

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 18th day of September, 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  
John B. Licata, Counsel  
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:**

**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, September 4, 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, September 4, 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 \$225,000.00 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

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Item No.	Master Number	P/O Vendor	Description and	Date	Amount
1	2013015		VARIOUS SIGNS AND BARRICADES	9/11/2014	225,000.00
	Amen # 1		ADDITONAL FUNDS		
			US TRAFFIC CONTROL, INC.		
			* Amount reflects new MPO limit		

Report Totals: 1 225,000.00 \*\*

**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

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0313-13	12	BUFFALO WATER PURCHASED AUGUST 2014 ECMA - TX & LANG INT 6/27/14-7/29/14 BUFFALO WATER Effective 7/31/2013 Thru 6/30/2023 Master P/O Amt Total Releases Open Amount 500,000.00 167,210.24 332,789.76	9/15/2014 ECMA SUPPLIER CONTRACT	4,067.47
1.2	0335-15	723	UNIFORM SERVICE 08/28/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 49,699.80 25,300.20	9/15/2014 ERIE COUNTY CONTRACT	82.72
1.3	0335-15	724	TOMEL, UNIFORM SERVICE ECMA VDM 08/25/2014 & LAB COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 49,805.31 25,194.69	9/15/2014 ERIE COUNTY CONTRACT	105.51
1.4	0335-15	725	TOMEL, UNIFORM SERVICE ECMA VDM 09/01/2014 & LAB COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 49,910.82 25,089.18	9/15/2014 ERIE COUNTY CONTRACT	105.51
1.5	0335-15	726	TOMEL, UNIFORM SERVICE 9/08/14 MECHANIC SHOP/LINE MAINTENANCE COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 49,946.53 25,053.47	9/15/2014 ERIE COUNTY CONTRACT	35.71
1.6	0335-15	727	TOMEL, UNIFORM SERVICE 9/08/14 METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 50,023.43 24,976.57	9/15/2014 ERIE COUNTY CONTRACT	76.90

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1.7	0335-15	728	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 50,124.62 24,875.38	9/08/2014 9/15/2014 ERIE COUNTY CONTRACT	101.19
1.8	0335-15	730	UNIFORM SERVICE 09/11/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 50,312.85 24,687.15	9/15/2014 ERIE COUNTY CONTRACT	82.72
1.9	1053-13CL	50	LIQUID CHLORINE 9/11/2014 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 318,600.00 237,888.00 80,712.00	9/15/2014	5,310.00
1.10	1053-15	28	CAUSTIC SODA 9/11/2014 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 185,676.96 462,563.04	9/15/2014 CHEMICAL CONTRACT	6,450.28
1.11	1101-14	46	WATER MAIN MATERIALS CONT. EQMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 172,871.55 427,128.45	9/15/2014	3,171.60
1.12	1358-14	8	WSR BOND SERIES 1990B CASH MANAGEMENT MANUFACTURERS & TRADERS TRUST COMPANY Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 60,000.00 41,576.00 18,424.00	9/15/2014	535.00

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1.13	1358-14	9	MSR BOND SERIES 1992 CASH MANAGEMENT MANUFACTURERS & TRADERS TRUST COMPANY Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 60,000.00 41,826.00 18,174.00	9/15/2014	250.00
1.14	1358-14	10	MSR BOND SERIES 2007 CASH MANAGEMENT MANUFACTURERS & TRADERS TRUST COMPANY Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 60,000.00 46,326.00 13,674.00	9/15/2014	4,500.00
1.15	1401-14	179	3746-809-10 STURGEON POINT AUGUST 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 67,068.76 82,931.24	9/15/2014 NEW YORK STATE CONTRACT	347.72
1.16	1401-14	180	3942-118-10 HAMBURG PUMP STATION AUG. '14 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 67,087.69 82,912.31	9/15/2014 NEW YORK STATE CONTRACT	18.93
1.17	1401-14	181	3965-162-02 VAN DEWATER RAW WATER AUG '14 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 67,106.62 82,893.38	9/15/2014 NEW YORK STATE CONTRACT	18.93
1.18	1401-14	182	4704-025-04 CLARK ST. PUMP AUGUST 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 67,127.00 82,873.00	9/15/2014 NEW YORK STATE CONTRACT	20.38

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1.19	1401-14	183	3270-423-02 VUKELIC PUMP & S/C AUGUST '14 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 67,194.07 82,805.93	9/15/2014 NEW YORK STATE CONTRACT	67.07
1.20	1401-14	184	3758-686-06 VAN DE WATER AUGUST 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 67,528.09 82,471.91	9/15/2014 NEW YORK STATE CONTRACT	334.02
1.21	1401-14	185	4801-292-11 BOSTON PUMP STN. AUGUST 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 67,547.54 82,452.46	9/15/2014 NEW YORK STATE CONTRACT	19.45
1.22	1401-14	186	5945-758-09 E HILL PUMP STATION AUG. 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 67,580.09 82,419.91	9/15/2014 NEW YORK STATE CONTRACT	32.55
1.23	1407-14	253	1001-2771-639 HORNER PUMP STN AUGUST '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 330,000.00 155,031.23 174,968.77	9/15/2014	3,345.32
1.24	1407-14	254	1001-8944-214 MARILLA TANK JULY/AUG. 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 330,000.00 155,087.00 174,913.00	9/15/2014	55.77

