

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 5th day of February, 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  
 John B. Licata, Counsel  
 Ronald P. Bennett, Associate Attorney  
 Paul H. Riester, Director of Administration  
 Daniel J. NeMoyer, Director of Human Resources  
 Karen A. Prendergast, Comptroller  
 Steven V. D'Amico, Business Office Manager

#### **ATTENDEES**

#### **CALL TO ORDER**

#### **PLEDGE TO THE FLAG**

#### **I. - ROLL CALL**

#### **II. - READING OF MINUTES**

Motion by Mr. Jann seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, January 22, 2015.

#### **III. - APPROVAL OF MINUTES**

Motion by Mr. Jann seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, January 22, 2015.

#### **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 \$588,300.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

## ITEM 1

CP01562

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	1053-13CL Amen # 1	LIQUID CHLORINE EXTEND AGREEMENT FOR 1 YEAR, ADD \$ JCI JONES CHEMICALS (CALEDONIA NY) * Amount reflects new MPO limit * New MPO thru effective date: 12/31/2015 (Original 12/31/2015)	1/23/2015	477,900.00
2	2014008 Amen # 1	DOOR MAT SERVICES 2014 EXTEND THE MPO TO 3/31/15 COYNE TEXTILE SERVICE * New MPO from effective date: 1/01/2014 (Original 1/01/2014) * New MPO thru effective date: 3/31/2015 (Original 1/31/2015)	1/26/2015	.00
3	2014013 Amen # 1	LIME SLURRY FOR VAN DE WATER PLANT EXTEND AGREEMENT 1 YEAR, ADD \$ APPLIED SPECIALTIES INC * Amount reflects new MPO limit * New MPO thru effective date: 12/31/2015 (Original 3/31/2016)	1/23/2015	110,400.00

Report Totals: 3 588,300.00 \*\*

**ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

Motion by Mr. Jann seconded by Mr. Schad and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

## ITEM 2

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0335-15	826	TOMEL, UNIFORM SERVICE CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 58,179.30 16,820.70	2/02/2015 ERIE COUNTY CONTRACT	106.36
1.2	0335-15	827	TOMEL, UNIFORM SERVICE MECHANIC SHOP\LINE MAINTENANCE COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 58,215.01 16,784.99	2/02/2015 ERIE COUNTY CONTRACT	35.71
1.3	0335-15	828	TOMEL, UNIFORM SERVICE METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 58,296.94 16,703.06	2/02/2015 ERIE COUNTY CONTRACT	81.93
1.4	0335-15	829	TOMEL, UNIFORM SERVICE ECMA VDW 01/26/2015 & LAB COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 58,397.28 16,602.72	2/02/2015 ERIE COUNTY CONTRACT	100.34
1.5	0335-15	830	UNIFORM SERVICE 01/29/15 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 58,480.00 16,520.00	2/02/2015 ERIE COUNTY CONTRACT	82.72
1.6	0520-14	16	SAFETY SHOES 2014 ECMA DIVAL SAFETY EQUIPMENT INC Effective 1/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 6,000.00 2,692.50 3,307.50	2/02/2015	100.00

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1.7	0934-14	9	TREATMENT PROCESS VAN DE WATER PLANTS HACH COMPANY Effective 2/13/2014 Thru 2/12/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 17,500.00 16,772.09 727.91	2/02/2015	2,193.94
1.8	1053-13CL	59	LIQUID CHLORINE VAN DE WATER PLANT 1/29/15 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,900.00 282,492.00 195,408.00	2/02/2015	4,248.00
1.9	1053-15	41	CAUSTIC SODA 01/27/2015 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 648,240.00 271,790.68 376,449.32	2/02/2015 CHEMICAL CONTRACT	6,581.68
1.10	1101-14	77	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 276,858.80 323,141.20	2/02/2015	1,219.20
1.11	1101-14	78	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 278,573.00 321,427.00	2/02/2015	1,714.20
1.12	1214-14	49	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 284,814.43 315,185.57	2/02/2015	492.60

