

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 2nd day of October, 2014.

PRESENT: Francis G. Warthling, Chairman
Earl L. Jann, Jr., Vice Chairman
Jerome D. Schad, Treasurer
Matthew J. Baudo, Secretary to the Authority/Personnel Director
Robert F. Gaylord, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Wesley C. Dust, Executive Engineer
John B. Licata, 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: Brian Gould

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Jann seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, September 18, 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 18, 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 \$33,878.05 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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Master Purchase Order Board Approval Report
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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	200779 Amen # 4	SMALL SERVICES CONTRACT, AREA NO. 2 CHANGE ORDER #4 RUSSO DEVELOPMENT INC	9/19/2014	12,826.25
2	2014025	DI WATER SYSTEM LAB AND PLANTS EVOQUA WATER TECHNOLOGIES LLC Effective 10/01/2014 Thru 9/30/2015	9/29/2014	11,052.80
3	2014028	WINDOW CLEANING: 8/1/2014-7/31/15 ECWA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2014 Thru 7/31/2015	9/29/2014	9,999.00

Report Totals: 3 33,878.05 **

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	736	TOMEL, UNIFORM SERVICE 9/22/14 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 50,750.59 24,249.41	9/29/2014 ERIE COUNTY CONTRACT	35.71
1.2	0335-15	737	TOMEL, UNIFORM SERVICE 9/15/14 METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 50,832.52 24,167.48	9/29/2014 ERIE COUNTY CONTRACT	81.93
1.3	0335-15	738	TOMEL, UNIFORM SERVICE 9/15/2014 CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 50,933.71 24,066.29	9/29/2014 ERIE COUNTY CONTRACT	101.19
1.4	0335-15	739	TOMEL, UNIFORM SERVICE ECMA VOW 09/22/2014 & LAB COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 51,039.22 23,960.78	9/29/2014 ERIE COUNTY CONTRACT	105.51
1.5	0335-15	740	UNIFORM SERVICE 09/25/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 51,116.77 23,883.23	9/29/2014 ERIE COUNTY CONTRACT	77.55
1.6	1053-13CL	51	LIQUID CHLORINE VAN DE WATER PLANT 9/26/14 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 318,600.00 242,136.00 76,464.00	9/29/2014	4,248.00

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1.7	1101-14	49	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 600,000.00 200,358.70 399,641.30	9/29/2014	229.20
1.8	1101-14	50	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 600,000.00 203,492.05 396,507.95	9/29/2014	3,133.35
1.9	1214-14	33	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 236,622.16 363,377.84	9/29/2014	4,918.44
1.10	1304-MP77	18	CONT-MP77.ENG SERVICE THROUGH 8/24/14 PINE HILL PUMP STATION & VAN DE WATER CONSULTANT MALCOLM PIRNIE INC (ARCADIS US,INC) Effective 10/10/2013 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,615,000.00 478,036.11 1,136,963.89	9/29/2014	3,200.00
1.11	1304-MP77	19	CONT-MP77.ENG SERVICE THROUGH 8/24/14 PINE HILL PUMP STATION & VAN DE WATER CONSULTANT MALCOLM PIRNIE INC (ARCADIS US,INC) Effective 10/10/2013 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,615,000.00 481,761.67 1,133,238.33	9/29/2014	3,725.56
1.12	1304-MP77	20	CONT-MP77.ENG SERVICE THROUGH 8/24/14 PINE HILL PUMP STATION & VAN DE WATER CONSULTANT MALCOLM PIRNIE INC (ARCADIS US,INC) Effective 10/10/2013 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,615,000.00 487,261.67 1,127,738.33	9/29/2014	5,500.00

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1.13	1401-14	190	3942-091-04 PINE HILL PUMP SEPTEMBER'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 67,647.70 82,352.30	9/29/2014 NEW YORK STATE CONTRACT	17.21
1.14	1401-14	191	3943-563-06 HORNER PUMP SEPTEMBER 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 67,665.55 82,334.45	9/29/2014 NEW YORK STATE CONTRACT	17.85
1.15	1401-14	192	6464-914-08 CHESTNUT RIDGE RD SEPT.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 67,749.12 82,250.88	9/29/2014 NEW YORK STATE CONTRACT	83.57
1.16	1401-14	193	4695-992-11 JENETT HOLMWOOD SEPT.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 67,766.03 82,233.97	9/29/2014 NEW YORK STATE CONTRACT	16.91
1.17	1401-14	194	6421-316-01 GARTMAN RD STM 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 67,778.25 82,221.75	9/29/2014 NEW YORK STATE CONTRACT	12.22
1.18	1401-14	195	3945-886-02 GUENTHER PUMP STM SEPT'14 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 67,837.45 82,162.55	9/29/2014 NEW YORK STATE CONTRACT	59.20

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1.19	1401-14	196	5036-070-01 KELLER RD PUMP SEPT 2014 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 67,856.85 82,143.15	9/29/2014 NEW YORK STATE CONTRACT	19.40
1.20	1401-14	197	3944-279-09 LAKEVIEW PUMP STN SEPT '14 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 67,877.25 82,122.75	9/29/2014 NEW YORK STATE CONTRACT	20.40
1.21	1401-14	198	7039-017-07 SHADAGEE RD PUMP STN SEP '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 67,888.94 82,111.06	9/29/2014 NEW YORK STATE CONTRACT	11.69
1.22	1401-14	199	5999-939-10 JENNINGS RD STN SEPT 2014 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 67,909.34 82,090.66	9/29/2014 NEW YORK STATE CONTRACT	20.40
1.23	1401-14	200	6268-698-04 VIOLET PKWY SEPT 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 67,931.82 82,068.18	9/29/2014 NEW YORK STATE CONTRACT	22.48
1.24	1401-14	201	5943-018-04 COLVIN TANK SEPTEMBER 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 68,099.08 81,900.92	9/29/2014 NEW YORK STATE CONTRACT	167.26

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1.25	1405-14	17	SWAN RAMP PARKING - 2014 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 7,000.00 4,163.00 2,837.00	9/29/2014	148.00
1.26	1407-14	271	1001-1113-882 JENETT HOLMWOOD SEPT '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 330,000.00 166,886.50 163,113.50	9/29/2014	1,006.22
1.27	1407-14	272	1002-8134-467 OP WD#17 CHESTNUT RDG SEPT 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 330,000.00 168,133.71 161,866.29	9/29/2014	1,247.21
1.28	1407-14	273	1002-8134-475 OP WD#17 GARTHAN PUMP SEPT 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 330,000.00 168,798.13 161,201.87	9/29/2014	664.42
1.29	1407-14	274	1001-8477-983 CRESTWOOD TANK AUGUST 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 330,000.00 168,818.85 161,181.15	9/29/2014	20.72
1.30	1407-14	275	1001-3189-195 ELLIS RD VALVE PIT 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 330,000.00 168,853.81 161,146.19	9/29/2014	34.96