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1.25	1407-14	255	1001-4803-760 OP WD#15 M/S S/P AUGUST'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 330,000.00 155,105.33 174,894.67	9/15/2014	18.33
1.26	1407-14	256	1001-5772-469 KELLER RD PUMP STN JUL/AUG 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 330,000.00 155,643.39 174,356.61	9/15/2014	538.06
1.27	1407-14	257	1001-2428-222 SANDRIDGE TANK JUL/AUG.'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 330,000.00 155,719.97 174,280.03	9/15/2014	76.58
1.28	1407-14	258	1001-3480-115 W.S.TANK WD#3 E/W AUG.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 330,000.00 155,741.37 174,258.63	9/15/2014	21.40
1.29	1407-14	259	1001-0073-285 WOHLHUETER TANK AUGUST'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 330,000.00 155,853.42 174,146.58	9/15/2014	112.05
1.30	1407-14	260	1001-0113-479 BROADWAY PUMP STN AUG.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 330,000.00 158,656.31 171,343.69	9/15/2014	2,802.89

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1.31	1411-14	135	000928327548 62Y S/C LONG DISTANCE SEPT. ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 29,709.10 96,290.90	9/15/2014	1.05
1.32	1415-14	192	60438-48108 STURGEON POINT AUGUST 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 573,454.58 426,545.42	9/15/2014	33,887.53
1.33	1415-14	193	03449-08103 HAMBURG PUMP STAT AUGUST '14 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 575,196.55 424,803.45	9/15/2014	1,741.97
1.34	1415-14	194	02863-38109 PINE HILL PUMP STM AUGUST '14 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 578,018.08 421,981.92	9/15/2014	2,821.53
1.35	1415-14	195	73875-45125 VETERAN'S PARK PUMP AUG. '14 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 578,928.94 421,071.06	9/15/2014	910.86
1.36	1580-14	7	POSTAGE PERMIT FOR 2014 # 04437-001 ECMA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 69,000.00 23,578.47 45,421.53	9/15/2014	1,158.80

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1.37	1903-14EL	7	ES ELECTRICITY - JULY 2014 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 55,000.00 25,332.75 29,667.25	9/15/2014	3,204.09
1.38	200735	184	COPIER ES ACCOUNTING SEPT 2014 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 30,689.31 33,810.43	9/15/2014 ERIE COUNTY CONTRACT	284.68
1.39	200735	186	ES MAIN COPY SEPT 2014 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 30,985.26 33,514.48	9/15/2014 ERIE COUNTY CONTRACT	185.99
1.40	200784	14	BACKGROUND CHECKS ECMA EMPLOYEE BACKGROUND CHECKS BUFFALO PROTECTION & INVESTIGATION, INC Effective 4/01/2013 Thru 9/15/2014 Master P/O Amt Total Releases Open Amount 3,025.00 2,970.00 55.00	9/15/2014	135.00
1.41	2013015	29	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 225,000.00 166,139.66 58,860.34	9/15/2014	4,287.50
1.42	2014002	13	ERIE CO. DPM, UTILITY PURCHASED 2014 ST PT, VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 3,000,000.00 2,570,719.85 429,280.15	9/15/2014 ERIE COUNTY CONTRACT	225,145.10

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1.43	2014002	14	ERIE CO. DPW. UTILITY PURCHASED 2014 ST PT. VDW. CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 3,000,000.00 2,615,424.85 384,575.15	9/15/2014 ERIE COUNTY CONTRACT	44,705.00
1.44	2014006	17	8002-717-3691 PRIVATE LINE SEPT.2014 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 9,218.64 15,781.36	9/15/2014 NEW YORK STATE CONTRACT	859.68
1.45	2014008	44	DOOR MAT SERVICES 2014 SER.CEN., ST.PT., VAD DE MAT.. WATER LAB COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 2,082.05 2,917.95	9/15/2014 ERIE COUNTY CONTRACT	33.39
1.46	2014010	15	COLILERT - IDEXX MEDIA/EQUIPMENT - 2014 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 90,000.00 38,090.08 51,909.92	9/15/2014	1,540.69
1.47	2014011	11	EL.SQ PHONE & SC TO EL PT TO PT SEPT'14 SERVICE CENTER - ESB - WINDOM TINE WARNER CABLE (PO BOX 1270) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 247,640.00 20,753.40 226,886.60	9/15/2014 NEW YORK STATE CONTRACT	1,069.71
1.48	2030-14	30	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 1,201.43 8,798.57	9/15/2014 NEW YORK STATE CONTRACT	58.82

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1.49	4794-14	1	LEGAL SERVICES AS NEEDED IN 2014 LEGAL DANON MOREY LLP (200 DELAWARE AVE) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 612.50 19,387.50	9/15/2014	612.50
1.50	5046-14	21	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 1/01/2013 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 4,759.40 5,240.60	9/15/2014	300.00
1.51	5228-14	119	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 72,173.17 89,574.83	9/15/2014	1,318.00
1.52	5658-16	35	BOILER IMPROVEMENTS STURGEON POINT O'CONNELL 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> 1,468,450.00 99,946.43 1,368,503.57	9/15/2014 CONTRACTOR	7,388.75
1.53	5658-16	36	FILTER GALLERY LIGHTING STURGEON POINT O'CONNELL 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> 1,468,450.00 106,475.13 1,361,974.87	9/15/2014 CONTRACTOR	6,528.70
1.54	5674-CH006	1	CH-006, PAYMENT NO. 1, THROUGH 7/31/14 AMTN, CHTN, HATN, LACY, AND BLVL OCCHINO CORP Effective 5/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,333,122.77 155,595.64 1,177,527.13	9/15/2014	155,595.64

