

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 8th day of January, 2015.

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
Ronald P. Bennett, Associate Attorney
Daniel J. NeMoyer, Director of Human Resources
Karen A. Prendergast, Comptroller
Steven V. D'Amico, Business Office Manager
Russell Stoll, Distribution Engineer

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, December 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, December 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 \$372,000.00 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
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 1

Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	1407-15	NYSEG POWER PURCHASED - 2015 ECWA NYSEG Effective 1/01/2015 Thru 12/31/2015	1/05/2015	330,000.00
2	1411-15CEL	CELLULAR PHONE SERVICE - 2015 ECWA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/31/2015	1/05/2015 NEW YORK STATE CONTRACT	40,000.00
3	3610-15	CELLULAR PHONE SERVICE 2015 AT & T ECWA AT&T MOBILITY (FORMERLY CINGULAR W) Effective 1/01/2015 Thru 12/31/2015	1/05/2015 NEW YORK STATE CONTRACT	2,000.00

Report Totals: 3 372,000.00 **

1/8/15

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
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0052-14	12	012 053 7532 003 ELLICOTT SQ DECEMBER'14 ECMA AT&T CONSUMER SALES & SERVICE (MA) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,100.00 616.20 483.80	1/05/2015	50.68
1.2	0335-15	803	UNIFORM SERVICE 12/26/14 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 56,245.00 18,755.00	1/05/2015 ERIE COUNTY CONTRACT	78.49
1.3	0335-15	806	TOWEL, UNIFORM SERVICE CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 56,469.00 18,531.00	1/05/2015 ERIE COUNTY CONTRACT	106.36
1.4	0348-15	20	FLUOSILICIC ACID 12/16/2014 STURGEON POINT SOLVAY FLUORIDES INC Effective 10/01/2013 Thru 9/30/2015 Master P/O Amt Total Releases Open Amount 608,580.00 194,030.68 414,549.32	1/05/2015 CHEMICAL CONTRACT	9,954.63
1.5	1053-13CL	57	LIQUID CHLORINE 12/29/2014 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 318,600.00 272,934.00 45,666.00	1/05/2015	5,310.00
1.6	1053-15	37	CAUSTIC SODA 12/19/2014 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 245,274.16 402,965.84	1/05/2015 CHEMICAL CONTRACT	6,584.60

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1214-14	43	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 600,000.00 277,386.35 322,613.65	1/05/2015	611.00
1.8	1304-MP77	27	CONT-MP77.ENG SERVICE THROUGH 11/23/14 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC (ARCADIS US,INC) Effective 10/10/2013 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,615,000.00 559,028.53 1,055,971.47	1/05/2015 CONSULTANT	14,200.00
1.9	1304-MP77	28	CONT-MP77.ENG SERVICE THROUGH 11/23/14 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC (ARCADIS US,INC) Effective 10/10/2013 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,615,000.00 563,930.47 1,051,069.53	1/05/2015 CONSULTANT	4,901.94
1.10	1401-14	269	6464-914-08 CHESTNUT RIDGE RD DEC.2014 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 81,569.36 68,430.64	1/05/2015 NEW YORK STATE CONTRACT	110.89
1.11	1401-14	270	4695-992-11 JENETT HOLMWOOD DECEMBER '14 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 81,656.82 68,343.18	1/05/2015 NEW YORK STATE CONTRACT	87.46
1.12	1401-14	271	3943-563-06 HORNER PUMP DECEMBER 2014 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 81,756.68 68,243.32	1/05/2015 NEW YORK STATE CONTRACT	99.86

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1401-14	272	6268-698-04 VIOLET PKWY DECEMBER 2014 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 81,848.60 68,151.40	1/05/2015 NEW YORK STATE CONTRACT	91.92
1.14	1401-14	273	5943-018-04 COLVIN TANK DECEMBER 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 82,415.13 67,584.87	1/05/2015 NEW YORK STATE CONTRACT	566.53
1.15	1401-14	274	5036-070-01 KELLER RD PUMP DECEMBER 2014 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 82,439.62 67,560.38	1/05/2015 NEW YORK STATE CONTRACT	24.49
1.16	1401-14	275	3945-896-02 GUENTHER PUMP STN DEC.2014 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 82,777.93 67,222.07	1/05/2015 NEW YORK STATE CONTRACT	338.31
1.17	1401-14	276	7039-017-07 SHADAGEE RD PUMP STN DEC.'14 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 82,824.48 67,175.52	1/05/2015 NEW YORK STATE CONTRACT	46.55
1.18	1401-14	277	5999-939-10 JENNINGS RD STN DECEMBER '14 ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 82,895.12 67,104.88	1/05/2015 NEW YORK STATE CONTRACT	70.64

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1401-14	278	3944-279-09 LAKEVIEW PUMP STN ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 82,962.75 67,037.25	DEC.2014 1/05/2015 NEW YORK STATE CONTRACT	67.63
1.20	1401-14	279	3943-447-08 E.AURORA PUMP STN ECMA NATIONAL FUEL Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 150,000.00 83,078.15 66,921.85	DEC.2014 1/05/2015 NEW YORK STATE CONTRACT	115.40
1.21	1407-14	373	1001-3031-371 HBG M CTRL VALVE PIT ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 241,737.64 88,262.36	DEC. 1/05/2015	18.33
1.22	1407-14	374	1001-4687-924 WARD RD STANDPIPE ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 241,773.46 88,226.54	DEC.2014 1/05/2015	35.82
1.23	1407-14	375	1002-8134-475 OP WD#17 GARTMAN PUMP ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 242,416.11 87,583.89	DEC. 1/05/2015	642.65
1.24	1407-14	376	1002-8134-467 OP WD#17 CHESTNUT RDG ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 243,597.26 86,402.74	DEC. 1/05/2015	1,181.15

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1407-14	377	1001-1113-882 JENETT HOLMWOOD DEC.2014 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 244,408.27 85,591.73	1/05/2015	811.01
1.26	1407-14	378	1001-1114-260 GUENTHER RD PUMP STN DEC. ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 246,175.44 83,824.56	1/05/2015	1,767.17
1.27	1407-14	379	1001-1340-386 CLARK ST PUMP STN DEC.2014 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 247,919.85 82,080.15	1/05/2015	1,744.41
1.28	1407-14	380	1001-1282-604 S/C OUTDOOR LIGHTING DEC. ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 248,054.12 81,945.88	1/05/2015	134.27
1.29	1407-14	381	1001-7252-734 OP WD#17-SCHERFF RD DEC'14 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 248,074.25 81,925.75	1/05/2015	20.13
1.30	1407-14	382	1001-7203-687 HBG TM HALL REG PIT DEC'14 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 248,092.58 81,907.42	1/05/2015	18.33

