

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 3030 Union Road, Cheektowaga, New York, on the 16th 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  
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, October 2, 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, October 2, 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 \$18,000.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

## ITEM 1

CP01562

Erie County Water Authority  
Purchasing System  
Master Purchase Order Board Approval Report  
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| Item No. | Master Number          | P/O Vendor | Description and   | Date       | Amount    |
|----------|------------------------|------------|---|------------|-----------|
| 1        | 2014029                |            | TIRES-SERVICES<br>VARIOUS ECWA VEHICLES<br>MCCARTHY TIRE<br>Effective 9/16/2014 Thru 9/15/2015  | 10/10/2014 | 18,000.00 |
| 2        | 5577-GHD-6<br>Amen # 5 |            | CONT-GHD-6 PROFESSIONAL ENG SERVICE<br>EXTEND EXPIRATION DATE<br>GHD (AMHERST)<br>* New MPO thru effective date: 12/31/2015 (Original 10/27/2014) | 10/06/2014 | .00       |

Report Totals: 2 18,000.00 \*\*

10/16/14

**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

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
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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           | 13      | BUFFALO WATER PURCHASED SEPTEMBER 2014<br>ECMA - TX & LANG INT 6/27/14-7/29/14<br>BUFFALO WATER<br>Effective 7/31/2013 Thru 6/30/2023<br>Master P/O Amt Total Releases Open Amount<br>500,000.00 167,934.17 332,065.83                            | 10/10/2014<br>ECMA SUPPLIER CONTRACT | 723.93    |
| 1.2      | 0335-15           | 746     | TOWEL, UNIFORM SERVICE 10/06/14<br>MECHANIC SHOP/LINE MAINTENANCE<br>COYNE TEXTILE SERVICE<br>Effective 4/01/2012 Thru 3/31/2015<br>Master P/O Amt Total Releases Open Amount<br>75,000.00 51,559.54 23,440.46                                    | 10/10/2014<br>ERIE COUNTY CONTRACT   | 35.71     |
| 1.3      | 0335-15           | 747     | TOWEL, UNIFORM SERVICE 10/06/14<br>METER SHOP<br>COYNE TEXTILE SERVICE<br>Effective 4/01/2012 Thru 3/31/2015<br>Master P/O Amt Total Releases Open Amount<br>75,000.00 51,641.47 23,358.53  | 10/10/2014<br>ERIE COUNTY CONTRACT   | 81.93     |
| 1.4      | 0335-15           | 748     | TOWEL, UNIFORM SERVICE 10/06/2014<br>CONTROL<br>COYNE TEXTILE SERVICE<br>Effective 4/01/2012 Thru 3/31/2015<br>Master P/O Amt Total Releases Open Amount<br>75,000.00 51,747.83 23,252.17   | 10/10/2014<br>ERIE COUNTY CONTRACT   | 106.36    |
| 1.5      | 0335-15           | 749     | TOWEL, UNIFORM SERVICE<br>ECMA VDM 10/06/2014 & LAB<br>COYNE TEXTILE SERVICE<br>Effective 4/01/2012 Thru 3/31/2015<br>Master P/O Amt Total Releases Open Amount<br>75,000.00 51,853.34 23,146.66  | 10/10/2014<br>ERIE COUNTY CONTRACT   | 105.51    |
| 1.6      | 0609-EE5          | 8       | CONT-EE-005 - SERVICES ENDING 8/30/14<br>ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT<br>ECOLOGY AND ENVIRONMENT INC<br>Effective 1/01/2014 Thru 3/31/2017<br>Master P/O Amt Total Releases Open Amount<br>450,000.00 83,927.00 366,073.00 | 10/10/2014                           | 14,306.00 |

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|----------|-------------------|---------|--|---------------------------------|-----------|
| 1.7      | 1053-13CL         | 52      | LIQUID CHLORINE 10/06/2014<br>STURGEON PT. & VAN DE WATER PLANT<br>JCI JONES CHEMICALS (CALEDONIA NY)<br>Effective 1/01/2013 Thru 12/31/2015<br>Master P/O Amt Total Releases Open Amount<br>318,600.00 247,446.00 71,154.00 | 10/10/2014                      | 5,310.00  |
| 1.8      | 1053-15           | 30      | CAUSTIC SODA 10/06/2014<br>ST POINT<br>JCI JONES CHEMICALS INC<br>Effective 11/01/2013 Thru 10/31/2015<br>Master P/O Amt Total Releases Open Amount<br>648,240.00 198,746.88 449,493.12                                      | 10/10/2014<br>CHEMICAL CONTRACT | 6,584.60  |
| 1.9      | 1101-14           | 51      | WATER MAIN MATERIALS CONT.<br>ECMA<br>K & S CONTRACTORS SUPPLY INC<br>Effective 1/01/2014 Thru 12/31/2015<br>Master P/O Amt Total Releases Open Amount<br>600,000.00 219,077.55 380,922.45                                   | 10/10/2014                      | 15,585.50 |
| 1.10     | 1101-14           | 52      | WATER MAIN MATERIALS CONT.<br>ECMA<br>K & S CONTRACTORS SUPPLY INC<br>Effective 1/01/2014 Thru 12/31/2015<br>Master P/O Amt Total Releases Open Amount<br>600,000.00 220,339.55 379,660.45                                   | 10/10/2014                      | 1,262.00  |
| 1.11     | 1101-14           | 53      | WATER MAIN MATERIALS CONT.<br>ECMA<br>K & S CONTRACTORS SUPPLY INC<br>Effective 1/01/2014 Thru 12/31/2015<br>Master P/O Amt Total Releases Open Amount<br>600,000.00 222,074.65 377,925.35                                   | 10/10/2014                      | 1,735.10  |
| 1.12     | 1214-14           | 35      | WATER MAIN MATERIALS CONT.<br>ECMA<br>LOCK CITY SUPPLY INC<br>Effective 1/01/2014 Thru 12/31/2015<br>Master P/O Amt Total Releases Open Amount<br>600,000.00 255,744.07 344,255.93   | 10/10/2014                      | 721.91    |

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|----------|-------------------|---------|--|---------------------------------------|--------|
| 1.13     | 1358-14           | 11      | CUSTODIAN O&M FUND P/E 09/30/14<br>CASH MANAGEMENT<br>MANUFACTURERS & TRADERS TRUST COMPANY<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>60,000.00 46,451.00 13,549.00 | 10/10/2014                            | 125.00 |
| 1.14     | 1401-14           | 204     | 3965-162-02 VAN DEWATER RAW WATER SEP'14<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 68,861.96 81,138.04                 | 10/10/2014<br>NEW YORK STATE CONTRACT | 88.58  |
| 1.15     | 1401-14           | 205     | 4704-025-04 CLARK ST. PUMP SEPTEMBER'14<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 68,889.29 81,110.71                  | 10/10/2014<br>NEW YORK STATE CONTRACT | 27.33  |
| 1.16     | 1401-14           | 206     | 3270-423-02 VUKELIC PUMP & S/C SEPT.2014<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 69,058.87 80,941.13                 | 10/10/2014<br>NEW YORK STATE CONTRACT | 169.58 |
| 1.17     | 1401-14           | 207     | 3746-809-10 STURGEON POINT SEPTEMBER'14<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 69,378.69 80,621.31                  | 10/10/2014<br>NEW YORK STATE CONTRACT | 319.82 |
| 1.18     | 1401-14           | 208     | 3942-118-10 HAMBURG PUMP STATION SEPT'14<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 69,397.62 80,602.38                 | 10/10/2014<br>NEW YORK STATE CONTRACT | 18.93  |

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|----------|-------------------|---------|---|---------------------------------------|--------|
| 1.19     | 1401-14           | 209     | 3758-686-06 VAN DE WATER SEPTEMBER 2014<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 69,784.51 80,215.49                       | 10/10/2014<br>NEW YORK STATE CONTRACT | 386.89 |
| 1.20     | 1401-14           | 210     | 5945-758-09 E HILL PUMP STATION SEPT. '14<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 69,789.82 80,210.18                     | 10/10/2014<br>NEW YORK STATE CONTRACT | 5.31   |
| 1.21     | 1401-14           | 211     | 4801-292-11 BOSTON PUMP STN. SEPT. 2014<br>ECMA<br>NATIONAL FUEL GAS CORP<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 69,808.23 80,191.77                       | 10/10/2014<br>NEW YORK STATE CONTRACT | 18.41  |
| 1.22     | 1407-14           | 290     | 1001-4803-760 OP WD#15 M/S S/P SEPT. 2014<br>ECMA<br>NEW YORK STATE ELECT(PO BOX 5600 ITHACA)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>330,000.00 183,778.58 146,221.42 | 10/10/2014                            | 18.33  |
| 1.23     | 1407-14           | 291     | 1001-3480-115 W.S.TANK WD#3 E/W SEPT. '14<br>ECMA<br>NEW YORK STATE ELECT(PO BOX 5600 ITHACA)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>330,000.00 183,800.82 146,199.18 | 10/10/2014                            | 22.24  |
| 1.24     | 1407-14           | 292     | 1001-3367-502 WS WD#3 LEYDECKER PUMP SEP<br>ECMA<br>NEW YORK STATE ELECT(PO BOX 5600 ITHACA)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>330,000.00 184,341.27 145,658.73  | 10/10/2014                            | 540.45 |