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1.55	5905-16	90	RECORDS MANAGEMENT SERV ECMA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 2/01/2007 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 180,000.00 80,344.41 99,655.59	9/15/2014 CONSULTANT	1,071.28
1.56	6209-14	127	POLYALUMINUM CHLORIDE 9/09/14 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,365,349.82 806,220.60 559,129.22	9/15/2014	5,447.52
1.57	6449-14	112	GROUP DT-5541&DT-5542 INV #ECMA083114 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,805,442.77 2,194,557.23	9/15/2014	1,016.00
1.58	6449-14	115	GROUP DT-5541 SEPTEMBER 2014 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,872,916.52 2,127,083.48	9/15/2014	605.00
1.59	6449-14	116	GROUP DT-5542 SEPTEMBER 2014 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,873,146.42 2,126,853.58	9/15/2014	229.90
1.60	6645-14	188	MAINTENANCE CONTRACT-HVAC EQUIP ECMA HVAC PM'S 1ST QUARTER 1 OF 4 HOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 495,133.66 109,816.34	9/15/2014 SERVICE REPAIR	5,510.00

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1.61	6666-14	47	DISPOSAL OF MATERIALS - ECMA PROPERTIES VDM RECYCLING TOTERS MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 21,161.43 107,415.43	9/15/2014 CONTRACTOR	6.00
1.62	6666-14	48	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA VDM 30CY ROLLOFF MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 21,488.26 107,088.60	9/15/2014 CONTRACTOR	326.83
1.63	6666-14	51	DISPOSAL OF MATERIALS - ECMA PROPERTIES VDM 09/01/2014 MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 23,929.97 104,646.89	9/15/2014 CONTRACTOR	166.71
1.64	6666-14	52	DISPOSAL OF MATERIALS - ECMA PROPERTIES VDM RECYCLING TOTERS MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 23,941.97 104,634.89	9/15/2014 CONTRACTOR	12.00
1.65	6666-14	55	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA 1A & 1B STURGEON POINT MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 24,562.43 104,014.43	9/15/2014 CONTRACTOR	202.41
1.66	7041-16	16	2013-2016 MAINTENANCE AGREEMENT- SCADA HSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 144,528.00 57,568.00 86,960.00	9/2014 9/15/2014	3,598.00

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	7045-14HR	39	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) 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 9,468.90 5,531.10	9/15/2014	83.41
1.68	7045-14HR	40	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) 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 9,637.14 5,362.86	9/15/2014	168.24
1.69	8128-14	39	POSTAGE 2014 08/29/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 370,000.00 233,727.09 136,272.91	9/15/2014	2,543.28
1.70	8128-14	40	POSTAGE 2014 09/03/14-09/09/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 370,000.00 239,121.14 130,878.86	9/15/2014	5,394.05
1.71	8511-12	135	1966 SERVICE CTR & VUKELIC AUGUST 2014 ECMA SJE FBO ENERGYMARK, LLC Effective 11/01/2010 Thru 10/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,000.00 340,845.74 9,154.26	9/15/2014 NEW YORK STATE CONTRACT	70.52
1.72	8511-12	136	1965 VAN DE WATER AUGUST 2014 ECMA SJE FBO ENERGYMARK, LLC Effective 11/01/2010 Thru 10/31/2014 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,000.00 340,874.57 9,125.43	9/15/2014 NEW YORK STATE CONTRACT	28.83



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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	8511-12	137	1964 STURGEON POINT AUGUST 2014 ECMA SJE FBO ENERGYMARK, LLC Effective 11/01/2010 Thru 10/31/2014	9/15/2014 NEW YORK STATE CONTRACT	12.47
			Master P/O Amt	Total Releases	Open Amount
			350,000.00	340,887.04	9,112.96

Total Master P/O Releases: 73 552,971.49

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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	AEK14-0032	ANNUAL FEE ELLICOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	9/15/2014	50.00
2.2	BJB14-0028	THAW REEL TUBING AND PROBE TIPS METER SHOP FASTENAL COMPANY	9/15/2014	842.62
2.3	GJL14-0074	MIDRANGE USERS GROUP DUES DATA PROCESSING MID-RANGE USERS GROUP OF WNY	9/15/2014	85.00
2.4	GJL14-0075	LTO-5 ULTRIUM DATA CARTRIDGES DATA PROCESSING STAPLES ADVANTAGE (STATE CONTRACT)	9/15/2014 NEW YORK STATE CONTRACT	3,628.00
2.5	GJL14-0076	ADOBE AROBAT XI PRO SOFTWARE DATA PROCESSING SHI INTERNATIONAL CORP	9/15/2014 NEW YORK STATE CONTRACT	5,802.42
2.6	GJL14-0077	BEST ACCESS SERVICE REPAIR STURGEON POINT STANLEY SECURITY SOLUTIONS	9/15/2014 NEW YORK STATE CONTRACT	706.05
2.7	GJL14-0078	BEST ACCESS SERVICE REPAIR STURGEON POINT STANLEY SECURITY SOLUTIONS	9/15/2014	206.80
2.8	GJM14-0054	5,000 POST CARD/DOOR HANGERS METER SHOP AUTOMATED BUSINESS FORMS (EAST AURORA)	9/15/2014	345.50
2.9	JAT14-0036	HEALTH PREMIUM REIMB SEPT 2014 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	9/15/2014	2,416.78
2.10	JAT14-0037	RENT CR 168326 - CHEEXTOMAGA RIGHT OF WAY RENTS C S X TRANSPORTATION-ATLANTA	9/15/2014	25.00

