNOCO GAS FOR MAY 2014 STURGEON POINT SUNOCO (DES MOINES IA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 20,000.00 7,005.65 12,994.35	6/23/2014	1,207.39
1.29	200735	166	COPIER SC DESIGN ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 27,506.81 36,992.93	6/23/2014 ERIE COUNTY CONTRACT	109.96
1.30	200735	167	COPIER WQ LAB ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 27,616.77 36,882.97	6/23/2014 ERIE COUNTY CONTRACT	109.96

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	200735	168	COPIER SC COPY ROOM ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 27,726.73 36,773.01	6/23/2014 ERIE COUNTY CONTRACT	109.96
1.32	200735	169	COPIER ES ACCOUNTING ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 28,016.56 36,483.18	6/23/2014 ERIE COUNTY CONTRACT	289.83
1.33	200735	170	ES MAIN ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 28,184.93 36,314.81	6/23/2014 ERIE COUNTY CONTRACT	168.37
1.34	200735	171	COPIER SC DISPATCH ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 28,294.89 36,204.85	6/23/2014 ERIE COUNTY CONTRACT	109.96
1.35	200765	22	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES DIG SAFELY NEW YORK, INC. Effective 8/27/2012 Thru 8/26/2014 Master P/O Amt Total Releases Open Amount 17,500.00 14,142.00 3,358.00	6/23/2014	20.00
1.36	200765	23	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2012 Thru 8/26/2014 Master P/O Amt Total Releases Open Amount 17,500.00 15,122.00 2,378.00	6/23/2014	980.00

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/201
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2013004	12	DI WATER SYSTEM STURGEON POINT SIEMENS WATER TECHNOLOGIES (E SYRACUSE) Effective 10/01/2013 Thru 9/30/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 22,500.00 4,727.29 17,772.71	6/23/2014	485.40
1.38	2013012	25	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 2,052.07 5,947.93	6/23/2014	158.92
1.39	2014002	7	ERIE CO. DPW, UTILITY PURCHASED 2014 ST PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,000,000.00 1,810,003.47 1,189,996.53	6/23/2014 ERIE COUNTY CONTRACT	232,851.33
1.40	2014002	8	ERIE CO. DPW, UTILITY PURCHASED 2014 ST PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,000,000.00 1,844,295.49 1,155,704.51	6/23/2014 ERIE COUNTY CONTRACT	34,292.02
1.41	2014002	9	ERIE CO. DPW, UTILITY PURCHASED 2014 ST PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,000,000.00 2,038,495.18 961,504.82	6/23/2014 ERIE COUNTY CONTRACT	194,199.69
1.42	2014002	10	ERIE CO. DPW, UTILITY PURCHASED 2014 ST PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,000,000.00 2,078,958.31 921,041.69	6/23/2014 ERIE COUNTY CONTRACT	40,463.13

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 8

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2014008	30	DOOR MAT SERVICES 2014 SERVICE CENTER COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 1,376.70 3,623.30	6/16/14 6/23/2014 ERIE COUNTY CONTRACT	132.32
1.44	2014008	31	DOOR MAT SERVICES 2014 SER.CEN., ST.PT., VAD DE MAT., WATER LAB COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 1,410.09 3,589.91	6/23/2014 ERIE COUNTY CONTRACT	33.39
1.45	2014016	4	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 9,000.00 739.77 8,260.23	6/23/2014	189.91
1.46	2014016	5	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 9,000.00 763.77 8,236.23	6/23/2014	24.00
1.47	2824-13	9	AVL VEHICLE LOCATION SYSEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 Master P/O Amt Total Releases Open Amount 98,000.00 22,921.96 75,078.04	6/23/2014	2,710.87
1.48	2824-13	10	AVL VEHICLE LOCATION SYSEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 Master P/O Amt Total Releases Open Amount 98,000.00 25,632.83 72,367.17	6/23/2014	2,710.87

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 9

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	6171-12	47	GENERAL CLEANING - SERVICE CENTER/LAB SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 240,706.56 139,997.00 100,709.56	6/23/2014 CONTRACTOR	5,428.00
1.50	6209-14	113	POLYALUMINUM CHLORIDE COAGULANT VOW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,366,349.82 713,818.68 651,531.14	6/23/2014	7,750.08
1.51	6209-14	114	POLYALUMINUM CHLORIDE 6/17/14 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,366,349.82 719,254.50 646,095.32	6/23/2014	5,435.82
1.52	6449-14	77	GROUP 00400674 06/09/14-06/15/14 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,829,020.19 3,170,979.81	6/23/2014	43,888.04
1.53	6449-14	78	RX CLAIMS JUNE 2014 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,961,004.95 3,038,995.05	6/23/2014	131,984.76
1.54	6449-14	79	GROUP DT-5541&DT-5542 INV #ECMD061414 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,963,951.95 3,036,048.05	6/23/2014	2,947.00

