

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 17th day of July, 2014.

PRESENT: Francis G. Warthling, Chairman
Earl L. Jann, Jr., Vice Chairman
Jerome D. Schad, Treasurer (via teleconference)
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, June 26, 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 26, 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 \$3,060,000.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
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Item Master P/O Description and
No. Number Vendor

Date

Amount

1 3674-14-02 RESTORATION REPAIRS - AREA 02 7/02/2014 3,060,000.00

Amn # 2 INCREASE MFO LIMIT

COCHING CORP

* Amount reflects new MFO limit

Report Totals: 1 3,060,000.00 **

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

CPO2362

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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	0242-14-01	21	RESTORATION REPAIRS - AREA #1 BOMA BIRCH GROVE LANDSCAPING & NURSERY INC Effective 4/01/2012 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 3,125,025.00 1,433,829.21 492,093.79	7/14/2014 RESTORATION CONTRACT	54,442.14
1.2	0335-15	676	TUNEL, UNIFORM SERVICE 6/30/14 BIRCH GROVE COONE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 46,011.70 20,988.30	7/14/2014 ERIE COUNTY CONTRACT	76.90
1.3	0335-15	677	TUNEL, UNIFORM SERVICE 6/30/14 MECHANIC SHOP/LINE MAINTENANCE COONE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 46,017.49 20,982.51	7/14/2014 ERIE COUNTY CONTRACT	35.71
1.4	0335-15	680	TUNEL, UNIFORM SERVICE BOMA VOW 07/07/2014 & LAB COONE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 46,341.23 20,658.77	7/14/2014 ERIE COUNTY CONTRACT	105.51
1.5	0335-15	681	TUNEL, UNIFORM SERVICE 7/07/2014 CONTROL COONE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 46,443.43 20,557.50	7/14/2014 ERIE COUNTY CONTRACT	101.19
1.6	0335-15	682	TUNEL, UNIFORM SERVICE 7/07/14 BIRCH GROVE COONE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 46,519.33 20,480.60	7/14/2014 ERIE COUNTY CONTRACT	76.90

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	0335-15	683	TOILET, UNIFORM SERVICE 7/07/14 MECHANIC SHOP/LINE MAINTENANCE COTING TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 46,555.03 28,444.97	7/14/2014	35.71 ERIE COUNTY CONTRACT
1.8	0335-15	684	UNIFORM SERVICE 07/10/14 STURGEON POINT COTING TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 46,637.75 28,362.25	7/14/2014	82.72 ERIE COUNTY CONTRACT
1.9	0962-NY005	49	COMPUTER SER. FOR MAY 2014 DATA PROCESSING HI-TECH SERVICES INC (LACATAMBA) Effective 6/01/2010 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,975,630.00 1,291,049.50 684,600.50	7/14/2014	24,465.00
1.10	1101-14	31	WATER MAIN MATERIALS CONT. BOMA E & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 143,437.10 456,562.90	7/14/2014	242.40
1.11	1214-14	17	WATER MAIN MATERIALS CONT. BOMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 96,091.91 503,908.09	7/14/2014	307.70
1.12	1214-14	18	WATER MAIN MATERIALS CONT. BOMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 97,220.31 502,779.69	7/14/2014	328.40

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1214-14	19	WATER MAIN MATERIALS CORR. BOMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 113,690.91 486,309.09	7/14/2014	16,470.00
1.14	1358-14	4	CUSTODIAN O&M FUND P/E 06/30/14 CASH MANAGEMENT MANUFACTURERS & TRADERS TRUST COMPANY Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,000.00 9,250.00 50,750.00	7/14/2014	125.00
1.15	1358-14	5	NET BANK FEES PAID - 2014 CASH MANAGEMENT MANUFACTURERS & TRADERS TRUST COMPANY Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,000.00 15,250.00 44,750.00	7/14/2014	6,000.00
1.16	1401-14	135	3270-423-02 VEHICLIC PUMP & S/C JUNE 2014 BOMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 62,644.92 87,355.08	7/14/2014 NEW YORK STATE CONTRACT	84.96
1.17	1401-14	138	3945-162-02 VAN DE WATER RAW WATER JUNE BOMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 63,563.64 86,436.36	7/14/2014 NEW YORK STATE CONTRACT	22.61
1.18	1401-14	139	3945-738-09 E HILL PUMP STATION JUNE'14 BOMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 63,381.81 86,618.19	7/14/2014 NEW YORK STATE CONTRACT	18.17

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1.19	1403-10	35	WATER METER COMP. 8/01/10-7/31/13 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2010 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 11,268,813.00 5,628,780.50 5,648,032.50	7/14/2014	204,120.00 ECMA SUPPLIER CONTRACT
1.20	1403-10	36	WATER METER COMP. 8/01/10-7/31/13 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2010 Thru 7/31/2014 Master P/O Amt Total Releases Open Amount 11,268,813.00 5,634,588.50 5,634,224.50	7/14/2014	13,808.00 ECMA SUPPLIER CONTRACT
1.21	1403-14	12	S/R PARKING - 2014 JULY MONTHLY ECMA 3279 GROUP INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 7,000.00 2,944.00 4,056.00	7/14/2014	315.00
1.22	1407-14	185	1001-3367-502 WS WD/3 LEYDICKER PUMP JUN 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 330,000.00 102,379.82 227,620.18	7/14/2014	462.56
1.23	1407-14	186	1001-2771-639 HORNER PUMP SEN JUNE 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 330,000.00 105,011.60 224,988.40	7/14/2014	2,631.78
1.24	1407-14	187	1001-8944-214 MARILLA TANK MAY/JUN.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 330,000.00 105,063.21 224,936.79	7/14/2014	51.61