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|----------|-------------------|---------|---|---------------------------------------|----------|
| 1.25     | 1411-14           | 152     | 716-688-4109 BALL PUMP STATION<br>ECMA<br>VERIZON (P O BOX 1100)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>126,000.00 32,351.73 93,648.27                  | OCT.2014 10/10/2014                   | 19.01    |
| 1.26     | 1411-14CEL        | 9       | CELLULAR PHONE SERVICE - AUGUST 2014<br>ECMA<br>VERIZON (P O BOX 15124)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>40,000.00 22,157.10 17,842.90            | 10/10/2014<br>NEW YORK STATE CONTRACT | 1,796.79 |
| 1.27     | 1415-14           | 213     | 98791-39106 BALL PUMP STATION<br>ECMA<br>NATIONALGRID (POB 11742 NEWARK)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>1,000,000.00 596,241.17 403,758.83      | SEPT.2014 10/10/2014                  | 4,785.67 |
| 1.28     | 1415-14           | 214     | 59387-58103 VAN DE WATER RAW WATER<br>ECMA<br>NATIONALGRID (POB 11742 NEWARK)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>1,000,000.00 600,197.37 399,802.63 | SEPT. 10/10/2014                      | 3,956.20 |
| 1.29     | 1415-14           | 215     | 85187-47109 S/C & VUKELIC STN<br>ECMA<br>NATIONALGRID (POB 11742 NEWARK)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>1,000,000.00 601,662.94 398,337.06      | SEPT.2014 10/10/2014                  | 1,465.57 |
| 1.30     | 1580-14           | 9       | POSTAGE PERMIT FOR 2014 # 04437-001<br>ECMA<br>POSTMASTER BUFFALO NEW YORK (4437)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>69,000.00 28,578.47 40,421.53  | 10/10/2014                            | 5,000.00 |

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|----------|-------------------|---------|---|---------------------------------------|--------|
| 1.31     | 200674            | 132     | TIRES<br>VARIOUS ECMA VEHICLES<br>GOODYEAR SERVICE STORES (FRENCH RD)<br>Effective 4/12/2010 Thru 10/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 130,379.38 19,620.62                  | 10/10/2014<br>NEW YORK STATE CONTRACT | 325.08 |
| 1.32     | 200674            | 133     | TIRES<br>VARIOUS ECMA VEHICLES<br>GOODYEAR SERVICE STORES (FRENCH RD)<br>Effective 4/12/2010 Thru 10/31/2014<br>Master P/O Amt Total Releases Open Amount<br>150,000.00 130,851.70 19,148.30                  | 10/10/2014<br>NEW YORK STATE CONTRACT | 472.32 |
| 1.33     | 200735            | 190     | SC DISPATCH OCT 2014<br>ELL SOR(2), SRVCTR(3), LAB(1)<br>XEROX CORPORATION (POB 827598)<br>Effective 1/01/2012 Thru 12/31/2016<br>Master P/O Amt Total Releases Open Amount<br>64,499.74 31,490.24 33,009.50  | 10/10/2014<br>ERIE COUNTY CONTRACT    | 175.10 |
| 1.34     | 200735            | 191     | ES MAIN COPY OCT 2014<br>ELL SOR(2), SRVCTR(3), LAB(1)<br>XEROX CORPORATION (POB 827598)<br>Effective 1/01/2012 Thru 12/31/2016<br>Master P/O Amt Total Releases Open Amount<br>64,499.74 31,691.19 32,808.55 | 10/10/2014<br>ERIE COUNTY CONTRACT    | 200.95 |
| 1.35     | 200735            | 192     | ES ACCOUNTING OCT<br>ELL SOR(2), SRVCTR(3), LAB(1)<br>XEROX CORPORATION (POB 827598)<br>Effective 1/01/2012 Thru 12/31/2016<br>Master P/O Amt Total Releases Open Amount<br>64,499.74 31,977.05 32,522.69     | 10/10/2014<br>ERIE COUNTY CONTRACT    | 285.86 |
| 1.36     | 200735            | 193     | SC DESIGN SEPT 2014<br>ELL SOR(2), SRVCTR(3), LAB(1)<br>XEROX CORPORATION (POB 827598)<br>Effective 1/01/2012 Thru 12/31/2016<br>Master P/O Amt Total Releases Open Amount<br>64,499.74 32,132.94 32,366.80   | 10/10/2014<br>ERIE COUNTY CONTRACT    | 155.89 |

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|----------|-------------------|---------|--|------------------------------------|--------|
| 1.37     | 200735            | 194     | SC COPY ROOM SEPT 2014<br>ELL SQR(2), SRVCTR(3), LAB(1)<br>XEROX CORPORATION (POB 827598)<br>Effective 1/01/2012 Thru 12/31/2016<br>Master P/O Amt Total Releases Open Amount<br>64,499.74 32,373.40 32,126.34                                 | 10/10/2014<br>ERIE COUNTY CONTRACT | 240.46 |
| 1.38     | 200735            | 195     | WQ/VW LAB SEPT 2014<br>ELL SQR(2), SRVCTR(3), LAB(1)<br>XEROX CORPORATION (POB 827598)<br>Effective 1/01/2012 Thru 12/31/2016<br>Master P/O Amt Total Releases Open Amount<br>64,499.74 32,510.24 31,989.50                                    | 10/10/2014<br>ERIE COUNTY CONTRACT | 136.84 |
| 1.39     | 200753            | 34      | PH SERVICE AGREEMENT AND CALIBRATION<br>WATER QUALITY STURGEON POINT VAN DE WATER<br>PRECISION SCALE & BALANCE (LANCASTER)<br>Effective 7/01/2012 Thru 6/30/2015<br>Master P/O Amt Total Releases Open Amount<br>33,000.00 17,174.00 15,826.00 | 10/10/2014                         | 346.68 |
| 1.40     | 200753            | 35      | PH SERVICE AGREEMENT AND CALIBRATION<br>VAN DE WATER<br>PRECISION SCALE & BALANCE (LANCASTER)<br>Effective 7/01/2012 Thru 6/30/2015<br>Master P/O Amt Total Releases Open Amount<br>33,000.00 18,126.00 14,874.00                              | 10/10/2014                         | 952.00 |
| 1.41     | 200776            | 50      | PEST / RODENT CONTROL - 2014<br>VAN DE WATER<br>ASHLAND PEST CONTROL INC<br>Effective 1/01/2013 Thru 5/31/2015<br>Master P/O Amt Total Releases Open Amount<br>5,000.00 3,440.00 1,560.00  | 10/10/2014<br>ERIE COUNTY CONTRACT | 55.00  |
| 1.42     | 2013010           | 16      | FIRST AID CABINET AND REFILL PROGRAM<br>MINOR FIRST AID @ VARIOUS LOCATIONS<br>DIVAL SAFETY EQUIPMENT INC<br>Effective 10/15/2013 Thru 10/14/2015<br>Master P/O Amt Total Releases Open Amount<br>9,900.00 2,400.91 7,499.09                   | 10/10/2014                         | 213.70 |