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1407-14	383	1001-3258-529 OP WD#17 COLE TANK NOV'14 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 248,127.78 81,872.22	1/05/2015	35.20
1.32	1407-14	384	1001-3258-206 OP WD#17 BENNING TANK NOV. ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 248,149.13 81,850.87	1/05/2015	21.35
1.33	1407-14	385	1001-3189-195 ELLIS RD VALVE PIT NOV'14 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 248,185.10 81,814.90	1/05/2015	35.97
1.34	1407-14	386	1001-3186-431 PLEASANTVIEW TANK NOV.2014 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 248,217.63 81,782.37	1/05/2015	32.53
1.35	1407-14	387	1001-0113-479 BROADWAY PUMP STN NOV.2014 ECMA NYSEG Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 330,000.00 249,953.57 80,036.43	1/05/2015	1,745.94
1.36	1411-14	193	716-674-4722 WINDON TANK DECEMBER 2014 ECMA VERIZON (P O BOX 1100) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 125,000.00 36,048.07 89,951.93	1/05/2015	25.24

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	1411-14	194	716-684-8461 CONTROL DECEMBER 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 36,069.78 89,930.22	1/05/2015	21.71
1.38	1411-14	195	716-684-1512 TRUNKLINE TO S/C DEC.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 36,266.58 89,733.42	1/05/2015	196.80
1.39	1411-14	196	716-681-0760 BROADWAY PUMP STN DEC.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 36,291.51 89,708.49	1/05/2015	24.93
1.40	1411-14	197	716-947-4252 STURGEON PT. JANUARY 2015 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 36,470.96 89,529.04	1/05/2015	179.45
1.41	1411-14CEL	14	CELLULAR PHONE SERVICE - NOVEMBER 2014 ECMA VERIZON (P O BOX 15124) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 40,000.00 29,532.72 10,467.28	1/05/2015 NEW YORK STATE CONTRACT	2,204.85
1.42	1415-14	279	14540-80106 VAN DE WATER DECEMBER 2014 ECMA NATIONALGRID (POB 11742 NEMARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 768,916.64 231,083.36	1/05/2015	6,762.71

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 8

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	1415-14	280	16749-39104 LAKEVIEW PUMP STN ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 768,977.74 231,022.26	DEC.2014 1/05/2015	61.10
1.44	1415-14	281	63798-89000 LIGHTHOUSE @ S.P DECEMBER '14 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 769,004.31 230,995.69	1/05/2015	26.57
1.45	1415-14	282	34575-36107 MEHRLT TANK DECEMBER 2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 769,174.72 230,825.28	1/05/2015	170.41
1.46	1415-14	283	38175-45111 TX & LANG METER PIT DEC.2014 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 769,336.07 230,663.93	1/05/2015	161.35
1.47	1415-14	284	59387-58103 VAN DEWATER RAW WATER DEC'14 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 772,394.74 227,605.26	1/05/2015	3,058.67
1.48	1415-14	287	61552-94103 S/C STREET LIGHT DECEMBER '14 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 1,000,000.00 777,867.84 222,132.16	1/05/2015	12.03

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 9

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	1903-14EL	11	ES ELECTRICITY - NOVEMBER 2014 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 55,000.00 34,699.45 20,300.55	1/05/2015	2,010.85
1.50	2013012	40	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 Master P/O Amt Total Releases Open Amount 8,000.00 3,319.84 4,680.16	1/05/2015	81.10
1.51	2013014	20	CERTIFICATION OF HALOGEN VALVE CR101-28 VANDEWATER PLANT KOESTER ASSOCIATES INC Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 7,500.00 3,840.15 3,659.85	1/05/2015	355.86
1.52	2013015	40	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 225,000.00 223,198.81 1,801.19	1/05/2015	6,235.00
1.53	2014006	24	831-000-1300-265 MIS W/ROUTER JAN.2015 ECMA AT&T (INTERNET) (LOUISVILLE KY) Effective 1/01/2014 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 25,000.00 12,859.56 12,140.44	1/05/2015 NEW YORK STATE CONTRACT	585.00
1.54	2014008	58	DOOR MAT SERVICES 2014 SER.CEN., ST.PT., VAD DE MAT., WATER LAB ERIE COUNTY CONTRACT COVINE TEXTILE SERVICE Effective 1/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 2,790.85 2,209.14	1/05/2015	7.56

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 10

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	2014011	25	202-178557301 SC INTERNET WINDOM PTP JAN 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 42,444.89 205,195.11	1/05/2015 NEW YORK STATE CONTRACT	4,029.78
1.56	2014013	7	LINE SLURRY FOR VAN DE WATER PLANT JEROME D. VAN DE WATER TREATMENT PLANT APPLIED SPECIALTIES INC Effective 3/01/2014 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 55,200.00 35,108.30 20,091.70	1/05/2015	4,886.30
1.57	2014015	20	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAWS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 9,500.00 2,739.08 6,760.92	1/05/2015	79.78
1.58	2014015	21	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAWS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 9,500.00 2,839.97 6,660.03	1/05/2015	100.89
1.59	2014016	9	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 1,776.66 7,223.34	1/05/2015	200.51
1.60	2014016	10	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 1,956.22 7,043.78	1/05/2015	189.56

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 11

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	2014029	4	TIRES-SERVICES VARIOUS ECMA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/16/2014 Thru 9/15/2015 Master P/O Amt Total Releases Open Amount 18,000.00 936.91 17,063.09	1/05/2015	610.00
1.62	2015003	6	GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (WALDEN AVE) Effective 11/01/2014 Thru 5/15/2015 Master P/O Amt Total Releases Open Amount 20,000.00 4,784.31 15,215.69	1/05/2015 NONE	930.89
1.63	2015003	7	GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (WALDEN AVE) Effective 11/01/2014 Thru 5/15/2015 Master P/O Amt Total Releases Open Amount 20,000.00 6,268.63 13,731.37	1/05/2015 NONE	1,484.32
1.64	2015003	8	GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (WALDEN AVE) Effective 11/01/2014 Thru 5/15/2015 Master P/O Amt Total Releases Open Amount 20,000.00 6,429.45 13,570.55	1/05/2015 NONE	160.82
1.65	2030-14	41	DELIVERY SERVICES 2014 SER. CEN., LAB, ELL, SQ., ST. PT., VAN DE MAT. NEW YORK STATE CONTRACT UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 1,755.43 8,244.57	1/05/2015	3.52
1.66	2030-14	42	DELIVERY SERVICES 2014 CONTROL UNITED PARCEL SERVICE Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 10,000.00 1,814.10 8,185.90	1/05/2015 NEW YORK STATE CONTRACT	58.67