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1407-14	188	1001-4003-700 GP WSP15 H/S 8/7 JUNE 2014 BOMA NEW YORK STATE ELECT(PO BOX 5600 ITRACA) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Balances</u> <u>Open Amount</u> 330,000.00 103,001.57 226,918.43	7/14/2014	18.96
1.26	1407-14	189	1001-0073-203 WCHLAUNTER TANK JUNE 2014 BOMA NEW YORK STATE ELECT(PO BOX 5600 ITRACA) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Balances</u> <u>Open Amount</u> 330,000.00 103,134.32 226,865.68	7/14/2014	74.73
1.27	1407-14	190	1001-2428-222 SANDRIDGE TANK MAY/JUN.'14 BOMA NEW YORK STATE ELECT(PO BOX 5600 ITRACA) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Balances</u> <u>Open Amount</u> 330,000.00 103,222.10 226,777.90	7/14/2014	65.86
1.28	1411-14	103	716-603-6720 WELP BINK CO LINE JULY 2014 BOMA VERIDON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Balances</u> <u>Open Amount</u> 125,000.00 25,009.43 99,990.57	7/14/2014	198.80
1.29	1411-14	104	000928327548 62X S/C LONG DISTANCE JULY BOMA VERIDON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Balances</u> <u>Open Amount</u> 125,000.00 25,010.33 99,989.67	7/14/2014	1.12
1.30	1411-14	105	716-603-4109 BALL PUMP STATION JULY 2014 BOMA VERIDON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Balances</u> <u>Open Amount</u> 125,000.00 25,042.59 99,957.41	7/14/2014	32.04

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Item No.	Master P/O Number	Est. No.	Description and Vendor	Date	Amount
1.31	1415-14	141	98791-39106 BALL PUMP SECTION JUNE 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 405,315.55 594,684.67	7/14/2014	10,221.00
1.32	1415-14	142	83187-47109 S/C & VEHICLIC SIN JUNE 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 407,150.55 592,849.45	7/14/2014	1,835.22
1.33	1415-14	143	34573-36107 WHEEL TANK JUNE 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 407,184.87 592,815.13	7/14/2014	34.32
1.34	1415-14	146	03449-08103 HAMBURG PUMP STAT JUNE 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 433,650.34 567,349.66	7/14/2014	1,916.67
1.35	1903-14EL	4	ES ELECTRICITY - FEBRUARY 2014 ELLIOTT SQUARE, 10 ELLIOTT SQ. COURT 10 ELLIOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 55,000.00 16,111.78 38,888.22	7/14/2014	4,213.50
1.36	1903-14EL	5	ES ELECTRICITY - MAY 2014 ELLIOTT SQUARE, 10 ELLIOTT SQ. COURT 10 ELLIOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 55,000.00 18,528.63 36,471.37	7/14/2014	2,417.07

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1.37	200735	172	COPYING SC DESIGN ELL SCR(2), SERVICE(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 28,449.72 36,050.02	7/14/2014 ERIE COUNTY CONTRACT	154.83
1.38	200735	173	RE MAIN ELL SCR(2), SERVICE(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 28,822.71 33,677.03	7/14/2014 ERIE COUNTY CONTRACT	172.99
1.39	200735	174	COPYING RE ACCOUNTING ELL SCR(2), SERVICE(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 28,914.04 33,583.70	7/14/2014 ERIE COUNTY CONTRACT	291.33
1.40	200735	177	COPYING WG LAB ELL SCR(2), SERVICE(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 29,516.30 34,983.44	7/14/2014 ERIE COUNTY CONTRACT	126.65
1.41	200766	73	TIRES-SERVICES VARIOUS BOMA VEHICLES HDS TIRE SERVICE INC Effective 9/15/2012 Thru 9/15/2014 Master P/O Amt Total Releases Open Amount 18,000.00 12,441.03 5,558.93	7/14/2014	136.75
1.42	2013015	23	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 143,000.00 133,014.91 9,985.09	7/14/2014	3,745.30

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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	2014013	6	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 9,500.00 818.78 8,681.22	7/14/2014	101.59
1.44	2014018	2	WUOLCS TOILETS VAN DE WATER JOHN W DANFORTH COMPANY (TORONTO) Effective 5/13/2014 Thru 5/12/2015 Master P/O Amt Total Releases Open Amount 9,930.00 805.00 9,144.00	7/14/2014	182.00
1.45	2030-14	20	DELIVERY SERVICES 2014 STURGEON POINT UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 920.51 9,079.49	7/14/2014 NEW YORK STATE CONTRACT	101.98
1.46	2030-14	21	DELIVERY SERVICES 2014 SERVICE CENTER UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 924.68 9,075.32	7/14/2014 NEW YORK STATE CONTRACT	4.17
1.47	2030-14	22	DELIVERY SERVICES 2014 VAN DE WAT. UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 936.08 9,063.92	7/14/2014 NEW YORK STATE CONTRACT	11.40
1.48	2057-14	14	WATER MAIN MATERIALS CONT. HOMA THE VILLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 94,142.68 505,857.32	7/14/2014 HOMA SUPPLIER CONTRACT	2,650.00

