

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 7th day of August, 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
Shannon Heneghan, Associate 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
Russell Stoll, Distribution Engineer**

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, July 17, 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, July 17, 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**

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 \$14,086,016.00 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
 August 7, 2014 List No: 2014-31

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Item No.	Master Number	P/O Number	Description and Vendor	Date	Amount
1	1403-10	Amn # 2	WATER METERS CONT. 8/01/10-7/31/13 EXTEND CONTRACT FOR 1 ADDITIONAL YEAR NEPTUNE TECHNOLOGY GROUP INC * Amount reflects new MPO limit * New MPO from effective date: 8/01/2010 (Original 8/01/2010) * New MPO thru effective date: 7/31/2015 (Original 7/31/2013)	7/21/2014	14,086,016.00

Report Totals: 1 14,086,016.00 **

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

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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	0335-15	691	TOMEL, UNIFORM SERVICE 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 47,181.00 27,819.00	7/21/14 8/04/2014 ERIE COUNTY CONTRACT	35.71
1.2	0335-15	692	TOMEL, UNIFORM SERVICE CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 47,282.19 27,717.81	7/21/2014 8/04/2014 ERIE COUNTY CONTRACT	101.19
1.3	0335-15	693	TOMEL, UNIFORM SERVICE METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 47,389.09 27,610.91	7/21/14 8/04/2014 ERIE COUNTY CONTRACT	76.90
1.4	0335-15	695	TOMEL, UNIFORM SERVICE METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 47,471.70 27,528.30	7/28/14 8/04/2014 ERIE COUNTY CONTRACT	76.90
1.5	0335-15	696	TOMEL, UNIFORM SERVICE CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 47,595.37 27,404.63	7/28/2014 8/04/2014 ERIE COUNTY CONTRACT	123.67
1.6	0335-15	697	UNIFORM SERVICE STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 47,678.09 27,321.91	07/24/14 8/04/2014 ERIE COUNTY CONTRACT	82.72

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	0335-15	699	UNIFORM SERVICE 07/31/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 47,760.81 27,239.19	8/04/2014 ERIE COUNTY CONTRACT	82.72
1.8	1101-14	36	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 600,000.00 150,914.25 449,085.75	8/04/2014	1,126.80
1.9	1401-14	147	6288-698-04 VIOLET PGMV JULY 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 64,842.53 85,157.47	8/04/2014 NEW YORK STATE CONTRACT	7.02
1.10	1401-14	148	3945-896-02 GUENTHER PUMP STN JUL 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 64,863.79 85,136.21	8/04/2014 NEW YORK STATE CONTRACT	21.26
1.11	1401-14	149	3942-091-04 PINE HILL PUMP JUL 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 64,888.49 85,111.51	8/04/2014 NEW YORK STATE CONTRACT	4.70
1.12	1401-14	150	5943-018-04 COLVIN TANK JULY 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 64,992.38 85,007.62	8/04/2014 NEW YORK STATE CONTRACT	123.89

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1401-14	151	3943-447-08 E.AURORA PUMP STN JULY 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 65,011.31 84,988.69	8/04/2014 NEW YORK STATE CONTRACT	18.93
1.14	1407-14	214	1001-1114-260 GUENTHER RD PUMP STN JULY ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 120,182.21 209,817.79	8/04/2014	1,577.91
1.15	1407-14	215	1001-1282-604 S/C OUTDOOR LIGHTING JULY 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 330,000.00 120,298.62 209,701.38	8/04/2014	116.41
1.16	1407-14	216	1001-1340-385 CLARK ST PUMP STN JUL 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 330,000.00 121,396.02 208,603.98	8/04/2014	1,097.40
1.17	1407-14	217	1001-7203-687 HBS TN HALL REG PIT JUL '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 330,000.00 121,414.35 208,585.65	8/04/2014	18.33
1.18	1407-14	218	1001-3031-371 HBS N CTRL VALVE PIT JULY 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 330,000.00 121,432.68 208,567.32	8/04/2014	18.33

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1411-14	117	716-947-4252 STURGEON PT. AUGUST 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014	8/04/2014	176.87
			Master P/O Amt Total Releases Open Amount		
			126,000.00 27,289.93 98,710.07		
1.20	1415-14	160	13725-18101 - S/C PARKING LOT JULY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014	8/04/2014	63.14
			Master P/O Amt Total Releases Open Amount		
			1,000,000.00 482,329.69 537,670.31		
1.21	1415-14	161	63798-89000 LIGHTHOUSE @ S.P. JULY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014	8/04/2014	24.82
			Master P/O Amt Total Releases Open Amount		
			1,000,000.00 482,354.51 537,645.49		
1.22	1415-14	162	34673-36107 MEHRLE TANK JULY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014	8/04/2014	32.18
			Master P/O Amt Total Releases Open Amount		
			1,000,000.00 482,388.69 537,613.31		
1.23	1415-14	163	61582-94103 S/C STREET LIGHT JULY 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014	8/04/2014	9.34
			Master P/O Amt Total Releases Open Amount		
			1,000,000.00 482,388.03 537,603.97		
1.24	200766	74	TIRES-SERVICES VARIOUS ECMA VEHICLES EDS TIRE SERVICE INC Effective 9/15/2012 Thru 9/15/2014	8/04/2014	130.00
			Master P/O Amt Total Releases Open Amount		
			18,000.00 12,571.05 5,428.95		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	2013010	12	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2014 Master P/O Amt Total Releases Open Amount 9,900.00 1,928.13 7,971.87	8/04/2014	212.23
1.26	2013010	13	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2014 Master P/O Amt Total Releases Open Amount 9,900.00 2,036.41 7,863.59	8/04/2014	108.28
1.27	2013010	14	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2014 Master P/O Amt Total Releases Open Amount 9,900.00 2,115.35 7,784.65	8/04/2014	78.94
1.28	2013010	15	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2014 Master P/O Amt Total Releases Open Amount 9,900.00 2,187.21 7,712.79	8/04/2014	71.86
1.29	2013014	13	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT ROESTER ASSOCIATES INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 7,900.00 2,391.11 5,508.89	8/04/2014	183.03
1.30	2013015	25	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 186,000.00 146,325.61 19,674.39	8/04/2014	5,169.70