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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	JCS14-0027	REMOVE TRANSLATIONS WQ PHONE SWITCH WATER QUALITY MAC SOURCE COMMUNICATIONS	9/15/2014 NEW YORK STATE CONTRACT	700.23
2.12	JCS14-0028	CHAIR REPLACEMENT DATA PROCESSING STEELCASE (GRAND RAPIDS MI)	9/15/2014 NEW YORK STATE CONTRACT	3,229.62
2.13	JCS14-0029	CHAIR INSTALL AND DELIVERY DATA PROCESSING WILLIAM H PRENTICE INC	9/15/2014 NEW YORK STATE CONTRACT	539.44
2.14	JMM14-0151	VALVE BOX/SERVICE KEYS LINE MAINTENANCE KRAVITCH MACHINE COMPANY	9/15/2014	545.40
2.15	JMM14-0158	VALVE REPAIR CLOW VARIOUS VALVES THE VELLAND CORPORATION	9/15/2014	2,012.00
2.16	JMM14-0160	VALVE REPAIR KENNEDY VARIOUS VALVES THE VELLAND CORPORATION	9/15/2014	420.00
2.17	JMM14-0162	GARDEN HOSE ACCESSORIES LINE MAINTENANCE FASTENAL COMPANY	9/15/2014	474.40
2.18	JMM14-0163	CURB BOX AUGERS LINE MAINTENANCE KRAVITCH MACHINE COMPANY	9/15/2014	976.00
2.19	JMM14-0164	VALVE AND CURB BOX REPLACEMENT BLADES ECHA BLAIR SUPPLY CORPORATION	9/15/2014	4,080.00
2.20	JMM14-0165	TOOLS, MISCELLANEOUS LINE MAINTENANCE & CONSTRUCTION DIVAL SAFETY EQUIPMENT INC	9/15/2014	468.75

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	JMW14-0166	HYDRANT PARTS KENNEDY K-81 REPAIR OF HYDRANTS BLAIR SUPPLY CORPORATION	9/15/2014	3,592.50
2.22	JMW14-0169	3/4" 90 BENDS FLARE TO FLARE LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	9/15/2014	139.92
2.23	JMW14-0170	SPRINKLER ACCESSORIES LINE MAINTENANCE ED YOUNGS TRUE VALUE	9/15/2014	28.16
2.24	JTM14-0036	PANEL FOR RTU-PLC UPGRADES GARTMAN, CHESTNUT, MARILLA, GRIFFIN, MISC GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	9/15/2014	731.22
2.25	LJM14-0073	WINDOW CLEANING ECMA SERVICE CENTER CLEARVIEW MAINTENANCE CORP	9/15/2014	259.00
2.26	PDN14-0163	BEARINGS AND GREASE SEALS EDEN 1 PUMP 2 ACHE BEARINGS CORP	9/15/2014	157.61
2.27	PDN14-0165	SINK & SHOWER PARTS FOR LOCKERROOM VAN DE WATER GRAINGER (DEPT 846348423)	9/15/2014 NEW YORK STATE CONTRACT	471.80
2.28	PDN14-0166	SINK & SHOWER PARTS FOR LOCKERROOM VAN DE WATER GRAINGER (DEPT 846348423)	9/15/2014	41.72
2.29	PDN14-0168	SODIUM HYPOCHLORITE BOOSTER STATIONS BISON LABORATORIES INC	9/15/2014	1,440.00
2.30	SAA14-0027	SIEMENS VFD - EMERGENCY REPAIR BALL STATION - PUMP 4 SIEMENS INDUSTRY INC	9/15/2014	8,306.70

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SAA14-0028	PROFACE HMI PANEL REPAIR VOM GENERATOR BUILDING ZELLER CORP (404 SOMMIL DR)	9/15/2014	1,550.00
2.32	SAJ14-0026	VARIOUS SIGN REPLACEMENT SERVICE CENTER COUNTY OF ERIE COMPTN (DEPT PUBLIC WORKS	9/15/2014	131.00
2.33	SDB14-0410	VEHICLE BATTERIES LINE MAINT. EL-DON BATTERY POST INC (ST FRANCIS DR)	9/15/2014 ERIE COUNTY CONTRACT	841.62
2.34	SDB14-0413	BACKHOE PARTS LINE MAINT. MILTON CAT	9/15/2014 NONE	55.73
2.35	SDB14-0416	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF HWY INC	9/15/2014 NONE	39.95
2.36	SDB14-0419	VEHICLE PARTS LINE MAINT. CARQUEST AUTO PARTS	9/15/2014 NEW YORK STATE CONTRACT	131.77
2.37	SDB14-0420	VEHICLE PARTS/SUPPLIES LINE MAINT MURRAY BUFFALO	9/15/2014 NONE	9.88
2.38	SDB14-0421	VEHICLE PARTS/SUPPLIES LINE MAINT MURRAY BUFFALO	9/15/2014 NONE	52.50
2.39	SDB14-0422	BACKHOE PARTS LINE MAINT. MILTON CAT	9/15/2014 NONE	995.46
2.40	SDB14-0423	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	9/15/2014	52.20