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1.31	1407-14	276	1001-3186-431 PLEASANTVIEW TANK 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 330,000.00 168,888.53 161,111.47	9/29/2014	34.72
1.32	1407-14	277	1001-3259-246 E HILL PUMP STN JULY/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 330,000.00 170,122.33 159,877.67	9/29/2014	1,233.80
1.33	1407-14	278	1001-3258-206 OP WD/17 BEHNING TANK 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 330,000.00 170,145.52 159,854.48	9/29/2014	23.19
1.34	1407-14	279	1001-1282-604 S/C OUTDOOR LIGHTING SEPT. 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 330,000.00 170,272.59 159,727.41	9/29/2014	127.07
1.35	1407-14	280	1001-1113-098 E AURORA PUMP STN SEPT.'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 330,000.00 171,077.93 158,922.07	9/29/2014	805.34
1.36	1407-14	281	1001-7203-687 HBG TN HALL REG PIT SEPT. 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 330,000.00 171,095.26 158,903.74	9/29/2014	18.33

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1.37	1407-14	282	1001-4687-924 WARD RD STANDPIPE SEPT. '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 330,000.00 171,126.82 158,873.18	9/29/2014	30.56
1.38	1407-14	283	1001-1114-260 GUENTHER RD PUMP STN SEPT. ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 172,847.48 157,152.52	9/29/2014	1,720.66
1.39	1407-14	284	1001-1340-386 CLARK ST PUMP STN SEPT. '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 330,000.00 174,758.17 155,241.83	9/29/2014	1,910.69
1.40	1407-14	285	1001-7252-734 OP WD#17-SCHERFF RD SEP'14 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 174,778.59 155,221.41	9/29/2014	20.42
1.41	1411-14	145	716-684-1512 TRUNKLINE TO S/C SEPT'14 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 31,770.33 94,229.67	9/29/2014	196.55
1.42	1411-14	146	716-684-8461 CONTROL SEPT 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 31,793.02 94,206.98	9/29/2014	22.69

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1.43	1411-14	147	716-826-6230 W/Q LAB SEPT 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 31,953.78 94,046.22	9/29/2014	160.76
1.44	1411-14	148	716-681-0760 BROADWAY PUMP STN SEP 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 31,978.68 94,021.32	9/29/2014	24.90
1.45	1411-14	149	716-674-4722 WINDOM TANK SEPT 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 126,000.00 31,998.54 94,001.46	9/29/2014	19.86
1.46	1415-14	205	34120-17007 SHADAGEE RD PUMP AUGUST 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 583,589.90 416,410.10	9/29/2014	1,481.29
1.47	1415-14	206	13725-18101 - S/C PARKING LOT SEPT.2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 583,657.34 416,342.66	9/29/2014	67.44
1.48	1415-14	207	16749-39104 LAKEVIEW PUMP STN SEPT.2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 583,685.03 416,314.97	9/29/2014	27.69

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1.49	1415-14	208	63798-89000 LIGHTHOUSE @ S.P ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 583,709.59 416,290.41	SEPT.2014 9/29/2014	24.56
1.50	1415-14	209	14540-80106 VAN DE WATER ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 591,366.97 408,633.03	SEPTEMBER 2014 9/29/2014	7,657.38
1.51	200674	129	TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (FRENCH RD) Effective 4/12/2010 Thru 10/31/2014 Master P/O Amt Total Releases Open Amount 130,000.00 129,407.62 592.38	9/29/2014 NEW YORK STATE CONTRACT	2,166.90
1.52	200753	32	PM SERVICE AGREEMENT AND CALIBRATION WATER QUALITY STURGEON POINT VAN DE WATER PRECISION SCALE & BALANCE (LANCASTER) Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 33,000.00 16,527.32 16,472.68	9/29/2014	97.32
1.53	200766	77	TIRES-SERVICES VARIOUS ECMA VEHICLES EDS TIRE SERVICE INC Effective 9/15/2012 Thru 9/15/2014 Master P/O Amt Total Releases Open Amount 18,000.00 13,071.55 4,928.45	9/29/2014	205.25
1.54	200779	22	SMALL SERVICES CONTRACT, AREA NO. 2 ECMA SERVICES AREA NO.2 (SOUTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2013 Thru 5/31/2015 Master P/O Amt Total Releases Open Amount 1,226,613.35 947,270.37 279,342.98	9/29/2014	57,771.87

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1.55	200779	23	CHANGE ORDER #4 - INV# 2885 ECMA SERVICES AREA NO.2 (SOUTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2013 Thru 5/31/2015 Master P/O Amt Total Releases Open Amount 1,226,613.35 999,455.31 267,158.04	9/29/2014	12,184.94
1.56	200782	12	EST #8 & P 06/25/2014 TO 09/12/2014 INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2013 Thru 5/31/2015 Master P/O Amt Total Releases Open Amount 1,737,678.51 1,008,063.81 729,614.70	9/29/2014	162,887.95
1.57	2013015	31	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 225,000.00 178,241.41 46,758.59	9/29/2014	4,748.50
1.58	2014002	15	ERIE CO. DPW, 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 2,805,373.11 194,626.89	9/29/2014	189,948.26
1.59	2014002	16	ERIE CO. DPW, UTILITY PURCHASED 2014 ST PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 3,000,000.00 2,839,669.52 160,330.48	9/29/2014	34,296.41
1.60	2014011	12	202-129177401 SC PRI 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 21,264.70 226,375.30	9/29/2014	511.30