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1.49	2037-14	15	WATER MAIN MATERIALS CONT. ECMA THE VILLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 94,332.38 305,467.42	7/14/2014 ECMA SUPPLIER CONTRACT	389.90
1.50	2472-13	12	PROFESSIONAL CONSULTING SERVICES ECMA EMA INC Effective 1/28/2013 Thru 7/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 189,460.00 189,267.10 192.90	7/14/2014 CONSULTANT	9,445.00
1.51	2714-14	7	E.S.CABLE ACCT.#202-210901901-001 JUL'14 ECMA TIME WARNER CABLE (PO DOI 371449) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,300.00 661.49 638.51	7/14/2014	95.68
1.52	4121-14	24	WATER MAIN MATERIALS CONT. ECMA EVERETT J FRESCOTT INC (BLANDHILL, NY) Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 34,970.34 165,029.46	7/14/2014	1,632.14
1.53	4121-14	26	WATER MAIN MATERIALS CONT. ECMA EVERETT J FRESCOTT INC (BLANDHILL, NY) Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 33,090.34 166,909.46	7/14/2014	120.00
1.54	4988-14	13	SAT-GARD SHOES 2014 ERIE COUNTY WATER AUTHORITY SAT-GARD SAFETY SHOE COMPANY Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 8,098.93 6,101.05	7/14/2014	600.00

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1.55	3228-14	117	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2012 Thru 3/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 161,748.00 69,537.17 92,210.83	7/14/2014	1,318.00
1.56	3658-16	5	TRACE PANEL WIRING, LOCKER ROOM LIGHTS VAN DE WATER OCCONELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,468,438.00 11,340.51 1,457,109.49	7/14/2014 CONTRACTOR	4,069.00
1.57	5674-14-#2	20	RESTORATION REPAIRS - AREA #2 BOMA OCCINO CORP Effective 4/01/2012 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,000,000.00 2,838,569.51 223,430.49	7/14/2014 RESTORATION CONTRACT	264,614.02
1.58	6449-14	83	GROUP 00400674 06/23/14-06/29/14 BOMA 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> 3,000,000.00 2,088,639.42 2,911,340.58	7/14/2014	49,374.06
1.59	6449-14	84	EX CLAIMS JULY 2014 BOMA 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> 3,000,000.00 2,219,094.13 2,780,905.87	7/14/2014	130,434.71
1.60	6449-14	86	GROUP 00400674 07/01/14-07/06/14 BOMA 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> 3,000,000.00 2,264,076.86 2,735,923.14	7/14/2014	43,890.73

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Item No.	Master P/O Number	Ref.	Description and Vendor	Date	Amount
1.61	6449-14	87	GROUP DT-5341 JULY 2014 NOMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEF) 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 2,264,703.05 2,735,293.94	7/14/2014	629.20
1.62	6449-14	88	GROUP DT-5342 JULY 2014 NOMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEF) 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 2,264,942.01 2,735,037.99	7/14/2014	235.95
1.63	6449-14	89	GROUP DT-5341DEF-5342 INV (NOMAD063014 NOMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEF) 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 2,269,203.01 2,734,716.99	7/14/2014	341.00
1.64	6449-14LME	7	LMEV ADMINISTRATIVE FEES 2014 JULY HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (DIRECT DEF) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 26,941.54 23,058.46	7/14/2014	3,806.14
1.65	6513-14	6	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS MATRIX IMAGING SOLUTIONS INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 115,000.00 50,725.75 64,273.25	7/14/2014	4,181.11
1.66	6645-14	172	MAINTENANCE CONTRACT-EVAC EQUIP SERVICE CENTER TRUCKS REMOVED IN GARAGE SERVICE REPAIR MOLLINGERS - BEEZ INC Effective 6/01/2012 Thru 6/30/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 604,950.00 309,968.09 214,981.11	7/14/2014	1,714.19

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	6643-14	173	MAINTENANCE CONTRACT-HVAC EQUIP SERVICE CHECKER WINDOW A/C UNIT CHECKED MOLLINGERS - HITE INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,930.00 390,210.28 214,739.72	7/14/2014 SERVICE REPAIR	241.39
1.68	6643-14	174	LOCKER ROOM HVAC INSTALLATION VAN DE WATER MOLLINGERS - HITE INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,930.00 400,390.00 204,332.00	7/14/2014 SERVICE REPAIR	10,187.72
1.69	6643-14	175	MAINTENANCE CONTRACT-HVAC EQUIP BALL STATION INLET & SERAPE REPLACEMENT MOLLINGERS - HITE INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,930.00 409,649.68 201,304.32	7/14/2014 SERVICE REPAIR	3,247.68
1.70	7736-14	5	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 3,123.63 26,876.37	7/14/2014	783.30
1.71	8128-14	30	POSTAGE 2014 07/02/14-7/08/14 ECSA THE UNITED STATES POSTAL SERVICE (EEL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 180,101.71 189,898.29	7/14/2014	5,631.38
1.72	8336-W22	6	CONF-W22, HIRE SERVICE THROUGH 5/31/14 ENGINEERING - CONSTRUCTION DEPARTMENT WHEEL MICROCHIEF ARCHITECTS & ENGINEER Effective 1/01/2014 Thru 6/30/2016 Master P/O Amt Total Releases Open Amount 737,300.00 150,330.00 606,930.00	7/14/2014 CONSULTANT	35,200.00

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	0311-12	129	1963 STAMEN FOUNT JUNE 2014 BOMA SJE PRO ENGINEERING, LLC Effective 11/01/2010 Thru 10/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 340,333.00 9,444.92	7/14/2014	103.20 NEW YORK STATE CONTRACT
1.74	0311-12	130	1963 VAN DE WAGEN JUNE 2014 BOMA SJE PRO ENGINEERING, LLC Effective 11/01/2010 Thru 10/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 340,342.80 9,437.20	7/14/2014	9.72 NEW YORK STATE CONTRACT
Total Master P/O Releases:					74 923,494.77