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/201
Page 10

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	6645-14	165	MAINTENANCE CONTRACT-HVAC EQUIP STP REPAIRS TO DAMPERS AT HIGH SERVICE MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 371,486.92 233,463.08	6/23/2014 SERVICE REPAIR	5,947.44
1.56	6645-14	167	MAINTENANCE CONTRACT-HVAC EQUIP SERVICE CENTER BOILER REPAIRS MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 372,207.23 232,742.77	6/23/2014 SERVICE REPAIR	358.22
1.57	6645-14-04	1	HVAC EQUIP STURGEON POINT AND VAN DE WATER PLANTS MOLLENBERG - BETZ INC Effective 4/24/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 86,000.00 58,200.00 27,800.00	6/23/2014	58,200.00
1.58	6666-14	23	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA 4A WATER QUALITY 06/01/2014 MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 9,825.01 118,751.85	6/23/2014 CONTRACTOR	60.00
1.59	6666-14	28	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA 4A WATER QUALITY 06/01/2014 MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 10,676.68 117,900.18	6/23/2014 CONTRACTOR	64.50
1.60	7021-12	29	LAWN MAINT-ALL PROPERTIES 2012/2013/2014 LAWN MAINT-EST. #16 & P 05/16-06/15 HAUSRATHS LANDSCAPE MAINTENANCE INC Effective 4/15/2012 Thru 11/15/2014 Master P/O Amt Total Releases Open Amount 2,216,560.00 1,012,356.16 1,204,203.84	6/23/2014 CONTRACTOR	56,737.80

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/201
Page 11

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	7021-12	30	LAWN MAINT-ALL PROPERTIES 2012/2013/2014 ECMA HAUSRATHS LANDSCAPE MAINTENANCE INC Effective 4/15/2012 Thru 11/15/2014 Master P/O Amt Total Releases Open Amount 2,216,560.00 1,016,108.66 1,200,451.34	6/23/2014 CONTRACTOR	3,752.50
1.62	7041-16	13	2013-2016 MAINTENANCE AGREEMENT- SCADA HSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 144,528.00 46,774.00 97,754.00	6/2014 6/23/2014	3,598.00
1.63	7736-14	4	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017 Master P/O Amt Total Releases Open Amount 30,000.00 2,342.33 27,657.67	6/23/2014	269.16
1.64	8128-14	26	POSTAGE 2014 06/11/14-6/17/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 166,847.16 203,152.84	6/23/2014	3,676.63
1.65	8511-12	128	1966 SERVICE CTR & VUKELIC MAY 2014 ECMA SJE FBO ENERGYMARK, LLC Effective 11/01/2010 Thru 10/31/2014 Master P/O Amt Total Releases Open Amount 350,000.00 340,429.88 9,570.12	6/23/2014 NEW YORK STATE CONTRACT	810.61
1.66	8612-12	44	CONTRACTING WORK/PAINTING/WELDING WORK AT MARILLA TANK C R M CONTRACTING INC Effective 11/01/2012 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 289,512.50 203,474.50 86,038.00	6/23/2014 CONTRACTOR	2,887.00
Total Master P/O Releases:					66 921,050.14

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 12

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEG14-0028	OFFICE SUPPLIES INFORMATION SERVICES/RECORDS MANAGEMENT STAPLES ADVANTAGE (STATE CONTRACT)	6/23/2014 NEW YORK STATE CONTRACT	546.22
2.2	BS14-00022	SIEMENS VFD CELL MODULE REPAIR RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	6/23/2014	700.00
2.3	BS14-00023	EQUIPMENT FOR TURBIDITY/CHLORINE METERS STURGEON POINT RAW WATER GRAINGER (BUFFALO)	6/23/2014	15.20
2.4	GAR14-0093	SAMPLE PUMP FOR K3004 ANALYZER VAN DE WATER GRAINGER (DEPT 846348423)	6/23/2014 NEW YORK STATE CONTRACT	557.18
2.5	GAR14-0094	FOOT VALVE FOR RAW CL17 ANALYZER VAN DE WATER USA BLUEBOOK	6/23/2014	122.95
2.6	GAR14-0096	CONSTANT CHLOR DIAPHRAGM VAN DE WATER RAW WATER JEN ENTERPRISES	6/23/2014	479.06
2.7	HJM14-0015	ELECTRICAL EQUIPMENT CHLORINE SYSTEM VAN DE WATER RAW WATER GRAINGER (BUFFALO)	6/23/2014	98.24
2.8	JJM14-0040	HAZOPPER REFRESHER COURSE PRODUCTION THE SAFETY AND HEALTH CENTER(MAIN ST BFL	6/23/2014	1,800.00
2.9	JJM14-0041	SYTECH REPORTER SOFTWARE FOR SCADA 2014 VAN DE WATER AND STURGEON POINT AUTOMATECH INC (138 INDUSTRIAL RD	6/23/2014	1,600.00
2.10	JMP114-024	POSTAGE REFILL CHARGES 06/11/2014 ELLICOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	6/23/2014	3,000.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 13