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1.61	2014016	6	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 9,000.00 971.38 8,028.62	9/29/2014	207.61
1.62	2014016	7	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 9,000.00 1,306.21 7,693.79	9/29/2014	334.83
1.63	2014018	3	PLUMBING SERVICE ECMA FACILITIES JOHN W DANFORTH COMPANY (TONAWANDA) Effective 5/13/2014 Thru 5/12/2015 Master P/O Amt Total Releases Open Amount 9,950.00 2,171.90 7,778.10	9/29/2014	1,365.90
1.64	2014020	8	FIRE EXTINGUISHER SERVICE VARIOUS ECMA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 9,990.00 1,514.24 8,475.76	9/29/2014	39.72
1.65	2030-14	33	DELIVERY SERVICES 2014 VAN DE WATER UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 1,528.28 8,471.72	9/29/2014 NEW YORK STATE CONTRACT	54.83
1.66	2057-14	26	WATER MAIN MATERIALS CONT. ECMA THE VELLAND CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 127,073.88 472,926.12	9/29/2014 ECMA SUPPLIER CONTRACT	1,647.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	4121-14	35	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 42,997.58 157,002.42	9/29/2014	1,959.00
1.68	4988-14	18	SAF-GARD SHOES 2014 ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 15,000.00 10,187.48 4,812.52	9/29/2014	351.35
1.69	5046-14	22	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 1/01/2013 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 5,429.38 4,570.62	9/29/2014	669.98
1.70	5046-14	23	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 1/01/2013 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 5,579.38 4,420.62	9/29/2014	150.00
1.71	5228-14	123	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 161,748.00 72,966.89 88,781.11	9/29/2014	198.43
1.72	5574-16	10	LEGAL SERVICES AS NEEDED 2013 - 2016 LEGAL, LABOR RELATIONS & EMPLOYMENT GOLDBERG SEGALLA LLP Effective 10/03/2013 Thru 10/02/2016 Master P/O Amt Total Releases Open Amount 225,000.00 24,872.50 200,127.50	9/29/2014	164.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	5577-GHD-6	71	CONT-GHD-6,ENG SERVICE THROUGH 7/27/14 STURGEON PT RESIDUALS/PUMP STATION IMP GHD (AMHERST) Effective 10/27/2011 Thru 10/27/2014 Master P/O Amt Total Releases Open Amount 1,734,100.00 1,373,208.31 360,891.69	9/29/2014 CONSULTANT	500.00
1.74	5577-GHD-6	72	CONT-GHD-6,ENG SERVICE THROUGH 7/27/14 STURGEON PT RESIDUALS/PUMP STATION IMP GHD (AMHERST) Effective 10/27/2011 Thru 10/27/2014 Master P/O Amt Total Releases Open Amount 1,734,100.00 1,373,994.03 360,105.97	9/29/2014 CONSULTANT	785.72
1.75	5577-GHD-6	73	CONT-GHD-6,ENG SERVICE THORUGH 8/24/14 STURGEON PT RESIDUALS/PUMP STATION IMP GHD (AMHERST) Effective 10/27/2011 Thru 10/27/2014 Master P/O Amt Total Releases Open Amount 1,734,100.00 1,402,094.03 332,005.97	9/29/2014 CONSULTANT	28,100.00
1.76	5658-16	46	ELECTRICAL LIGHTING UPGRADE-MECH SHOP SERVICE CENTER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 136,578.67 1,331,871.33	9/29/2014 CONTRACTOR	727.76
1.77	5658-16	47	REPAIR AND REPLACE STREET LIGHTS VAN DE WATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 139,944.75 1,328,505.25	9/29/2014 CONTRACTOR	3,366.08
1.78	6171-12	51	GENERAL CLEANING - SERVICE CENTER SERVICE CENTER K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2015 Master P/O Amt Total Releases Open Amount 240,706.56 156,797.20 83,909.36	9/29/2014 CONTRACTOR	5,428.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	6209-14	128	POLYALUMINUM CHLORIDE 9/17/14 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,365,349.82 811,663.44 553,686.38	9/29/2014	5,442.84
1.80	6209-14	129	POLYALUMINUM CHLORIDE 9/25/14 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,365,349.82 817,071.18 548,278.64	9/29/2014	5,407.74
1.81	6449-14	121	GROUP 00400674 09/15/14-09/21/14 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 3,095,240.15 1,904,759.85	9/29/2014	46,278.84
1.82	6449-14	122	GROUP DT-5541&DT-5542 INV #ECHAD092014 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 3,096,895.15 1,903,104.85	9/29/2014	1,655.00
1.83	6449-14LMH	9	LMHF ADMINISTRATIVE FEES 2014 SEPTEMBER HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 50,000.00 34,725.91 15,274.09	9/29/2014	3,899.07
1.84	6645-14	189	MAINTENANCE CONTRACT-HVAC EQUIP ELLICOTT SQ BLDG REPAIR PORTABLE AC UNIT SERVICE REPAIR MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 495,691.82 109,258.18	9/29/2014	558.16

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	6645-14	190	MAINTENANCE CONTRACT-HVAC EQUIP VOW AC FILTER REPLACEMENT MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 495,906.16 109,043.84	9/29/2014 SERVICE REPAIR	214.34
1.86	6645-14	191	MAINTENANCE CONTRACT-HVAC EQUIP VOW CILLED WATER SYSTEM MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 496,026.86 108,923.14	9/29/2014 SERVICE REPAIR	120.70
1.87	6645-14	192	MAINTENANCE CONTRACT-HVAC EQUIP SERVICE CENTER AC T STAT REPAIR MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 496,700.20 108,249.80	9/29/2014 SERVICE REPAIR	673.34
1.88	7021-12	35	LAWN MAINT-ALL PROPERTIES 2012/2013/2014 LAWN MAINT-EST. #19 & P 08/17-09/15 HAUSRATHS LANDSCAPE MAINTENANCE INC Effective 4/15/2012 Thru 11/15/2014 Master P/O Amt Total Releases Open Amount 2,216,560.00 1,191,467.26 1,025,092.74	9/29/2014 CONTRACTOR	55,609.20
1.89	7045-14HR	41	HEALTHWORKS - WHY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WHY LLP (CHICAGO IL) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 15,000.00 9,747.05 5,252.95	9/29/2014	109.91
1.90	7045-14HR	42	HEALTHWORKS - WHY LLP HUMAN RESOURCES / DRUG TESTING UNIVERSITY EMERGENCY MEDICAL SERVICES Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 15,000.00 9,805.31 5,194.69	9/29/2014	58.26

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	7045-14HR	43	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING OCULOFACIAL PLASTIC SURGERY OF WNY PLLC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 15,000.00 9,867.39 5,132.61	9/29/2014	62.08
1.92	8128-14	41	POSTAGE 2014 09/10/14-09/15/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 245,809.13 124,190.87	9/29/2014	6,687.99
1.93	8128-14	42	POSTAGE 2014 09/17/14-09/23/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 254,128.01 115,871.99	9/29/2014	8,318.88
Total Master P/O Releases:				93	690,519.72

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BS14-00033	PLANT NETWORK SWITCH UPGRADES STP CONTROL AND COMM ROOM UPGRADE ZELLER CORP (404 SCHWIL DR)	9/29/2014	9,713.68
2.2	GAR14-0140	SIGN POSTS AND HARDWARE MAINTENANCE SUPPLIES EBERL IRON WORKS INC	9/29/2014	67.28
2.3	GJL14-0079	MICROSOFT OFFICE 2013 MVL ECMA DELL MARKETING LP (850 ASBURY DR)	9/29/2014 NEW YORK STATE CONTRACT	5,352.28
2.4	GJL14-0080	BACKUP EXEC 2014 SOFTWARE ECMA DELL MARKETING LP (850 ASBURY DR)	9/29/2014 NEW YORK STATE CONTRACT	614.59
2.5	GJL14-0081	IBM ULTRIUM PRE-PRINTED LABELS DATA PROCESSING NETC LLC	9/29/2014	240.90
2.6	GJM14-0056	ECMA CLOCKS, KNIVES & KEY FOBs EMPLOYEE SERVICE AWARDS TONY MARTIN AWARDS INC	9/29/2014	1,014.50
2.7	GJM14-0057	MEMBERSHIP DUES - MOLINA PURCHASING NATIONAL INSTITUTE OF GOVT PURCHASING	9/29/2014	80.00
2.8	JAT14-0041	GAAP UPDATE - S RINALDO ACCOUNTING GOVERNMENT FINANCE (N MICHIGAN CHICAGO)	9/29/2014	135.00
2.9	JCS14-0032	DVI EXTENDERS FOR VIDEO SECURITY STATION ECMA PROVANTAGE CORPORATION	9/29/2014	106.71
2.10	JCS14-0034	KRONOS TIME CLOCK HM/SOFT. MAINTENANCE ECMA KRONOS INC	9/29/2014	3,767.02