CPQ2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 12

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	5291-MP77A	3	MP-77A, PAYMENT NO. 3, THROUGH 11/30/14 VAN DE WATER PLANT AND BALL STATION FREY ELECTRIC CONSTRUCTION CO INC Effective 5/29/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 1,990,000.00 236,834.98 1,753,165.02	1/05/2015 CONTRACTOR	41,988.10
1.68	5574-16	13	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 26,409.00 198,591.00	1/05/2015	635.50
1.69	5577-GHD-6	79	CONT-GHD-6, ENG SERVICE THOROUGH 12/14/14 STURGEON PT RESIDUALS/PUMP STATION IMP GHD (AMHERST) Effective 10/27/2011 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,734,100.00 1,564,098.61 170,001.39	1/05/2015 CONSULTANT	27,136.31
1.70	5600-12	13	OBG-11, ENGR SERVICE THRU 12/06/14 ECMA OBRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 8/21/2012 Thru 2/28/2015 Master P/O Amt Total Releases Open Amount 258,000.00 227,552.00 30,448.00	1/05/2015 CONSULTANT	2,155.00
1.71	5658-16	103	SCADA PANEL FOR CHEMICAL FEEDS STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 326,885.75 1,141,564.25	1/05/2015 CONTRACTOR	6,839.52
1.72	5658-16	104	SCADA PANEL FOR CHEMICAL FEEDS STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 334,435.87 1,134,014.13	1/05/2015 CONTRACTOR	7,550.12

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 13

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	5658-16	105	SCADA PANEL FOR CHEMICAL FEEDS STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 351,490.27 1,116,959.73	1/05/2015 CONTRACTOR	17,054.40
1.74	5658-16	106	SWITCHYARD MAINTENANCE BALL STATION O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 351,837.97 1,116,612.03	1/05/2015 CONTRACTOR	347.70
1.75	5658-16	107	SCADA CONTROL PANEL CHEMICAL AREA STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 355,654.60 1,112,795.40	1/05/2015 CONTRACTOR	3,816.63
1.76	5658-16	110	MCC GASKETING INSTALL VAN DE WATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 369,315.05 1,099,134.95	1/05/2015 CONTRACTOR	2,047.50
1.77	5658-16	112	SCADA STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 378,579.21 1,089,870.79	1/05/2015 CONTRACTOR	1,954.15
1.78	5658-16	113	SCADA STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 379,733.93 1,088,716.07	1/05/2015 CONTRACTOR	1,154.72

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 14

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	5674-16-#2	5	RESTORATION REPAIRS - AREA #2 ECMA OCCHINO CORP Effective 4/01/2014 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 2,561,750.30 586,518.06 1,975,232.24	1/05/2015 RESTORATION CONTRACT	130,646.69
1.80	6209-14	144	POLYALUMINUM CHLORIDE 12/23/2014 ST. POINT KENIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,365,349.82 917,167.02 448,182.80	1/05/2015	7,750.08
1.81	6449-14	161	GROUP DT-5541&DT-5542 INV #ECHAD122014 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 4,173,904.46 826,095.54	1/05/2015	1,183.00
1.82	6449-14	162	GROUP 00400674 12/22/14-12/28/14 ECMA PS075487 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 4,208,399.11 791,600.89	1/05/2015	34,494.65
1.83	6449-14	163	GROUP DT-5541&DT-5542 INV #ECHAD122714 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 4,209,767.11 790,232.89	1/05/2015	1,368.00
1.84	6645-14	208	MAINTENANCE CONTRACT-HVAC EQUIP SERVICE CENTER RECORDS ROOM MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 594,318.97 10,631.03	1/05/2015 SERVICE REPAIR	442.56

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 15

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	6645-14	209	MAINTENANCE CONTRACT-HVAC EQUIP SERVICE CENTER MENS RESTROOM BASEMENT MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 604,950.00 594,715.73 10,234.27	1/05/2015 SERVICE REPAIR	396.76
1.86	7136-14	1	SPECIALIZED LEGAL SERVICES - 2014 LEGAL HODGSON RUSS ATTORNEYS (140 PEARL ST) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 50,000.00 2,579.30 47,420.70	1/05/2015	2,579.30
1.87	8026-15ER	15	EMERGENCY WATERMAIN REPAIRS CONTRACT ECMA SERVICE AREA 8/1/13 - 7/31/15 NICHOLS LONG & MOORE CONST CORP Effective 8/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 2,124,278.00 1,403,895.29 720,382.71	1/05/2015 CONTRACTOR	45,221.41
1.88	8026-15ER	16	EMERGENCY WATERMAIN REPAIRS CONTRACT ECMA SERVICE AREA 8/1/13 - 7/31/15 NICHOLS LONG & MOORE CONST CORP Effective 8/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 2,124,278.00 1,460,233.58 664,044.42	1/05/2015 CONTRACTOR	56,338.29
1.89	8128-14	56	POSTAGE 2014 12/22/14-12/29/14 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2014 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 370,000.00 353,235.76 16,764.24	1/05/2015	8,426.98
1.90	8361-14	6	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOMA INC Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 23,500.00 19,322.00 4,178.00	1/05/2015 ECMA SUPPLIER CONTRACT	2,780.00

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 16

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	8361-14	7	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 23,500.00 20,712.00 2,788.00	1/05/2015 ECHA SUPPLIER CONTRACT	1,390.00
1.92	8511-12	146	1964 STURGEON POINT NOVEMBER 2014 ECHA SJE FBO ENERGYMARK, LLC Effective 11/01/2010 Thru 12/31/2014 Master P/O Amt Total Releases Open Amount 400,000.00 352,628.77 47,371.23	1/05/2015 NEW YORK STATE CONTRACT	3,108.69
Total Master P/O Releases:					92 495,383.93