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JM14-0096	REPAIR PARTS WATEROUS VALVES LINE MAINTENANCE EVERETT J PRESCOTT INC (BLASDELL, NY)	6/23/2014	1,116.00
2.12	JM14-0101	HYDRANT PARTS KENNEDY K-11 REPAIR OF HYDRANTS THE VELLANO CORPORATION	6/23/2014	5,760.00
2.13	JM14-0102	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT THE VELLANO CORPORATION	6/23/2014	2,720.60
2.14	JM14-0104	TOOLS, MISCELLANEOUS LINE MAINTENANCE GRAINGER (BUFFALO)	6/23/2014 NEW YORK STATE CONTRACT	1,265.34
2.15	JTM14-0027	SPARE 150A IEC CONTACTOR MISC PUMP STATIONS (SHADAGEE, ETC.) ZELLER CORP (404 SONWIL DR)	6/23/2014	344.83
2.16	JTM14-0028	XVIEW LICENSE FOR TABLET PC HSQ SCADA SYSTEM, FIELD MONITORING HSQ TECHNOLOGY (26227 RESEARCH RD)	6/23/2014	1,320.00
2.17	LJM14-0042	CREDIT CARD PURCHASE SERVICE CENTER, PUMP FOR CAR WASH CITIBANK	6/23/2014	410.03
2.18	LJM14-0046	CATERPILLAR BACKHOE LINE MAINTENANCE SOUTHWORTH-HILTON INC	6/23/2014	85,096.96
2.19	LJM14-0047	JANITORIAL SUPPLIES ECMA NORTEC PRODUCTS	6/23/2014	238.80
2.20	LJM14-0048	STABLCAL CALIBRATION SET FOR 2100P WATER QUALITY MARSH-MCBIRNEY - HACH COMPANY	6/23/2014 NONE	142.59

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 14

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM14-0108	COIN BATTERIES PUMP STATION DOOR SYSTEM EL-DON BATTERY POST INC (ST FRANCIS DR)	6/23/2014	120.00
2.22	PDM14-0110	PIPE AND FITTINGS EDEN I PUMP STATION LOCK CITY SUPPLY INC	6/23/2014	3,052.00
2.23	PDM14-0115	BRASS PADLOCKS VARIOUS LOCATIONS MSC INDUSTRIAL SUPPLY CO INC	6/23/2014	324.00
2.24	PDM14-0116	WATTS RPZ STP SLUDGE PLANT LOCK CITY SUPPLY INC	6/23/2014	377.11
2.25	RFB14-0081	FOOD GRADE GREASE FOR SCREENS STURGEON POINT HIGHWAY INDUSTRIES	6/23/2014	296.00
2.26	RFB14-0084	FITTINGS FOR POLYMER SYSTEM STURGEON POINT W W GRAINGER INC (PALATINE)	6/23/2014 NEW YORK STATE CONTRACT	92.01
2.27	RFB14-0085	CHEMICAL TRANSFER PUMP STURGEON POINT W W GRAINGER INC (PALATINE)	6/23/2014 NEW YORK STATE CONTRACT	801.24
2.28	RFB14-0087	ASBESTOS ANALYSIS HALL AC DUCT SAMPLES ENSL ANALYTICAL INC	6/23/2014	29.00
2.29	SAA14-0024	BRADY LABEL MEDIA VARIOUS LOCATIONS GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	6/23/2014	4,000.00
2.30	SDB14-0283	VEHICLE FILTERS LINE MAINT. CARQUEST AUTO PARTS	6/23/2014 NEW YORK STATE CONTRACT	41.80

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 15

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB14-0284	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	6/23/2014 NONE	55.32
2.32	SDB14-0286	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	6/23/2014	52.20
2.33	SDB14-0287	BACKHOE PARTS LINE MAINT. MILTON CAT	6/23/2014 NONE	174.98
2.34	SDB14-0288	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	6/23/2014 NONE	155.90
2.35	SDB14-0289	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	6/23/2014 NONE	123.12
2.36	SDB14-0290	VEHICLE FILTERS LINE MAINT. CARQUEST AUTO PARTS	6/23/2014 NEW YORK STATE CONTRACT	32.08
2.37	SDB14-0291	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	6/23/2014 NONE	19.98
2.38	SDB14-0292	SHOP SUPPLIES LINE MAINT. HAYES SUPPLY INC	6/23/2014	16.30
2.39	SDB14-0293	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	6/23/2014 NONE	30.60
2.40	SDB14-0294	SPRING PARTS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO	6/23/2014 ERIE COUNTY CONTRACT	518.16

6/26/14

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 16

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB14-0295	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	6/23/2014 NONE	268.95
2.42	SDB14-0296	BACKHOE PARTS LINE MAINT. MILTON CAT	6/23/2014 NONE	50.50
2.43	SDB14-0297	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	6/23/2014 ERIE COUNTY CONTRACT	31.63
2.44	SDB14-0298	TOWING LINE MAINT LARRYS TRUCK REPAIR & TOWING SERVICE	6/23/2014 ERIE COUNTY CONTRACT	188.50
2.45	SDB14-0300	VEHICLE PARTS/SUPPLIES LINE MAINT MURRAY BUFFALO	6/23/2014 NONE	33.48
2.46	SDB14-0301	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	6/23/2014 ERIE COUNTY CONTRACT	107.10
2.47	SDB14-0302	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	6/23/2014 ERIE COUNTY CONTRACT	62.85
2.48	SDB14-0304	WINDOW REPLACEMENT LINE MAINT. SAFELITE FULFILLMENT INC	6/23/2014 ERIE COUNTY CONTRACT	147.78
2.49	SDB14-0308	VEHICLE PARTS LINE MAINT. BASIL FORD INC	6/23/2014 ERIE COUNTY CONTRACT	50.25
2.50	SEX14-0074	A FRAME COUPLER PORTGEN38-1 INTERNATIONAL SPRING CORP	6/23/2014	27.70