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|----------|-------------------|---------|--|------------------------------------|----------|
| 1.43     | 2013010           | 17      | FIRST AID CABINET AND REFILL PROGRAM<br>MINOR FIRST AID @ VARIOUS LOCATIONS<br>DIVAL SAFETY EQUIPMENT INC<br>Effective 10/15/2013 Thru 10/14/2015<br>Master P/O Amt Total Releases Open Amount<br>9,900.00 2,466.38 7,433.62 | 10/10/2014                         | 65.47    |
| 1.44     | 2013010           | 18      | FIRST AID CABINET AND REFILL PROGRAM<br>MINOR FIRST AID @ VARIOUS LOCATIONS<br>DIVAL SAFETY EQUIPMENT INC<br>Effective 10/15/2013 Thru 10/14/2015<br>Master P/O Amt Total Releases Open Amount<br>9,900.00 2,511.53 7,388.47 | 10/10/2014                         | 45.15    |
| 1.45     | 2013012           | 33      | CARBON DIOXIDE EQUIP. RENTAL SEP 2014<br>VAN DE WATER PLANT<br>IRISH CARBONIC & WELDING CORP<br>Effective 10/28/2013 Thru 10/27/2016<br>Master P/O Amt Total Releases Open Amount<br>8,000.00 2,823.09 5,176.91              | 10/10/2014                         | 50.00    |
| 1.46     | 2013015           | 33      | VARIOUS SIGNS AND BARRICADES<br>ROAD WORK LOCATIONS<br>US TRAFFIC CONTROL, INC.<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>225,000.00 187,812.06 37,187.94                       | 10/10/2014                         | 4,974.00 |
| 1.47     | 2014008           | 47      | DOOR MAT SERVICES 2014 10/06/14<br>SERVICE CENTER<br>COYNE TEXTILE SERVICE<br>Effective 1/01/2014 Thru 1/31/2015<br>Master P/O Amt Total Releases Open Amount<br>5,000.00 2,267.29 2,732.71                                  | 10/10/2014<br>ERIE COUNTY CONTRACT | 132.32   |
| 1.48     | 2014008           | 48      | DOOR MAT SERVICES 2014<br>SER.CEN., ST.PT., VAD DE MAT., WATER LAB<br>COYNE TEXTILE SERVICE<br>Effective 1/01/2014 Thru 1/31/2015<br>Master P/O Amt Total Releases Open Amount<br>5,000.00 2,300.68 2,699.32                 | 10/10/2014<br>ERIE COUNTY CONTRACT | 33.39    |

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|----------|-------------------|---------|--|------------|----------|
| 1.49     | 2014010           | 17      | COLILERT - IDEXX MEDIA/EQUIPMENT - 2014<br>VAN DE WATER<br>IDEXX DISTRIBUTION INC<br>Effective 2/01/2014 Thru 1/31/2015<br>Master P/O Amt Total Releases Open Amount<br>90,000.00 46,928.67 43,071.33                  | 10/10/2014 | 5,197.12 |
| 1.50     | 2014018           | 5       | PLUMBING SERVICE<br>ECMA FACILITIES<br>JOHN W DANFORTH COMPANY (TONAWANDA)<br>Effective 5/13/2014 Thru 5/12/2015<br>Master P/O Amt Total Releases Open Amount<br>9,950.00 2,983.15 6,966.85                            | 10/10/2014 | 228.57   |
| 1.51     | 2014023           | 3       | UFPO TICKET MANAGEMENT SYSTEM<br>LOCATION OF WATER LINES<br>BYTRONICS INC (FAIRPORT NY)<br>Effective 8/27/2014 Thru 8/26/2015<br>Master P/O Amt Total Releases Open Amount<br>17,500.00 1,708.50 15,791.50             | 10/10/2014 | 833.75   |
| 1.52     | 2642-14           | 8       | MAINTENANCE CONTRACT W.ECMA OWNED COPIER<br>ECMA SERVICE CENTER<br>COPIER FAX BUSINESS TECHNOLOGIES INC<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>1,100.00 49.66 1,050.34 | 10/10/2014 | 6.52     |
| 1.53     | 2642-14           | 9       | MAINTENANCE CONTRACT W.ECMA OWNED COPIER<br>ECMA SERVICE CENTER<br>COPIER FAX BUSINESS TECHNOLOGIES INC<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>1,100.00 54.94 1,045.06 | 10/10/2014 | 5.28     |
| 1.54     | 4988-14           | 19      | SAF-GARD SHOES 2014<br>ERIE COUNTY WATER AUTHORITY<br>SAF-GARD SAFETY SHOE COMPANY<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>15,000.00 10,347.22 4,652.78                 | 10/10/2014 | 159.74   |

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|----------|-------------------|---------|--|--------------------------|----------|
| 1.55     | 5046-14           | 25      | SAFETY SHOES 2014<br>ERIE COUNTY WATER AUTHORITY<br>RED WING SHOES (TONAWANDA)<br>Effective 1/01/2013 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>10,000.00 5,855.37 4,144.63                      | 10/10/2014               | 125.99   |
| 1.56     | 5046-14           | 26      | SAFETY SHOES 2014<br>ERIE COUNTY WATER AUTHORITY<br>RED WING SHOES (TONAWANDA)<br>Effective 1/01/2013 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>10,000.00 6,005.37 3,994.63                      | 10/10/2014               | 150.00   |
| 1.57     | 5228-14           | 133     | MAINTENANCE AGREEMENT FOR RADIO SYSTEM<br>VARIOUS LOCATIONS FOR VEHICLES<br>FM COMMUNICATIONS INC<br>Effective 4/01/2012 Thru 3/31/2015<br>Master P/O Amt Total Releases Open Amount<br>161,748.00 74,846.19 86,901.81 | 10/10/2014               | 183.43   |
| 1.58     | 5228-14           | 134     | MAINTENANCE AGREEMENT FOR RADIO SYSTEM<br>VARIOUS LOCATIONS FOR VEHICLES<br>FM COMMUNICATIONS INC<br>Effective 4/01/2012 Thru 3/31/2015<br>Master P/O Amt Total Releases Open Amount<br>161,748.00 76,164.19 85,583.81 | 10/10/2014               | 1,318.00 |
| 1.59     | 5228-14           | 135     | MAINTENANCE AGREEMENT FOR RADIO SYSTEM<br>VARIOUS LOCATIONS FOR VEHICLES<br>FM COMMUNICATIONS INC<br>Effective 4/01/2012 Thru 3/31/2015<br>Master P/O Amt Total Releases Open Amount<br>161,748.00 76,347.62 85,400.38 | 10/10/2014               | 183.43   |
| 1.60     | 5600-12           | 11      | OBG-11. ENGR SERVICE THRU 9/20/14<br>ECMA<br>O'BRIEN & GERE ENGINEERS (SYRACUSE NY)<br>Effective 8/21/2012 Thru 2/28/2015<br>Master P/O Amt Total Releases Open Amount<br>258,000.00 206,006.00 51,994.00              | 10/10/2014<br>CONSULTANT | 3,555.00 |

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|----------|-------------------|---------|--|------------------------------------|------------|
| 1.61     | 5658-16           | 48      | BOILER IMPROVEMENTS<br>STURGEON POINT<br>O'CONNELL ELECTRIC CO (BUFFALO)<br>Effective 6/01/2014 Thru 5/31/2016<br>Master P/O Amt Total Releases Open Amount<br>1,468,450.00 148,820.82 1,319,629.18                    | 10/10/2014<br>CONTRACTOR           | 8,876.07   |
| 1.62     | 5658-16           | 50      | BREAKER PANEL REPLACEMENTS<br>STURGEON POINT<br>O'CONNELL ELECTRIC CO (BUFFALO)<br>Effective 6/01/2014 Thru 5/31/2016<br>Master P/O Amt Total Releases Open Amount<br>1,468,450.00 157,916.62 1,310,533.38             | 10/10/2014<br>CONTRACTOR           | 2,305.61   |
| 1.63     | 5658-16           | 51      | BOILER IMPROVEMENTS<br>STURGEON POINT<br>O'CONNELL ELECTRIC CO (BUFFALO)<br>Effective 6/01/2014 Thru 5/31/2016<br>Master P/O Amt Total Releases Open Amount<br>1,468,450.00 166,648.43 1,301,801.57                    | 10/10/2014<br>CONTRACTOR           | 8,731.81   |
| 1.64     | 5674-CH006        | 2       | CH-006, PAYMENT NO. 2, THROUGH 8/31/14<br>AMTN, CHTN, HATN, LACY, AND BLVL<br>OCCHINO CORP<br>Effective 5/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>1,333,122.77 297,565.60 1,035,557.17 | 10/10/2014                         | 141,969.96 |
| 1.65     | 5674-14-#2        | 22      | RESTORATION - AREA #2 INV #21 & P<br>ECWA<br>OCCHINO CORP<br>Effective 4/01/2012 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>3,060,000.00 2,911,362.69 148,637.31                                  | 10/10/2014<br>RESTORATION CONTRACT | 17,838.08  |
| 1.66     | 6171-12           | 52      | GENERAL CLEANING - SERVICE CENTER<br>SERVICE CENTER<br>K&K JANITORIAL SERVICE<br>Effective 9/01/2012 Thru 8/31/2015<br>Master P/O Amt Total Releases Open Amount<br>240,706.56 162,225.20 78,481.36                    | 10/10/2014<br>CONTRACTOR           | 5,428.00   |