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2014006	15	831-000-1300-265 HIS W/ROUTER AUGUST'14 ECMA AT&T (INTERNET) (LOUISVILLE KY) Effective 1/01/2014 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 25,000.00 7,773.96 17,226.04	8/04/2014 NEW YORK STATE CONTRACT	585.00
1.32	2014008	38	DOOR MAT SERVICES 2014 STURGEON POINT COME TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 1,697.71 3,302.29	8/04/2014 ERIE COUNTY CONTRACT	45.36
1.33	2014011	5	202-17857301 SC INTERNET WINDOM PTP AUG SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (PO BOX 1270) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 247,640.00 13,780.69 233,859.31	8/04/2014 NEW YORK STATE CONTRACT	4,029.78
1.34	2030-14	24	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 1,045.82 8,954.18	8/04/2014 NEW YORK STATE CONTRACT	54.87
1.35	4121-14	28	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 200,000.00 37,697.46 162,302.54	8/04/2014	600.84
1.36	5658-16	16	POWER SWITCHING VAN DE WATER OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,488,450.00 48,746.45 1,427,704.55	8/04/2014 CONTRACTOR	168.15

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6645-14	177	MAINTENANCE CONTRACT-HVAC EQUIP STP PH'S TO RTU UNITS MOLLEMBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 485,288.54 119,661.46	8/04/2014 SERVICE REPAIR	120.70
1.38	6645-14	178	MAINTENANCE CONTRACT-HVAC EQUIP VOM PH'S ON AC UNITS IN WQL AREA MOLLEMBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 485,489.70 119,460.30	8/04/2014 SERVICE REPAIR	201.16
1.39	8128-14	32	POSTAGE 2014 07/17/14-7/21/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 190,240.31 179,759.69	8/04/2014	5,561.71
1.40	8128-14	33	POSTAGE 2014 07/25/14-7/29/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 195,635.19 174,364.81	8/04/2014	3,394.88
1.41	8612-12	49	CONTRACTING WORK/PAINTING/WELDING FENCE REPAIR AT EMERY STATION C R H CONTRACTING INC Effective 11/01/2012 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 289,512.50 225,861.50 63,651.00	8/04/2014 CONTRACTOR	1,053.00
1.42	8612-12	50	CONTRACTING WORK/PAINTING/WELDING ENTRANC DOOR REPAIR AT EDEN II & LAKE AV C R H CONTRACTING INC Effective 11/01/2012 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 289,512.50 226,942.50 62,570.00	8/04/2014	1,061.00
Total Master P/O Releases:				42	27,867.63

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Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	AEG14-0036	OFFICE SUPPLIES INFORMATION SERVICES STAPLES ADVANTAGE (STATE CONTRACT)	8/04/2014 NEW YORK STATE CONTRACT	85.74
2.2	BJB14-0025	METER REPAIR PARTS METER SHOP NEPTUNE TECHNOLOGY GROUP INC	8/04/2014	7,990.00
2.3	GAR14-0117	EXTENDABLE RATCHETS ECMA CONFIDENTIAL RESEARCH CORP	8/04/2014	246.39
2.4	GAR14-0130	EQUIPMENT TO CLEAN UP OLD LINE SYSTEM VAN DE WATER GRAINER (DEPT 846348423)	8/04/2014 NEW YORK STATE CONTRACT	226.26
2.5	JCS14-0022	REPLACEMENT PRINTER FOR SLZ ECMA SYNERGY GLOBAL SOLUTIONS	8/04/2014 NEW YORK STATE CONTRACT	1,758.91
2.6	JJM14-0048	ALKALINITY LABORATORY QC SAMPLES ABSOLUTE STANDARDS INC	8/04/2014	160.00
2.7	JJM14-0116	WATER MAIN MATERIALS LINE MAINTENANCE LOCK CITY SUPPLY INC	8/04/2014	217.80
2.8	JJM14-0118	HYDRANT PARTS KENNEDY K-11 REPAIR OF HYDRANTS HD SUPPLY WATERWORKS LTD	8/04/2014	6,200.24
2.9	JJM14-0121	VALVE BOX/SERVICE KEYS LINE MAINTENANCE EVERETT J PRESCOTT INC (BLASDELL, NY)	8/04/2014	1,113.50
2.10	JJM14-0122	FREE CHLORINE TEST DISPENSER ECMA USA BLUEBOOK	8/04/2014	594.00