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/2014
Page 17

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.51	SEK14-0077	TOW HOOK TRUCK #99 BASIL FORD INC	6/23/2014	86.24
2.52	SEK14-0080	COOLANT TEST KIT GENERATOR SHOP CARQUEST AUTO PARTS	6/23/2014	197.20
2.53	SLZ14-0104	MILEAGE EXP - A ALESSI ECMA ANTHONY J ALESSI (GLENCOVE)	6/23/2014	80.64
2.54	SLZ14-0109	REGIS - S RINALDO ECMA NYS GOVERNMENT FINANCE (126 STATE ST ALB)	6/23/2014	75.00
2.55	TAT14-0074	E405.04 CO-LINE VARIOUS REPAIRS COUNTY LINE STONE CO INC	6/23/2014 ERIE COUNTY CONTRACT	5,951.90
2.56	TAT14-0075	#2 CRUSHER RUN STONE & E405.04 CO-LINE STURGEON POINT VARIOUS REPAIRS COUNTY LINE STONE CO INC	6/23/2014 ERIE COUNTY CONTRACT	4,319.43
2.57	TAT14-0076	NOCO - GASOLINE ECMA NOCO ENERGY CORP (TONA - POB 268)	6/23/2014 NEW YORK STATE CONTRACT	21,616.38
2.58	TAT14-0077	REPAIRS ON PUMPS 1 & 2 DIESEL ECMA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	6/23/2014	580.21
2.59	TAT14-0079	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECMA DOBMEIER JANITOR SUPPLY INC	6/23/2014 ERIE COUNTY CONTRACT	615.46
2.60	TAT14-0081	PAPER PRODUCTS-TOILET VARIOUS LOCATIONS OF ECMA DOBMEIER JANITOR SUPPLY INC	6/23/2014 ERIE COUNTY CONTRACT	404.22

6/26/14

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 26, 2014 List No: 2014-25

Run Date 6/23/201
Page 18

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.61	TAT14-0082	#2 CRUSHER RUN STONE VARIOUS REPAIRS COUNTY LINE STONE CO INC	6/23/2014 ERIE COUNTY CONTRACT	19,750.14
2.62	TAT14-0083	INSTALLED 2 MANHOLE COVERS FUEL STORAGE ECHA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	6/23/2014	3,858.80
Total Purchase Orders:			62	176,150.16

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-10)****ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH QUACKENBUSH CO., INC. FOR CONTRACT NO. GHD-6B STURGEON POINT TREATMENT PLANT DELIVERED WATER HVAC UPGRADES, PROJECT NO. 201100169, CONTRACT NO. 13-11-07 - \$94,125.00**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th 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, Quackenbush Co., Inc. has submitted a final invoice in the amount of \$94,125.00; and

WHEREAS, Malcolm Pirnie, Inc., Consulting Engineers and Wesley C. Dust, P.E., Executive Engineer recommend acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Three; Commrs. Warthling, Jann and Schad

Noes: None

ITEM 4 - FINAL ACCEPTANCE OF PROJECT WITH 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 - \$265,445.50

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 16th 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, Hohl Industrial Services, Inc. has submitted a final invoice in the amount of \$265,445.50; and

WHEREAS, Malcolm Pirnie, Inc., Consulting Engineers and Wesley C. Dust, P.E., Executive Engineer recommend acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

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

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

ITEM 5 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CHEMISTRY AND MICROBIOLOGY PROFICIENCY SAMPLES AND CHEMISTRY STANDARDS FOR TWO YEARS FROM SEPTEMBER 1, 2014 TO AUGUST 31, 2016, PROJECT NO. 201400110

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Paul J. Whittam, Director of Water Quality 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 Chemistry and Microbiology Proficiency Samples and Chemistry Standards for two years from September 1, 2014 to August 31, 2016; 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 Chemistry and Microbiology Proficiency Samples and Chemistry Standards for two years from September 1, 2014 to August 31, 2016 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, John Mogavero, Chemist and Chief Water Treatment Plant Operator 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 Chemistry and Microbiology Proficiency Samples and Chemistry Standards for two years from September 1, 2014 to August 31, 2016 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 GRANT LEAK ALLOWANCE REQUESTS - \$3,300.10

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) Protocol Restaurant, Inc.
6766 Transit Road
Williamsville, NY 14221
\$1,847.31

3) Anthony Lana
108 Grandview Drive
Amherst, NY 14228
\$660.74; and

2) 1 Main Holding
3763 South Park Ave.
Blasdell, NY 14219
\$792.05

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: Two; Commrs. Jann and Schad; Commissioner Warthling abstained
Noes: None

ITEM 7 - AUTHORIZATION TO AMEND POLICY NO. 43.0 – INSURANCE BENEFITS TO THE ERIE COUNTY WATER AUTHORITY'S EMPLOYEE POLICIES/ PROCEDURES MANUAL

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 18th day of May, 1995, by Resolution Item No. 25, the Erie County Water Authority ("Authority") adopted an Employee Policies/Procedures Manual (formerly known as Human Resources Policies/ Procedures Manual); and

WHEREAS, Heretofore and on the 27th day of December, 2005 the Authority adopted a revised Employee Policy Policies/Procedures Manual; and

WHEREAS, Matthew J. Baudo, Secretary to the Authority advises that it is in the best interest of the Authority to amend Policy No. 43.0 – Insurance Benefits of said Manual to read as follows on attached Schedule "A"; and

WHEREAS, This amendment to the policy has been prepared and reviewed by Matthew J. Baudo, Secretary to the Authority and Daniel J. NeMoyer, Director of Human Resources; and

WHEREAS, Matthew J. Baudo, Secretary to the Authority recommends amending Policy No. 43.0 – Insurance Benefits of the Authority's Employee Policies/ Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Policy No. 43.0 – Insurance Benefits of said Manual of the Authority's Employee Policies/Procedures Manual.