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|----------|-------------------|---------|---|------------|-----------|
| 1.67     | 6209-14           | 131     | POLYALUMINUM CHLORIDE COAGULANT<br>VDM PLANT 10/6/14<br>KENIRA WATER SOLUTIONS INC<br>Effective 7/01/2012 Thru 6/30/2015<br>Master P/O Amt Total Releases Open Amount<br>1,365,349.82 830,264.10 535,085.72   | 10/10/2014 | 7,757.10  |
| 1.68     | 6449-14           | 125     | GROUP 00400674 10/01/14-10/05/14<br>ECMA PS073754<br>LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>5,000,000.00 3,223,264.92 1,776,735.08                             | 10/10/2014 | 68,356.82 |
| 1.69     | 6449-14           | 126     | GROUP DT-5541&DT-5542 INV #ECMAD093014<br>ECMA<br>LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>5,000,000.00 3,223,888.92 1,776,111.08                                | 10/10/2014 | 624.00    |
| 1.70     | 6513-14           | 9       | BILL PRINTING, PRESENTATION & PAYMENT<br>CUSTOMER BILLS SEPTEMBER<br>MATRIX IMAGING SOLUTIONS INC<br>Effective 1/01/2014 Thru 12/31/2015<br>Master P/O Amt Total Releases Open Amount<br>115,000.00 76,462.66 38,537.34                                 | 10/10/2014 | 8,210.63  |
| 1.71     | 6944-13           | 7       | EAP SERVICES OCT-DEC 2014<br>ERIE COUNTY WATER AUTHORITY<br>PALLADIUM HEALTH LLC<br>Effective 5/01/2013 Thru 4/30/2016<br>Master P/O Amt Total Releases Open Amount<br>30,000.00 7,604.06 22,395.94   | 10/10/2014 | 1,142.10  |
| 1.72     | 7021-12           | 36      | LAWN MAINT-ALL PROPERTIES 2012/2013/2014<br>SERVICE CENTER TREE SERVICE CONTRACTOR<br>HAUSRATHS LANDSCAPE MAINTENANCE INC<br>Effective 4/15/2012 Thru 11/15/2014<br>Master P/O Amt Total Releases Open Amount<br>2,216,560.00 1,193,794.76 1,022,765.24 | 10/10/2014 | 2,327.50  |



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|----------|-------------------|---------|---|--------------------------|-----------|
| 1.73     | 7045-14HR         | 47      | HEALTHWORKS - WNY LLP<br>HUMAN RESOURCES / DRUG TESTING<br>HEALTHWORKS-WNY LLP (CHICAGO IL)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>15,000.00 11,252.49 3,747.51                           | 10/10/2014               | 168.24    |
| 1.74     | 7045-14HR         | 48      | HEALTHWORKS - WNY LLP<br>HUMAN RESOURCES / DRUG TESTING<br>HEALTHWORKS-WNY LLP (CHICAGO IL)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>15,000.00 11,335.90 3,664.10                           | 10/10/2014               | 83.41     |
| 1.75     | 7722-WSA09        | 1       | CONT-WSA9, ENGR SVC THRU 8/30/14<br>CONST DEPT - WATER SYSTEM IMPROVEMENTS<br>WM SCHUTT & ASSOCIATES PC<br>Effective 10/01/2014 Thru 9/30/2016<br>Master P/O Amt Total Releases Open Amount<br>209,834.00 8,621.12 201,212.88             | 10/10/2014<br>CONSULTANT | 8,621.12  |
| 1.76     | 8026-15ER         | 13      | EMERGENCY WATERMAIN REPAIRS CONTRACT<br>ECMA SERVICE AREA 8/1/13 - 7/31/15<br>NICHOLS LONG & MOORE CONST CORP<br>Effective 8/01/2013 Thru 12/31/2015<br>Master P/O Amt Total Releases Open Amount<br>2,124,278.00 1,300,025.67 824,252.33 | 10/10/2014<br>CONTRACTOR | 83,592.35 |
| 1.77     | 8128-14           | 43      | POSTAGE 2014 09/24/14-09/30/14<br>ECMA<br>THE UNITED STATES POSTAL SERVICE (ELL SQ)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>370,000.00 262,803.86 107,196.14                               | 10/10/2014               | 8,675.85  |
| 1.78     | 8128-14           | 44      | POSTAGE 2014 10/01/14-10/07/14<br>ECMA<br>THE UNITED STATES POSTAL SERVICE (ELL SQ)<br>Effective 1/01/2014 Thru 12/31/2014<br>Master P/O Amt Total Releases Open Amount<br>370,000.00 270,039.47 99,960.53                                | 10/10/2014               | 7,235.61  |

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|----------|-------------------|---------|---|--------------------------|-------------|
| 1.79     | 8336-W22          | 8       | CONT-W22, ENGR SERVICE THROUGH 8/31/14<br>ENGINEERING - CONSTRUCTION DEPARTMENT<br>WENDEL DUCHSCHERER ARCHITECTS & ENGINEER<br>Effective 1/01/2014 Thru 6/30/2016 | 10/10/2014<br>CONSULTANT | 26,180.00   |
|          |                   |         | Master P/O Amt  | Total Releases           | Open Amount |
|          |                   |         | 757,500.00  | 229,890.00               | 527,610.00  |

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|----------|--------------------|---|---------------------------------------|-----------|
| 2.1      | BJB14-0037         | UNIFORM HATS<br>METER SHOP<br>DIVAL SAFETY EQUIPMENT INC                                      | 10/10/2014                            | 249.75    |
| 2.2      | GAR14-0145         | DEGREASER<br>ECMA<br>CONTINENTAL RESEARCH CORP  | 10/10/2014                            | 245.00    |
| 2.3      | GAR14-0146         | SIGN POSTS AND HARDWARE<br>MAINTENANCE SUPPLIES<br>EBERL IRON WORKS INC                       | 10/10/2014                            | 130.06    |
| 2.4      | GJL14-0089         | DOOR ACCESS REPAIR<br>VAN DE WATER<br>STANLEY SECURITY SOLUTIONS                              | 10/10/2014                            | 849.36    |
| 2.5      | GJL14-0090         | DOOR ACCESS REPAIR<br>VAN DE WATER<br>STANLEY SECURITY SOLUTIONS                              | 10/10/2014<br>NEW YORK STATE CONTRACT | 1,455.44  |
| 2.6      | GJL14-0091         | BEST ACCESS SERVICE REPAIR<br>WATER QUALITY<br>STANLEY SECURITY SOLUTIONS                     | 10/10/2014<br>NEW YORK STATE CONTRACT | 207.60    |
| 2.7      | GJL14-0093         | MICR TONER FOR LEXMARK T654 PRINTER<br>ECMA<br>STAPLES ADVANTAGE (STATE CONTRACT)             | 10/10/2014<br>NEW YORK STATE CONTRACT | 158.37    |
| 2.8      | GJL14-0094         | IBM SOFTWARE MAINTENANCE AGREEMENT<br>DATA PROCESSING<br>INTERNATIONAL BUS (PO BOX 7247-0276) | 10/10/2014                            | 38,780.80 |
| 2.9      | GJM14-0060         | PATCHING MATERIALS<br>ECMA<br>GRAINGER (BUFFALO)  | 10/10/2014                            | 49.97     |
| 2.10     | JM14-0184          | MISCELLANEOUS TOOLS<br>LINE MAINTENANCE<br>TRIAD SYNERGY GROUP INC                            | 10/10/2014                            | 194.25    |