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	JM14-0123	CHLORINE TEST TUBES ECHA USA BLUEBOOK	8/04/2014	582.00
2.12	JM14-0125	TOOLS, MISCELLANEOUS LINE MAINTENANCE THE VELLANO CORPORATION	8/04/2014	519.90
2.13	JM14-0126	TOOLS, MISCELLANEOUS LINE MAINTENANCE GRAINGER (BUFFALO)	8/04/2014 NEW YORK STATE CONTRACT	2,101.00
2.14	JM14-0133	PAINT AND STRIPING MACHINE SERVICE CENTER MSC INDUSTRIAL SUPPLY CO INC	8/04/2014 NEW YORK STATE CONTRACT	126.15
2.15	PD14-0139	HOT WATER TANKS CONTROL PUMP STATIONS GRAINGER (DEPT 046348423)	8/04/2014 NEW YORK STATE CONTRACT	1,959.40
2.16	PD14-0140	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	8/04/2014	50.40
2.17	PD14-0141	TANK LEASE MAINTENANCE AT THE SERVICE CENTER PRAXAIR DISTRIBUTION INC	8/04/2014	12.15
2.18	PD14-0142	CYLINDER RENTAL VOM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	8/04/2014	7.34
2.19	PD14-0144	REPAIR PARTS VAN DE WATER MANLIFT E D FARRELL CO INC (EMPIRE DR W SENECA)	8/04/2014	79.23
2.20	RFB14-0101	CONNECTORS STURBEON POINT M W GRAINGER INC (PALATINE)	8/04/2014 NEW YORK STATE CONTRACT	204.77

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	RFB14-0104	OIL STURGEON POINT W W BRAINGER INC (PALATINE)	8/04/2014 NEW YORK STATE CONTRACT	219.40
2.22	SDB14-0307	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	8/04/2014 NONE	434.25
2.23	SDB14-0361	VEHICLE PARTS/SUPPLIES LINE MAINT MUNAY BUFFALO	8/04/2014 NONE	74.98
2.24	SDB14-0362	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	8/04/2014 ERIE COUNTY CONTRACT	346.38
2.25	SDB14-0363	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	8/04/2014 ERIE COUNTY CONTRACT	178.44
2.26	SDB14-0364	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	8/04/2014 NEW YORK STATE CONTRACT	279.39
2.27	SDB14-0365	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	8/04/2014 NEW YORK STATE CONTRACT	13.95
2.28	SDB14-0366	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	8/04/2014 NEW YORK STATE CONTRACT	54.28
2.29	SDB14-0367	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	8/04/2014 NEW YORK STATE CONTRACT	42.78
2.30	SDB14-0368	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	8/04/2014 NEW YORK STATE CONTRACT	10.03

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	SDB14-0369	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	8/04/2014 NEW YORK STATE CONTRACT	20.06
2.32	SDB14-0370	VEHICLE PARTS/SUPPLIES LINE MAINT MUNY BUFFALO	8/04/2014 NONE	33.48
2.33	SEK14-0094	MISC ELECT SUPPLIES MAINTENANCE CREMS FASTERNAL COMPANY (PO BOX 1286)	8/04/2014	104.02
2.34	SEK14-0101	MISC PLUMBING FITTINGS STURGEON POINT CHEMICAL FEED SYSTEMS EPB CO INC	8/04/2014	249.87
2.35	SJL14-0004	DATA LOGGER CALIBRATIONS (2) LINE MAINTENANCE DICKSON	8/04/2014	336.00
2.36	SLZ14-0133	EOP REIM - R DEREN EDMA RICHARD DEREN	8/04/2014	20.16
2.37	TAT14-0019	SAFETY CONES LINE MAINTENANCE CAMPIONE SAFETY	8/04/2014	2,710.00
2.38	TAT14-0096	TOOLS, MISCELLANEOUS EDMA FASTERNAL COMPANY	8/04/2014 NEW YORK STATE CONTRACT	1,223.24
2.39	TAT14-0098	NOCO DIESEL EDMA NOCO ENERGY CORP (TONA - POB 1026)	8/04/2014 NEW YORK STATE CONTRACT	8,596.00
2.40	TAT14-0099	VARIOUS SUPPLIES STORES STAPLES ADVANTAGE (STATE CONTRACT)	8/04/2014 NEW YORK STATE CONTRACT	260.19
			Total Purchase Orders:	40 39,442.08

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Re) Amend No.	Description, Vendor and Amend Reason	Date	Amendment Amount
3.1	GAR14-0109		SLUDGE HOLDING TANK MIXER PARTS VAN DE WATER SPX FLOW TECHNOLOGY- LIGHTWIN SHIPPING CHARGES	7/28/2014	69.01
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			5,074.00 69.01 5,143.01		
3.2	JAN14-0036		MASKS ADAPTER AND CARTRIDGES CHLORINE RELEASES DIVAL SAFETY EQUIPMENT INC ADDITIONAL LINE ITEM 2	7/30/2014	107.20
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			747.60 107.20 854.80		
3.3	0348-15	15	FLUOSILICIC ACID STURGEON POINT SOLVAY FLUORIDES INC PRICE DIFFERENCE	6/05/2014 8/01/2014	.67-
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			9,215.64 .67- 9,214.97		
Total Purchase Order Amendments:				3	175.54
Report Totals:				85	<u>67,486.25</u>

**ITEM 3 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
PAYMENTUS FOR CREDIT CARD AND ELECTRONIC PAYMENT
ACCEPTANCE, PROJECT NO. 201400076**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified credit card payment agencies for the payment of water bills on April 10, 2014; and

WHEREAS, A copy of the RFP was sent to:

ACI Worldwide
Bank of America, N.A.
Bill Trust
JP Morgan Chase
Check, Inc.
DataProse - CSG Systems, Inc.
DivDat
First Niagara Bank
Fiserv
KeyBank N.A.
KUBRA Data Transfer LTD
M&T Bank
Online Resources Corporation*
(merged with ACI Worldwide)
Paymentus
Sebis
TransFirst Corporate Sales; and

WHEREAS, Responses were received from ACI Worldwide, Bank of America, N.A., Bill Trust, JP Morgan Chase, Check, Inc., Fiserv, KUBRA Data Transfer LTD, M&T Bank and Paymentus; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Paymentus provide credit card and electronic payment acceptance; and

WHEREAS, Paymentus has committed to a three-year period to provide credit card and electronic payment acceptance, commencing with the launch of service and with a three (3) year renewal at the option of the Authority; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends that the Authority enter into an agreement with Paymentus;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Paymentus to provide credit card and electronic payment acceptance; 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 agreement, the Restricted Period will cease; and be it further

RESOLVED: That the Chairman hereby is authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Paymentus.