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

Schedule "A"

**ERIE COUNTY WATER AUTHORITY
HR Policies/Procedures**

Re:	INSURANCE BENEFITS	Policy No.:	43.0
Application: Managerial/Confidential Employees		Amended:	07/29/97 12/16/10 11/26/02 06/26/14 09/25/03 01/16/04 03/25/04 07/26/05 12/18/08 02/12/09 11/30/09

PURPOSE

To provide a comprehensive and competitive program of employee insurance benefits.

POLICY

It is the policy of the Authority to make available to active Managerial and Confidential employees, insurance benefits designed to safeguard the health of Authority employees and their families, provide income replacement to employees in the event of loss of regular earnings due to long-term disability, and provide a level of financial protection to families in the event of the death of an employee. The benefit descriptions contained herein are intended as a summary only. The official terms of the Authority's insurance plans are contained in plan documents.

MEDICAL INSURANCE

1. Newly hired employees shall first become eligible for either single or family coverage on the first of the month following their date of active employment.
2. Effective June 1, 2004, the Authority shall provide as its insurance plan a traditional point of service (POS) type contract which shall be provided by Blue Cross and Blue Shield of Western New York through the Labor/Management Health Coalition, Inc. (LMHC).
3. Employees will have the option of participating in the Core Plan, the Enhanced Plan or the Value Plan. Effective January 1, 2011 the Authority shall pay eight-five (85%) percent of the cost of the Core Plan for single and family coverage. The Employee shall contribute fifteen (15%) percent of the monthly premium cost of the Core Plan through payroll deduction.

4. For those employees that elect to enroll in the Enhanced Plan, the employee shall be required to pay the difference in cost between the Enhanced Plan and the Authority's share of the Core Plan.
5. For those employees that enroll in the Value Plan, the Authority shall pay eighty-five (85%) percent of the cost of the Value Plan for single and family coverage. The Employee shall contribute fifteen (15%) of the monthly premium cost of the Value Plan through payroll deduction. The Authority shall deposit fifty (50%) percent of the difference in the monthly premium cost between the Core Plan and the Value Plan in an IRS Section 105-H account. Monies deposited in such account shall roll over year to year until expended, or until employee's death, at which time any unexpended funds shall revert to the Authority.

DENTAL INSURANCE

1. Newly hired employees shall become eligible for either single or family coverage on the first of the month following their date of active employment.
2. Coverage is provided through the Preferred Dental Plan. The plan is administered by Group Health Incorporated (GHI). Benefits shall include 100% Prosthetic Allowance and Orthodontia for dependent children to age twenty-three.
3. The Authority shall contribute toward the premium an amount up to \$27.43 per month for single coverage or \$109.70 per month for family coverage. Any excess cost shall be borne by the employee through an authorized payroll deduction.

VISION CARE PLAN

1. Newly hired employees shall become eligible for either single or family coverage on the first of the month following their date of active employment.
2. Coverage is provided through the Vision Service Plan (VSP). The plan includes benefits for vision examinations, lenses, frames and contact lenses.
3. The Authority shall pay the full premium for either single or family coverage.

SHORT-TERM DISABILITY

1. Newly hired employees shall be enrolled on the first of the month following one month of active employment.

2. Benefits begin on the eighth day of injury/sickness, and may continue for a maximum benefit period of 26 weeks at fifty-percent of an employee's weekly earnings to a maximum of \$1,000 per week less other income benefits. Benefit payments and duration are subject to the conditions of the Plan.
3. Short Term Disability Benefits will not be paid for an occupational injury or sickness.
4. The full cost of this plan shall be borne by the Authority.

LONG-TERM DISABILITY

1. Newly hired employees shall be enrolled on the first of the month following their date of active employment.
2. Benefits begin following 180 days of disability and equal 70% of an employee's basic monthly earnings up to \$5,000, less other income benefits. Benefit payments and duration are subject to the conditions of the Plan.
3. The full cost of this plan shall be borne by the Authority.

LIFE INSURANCE

1. Authority paid coverage provides employee life insurance and accidental death and dismemberment benefits through the following group plans:
 - A. Newly hired employees shall be enrolled in the life insurance plan on the first of the month following their date of hire.
 - B. Newly hired employees shall be enrolled in an additional life insurance plan provided by the carrier on the first of the month following their initial 26 weeks of active employment.
2. In addition, the Authority may from time to time offer employees the opportunity to participate in optional life insurance programs on a contributory basis.

MEDICAL AND/OR DENTAL INSURANCE WAIVER

Employees who are covered under an alternate plan may elect cash payments in lieu of Authority provided medical and/or dental insurance coverage. The Medical/Dental Insurance Waiver is further explained in Policy No. 44.0.