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| 2.11     | JMW14-0190         | MANHOLE EXTENSIONS<br>LINE MAINTENANCE<br>THE VELLAND CORPORATION                             | 10/10/2014 | 614.00   |
| 2.12     | JMW14-0191         | WATER MAIN MATERIALS<br>LINE MAINTENANCE<br>LOCK CITY SUPPLY INC                              | 10/10/2014 | 261.00   |
| 2.13     | JMW14-0193         | STEEL WHEEL BARRONS<br>LINE MAINTENANCE<br>HANES SUPPLY INC                                   | 10/10/2014 | 225.84   |
| 2.14     | JMW14-0194         | MANHOLE EXTENSIONS<br>LINE MAINTENANCE<br>THE VELLAND CORPORATION                             | 10/10/2014 | 2,334.00 |
| 2.15     | JMW14-0196         | AMHERST LIDS AND CURB BOX LID BOLTS<br>ECHA<br>LOCK CITY SUPPLY INC                           | 10/10/2014 | 345.60   |
| 2.16     | JMW14-0197         | DIE GRINDERS AND ACCESSORIES<br>LINE MAINTENANCE<br>E&R INDUSTRIAL SALES                      | 10/10/2014 | 344.70   |
| 2.17     | LJM14-0079         | INTERLOCKING CEMENT BLOCKS<br>SERVICE CENTER<br>BUFFALO CRUSHED STONE INC                     | 10/10/2014 | 950.00   |
| 2.18     | LJM14-0082         | ASBESTOS O&M INITIAL TRAINING<br>LINE MAINTENANCE<br>THE SAFETY AND HEALTH CENTER(MAIN ST BFL | 10/10/2014 | 3,150.00 |
| 2.19     | POM14-0154         | RENTAL OF 4" PRV VALVE<br>BROADWAY TANK CLEANING<br>XYLEM, INC                                | 10/10/2014 | 621.00   |
| 2.20     | POM14-0178         | GENERATOR REPAIR PARTS<br>REPAIRS TO PGEN500-1<br>FLEETPRIDE                                  | 10/10/2014 | 104.64   |

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| 2.21     | PDH14-0182         | SPARE VALVE REPAIR PARTS<br>CONTROL INVENTORY VALVE PARTS<br>ROSS VALVE MANUFACTURING CO INC   | 10/10/2014                            | 7,362.21  |
| 2.22     | RFB14-0122         | MAINTENANCE SUPPLIES<br>STURGEON POINT<br>SHARE CORP   | 10/10/2014                            | 237.30    |
| 2.23     | RFB14-0123         | MISC. HARDWARE SUPPLIES SEPTEMBER 2014<br>STURGEON POINT<br>EVANS ACE HARDWARE (ERIE RD DERBY) | 10/10/2014                            | 581.45    |
| 2.24     | SAA14-0032         | FIBEROPTIC CABLE & EQUIPMENT<br>VOW EQ TANKS & VARIOUS LOCATIONS<br>ANIXTER-INC                | 10/10/2014<br>NEW YORK STATE CONTRACT | 11,075.18 |
| 2.25     | SDB14-0481         | VEH.PARTS<br>LINE MAINT.<br>KAMINSKI & SONS TRUCK EQUIPMENT                                    | 10/10/2014<br>ERIE COUNTY CONTRACT    | 98.00     |
| 2.26     | SDB14-0482         | VEHICLE PARTS/SUPPLIES<br>LINE MAINT<br>NUMAY BUFFALO  | 10/10/2014<br>NONE                    | 32.20     |
| 2.27     | SDB14-0483         | VEHICLE REPAIRS<br>VEHICLE MAINT.<br>FLEET MAINTENANCE INC                                     | 10/10/2014<br>ERIE COUNTY CONTRACT    | 74.10     |
| 2.28     | SDB14-0484         | BACKHOE PARTS<br>LINE MAINT.<br>MILTON CAT   | 10/10/2014<br>NONE                    | 49.38     |
| 2.29     | SDB14-0487         | VEHICLE PARTS<br>VEHICLE MAINT.<br>REGIONAL INTERNATIONAL OF WNY INC                           | 10/10/2014<br>NONE                    | 13.48     |
| 2.30     | SDB14-0488         | VEHICLE PARTS<br>VEHICLE MAINT.<br>REGIONAL INTERNATIONAL OF WNY INC                           | 10/10/2014<br>NONE                    | 72.09     |

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| 2.31     | SDB14-0489         | VEHICLE PARTS/SUPPLIES<br>LINE MAINT<br>EDS TIRE SERVICE INC         | 10/10/2014<br>NONE                 | 136.75 |
| 2.32     | SDB14-0491         | VEHICLE PARTS<br>VEHICLE MAINT.<br>REGIONAL INTERNATIONAL OF WNY INC | 10/10/2014<br>NONE                 | 22.80  |
| 2.33     | SDB14-0492         | VEHICLE PARTS/SUPPLIES<br>LINE MAINT<br>MUMAY BUFFALO                | 10/10/2014<br>NONE                 | 33.48  |
| 2.34     | SDB14-0493         | VEHICLE PARTS<br>VEHICLE MAINT.<br>REGIONAL INTERNATIONAL OF WNY INC | 10/10/2014<br>NONE                 | 13.36  |
| 2.35     | SDB14-0494         | VEHICLE PARTS/SUPPLIES<br>LINE MAINT<br>MUMAY BUFFALO                | 10/10/2014<br>NONE                 | 28.40  |
| 2.36     | SDB14-0495         | VEHICLE PARTS/SUPPLIES<br>LINE MAINT<br>MUMAY BUFFALO                | 10/10/2014<br>NONE                 | 19.84  |
| 2.37     | SDB14-0496         | VEHICLE PARTS/SUPPLIES<br>LINE MAINT<br>MUMAY BUFFALO                | 10/10/2014<br>NONE                 | 14.20  |
| 2.38     | SDB14-0497         | VEH. PARTS<br>LINE MAINT.<br>KAMINSKI & SONS TRUCK EQUIPMENT         | 10/10/2014<br>ERIE COUNTY CONTRACT | 196.00 |
| 2.39     | SDB14-0498         | VEHICLE PARTS<br>VEHICLE MAINT.<br>REGIONAL INTERNATIONAL - BUFFALO  | 10/10/2014<br>NONE                 | 4.63   |
| 2.40     | SDB14-0499         | VEH. PARTS<br>LINE MAINT.<br>FERRY INC                               | 10/10/2014                         | 21.12  |

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|----------|--------------------|--|------------------------------------|----------|
| 2.41     | SDB14-0500         | CYLINDER RENTAL<br>MAINTENANCE SHOP<br>JACKSON WELDING & GAS PRODUCTS                    | 10/10/2014                         | 52.20    |
| 2.42     | SDB14-0501         | VEHICLE TIRE REPAIRS<br>LINE MAINT<br>EDS TIRE SERVICE INC                               | 10/10/2014<br>NONE                 | 158.50   |
| 2.43     | SDB14-0502         | VEHICLE TIRE REPAIRS<br>LINE MAINT<br>EDS TIRE SERVICE INC                               | 10/10/2014<br>NONE                 | 136.75   |
| 2.44     | SDB14-0503         | SPRING REPAIRS<br>LINE MAINT.<br>BUFFALO SPRING & EQUIPMENT CO                           | 10/10/2014<br>ERIE COUNTY CONTRACT | 959.90   |
| 2.45     | SDB14-0504         | WINDOW REPLACEMENT<br>LINE MAINT.<br>SAFELITE FULFILLMENT INC                            | 10/10/2014<br>ERIE COUNTY CONTRACT | 163.62   |
| 2.46     | SEK14-0092         | GAUGES<br>ALGAE-X FUEL POLISHING SYSTEM<br>EMERGENCY POWER SYSTEMS LLC                   | 10/10/2014                         | 315.97   |
| 2.47     | SEK14-0113         | PUMP MOTOR REBUILD<br>STP RAW WATER SAMPLE PUMP<br>VOLLAND ELECTRIC EQUIPMENT CORP       | 10/10/2014<br>ERIE COUNTY CONTRACT | 1,344.42 |
| 2.48     | SEK14-0134         | RENTAL OF SMALL BULLDOZER<br>VAN DE WATER SLUDGE LAGOON<br>MICHAEL SERAFINI INC          | 10/10/2014                         | 1,540.00 |
| 2.49     | SLZ14-0157         | LEGAL NOTICE - BID ADVERTISEMENT<br>LEGAL AD -<br>BUSINESS FIRST OF BUFFALO (CHICAGO IL) | 10/10/2014                         | 108.90   |
| 2.50     | TAT14-0133         | TREDS 17" RUBBER OVERSHOE<br>VARIOUS DEPARTMENTS<br>TRIAD SYNERGY GROUP INC              | 10/10/2014                         | 3,898.96 |

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|-----------------|---------------------------|--|---------------------------------------|---------------|
| 2.51            | TAT14-0135                | VARIOUS SUPPLIES<br>STORES<br>STAPLES ADVANTAGE (STATE CONTRACT)                     | 10/10/2014<br>NEW YORK STATE CONTRACT | 168.72        |
| 2.52            | TAT14-0136                | TYPE 7F BLACKTOP<br>W/O # 1472908, 4893 ABBOTT RD. OPTN<br>BUFFALO CRUSHED STONE INC | 10/10/2014<br>ERIE COUNTY CONTRACT    | 107.24        |
| 2.53            | TAT14-0137                | E405.04 CO-LINE<br>VARIOUS REPAIRS<br>COUNTY LINE STONE CO INC                       | 10/10/2014<br>ERIE COUNTY CONTRACT    | 4,091.93      |
| 2.54            | TAT14-0138                | #2 CRUSHER RUN STONE<br>VARIOUS REPAIRS<br>COUNTY LINE STONE CO INC                  | 10/10/2014<br>ERIE COUNTY CONTRACT    | 13,233.32     |