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB14-0424	BACKHOE PARTS LINE MAINT. MILTON CAT	9/15/2014 NONE	51.42
2.42	SDB14-0425	BACKHOE PARTS LINE MAINT. MILTON CAT	9/15/2014 NONE	42.86
2.43	SDB14-0426	VEHICLE PARTS/SUPPLIES LINE MAINT MUMAY BUFFALO	9/15/2014 NONE	13.14
2.44	SDB14-0427	BACKHOE REPAIRS LINE MAINT. MILTON CAT	9/15/2014 NONE	1,708.70
2.45	SDB14-0428	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	9/15/2014 NONE	1,111.20
2.46	SDB14-0430	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	9/15/2014 NONE	605.30
2.47	SDB14-0432	VEHICLE COLLISION REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	9/15/2014 NONE	14,708.32
2.48	SDB14-0438	VEH.PARTS LINE MAINT. FERRY INC	9/15/2014	16.99
2.49	SEK14-0103	GENERATOR REPAIR PARTS STP GENERATORS MILTON CAT	9/15/2014	4,107.37
2.50	SEK14-0120	MISC PARTS 2000 KW PORTABLE GENERATOR FLEETPRIDE	9/15/2014	185.11

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.51	SLJ14-0007	1" LIGHTWEIGHT PUMPS LINE MAINTENANCE PHILIPPS BROS SUPPLY INC	9/15/2014	2,094.00
2.52	SLZ14-0138	CLAIM FOR PROPERTY DAMAGES 2014-016 66 CAYUGA ROAD THE HARTFORD	9/15/2014	500.00
2.53	SLZ14-0140	REGISTRATION - JAY MEYERS ECMA SIEMERT EQUIPMENT COMPANY INC	9/15/2014	75.00
2.54	SLZ14-0141	EXP REIM - P RIESTER ECMA PAUL H RIESTER	9/15/2014	970.72
2.55	SLZ14-0143	MISC. LOCK SERVICES AT SERVICE CENTER SERVICE CENTER R W LOCKSMITH	9/15/2014	155.00
2.56	SLZ14-0144	MISC. LOCK SERVICES AT SERVICE CENTER ELLICOTT SQUARE R W LOCKSMITH	9/15/2014	141.00
2.57	TAT14-0118	#2 CRUSHER RUN STONE VARIOUS REPAIRS BUFFALO CRUSHED STONE INC	9/15/2014 ERIE COUNTY CONTRACT	2,492.61
2.58	TAT14-0119	#2 CRUSHER RUN STONE SMEETHOME & REINSCH W/O # 1470156 BUFFALO CRUSHED STONE INC	9/15/2014 ERIE COUNTY CONTRACT	222.90
2.59	TAT14-0120	TYPE 7F BLACKTOP 3800 UNION RD W/O # 1469248 BUFFALO CRUSHED STONE INC	9/15/2014 ERIE COUNTY CONTRACT	100.52

Total Purchase Orders: 59 75,884.91

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## Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	SAA14-0005		SIEMENS VFD CONTROL UPGRADE SPARE PARTS STURGEON POINT - HIGH SERVICE 3,4,5 SIEMENS INDUSTRY INC ADDITIONAL SHIPPING COST	9/08/2014	40.00
			Orig P/O Amt	Amendments	Total P/O Amt
			11,020.00	40.00	11,060.00
Total Purchase Order Amendments:					1 40.00
Report Totals:					133 628,896.40



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

**VII. - NEW BUSINESS (RESOLUTIONS 3-10)**

**ITEM 3 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR WATER MAIN REPLACEMENT, HAMBURG TURNPIKE (ROUTE 5) IN THE CITY OF LACKAWANNA AND TOWN OF HAMBURG, IDENTIFIED AS CONTRACT NO. GP-005, PROJECT NO. 201400173**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 10<sup>th</sup> day of April, 2014, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for 2014/2015 waterline replacement projects; and

**WHEREAS**, A copy of the RFP was sent to:

Kheops Architecture, Engineering & Survey, P.C.  
CRA Infrastructure & Engineering, Inc.  
EI Team  
T.Y. Lin International Group  
CHA Consulting, Inc.  
Erdman Anthony  
DiDonato Associates  
Wm. Schutt & Associates  
Watts Engineering  
Greenman-Pedersen  
Clark Patterson Lee; and

**WHEREAS**, RFPs were received by all eleven firms; and

**WHEREAS**, The waterline replacement project will be divided into three separate projects; 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,** After thorough review, the Authority's Engineering staff recommends the three waterline replacement projects for years 2014/2015 be awarded to CHA Consulting, Inc., Greenman-Pedersen, Inc. and Wm. Schutt and Associates, P.E., P.C.; and

**WHEREAS,** One of the three waterline replacement projects is watermain replacement, Hamburg Turnpike (Route 5) in the City of Lackawanna and Town of Hamburg, New York; and

**WHEREAS,** Upon evaluating the response to the RFP, the Authority deems it advisable to have Greenman-Pedersen, Inc. render a professional engineering study and preliminary design of the replacement of approximately 15,000 linear feet of existing 16-inch and 24-inch waterlines along the Hamburg Turnpike (Route 5) in the City of Lackawanna and the Town of Hamburg from the Buffalo/Lackawanna border to Milestrip Road in the Town of Hamburg, identified as Contract No. GP-005; and

**WHEREAS,** Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Greenman-Pedersen, Inc.;

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

That the Authority accepts the proposal of Greenman-Pedersen, Inc. to render professional engineering services for watermain replacement, Hamburg Turnpike (Route 5) in the City of Lackawanna and Town of Hamburg, New York, identified as Contract No. GP-005, under the terms and conditions set forth in said proposal; 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 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 Greenman-Pedersen, Inc.