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JJM14-0053	NYAAEL ETHIC TRAINING 2013 STURGEON POINT, VAN DE WATER AND WOL NYAAEL (316 ROOSEVELT)	9/29/2014	800.00
2.12	JJM14-0054	ELAP CERTIFICATION FEE - 2014-15 VAN DE WATER AND STURGEON POINT LABS NYAAEL (316 ROOSEVELT)	9/29/2014	2,101.60
2.13	JJM14-0176	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	9/29/2014	616.00
2.14	JJM14-0178	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	9/29/2014	1,597.50
2.15	JJM14-0185	MASON MIX LINE MAINTENANCE SCRANTONS THRUWAY BUILDERS SUPPLIES	9/29/2014	18.00
2.16	JTM14-0039	PUMP CONTROL PROFACE HMI PANEL FOR RTU MISC. PUMP STATIONS ZELLER ELECTRIC OF BUF (1675 NIAGARA ST)	9/29/2014	12,979.00
2.17	JTM14-0041	PARTS ORGANIZER CASES, MISC. HARDWARE MISC INSTRUMENTATION SUPPLIES GRAINGER (BUFFALO)	9/29/2014 NEW YORK STATE CONTRACT	479.99
2.18	KAP14-0010	GASB RENEMAL - SUBSCRIPTION FINANCE - K. PRENDERGAST GOVERNMENTAL ACCOUNTING STANDARDS BOARD	9/29/2014	840.00
2.19	LJM14-0074	EMOTION BATHROOM TOWELS SERVICE CENTER CORR DISTRIBUTORS INC (CHANDLER ST)	9/29/2014 ERIE COUNTY CONTRACT	327.60
2.20	LJM14-0076	SELF LOCKING FILTERS FOR PIPET-AID WATER QUALITY FISHER SCIENTIFIC	9/29/2014 NONE	68.13

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	LJM14-0078	T12 U BULBS FOR ELLICOTT SQUARE ELLICOTT SQUARE GRAINGER (BUFFALO)	9/29/2014 NONE	525.60
2.22	PDM14-0171	SPDES PERMIT 2014 STURGEON POINT STURGEON POINT WATER TREATMENT PLANT NYS-Dept of Environmental (NY NY)	9/29/2014	1,875.00
2.23	PDM14-0172	SPDES PERMIT 2014 VAN DE WATER VAN DE WATER TREATMENT PLANT NYS-Dept of Environmental (NY NY)	9/29/2014	375.00
2.24	PDM14-0173	PAINT ENERGY TANK THE SHERWIN WILLIAMS COMPANY	9/29/2014 ERIE COUNTY CONTRACT	42.30
2.25	PDM14-0174	PROPANE-EDEN II STATION EDEN II STATION AMERIGAS - SOUTH DAYTON (POB 371473)	9/29/2014 NEW YORK STATE CONTRACT	218.59
2.26	RFB14-0120	LOCKERS AND BENCH FOR SAFETY CLOTHES STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	9/29/2014 NEW YORK STATE CONTRACT	3,561.19
2.27	RFB14-0121	EYE WASH REFILLS STURGEON POINT W W GRAINGER INC (PALATINE)	9/29/2014 NEW YORK STATE CONTRACT	149.04
2.28	SAA14-0031	GENERATOR LOUVER ACTUATORS STP GENERATOR IRR SUPPLY CENTERS INC	9/29/2014	7,307.40
2.29	SDB14-0448	VEH. PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	9/29/2014 ERIE COUNTY CONTRACT	98.00
2.30	SDB14-0449	VEHICLE PARTS/SUPPLIES LINE MAINT RUMAY BUFFALO	9/29/2014 NONE	11.32

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB14-0450	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	9/29/2014 NONE	16.68
2.32	SDB14-0451	VEH. PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	9/29/2014 ERIE COUNTY CONTRACT	199.00
2.33	SDB14-0452	VEHICLE PARTS/SUPPLIES LINE MAINT NUWAY BUFFALO	9/29/2014 NONE	45.36
2.34	SDB14-0455	BACKHOE PARTS LINE MAINT. MILTON CAT	9/29/2014 NONE	51.42
2.35	SDB14-0456	WINDSHIELD WASHER FLUID MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	9/29/2014 ERIE COUNTY CONTRACT	1,662.96
2.36	SDB14-0457	VALVE TURNER UPGRADE TRUCK VALVE TURNER E H WACHS COMPANY	9/29/2014 NONE	197.46
2.37	SDB14-0458	VEHICLE PARTS/SUPPLIES LINE MAINT NUWAY BUFFALO	9/29/2014 NONE	24.00
2.38	SDB14-0459	VEHICLE PARTS/SUPPLIES LINE MAINT NUWAY BUFFALO	9/29/2014 NONE	44.44
2.39	SDB14-0460	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	9/29/2014 NONE	30.19
2.40	SDB14-0461	VEHICLE REPAIR VEHICLE MAINT. HANSON INTERNATIONAL TRUCKS INC(BUFFALO)	9/29/2014 NONE	697.80

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SLZ14-0149	EXP REIM - L KOWALSKI ECMA LEONARD KOWALSKI	9/29/2014	287.00
2.42	SLZ14-0150	SUBSCRIPTION RENEWAL - ELMA REVIEW SUBSCRIPTION 104 ISSUES THRU 8/16 ELMA REVIEW	9/29/2014	68.00
2.43	SLZ14-0153	MAINTENANCE AGREEMENT FOR RAPIDPRINT MAIL ROOM BUFFALO TIME CLOCK (COLVIN BLVD)	9/29/2014	134.00
2.44	TAT14-0130	DUST MASK VARIOUS DEPARTMENTS MSC INDUSTRIAL SUPPLY CO INC	9/29/2014 NEW YORK STATE CONTRACT	354.80
2.45	TAT14-0131	NOCO - GASOLINE ECMA NOCO ENERGY CORP (TONA - POB 268)	9/29/2014 NEW YORK STATE CONTRACT	20,766.28
Total Purchase Orders:			45	79,662.61