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AMB14-0032	OFFICE SUPPLIES INFO SERVICES/ VARIOUS DEPARTMENTS OFFICE DEPOT INC (CHESEBROUGH NY)	7/14/2014	242.25
2.2	AMB14-0014	ASBESTOS CERTIFICATE RENEWAL ECMA NEW YORK STATE DEPARTMENT OF LABOR	7/14/2014	450.00
2.3	BJB14-0024	METER REPAIR PARTS METER SHOP NEPTUNE TECHNOLOGY GROUP INC	7/14/2014	1,570.60
2.4	GAR14-0108	WASHROOM TOILET GASKETS VAN DE WATER HIS CO INC	7/14/2014	72.35
2.5	GAR14-0114	FLOOR STRIPPER, RATCHET STRAP VAN DE WATER GRABBER (DEPT 846348423)	7/14/2014 NEW YORK STATE CONTRACT	183.82
2.6	GJL14-0034	SOFTWARE MAINTENANCE - EDI DATA PROCESSING SERIOUS COMPUTER SOLUTIONS INC	7/14/2014 NEW YORK STATE CONTRACT	5,763.55
2.7	GJM14-0044	VEHICLES VARIOUS DEPARTMENTS DELACY FORD INC (TRANSIT ED ECMA)	7/14/2014 ECMA SUPPLIER CONTRACT	175,106.00
2.8	GJM14-0046	LAPTOP MOUNTS FOR VEHICLES LINE MAINTENANCE CDS-G	7/14/2014	211.75
2.9	JJM14-0042	APRA BOOKS VAN DE WATER AMERICAN WATER WORKS ASSOCIATION (TEXAS)	7/14/2014	108.50
2.10	JJM14-0100	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	7/14/2014 NEW YORK STATE CONTRACT	708.40

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	JRW14-0106	ROUND POINTED SHOVELS LINE MAINTENANCE HAWES SUPPLY INC	7/14/2014	329.00
2.12	JRW14-0107	TOOLS, MISCELLANEOUS BCMA FASTenal COMPANY	7/14/2014 NEW YORK STATE CONTRACT	521.50
2.13	LJW14-0054	WIFE TEST FOR BCD WATER QUALITY WED, LLC	7/14/2014	200.00
2.14	LJW14-0056	KINEMER CHARLIE & SONS, EVERTON'S TRAINING PROBOLIX SAFETY MANAGEMENT, INC.	7/14/2014	833.00
2.15	FDR14-0129	VENTILATION EQUIPMENT HELP, E.CHURCH & PUMP STATIONS GRADNER (DEPT 846348423)	7/14/2014 NEW YORK STATE CONTRACT	839.79
2.16	RFR14-0091	MISC. HARDWARE SUPPLIES JUNE 2014 STURGEON POINT EVANS ACE HARDWARE (ERIE RD DEPT)	7/14/2014	726.65
2.17	SOB14-0323	VEHICLE PARTS LINE MAINT. DASIL FORD INC	7/14/2014 ERIE COUNTY CONTRACT	433.84
2.18	SOB14-0324	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS (CARQUEST-BUENRO)	7/14/2014 NONE	151.62
2.19	SOB14-0326	VEHICLE PARTS LINE MAINT. FLINTFIRE	7/14/2014	217.20
2.20	SOB14-0327	VEHICLE PARTS LINE MAINT. FLINTFIRE	7/14/2014	123.37

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SOB14-0328	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	7/14/2014 NONE	22.24
2.22	SOB14-0329	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	7/14/2014 NONE	19.67
2.23	SOB14-0330	VEHICLE PARTS/SUPPLIES LINE MAINT MURRAY BUFFALO	7/14/2014 NONE	20.60
2.24	SOB14-0331	VEHICLE PARTS/SUPPLIES LINE MAINT MURRAY BUFFALO	7/14/2014 NONE	7.00
2.25	SOB14-0332	MISC HARDWARE LINE MAINT. FASTenal COMPANY (PO BOX 1286)	7/14/2014 NEW YORK STATE CONTRACT	83.91
2.26	SOB14-0333	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WHY INC	7/14/2014 NONE	56.58
2.27	SOB14-0334	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	7/14/2014 NONE	36.48
2.28	SOB14-0335	VEH. PARTS LINE MAINT. KAHNKE & SONS TRUCK EQUIPMENT	7/14/2014 ERIE COUNTY CONTRACT	119.00
2.29	SOB14-0336	VEH. PARTS LINE MAINT. TERMINAL SUPPLY CO	7/14/2014	221.03
2.30	SOB14-0338	VEH. DETAILING LINE MAINT. DELTA SONIC DETAIL SHOP (WALDEN AVE)	7/14/2014	159.99

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SOB14-0339	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WMT INC	7/14/2014 NONE	246.24
2.32	SOB14-0340	VEH. PARTS LINE MAINT. FERRY INC	7/14/2014	172.81
2.33	SOB14-0341	VEHICLE PARTS/SUPPLIES LINE MAINT HUNAY BUFFALO	7/14/2014 NONE	33.12
2.34	SOB14-0342	MACHINE PARTS LINE MAINT. MILTON CAT	7/14/2014 NONE	249.63
2.35	SEK14-0076	GENERATOR FILTERS VOW, STOP AND CONTROL CAT GENERATORS MILTON CAT	7/14/2014	993.11
2.36	SEK14-0087	STEEL TUBE MAINTENANCE SHOP UPSTATE STEEL INC	7/14/2014	197.23
2.37	SJL14-0003	VIVAX HYDROGEN MODEL: VH-000 LINE MAINTENANCE MORRIS LTD	7/14/2014	3,074.12
2.38	SLK14-0114	RENTS, OPERATOR DAY - MOCAVIRO DOMA NEW YORK SECTION AREA (LIVERPOOL NY)	7/14/2014	30.00
2.39	SLK14-0121	REPLACEMENT - C STECHENFINGER PRODUCTION CARL STECHENFINGER (TUDOR BLVD	7/14/2014	15.68
2.40	SLK14-0122	CLAIM FOR PROPERTY DAMAGES-2014-049 NATIONAL FUEL NATIONAL FUEL GAS DISTRIBUTION CORP.	7/14/2014	600.00