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

**ITEM 4 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REF. RTE. 952Q, WALDEN AVE., SH 9411 FROM NY 277 TO CSX OVERPASS, BIN 7327170, TOWN OF CHEEKTOWAGA, VILLAGE OF DEPEW, ERIE COUNTY, PROJECT NO. 201400214, IDENTIFIED AS PIN NO. 5812.54**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as Ref. Rte. 952Q, Walden Ave., SH 9411 from NY 277 to CSX Overpass, BIN 7327170, Town of Cheektowaga, Village of Depew, Erie County, identified as PIN No. 5812.54; and

**WHEREAS**, The work involved is to adjust the water valve boxes along Walden Avenue; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

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

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as Ref. Rte. 952Q, Walden Ave., SH 9411 from NY 277 to CSX Overpass, BIN 7327170, Town of Cheektowaga, Village of Depew, Erie County, PIN No. 5812.54; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 5 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR NY RTE 266 (NIAGARA STREET), OVER TWO MILE CREEK – CULVERT REHABILITATION, CITY OF TONAWANDA, ERIE COUNTY, PROJECT NO. 201300129, IDENTIFIED AS PIN NO. 5757.57**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as NY Rte 66 (Niagara Street), over Two Mile Creek – Culvert Rehabilitation, City of Tonawanda, Erie County, identified as PIN No. 5757.57; and

**WHEREAS**, The work involved is relocating waterline along east side of Niagara Street by Two Mile Creek; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

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

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as NY Rte 66 (Niagara Street), over Two Mile Creek – Culvert Rehabilitation, City of Tonawanda, Erie County, PIN No. 5757.57; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

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

**ITEM 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CRYPTOSPORIDIUM AND GIARDIA ANALYSIS BY EPA METHOD 1623 FOR 24 MONTHS, FROM APRIL 1, 2015 THROUGH MARCH 31, 2017, PROJECT NO. 201500002**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and Paul J. Whittam, Director of Water Quality recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Cryptosporidium and Giardia Analysis by EPA Method 1623 for 24 months, from April 1, 2015 through March 31, 2017; and

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

**WHEREAS**, The Advertisement for Bids for Cryptosporidium and Giardia Analysis by EPA Method 1623 for 24 months, from April 1, 2015 through March 31, 2017 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS**, Paul J. Whittam, Director of Water Quality will be the designated contact person for the project with the adoption of this resolution;

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

That the plans and specifications and form of bid be prepared for the Cryptosporidium and Giardia Analysis by EPA Method 1623 for 24 months, from April 1, 2015 through March 31, 2017 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 7 - APPROVAL OF CHANGE ORDER NO. 4 OF RUSSO DEVELOPMENT, INC. FOR SMALL SERVICES AREA NO. 2, FEBRUARY 1, 2013 THROUGH JANUARY 31, 2015, PROJECT NO. 201300003, CONTRACT NO. 13-04-01 - \$12,826.25**

Motion by Mr. Jann seconded by Mr. Schad

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

**WHEREAS**, Said contractor has submitted Change Order No. 4 in the sum of \$12,826.25 to provide labor, tools, equipment and materials to perform emergency watermain repairs during the period of July 4, 2014 through July 5, 2014 and August 10, 2014; and

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

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 4;

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

That Change Order No. 4 of Russo Development, Inc. in the amount of \$12,826.25 to provide for the abovementioned change be approved; and be it further

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

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 8 - JOSEPH PAJEK - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Joseph Pajek a leave of absence from his permanent position of Water Treatment Plant Operator during his provisional appointment as Assistant Instrumentation Electrical & Electronic Technician.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

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**ITEM 9 - AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF AURORA**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Town of Aurora ("Aurora") has constructed water system facilities in its water districts and water improvement areas within the Town; and

**WHEREAS**, The Town has determined that it would be in the best interest of the Town of Aurora to have the Authority provide water service to all the water districts and water improvement areas in the Town as a direct service provider, except as noted herein, thereby eliminating all future involvement and responsibility of the Town with respect to water system facilities except for the payment of direct service hydrant maintenance fees to the Authority; and

**WHEREAS**, The Authority and the Town understand that the Town will need to undergo a number of legal procedures to authorize the transfer of facilities owned by the Town of Aurora to the Authority, which procedures will take a considerable period of time; and

**WHEREAS**, The Town has determined that it would be in the best interest of the Town to have the Authority takeover water service to various water districts in the Town of Aurora as a direct service provider, thereby eliminating all future involvement and responsibility of the Town with respect to those same water system facilities, except for the payment of direct service hydrant maintenance fees to the Authority; and

**WHEREAS**, The Town has submitted a Memorandum of Understanding ("MOU") outlining the intent of the proposed project and responsibilities of both Authority and the Town; and

**WHEREAS**, The Authority has been advised that under the date of September 8, 2014, the Town, by resolution, authorized execution of the MOU with the Authority;

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

That the Chairman is hereby authorized to execute said MOU with the Town based upon representations that the Town has authorized and entered into the MOU; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward a fully executed copy of said MOU together with a certified copy of this resolution to the Town.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

9/18/14

**ITEM 10 - Service Connection Work Order List:**

Motion by Mr. Jann seconded by Mr. Schad carried to approve Service Connection Work Order Nos. 2014-32 and 2014-33, 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 10