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 17

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BS14-00048	ROBICON VFD CIRCUIT BOARD REPAIRS WINDOM PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	1/05/2015	7,404.00
2.2	BS14-00049	EQUIP FOR INST VEHICLES AND CHLORINE SYS TRUCKS 35, 86, 87 & 108 AND STATIONS GRAINGER (BUFFALO)	1/05/2015	295.84
2.3	GJM14-0075	ANGLE GRINDER STORES MSC INDUSTRIAL SUPPLY CO INC	1/05/2015 NEW YORK STATE CONTRACT	192.94
2.4	GJM14-0077	FELLING TRAILER PRODUCTION FELLING TRAILERS INC	1/05/2015	11,134.72
2.5	HJM14-0025	ELECTRICAL EQUIPMENT PLC SYSTEM STURGEON POINT AND VAN DE WATER DIGI-KEY CORPORATION 1039833	1/05/2015	239.29
2.6	JJM14-0070	APPLIED SAMPLE PUMP VAN DE WATER GRAINGER (BUFFALO)	1/05/2015	351.72
2.7	JJM14-0255	4" & 6" MEGAFLANGES METER SHOP LOCK CITY SUPPLY INC	1/05/2015	326.00
2.8	JJM14-0259	MISCELLANEOUS TOOLS LINE MAINTENANCE HANES SUPPLY INC	1/05/2015	549.80
2.9	KAP14-0012	NOVEMBER STORM CHARGE REIMBURSEMENT EMPLOYEE REIMBURSEMENT MICHAEL LEWKOWICZ	1/05/2015	431.33
2.10	KAP14-0013	NOVEMBER STORM CHARGE REIMBURSEMENT EMPLOYEE REIMBURSEMENT JEFFREY SCHLIERF (MURIEL WS)	1/05/2015	33.04

1/8/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 18

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	KAP14-0014	NOVEMBER STORM CHARGE REIMBURSEMENT EMPLOYEE REIMBURSEMENT BENJAMIN J BARBER	1/05/2015	41.64
2.12	KAP14-0015	NOVEMBER STORM CHARGE REIMBURSEMENT EMPLOYEE REIMBURSEMENT JOHN M CATANZARO	1/05/2015	102.12
2.13	KAP14-0017	NOVEMBER STORM CHARGE REIMBURSEMENT EMPLOYEE REIMBURSEMENT SCOTT SPIER	1/05/2015	136.69
2.14	KAP14-0018	NOVEMBER STORM CHARGE REIMBURSEMENT EMPLOYEE REIMBURSEMENT STEVEN NOYES	1/05/2015	270.05
2.15	RFB14-0144	MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP	1/05/2015	198.00
2.16	RFB14-0146	HEX HUB FOR BASEMENT FAN STURGEON POINT GRAINGER (BUFFALO)	1/05/2015	9.23
2.17	SDB14-0678	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	1/05/2015 NONE	39.57
2.18	SDB14-0680	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	1/05/2015 ERIE COUNTY CONTRACT	167.94
2.19	SDB14-0681	MISC SUPPLIES LINE MAINT. FASTENAL COMPANY (PO BOX 1286)	1/05/2015 NONE	6.00
2.20	SDB14-0682	VEHICLE FILTERS LINE MAINT. ADVANCE AUTO PARTS PROFESSIONAL	1/05/2015 NEW YORK STATE CONTRACT	97.72

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 19

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SDB14-0683	VEHICLE PARTS NONE ADVANCE AUTO PARTS PROFESSIONAL	1/05/2015 NONE	18.54
2.22	SDB14-0684	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	1/05/2015 NONE	41.96
2.23	SDB14-0685	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	1/05/2015 NONE	489.75
2.24	SDB14-0686	VEHICLE PARTS LINE MAINT. BASIL FORD INC	1/05/2015 ERIE COUNTY CONTRACT	117.48
2.25	SDB14-0687	VEHICLE PARTS/SUPPLIES LINE MAINT MUMAY BUFFALO	1/05/2015 NONE	19.93
2.26	SDB14-0688	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	1/05/2015 ERIE COUNTY CONTRACT	288.15
2.27	SDB14-0689	VEHICLE PARTS/SUPPLIES LINE MAINT MUMAY BUFFALO	1/05/2015 NONE	51.12
2.28	SDB14-0690	VEHICLE PARTS LINE MAINT. ADVANCE AUTO PARTS PROFESSIONAL	1/05/2015 NONE	13.53
2.29	SDB14-0692	VEHICLE FILTERS LINE MAINT. ADVANCE AUTO PARTS PROFESSIONAL	1/05/2015 NEW YORK STATE CONTRACT	24.99
2.30	SDB14-0693	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	1/05/2015 NONE	61.22

1/8/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 20

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB14-0695	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	1/05/2015 NONE	27.69
2.32	SEK14-0171	MISC WELDING SUPPLIES MAINTENANCE SHOP PRAXAIR	1/05/2015	234.72
2.33	SEK14-0177	KURK/GOETZ ENERGY - DIESEL STP GENERATOR KURK FUEL COMPANY	1/05/2015 NEW YORK STATE CONTRACT	1,243.21
2.34	SEK14-0178	MISC FITTINGS KELLER RD PUMP STATION ERB CO INC	1/05/2015	1,039.90
2.35	SEK14-0180	BEARINGS AND SEALS HAMBURG AND BROADWAY PUMP STATIONS ACHE BEARINGS CORP	1/05/2015	246.34
2.36	SEK14-0182	RENTAL OF LARGE EXCAVATOR VAN DE WATER SLUDGE LAGOON MICHAEL SERAFINI INC	1/05/2015	3,040.00
2.37	SEK14-0183	MISC PLUMBING SUPPLIES MARILLA TANK. TRUCK #55 ERB CO INC	1/05/2015	157.70
2.38	SLZ14-0180	RESTORATION CLAIM - BARRECA ACCOUNTING JOSEPHINE BARRECA	1/05/2015	1,500.00
2.39	SLZ14-0181	FILM AND MICROFICHE STORAGE (YEAR 2015) LEGAL BIELS MICROFILM CORP	1/05/2015 NONE	336.60
2.40	SLZ14-0182	AD - THE BUFFALO NEWS AD - TARIFF AMENDMENTS - 1/2015 THE BUFFALO NEWS (PO BOX 650)	1/05/2015	9,128.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 21