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.41	SLX14-0123	LEGAL NOTICE - BID ADVERTISEMENT LEGAL AD - BUSINESS FIRST OF BUFFALO (CHICAGO IL)	7/14/2014	270.60
2.42	SLX14-0124	KEP SKIN - R DERRIN BCMA RICHARD DERRIN	7/14/2014	123.20
2.43	TAT14-0085	SUBSCRIBE TOWELLETYS STY 30 LINE MAINTENANCE DIVAL SAFETY EQUIPMENT INC	7/14/2014	83.40
2.44	TAT14-0087	CUMES SERVICE CENTER ARCTIC GLACIER	7/14/2014	79.68
2.45	TAT14-0088	#2 CRUSHER RUN STONE VARIOUS REPAIRS COUNTY LINE STONE CO INC	7/14/2014	21,818.60 ERIE COUNTY CONTRACT
2.46	TAT14-0089	#405.04 CO-LINE VARIOUS REPAIRS COUNTY LINE STONE CO INC	7/14/2014	4,087.51 ERIE COUNTY CONTRACT
Total Purchase Orders:				46 221,717.46

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Est No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	2014-00017		PORTABLE TABLE/CHAIR FOR TEST VEHICLES INSTRUMENTATION VANS OFFICEMAX INC SHIPPING	7/10/2014	29.19
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			413.20 29.19 444.39		
3.2	GJL14-0052		FUSER FOR LITHONE T6540N PRINTER BOMA PROVANTAGE CORPORATION SHIPPING	7/09/2014	55.80
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			1,610.00 55.80 1,665.80		
3.3	GJL14-0055		DISPLAY PORT TO HDMI ADAPTER CABLE BOMA PROVANTAGE CORPORATION SHIPPING	7/09/2014	6.85
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			82.95 6.85 89.80		
3.4	JUL14-0043		INTERMET CONVERT PARTICLE COUNTER 20485 TO INTERMET R&B ELECTRONICS SHIPPING	7/09/2014	16.81
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			200.00 16.81 216.81		
Total Purchase Order Amendments:				4	108.65
Report Totals:				124	1,147,320.88 **

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VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-14)

**ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH QUACKENBUSH CO., INC.
FOR THE FURNISHING, DELIVERING AND INSTALLING OF THREE
RAW WATER PUMPS FOR STURGEON POINT WATER TREATMENT
PLANT, PROJECT NO. 201200252, CONTRACT NO. 13-02-01 - \$55,210.00**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 7th day of January, 2013, the Erie County Water Authority ("Authority") entered into a contract with Quackenbush Co., Inc. for the furnishing, delivering and installing of three raw water pumps for Sturgeon Point Water Treatment Plant, identified as Contract No. 13-02-01; and

WHEREAS, Quackenbush Co., Inc. has submitted a final invoice in the amount of \$55,210.00; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

ITEM 4 - AUTHORIZATION TO ACCEPT PROPOSAL OF SPAULDING GREEN, LLC FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 4,134 LINEAR FEET OF 8-INCH C-900 PVC WATERMAIN, 57 LINEAR FEET OF 10-INCH CLASS 52 DIP WATERMAIN, 192 LINEAR FEET OF 8-INCH CLASS 52 DIP WATERMAIN, SEVEN (7) HYDRANTS AND APPURTENANCES IN SPAULDING GREEN SUBDIVISION PHASE 6, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 201200211, EC NO. 6541

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Spaulding Green, LLC for the construction and installation of approximately 4,134 linear feet of 8-inch C-900 PVC watermain, 57 linear feet of 10-inch class 52 DIP watermain, 192 linear feet of 8-inch class 52 DIP watermain, seven (7) hydrants and appurtenances in Spaulding Green Subdivision Phase 6, Town of Clarence, New York; and

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

WHEREAS, Said installation of main and hydrants has been assigned Work Authorization No. EC-6541; and

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

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Spaulding Green, LLC for the construction and installation of approximately 4,134 linear feet of 8-inch C-900 PVC watermain, 57 linear feet of 10-inch class 52 DIP watermain, 192 linear feet of 8-inch class 52 DIP watermain, seven (7) hydrants and appurtenances in Spaulding Green Subdivision Phase 6, Town of Clarence, New York; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Spaulding Green, LLC covering the abovementioned subdivision.

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

ITEM 5 - AWARD OF CONTRACT TO EDWIN J. MCKENICA & SONS, INC. FOR MACHINING AND FABRICATION SERVICES FOR THE REPAIR OF VARIOUS ECWA EQUIPMENT FROM AUGUST 1, 2014 TO JULY 31, 2015, PROJECT NO. 201400051 - \$42,250.00

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 11th day of June 2014, and in Business First on the 13th day of June, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for machining and fabrication services for the repair of various ECWA equipment from August 1, 2014 to July 31, 2015; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 24th day of June, 2014, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Edwin J. McKenica & Sons, Inc.	\$42,250.00
Frederick Machine Repair, Inc.*	42,287.50

*Corrected Figure; and

WHEREAS, The Certified Checks have 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 specifications and bids and determined that Edwin J. McKenica & Sons, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Edwin J. McKenica & Sons, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for machining and fabrication services for the repair of various ECWA equipment from August 1, 2014 to July 31, 2015 in the total amount of \$42,250.00; and be it further