RETIREE MEDICAL INSURANCE

Eligible employees who retire after April 1, 1991 shall be provided with single or family medical insurance. Retiree Medical Insurance is explained further in Policy No. 46.0.

COBRA CONTINUATION BENEFITS

Employees and/or their eligible dependents shall be provided the opportunity to continue their medical, dental and/or vision coverage under COBRA should their Authority provided coverage terminate. COBRA is explained further in Policy No. 45.0.

ITEM 8 - AUTHORIZATION TO AMEND POLICY NO. 46.0 – RETIREE MEDICAL INSURANCE TO THE ERIE COUNTY WATER AUTHORITY'S EMPLOYEE POLICIES/ PROCEDURES MANUAL

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 18th day of May, 1995, by Resolution Item No. 25, the Erie County Water Authority ("Authority") adopted an Employee Policies/Procedures Manual (formerly known as Human Resources Policies/ Procedures Manual); and

WHEREAS, Heretofore and on the 27th day of December, 2005 the Authority adopted a revised Employee Policy Policies/Procedures Manual; and

WHEREAS, Matthew J. Baudo, Secretary to the Authority advises that it is in the best interest of the Authority to amend Policy No. 46.0 – Retiree Medical Insurance of said Manual to read as follows on attached Schedule "A"; and

WHEREAS, This amendment to the policy has been prepared and reviewed by Matthew J. Baudo, Secretary to the Authority; and

WHEREAS, Matthew J. Baudo, Secretary to the Authority recommends amending Policy No. 46.0 – Retiree Medical Insurance of the Authority's Employee Policies/ Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Policy No. 46.0 – Retiree Medical Insurance of said Manual of the Authority's Employee Policies/Procedures Manual.

Ayes: Three; Commrs. Warthling, Jann and Schad

Noes: None

Schedule "A"

**ERIE COUNTY WATER AUTHORITY
HR Policies/Procedures**

Re:	RETIREE MEDICAL INSURANCE	Policy No.:	46.0
Application:	Managerial/Confidential Employees	Amended:	02/07/02 11/26/02 11/06/03 06/24/04 06/16/05 12/13/11 03/22/12 06/26/14

PURPOSE

To describe the conditions under which the Authority may extend medical insurance coverage to eligible retirees.

POLICY

It is the policy of the Authority to provide medical insurance coverage to employees who retire after April 1, 1991, and who, at the time of retirement, satisfy the age and service requirements defined in this policy.

PROCEDURE

1. Eligibility is extended to employees who retire after April 1, 1991, and who, at the time of retirement, have met one of the following age and employment service requirements:
 - A. At least fifty-five (55) years of age and a minimum of fifteen (15) years service with the Authority; or
 - B. A minimum of ten years service, and a combination of age and service years the sum of which equals at least seventy (70).

ELIGIBILITY

Effective June 1, 2004, the Authority shall provide a retiree, who meets the above age and service eligibility, with a single or family traditional point of service (POS) type contract which shall be provided by Blue Cross Blue Shield of Western New York (BCBSWNY) through the Labor Management Health Care Fund, Inc. (LMHF).

RETIREE CONTRIBUTIONS

Effective for employees who retire on or after April 1, 2012 the Authority shall pay 85% of the full single, double or family premium on behalf of those retirees enrolled in the point of service contract (POS).

The value of an employee's remaining unused sick leave days, computed at his/her regular rate of pay at the time of his/her retirement, may only be used to offset an eligible retiree's share of the monthly premium rates during retirement. A retiree's surviving spouse shall be allowed to use any unused balance of the value of an employee's remaining sick leave days to pay the surviving spouse's share of the monthly premium rates during retirement. The actual number of unused sick leave days at the time of retirement shall be reported to the Retirement System for purposes of section 41 j of the Retirement and Social Security Law.

Upon depletion of the value of any such cash equivalent of sick leave credit, it shall be the retiree's responsibility to pay to the Authority the retiree's share of the health insurance benefits on a monthly basis.

If the retiree elects to relocate to a geographic area outside the point of service contract (POS) service area, the retiree may enroll in the preferred provider organization contract (PPO), but the retiree shall be required to pay the difference between the Authority's share of the POS premium and the PPO premium.

AGE OF MEDICARE ELIGIBILITY

When the retiree or spouse of the retiree has reached 65 years of age or the age of Medicare eligibility, and is eligible for Medicare, each retiree and his/her spouse is required to apply for Medicare Part B coverage when eligible. Individuals who retire after reaching age 65 or the age of Medicare eligibility, must apply for Medicare Part B during the next Medicare Open Enrollment period, January 1 through March 31 of each calendar year.

Application to Medicare by the retiree and his/her spouse is a condition of continued Authority provided coverage under this policy.

The cost of Medicare Part B premium shall be borne by the retiree and the retiree's spouse.

At age 65, a Sr. Medicare + Choice insurance product will be substituted. Effective for employees who retire on or after April 1, 2012, the retiree will pay 15% of the premium. Additionally, the retiree may select coverage under a non Medicare PPO; however, the retiree must pay the difference in the Authority's cost between that plan and the highest cost Sr. product plus the 15% cost of the Sr. Medicare + Choice premium.

WAIVER

Retirees who are covered under an alternate plan may elect cash payments in lieu of medical insurance coverage provided through the Authority. The Waiver is further explained in Policy No. 44.A.