ELIAS COUNTY WATER AUTHORITY  
SERVICES CONNECTION WORK ORDER

ROW DATE 9/05/2014  
PAGE: 1

TO: EARTHY COMPANY INC  
19 BASSIER DR  
WEST BERRA NY 14294-3245

NO... 2014-22  
DATE: 9/05/2014  
CONTRACT: 13-09-01

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

SERVICE STREET	APPLICANTS	NAME	DATE	TYPE	MAIN	BY	MAIN SERVICE	BILLING
959154 DUNE RD	CHERRYHORN ASKED TO RELEASE MAIN	12"	Main Extension					
COMMENTS: EC 6 6440								.00 60999035-7

DISTRIBUTION ENGINEER: [Signature] 9/14/14  
CONTROLLER: [Signature]  
SECRETARY: [Signature]

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

9/15/14  
[Signature]

9/18/14

ELLS COUNTY WATER AUTHORITY  
SERVICES CONNECTION WORK ORDER

RUN DATE 9/05/2014  
PAGE: 2

TO: HODGSON DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14161

NO... 2014-32  
DATE: 9/05/2014  
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 SCNA ENGINEER.

SERVICE NUMBER	STUDENT ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	RYT MAIN SERVICE	BILLING
899322 646	QUAKER RD	AURORA	GROSVONT SCHNEIDER	1"	Residential		6	2,000.00 18590020-2
COMMENTS: SURVEY WITH APPL								
956462 2166	SHADON LN	HAMBURG	RYAN BONES	3/4	Residential			2,000.00 60581176-9
956484 2153	SHADON LN	HAMBURG	RYAN BONES	3/4	Residential			2,000.00 60581198-5
956485 2165	SHADON LN	HAMBURG	RYAN BONES	3/4	Residential			2,000.00 60581199-7
959164 5469	SOUTHWESTERN BLVD	HAMBURG	DR MICHAEL AMALONE	1"	Domestic		6	2,000.00 60594593-8
COMMENTS: EXISTING SVC LEAKING, TURNED OFF								
165908202 24	HEARTHSTONE TER	ORCHER PARK	LEONARD CIOLEK	1"	Residential	WATER DISTRICT		2,000.00 18285800-6
165909275 23	CONCERTO CT	ORCHER PARK	RYAN BONES	3/4	Residential	WATER DISTRICT		2,000.00 60595048-4
165909276 34	SCIMIT DR	ORCHER PARK	RYAN BONES	3/4	Residential	WATER DISTRICT		2,000.00 60595049-6

ELITE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE 9/04/2014  
PAGE: 3  
MO.: 2014 22  
DATE: 9/05/2014  
CONTRACT: 13-04-01

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

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 SCWA ENGINEER.

SERVICE STREET ADDRESS	TOWN	APPLICANTS NAME	PIPE TYPE	MAIN IDENTIFICATION	WATER METER	MAIN SERVICE	BILLING ACCOUNT NO
6500277 19 CONCRETE CT	OSCHER PARK	RYAN HODGE	3/4	Residential	WATER DISTRICT	2,000.00	60595050-9
6500278 36 CONCRETE DR	OSCHER PARK	RYAN HODGE	3/4	Residential	WATER DISTRICT	2,000.00	60595051-1
6700221 43 RILEY MEADOW	OSCHER PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT	2,000.00	6059763-3
6700227 15 RILEY MEADOW	OSCHER PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT	2,000.00	6059769-4
0300125 312 REDWATER RD	W SENECA	MICHAEL D PASELL JR	1"	Residential	WATER DISTRICT C	2,000.00	60595093-9
COMMENTS: SURVEY WITH APPL DOPLX							

DISTRIBUTION ENGINEER: David W. Hinkle 9/14 CONTROLLER: James C. Hinkle SECRETARY: Myr F. Dault

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

DWH  
9/15/14

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 9/05/2014  
PAGE: 4

TO: NICHOLS LAW & MOORE COURT CORP  
149 GUNVILLE RD  
LANCASTER NY 14086

NO.: 2014 32  
DATE: 9/05/2014  
CONTRACT: 13-03-01

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

SERVICE ORDER NUMBER	ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WBT	MAIN SERVICE	BILLING
								CHRG. PER	ACCOUNT NO.
922396 4055	ELMA RD	CLARENCE	ALLIANCE CONSTRUCTION	3/4	Residential		T	2,000.00	36711020-3
959159 9455	KRISTINA CIR	CLARENCE	BOBEX HOMES OF WBT	3/4	Residential		T	2,000.00	60595041-0
959161 10730	KELLER RD	CLARENCE	KEEFPAKE HOMES INC	3/4	Residential		T	2,000.00	60595092-7
COMMENTS: SURVEY WITH APPL									
15912710 296	SOUTH CATARA RD	AMHERST	PIGHER HOMES	3/4	Residential	WATER DISTRICT A		2,000.00	60537804-8
COMMENTS: SURVEY WITH APPL									
15905008 10	SILENT MEADOW LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60595030-7
15905009 12	SILENT MEADOW LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60595031-9
15905091 15	SILENT MEADOW LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60595040-8
15905092 37	BAUT HOME RD	LANCASTER	KEVIN STOLJT	3/4	Residential	WATER DISTRICT		2,000.00	60595094-1

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE 9/05/2014  
PAGE: 5

TO: NICHOLS LAND & MOORE CONST CORP  
149 CORTLAND RD  
LANCASTER NY 14086

WO: 13-03-01  
DATE: 9/05/2014  
CONTRACT: 13-03-01

THE ABOVE SHEET 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 RONA ENGINEER.