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

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 6 - AWARD OF CONTRACT TO NICHOLS, LONG & MOORE
CONSTRUCTION CORP. FOR CONTRACT NO. GHD-6C, RESIDUALS
PUMP STATION IMPROVEMENTS, STURGEON POINT WATER
TREATMENT PLANT, TOWN OF EVANS, NEW YORK, PROJECT NO.
201100169 - \$4,968,000.00**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 21st day of May, 2014, and in Business First on the 23rd day of May, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. GHD-6C, Residuals Pump Station Improvements, Sturgeon Point Water Treatment Plant, Town of Evans, New York; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 17th day of June, 2014, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Nichols, Long & Moore Construction Corp.	\$4,968,000.00
STC Construction, Inc.	5,120,000.00; and

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

WHEREAS, Robert Brown, Director of Equal Employment Opportunity, has advised that the low bidder, Nichols, Long & Moore Construction Corp. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, GHD Consulting Services, Inc., Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Nichols, Long & Moore Construction Corp. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Nichols, Long & Moore Construction Corp. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract No. GHD-6C, Residuals Pump Station Improvements, Sturgeon Point Water Treatment Plant, Town of Evans, New York in the total amount of \$4,968,000.00; and be it further

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

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

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

ITEM 7 - AUTHORIZATION TO EXTEND THE CONTRACT WITH NEPTUNE TECHNOLOGY GROUP, INC. FOR FURNISHING AND DELIVERING OF WATER METERS FROM AUGUST 1, 2010 TO JULY 31, 2013, PROJECT NO. 201000142, IDENTIFIED AS CONTRACT NO. 10-22-09 - \$2,817,203.00

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 10th day of September, 2010 the Erie County Water Authority ("Authority") entered into a contract with Neptune Technology Group, Inc. ("Neptune") for the furnishing and delivering of water meters from August 1, 2010 to July 31, 2013, identified as Contract No. 10-22-09; and

WHEREAS, Pursuant to Paragraph 3.02 (Contract Time) of the Contract, if the Authority and Neptune mutually agree to continue the contract after the 31st day of July, 2013, and 31st day of July, 2014, it shall be extended for the term of one year on the same terms and conditions provided for in the contract; and

WHEREAS, Heretofore and on the 25th day of July, 2013 the Authority authorized a one year extension of said contract from August 1, 2013 through July 31, 2014; and

WHEREAS, Neptune submitted a letter dated June 3, 2014 requesting another one year extension; and

WHEREAS, James K. Ehrin, Sr. Distribution Engineer recommends extending the agreement for another one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Neptune for the furnishing and delivering of water meters, identified as Contract No. 10-22-09 for a one year period; and be it further

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

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

ITEM 8 - AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES CONTRACT WITH MATRIX IMAGING SOLUTIONS, INC. FOR BILL PRINTING SERVICES, IDENTIFIED AS CONTRACT NO. MIS-1, PROJECT NO. 201000277

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th day of September, 2010 the Erie County Water Authority ("Authority") entered into a Professional Services Contract ("Contract") with Matrix Imaging Solutions, Inc. for bill printing services; and

WHEREAS, Paragraph 5 (Extension of Contract) of the Contract states that the Agreement may be renewed at the option of both parties hereto for two (2) additional one (1) year periods on the same terms and conditions provided in the Agreement at a cost mutually agreed upon by both parties and in accordance with industry standards; and

WHEREAS, Matrix Imaging Solutions, Inc. submitted a letter dated June 16, 2014 requesting to renew the Contract for a period of one year; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends extending the Contract for a one year period;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the Contract with Matrix Imaging Solutions, Inc. to render bill printing services for a one year period; and be it further

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

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 9 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES
AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS
LOCATIONS**

Motion by Mr. Jann seconded by Mr. Schad

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

Install a public fire hydrant at 4221 Walden Avenue, Town of Lancaster on 5/2/14. Work done by ECWA forces under Work Authorization No. 107.200 6650.

Removed existing valve at 82 Sobieski Ave., Town of Cheektowaga on 2/16/14. Work done by ECWA forces under Work Authorization No. 107.200 6636.

Old valve originally installed in 1959 was scrapped and retired under Retirement Authorization No. R140017.

Replace existing valve at Victory Ave., City of Lackawanna with a new resilient seat valve on 3/12/14. Work done by ECWA forces under Work Authorization No. 107.200 6633.

Old valve originally installed in 1926 was scrapped and retired under Retirement Authorization No. R140014.

Replace existing valve at Walton Drive, Town of Amherst with a new resilient seat valve on 3/12/14. Work done by ECWA forces under Work Authorization No. 107.200 6632.

Old valve originally installed in 1924 was scrapped and retired under Retirement Authorization No. R140013.

Replace existing hydrant at 74 Wheeler Street, City of Tonawanda with a new Kennedy K81D hydrant on 2/18/14. Work done by ECWA forces under Work Authorization No. 107.200 6625.

Old hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R140006.

Replace existing hydrant at Strickler Road at Lapp Road, Town of Clarence with a new Kennedy K81D hydrant on 3/25/14. Work done by ECWA forces under Work Authorization No. 107.200 6635.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R140016.

Replace existing hydrant at 44 Newman Street, City of Lackawanna with a new Kennedy K81D hydrant on 3/20/14. Work done by ECWA forces under Work Authorization No. 107.200 6634.

Old hydrant originally installed in 1916 was scrapped and retired under Retirement Authorization No. R140015.

Replace existing hydrant at 74 Fath Drive, Town of Cheektowaga with a new Kennedy K81D hydrant on 2/14/14. Work done by ECWA forces under Work Authorization No. 107.200 6624.