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SLZ14-0183	PAYROLL MANAGER LETTERS COMPTROLLER CONVERSE CLEARING HOUSE INC	1/05/2015	475.00
2.42	SLZ14-0184	LETTERHEAD LETTERHEAD KELLER BROS & MILLER PRINTING INC	1/05/2015	250.00
2.43	SLZ14-0187	MILEAGE REIM - J SCHLIERF ECMA JEFFREY SCHLIERF (MURIEL MS)	1/05/2015	19.60
2.44	SLZ14-0188	LIC REIM - NICHOLAS VISANO ECMA NICHOLAS VISANO	1/05/2015	123.38
2.45	SLZ14-0189	MCKINNEYS CIVIL PRACTICE RULES & REGS LEGAL WEST PUBLISHING PAYMENT CENTER	1/05/2015	170.00
2.46	SLZ14-0190	REGISTRATION - MCCracken FHIA HUMAN RESOURCES NATIONAL SEMINARS TRAINING(KANSAS CITY)	1/05/2015	249.00
2.47	SLZ14-0192	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	1/05/2015	358.00
2.48	SLZ14-0194	CLAIM FOR PROPERTY DAMAGES-2014-078 NATIONAL FUEL NATIONAL FUEL GAS DISTRIBUTION CORP.	1/05/2015	1,351.78
2.49	TAT14-0168	ROAD SALT SERVICE CENTER AMERICAN ROCK SALT CO LLC	1/05/2015 NEW YORK STATE CONTRACT	1,105.80
2.50	TJM14-0004	KNIFE VALVE FOR SLUDGE PLANT VAN DE WATER ERB CO INC	1/05/2015	68.73

Total Purchase Orders: 50 44,279.76

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
January 8, 2015 List No: 2015-01

Run Date 1/05/2015
Page 22

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	JJM14-0030		TOC TESTING FOR NYSDOH STURGEON POINT AND VDM TEST AMERICA ADDITIONAL TESTING	12/16/2014	480.00
			Orig P/O Amt	Amendments	Total P/O Amt
			1,920.00	480.00	2,400.00

Total Purchase Order Amendments: 1 480.00

Report Totals: 143 540,143.69

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-15)

ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH OCCHINO CORP. FOR AREA NO. 2 RESTORATION APRIL 1, 2012 THROUGH MARCH 31, 2014, PROJECT NO. 201200016, CONTRACT NO. 12-06-03 - \$149,119.22

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 3rd day of March, 2012, the Erie County Water Authority ("Authority") entered into a contract with Occhino Corp. for Area No. 2 Restoration, April 1, 2012 through March 31, 2014, identified as Contract No. 12-06-03; and

WHEREAS, Occhino Corp. has submitted a final invoice in the amount of \$149,119.22; and

WHEREAS, Richard M. Rosenberry, Sr. Distribution Engineer recommends acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 4 - FINAL ACCEPTANCE OF PROJECT WITH O'CONNELL ELECTRIC CO., INC. FOR HIGH VOLTAGE, SERVICE, SWITCHGEAR INSPECTION AND EMERGENCY ELECTRICAL WORK WITH THE ERIE COUNTY WATER AUTHORITY'S FACILITIES FOR A PERIOD OF TWO YEARS, FROM JUNE 1, 2012 THROUGH MAY 31, 2014, PROJECT NO. 201200050, CONTRACT NO. 12-13-06 - \$55,960.81

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 24th day of May, 2012, the Erie County Water Authority ("Authority") entered into a contract with O'Connell Electric Co., Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work with the Erie County Water Authority's Facilities for a Period of Two Years, from June 1, 2012 through May 31, 2014, identified as Contract No. 12-13-06; and

WHEREAS, Wesley Dust, P.E., Executive Engineer, has submitted a final invoice in the amount of \$55,960.81; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 5 - AWARD OF CONTRACT TO NEW YORK STATE INDUSTRIES FOR THE DISABLED 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 - \$785,228.12

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in Business First on the 31st day of October, 2014, a notice inviting sealed bids or proposals in accordance with 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 15, 2015 to November 15, 2017; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 2nd day of December, 2014, at 11:15 a.m., local time, and were as follows:

BIDDERS	AMOUNT
New York State Industries for the Disabled	\$ 785,228.12*
Hausrath's Landscape Maintenance Inc.	1,168,249.00

*Corrected Figure; and

WHEREAS, The bid bond and certified check have been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Paul H. Riester, Director of Administration have reviewed the specifications and bids and determined that New York State

Industries for the Disabled is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that New York State Industries for the Disabled is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Landscaping, Ground Improvements and Maintenance of Properties of the Erie County Water Authority, Erie County, New York from April 15, 2015 to November 15, 2017; and be it further

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

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

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

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

ITEM 6 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR LARGE SERVICES CONTRACT FEBRUARY 1, 2015 THROUGH JANUARY 31, 2017, PROJECT NO. 201500005 - \$2,064,275.00

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 19th day of November, 2014, and in Business First on the 21st day of November, 2014, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Large Services Contract, February 1, 2015 through January 31, 2017; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 9th day of December, 2014, at 11:30 a.m., local time, and was as follows:

BIDDER	AMOUNT
Kandey Company, Inc.	\$2,064,275.00; and

WHEREAS, The bid bond has been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Equal Employment Opportunity Intern, has advised that the bidder, Kandey Company, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer have reviewed the specification and bid and determined that Kandey Company, Inc. is a responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Kandey Company, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the Large Services Contract, February 1, 2015 through January 31, 2017 in the total amount of \$2,064,275.00; and be it further

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

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

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

ITEM 7 - APPROVAL OF CHANGE ORDER NO. 1 OF NICHOLS, LONG & MOORE CONSTRUCTION CORP. FOR CONTRACT NO. GHD-6C, RESIDUALS PUMP STATION IMPROVEMENTS, STURGEON POINT WATER TREATMENT PLANT, TOWN OF EVANS, NEW YORK, PROJECT NO. 201100169, CONTRACT NO. 14-21-07

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of July, 2014, the Erie County Water Authority ("Authority") entered into a contract with Nichols, Long & Moore Construction Corp. Contract No. GHD-6C, Residuals Pump Station Improvements, Sturgeon Point Water Treatment Plant, Town of Evans, New York, identified as Contract No. 14-21-07; and

WHEREAS, Said contractor has submitted Change Order No. 1 to provide for the following:

1. Extend Milestone M1 completion date to February 15, 2015
2. Move civil improvements (paving, grading and drainage) and restoration associated with the Electrical and Chemical Feed Building Construction from Milestone M1 to substantial completion.
- 3) Move the two Lagoon Mounting Stands associated with Lagoon No. 4 from Milestone M1 to Milestone M2; and

WHEREAS, GHD Consulting Services, Inc., Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Nichols, Long & Moore Construction Corp. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 8 - 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:

Replace existing hydrant at Roll Road, Town of Clarence, NY with a new Kennedy K81D hydrant on October 15, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6677.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R140046;

Replace existing hydrant at 10465 Bergtold Road, Town of Clarence with a new Clow hydrant on October 23, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6679.