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1.13	1214-14	50	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 284,970.43 315,029.57	2/02/2015	156.00
1.14	1401-15	5	3942-091-04 PINE HILL PUMP JANUARY 2015 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 490.52 149,509.48	2/02/2015 NEW YORK STATE CONTRACT	117.11
1.15	1401-15	6	3943-563-06 HORNER PUMP JANUARY 2015 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 538.84 149,461.16	2/02/2015 NEW YORK STATE CONTRACT	48.32
1.16	1401-15	7	4695-992-11 JEWETT HOLMWOOD JANUARY 2015 ECMA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 647.44 149,352.56	2/02/2015 NEW YORK STATE CONTRACT	108.60
1.17	1403-10	64	WATER METERS CONT. 8/01/10-7/31/15 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2010 Thru 7/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 14,085,016.00 6,320,640.50 7,765,375.50	2/02/2015 ECMA SUPPLIER CONTRACT	260,954.00
1.18	1407-15	11	1001-1113-098 E AURORA PUMP STN JAN.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 6,362.53 323,637.47	2/02/2015	714.88

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1.19	1407-15	12	1001-1113-882 JEWETT HOLMWOOD JAN.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 7,336.92 322,663.08	2/02/2015	974.39
1.20	1407-15	13	1002-8134-475 OP WD#17 GARTMAN PUMP JAN. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 7,939.95 322,060.05	2/02/2015	603.03
1.21	1407-15	14	1002-8134-467 OP WD#17 CHESTNUT RDG JAN. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 9,058.28 320,941.72	2/02/2015	1,118.33
1.22	1407-15	15	1001-8477-983 CRESTWOOD TANK DECEMBER'14 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 9,127.85 320,872.15	2/02/2015	69.57
1.23	1407-15	16	1001-1340-386 CLARK ST PUMP STN JAN.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 10,552.80 319,447.20	2/02/2015	1,424.95
1.24	1407-15	17	1001-4687-924 WARD RD STANDPIPE JAN.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 10,631.06 319,368.94	2/02/2015	78.26



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1.25	1407-15	18	1001-1282-604 S/C OUTDOOR LIGHTING JAN. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 10,762.38 319,237.62	2/02/2015	131.32
1.26	1407-15	19	1001-1114-260 GUENTHER RD PUMP STN JAN. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 12,416.60 317,583.40	2/02/2015	1,654.22
1.27	1407-15	20	1001-0113-479 BROADWAY PUMP STN DEC.2014 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 14,439.74 315,560.26	2/02/2015	2,023.14
1.28	1407-15	21	1001-7252-734 OP HD#17-SCHERFF RD JAN'15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 14,459.81 315,540.19	2/02/2015	20.07
1.29	1407-15	22	1001-7203-687 HBG TN HALL REG PIT JAN'15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 14,478.14 315,521.86	2/02/2015	18.33
1.30	1411-15	8	716-N73-2152 STP SMCHYD N/G CIRCUIT JAN. ECMA VERIZON (P O BOX 1100) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 652.92 125,347.08	2/02/2015	14.73

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1411-15	9	716-N73-1942 PT TO PT T1 DATA CIRC JAN. ECMA VERIZON (P O BOX 1100) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 1,348.53 124,651.47	2/02/2015	695.61
1.32	1411-15	10	716-681-0760 BROADWAY PUMP STN JAN.2015 ECMA VERIZON (P O BOX 1100) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 1,373.53 124,626.47	2/02/2015	25.00
1.33	1411-15	11	716-684-1512 TRUNKLINE TO S/C JANUARY'15 ECMA VERIZON (P O BOX 1100) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 1,571.08 124,428.92	2/02/2015	197.55
1.34	1411-15	12	716-684-8461 CONTROL JANUARY 2015 ECMA VERIZON (P O BOX 1100) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 1,593.85 124,406.15	2/02/2015	22.77
1.35	1411-15	13	716-674-4722 WINDOM TANK JANUARY 2015 ECMA VERIZON (P O BOX 1100) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 1,618.86 124,381.14	2/02/2015	25.01
1.36	2013012	43	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 3,550.68 4,449.32	2/02/2015	100.83

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2014006	26	831-000-1300-265 MIS W/ROUTER FEB.2015 ECWA AT&T (INTERNET) (LOUISVILLE KY) Effective 1/01/2014 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 25,000.00 13,879.92 11,120.08	2/02/2015 NEW YORK STATE CONTRACT	585.00
1.38	2014008	63	DOOR MAT SERVICES 2014 11/03/14 SERVICE CENTER COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 3,141.81 1,858.19	2/02/2015 ERIE COUNTY CONTRACT	132.32
1.39	2014008	64	DOOR MAT SERVICES 2015 SER.CEN., ST.PT., VAD DE MAT., WATER LAB COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 3,175.20 1,824.80	2/02/2015 ERIE COUNTY CONTRACT	33.39
1.40	2014010	25	COLILERT - IDEXX MEDIA/EQUIPMENT - 2014 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2014 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 90,000.00 55,054.04 34,945.96	2/02/2015	1,719.79
1.41	2014011	27	202-129177401 SC PRI JANUARY 2015 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 43,997.63 203,642.37	2/02/2015 NEW YORK STATE CONTRACT	582.88
1.42	2014011	28	202-178557301 SC INTERNET WINDOM PTP FEB 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 48,027.41 199,612.59	2/02/2015 NEW YORK STATE CONTRACT	4,029.78