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

ITEM 4 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWN OF WEST SENECA IN CONNECTION WITH THE RECONSTRUCTION OF STEPHENSON AVENUE IN THE TOWN OF WEST SENECA, NEW YORK

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Town of West Seneca ("Town") has initiated plans to undertake the reconstruction of Stephenson Avenue in the Town of West Seneca, New York including pavement, curbs and sidewalks (hereinafter "Reconstruction Project"); and

WHEREAS, The Erie County Water Authority ("Authority") intends to replace the existing watermain presently located on Stephenson Avenue during the reconstruction project by the Town (hereinafter "Watermain Project"); and

WHEREAS, The Town and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate the Reconstruction Project and the Watermain Project on Stephenson Avenue in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT RESOLVED:

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

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Town of West Seneca.

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

ITEM 5 - AUTHORIZATION TO SETTLE CLAIM

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, On or about February 12, 2014, the Erie County Water Authority (Authority), received a claim in the amount of \$17,747.19 from Daniel Nosal for alleged property damage at or about 2794 Harlem Road, in the Town of Cheektowaga, New York; and

WHEREAS, The Authority's insurance carrier adjuster concurs that the property was damaged as a result of a water main break; and

WHEREAS, Shannon Heneghan, Associate Attorney, and Anthony Alessi, Claims Representative/Risk Manager, have completed their investigation of the claim and have determined that this is a legitimate claim based on the facts and occurrences of the incident; and

WHEREAS, Mr. Nosal has agreed to settle this claim for \$10,000.00 and has signed a General Release extinguishing any and all claims related to the incident; and

WHEREAS, Shannon Heneghan, Associate Attorney and Anthony Alessi, Claims Representative/Risk Manager recommend entering into the settlement;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the terms of settlement of the claim as recommended; and be it further

RESOLVED: That the Authority authorizes the appropriate staff to take all actions necessary to effectuate the settlement.

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

ITEM 6 - SUPPORT OF COUNTY OF ERIE APPLICATION FOR FUNDING THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION – TRANSPORTATION ALTERNATIVES PROGRAM IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF A MULTI-USE TRAIL IN THE CITIES OF LACKAWANNA AND BUFFALO

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The County of Erie (County) is planning to design and construct a Multi-Use Trail from the Buffalo/Lackawanna City line south along the former Bethlehem Steel property, known as The Shoreline Trail – Bethlehem Steel Section; and

WHEREAS, When completed, the Shoreline Trail will provide a safe transportation alternative for residents that wish to utilize the waterfront assets; and

WHEREAS, In addition, the proposed 50 foot right-of-way along the Trail will provide the ability to locate new and relocate existing utilities that are currently under Route 5 in a much more cost effective manner; and

WHEREAS, Significant cost savings of replacing the existing 16” waterline by the Erie County Water Authority (Authority) and relocating the new line in a cooperative effort along the proposed Project right-of-way would be exponential and would avoid major traffic disruption for future maintenance;

NOW, THEREFORE, BE IT RESOLVED:

That Robert F. Gaylord, Executive Director, on behalf of the Authority, is hereby authorized to support an application filed by the County of Erie to the New York State Department of Transportation – Transportation Alternatives Program to obtain financial assistance.

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

ITEM 7 - AUTHORIZATION TO ACCEPT PROPOSAL OF THE MARRANO/MARC EQUITY CORPORATION FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1,835 LF OF EIGHT-INCH C-900 PVC WATERMAIN AND 262 LF OF EIGHT-INCH DUCTILE IRON PIPE, TWO (2) HYDRANTS, ELEVEN (11) EIGHT-INCH GATE VALVES AND APPURTENANCES IN DEER SPRINGS SUBDIVISION PART 4, PHASE 2C, TOWN OF HAMBURG, NEW YORK, PROJECT NO. 201400024, EC NO. 6645

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 The Marrano/Marc Equity Corporation for the construction and installation of approximately 1,835 Lf of eight-inch C-900 PVC watermain and 262 lf of eight-inch ductile iron pipe, two (2) hydrants, eleven (11) eight-inch gate valves and appurtenances in Deer Springs Subdivision Part 4, Phase 2C, Town of Hamburg, New York; and

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

WHEREAS, Said installation of main and hydrants has been assigned Work Authorization No. EC-6645; 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 with The Marrano/Marc Equity Corporation for the construction and installation of approximately 1,835 Lf of eight-inch C-900 PVC watermain and 262 lf of eight-inch ductile iron pipe, two (2) hydrants, eleven (11) eight-inch gate valves and appurtenances in Deer Springs Subdivision Part 4, Phase 2C, Town of Hamburg, New York; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and The Marrano/Marc Equity Corporation covering the abovementioned subdivision.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 8 - AWARD OF CONTRACT TO AMSTAR OF WESTERN NEW YORK, INC. FOR CONTRACT NO. W-22B, STORAGE TANK REFURBISHING IN THE TOWNS OF LANCASTER AND ORCHARD PARK, ERIE COUNTY, NEW YORK, PROJECT NO. 201300266 - \$1,122,900.00

