MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 19th 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
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Karen A. Prendergast, Comptroller

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, February 5, 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, February 5, 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 $85,000.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	2604-15MAT	DOOR MAT SERVICE SERICE CENTER, SP, VDW, AND ES CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	2/13/2015	10,000.00
2	2604-15UNI	TOWEL, UNIFORM SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	2/13/2015 NONE	75,000.00
		Report Totals:	2	85,000.00 **

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

Motion by Mr. Jann seconded by 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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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0052-15	2	012 053 7532 003 ELLICOTT SQ FEBRUARY'15 ERIE COUNTY WATER AUTHORITY AT&T CONSUMER SALES & SERVICE (MA) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt 1,100.00 Total Releases 102.97 Open Amount 997.03	2/13/2015	51.00
1.2	0335-15	832	TOWEL, UNIFORM SERVICE MECHANIC SHOP\LINE MAINTENANCE COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt 75,000.00 Total Releases 58,622.07 Open Amount 16,377.93	2/13/2015 ERIE COUNTY CONTRACT	35.71
1.3	0335-15	833	TOWEL, UNIFORM SERVICE METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt 75,000.00 Total Releases 58,704.00 Open Amount 16,296.00	2/13/2015 ERIE COUNTY CONTRACT	81.93
1.4	0335-15	836	TOWEL, UNIFORM SERVICE CONTROL COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt 75,000.00 Total Releases 58,993.42 Open Amount 16,006.58	2/13/2015 ERIE COUNTY CONTRACT	106.36
1.5	0335-15	837	TOWEL, UNIFORM SERVICE MECHANIC SHOP\LINE MAINTENANCE COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt 75,000.00 Total Releases 59,029.13 Open Amount 15,970.87	2/13/2015 ERIE COUNTY CONTRACT	35.71
1.6	0335-15	838	TOWEL, UNIFORM SERVICE METER SHOP COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt 75,000.00 Total Releases 59,111.06 Open Amount 15,888.94	2/13/2015 ERIE COUNTY CONTRACT	81.93

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	0335-15	839	TOWEL, UNIFORM SERVICE ECWA VDW 02/09/2015 & LAB COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt: 75,000.00 — Total Releases: 59,211.40 — Open Amount: 15,788.60	2/13/2015 ERIE COUNTY CONTRACT	100.34
1.8	0335-15	840	UNIFORM SERVICE 02/12/15 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt: 75,000.00 — Total Releases: 59,294.12 — Open Amount: 15,705.88	2/13/2015 ERIE COUNTY CONTRACT	82.72
1.9	1053-15	42	CAUSTIC SODA 02/10/2015 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt: 648,240.00 — Total Releases: 278,267.24 — Open Amount: 369,972.76	2/13/2015 CHEMICAL CONTRACT	6,476.56
1.10	1214-14	51	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt: 600,000.00 — Total Releases: 286,000.43 — Open Amount: 313,999.57	2/13/2015	1,030.00
1.11	1401-15	17	4704-025-04 CLARK ST. PUMP JANUARY 2015 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 — Total Releases: 3,262.14 — Open Amount: 146,737.86	2/13/2015 NEW YORK STATE CONTRACT	171.24
1.12	1401-15	18	3942-118-10 HAMBURG PUMP STATION JAN.'15 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 — Total Releases: 3,301.55 — Open Amount: 146,698.45	2/13/2015 NEW YORK STATE CONTRACT	39.41

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1.13	1401-15	19	3941-649-06 BALL PUMP STATION JAN.2015 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 Total Releases: 4,203.21 Open Amount: 145,796.79	2/13/2015 NEW YORK STATE CONTRACT	901.66
1.14	1401-15	20	3758-686-06 VAN DE WATER JANUARY 2015 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 Total Releases: 7,949.44 Open Amount: 142,050.56	2/13/2015 NEW YORK STATE CONTRACT	3,746.23
1.15	1401-15	21	3746-809-10 STURGEON POINT JANUARY 2015 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 Total Releases: 10,563.31 Open Amount: 139,436.69	2/13/2015 NEW YORK STATE CONTRACT	2,613.87
1.16	1401-15	22	3270-423-02 VUKELIC PUMP & S/C JAN.2015 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 Total Releases: 12,720.39 Open Amount: 137,279.61	2/13/2015 NEW YORK STATE CONTRACT	2,157.08
1.17	1401-15	23	3965-162-02 VAN DEWATER RAW WATER JAN'15 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 Total Releases: 14,129.98 Open Amount: 135,870.02	2/13/2015 NEW YORK STATE CONTRACT	1,409.59
1.18	1401-15	24	4801-292-11 BOSTON PUMP STN. JANUARY'15 ECWA NATIONAL FUEL GAS CORP Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt: 150,000.00 Total Releases: 14,201.45 Open Amount: 135,798.55	2/13/2015 NEW YORK STATE CONTRACT	71.47