Total Purchase Orders: 54 97,637.78



**VI. - UNFINISHED BUSINESS (NONE)****VII. - NEW BUSINESS (RESOLUTIONS 3-12)**

**ITEM 3 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DRESCHER & MALECKI LLP TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES IN CONNECTION WITH THE EXAMINATION OF THE AUTHORITY'S FINANCIAL STATEMENTS FOR THE YEARS ENDING DECEMBER 31, 2014, 2015 AND 2016 AND SUBMITTING THE AUTHORITY'S FINANCIAL STATEMENTS/REPORTS TO THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR CONSIDERATION OF RECEIVING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Deputy Director and Comptroller advise it is necessary to retain professional accounting services in connection with the examination of the Erie County Water Authority's ("Authority") financial statements for the years ending December 31, 2014, 2015 and 2016; and

**WHEREAS**, The Authority is interested in submitting its financial statements/reports to the Government Finance Officers Association (GFOA) for consideration of receiving GFOA's Certificate of Achievement for Excellence in Financial Reporting and, with respect to this goal, the Authority seeks professional assistance in making its submission; and

**WHEREAS**, The Authority solicited request for proposals from qualified firms for professional accounting services in connection with the examination of the Authority's financial statements for the years ending December 31, 2014, 2015 and 2016 and for submitting its financial statements/reports to GFOA; and

**WHEREAS**, Based on the Authority's Audit Committee's review and recommendation, Drescher & Malecki LLP was selected to provide its professional services for the aforementioned years; and

**WHEREAS**, The Authority retains the option to extend the agreement for professional accounting services for the years ending December 31, 2017 and 2018 with Drescher & Malecki LLP, based on terms and conditions acceptable to the Authority;

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

That Drescher & Malecki LLP be retained to provide professional accounting services in connection with the examination of the Authority's financial statements for the years ending December 31, 2014, 2015 and 2016 and submission of the Authority's financial statements/reports to GFOA; and be it further

**RESOLVED:** That the Authority has the option to extend the agreement for professional accounting services for the years ending December 31, 2017 and 2018 with Drescher & Malecki LLP, based on terms and conditions acceptable to the Authority; and be it further

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

**RESOLVED:** That the Secretary be and he hereby is authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Drescher & Malecki LLP.

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

**ITEM 4 - AUTHORIZATION TO AMEND ITEM NO. 4 OF THE MINUTES OF THE MEETING OF THE ERIE COUNTY WATER AUTHORITY HELD ON SEPTEMBER 18, 2014 IN CONNECTION WITH THE EXECUTION OF 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,** Heretofore and on the 18<sup>th</sup> day of September, 2014 by Item No. 4 the Erie County Water Authority (Authority) authorized entering into a Preliminary Utility Work Agreement with the New York State Department of Transportation (NYSDOT) 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,** Wesley C. Dust, P.E., Executive Engineer advised that due to a change in New York State procedure, the NYSDOT now requires certain language be included in all resolutions relative to entering into Preliminary Utility Work Agreements; and

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer recommends amending Item No. 4 of the Minutes of the Meeting of the Erie County Water Authority held on September 18, 2014 to read as follows:

***“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, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further”;*

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

That the Authority amend Item No. 4 of the Minutes of the Meeting of the Erie County Water Authority held on September 18, 2014 to reflect the changes in the above paragraph; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward a certified copy of this resolution to the New York State Department of Transportation.

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

**ITEM 5 - AUTHORIZATION TO AMEND ITEM NO. 5 OF THE MINUTES OF THE MEETING OF THE ERIE COUNTY WATER AUTHORITY HELD ON SEPTEMBER 18, 2014 IN CONNECTION WITH THE EXECUTION OF 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**, Heretofore and on the 18<sup>th</sup> day of September, 2014 by Item No. 5 the Erie County Water Authority (Authority) authorized entering into a Preliminary Utility Work Agreement with the New York State Department of Transportation (NYSDOT) 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**, Wesley C. Dust, P.E., Executive Engineer advised that due to a change in New York State procedure, the NYSDOT now requires certain language be included in all resolutions relative to entering into Preliminary Utility Work Agreements; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends amending Item No. 5 of the Minutes of the Meeting of the Erie County Water Authority held on September 18, 2014 to read as follows:

***“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, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further”;*

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

That the Authority amend Item No. 5 of the Minutes of the Meeting of the Erie County Water Authority held on September 18, 2014 to reflect the changes in the above paragraph; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward a certified copy 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 LANDSCAPING, GROUND IMPROVEMENTS AND MAINTENANCE OF PROPERTIES OF THE ERIE COUNTY WATER AUTHORITY ERIE COUNTY, NEW YORK FROM APRIL 1, 2015 TO NOVEMBER 15, 2017, PROJECT NO. 201500001**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer and Daniel J. Seider, Distribution Engineer 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 Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York from April 1, 2015 to November 15, 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 Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York from April 1, 2015 to November 15, 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,** Stanley Jemiolo, Administrative Assistant 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 Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority Erie County, New York from April 1, 2015 to November 15, 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 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

Motion by Mr. Jann seconded by Mr. Schad

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

Installation of fire hydrant at 5636 Transit Road in the Village of Depew, New York on 9/25/14. Work done by ECWA forces under Work Authorization No. 107.200 6671.

Replace existing valve at Bentham Parkway, Town of Amherst, New York with a new resilient seat valve on 5/16/14. Work done by ECWA forces under Work Authorization No. 107.200 6649.

Old valve originally installed in 1924 was scrapped and retired under Retirement Authorization No. R140025.

Replace existing valve at 86 North Drive, Town of Amherst, New York with a new resilient seat valve on 4/11/14. Work done by ECWA forces under Work Authorization No. 107.200 6640.

Old valve originally installed in 1920 was scrapped and retired under Retirement Authorization No. R140019.

Replace existing hydrant at 9730 County Road, Town of Clarence, New York with a new Kennedy K81 hydrant on 10/1/99. Work done by ECWA forces under Work Authorization No. 107.200 6654.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R140028.

Replace existing hydrant at opposite 10695 Keller Road, Town of Clarence, New York with a new Kennedy K81 hydrant on 4/10/14. Work done by ECWA forces under Work Authorization No. 107.200 6639.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R140018.

Installed new valve at 6549 Schultz Road, Town of Hamburg, New York on 4/10/14. Work done by ECWA forces under Work Authorization No. 107.200 6638.

Replace existing hydrant at Rich Place, City of Lackawanna, New York with a new Kennedy K81 hydrant on 5/7/14. Work done by ECWA forces under Work Authorization No. 107.200 6646.

Old hydrant originally installed in 1925 was scrapped and retired under Retirement Authorization No. R140023.

Replace existing hydrant at 17 Broad Street, City of Lackawanna, New York with a new Kennedy K81 hydrant on 6/9/14. Work done by ECWA forces under Work Authorization No. 107.200 6652.

Old hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R140026.

Replace existing hydrant at Gibson Street, City of Tonawanda, New York with a new Kennedy K81 hydrant on 5/2/14. Work done by ECWA forces under Work Authorization No. 107.200 6643.

Old hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R140021.

Replace existing valve at Burch Ave, Town of West Seneca, New York with a new resilient seat valve on 4/21/14. Work done by ECWA forces under Work Authorization No. 107.200 6641.