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2014015	23	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 3,642.22 5,857.78	2/02/2015	499.83
1.44	2014015	24	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 3,884.33 5,615.67	2/02/2015	242.11
1.45	2014027	8	BACKGROUND CHECKS ECHA EMPLOYEE BACKGROUND CHECKS BUFFALO PROTECTION & INVESTIGATION, INC Effective 9/01/2014 Thru 8/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,000.00 1,485.00 515.00	2/02/2015	135.00
1.46	2015004	2	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 22,202.10 227,797.90	2/02/2015	5,217.60
1.47	2030-15	2	DELIVERY SERVICES 2015 SER. CEN., ELL. SQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 69.07 4,930.93	2/02/2015 NEW YORK STATE CONTRACT	4.84
1.48	2030-15	3	DELIVERY SERVICES 2015 SER. CEN., ELL. SQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 74.72 4,925.28	2/02/2015 NEW YORK STATE CONTRACT	5.65

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1.49	2057-14	39	WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 204,427.18 395,572.82	2/02/2015 ECMA SUPPLIER CONTRACT	7,204.60
1.50	2057-14	40	WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 206,137.18 393,862.82	2/02/2015 ECMA SUPPLIER CONTRACT	1,710.00
1.51	2057-14A	2	CURB BOX UPPER, 30" ECMA THE VELLANO CORPORATION Effective 11/17/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 27,350.00 11,487.00 15,863.00	2/02/2015	3,282.00
1.52	4121-14	48	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 200,000.00 59,567.08 140,432.92	2/02/2015	1,266.12
1.53	5574-16	14	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 26,696.00 198,304.00	2/02/2015	287.00
1.54	6209-14	149	POLYALUMINUM CHLORIDE 01/27/2015 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,365,349.82 951,288.90 414,060.92	2/02/2015	7,740.72

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1.55	6449-15	11	GROUP 00400674 01/19/15-01/25/15 ECHA PS076178 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 177,133.35 4,822,866.65	2/02/2015	71,418.41
1.56	6645-14	219	MAINTENANCE CONTRACT-HVAC EQUIP STP HIGH SERVICE RTU FILTERS MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 619,171.23 160,778.77	2/02/2015 SERVICE REPAIR	525.77
1.57	6645-14	220	MAINTENANCE CONTRACT-HVAC EQUIP VOW AHU UNIT NOT WORKING MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 619,452.86 160,497.14	2/02/2015 SERVICE REPAIR	281.63
1.58	6645-14	221	MAINTENANCE CONTRACT-HVAC EQUIP ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 619,654.02 160,295.98	2/02/2015 SERVICE REPAIR	201.16
1.59	7045-15HR	5	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2015 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 19,000.00 626.63 18,373.37	2/02/2015	133.00
1.60	7045-15HR	6	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2015 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 19,000.00 1,156.63 17,843.37	2/02/2015	530.00

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1.61	7045-15HR	7	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2015 Thru 1/31/2015	2/02/2015	83.41
			Master P/O Amt	Total Releases	Open Amount
			19,000.00	1,240.04	17,759.96
Total Master P/O Releases:					61 396,104.71