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1405-15	3	SWAN RAMP PARKING - 2015 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 7,000.00 Total Releases: 945.00 Open Amount: 6,055.00	2/13/2015	315.00
1.20	1407-15	29	1001-0073-285 WOHLHUETER TANK JAN.2015 ECWA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 330,000.00 Total Releases: 20,691.24 Open Amount: 309,308.76	2/13/2015	73.71
1.21	1407-15	30	1001-4803-760 OP WD#15 M/S S/P JAN.2015 ECWA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 330,000.00 Total Releases: 20,709.57 Open Amount: 309,290.43	2/13/2015	18.33
1.22	1407-15	31	1001-0113-479 BROADWAY PUMP STN JAN.2015 ECWA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 330,000.00 Total Releases: 22,019.26 Open Amount: 307,980.74	2/13/2015	1,309.69
1.23	1407-15	32	1001-0112-091 WILLIAM ST PUMP STN JAN'15 ECWA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 330,000.00 Total Releases: 23,765.27 Open Amount: 306,234.73	2/13/2015	1,746.01
1.24	1407-15	33	1001-8504-711 TREVETT RD TANK JAN.2015 ECWA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 330,000.00 Total Releases: 23,839.22 Open Amount: 306,160.78	2/13/2015	73.95

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1411-15	16	716-688-4109 BALL PUMP STATION FEB.2015 ECWA VERIZON (P O BOX 1100) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt: 126,000.00 / Total Releases: 1,980.13 / Open Amount: 124,019.87	2/13/2015	25.23
1.26	1411-15CEL	2	CELLULAR PHONE SERVICE - JANUARY 2015 ECWA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 40,000.00 / Total Releases: 2,420.10 / Open Amount: 37,579.90	2/13/2015 NEW YORK STATE CONTRACT	206.32
1.27	1415-15	11	98791-39106 BALL PUMP STATION JAN.2015 ECWA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 1,000,000.00 / Total Releases: 15,678.72 / Open Amount: 984,321.28	2/13/2015	4,248.01
1.28	1415-15	12	73875-45125 VETERAN'S PARK PUMP JAN.2015 ECWA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 1,000,000.00 / Total Releases: 16,866.70 / Open Amount: 983,133.30	2/13/2015	1,187.98
1.29	1415-15	13	60438-48108 STURGEON POINT JANUARY 2015 ECWA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 1,000,000.00 / Total Releases: 52,723.14 / Open Amount: 947,276.86	2/13/2015	35,856.44
1.30	1415-15	15	40620-66008 NEWSTEAD TANK JANUARY 2015 ECWA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 1,000,000.00 / Total Releases: 56,151.35 / Open Amount: 943,848.65	2/13/2015	60.10

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1415-15	16	03449-08103 HAMBURG PUMP STAT JAN.2015 ECWA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 1,000,000.00 Total Releases: 57,671.45 Open Amount: 942,328.55	2/13/2015	1,520.10
1.32	1415-15	17	02863-38109 PINE HILL PUMP STN JAN.2015 ECWA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 1,000,000.00 Total Releases: 60,165.03 Open Amount: 939,834.97	2/13/2015	2,493.58
1.33	200776	64	PEST / RODENT CONTROL SERVICE CENTER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2015 Master P/O Amt: 5,000.00 Total Releases: 4,210.00 Open Amount: 790.00	2/13/2015 ERIE COUNTY CONTRACT	55.00
1.34	2013010	24	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt: 9,900.00 Total Releases: 2,940.75 Open Amount: 6,959.25	2/13/2015	79.67
1.35	2013010	25	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt: 9,900.00 Total Releases: 3,075.37 Open Amount: 6,824.63	2/13/2015	134.62
1.36	2013010	26	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt: 9,900.00 Total Releases: 3,152.85 Open Amount: 6,747.15	2/13/2015	77.48