Old hydrant originally installed prior to October 1, 1999 was scrapped and retired under Retirement Authorization No. R140048;

Replace existing hydrant at 4175 Vinewood Drive, Town of Clarence with a new Clow hydrant on October 20, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6678.

Old hydrant originally installed prior to October 1, 1999 was scrapped and retired under Retirement Authorization No. R140047;

Replace existing hydrant at 9531 Greiner Road, Town of Clarence with a new Clow hydrant on October 10, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6676.

Old hydrant originally installed prior to October 1, 1999 was scrapped and retired under Retirement Authorization No. R140045;

Replace existing hydrant at 8375 Lapp Road, Town of Clarence, New York with a new Clow hydrant on October 7, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6675.

Old Mueller hydrant originally installed prior to October 1, 1999 was scrapped and retired under Retirement Authorization No. R140044;

Replace existing hydrant at 25 High Park Blvd., Town of Amherst, New York with a new Kennedy K81D on September 11, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6668.

Old Kennedy hydrant originally installed in 1922 was scrapped and retired under Retirement Authorization No. R140038;

Replace existing valve at Kaufman Road, Town of Cheektowaga, New York with a new resilient seat valve on October 1, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6673.

Old gate valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. R140042;

Replace existing valve at Meadow Place and Wellworth Place, Town of Cheektowaga, New York with a new resilient seat valve on September 26, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6672.

Old gate valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. R140041;

Replace existing valve at Colton Avenue, City of Lackawanna, New York with a new resilient seat valve on September 23, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6670.

Old gate valve originally installed in 1960 was scrapped and retired under Retirement Authorization No. R140040;

Replace existing valve at 28 Coshway Place, City of Tonawanda, New York with a new resilient seat valve on September 11, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6667.

Old gate valve originally installed prior to August 18, 2004 was scrapped and retired under Retirement Authorization No. R140037;

Replace existing valve at Gunnville Road at Melinda Drive, Town of Clarence with a new resilient seat valve on September 21, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6669.

Old gate valve originally installed prior to October 1, 1999 was scrapped and retired under Retirement Authorization No. R140039;

Replace existing hydrant at Didion Road and Brunck Road, Town of Lancaster with a new Kennedy K81D hydrant on November 21, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6685.

Old Mueller hydrant originally installed prior to December 31, 2002 was scrapped and retired under Retirement Authorization No. R140053;

Replace existing hydrant at 3633 First Street with a new Kennedy K81D hydrant on December 8, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6693.

Old Clow hydrant originally installed in 2009 was scrapped and retired under Retirement Authorization No. R140061;

Replace existing hydrant at Roland Avenue and Johnson Street, City of Lackawanna, New York with a new Kennedy K81D hydrant on December 2, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6687.

Old Waterous hydrant originally installed in 1929 was scrapped and retired under Retirement Authorization No. R140055;

Replace existing hydrant at 240 Cayuga Creek Road, Town of Cheektowaga, New York with a new Clow hydrant on November 25, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6688.

Old Kennedy hydrant originally installed in 1913 was scrapped and retired under Retirement Authorization No. R140056;

Replace existing hydrant at East Payne Street and Linden Avenue, Village of Lancaster, New York with a new Kennedy K81D hydrant on December 5, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6692.

Old Mueller hydrant originally installed prior to December 31, 2002 was scrapped and retired under Retirement Authorization No. R140060;

Replace existing hydrant at 69 Lepeirs Drive, City of Tonawanda, New York with a new Kennedy K81 hydrant on November 12, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6682.

Old Eddy hydrant originally installed prior to August 18, 2004 was scrapped and retired under Retirement Authorization No. R140050;

Replace existing valve at 863 Dick Road, Village of Depew, New York with a new resilient seat valve on November 5, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6681.

Old gate valve originally installed prior to July 1, 1999 was scrapped and retired under Retirement Authorization No. R140049;

Removed existing valve at 7205 Sweetland Road, Town of Evans, New York. Work done by ECWA forces under Work Authorization No. 107.200 6684.

Old 2" gate valve originally installed in 1959 was scrapped and retired under Retirement Authorization No. R140052;

Removed existing hydrant at 25 Hill Street E., City of Tonawanda, New York and installed a 1" blow off on November 13, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6683.

Old Eddy hydrant originally installed prior to August 18, 2014 was scrapped and retired under Retirement Authorization No. R140051;

Replace existing hydrant at 5827 Dover Road, Town of Hamburg, New York with a new Kennedy K81 hydrant on December 12, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6695.

Old Mueller hydrant originally installed prior to July 14, 2011 was scrapped and retired under Retirement Authorization No. R140063;

Replace existing hydrant at Steelawanna Ave and Pearl Avenue, City of Lackawanna, New York with a new Clow hydrant on December 4, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6689.