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AE615-0003	OFFICE SUPPLIES INFO SERVICES STAPLES ADVANTAGE (STATE CONTRACT)	2/02/2015 NEW YORK STATE CONTRACT	465.08
2.2	CLS15-0002	LAB SUPPLIES VAN DE WATER / STURGEON POINT HACH COMPANY	2/02/2015	1,261.90
2.3	GJL15-0007	VIDEO SYSTEM REPLACEMENT PC'S ECHA SIRIUS COMPUTER SOLUTIONS INC	2/02/2015 NEW YORK STATE CONTRACT	4,803.80
2.4	GJL15-0008	IBM MAINTENANCE - 1ST QUARTER 2015 DATA PROCESSING IBM - ALBANY (STATE ST ALBANY)	2/02/2015	11,985.53
2.5	GJL15-0009	IBM MAINTENANCE - 1ST QUARTER 2015 DATA PROCESSING IBM - ALBANY (STATE ST ALBANY)	2/02/2015 NEW YORK STATE CONTRACT	963.06
2.6	GJL15-0010	LENOVO MAINTENANCE - 1ST QUARTER 2015 DATA PROCESSING LENOVO, INC	2/02/2015	1,807.92
2.7	GJL15-0011	RICOH PRINTER MAINT - 4TH QUARTER 2014 DATA PROCESSING RICOH PRODUCTION PRINT SOLUTION	2/02/2015 NEW YORK STATE CONTRACT	4,363.15
2.8	GJL15-0012	OFFICE SUPPLIES ECHA STAPLES ADVANTAGE (STATE CONTRACT)	2/02/2015 NEW YORK STATE CONTRACT	237.91
2.9	JJM15-0002	CHLORIDE, CALICUM HARDNESS, ALKALINITY QC SAMPLES FOR LABS FISHER SCIENTIFIC COMPANY (HANOVER PARK	2/02/2015	112.34
2.10	JJM15-0004	PLC-SOFTWARE UPGRADE ADVANTYS/UNITY PLANTS ZELLER CORP (404 SCHMIL DR)	2/02/2015	5,500.00



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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW15-0019	WATER MAIN MATERIALS ECHA K & S CONTRACTORS SUPPLY INC	2/02/2015	370.60
2.12	JMW15-0020	4" TYTON PUSH JOINT DUCTILE PIPE ECHA LOCK CITY SUPPLY INC	2/02/2015	1,776.60
2.13	JMW15-0021	NINJA ICE DOUBLE LAYER WORK GLOVE ECHA DIVAL SAFETY EQUIPMENT INC	2/02/2015	1,640.00
2.14	JMW15-0023	SS HEX BOLTS VALVE REPAIR E & R INDUSTRIAL SALES	2/02/2015	390.00
2.15	JMW15-0024	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	2/02/2015 NEW YORK STATE CONTRACT	242.64
2.16	JTM15-0002	JUNCTION BOX PANEL, MISC SUPPLIES EAU, MISC CONTROL PANELS, INST SUPPLIES GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	2/02/2015	244.85
2.17	LJM15-0013	CATERPILLAR BACKHOE LINE MAINTENANCE SOUTHWORTH-MILTON INC	2/02/2015	88,806.67
2.18	LJM15-0015	LOCKSMITH SERVICE @ SERVICE CENTER SERVICE CENTER ABC LOCKSMITH SERVICE	2/02/2015	75.00
2.19	PDM15-0013	SPRAY ADHESIVE PUMP STATIONS MAINTENANCE GRAINGER (DEPT 846348423)	2/02/2015 NEW YORK STATE CONTRACT	121.38
2.20	PDM15-0014	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	2/02/2015	54.48

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM15-0015	TANK LEASE MAINTENANCE AT THE SERVICE CENTER PRAXAIR DISTRIBUTION INC	2/02/2015	13.79
2.22	PDM15-0016	CYLINDER RENTAL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	2/02/2015	8.87
2.23	PRR15-0003	POSTAL PERMIT ACCTG FEE FOR 2015/2016 BUSINESS REPLY 04437-001 NIAGARA SQUARE POSTMASTER BUFFALO NEW YORK (4437)	2/02/2015	685.00
2.24	RFB15-0011	POLYMER - COAGULANT AID STURGEON POINT APPLIED SPECIALTIES INC	2/02/2015	5,040.00
2.25	RFB15-0012	FLANGES FILTER SWEET REPAIR STURGEON POINT ERB CO INC	2/02/2015	40.92
2.26	RFB15-0014	CHLORINE VALVES AND PIGTAILS STURGEON POINT PERTECH INC	2/02/2015	1,250.00
2.27	RFB15-0015	ELECTRIC MOTOR GREASE STURGEON POINT FASTENAL COMPANY	2/02/2015	162.96
2.28	RFB15-0016	CUT OFF WHEELS STURGEON POINT GRAINGER (BUFFALO)	2/02/2015	197.20
2.29	RFB15-0020	GLOVES STURGEON POINT W W GRAINGER INC (PALATINE)	2/02/2015 NEW YORK STATE CONTRACT	260.30
2.30	RFB15-0021	SLINGS STURGEON POINT GRAINGER (BUFFALO)	2/02/2015 NEW YORK STATE CONTRACT	213.14