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 25th day of June, 2014, and in Business First on the 27th day of June 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. W-22B, Storage Tank Refurbishing in the Towns of Lancaster and Orchard Park, Erie County, New York; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 15th day of July, 2014, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Amstar of Western New York, Inc.	\$1,122,900.00
Utility Service Co., Inc.	1,331,131.00
Global Contracting & Painting, Inc.	1,770,760.00
Atlas Painting and Sheeting Corp.	1,870,000.00
Erie Painting & Maintenance, Inc.	1,879,975.00; 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, Amstar of Western New York, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Wendel Companies, 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 Amstar of Western New York, 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 Amstar of Western New York, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract No. W-22B, Storage Tank Refurbishing in the Towns of Lancaster and Orchard Park, Erie County, New York in the total amount of \$1,122,900.00; 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 9 - AWARD OF CONTRACT TO PHENOVA, INC. FOR CHEMISTRY AND MICROBIOLOGY PROFICIENCY SAMPLES AND CHEMISTRY STANDARDS FOR TWO YEARS FROM SEPTEMBER 1, 2014 TO AUGUST 31, 2016, PROJECT NO. 201400110 - \$22,158.00

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 9th day of July, 2014, and in Business First on the 11th day of July, 2014, a notice inviting sealed bids or proposals in accordance with 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, Sealed bids or proposals were opened in the office of the Authority on the 22nd day of September, 2014, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Idexx Distribution, Inc.	\$13,029.00
Phenova, Inc.	22,158.00*

* Corrected Figure; and

WHEREAS, Paul J. Whittam, Director of Water Quality advised that the apparent low bidder failed to meet the bid specifications and, therefore, recommends that this bid be rejected as non-responsive; and

WHEREAS, As a result of the above information, Wesley C. Dust, Executive Engineer and Paul J. Whittam, Director of Water Quality recommend that bid number 1 be deemed non-responsive and that the contract be awarded to the second lowest bidder, Phenova, Inc.; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Paul J. Whittam, Director of Water Quality have reviewed the specifications and bids and determined that Phenova, Inc. is the next lowest responsive bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority deem bid number 1 non-responsive and award said project to the second lowest bidder in accordance with the terms and conditions stated in Paragraph 5 of the Instructions to Bidders Section of the specification and contract documents; and be it further

RESOLVED: That it is hereby determined that Phenova, Inc. is the lowest responsive bidder for the abovementioned project, and that the Chairman be and he hereby is authorized and directed to execute a contract with said contractor for Chemistry and Microbiology Proficiency Samples and Chemistry Standards for two years from September 1, 2014 to August 31, 2016 in the total amount of \$22,158.00; and be it further

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

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

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

ITEM 10 - AUTHORIZATION TO REJECT AND READVERTISE FOR FILTER VALVE REPLACEMENT AT VAN DE WATER WATER TREATMENT PLANT, PROJECT NO. 201400036

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") heretofore advertised in the Dodge Reports on the 25th day of June, 2014, and in Business First on the 27th day of June, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Filter Valve Replacement at Van de Water Water Treatment Plant; and

WHEREAS, A sealed bid was opened in the office of the Authority on the 8th day of July, 2014, at 11:00 a.m., local time, and was as follows:

BIDDER	AMOUNT
FCX Performance, Inc.*	\$59,170.00

*Only bid received; and

WHEREAS, Paragraph 5 of the Instruction to Bidders Section of the specification and contract documents states that the Authority, in the best interests of the public, reserves the right to reject any and all bids, to accept either in whole or in part any one bid or combination of bids as may be provided in the bid specifications, and to waive any informalities in bids. The ECWA does not obligate itself to accept the lowest or any other proposal, and reserves the right to re-bid; and

WHEREAS, Daniel Seider, Distribution Engineer advised that a review of the bid determined that there are opportunities to reduce the project cost so it is more in line with original estimate and that there are other possible suppliers interested in bidding the project; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority reject the bid received on July 8, 2014 for Filter Valve Replacement at Van de Water Water Treatment Plant; and be it further

RESOLVED: That the Secretary be and he hereby is authorized to return to the bidder their deposit made with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Secretary is authorized to publish an additional notice pursuant to Section 1069 of the Public Authorities Law for Filter Valve Replacement at Van de Water Water Treatment Plant.

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

ITEM 11 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2013

Motion by Mr. Jann seconded by Mr. Schad

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

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

WHEREAS, In order to streamline operations, the Authority has determined that it is advisable to fund one additional position of Meter Service Worker; and

WHEREAS, In order to fund the additional position of Meter Service Worker, unused funds resulting from a multitude of employees on Workers Compensation will be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2040	01	Labor	\$ 15,143	
2040	08	Fringe Benefits	<u>8,849</u>	
2010	01	Labor		\$ 15,143
2010	08	Fringe Benefits		<u>8,849</u>
Totals			\$ 23,992	\$ 23,992

WHEREAS, Matthew J. Baudo, Secretary to the Authority, recommends approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2014, be amended by funding one additional position of Meter Service Worker as shown above.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 12 - DENNIS TAYLOR - LEAVE OF ABSENCE

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Dennis Taylor a one year leave of absence from his current position of Water Utility Worker retroactive to August 1, 2014.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 13 - LEAVES OF ABSENCE

Motion by Mr. Jann seconded by Mr. Schad and carried to grant the employees listed below a leave of absence from their permanent position of Line Maintenance Operator during their probationary period as Crew Chief:

Ricky Meahl

John Taylor

Donald York

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. 2014-25, 2014-26 and 2014-27, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 13-03-01 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 13-04-01 and large services under Contract No. 13-05-01 to Kandey Company, Inc.