Old Waterous hydrant originally installed in 1980 was scrapped and retired under Retirement Authorization No. R140057; 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 9 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$2,096.27**

Motion by Mr. Jann seconded by Mr. Schad

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

1) WNY Catholic Long Term Care	Jeffrey Rogowski
6400 Powers Road	2 Gierlach Street
Orchard Park, New York 14127	Sloan, NY 14212
\$1,324.50	\$771.77; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the requests contain documentation showing that the leaks have been repaired; and

WHEREAS, Said leak allowance requests have 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 requests;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance requests to the abovementioned customers; and be it further

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

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 10 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2015**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, In a resolution dated October 30, 2014, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2015; 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 position of Deputy Associate Attorney; and

WHEREAS, In order to fund the position of Deputy Associate Attorney, funds will be transferred from unit 7510 – General Expense to unit 5010 – Legal as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
5010	01	Salaries	\$ 72,896	
5010	08	Fringe Benefits	<u>43,577</u>	
7510	38	Studies		<u>116,473</u>
Totals			\$ 116,473	\$ 116,473

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 2015, be amended by funding the position of Deputy Associate Attorney as shown above.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 11 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 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 Richard Rosenberry, Senior Distribution Engineer, that the extremely cold weather experienced earlier in the year resulted in an excessive amount of leaks and restoration, leaving expense line item number 18 – Payments to Contractors- Restoration in unit 2535, Restoration, short of sufficient funding; and

WHEREAS, In order to provide sufficient funding for this expense line item, 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>
2535	18	Payments to Contractors – Repair	<u>\$ 175,000</u>	
6025	38	Studies		<u>175,000</u>
Totals			\$ 175,000	\$ 175,000

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

ITEM 12 - AMENDMENT OF THE ERIE COUNTY WATER AUTHORITY'S CAREER AND SALARY PLAN

Motion by Mr. Jann seconded by Mr. Schad and carried that the following amendments to the grades listed below of the Erie County Water Authority's Career and Salary Plan be made, effective January 1, 2015:

TITLE	CURRENT GRADE	NEW GRADE
Director of Administration	30E	33E
Employee Benefits Specialist	13E	15E

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

ITEM 13 - GEOFFREY SZYMANSKI – EXTENSION OF LEAVE OF ABSENCE

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Geoffrey M. Szymanski an extension of his leave of absence for a period of one year from his current position of Water Utility Worker commencing January 1, 2015.

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

ITEM 14 – MELINDA JAMES - LEAVE OF ABSENCE

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Melinda James a leave of absence from her permanent position of Water Treatment Plant Operator during her temporary and/or provisional appointment as Sr. Water Treatment Plant Operator.

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

ITEM 15 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2014-43, 2014-44 and 2014-45, 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

RUB DATE 12/18/2014
PAGE: 1

TO: RANNEY COMPANY INC
19 RAMMIE DR
WEST KESWICK NY 14136-2345

NO.: 2014-43
DATE: 12/13/2014
CONTRACT: 13-05-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN 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	OFFER	TYPE	APPLICANT	CLERK	TYPE	MAIN	NEW MAIN	SERVICE	BILLING
ORDER	ADDRESS		NAME			IDENTIFICATION	PERMIT	PAID	DATE
18011534	6710 MAIN ST WESTPORT, ALSO 4" PVP CHIP 060810	ASBESTOS	REP PROPERTY LLC	4"	Domestic	WATER DISTRICT		2,200.00	60997170-1
18011535	6710 MAIN ST WESTPORT, ALSO 4" DOM CHIP 060327	ASBESTOS	REP PROPERTY LLC	4"	PVP	WATER DISTRICT		70,000.00	60997183-0

DISTRIBUTION ENGINEER:

Jonas J. Kuchta 4/2/14

CONTROLLER:

H. B. Decker

SECRETARY:

M. B. 2

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

DATE 12-12-14

BRIN COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUB DATE 12/12/2014
PAGE: 3

TO: RUBBO DEVELOPMENT INC
575 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2014-43
DATE: 12/12/2014
CONTRACT: 13-04-01

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

SEWER ID#	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	NEW FEE	MAIN FEE	SERVICE CONN. FEE	BILLING ACCOUNT NO
958003	1400 EVERGREEN DR	ROXBORO	BOY & LEVIN HOMES INC	3/4	Residential				2,000.00	60507911-7
958073	16 BETHLEHEM ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507361-0
958030	145 HOLBROOK ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507367-0
958039	149 HOLBROOK ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507368-2
958040	153 HOLBROOK ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507369-4
958041	157 HOLBROOK ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507370-7
958049	193 GILL ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507992-9
958049	161 HOLBROOK ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507997-6
958057	15 LEMMON ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60507998-3

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE 12/12/2014
PAGE: 3

TO: BUISO DEVELOPMENT INC
135 WEST MAIN ST
SPRINGVILLE UT 84101

NO.: 2014-03
DATE: 12/12/2014
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 SOWA ENGINEER.

SERVICE ORDER	STREET ADDRESS	APPLICANT'S NAME	OWN. TYPE	MAIN IDENTIFICATION	NEW MAIN SERVICE	BILLED ACCOUNT NO
059369 30	STERLINGHURST AVE	LACHMANNA LACHMANNA HOME LLC	1° Residential		3,000.00	60598003-1
059366 33	STERLINGHURST AVE	LACHMANNA LACHMANNA HOME LLC	1° Residential		3,000.00	60598004-5
059367 34	STERLINGHURST AVE	LACHMANNA LACHMANNA HOME LLC	1° Residential		3,000.00	60598000-9
059375 16	WILSON AVE	LACHMANNA LACHMANNA HOME LLC	1° Residential		3,000.00	60598003-1
05900360 10	BOBBY LN	ORCHER PARK ESTATE HOME	3/4 Residential	WATER DISTRICT	3,000.00	60593011-1
05900311 2670	SOUTH BENTLEY RD	ORCHER PARK BENTLEY PLAZA LLC	2° Domestic	WATER DISTRICT	3,600.00	60597090-9

DISTRIBUTION ENGINEER:

Joseph H. Knudsen 12/12/14

COMPTROLLER:

Karen Dwyer

SECRETARY:

M. R. Dwyer

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

Done
12-12-14

GLIM COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WFO DATE 12/12/2014
PAGE: 6

TO: NICHOLS LAND & BLOOD COUNTRY CORP
149 GUNVILLE RD
LANCASTER NY 14086

NO. 12-03-01
DATE: 12/12/2014
CONTRACT: 12-03-01

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 WMA ENGINEER.

WFO#	STREET ADDRESS	TYPE	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WFT	MAIN SERVICE	BILLING ACCOUNT NO
089283 9361	WINTERA CIR	CLARKIN	BOBBE BONES OF WFT	3/4	Residential		T	2,000.00	60599394-6
18913430 31	DOUGLAS LN	ARMOUR	RYAN BROWN	3/4	Residential	WATER DISTRICT	A	2,000.00	60599345-6
10993314 29	MIDDLEBURY LN	LANCASTER	RYAN BROWN	3/4	Residential	WATER DISTRICT		2,000.00	60541331-1
31860178 11109	RAPIED RD	HESTERAD	JOE HIGG	1"	Residential	WATER DISTRICT	C	2,000.00	60599362-3

REMARKS: SUBMIT WITH APPL.