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	RFB15-0022	SLINGS STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	2/02/2015 NEW YORK STATE CONTRACT	288.00
2.32	RFB15-0023	VACUUM BAGS STURGEON POINT GRAINGER (BUFFALO)	2/02/2015	27.72
2.33	SDB15-0020	SHOP SUPPLIES VEHICLE MAINTENANCE GRAINGER (DEPT 846348423)	2/02/2015 NEW YORK STATE CONTRACT	339.00
2.34	SDB15-0028	VEHICLE FILTERS LINE MAINT. ADVANCE AUTO PARTS PROFESSIONAL	2/02/2015 NONE	36.24
2.35	SDB15-0031	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	2/02/2015 NONE	43.80
2.36	SDB15-0032	MISC SUPPLIES LINE MAINT. FASTENAL COMPANY (PO BOX 1286)	2/02/2015 NONE	30.29
2.37	SDB15-0033	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	2/02/2015 NONE	79.77
2.38	SDB15-0036	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/02/2015 ERIE COUNTY CONTRACT	34.97
2.39	SDB15-0037	VEHICLE PARTS VEHICLE MAINT. FLEET MAINTENANCE INC	2/02/2015 ERIE COUNTY CONTRACT	41.85
2.40	SDB15-0038	VEHICLE PARTS/SUPPLIES LINE MAINT MUNAY BUFFALO	2/02/2015 NONE	79.68

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB15-0039	VEHICLE PARTS/SUPPLIES LINE MAINT MUMAY BUFFALO	2/02/2015 NONE	3.68
2.42	SDB15-0040	VEH. PARTS LINE MAINT. FOX EQUIPMENT CORPORATION	2/02/2015	10.70
2.43	SDB15-0041	WINDSHIELD WASHER FLUID MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	2/02/2015 ERIE COUNTY CONTRACT	314.34
2.44	SDB15-0043	VEHICLE FILTERS LINE MAINT. ADVANCE AUTO PARTS PROFESSIONAL	2/02/2015 NONE	16.71
2.45	SEK15-0021	ECCENTRIC LOCK PILLON BLOCK TRUCK #55 CRANE ACHE BEARINGS CORP	2/02/2015	65.00
2.46	SEK15-0022	MISC SUPPLIES MAINTENANCE HANES SUPPLY INC	2/02/2015	248.91
2.47	SEK15-0023	MISC SUPPLIES MAINTENANCE GRAINGER (DEPT 846348423)	2/02/2015	212.88
2.48	SEK15-0024	AIR CHISEL, CALIPERS MAINTENANCE GRAINGER (DEPT 846348423)	2/02/2015 NEW YORK STATE CONTRACT	304.15
2.49	SEK15-0025	WELDING GLASSES MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	2/02/2015 NEW YORK STATE CONTRACT	138.12
2.50	SLZ15-0013	ANMA BOOKS COMMUNICATING WATER'S VALUE ELLCOTT SQUARE AMERICAN WATER WORKS ASSOCIATION (TEXAS)	2/02/2015	69.45

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## Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.51	TAT15-0014	SHALL TOOLS ECMA GRAINGER (BUFFALO)	2/02/2015 NEW YORK STATE CONTRACT	248.40
2.52	TAT15-0016	PAPER PRODUCTS ECMA BUFFALO PAPER AND TWINE COMPANY INC	2/02/2015	171.90
2.53	TJM15-0003	TOOLS FOR DOOR CLOSER INSTALL VAN DE WATER NORTH STATE SUPPLY CO INC	2/02/2015	101.27
2.54	TJM15-0004	LABORATORY FAUCET VAN DE WATER GRAINGER (BUFFALO)	2/02/2015 NEW YORK STATE CONTRACT	189.42
Total Purchase Orders:				54 136,191.34

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## Section: 3 Purchase Order Amendments

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Rel No.</u>	<u>Description, Vendor and Amendment Reason</u>	<u>Date</u>	<u>Amendment Amount</u>
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No Items Listed for this Section

Report Totals: 115 532,296.05

**ITEM 3 - AUTHORIZATION TO ACCEPT CONSTRUCTION AND INSTALLATION OF 2,476 LINEAR FEET OF 8-INCH C-900 PVC WATERMAIN, 48 LINEAR FEET OF 10-INCH CLASS 52 DUCTILE IRON PIPE, 146 LINEAR FEET OF 8-INCH CLASS 52 DUCTILE WATER PIPE, FIVE (5) HYDRANTS AND APPURTENANCES IN SPAULDING GREEN SUBDIVISION PHASE 6, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 201200211, EC NO. 6541**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority ("Authority"), by resolution dated July 17, 2014, identified as Item No. 4, of the Minutes of that Meeting, accepted the proposal of Spaulding Green, LLC for the construction and installation of approximately 4,134 linear feet of 8-inch C-900 PVC watermain, 57 linear feet of 10-inch class 52 DIP watermain, 192 linear feet of 8-inch class 52 DIP watermain, seven (7) hydrants and appurtenances in Spaulding Green Subdivision Phase 6, Town of Clarence, New York, EC No. 6541; and