ITEM 14
 SALES COUNTY WATER AUTHORITY
 SERVICE CONNECTION WORK ORDER

NEW DATE 7/10/2014
 PAGE: 1

TO: HANNEY COMPANY INC
 10 HANNEY DR
 WEST SIMON BY 34204-2343

NO. 1 2014-23
 DATE: 7/10/2014
 CONTRACT: 13-05-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRECTIONS. 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.

SERVICE NUMBER	STREET ADDRESS	TIME	APPLICATOR	SIZE	TYPE	SALE INFORMATION	WWT	SALE PRICE	SERVICE CODE	BILLING ACCOUNT NO
11901300	2217 SWIFT ROAD RD		ALBERT	ALUMINUM	3" 4"	Curb	WATER DISTRICT C		11,000.00	00070107-9
COMMENTS: TO SERVICE 2000, 2213 AND 2217 SWIFT ROAD CHIEF S 0000										
71000003	204 CHESTNUT RD		LAWRENCE	APPLS	3" 4"	WWT	WATER DISTRICT C		11,000.00	00001300-1
COMMENTS: REPLACING 3" CSM CHIEF S 0007										

DISTRIBUTION ENGINEER: *Joseph J. Kuhl* 7/10/14
 CONTROLLER: *Kevin A. Reuter*
 SECRETARY: *M. J. Baub*

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

MJS

SEAS COUNTY WATER AGENCY
SERVICE CONNECTION WORK ORDER

WORK ORDER 7/10/2014
PAGE: 3

TO: SEASVILLE LANE & SEAS COUNTY CDP
140 CHEVYLA RD
LANCASTER NY 14660

NO. 0064 00
DATE: 7/10/2014
CONTRACT: 13-CO-01

THE ABOVE WORKS MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS FILED HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS RESPONSIBLE TO HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SUCH PERSONNEL.

WORK ORDER NUMBER	DESCRIPTION	DATE	TYPE	LOCATION	AMOUNT	STATUS	DATE	ACCOUNT NO
00412 010	SEWERAGE IN	CLARKSON	SEWERAGE	SEWER MAIN 140	3"	Residential	0	0000100-3
00410 100	SEWER AND	LANCASTER	SEWER MAIN	SEWER MAIN 140	3"	Residential	3,000.00	0000107-3
REMARKS: ADD COST OF SEWERAGE SERVICE 101 AND 00								
1091100 01	SEWER SERVICE IN	LANCASTER	SEWER SERVICE	SEWER SERVICE 140	3/4"	Residential	3,000.00	0000100-4
REMARKS: 6/10/14 SEWER, LANS, SEWER CDP								

SUPERVISOR SIGNATURE: *Joseph Kachalski*
 CONTRACTOR SIGNATURE: *James A. ...*
 RECEIVED BY: *M. J. ...*

CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE AGENCY.
 THE SEAS COUNTY WATER AGENCY IS NOT RESPONSIBLE FOR ANY COSTS INCURRED.

Done 7/10/14

WEEK COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK ORDER 7/18/2014
PAGE: 1

TO: TANNETT COMPANY INC
19 SHERIDAN DR
WEST BIRMINGHAM AL 35226-2345

NO.: 2024-26
DATE: 7/18/2014
CONTRACT: 13-05-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO OTHER REQUIREMENTS IN TANNETT FORMS. 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 SCA'S ENGINEER.

WATER	STREET	APPLICABLE	DATE	BY	WATER	WATER	WATER	WATER	WATER
TYPE	ADDRESS	TYPE	DATE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE
000077	100% GREENHILLS RD	CLARKSON	AMHERST BY CONCORD OF 20	1"	Direct				2,000.00 0001100-5
CHANGES: ALSO 4" PVP OUP 0 00000									
000076	100% GREENHILLS RD	CLARKSON	AMHERST BY CONCORD OF 20	4"	PVP				0,000.00 0001101-7
CHANGES: ALSO 1" SDR OUP 000000									

DISTRIBUTION ENGINEER: Jessie H. Kralik 7/18/14
 CONTRACTOR: James P. Tannett
 SECRETARY: M. F. Burt

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

*DMK
7/18/14*

DEKALB COUNTY WATER AUTHORITY
 SERVICE CONNECTIONS WORK ORDER

DEKALB DATE: 7/18/2014
 PAGE: 2

TO: WOOD DEVELOPMENT INC
 835 WEST MAIN ST
 SUITE 1100
 SUITEVILLE GA 30141

NO.: 2014-20
 DATE: 7/18/2014
 CONTRACT: 13-04-01

THE ABOVE ORDER 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 BORA BISHARA.

SERVICE ORDER NUMBER	STREET ADDRESS	TYPE	APPLICANTS NAME	SIZE	TYPE	WATER DISTRICT	WATER METER	WATER SERVICE	BILLING ACCOUNT NO.
994383	1483 SPYGLASS DR	RESIDENT	NEW & LAUREN BROWN INC	1/4	Residential			2,000.00	60831637-1
994378	2371 ACHILLE DR	RESIDENT	WARRING/WARRING EQUITY CORP	1/4	Residential			2,000.00	60874278-0
994484	2183 GRENCH LN	RESIDENT	STAR HOME	1/4	Residential			2,000.00	60841168-2
994481	2184 GRENCH LN	RESIDENT	STAR HOME	1/4	Residential			2,000.00	60841178-7
10000773	1211 BLAZELAY RD	APRINT	CLARA ROBERTSON	1/4	Residential	WATER DISTRICT C		2,000.00	60993820-6
COMMENTS: SURVEY WITH APPL.									
10000804	2030 CUMMINS RD	APRINT	SCOTT NEW	1/4	Residential	WATER DISTRICT		2,000.00	10452400-0
COMMENTS: CONCRETE ON WELL. SURVEY WITH APPL, TILE SET									
10000801	6149 BARK CREEK RD	APRINT	JOHN BRITELLO	3"	Residential	WATER DISTRICT C		2,400.00	60894082-7
COMMENTS: 100 FT DIA. SURVEY WITH APPL.									