RELOCATION OUT OF SERVICE AREA

If the retiree elects to relocate to a different geographic area and no longer wishes to retain coverage as set forth above, the retiree may elect to enroll in a health plan in that area. The Authority will be responsible for the payment equal to 85% of the cost of highest cost product available to the retiree as set forth above.

If the retiree resides outside the service area of plans set forth above, the retiree may submit to the Authority proof of payment to a Health Care provider and the Authority will reimburse the retiree the cost of the annual premium not to exceed the Authority's share of the cost of the highest cost product available to the retirees as set forth above.

SURVIVING SPOUSE

In the event of a retiree's death, coverage will be continued for his or her spouse until he or she dies or remarries under the same terms and conditions as set forth in this policy.

CHANGES

Any changes in the Authority's medical insurance program affecting active employees will also apply equally to retirees or their surviving spouse. Changes may include, but are NOT limited to, summary plan descriptions (SPDs), types or numbers of insurance carrier(s), amount of the Authority's contribution, and plan deductibles or prescription co-pays.

In addition, the Authority may at any time amend or discontinue its policy of providing medical insurance to current and/or future retirees.

A retiree or spouse as indicated in (6) above, shall have the opportunity to change their medical coverage during the annual "open" enrollment period.

**ITEM 9 - 2014-2015 INSURANCE-PROTECTION PROGRAM AND
AUTHORIZATION TO PAY INSURANCE INVOICES**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") is required by bond covenant to maintain insurance for its properties and protection from loss, damage, liability, etc., from such causes that are customarily insured against; and

WHEREAS, It is in the best interest of the Authority to maintain insurance coverage including, but not limited to, the following:

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

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

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

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

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

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

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

PUBLIC OFFICIALS LIABILITY (RSUI through First Niagara Risk Management);
OWNERS PROTECTIVE LIABILITY for NYSDOT & NYSDEC (Arch Insurance Co. through Lawley Service Insurance);

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

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

WHEREAS, At a regular meeting of the Board of Commissioners held on June 27, 2013 the above coverages were placed through the above-named carriers and brokers; and

WHEREAS, It is the recommendation of Authority staff that the coverages outlined above be renewed with the same carriers and brokers;

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

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

ITEM 10 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2014-21 and 2014-22, 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.

BAIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

SEN DATE 6/13/2014
PAGE: 3

TO: HUNDO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE UT 84141

NO.: 2014 31
DATE: 6/13/2014
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 BOW ENGINEER.

DEVICE SERIAL	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	SPV PERMIT	MAIN PAYMENT	SERVICE CHRG. FEE	BILLING ACCOUNT NO
9504100	1370 ARABIS DR	WATER	HARRARD/HARC EQUITY CORP	3/4	Residential				3,000.00	60576263-9
9504100	1304 SHADON LN	WATER	HARRARD/HARC EQUITY CORP	3/4	Residential				3,000.00	60501103-3
9500044	5115 CAMP RD	WATER	DAVID SCHIAPPA	3"	Domestic		5		3,000.00	60500030-7
COMMENTS: EXISTING 1" SVC TO BE KILLED										
9500044	350 ORCHARD PARK RD	W SERVICE	SILVERTIP VENTURES LLC	1.5"	Domestic				3,000.00	60500360-3
COMMENTS: TAP ON LORLEY CT										
20001015	6407 HOLIDAY DR	WATER	SURETTY LATINORS	3/4	Residential	WATER DISTRICT			3,000.00	60502607-7
COMMENTS: SURVEY WITH APPL										
45000136	113 BUFFALO ST	WATER	DR ANDREW W RYDA	1.5"	Domestic	WATER DISTRICT	5		3,000.00	60501376-5
COMMENTS: EXISTING 3/4" SVC										
00900000	10 CHANCELLOR LN	W SERVICE	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			3,000.00	60506333-0

DISTRIBUTION ENGINEER:

Jonah F. Knapp 6/13/14

CONTROLLER:

Kyle A. ...

SECRETARY:

M. B. ...

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

6/26/14

ELIZABETH COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/13/2014
PAGE: 3

TO: NICHOLS LOW & MOORE CONST CORP
149 CUNYVILLE RD
LANCASTER NY 14006

NO... 2014 31
DATE: 6/13/2014
CONTRACT: 13-03-01

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SERVICE ORDER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN AMPLIFICATION	WFT	MAIN	SERVICE	BILLING
954628 500	TWO RD RD	ALARM	GERALD ROBINOWSKI	1"	Residential		C		2,000.00	35765900-4
COMMENTS: BAO WILL REPORTED 6/6/14										
954627 4015	AVA LN	CLARKSON	RETAILS BUILDING CORP	3/4	Residential		T		2,000.00	60573093-0
954673 0990	WICKLOW HUNTER	CLARKSON	FORBES HOMES INC	3/4	Residential		T		2,000.00	60592521-3
954675 9050	BRANDEN RD	CLARKSON	DANIEL J GUTTON	1"	Residential		T		2,000.00	60593600-3
COMMENTS: SURVEY WITH APPL										
15913348 73	COLLINS LN	AMERIST	RETAILS BUILDING CORP	1"	Residential	WATER DISTRICT A			2,000.00	60534004-9
15913433 44	WATERBURY LN	AMERIST	RYAN HOMES	3/4	Residential	WATER DISTRICT A			2,000.00	60500673-0
15913495 650	ROPERING RD	AMERIST	RYAN HOMES LLC	3/4	Residential	WATER DISTRICT C			2,000.00	60592512-6
COMMENTS: SURVEY WITH APPL										