**WHEREAS**, The Bill of Sale and the Schedule of Inventory dated December 3, 2014 have been approved by Wesley C. Dust, Executive Engineer and the construction and installation of 2,476 linear feet of 8-inch C-900 PVC watermain, 48 linear feet of 10-inch class 52 ductile iron pipe, 146 linear feet of 8-inch class 52 ductile water pipe, five (5) hydrants and appurtenances in Spaulding Green Subdivision Phase 6, Town of Clarence, New York have been installed in accordance with the specifications of the Authority as certified; and

**WHEREAS**, The Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Spaulding Green Subdivision Phase 6, Town of Clarence, New York; and

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

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

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

That the Authority accept the construction and installation of 2,476 linear feet of 8-inch C-900 PVC watermain, 48 linear feet of 10-inch class 52 ductile iron pipe, 146 linear feet of 8-inch class 52 ductile water pipe, five (5) hydrants and appurtenances in Spaulding Green Subdivision Phase 6, Town of Clarence, New York, and said main, and hydrants be added to the property records of the Authority.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

**ITEM 4 - AUTHORIZATION TO WAIVE SECTION 9.11 OF THE ECWA TARIFF**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority was created by an Act of the New York State Legislature, codified in Sections 1050 through 1073 of Title 3 (the "Erie County Water Authority Act") of Article 5 of the Public Authorities Law of the State of New York; and

**WHEREAS**, Section 1054 (10) provides ECWA the authority to make by-laws for the management and regulation of its affairs, and subject to agreements with bondholders, rules for the sale of water and the collection of rents and charges therefore; and

**WHEREAS**, Under this authority, the ECWA Board of Commissioners on April 6, 1954 adopted rules for the sale of water and collection of rents and charges and from time to time adopts revisions and updates to these rules; and

**WHEREAS**, As of January 1, 2014, Section 9.11 of the Authority's Tariff states "A delinquent service charge as specified in paragraph 14.04 shall be applied to all outstanding accounts where payment has not been fully received by the Authority within ten (10) days after the due date as specified in the bill"; and

**WHEREAS**, West Seneca Fire District #5's payment was received beyond the 10 days after the due date and the Authority assessed total delinquent charges of \$267.26 against the their public hydrant account; and

**WHEREAS**, The West Seneca Fire District #5 has met all the criteria stated in Section 9.11 of the Authority's Tariff and has requested a one-time waiver of the delinquent charges; and



**WHEREAS**, Accounts billed under Service Classification No. 3 are not eligible for a one-time courtesy delinquent charge reversal as are accounts billed under Service Classification No. 1, General Metered Purposes; and

**WHEREAS**, West Seneca Fire District #5 has an otherwise on-time payment history; and

**WHEREAS**, West Seneca Fire District #5 has asked the Authority to grant a one-time courtesy delinquent charge reversal,

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

That the Authority grants a one-time waiver of the Erie County Water Authority Tariff, allowing for a reversal of delinquent charges totaling \$267.26 against West Seneca Fire District #5 public hydrant account, Service Classification No. 3.

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

**ITEM 5 - 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 Field Avenue and Benson Drive, Village of Lancaster with a new Kennedy K81D hydrant on December 17, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6699.

Old waterous hydrant originally installed prior to December 31, 2002 was scrapped and retired under Retirement Authorization No. R140067;

Replace existing hydrant at Myrtle Avenue and Minor Avenue, City of Lackawanna, New York with a new Kennedy K81D hydrant on December 17, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6700.

Old Kennedy hydrant originally installed in 1985 was scrapped and retired under Retirement Authorization No. R140068;

Replace existing hydrant at 72 Albert Road, Village of Lancaster with a new Kennedy K81D hydrant on December 10, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6694.

Old Mueller hydrant originally installed prior to December 31, 2001 was scrapped and retired under Retirement Authorization No. R140062;

Replace existing hydrant at Penora Street and Bryan Street, Village of Depew, New York with a new Kennedy K81D hydrant on December 4, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6691.