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2013012	44	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 Master P/O Amt: 8,000.00 / Total Releases: 3,684.39 / Open Amount: 4,315.61	2/13/2015	133.71
1.38	2014011	30	EL.SQ PHONE & SC TO EL PT TO PT FEB.'15 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (PO BOX 1270) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt: 247,640.00 / Total Releases: 49,099.26 / Open Amount: 198,540.74	2/13/2015 NEW YORK STATE CONTRACT	976.19
1.39	2014015	25	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAWS, PUMPS,GENERATORS,ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 Master P/O Amt: 9,500.00 / Total Releases: 4,030.79 / Open Amount: 5,469.21	2/13/2015	146.46
1.40	2014015	26	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAWS, PUMPS,GENERATORS,ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 Master P/O Amt: 9,500.00 / Total Releases: 4,325.81 / Open Amount: 5,174.19	2/13/2015	295.02
1.41	2014015	27	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAWS, PUMPS,GENERATORS,ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 Master P/O Amt: 9,500.00 / Total Releases: 4,431.19 / Open Amount: 5,068.81	2/13/2015	105.38
1.42	2014016	11	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 Master P/O Amt: 9,000.00 / Total Releases: 2,152.89 / Open Amount: 6,847.11	2/13/2015	186.67

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1.43	2014016	12	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 Master P/O Amt 9,000.00 Total Releases 2,336.55 Open Amount 6,663.45	2/13/2015	183.66
1.44	2014020	9	FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt 9,990.00 Total Releases 1,627.22 Open Amount 8,362.78	2/13/2015	112.98
1.45	2014020	10	FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt 9,990.00 Total Releases 2,033.76 Open Amount 7,956.24	2/13/2015	406.54
1.46	2014020	11	FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt 9,990.00 Total Releases 2,674.04 Open Amount 7,315.96	2/13/2015	640.28
1.47	2014022	2	LEATHER WORK GLOVES LINE MAINTENANCE CAMPIONE SAFETY Effective 7/01/2014 Thru 6/30/2015 Master P/O Amt 9,999.00 Total Releases 3,552.00 Open Amount 6,447.00	2/13/2015	1,776.00
1.48	2014029	6	TIRES-SERVICES VARIOUS ECWA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/16/2014 Thru 9/15/2015 Master P/O Amt 18,000.00 Total Releases 1,117.03 Open Amount 16,882.97	2/13/2015	76.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	2014029	7	TIRES-SERVICES VARIOUS ECWA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/16/2014 Thru 9/15/2015 Master P/O Amt: 18,000.00 Total Releases: 1,305.59 Open Amount: 16,694.41	2/13/2015	188.56
1.50	2014030	1	REFLECTIVE SAFETY VEST LINE MAINTENANCE CAMPIONE SAFETY Effective 10/01/2014 Thru 9/30/2015 Master P/O Amt: 9,000.00 Total Releases: 193.92 Open Amount: 8,806.08	2/13/2015	193.92
1.51	2014031	2	GRIP GLOVES/GLOVES LINERS ALL AUTHORITY EMPLOYEES CAMPIONE SAFETY Effective 9/25/2014 Thru 9/24/2015 Master P/O Amt: 6,000.00 Total Releases: 938.40 Open Amount: 5,061.60	2/13/2015	469.20
1.52	2015001	3	PROPANE TANK - REFILL - 2015 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 6,000.00 Total Releases: 440.70 Open Amount: 5,559.30	2/13/2015	209.70
1.53	2015001	4	PROPANE TANK - REFILL - 2015 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 6,000.00 Total Releases: 453.20 Open Amount: 5,546.80	2/13/2015	12.50
1.54	2015001	5	PROPANE TANK - REFILL - 2015 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 6,000.00 Total Releases: 572.20 Open Amount: 5,427.80	2/13/2015	119.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	2015003	11	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (WALDEN AVE) Effective 11/01/2014 Thru 5/15/2015 Master P/O Amt: 20,000.00 / Total Releases: 9,456.03 / Open Amount: 10,543.97	2/13/2015 NONE	256.18
1.56	2015003	12	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (WALDEN AVE) Effective 11/01/2014 Thru 5/15/2015 Master P/O Amt: 20,000.00 / Total Releases: 10,051.87 / Open Amount: 9,948.13	2/13/2015 NONE	595.84
1.57	2015003	13	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (WALDEN AVE) Effective 11/01/2014 Thru 5/15/2015 Master P/O Amt: 20,000.00 / Total Releases: 12,313.21 / Open Amount: 7,686.79	2/13/2015 NONE	2,261.34
1.58	2015004	3	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 250,000.00 / Total Releases: 27,260.60 / Open Amount: 222,739.40	2/13/2015	5,058.50
1.59	2015004	4	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 250,000.00 / Total Releases: 32,179.30 / Open Amount: 217,820.70	2/13/2015	4,918.70
1.60	2030-15	4	DELIVERY SERVICES 2015 SER. CEN.,ELL.SQ.,ST.PT.,VAN DE WAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt: 5,000.00 / Total Releases: 176.00 / Open Amount: 4,824.00	2/13/2015 NEW YORK STATE CONTRACT	101.28