6/26/14

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE: 6/13/2014
PAGE: 4

TO: NICHOLS LONG & MOORE CONST CORP
169 COUNTRY RD
LANCASTER NY 14086

NO.: 2014-31
DATE: 6/13/2014
CONTRACT: 13-03-01

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SERVICE ORDER NO.	ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	WATER DISTRICT	WATER METER	WATER SERVICE	BILLING ACCOUNT NO.
15000300 39	MIDDLEBURY LN	LANCASTER	BYRON MOORE	3/4	Residential	WATER DISTRICT		2,000.00	60503335-0
15000376 38	MIDDLEBURY LN	LANCASTER	MARRASO/MRAC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60503404-1
15000377 35	MIDDLEBURY LN	LANCASTER	MARRASO/MRAC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60503405-3

DISTRICT ENGINEER:

James F. Keable 6/16/14

CONTROLLER:

Robert J. Keable

SECRETARY:

M. J. Bando

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

6/26/14

SEAL COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE: 6/26/2014
PAGE: 1

TO: SAGEST COMPANY INC
19 BARSTON DR
WEST GERRICA NY 14224-2345

NO.: 2014-20
DATE: 6/26/2014
CONTRACT: 13-06-01

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SERVICE	STREET	APPLICANT	DATE	SIZE	TYPE	MAIN IDENTIFICATION	WVF	MAIN	SERVICE	BILLING
ORDER	ADDRESS	NAME	DATE							ACCOUNT NO
940014 03	MINERSON RD	CHERRYHILL EATING LLC		4"	PPF				34,000.00	60505406-1
REMARKS: ALSO 2" DCH										
CHIP 040001										
940004 03	MINERSON RD	CHERRYHILL EATING LLC		2"	Domestic				2,000.00	60500026-1
REMARKS: ALSO 4" PPF										
CHIP 040070										

DEVELOPMENT ENGINEER:

Jeffrey H. Kunkle 6/26/14

CONTROLLER:

[Signature]

SECRETARY:

M. J. Bouch

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

6/26/14

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE: 6/30/2014
PAGE: 1

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

NO.: 2014 22
DATE: 6/30/2014
CONTRACT: 13-04-01

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ROWA	STREET ADDRESS	TYPE	APPLICANT	DATE	SIZE	TYPE	MAIN IDENTIFICATION	ROWA	MAIN SERVICE	BILLING
004433	4000 CONCORDS WAY	HANOVER	ETAN BONES		3/4	Residential			2,000.00	60501100-0
010005	1476 EVERGREEN DR	HANOVER	BOB & LINDA BONES INC		3/4	Residential			2,000.00	60500917-1
15000343	4 HOLLY RIDGE LN	ORCHARD PARK	FORNIA BONES INC		3/4	Residential	WATER DISTRICT		2,000.00	60500704-0
15000344	14 EVERGREEN TER	ORCHARD PARK	FORNIA BONES INC		3/4	Residential	WATER DISTRICT		2,000.00	60500700-0
00001121	4075 CLIFFORD ST	W. GENESEE	ANTHONY SCROCCIA		3/4	Domestic	WATER DISTRICT 8		2,000.00	60500904-5
REMARKS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER:

James F. Kunkle 6/30/14

CONTROLLER:

[Signature]

SECRETARY:

[Signature]

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

6/26/14

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

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

ROW DATE: 6/20/2014
PAGE: 3

NO.: 2014-23
DATE: 6/20/2014
CONTRACT: 13-03-01

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SERVICE ORDER	STREET ADDRESS	YEAR	APPLICANT	SIZE	TYPE	HAZ	IDENTIFICATION	SW	HAZ	SERVICE ORDER	BILLED ACCOUNT NO
990000 0363	STANLEY RD	CLARENCE	PENNSBURY HOMES INC	3/4	Residential			C		2,000.00	60502733-4
990000 0900	WICKLOW LANE	CLARENCE	FORBES HOMES INC	3/4	Residential			T		2,000.00	60502845-1
19913329 133	AVONDALE HARBOR LN	AMHERST	WATKINS BUILDING CORP	1"	Residential	WATER DISTRICT	A			2,000.00	60503360-8
19913414 77	WATERVIEW LN	AMHERST	STAN HOMES	3/4	Residential	WATER DISTRICT	A			2,000.00	60500643-9
19913470 6150	RENECH RD	AMHERST	BOHANNON DEVELOPMENT LLC	1.5"	Domestic	WATER DISTRICT	A			2,000.00	60501914-7
19906115 20	WATERVIEW LN	LANCASTER	ALBERT V BARNHARTT BLVD	3/4	Residential	WATER DISTRICT				2,000.00	60543130-7

INSTALLATION ENGINEER:

Small signature

CONFIRMER:

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SECRETARY:

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

VIII. - ADJOURNMENT

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

Matthew J. Baudo

Matthew J. Baudo
Secretary to the Authority/Personnel Director

TF

6/26/14