Old Clow hydrant originally installed prior to July 1, 1999 was scrapped and retired under Retirement Authorization No. R140059;

Replace existing valve at 5220 McKinley Parkway, Town of Hamburg with a new resilient seat valve on December 22, 2014. Work done by ECWA forces under Work Authorization No. 107.200 6702.

Old Butterfly valve originally installed prior to July 14, 2011 was scrapped and retired under Retirement Authorization No. R140070; 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 6 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO OLD TIME BAPTIST CHURCH - \$2,400.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, On the 5th day of June, 2009, Old Time Baptist Church applied for a 1.5 inch domestic service and a 4 inch large service to 6994 Gowanda State Road and deposited with the Erie County Water Authority ("Authority") the sum of \$2,400.00; and

**WHEREAS**, Donna Spencer, Customer Service Representative, has advised that the backflow approval expired as of June 5, 2011; and

**WHEREAS**, Karen A. Prendergast, Comptroller, recommends that the Authority refund the entire deposit of \$2,400.00; and

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

That the Comptroller is hereby authorized and directed to refund \$2,400.00 to Old Time Baptist Church.

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

**ITEM 7 - AUTHORIZATION FOR ROBERT GAYLORD, EXECUTIVE DIRECTOR TO ATTEND THE AMWA 2015 WATER POLICY CONFERENCE IN WASHINGTON, DC**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority deems it advisable for Robert Gaylord, Executive Director to attend the AMWA 2015 Water Policy Conference in Washington, DC at a total estimated cost of \$1,200.00;

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

That Robert Gaylord, Executive Director is hereby authorized to travel to Washington, DC from March 22, 2015 through March 25, 2015 to attend the NYS AWWA Spring Meeting at a total estimated cost of \$1,200.00.

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

**ITEM 8 - AUTHORIZATION FOR ROBERT GAYLORD, EXECUTIVE DIRECTOR AND JEROME SCHAD, COMMISSIONER, TO ATTEND THE NYS AWWA SPRING MEETING IN SARATOGA SPRINGS, NEW YORK**

Motion by Mr. Jann seconded by Mr. Warthling

**WHEREAS**, The Erie County Water Authority deems it advisable for Robert Gaylord, Executive Director and Jerome Schad, Commissioner to attend the NYS AWWA Spring Meeting in Saratoga Springs, New York at a total estimated cost of \$1,500.00;

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

That Robert Gaylord, Executive Director and Jerome Schad, Commissioner are hereby authorized to travel to Saratoga Springs, New York from April 14, 2015 to April 16, 2015 to attend the NYS AWWA Spring Meeting at a total estimated cost of \$1,500.00.

Ayes: Two; Commrs. Warthling and Jann  
Abstained: Commr. Schad

**ITEM 9 – JOHN MATTISON - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. Schad and carried to grant John Mattison a leave of absence from his permanent position of Assistant Instrumentation Electrical & Electronic Technician during his provisional appointment as Instrumentation Electrical & Electronic Technician.

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

**ITEM 10 – BRETT STOCKDALE - LEAVE OF ABSENCE**

Motion by Mr. Jann seconded by Mr. Schad and carried to grant Brett Stockdale a leave of absence from his permanent position of Assistant Instrumentation Electrical & Electronic Technician during his provisional appointment as Instrumentation Electrical & Electronic Technician.

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 Nos. 2015-04 and 2015-05, 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.

SEAL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISSUE DATE 1/23/2015  
PAGE: 1

TO: EMBURY COMPANY INC  
19 HAMMILL DR  
WEST SENECAS NY 14254-3245

NO.: 2015-04  
DATE: 1/23/2015  
CONTRACT: 13-05-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO 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 BWA ENGINEER.

SERVICE STREET	UNDER ADDRESS	TOWN	APPLICANTS NAME	SIZE TYPE	MAIN IDENTIFICATION	WATER DISTRICT	WET PAYMENT	MAIN SERVICE	BILLING
45000133	102 SUFFALO ST	SENECA	TOWN OF SENECA	2"	Domestic	WATER DISTRICT 8	2,400.00	60509337-9	
COMMENTS:	ALSO 6" PVP								
	LIBRARY								
	ONTIP 60041								
45000134	102 SUFFALO ST	SENECA	TOWN OF SENECA	6"	PVP	WATER DISTRICT 8	10,500.00	60509338-1	
COMMENTS:	ALSO 2" DON								
	LIBRARY								
	ONTIP 040957								

DISTRIBUTION ENGINEER: Donald P. Kachic 1/23/15 CONTROLLER: Donald P. Kachic SECRETARY: WPK

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

1-23-15

ILLINOIS COUNTY WATER AUTHORITY  
SERVICES CONNECTION WORK ORDER

ROW DATE 1/23/2015  
PAGE: 2

TO: HUNDO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE UT 84661

NO.: 2015-04  
DATE: 1/23/2015  
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 BOW ENGINEER.