Old hydrant originally installed in 1958 was scrapped and retired under Retirement Authorization No. R140005; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

ITEM 10 - REFUND FOR NEW SERVICE INSTALLATIONS - \$64,788.46

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has installed new services identified on its records by OWIP numbers; and

WHEREAS, Said new services have been completed and the actual cost thereof ascertained; and

WHEREAS, The entire actual cost thereof is less than the estimated cost of the new services; and

WHEREAS, Karen A. Prendergast, Comptroller, under the date of July 17, 2014, has recommended that the following refunds be made;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority repay the difference between the estimated cost of said new services and the entire actual costs thereof to the parties and in the amounts hereinafter set forth on Schedule "A" Attached.

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

SCHEDULE "A"
 Erie County Water Authority
 Refunds Due Depositors For Services Installed
 July 17, 2014

OWIP No.	Depositor & Description	Deposit	Total Costs	Refund Due
60799	800 Union Road, LLC 1120 Bullis Rd. Elma, NY 14059 Install a 8" private fire protection service at 810 Union Rd in the Town of West Seneca	\$ 15,700.00	\$ 12,215.18	\$ 3,484.82
60800	800 Union Road, LLC 1120 Bullis Rd. Elma, NY 14059 Install a 4" domestic service at 810 Union Rd in the Town of West Seneca	2,000.00	1,288.75	711.25
60801	Dockside Village, LLC 1325 Millersport Highway, Suite 209 Williamsville, NY 14221 Install a 4" combination domestic/private fire protection service on Dockside Pkwy in the Town of Amherst	29,500.00	28,010.02	1,489.98
60833	United Precious Metal Refining, Inc. 2781 Townline Rd. Alden, NY 14004 Install a 4" domestic service at 2781 Townline Rd in the Town of Alden	7,900.00	6,540.62	1,359.38
60836	Manga Airport, LLC 515 S. Transit Rd. Lockport, NY 14094 Install an 8" combination domestic/private fire protection service at Genesee St. & Burgess Blvd. in the Town of Cheektowaga	17,200.00	10,436.91	6,763.09
60842	AJZ-Amherst, LLC 4201 Stadium Dr. Kalamazoo, MI 49008 Install a 6" private fire protection service at 2277 Niagara Falls Blvd. in the Town of Amherst	12,300.00	8,431.77	3,868.23
60843	AJZ-Amherst, LLC 4201 Stadium Dr. Kalamazoo, MI 49008 Install a 4" domestic service at 2277 Niagara Falls Blvd. in the Town of Amherst	2,400.00	1,369.86	1,030.14

**Erie County Water Authority
Refunds Due Depositors For Services Installed
July 17, 2014**

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Costs</u>	<u>Refund Due</u>
60845	Iskalo 5020 Main, LLC 5166 Main St. Williamsville, NY 14221 Install a 4" domestic service at 5000 & 5010 Main St. in the Town of Amherst	1,700.00	1,556.80	143.20
60846	Iskalo 5020 Main, LLC 5166 Main St. Williamsville, NY 14221 Install an 8" private fire protection service at 5000 & 5010 Main St. in the Town of Amherst	85,600.00	86,603.36	28,996.64
60862	8321 Main St. Associates, LLC 560 Delaware Ave., Suite 300 Buffalo, NY 14202 Install a 6" private fire protection service at 8321 Main St. in the Town of Clarence	14,500.00	8,556.59	5,943.41
60860	Sheridan Meadows Residential, LLC University Corporate Center 100 Corporate Pkwy, STE 500 Amherst, NY 14226 Install an 8" combination domestic/private fire protection service at 6275 Sheridan Dr in the Town of Amherst	19,700.00	8,701.68	10,998.32
Total Refunds		\$ 208,500.00	\$ 143,711.54	\$ 64,788.46

**ITEM 11 - 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 eliminate one position of Engineering Draftworker, in unit 2501 – Design, currently vacant due to employee retirements; and

WHEREAS, Within the same unit, 2501-Design, fund one additional position of Planner-GIS, by using funds remaining from the eliminated Engineering Draftworker position; and

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 eliminating one position of Engineering Draftworker and funding one additional position of Planner-GIS.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 12 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL 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 Capital 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, The Authority has since been advised by James Ehrin, Sr. Distribution Engineer, due to the deep frost layer experienced this winter, a decision was made to not replace Vehicle# 907 – 2001 Bobcat Street Saw, but add Vehicle# 600 – an additional track excavator under unit 1090 – Transportation & Auto; and

WHEREAS, The cost of adding Vehicle# 600 is in line with what was budgeted for under Item# 101056 to replace Vehicle# 907, so no additional funding will be needed; and

WHEREAS, In order to address this, the vehicle number and description in the Capital Budget for Item# 101056 will be changed as follows:

Budget Item #	Old Description	New Description
101056	V907 – Gehl R260 Skid Steere - Replace 2001 Bobcat Street Saw with one new and unused Gehl R260 Skid Steere	V600 – Bobcat E50 T4 Compact Excavator – One new and unused Bobcat E50 T4 Compact Excavator

WHEREAS, Robert J. Lichtenthal Jr., Deputy Director, Wesley Dust, Executive Engineer, and Steven V. D'Amico, Business Office Manager recommend approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget, for the fiscal year 2014 be amended as listed above.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 13 - TRIBUTE TO GARY GRIFFIN, ASSISTANT INSTRUMENTATION
ELECTRICAL AND ELECTRONIC TECHNICIAN**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, It was with deep sorrow and profound regret that the Erie County Water Authority learned of the death of Gary Griffin on June 30, 2014; and

WHEREAS, Gary Griffin was a loyal employee, who had served the Authority since January 7, 2002;

NOW, THEREFORE, BE IT RESOLVED:

That we, the Members of the Board and Staff here assembled, desire to extend our sympathy and condolence to the members of his family; and be it further

RESOLVED: That as a tribute to his memory, the foregoing Preamble and resolution be entered upon the Minutes of the Meeting of July 17, 2014; and be it further

RESOLVED: That when this Board adjourns, it adjourns out of respect to the memory of the late Gary Griffin.