Old valve originally installed in 1920 was scrapped and retired under Retirement Authorization No. R140020; and

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

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

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

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

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

**ITEM 8 - REFUND FOR NEW SERVICE INSTALLATIONS - \$66,356.14**

Motion by Mr. Jann seconded by Mr. Schad

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

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

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

**WHEREAS,** Karen A. Prendergast, Comptroller, under the date of October 16 2014, has recommended that the following refunds be made as set forth on attached Schedule "A";

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

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

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



## SCHEDULE "A"

Erie County Water Authority  
Refunds Due Depositors For Services Installed  
October 16, 2014

| OWIP No. | Depositor & Description   | Deposit      | Total Cost   | Refund Due |
|----------|---|--------------|--------------|------------|
| 60818    | Aspire of WNY<br>2356 N. Forest Rd<br>Getzville, NY 14068<br><br>Install a 6" private fire protection service at 4635 Union Rd in the Town of Cheektowaga           | \$ 13,900.00 | \$ 13,478.04 | \$ 421.96  |
| 60819    | Aspire of WNY<br>2356 N. Forest Rd<br>Getzville, NY 14068<br><br>Install a 4" domestic service at 4635 Union Rd in the Town of Cheektowaga                          | 1,800.00     | 1,305.33     | 494.67     |
| 60828    | Walnut Housing Corp.<br>c/o 1219 North Forest<br>Williamsville, NY 14221<br><br>Install a 6" fire protection service at 804 Union Rd in the Town of West Seneca     | 15,000.00    | 12,000.53    | 2,999.47   |
| 60829    | Walnut Housing Corp.<br>c/o 1219 North Forest<br>Williamsville, NY 14221<br><br>Install a 4" domestic service at 804 Union Rd in the Town of West Seneca            | 1,900.00     | 1,679.02     | 220.98     |
| 60865    | Jonathan Schmid<br>PO Box 683<br>Orchard Park, NY 14127<br><br>Install a 6" fire protection service at 1777 Union Rd in the Town of West Seneca                     | 10,500.00    | 8,743.09     | 1,756.91   |
| 60875    | Mark Kolkiewicz<br>120 Winspear<br>Elma, NY 14059<br><br>Install a 6" private fire protection service at 4510 Broadway in the Village of Depew                      | 10,000.00    | 7,960.18     | 2,039.82   |
| 60876    | Buffalo Academy of the Sacred Heart<br>3860 Main St<br>Buffalo, NY 14226<br><br>Install a 6" private fire protection service at 3860 Main St in the Town of Amherst | 84,400.00    | 77,228.75    | 7,171.25   |

**Erie County Water Authority  
Refunds Due Depositors For Services Installed  
October 16, 2014**

| <u>OWIP No.</u> | <u>Depositor &amp; Description</u>   | <u>Deposit</u> | <u>Total Cost</u> | <u>Refund Due</u> |
|-----------------|--|----------------|-------------------|-------------------|
| 60877           | Buffalo Academy of the Sacred Heart<br>3860 Main St<br>Buffalo, NY 14226<br><br>Install a 4" domestic service at 3860 Main Street in the Town of Amherst   | 2,000.00       | 1,430.52          | 569.48            |
| 60881           | KABIRS, LLC<br>51 Anderson Rd<br>Cheektowaga, NY 14225<br><br>Install a 4" private fire protection service at 83 Anderson Rd in the Town of Cheektowaga  | 34,000.00      | 17,584.20         | 16,415.80         |
| 60879           | MJ Peterson-Deer Lakes, LLC<br>501 John James Audubon Pkwy<br>Amherst, NY 14228<br><br>Install an 8" combination service at 4460 Chestnut Ridge Rd in the Town of Amherst                                    | 13,200.00      | 8,377.60          | 4,822.40          |
| 60900           | 4675 Transit Road, LLC<br>2495 Main St<br>Buffalo, NY 14214<br><br>Install an 8" private fire protection service at 4675 Transit Rd in the Town of Clarence  | 19,100.00      | 7,193.75          | 11,906.25         |
| 60889           | Amherst New York Congregation of Jehovah's Witnesses<br>5595 Shimerville Rd.<br>Clarence Center, NY 14032<br><br>Install a 4" private fire protection service at 5595 Shimerville Rd in the Town of Clarence | 8,800.00       | 7,082.39          | 1,717.61          |
| 60887           | Apple Rubber Products<br>204 Cemetery Rd<br>Lancaster, NY 14086<br><br>Install an 8" private fire protection service at 204 Cemetery Rd in the Town of Lancaster   | 11,600.00      | 7,977.18          | 3,622.82          |
| 60888           | Alexander Estates, Inc<br>PO Box 564<br>Getzville, NY 14068<br><br>Install a 4" combination service at 2217 Sweek Home Rd in the Town of Amherst   | 11,000.00      | 8,295.66          | 2,704.34          |

**Erle County Water Authority  
Refunds Due Depositors For Services Installed  
October 16, 2014**

| <u>OWIP No.</u>      | <u>Depositor &amp; Description</u>   | <u>Deposit</u>       | <u>Total Cost</u>    | <u>Refund Due</u>   |
|----------------------|--|----------------------|----------------------|---------------------|
| 60895                | P&R Casillio Enterprises, Inc<br>2457 Wehrle Dr<br>Williamsville, NY 14221<br><br>Install a 4" private fire protection service at 5185 Transit Rd in the<br>Town of Clarence   | 13,900.00            | 7,900.44             | 5,999.56            |
| 60902                | 10100 County Road Properties, LLC<br>10100 County Rd.<br>Clarence, NY 14032<br><br>Install an 8" private fire protection service at 10120 County Rd in the<br>Town of Clarence | 11,600.00            | 9,293.43             | 2,306.57            |
| 60903                | 10100 County Road Properties, LLC<br>10100 County Rd.<br>Clarence, NY 14032<br><br>Install an 4" domestic service at 10120 County Rd in the<br>Town of Clarence                | 2,400.00             | 1,213.75             | 1,186.25            |
| <b>Total Refunds</b> |  | <b>\$ 265,100.00</b> | <b>\$ 198,743.86</b> | <b>\$ 66,356.14</b> |

**ITEM 9 - WILLIAM ADVEY - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. Schad and carried to grant William Advey a leave of absence from his permanent position of Crew Chief during his provisional appointment as General Crew Chief.

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

**ITEM 10 - TIMOTHY SELPH - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Timothy Selph a leave of absence from his permanent position of Line Maintenance Operator during his probationary period as Crew Chief.

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

**ITEM 11 - Service Connection Work Order List:**

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2014-36, 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.

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ROW DATE 10/03/2014  
PAGE: 1

TO: SANDY COMPANY INC  
19 BARNETT DR  
WEST CHESTER NY 14326-3345

NO.: 3014-36  
DATE: 10/03/2014  
CONTRACT: 13-05-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED 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 ENGINEERS.

| SERVICE                                | STREET ADDRESS     | APPLICANTS | LINE                    | TYPE | MAIN IDENTIFICATION | ENT. MAIN SERVICE | BILLING              |
|--|--------------------|------------|-------------------------|------|---------------------|-------------------|----------------------|
| NUMBER                                 | NUMBER             | NAME       | LINE                    | TYPE | IDENTIFICATION      | PERMIT FATHOM     | CHG. PER ACCOUNT NO  |
| 909103                                 | WINDY AVE          | LANCASTER  | ADDED TO RELEASE JOB TO | 6"   | Domestic            |                   | .00 60194114-6       |
| COMMENTS: DC 6 6014                    |                    |            |                         |      |                     |                   |                      |
| 61008136                               | 1436 BIRCHLAND HWY | EVANS      | NORTH EVANS FIRE DIST   | 6"   | Domestic            | WATER DISTRICT    | 1,300.00 60187567-6  |
| COMMENTS: ALSO 6" PVP<br>CHGID 60931   |                    |            |                         |      |                     |                   |                      |
| 61000137                               | 1436 BIRCHLAND HWY | EVANS      | NORTH EVANS FIRE DIST   | 6"   | PVP                 | WATER DISTRICT    | 10,300.00 60187568-6 |
| COMMENTS: ALSO 6" DOM<br>CHGID 60930   |                    |            |                         |      |                     |                   |                      |
| 11000079                               | 1020 BROADWAY      | LANCASTER  | 1020 BROADWAY LLC       | 6"   | Domestic            | WATER DISTRICT 8  | 2,000.00 60192759-6  |
| COMMENTS: ALSO 6" PVP<br>CHGID 6 60919 |                    |            |                         |      |                     |                   |                      |
| 11000080                               | 1020 BROADWAY      | LANCASTER  | 1020 BROADWAY LLC       | 6"   | PVP                 | WATER DISTRICT 8  | 11,000.00 60192760-1 |
| COMMENTS: ALSO 6" DOM<br>CHGID 6 60918 |                    |            |                         |      |                     |                   |                      |

CONSTRUCTION ENGINEER:

*James J. Kaudin 10/14*

COMPTROLLER:

*Karen W. ...*

SECRETARY:

*M. B. ...*

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

*Draft  
10-8-14*

10/16/14

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 10/03/2014  
PAGE: 2

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

NO.: 2014-36  
DATE: 10/03/2014  
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 ECAH ENGINEER.