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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	6JL14-0070		INK CARTRIDGE FOR CHECK SCANNER ECMA STAPLES ADVANTAGE (STATE CONTRACT) PRICE DIFFERENCE	9/19/2014	5.48-						
			<table border="1"> <thead> <tr> <th>Orig P/O Amt</th> <th>Amendments</th> <th>Total P/O Amt</th> </tr> </thead> <tbody> <tr> <td>43.98</td> <td>5.48-</td> <td>38.50</td> </tr> </tbody> </table>	Orig P/O Amt	Amendments	Total P/O Amt	43.98	5.48-	38.50		
Orig P/O Amt	Amendments	Total P/O Amt									
43.98	5.48-	38.50									
3.2	1214-14	25	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC 2" COPPER TUBING	9/17/2014	250.00-						
			<table border="1"> <thead> <tr> <th>Orig P/O Amt</th> <th>Amendments</th> <th>Total P/O Amt</th> </tr> </thead> <tbody> <tr> <td>1,250.00</td> <td>250.00-</td> <td>1,000.00</td> </tr> </tbody> </table>	Orig P/O Amt	Amendments	Total P/O Amt	1,250.00	250.00-	1,000.00		
Orig P/O Amt	Amendments	Total P/O Amt									
1,250.00	250.00-	1,000.00									
Total Purchase Order Amendments:					2	255.48-					

Report Totals: 140 769,926.85

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-10)

ITEM 3 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 327 LF OF EIGHT (8") INCH PVC C900, DR18 WATERMAIN, 18 LF OF EIGHT (8") INCH DUCTILE IRON PIPE – CL52, 1,648 LF OF TEN (10") INCH PVC C900, DR18 WATERMAIN, 122 LF OF TEN (10") DUCTILE IRON PIPE – CL52, FOUR (4) HYDRANTS AND APPURTENANCES IN SPAULDING COMMERCE PARK, CITY OF TONAWANDA, NEW YORK, PROJECT NO. 201100123, EC NO. 6257

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority"), by resolution dated November 23, 2011, identified as Item No. 9, of the Minutes of that meeting, accepted the proposal of the City of Tonawanda for the construction and installation of approximately 1,630 lf of ten (10") inch PVC watermain, 330 lf of eight (8) inch PVC watermain, 140 lf of ductile iron pipe, four (4) hydrants and appurtenances in Spaulding Commerce Park, City of Tonawanda, New York, identified by Work Authorization No. EC 6257; and

WHEREAS, The Bill of Sale and the Schedule of Inventory dated September 11, 2014 have been approved by Wesley C. Dust, Executive Engineer and the construction and installation of 327 lf of eight (8") inch PVC C900, DR18 watermain, 18 lf of eight (8") inch ductile iron pipe – CL52, 1,648 lf of ten (10") inch PVC C900, DR18 watermain, 122 lf of ten (10") ductile iron pipe – CL52, four (4) hydrants and appurtenances in Spaulding Commerce Park, City of Tonawanda, New York have been installed in accordance with the specifications of the Authority as certified; and

WHEREAS, The Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Spaulding Commerce Park, City of Tonawanda, New York; and

WHEREAS, Karen A. Prendergast, Comptroller has reviewed the costs of the main and hydrants and finds them reasonable and correct; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer recommends approval and acceptance of said main and hydrants;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accept the construction and installation of 327 lf of eight (8") inch PVC C900, DR18 watermain, 18 lf of eight (8") inch ductile iron pipe – CL52, 1,648 lf of ten (10") inch PVC C900, DR18 watermain, 122 lf of ten (10") ductile iron pipe – CL52, four (4) hydrants and appurtenances in Spaulding Commerce Park, City of Tonawanda, New York, and said main and hydrants be added to the property records of the Authority.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 4 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR 30-INCH CURB BOX UPPER (BIBBY S172 OR APPROVED EQUAL) PURCHASE FROM OCTOBER 1, 2014 TO DECEMBER 31, 2015, PROJECT NO. 201400223

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Paul H. Riester, Director of Administration 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 30-Inch Curb Box Upper (Bibby S172 or Approved Equal) Purchase from October 1, 2014 to December 31, 2015; 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 30-Inch Curb Box Upper (Bibby S172 or Approved Equal) Purchase from October 1, 2014 to December 31, 2015 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 H. Riester, Director of Administration 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 30-Inch Curb Box Upper (Bibby S172 or Approved Equal) Purchase from October 1, 2014 to December 31, 2015 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

10/2/14

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 5 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$620.99

Motion by Mr. Jann seconded by Mr. Schad

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

- 1) Gunnville Building Co.
170 French Road
Depew, NY 14043
\$620.99; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the request contains documentation showing that the leak has been repaired; and

WHEREAS, Said leak allowance request has complied with all leak allowance requirements; and

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

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

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

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

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

ITEM 6 - AUTHORIZATION TO AMEND POLICY NO. 84.0 – SAFETY AND HEALTH TO THE ERIE COUNTY WATER AUTHORITY’S EMPLOYEE POLICIES/PROCEDURES MANUAL

Motion by Mr. Jann seconded by Mr. Schad

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

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

WHEREAS, Robert F. Gaylord, Executive Director advises that it is in the best interest of the Authority to amend Policy No. 84.0 – Safety and Health of said Manual to read as follows on attached Schedule “A”; and

WHEREAS, This amendment to the policy has been prepared and reviewed by Robert F. Gaylord, Executive Director, Wesley C. Dust, Executive Engineer and John B. Licata, Attorney; and

WHEREAS, Robert F. Gaylord, Executive Director recommends amending Policy No. 84.0 – Safety and Health of the Authority's Employee Policies/Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Policy No. 84.0 – Safety and Health of said Manual of the Authority's Employee Policies/Procedures Manual.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

Schedule "A"

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

Re:	SAFETY AND HEALTH	Policy No.:	84.0
<hr/>			
Application:	All Employees	Amended:	05/03/05 09/05/13 10/02/14

PURPOSE

To provide each employee of the Authority a place of employment that is free from safety and health hazards.

POLICY

The Erie County Water Authority is committed to creating safe working conditions and a healthful work environment for all its employees. To accomplish this, it is expected that all employees will comply with applicable occupational health and safety requirements whether established by the Authority or by Federal or State law and will take all steps necessary to affect the realization of this policy and its goals.

The development of a safe working environment will promote employee welfare and morale, improve efficiency and contribute to fulfilling the Authority's obligation to its customers.

The Authority shall establish and maintain safety programs. The Human Resources Department shall be responsible to develop safety policies and programs, oversee their implementation and enforce them.

The active participation of management and employees of the Authority is necessary to make the health and safety programs a success. Each employee shall conduct his or her work in a safe and healthful manner, shall abide by all safety rules and wear protective equipment supplied by the Authority.

Each supervisor has a key role in creating and maintaining safe working conditions. It is his or her responsibility to set an example for safety and to ensure that the employees working under his or her direction work in a safe manner.