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

ITEM 14 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2014-23 and 2014-24, 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.

SEIN COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE: 6/26/2014
PAGE: 1

TO: ROSSO DEVELOPMENT INC
335 WEST MAIN ST
SPRINGVILLE UT 84143

NO.: 2014-23
DATE: 6/26/2014
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 SOME ENGINEER.

SERVICE ORDER	STREET ADDRESS	APPLICANT	TYPE	SIZE	TITLE	MAIN IDENTIFICATION	NEW MAIN SERVICE	BILLING
955045	4787 MONY LN	BARBERS	SEWER	3/4	Residential		2,000.00	00000011-5
955156	7343 ARABIAN DR	BARBERS	SEWER/WATER	3/4	Residential		2,000.00	00574396-0
955176	1379 ARABIAN DR	BARBERS	SEWER/WATER	3/4	Residential		2,000.00	00574370-3
955443	6020 CORBETT WAY	BARBERS	SEWER	3/4	Residential		2,000.00	00001110-9
00000000	13 CHATELAIN LN	W CHENCA	SEWER/WATER	3/4	Residential	WATER DISTRICT	2,000.00	00004334-3
00000000	14 CHATELAIN LN	W CHENCA	SEWER/WATER	3/4	Residential	WATER DISTRICT	2,000.00	00004330-7

DISTRIBUTION ENGINEER:

David H. Kuebler 6/26/14

CONTRACTOR:

Barbers

W. B. B. B.

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

*Done
6/26/14*

7/17/17

NEW YORK STATE AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW YORK 7/03/2014
PAGE: 1

TO: RENO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14143

ED.: 2014-24
DATE: 7/03/2014
CITY: 13-00-01

THE ABOVE WORKER MUST ADHERE TO ALL RULES AND REGULATIONS. THIS SERVICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED HEREIN AND TO WHICH REFERENCE IS MADE HEREIN. PLEASE ACKNOWLEDGE RECEIPT OF WORK AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO MARK THE FOLLOWING LISTED INFORMATION WITHIN THE SUPERVISION OF SUCH WORKER.

SERVICE	CONTRACT	APPLICABLE	DATE	TYPE	STATUS	NEW	DATE	SERVICE	STATUS
NUMBER	ADDRESS	DATE	TYPE	STATUS	NEW	DATE	SERVICE	STATUS	STATUS
000077 00	535 WEST ST	BLANKET	VEHICLE OF BLANKET	2"	Sample			2,000.00	000077-1
COMMENTS: SPARK FOR									
REPAIRS 1/2" DWT TO BE KILLED									
01000000 21	CHERRY ST	ASPHALT	THICK & CRACKED	1"	Residential	WATER DISTRICT		2,000.00	000000-0
01000000 0400	OVERLAP DR	ASPH	REPAIRS REPAIRS	2/8	Residential	WATER DISTRICT		2,000.00	000000-1
COMMENTS: SURVEY WITH APOL									
00400000 07	CHERRY CHURCH ST	CHERRY CHURCH ST	CHERRY CHURCH ST	2/8	Residential	WATER DISTRICT		2,000.00	0007100-0
00700000 27	WILLY STREET	CHERRY CHURCH ST	CHERRY CHURCH ST	2/8	Residential	WATER DISTRICT		2,000.00	000000-0
00200000 105	CHERRY ST	W CHERRY ST	W CHERRY ST	2/8	Residential	WATER DISTRICT		2,000.00	100000-1

DISTRIBUTION BY:

James F. Kelle 7/7/14

James F. Kelle

RECEIVED:

W. Kelle

SERVICE SHALL BE INSTALLED SUBJECT TO APPROVAL OF THE AUTHORITY.
THE DATE COMPLETION WORK AUTHORITY IS SUBJECT TO ALL OTHER TERMS.

W. Kelle
7/15/14

7/17/17

READ CAREFULLY BEFORE SIGNING
SERVICE CONNECTION WORK ORDER

RUN DATE 7/03/2014
PAGE: 3

TO: HICKS LANE & MOORE COURT CORP
140 GUNVILLE RD
LANCASTER NY 14006

NO.: 2014-20
DATE: 7/03/2014
CONTRACT: 13-03-03

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 RESPONSIBLE TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF NYS ENGINEER.

SERVICE ORDER NUMBER	STREET ADDRESS	APPLICANT NAME	DATE	SIZE	TYPE	SALES IDENTIFICATION	REV	DATE	SERVICE ORDER NUMBER	BILLING ACCOUNT NO
150547	1204 CORD PARK BLVD	CHRISTOPHER DENNIS OULINE		3/4	Residential		C		1,000.00	20300190-0
COMMENTS: SURVEY WITH APPL/200 FT R/W										
100007	4920 BRADY RD	CLARENCE THOMAS R OTTUMER		1"	Residential				1,000.00	00003040-3
COMMENTS: 4921 BRADY WILL USE BLIND TAP FROM 4915										
000000	6110 STANLEY RD	CLARENCE THOMAS R OTTUMER		3/4	Residential		C		1,000.00	00003040-3
COMMENTS: SURVEY WITH APPL										
719904910	70 HIGHLANDWAY LN	LANCASTER ALLIANCE CONSTRUCTION		3/4	Residential	WATER SUPPLY			1,000.00	00000101-0

DISTRIBUTION ENGINEER:

J. J. Kadle 7/1/14

CONTRACTOR:

Kevin W. Schaefer

SECRETARY:

Matthew J. Baudo

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

Done 7/3/14

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

SLZ

7/17/14