| SERVICE ORDER                         | STREET ADDRESS     | TOWN     | APPLICANT'S NAME        | LINE TYPE       | MAIN IDENTIFICATION | HOW MAIN | SERVICE PERMIT PAYMENT | BILLING CURR. PER | BILLING ACCOUNT NO |
|---------------------------------------|--------------------|----------|-------------------------|-----------------|---------------------|----------|------------------------|-------------------|--------------------|
| 999189                                | 15 STURMANT CT     | AUTORA   | ERIKH HONES OF WNY      | 3/4 Residential |                     |          |                        | 2,000.00          | 60596027-1         |
| 999433                                | 3894 JOY CT        | HAMBURG  | ERIKH HONES OF WNY      | 3/4 Residential |                     |          |                        | 2,000.00          | 60545313-7         |
| 999433                                | 3894 JOY CT        | HAMBURG  | ERIKH HONES OF WNY      | 3/4 Residential |                     |          |                        | 2,000.00          | 60545314-9         |
| 999185                                | 4241 LORAN AVE     | HAMBURG  | JAMES M COSTELLO        | 3/4 Residential |                     |          |                        | 2,000.00          | 60596011-6         |
| COMMENTS: SURVEY WITH APPL/LINE IS IN |                    |          |                         |                 |                     |          |                        |                   |                    |
| 999193                                | 1399 SCHOLLERS RD  | HAMBURG  | J & M HOME BUILDERS INC | 3/4 Residential |                     |          |                        | 2,000.00          | 60596110-4         |
| 999187                                | 911 CENTER RD      | W SENeca | DAVID M PIETRAS         | 1" Residential  |                     | C        |                        | 2,000.00          | 60596029-7         |
| 21001000                              | 7767 KIRKENDALL RD | BOYTON   | JOSEPH P DOTY JR        | 1" Residential  | WATER DISTRICT      | C        |                        | 2,000.00          | 60542723-9         |
| COMMENTS: SURVEY WITH APPL            |                    |          |                         |                 |                     |          |                        |                   |                    |
| 65800143                              | 8746 ERIE RD       | EVANS    | MARGUERITE MOORE        | 1" Domestic     | WATER DISTRICT      | D        |                        | 2,000.00          | 60593940-6         |
| COMMENTS: EXISTING SVC TO PARCEL      |                    |          |                         |                 |                     |          |                        |                   |                    |

SEAS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

SEE DATE 10/03/2014  
PAGE: 3

TO: RUSCO DEVELOPMENT INC  
635 WEST MAIN ST  
SPRINGVILLE NY 13141

NO.: 2014 36  
DATE: 10/03/2014  
CONTRACT: 13-00-01

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 BOWEN ENGINEER.

| SERVICE<br>TYPE | STREET<br>ADDRESS | APPLICANT<br>NAME        | SIZE | TYPE        | MAIN<br>APPROXIMATE | SUB<br>MAIN | SERVICE<br>MAIN | STILLING<br>ACCOUNT NO |
|-----------------|-------------------|--------------------------|------|-------------|---------------------|-------------|-----------------|------------------------|
| 61300367 33     | BOHNET DR         | ORCHER PARK ESTATE HOMES | 3/4  | Residential | WATER DISTRICT      |             | 2,000.00        | 60503914-9             |
| 61300383 15     | CONCRETE CT       | ORCHER PARK ESTATE HOMES | 3/4  | Residential | WATER DISTRICT      |             | 2,000.00        | 60503911-7             |

DISTRIBUTION ENGINEER:

*Frank K. Kuehler 10/3/14*

CONTROLLED:

*James A. ...*

SECRETARY:

*K. J. ...*

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

*DAK  
10-3-14*

10/16/14

ERIE COUNTY WATER AUTHORITY  
SERVICE CONSTRUCTION WORK ORDER

WORK DATE 10/03/2014  
PAGE: 4

TO: NICHOLS LONG & MOORE CONST CORP  
149 GUNVILLAS RD  
LANCASTER NY 14084

NO. 1 2014 36  
DATE: 10/03/2014  
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 ECHA ENGINEER.

| SERVICE ORDER               | STREET ADDRESS    | TOWN     | APPLICANT'S NAME          | SIZE | TYPE        | MAIN IDENTIFICATION | ENVY PERMIT | MAIN PAYMENT | SERVICE CORR. FEE | BILLED ACCOUNT NO |
|-----------------------------|-------------------|----------|---------------------------|------|-------------|---------------------|-------------|--------------|-------------------|-------------------|
| 954795                      | 11567 GERRARD LN  | ALBION   | RICHARD HANES             | 3/4  | Residential |                     |             |              | 2,000.00          | 25020580-2        |
| COMMENTS: CURRENTLY ON WELL |                   |          |                           |      |             |                     |             |              |                   |                   |
| 954946                      | 9540 GARDEN WALK  | CLARENCE | BEILMEIER BUILDERS INC    | 3/4  | Residential |                     | T           |              | 2,000.00          | 60571889-6        |
| 954953                      | 9679 GARDEN WALK  | CLARENCE | BEILMEIER BUILDERS INC    | 3/4  | Residential |                     | T           |              | 2,000.00          | 60571889-6        |
| 954354                      | 6812 AWA LN       | CLARENCE | WETALE BUILDING CORP      | 1"   | Residential |                     | T           |              | 2,000.00          | 60573681-6        |
| 959144                      | 5463 PERRINEST CT | CLARENCE | SPARLOING GREEN LLC       | 1.5" | Domestic    |                     | T           |              | 2,400.00          | 60594634-5        |
| 959167                      | 5448 PERRINEST CT | CLARENCE | VILLAS AT SPARLOING GREEN | 1.5" | Domestic    |                     | T           |              | 2,400.00          | 60595311-1        |
| 959168                      | 9251 KRISTINA CIR | CLARENCE | ERSEN HOMES OF WNY        | 3/4  | Residential |                     | T           |              | 2,000.00          | 60594636-9        |
| 959183                      | 111 RUSH RD       | DEPOW    | TRABA HOMES               | 1"   | Residential |                     | D           |              | 2,000.00          | 60595682-2        |
| COMMENTS: SURVEY WITH APPL  |                   |          |                           |      |             |                     |             |              |                   |                   |



ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISS DATE 10/03/2014  
PAGE: 5

TO: NICHOLS LOAN & MORTGAGE CORP  
149 CUNYVILLE RD  
LANCASTER NY 14086

NO.: 2014 34  
DATE: 10/03/2014  
CONTRACT: 11-03-01

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 SCWA ENGINEER.

| INVOICE                               | STREET                | TOWN   | APPLICANT       | DATE | TYPE        | MAIN             | BY     | MAIN     | SERVICE   | BILLING    |
|---------------------------------------|-----------------------|--------|-----------------|------|-------------|------------------|--------|----------|-----------|------------|
| NUMBER                                | ADDRESS               |        | NAME            |      |             | IDENTIFICATION   | PERMIT | DISTRICT | CHRG. FEE | ACCOUNT NO |
| 10312510                              | 253 VILLAGE POINTE LN | AGREST | THOMAS HILGERTH | 10   | Residential | WATER DISTRICT A |        |          | 2,000.00  | 60996032-3 |
| COMMENTS: SLEAP IS 3/4" CUST HINGE 1" |                       |        |                 |      |             |                  |        |          |           |            |

DISTRIBUTION ENGINEER:

*James P. Kauder*

CONTRACTOR:

*James W. Prendergast*

SUBSTANT:

*Mr. J. B. B.*

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

DNCS  
10-3-14

10/16/14

**ITEM 12 – AUTHORIZATION TO WAIVE THE ERIE COUNTY WATER  
AUTHORITY POLICY PERTAINING TO THE REQUIREMENT OF AN  
APPRENTICESHIP PROGRAM FOR CONTRACT NO. W-22A, BALL  
SOUTH TANK REPLACEMENT, PROJECT NO. 201300266**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 31<sup>st</sup> day of October, 2013, the Erie County Water Authority ("Authority") adopted an Apprenticeship Policy for all Authority construction projects; and

**WHEREAS**, Heretofore and on the 21<sup>st</sup> day of August, 2014 the Authority authorized the advertisement of Contract No. W-22A, Ball South Tank Replacement; and

**WHEREAS**, Due to the specialized nature of the project and the limited number of qualified firms to complete the project, Wesley C. Dust, Executive Direct recommends waiving the requirement of the Apprenticeship Policy for Contract No. W-22A, Ball South Tank Replacement; and

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

That the Authority waive the requirement of the Apprenticeship Policy for Contract No. W-22A, Ball South Tank Replacement for reasons set forth above.

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

**VIII. - ADJOURNMENT**

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



Matthew J. Baudo  
Secretary to the Authority/Personnel Director

SLZ

10/16/14