Employees are required to become familiar with established safety procedures, follow all safety procedures, wear personal protective equipment when appropriate, report unsafe conditions to their direct supervisor, report accidents and injuries immediately, participate in safety training programs and take responsibility for the workplace safety of themselves and co-workers.

The Erie County Water Authority Board of Commissioners and management fully support these efforts and will provide the necessary direction, training, supplies and materials to ensure our safety goals are attained.

In order to further protect and promote the health and safety of its employees and the public it serves, the Authority has instituted a reporting process for "events" that might occur at the Authority and will conduct a Root Cause Analysis for the purposes of determining causation, corrective action and analysis for future prevention. A reportable event will include, but not be limited to, the following:

- any violation of a NYSDEC or ECHD (NYSDOH) permit;
- any perceived or actual threat to the health and safety of employees or the public;
- any perceived or actual damage to Authority equipment or property (excluding vehicle damage);
- any perceived or actual damage to other property (personal or other utilities).

PROCEDURE

1. Each supervisor shall be constantly alert to protect the safety and health of his/her employees. The supervisor's responsibilities under this policy include inspection of the work area under his/her control, familiarity with all safety and health procedures, and training of employees in matters of health and safety.
2. Any employee observing a safety or health hazard shall report it to his/her supervisor.
3. All accidents resulting in injuries to employees or visitors must be reported immediately to the department supervisor or a duly authorized representative. Supervisors must fill out an investigation report form within twenty-four (24) hours after an accident or hazardous incident occurs and forward it to the Human Resources Department.

(language previously in #4 now combined with #3 above)

4. All employees must wear personal protective equipment, such as safety glasses and hearing protection, required by New York State Department of Labor, Public Employees Safety & Health Bureau (PESH) regulations or Authority policy. No employee will be permitted to work unless equipped with the proper safety equipment.
5. All personal protective equipment provided by the Authority shall remain the property of the Authority and shall be considered for all purposes to be on loan to the employee.

6. A record shall be kept of all non-disposable personal protective equipment issued each employee. This record will be kept in the Stores Department.
7. The Authority will replace worn out, damaged, or broken personal protective equipment provided the worn out, damaged or broken personal protective equipment is returned to exchange.
8. Whenever an employee is terminated or permanently laid off, he/she must return any personal protective equipment in his/her care to his/her supervisor.
9. No employee shall be discharged or discriminated against in any manner because the employee has instituted a proceeding with PESH, has testified in such a proceeding or has other wise exercised any right afforded by PESH.
10. Employees who are exposed to toxic substances and harmful physical agents shall be given the following information at the time they are first hired and at least annually thereafter upon request.

Employees who have the potential to be exposed to toxic substances and harmful physical agents shall be informed by their immediate supervisor. Employees may request to see the Safety Data Sheet whether it be Material Safety Data Sheet (MSDS) or Global Harmonized System (GHS) as prescribed by law on any of the substances that he/she may be exposed to. The MSDS or Safety Data Sheet (SDS) will show hazard potential, proper personal protective equipment (PPE) to be worn and what to do if exposed to the substance.

11. The Root Cause Analysis for a reportable event shall be documented by the team involved with the event via use of the "Event Report Form" then currently in place. The "Event Report Form" will be reported initially to the ECWA Claims Representative/Risk Manager and Coordinator of Employee Relations via Fax or Email within 24 hours of the reportable event occurrence for the purposes of notification. When the Root Cause Analysis is determined, the "Event Report Form" will be completed and appropriately filed in a timely manner.

ITEM 7 - AUTHORIZATION TO AMEND POLICY NO. 61.0 – LEAVES OF ABSENCE TO THE ERIE COUNTY WATER AUTHORITY’S EMPLOYEE POLICIES/PROCEDURES MANUAL

Motion by Mr. Jann seconded by Mr. Schad

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

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

WHEREAS, Daniel J. NeMoyer, Director of Human Resources advises that it is in the best interest of the Authority to amend Policy No. 61.0 – Leaves of Absence of said Manual to read as follows on attached Schedule “A”; and

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

WHEREAS, Matthew J. Baudo, Secretary to the Authority and Daniel J. NeMoyer, Director of Human Resources recommend amending Policy No. 61.0 – Leaves of Absence of the Authority's Employee Policies/Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Policy No. 61.0 – Leaves of Absence of said Manual of the Authority's Employee Policies/Procedures Manual.

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

Schedule "A"

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

Re:	LEAVES OF ABSENCE	Policy No.:	61.0
Application: All Employees		Amended:	08/28/97 02/11/99 11/24/99 11/06/03 05/26/05 10/02/14

PURPOSE

To provide guidelines whereby employees may maintain continuity of service in instances where circumstances require their absence from work.

POLICY

Leaves of absence may be granted to full-time employees when circumstances covered by this policy require an employee's absence. The duration of each leave of absence and wages received by the employee during the leave of absence, if any, shall be decided in accordance with the criteria established by this policy.

SICK LEAVE OF ABSENCE

Policies and procedures covering absences necessitated by the illness or other disability of the employee or immediate family members are further explained in Policy No. 47.0, Sick Leave.

BEREAVEMENT LEAVE

Policies and procedures covering absences due to a death in the employee's family are further explained in Policy No. 42.0, Bereavement Leave.

PERSONAL LEAVE WITH PAY

1. Personal leave shall mean a leave of absence from scheduled work granted to an employee to conduct personal business.

2. Paid personal leave may be used only at a time convenient to and approved in advance by the Authority and where the circumstances are such that it will not interfere with the Authority's functions and operations. Where maintenance of the work force requires the Authority to deny requests for personal leave on a particular day, and only a limited number of employee requests can be approved for that day, the person requesting personal leave at the earliest time will be given preference within job classifications.
3. A request for personal leave shall be made two working days in advance thereof to the Authority stating the time of such requested leave. In case of an emergency, advance notice will be waived, but the nature of the emergency will be explained in writing as soon as possible.
4. Effective January 1, 2004, each employee shall be credited with five days of paid personal leave on January 1 of each calendar year. Unused personal leave days cannot be carried over to the next year. Any such unused days will be added to accumulated sick leave, but will not increase the maximum sick leave accrual permitted.

LEAVE FOR COURT OR JURY ATTENDANCE

Policies and procedures which apply to absences due to required court or jury attendance are further explained in Policy No. 62.0, Jury Duty or Court Attendance Leave.

LEAVE FOR CIVIL SERVICE EXAMINATION

Upon written application to the Authority, an employee shall be granted a leave of absence with pay on a day when he/she is scheduled to work to permit him/her to take a New York State Civil Service Examination for a position within the employment of the Authority.

LEAVE FOR MILITARY SERVICE

The Authority shall grant a leave of absence with pay pursuant to the provisions of the Military Law of the State of New York and the Uniform Services Employment and Re-employment Act (USERRA) of 1994. The employee shall make written application to the Authority in advance of such leave.