SERVICE STREET ADDRESS	TOWN	APPLICANTS NAME	MAIN IDENTIFICATION	WATER DISTRICT	WATER SERVICE	BILLING
15905093 46 NICHOLS RD COMMENTS: SURVEY WITH APPL	LANCASTER	KEVIN STOLOT	3/4 Residential	C	2,000.00	60895095-3

DISTRIBUTION ENGINEER: James J. K. 9/14 CONTROLLER: James J. K. 9/14 SECRETARY: Mr. David

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

9/18/14

RUN DATE 9/12/2014  
 PAGE: 1

NO. 100-100000-100000  
DATE: 9/12/2014  
CONTACT: 13-05-01

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANTS NAME	SITE TYPE	MAIN IDENTIFICATION	NET MAIN SERVICE PERMIT	BILLING COMM. FEE	ACCOUNT NO
950975	9500 MAIN ST	CLARENCE	LEXINGTON CENTRE LLC	4"	Combo	\$	4,500.00	60591387-8
COMMENTS: ALSO 4" PFP								
OWIP \$ 60913								
950976	9500 MAIN ST	CLARENCE	LEXINGTON CENTRE LLC	8"	PFP	\$	74,500.00	60591388-0
COMMENTS: ALSO 4" COMBO								
OWIP \$ 60912								

**DISTRIBUTION ENGINEER:** James P. Kuehn-9/12/14

**CONTROLLER:** Edward C. Renshaw

**SECRETARY:** M. J. Bruck

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

9/12/14

ELLS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISSUE DATE 9/12/2014  
PAGE: 2

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

NO. 1 2014-33  
DATE: 9/12/2014  
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 EOWA ENGINEER.

SERVICE ORDER NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	PIPE TYPE	MAIN IDENTIFICATION	ERTY MAIN SERVICE PERMIT PAYMENT CODE	BILLING ACCOUNT NO
959163	3310 OLD LAKESIDE RD	HAMBURG	ALLIANCE CONSTRUCTION	3/4 Residential			2,000.00 60595096-5
COMMENTS: SURVEY WITH APPL.							
959163	2167 LAKESIDE RD	HAMBURG	ALLIANCE CONSTRUCTION	3/4 Residential		C	2,000.00 60595169-0
COMMENTS: SURVEY WITH APPL.							
18000979	1432 EMERY RD	AUBURN	ALLIANCE CONSTRUCTION	1" Residential	WATER DISTRICT C		2,000.00 60595147-8
COMMENTS: SURVEY WITH APPL.							
42000874	184 TWO ROD RD	WARILLA	MARK ANDREWS	1.5" Residential	WATER DISTRICT C		2,400.00 60595213-5
COMMENTS: SURVEY WITH APPL.							
43000364	12103 VALLEY LN	WARILLA	JAMES PETERS	3/4 Residential	WATER DISTRICT		2,000.00 25704160-1
COMMENTS: CURRENTLY ON WELL							
54909093	45 GOLDEN CRESCENT WAY	ORCHER PARK	RYAN HODGES	3/4 Residential	WATER DISTRICT		2,000.00 60571210-1
COMMENTS: SURVEY WITH APPL.							

9/18/14

9/18/14

696

BRIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISS DATE 9/12/2014  
PAGE: 3

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

NO. 2014-33  
DATE: 9/12/2014  
CONTRACT: 13-04-01

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SERVICE STREET ADDRESS	APPLICANTS NAME	TYPE	SIZE	TYPE	MAIN IDENTIFICATION	EST MAIN SERVICE FEE	BILLING ACCOUNT NO
65000170 43	CONCRETE DR	ORDER PAKE STAN BOWES	3/4	Residential	WATER DISTRICT	2,000.00	60595163-6
0399060 14	CONCRETE RD	W SENECA HARBAND/PAAC EQUITY CORP	3/4	Residential	WATER DISTRICT	2,000.00	60586306-5

DISTRIBUTION ENGINEER: [Signature] 9/18/14  
CONTROLLER: [Signature] SECRETARY: [Signature]

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

9/21/14  
DWM



SEAL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

EST DATE 9/13/2014  
PAGE: 4

TO: NICHOLS LOWE & MOORE CONSTRUCTION CORP.  
149 CANTONVILLE RD  
LANCASTER NY 14046

NO.: 1 2014-33  
DATE: 9/13/2014  
CONTRACT: 13-03-01

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

SERVICE ORDER NUMBER	APPLICANT'S NAME	MAIN SIZE TYPE	MAIN IDENTIFICATION	EST MAIN SERVICE	BILLING ACCOUNT NO
999166 100 CANTONVILLE RD COMMENTS: MURPHY IS ON OTHER HALF OF 800-DIV LOT	LANCASTER SEWA BUILDERS INC	1" Residential	A	2,000.00	60995303-4
999113 9440 CLARENCE CENTER RD COMMENTS: SVC LINE IS IN 7/24/14	CLARENCE GARRETT ENTERPRISES	3/4 Residential	C	2,000.00	60993737-3
999164 9035 SEEN RD COMMENTS: SURVEY WITH APPL	CLARENCE TODD & LISA LEWIS	1" Residential	T	2,000.00	60995106-6
663931 9317 HUNTERDALE COMMENTS: CURRENTLY THE'D OFF 5313 BROADWAYS SVC MENDS 800 SVC	LANCASTER SEWERS J RUTLEDGE	3/4 Residential	B	2,000.00	37815710-6

DISTRIBUTION ENGINEER:

COMPTROLLER:

SECRETARY:

CONDITIONS  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE SEAL COUNTY WATER AUTHORITY IS HEREBY BY LAW FROM TAKEN.

9/18/14

**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', written in a cursive style.

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

**SLZ**