DISTRIBUTION ENGINEER:

CONSTRUCTION:

SECRETARY:

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

WIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WIS DATE 12/19/2014
PAGE: 1

TO: RANNEY COMPANY INC
10 RANNEY DR
WISY SERVICE NY 14134-3343

WO...: 2014-04
DATE: 12/19/2014
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 WMA PERSONNEL.

SERVICE	STREET	APPLICANT	DATE	TYPE	WATER	WWT	WATER	SERVICE	BILLING
TYPE	ADDRESS	TYPE	DATE	TYPE	WATER	WWT	WATER	WATER	ACCOUNT NO
9490316 3339	ROBERTSON BLVD	ORCHER PARK 20 LAND DEVELOPMENT INC	6"	WWT	WATER DISTRICT 8			9,500.00	60597339-2
COMMENTS: UNINSTALLED DON SVC ONLY 8 60946									

CONSTRUCTION ENGINEER

Frank H. Kuehl 12/19/14

CONTROLLER

James A. Presage

SECRETARY

M. L. To

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

WHL
12/19/14

1/8/15

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK ORDER 12/19/2014
PAGE: 3

TO: NICHOLS LONG & MOORE CONSTRUCTION
149 GERRITSEN RD
LANCASTER NY 14086

NO.: 2014-04
DATE: 12/19/2014
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 SEWA ENGINEER.

SERVICE ORDER	STREET ADDRESS	TYPE	APPLICANT NAME	FILE TYPE	DATE	WATER DISTRICT	WATER MAIN	WATER SERVICE	BILLING
090233 0446	CHRISTINA CIR	CLARKSON	SEAN HENES OF NY	3/4 Residential			T	2,000.00	60375304-1
090249 0443	PRINCETON CT	CLARKSON	VILLAS AT SPRINGDALE GREEN 1.5"	Domestic			T	2,400.00	60377919-3
090262 0473	BROADWAY	SEVEN	6073 BROADWAY ST APARTMENT 3"	WFF			0	2,400.00	60373168-4
REMARKS: CHRISTINA CIR 3/4"									
CHECK PROCURED IN LOCAL									
10012430 73	CHERRY LAUREL LN	AMHERST	SEAN HENES	3/4 Residential		WATER DISTRICT A		2,000.00	60369342-2
10008901 5005	CHERRY RD	LANCASTER	JACK DORRIS	1.5" Domestic		WATER DISTRICT B		2,400.00	60364533-4
REMARKS: SURVEY W/APP. 5005 IS APPROX 450' BACK									
PLUM RECALLED 1/4" GWT. REPAID DIPP									
10008909 149	VERDELL ST	LANCASTER	SCHROEDER CONSTRUCTION LLC 3/4	Residential		WATER DISTRICT		2,000.00	60390464-0
10008910 153	VERDELL ST	LANCASTER	SCHROEDER CONSTRUCTION LLC 3/4	Residential		WATER DISTRICT		2,000.00	60390465-1

DISTRIBUTION ENGINEER:

Frank K. Kralik 12/19/14

COMMISSIONER:

Lyndee Pendry

SECRETARY:

M. J. Bond

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

9/15/14

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE 12/29/2014
PAGE: 1

TO: KIMCO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE UT 84101

NO. . . 2014-03
DATE: 12/29/2014
CONTRACT: 13-04-03

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

DEVICE	STREET	APPLICANT	DATE	TYPE	MAIN	INT	MAIN	SERVICE	BILLING
TYPE	ADDRESS	TYPE	TYPE	TYPE	IDENTIFICATION	IDENT	FAHREY	CHRG. FEE	ACCOUNT NO
67102512 112	SPRINGWOOD DR	ORION PARK POWER WORKS INC	3/4	Residential	NORTH DISTRICT			1,000.00	68504597-4

DISTRIBUTION ENGINEER:

James J. Kneale 12/29/14

CONTROLLER:

12/29/14

SECRETARY:

M. K. Banks

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

REMARKS

*2148
12-29-14*

SEAL COUNTY WATER AUTHORITY
SEWER COLLECTION RATE ORDER

NEW RATE 12/29/2014
PAGE: 3

TO: SEWERAGE LAND & SEWER COMB CORP
140 CHRISTIAN RD
LANSING MI 48206

NO.: 2014-05
DATE: 12/29/2014
CONTRACT: 13-03-01

THE ABOVE RATES HAVE BEEN APPROVED BY ALL MEMBERS AND COMMISSIONERS. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED HEREIN AND TO WHICH CONTRACTOR IS DEEMED TO HAVE AGREED. PLEASE ACKNOWLEDGE RECEIPT OF THESE AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS RESPONSIBLE TO HAVE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF THIS AUTHORITY.

SEWER	SEWER	APPLICABLE	DATE	TYPE	SEWER	SEWER	SEWER	SEWER	SEWER
NO.	NAME	NO.	NO.	NO.	NO.	NO.	NO.	NO.	NO.
000000 0000	SEWERAGE CORP	CLARKSON	SEWER SEWER OF THE	1/0	Residential	Y	1,000.00	00070000-0	
10011000 00	SEWER 10	SEWER	SEWER SEWER 100	1/0	Residential	UNDER DISTRICT A	1,000.00	00701300-0	
10000013 13	SEWER 13	LANSING	SEWER SEWER 100	1/0	Residential	UNDER DISTRICT	1,000.00	00000000-0	
10000013 07	SEWER 07	LANSING	SEWER SEWER 100	1/0	Residential	UNDER DISTRICT	1,000.00	00000000-0	

SEWERAGE CORP: *[Signature]* 12/29/14
SEWER 10: *[Signature]*
SEWER 13: *[Signature]*
SEWER 07: *[Signature]*

SEWERAGE CORP OR SEWERAGE CORP TO SUPERVISOR OF THE AUTHORITY.
THE SEAL COUNTY WATER AUTHORITY IS SUBJECT OF LAW FROM THIS.

12/29/14

VIII. - ADJOURNMENT

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

[Signature]
Matthew J. Bando
Secretary to the Authority/Personnel Director

SLZ

1/8/15