The Authority will pay full salary for 30 days or 22 working days per each calendar year, whichever is greater. If the employee is ordered to serve for a period beyond 30 days or 22 working days, whichever is greater, the Authority will pay the difference between the employee's daily military rate and the employee's daily salary rate until such time as the employee returns from active duty or a period of six months has elapsed, whichever comes first.

LEAVE REQUIRED BY LAW

The Authority shall grant any leave of absence with pay required by Law.

PARENTAL LEAVE

1. A leave of absence for the birth of a child shall be treated in the same manner as a Sick Leave of Absence, Policy No. 47.0, Sick Leave Benefits.
2. An employee desiring additional leave time beyond the Leave Benefits Policy, may request leave time in accordance with the Personal Leave With Pay and or Leave of Absence without Pay policies. In either case, the Authority will treat such leave requests in the same fashion as it treats other personal leave requests.

LEAVE OF ABSENCE WITHOUT PAY

1. An employee may request a leave of absence without pay. If the leave of absence is for less than thirty calendar days, the employee will complete the Leave of Absence form and forward it through Supervision to the Executive Director and Deputy Director for review.
2. If the leave of absence without pay request exceeds thirty calendar days, the employee will submit a written request to the Secretary to the Authority, which shall include the reason for the request and the length of time requested.
3. The ultimate decision as to whether or not the leave without pay will be granted rests with the Members of the Authority. The employee requesting the leave without pay will be advised of the Authority's decision within a reasonable time after the decision has been made.
4. The approval of a leave of absence without pay, which exceeds thirty calendar days, is a qualifying event under COBRA.

FAMILY MEDICAL LEAVE ACT

1. Any employee who requests, or is placed on leave under the Family Medical Leave Act of 1993, must utilize accrued paid leave (vacation, personal or compensatory) or sick leave, as outlined in Policy No. 47.0, Sick Leave of Absence, before any non-paid time off is utilized.

INSURANCE BENEFITS CONTINUATION

1. Medical/Dental/Vision:

A. Paid Leaves - coverage continues throughout the duration of the paid leave.

- B. Unpaid Leaves - Authority paid coverage continues to the end of the month in which an unpaid leave begins. Thereafter, an employee may elect employee-paid continuation coverage under COBRA. COBRA is explained further in Policy No. 45.0, COBRA Continuation Benefits.

2. Life Insurance:

- A. Coverage continues in force for the duration of a paid leave only.

3. Long-Term Disability:

- A. Coverage continues in force for the duration of a paid leave only.

SERVICE ACCRUAL

- 1. Continuity and accrual of employment service with the Authority is maintained during periods of paid and unpaid leaves of absence.

2. Vacation Credits:

Periods of paid and unpaid leaves are counted in calculating total accrued service for purposes of determining vacation time eligibility.

3. Sick Leave Benefits:

Only paid leave time is deemed time worked for the purpose of earning sick leave credits. Unpaid leave time does not count toward earning sick leave credits.

RETURNING FROM LEAVE

- 1. Employees granted a leave of absence must return to work on the first scheduled work day following the expiration of the leave.
- 2. If an employee fails to return to work at the conclusion of his/her leave, the employee will be considered having abandoned his/her position and employment will be terminated.

LEAVE TO ATTEND WELLNESS PROGRAMS

In order to promote the health and well being of Authority employees, leave shall be granted to employees who attend recognized Labor Management Health Fund (LMHF) Wellness and Fitness Retreats. Employees who provide proof of attendance at LMHF sponsored retreats will be allowed to use available sick leave benefit time for up to 50% of the time used to attend such retreats, up to a maximum of 2.5 days of sick time. Employees must use their own available vacation, personal or compensation time for the balance of leave time necessary to attend these retreats. Sick leave time used to attend these retreats will not be included in calculations relative to the Absentee Control Program or employee Sick Leave Bonus/Buyout programs.

**ITEM 8 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2014**

Motion by Mr. Jann seconded by Mr. Schad

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

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

WHEREAS, In order to streamline operations, the Authority has determined that it is advisable to fund one additional position of General Crew Chief; and

WHEREAS, In order to fund the additional position of General Crew Chief, unused funds within the Distribution Department will be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2010	00	Supervision	\$ 18,608	
2010	08	Fringe Benefits	<u>10,875</u>	
2030	02	Labor		\$ 18,608
2030	08	Fringe Benefits		<u>10,875</u>
Totals			\$ 29,483	\$ 29,483

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 General Crew Chief as shown above.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 9 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2014**

Motion by Mr. Jann seconded by Mr. Schad

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

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

WHEREAS, The Authority has been advised by James Ehrin, Senior Distribution Engineer, that the excessive amount of leaks experienced earlier in the year has resulted in a shortage to line item number 32 – Stone & Cold Patch; and

WHEREAS, In order to provide sufficient funding for these expense line items, funds will be need to be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2010	32	Stone & Cold Patch	\$ 90,000	
1015	76	Renewals and Replacements		\$ 33,000
2535	18	Payments to Contractors – Restoration		49,000
3070	76	Renewals and Replacements		8,000
Totals			\$ 90,000	\$ 90,000

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

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2014, be amended as shown above.

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

10/2/14

ITEM 10 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2014-34 and 2014-35, 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.

PRINT DATE 9/19/2014
PAGE: 1

FO..: 2014-34
DATE: 9/19/2014
CONTRACT: 13-04-01

STREET ADDRESS	APPLICANTS NAME	DATE	APPL. TYPE	MAIL IDENTIFICATION	NET PAYMENT	MAIN SERVICE	BILLING ACCOUNT NO
4485 TRAMONT RD CONNECTIONS: *OUT OF DISTRICT PERMISSION WITH APPL. 1000' BACK	AURORA DAVID SCOTTING	1.5"	Residential	WATER DISTRICT C	2,400.00	60593909-8	
1773 BOJIS RD	AURORA CHERYL L BRASHER	3/4	Residential	WATER DISTRICT C	2,000.00	60593936-7	
5043 MAYER RD CONNECTIONS: SURVEY SHOWS HOUSE 151.8 FT BACK	BOSTON J & M HOME BUILDERS INC	3/4	Residential	WATER DISTRICT C	2,000.00	60595498-7	
31 SHERITT DR	OSCEOLA PAUL RYAN BOWEN	3/4	Residential	WATER DISTRICT	2,000.00	60593913-7	
22 CONCERNTO CT	OSCEOLA PAUL RYAN BOWEN	3/4	Residential	WATER DISTRICT	2,000.00	60593932-9	
17 KNOXES WAY	OSCEOLA PAUL RYAN BOWEN	3/4	Residential	WATER DISTRICT	2,000.00	60595513-1	

DISTRIBUTION ENGINEER. James H. Keadler 9/22/14
 CONTROLLER. Kenneth B. Bueh
 SECRETARY. M. J. Bueh

9/19/14

Walt

CONDITION
 SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
 THE BELT COURT WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE 9/19/2014
PAGE: 3

TO: NICHOLS LONG & MOORE CONSULT CORP
149 GERVILLE RD
LANCASTER NY 14086

NO.: 2014-36
DATE: 9/19/2014
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 BOWA ENGINEER.