ERIE COUNTY WATER AUTHORITY
SERVICE CONTRACTS WORK ORDER

NEW ORDER 7/18/2014
PAGE: 3

TO: BIRCH DEVELOPMENT INC
100 WEST MAIN ST
SUNBURYVILLE NY 14151

NO. ... 2014-26
DATE: 7/18/2014
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 HEREIN AND TO OTHER INSTRUMENTS IN HERETOY REFERRED. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF DCWA ENGINEERS.

SERVICE ORDER NUMBER	ADDRESS	TYPE	APPLICATOR NAME	SIZE	TYPE	WATER DISTRICT	EST. AMOUNT	WATER DISTRICT	WATER DISTRICT	WATER DISTRICT	WATER DISTRICT	WATER DISTRICT	WATER DISTRICT	WATER DISTRICT	WATER DISTRICT
21001017 7049	WATER RD	SEWER	DOUGLAS S GIBSON	1"	Residential	WATER DISTRICT	2,000.00	60903510-1							
COMMENT: SERVICE WITH APP.															
00000200 7145	WATER RD	SEWER	DOUGLAS S GIBSON	1"	Residential	WATER DISTRICT C	2,000.00	60903510-3							
COMMENT: SERVICE WITH APP.															
00000201 20	WATER RD	SEWER	DOUGLAS S GIBSON	3/8"	Residential	WATER DISTRICT	2,000.00	60903510-1							
07000207 37	WATER RD	WATER	WATER/SEWER	3/8"	Residential	WATER DISTRICT	2,000.00	60903510-3							
COMMENT: SERVICE WITH APP.															
00000204 10	WATER RD	WATER	WATER/SEWER	3/8"	Residential	WATER DISTRICT	2,000.00	60903510-0							
COMMENT: SERVICE WITH APP.															

DISPATCHER SIGNATURE: *Joseph H. Knott 7/18/14*
 CONTRACTOR SIGNATURE: *Kevin A. Brundage*
 PROJECT: *10 S. Baulch*
 DATE: *7/18/14*

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

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE: 7/18/2014
PAGE: 4

TO: NICHOLS LAW & MOORE CONST CORP
149 CHEVYVILLE RD
LANCASTER NY 14604

NO.: 2014-36
DATE: 7/18/2014
CONTRACT: 13-03-01

THE ABOVE NUMBER SHOWN APPEARS ON ALL INVOICES AND CORRESPONDENCE. THIS SERVICE 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 DWA ENGINEER.

SERVICE ORDER	OWNER	TYPE	APPLICANT NAME	SIZE	TIER	MAIN IDENTIFICATION	WFT	MAIN	SERVICE CHRG. FEE	BILLED ACCOUNT ID
953316	0070	LAWN GRASS CUT	CLARENCE NICHOLS LOCK	3/4	Residential		T		2,000.00	54610000-3
COMMENTS: NEW 3/4" 1/4" SWEET										
953113	0133	TERRAZZO CURB RD	CLARENCE CHRIS MCCORMACK	1"	Residential		C		2,000.00	60003610-5
COMMENTS: SURVEY WITH APPL / TOLS NEEDED										
18013103	01	SEWER CAP	AMHERST DENNIS MCGONIGAL	1"	Residential	WATER DISTRICT	A		2,000.00	60044000-3
COMMENTS: SURVEY WITH APPL										
18013410	02	WATERWAY LN	AMHERST STEVE HODGE	3/4	Residential	WATER DISTRICT	A		2,000.00	60000400-1
18013006	10	TURFLO LN	AMHERST SHARON/JOHN EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60002820-0
18005420	24	HIGHLAND LN	LANCASTER STEVE HODGE	3/4	Residential	WATER DISTRICT			2,000.00	60043347-4
18005420	3	CHEVYVILLE CT	LANCASTER SHARON/JOHN EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60004451-2

SEAS COUNTY WATER AUTHORITY
EMPLOYE CONNECTION WORK ORDER

ISSUE DATE 7/18/2014
PAGE: 3

TO: RICHARD LONG & RICHARD COOPER CORP
149 GUYTON RD
LANCASTER NY 14086

NO.: 2014-06
DATE: 7/18/2014
CONTRACT: 13-03-01

THE ABOVE WORKER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED HEREON AND TO WHICH REFERENCED IS HERETO. PLEASE ACKNOWLEDGE RECEIPT OF WORK AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF RWA ENGINEER.

WATER	SEWER	APPLICANTS		DATE	TYPE	CLASSIFICATION	EST. NO.	EST. NO.	SERVICE	BILLING
TYPE	TYPE	NAME	NAME	DATE	TYPE	CLASSIFICATION	EST. NO.	EST. NO.	CHRG. FEE	ACCOUNT NO.
110-0700	12	FRANKIE LE	LANCASTER SEAS RWA	5/0	Residential	WATER DISTRICT			1,000.00	CUSTOMER-5

SUPERVISOR ENGINEER: *James H. Korbli 7/18/14*
 CONTRACTOR: *Richard A. Cooper*
 ORDER NO: *13-03-01*

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

Done 7/18/14

SEAS COUNTY WATER AUTHORITY
SERVICE COMMITTEE WATER ORDER

NEW DATE 7/25/2014
PAGE: 1

TO: SEAS DEVELOPMENT INC
535 WEST BIRD ST
ORANGEVILLE TX 74161

NO.: 2014-07
DATE: 7/25/2014
CONTRACT: 13-04-01

THE ABOVE ORDER MUST APPEAR ON ALL INVOICES AND CORRECTIONS. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN AND TO THESE CONDITIONS IN SEWER ORDER. PLEASE IMMEDIATELY NOTIFY OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SEAS ENGINEER.