SERVICES ORDER NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	PIPE TYPE	MAIN IDENTIFICATION	MAY MAIN SERVICE	BILLED PER ACCOUNT NO
63000079	13530 CLINTON ST	WABILLA	DAVID BARNER	1" Residential	WATER DISTRICT 6	2,000.00	60599245-6
COMMENTS: SURVEY WITH APP.							
54509095	30 GOLDEN CORNER WAY	ORDER PARK	RYAN MORRIS	3/4 Residential	WATER DISTRICT	2,000.00	60571213-7
COMMENTS: MAY ORDER PARK RYAN MORRIS							

INSTALLATION ENGINEER: [Signature] 1/15  
CONTROLLER: [Signature]  
SECRETARY: [Signature]

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

Only  
1-23-15

ELLS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISSUE DATE: 1/23/2015  
PAGE: 3

TO: MICHAEL LANS & MOORE CORP  
149 CORVILLE RD  
LANCASTER NY 14086

NO.: 2015-04  
DATE: 1/23/2015  
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 RESPONSE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BOW ENGINEER.

SERVICE STREET	APPLICANTS	DATE	SIZE	TYPE	MAIN	IDENTIFICATION	PERMIT	MAIN SERVICE	BILLING
15913337 150 AVAUGH MEADOWS LN	AMHERST	1/23/15	1"	Residential	WATER DISTRICT A	2,000.00	60583366-4		

DISTRIBUTION ENGINEER: [Signature] 1/23/15  
CONTROLLER: [Signature] SECRETARY: [Signature]

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

1-23-15  
CWD



MAIN COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

SUB DATE 1/30/2015  
PAGE: 1

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

NO.: 1 2015-05  
DATE: 1/30/2015  
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 BONA ENGINEER.

SERVICE STREET	APPLICANTS	MAIN	SIZE	TYPE	IDENTIFICATION	EST	MAIN	SERVICE	BILLING
NUMBER	NAME	NUMBER							
994455 2166 BRADON LN	HANBROS	RYAN HOBBS	3/4	Residential				2,000.00	60501169-4
45000000 13241 CLINTON ST	WARTILA	JOSEPH PETERS	1"	Residential	WATER DISTRICT 8			2,000.00	60599371-3
COMMENTS: SURVEY WITH APPL.									
65899287 10 CONCENTO CT	ORCHER PARK	RYAN HOBBS	3/4	Residential	WATER DISTRICT			2,000.00	60595355-5

DISTRIBUTION ENGINEER: Scott Weeks 1-31/15 COMPTROLLER: Quen A. Pendergast SECRETARY: M.J. Bando

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

*Handwritten initials and date:*  
1-30-15

ELLS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ROW DATE 1/30/2015  
PAGE: 3

TO: HICKS LANE & MOORE CORP  
149 CHEVYVILLE RD  
LANCASTER NY 14006

NO.: 2015-05  
DATE: 1/30/2015  
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 SCWA ENGINEER.

SERVICE STREET	ADDRESS	TOWN	APPLICANT	NAME	SIZE	TYPE	MAIN IDENTIFICATION	NEW MAIN	SERVICE	BILLING
950994	9674	GOLDEN AFTER CT	CLARENCE	KIDSKI BUILDERS INC	1"	Residential				
950997	3	PEAR TREE LN	LANCASTER	STAN HODGE	3/4"	Residential				
15909915	13	PEAR TREE LN	LANCASTER	HARRARD/MARC EQUITTY CORP	3/4"	Residential	WATER DISTRICT			
15909916	15	PEAR TREE LN	LANCASTER	HARRARD/MARC EQUITTY CORP	3/4"	Residential	WATER DISTRICT			

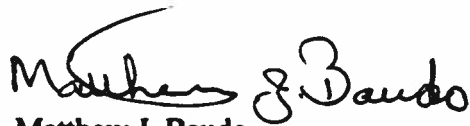
DISTRIBUTION ENGINEER: Gregory K. Macchi 1-31-15 CONTROLLER: Kevin W. Pendergast SECRETARY: M. J. Banda

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

DWK  
1-30-15

**VIII. - ADJOURNMENT**

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

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

Matthew J. Baudo  
Secretary to the Authority/Personnel Director

SLZ