SERVICE STREET ADDRESS	APPLICANTS NAME	TYPE	SIZE	TYPE	WATER IDENTIFICATION	WWT MAIN SERVICE	BILLING ACCOUNT NO
950175 0187 TORAMANDA CREEK RD CLARENCE BRANDON MOORE			1"	Residential			
COMMENTS: SURVEY W/APPL. HOUSE 370' BACK FROM ROW						C	2,000.00 60595524-4
951331 500 YOUNG ST	TORAMANDA JOHN W MOORE/PHOTO		3/4"	Residential			
COMMENTS: CURRENTLY ON WELL							2,000.00 60119760-8
15911820 36 SANCUTUARY CT	AMHERST PRESTIGE DESIGNS		3/4"	Residential	WATER DISTRICT A		2,000.00 60501054-5
15905095 16 BRANCH WAY	LANCASTER FORBES MOORE INC		3/4"	Residential	WATER DISTRICT		2,000.00 60595499-1
15905096 12 BRANCH WAY	LANCASTER FORBES MOORE INC		3/4"	Residential	WATER DISTRICT		2,000.00 60595498-3
15905097 10 BRANCH WAY	LANCASTER FORBES MOORE INC		3/4"	Residential	WATER DISTRICT		2,000.00 60595497-5
21500171 4374 BILLO RD	HEMPSTAD JACQUELINE STELLAN		3/4"	Residential	WATER DISTRICT		2,000.00 60595533-1
COMMENTS: SURVEY WITH APPL							

DISTRIBUTION ENGINEER: *James J. Karabik* 9/22/14

COMPTROLLER: *Kevin A. Pardo*

SECRETARY: *M. J. DeB...*

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

10/2/14

DMB
9/19/14

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/26/2014
PAGE: 1

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

MO.: 2014-35
DATE: 9/26/2014
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 ECWA ENGINEER.

SERVICE ORDER NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	ERTY	MAIN SERVICE CONNECTION	BILLING ACCOUNT NO
956162	2350 ADAMSIE DR	HAMBURG	WALDRAND/WASC EQUITY CORP	3/4	Residential			2,000.00	60574262-3
956177	2383 ADAMSIE DR	HAMBURG	WALDRAND/WASC EQUITY CORP	3/4	Residential			2,000.00	60574277-4
956453	2158 SHADON LN	HAMBURG	RYAN JONES	3/4	Residential			2,000.00	60581167-0
958905	4211 ARTHUR CT	HAMBURG	PETER LIBERATORS SR	3/4	Residential			2,000.00	60590611-4
COMMENTS: SURVEY WITH APPL									
958906	4213 ARTHUR CT	HAMBURG	PETER LIBERATORS SR	3/4	Residential			2,000.00	60590612-6
COMMENTS: SURVEY WITH APPL									
959116	2001 UNION RD	W SENECA	TOM OF WEST SENECA	1.5"	Domestic			2,400.00	60593930-3
COMMENTS: TAP ON DACE ST									
10000380	113 MANCHESTER RD	AUDORA	BRANDON KIN	3/4	Residential	WATER DISTRICT		2,000.00	17986300-2

HOW DATE 9/26/2014
PAGES: 2
NO. 2014-35
DATE: 9/26/2014
CONTRACT: 13-04-01

ELLS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

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

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 BOWA ENGINEER.

SERVICE STREET	APPLICANTS	NAME	SIZE	TYPE	MAIN	IDENTIFICATION	PERMIT	DATE	SERVICE	BILLING
15500390 30	CONCRETE DR	CONCRETE PAVE STAIR ROUNDS	3/4	Residential	WATER DISTRICT				2,000.00	60325738-6

DISTRIBUTION ENGINEER: James J. Kneale 9/26/14 CONTROLLER: Kevin A. Buehler SECRETARY: Mr. J. Buehler

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

DMB
9/26/14

RUN DATE 9/26/2014
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MO.: 2014-35
DATE: 9/26/2014
CONTRACT: 13-03-01

ELLS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

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

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 ORDER NUMBER	STREET ADDRESS	TOWN	APPLICANT'S NAME	SIZE TYPE	MAIN IDENTIFICATION	WWT MAIN SERVICE	BILLING PERMIT PAYMENT COMM. FEE	ACCOUNT NO
959157	7850 MONTFIELD RD	CLARENCE	SANDRA BAUSER	1"	Residential	T	2,000.00	60595034-5
COMMENTS: SURVEY WITH APPL., HOUSE IS 456 FT BACK								
959178	9354 BERT GRASS RD	CLARENCE	FORBES HOMES INC	3/4	Residential	T	2,000.00	60595734-9
959181	10730 KELLER RD	CLARENCE	JOHN W TELFAIR	3/4	Residential	C	2,000.00	60595778-1
15913349	60 AVALON MEADOWS LN	ARNDUST	NATALIE BUILDING CORP	1"	Residential	WATER DISTRICT A	2,000.00	60583378-9
15905098	241 PLEASANTVIEW DR	LANCASTER	WILLIAM P BOGSE	3/4	Residential	WATER DISTRICT C	2,000.00	60595525-6
15905899	18 SILENT MEADOW LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT	2,000.00	60595729-8
15905900	43 HENRIETY LN	LANCASTER	MARJANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	2,000.00	60595875-7
21000100	4384 BILLO RD	HEMPTAD	DOUGLAS W BRATER	3/4	Residential	WATER DISTRICT	2,000.00	34749040-9
COMMENTS: SURVEY WITH APPL CURRENTLY ON WELL								

ERIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 9/26/2014
PAGE: 4

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

NO. 1 2014 35
DATE: 9/26/2014
CONTRACT: 13-03-01

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 RONA ENGINEER.

SERVICE ORDER NUMBER	STREET ADDRESS	APPLICANTS NAME	TYPE	FILE TYPE	MAIN IDENTIFICATION	NET FAMILY PAYMENT	SERVICE CHGR. PER ACCOUNT NO	BILLING
31500173	4450 SOUTH HENSTREAD RD	HENSTREAD KEVIN STOLOT	3/4 Residential	WATER DISTRICT C	2,000.00	60595744-0		

DISTRIBUTION ENGINEER:

James J. Kuchel

CONTROLLER:

Karen A. Pendergast

SECRETARY:

M. J. Buech


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

OK'd
9/26/14

10/2/14

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. Baud". The signature is fluid and cursive, with the first name "Matthew" and last name "Baud" clearly distinguishable.

Matthew J. Baud
Secretary to the Authority/Personnel Director

SLZ