ORDER NUMBER	ORDER DATE	APPLICANT	ORDER TYPE	CONNECTION	CONTRACT	CONTRACT VALUE	BILLING ACCOUNT NO.
000000 0000	000000 0000	SEWER MAIN	SEWER MAIN	SEWER MAIN	SEWER MAIN	2,000.00	14000000-0
1000074 1700	000000 0000	SEWER MAIN	SEWER MAIN	SEWER MAIN	SEWER MAIN	2,000.00	00000001-0
0000000 00	000000 0000	SEWER MAIN	SEWER MAIN	SEWER MAIN	SEWER MAIN	2,000.00	00000000-0
0000000 0000	000000 0000	SEWER MAIN	SEWER MAIN	SEWER MAIN	SEWER MAIN	2,000.00	00000001-0
0000000 00	000000 0000	SEWER MAIN	SEWER MAIN	SEWER MAIN	SEWER MAIN	2,000.00	00000001-0
0700000 100	000000 0000	SEWER MAIN	SEWER MAIN	SEWER MAIN	SEWER MAIN	2,000.00	00000001-0

SEWER MAIN AS INSTALLED SUBJECT TO SPECIFICATIONS OF THE AUTHORITY.
THE SEAS COUNTY WATER AUTHORITY IS HERBY BY LAW FROM THESE.

Handwritten: DMH 7/25/14

ERIC COUNTY WATER AUTHORITY
 CREDIT CONTRACTS WITH OTHERS

ISSUE DATE 7/25/2014
 PAGE: 3

TO: TICKETS LONG & HOWES CONST CORP
 149 CHEVYVILLE RD
 LAMARSHBY NV 89004

NO.: 1 2014 27
 DATE: 7/25/2014
 CONTRACT: 11-01-01

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. PAYMENT ACKNOWLEDGES RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED IMPROVEMENTS UNDER THE SUPERVISION OF ERIC ENGINEER.

PROJECT NUMBER	PROJECT NAME	TYPE	APPLICATOR NAME	SIZE	TYPE	DATE	EST. VALUE	SERVICES	DETAILED ACCOUNT NO.
004130	0040	CORNER LP	CLARKSON PUMPS BOND INC	1/4	Residential		2,000.00	0007703-3	
004130	0040	SEWERING CIP	CLARKSON PUMPS BOND INC	1/4	Residential		2,000.00	00077000-4	
004130	0770	SEWER TWT	CLARKSON PUMPS BOND INC	1/4	Residential		2,000.00	00077700-9	
REMARKS: SEWER TWT SIZE 1/2/14 (REMARK)									
11000101	10	SEWERING LP	LANCASHIRE SWS BOND	1/4	Residential	WATER DISTRICT	2,000.00	00043000-0	
11000107	11040	SEWER LP	LANCASHIRE SWS BOND	1/4	Residential	WATER DISTRICT	2,000.00	00043000-9	
11000108	1015	SEWERING LP	LANCASHIRE SWS BOND	1/4	Residential	WATER DISTRICT	2,000.00	00043000-1	

Janet Heath

James Johnson
 for *Chapman*

Bob B

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
 THE ERIC COUNTY WATER AUTHORITY IS BOUND BY LAW FROM THESE.

DMK
7/25/14

Motion by Mr. Jann seconded by Mr. Schad and carried to enter Executive Session to discuss labor management negotiation matters

Motion by Mr. Jann seconded by Mr. Schad and carried to exit Executive Session

ITEM 15 - AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE ERIE COUNTY WATER AUTHORITY AND THE BLUE COLLAR BARGAINING UNIT – NEW YORK STATE COUNCIL 66 AND LOCAL 930, AFSCME RELATIVE TO VACATION TIME AND WORKER’S COMPENSATION

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, At a regular meeting of the Erie County Water Authority ("Authority") held on the 11th day of October 1956, the Authority adopted a resolution establishing a Career and Salary Plan effective October 1, 1956 which plan has been extended by resolution of the Authority from time to time; and

WHEREAS, Certain employees of the Authority designated as the Blue Collar Bargaining Unit are represented for the purpose of collective bargaining by the New York State Council 66, Local 930, American Federation of State, County and Municipal Employees, AFL-CIO ("AFSCME"); and

WHEREAS, The Authority and AFSCME entered into a Collective Bargaining Agreement ("Agreement") for the period April 1, 2008 through March 31, 2017; and

WHEREAS, The Authority and AFSCME deem it necessary to enter into a Memorandum of Understanding (MOU) relative to vacation time and Worker’s Compensation; and

WHEREAS, The language in the MOU will become part of the successor Agreement as written upon expiration of the current Agreement on March 31, 2017;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority authorizes entering into a Memorandum of Understanding the New York State Council 66, Local 930, American Federation of State, County and Municipal Employees, AFL-CIO, Erie County Water Authority Blue Collar Unit relative to vacation time and Worker’s Compensation; and be it further

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RESOLVED: That the Secretary to the Authority and the Director of Human Resources are authorized to execute the attached Memorandum of Understanding on behalf of the Authority.

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

VIII. - ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "Matthew J. Baudo". The signature is fluid and cursive, with the first name "Matthew" being the most prominent.

Matthew J. Baudo
Secretary to the Authority/Personnel Director

SLZ

8/7/14