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	2030-15	6	DELIVERY SERVICES 2015 VAN DE WATER UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt: 5,000.00 Total Releases: 463.85 Open Amount: 4,536.15	2/13/2015 NEW YORK STATE CONTRACT	223.26
1.62	2030-15	7	DELIVERY SERVICES 2015 SER. CEN.,ELL.SQ.,ST.PT.,VAN DE WAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt: 5,000.00 Total Releases: 535.24 Open Amount: 4,464.76	2/13/2015 NEW YORK STATE CONTRACT	71.39
1.63	2030-15	8	DELIVERY SERVICES 2015 STURGEON POINT UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt: 5,000.00 Total Releases: 589.81 Open Amount: 4,410.19	2/13/2015 NEW YORK STATE CONTRACT	54.57
1.64	2642-15	1	MAINTENANCE CONTRACT W.ECWA OWNED COPIER ECWA SERVICE CENTER COPIER FAX BUSINESS TECHNOLOGIES INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 1,100.00 Total Releases: 7.76 Open Amount: 1,092.24	2/13/2015	7.76
1.65	2718-15	1	SAFETY GLASSES 2015 ERIE COUNTY WATER AUTHORITY TOMASIK OPTICAL COMPANY Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 5,000.00 Total Releases: 205.00 Open Amount: 4,795.00	2/13/2015	205.00
1.66	2824-13	17	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 Master P/O Amt: 98,000.00 Total Releases: 44,608.92 Open Amount: 53,391.08	2/13/2015	2,710.87

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	4121-14	49	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt: 200,000.00 Total Releases: 60,554.84 Open Amount: 139,445.16	2/13/2015	987.76
1.68	5228-14	143	MAINTENANCE AGRREMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt: 161,748.00 Total Releases: 82,361.14 Open Amount: 79,386.86	2/13/2015	1,318.00
1.69	5228-14	144	MAINTENANCE AGRREMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt: 161,748.00 Total Releases: 82,531.52 Open Amount: 79,216.48	2/13/2015	170.38
1.70	5658-16	132	INSTALL FIRE ALARM SYSTEM VAN DE WATER OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt: 1,468,450.00 Total Releases: 472,644.36 Open Amount: 995,805.64	2/13/2015 CONTRACTOR	5,426.40
1.71	5658-16	133	BEST ACCESS UPGRADES EDEN 1, KELLER, LEYDECKER, HORNER OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt: 1,468,450.00 Total Releases: 474,718.40 Open Amount: 993,731.60	2/13/2015 CONTRACTOR	2,074.04
1.72	5658-16	134	BEST ACCESS UPGRADES & LIGHTING REPAIRS MULTIPLE LOCATIONS OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt: 1,468,450.00 Total Releases: 489,725.66 Open Amount: 978,724.34	2/13/2015 CONTRACTOR	15,007.26

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1.73	5658-16	135	BEST ACCESS UPGRADES & LIGHTING REPAIRS MULTIPLE LOCATIONS OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt: 1,468,450.00 · Total Releases: 496,698.78 · Open Amount: 971,751.22	2/13/2015 CONTRACTOR	6,973.12
1.74	5658-16	136	GENERATOR TEST RUN BALL, VDW OCONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt: 1,468,450.00 · Total Releases: 497,046.48 · Open Amount: 971,403.52	2/13/2015 CONTRACTOR	347.70
1.75	5674-14-#2	24	RESTORATION - AREA #2 INV #23P & FINAL ECWA OCCHINO CORP Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt: 3,080,000.00 · Total Releases: 3,060,481.91 · Open Amount: 19,518.09	2/13/2015 RESTORATION CONTRACT	103,172.05
1.76	5905-16	95	RECORDS MANAGEMENT SERV ECWA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 2/01/2007 Thru 1/31/2016 Master P/O Amt: 180,000.00 · Total Releases: 85,782.90 · Open Amount: 94,217.10	2/13/2015 CONSULTANT	1,483.48
1.77	6171-12	57	GENERAL CLEANING - SERVICE CENTER/LAB SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2015 Master P/O Amt: 240,706.56 · Total Releases: 184,487.20 · Open Amount: 56,219.36	2/13/2015 CONTRACTOR	5,428.00
1.78	6209-14	152	POLYALUMINUM CHLORIDE 02/10/2015 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt: 1,365,349.82 · Total Releases: 974,494.68 · Open Amount: 390,855.14	2/13/2015	7,745.40

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	6449-15	15	GROUP 00400674 02/02/15-02/08/15 ECWA PS076587 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 5,000,000.00 Total Releases: 249,832.68 Open Amount: 4,750,167.32	2/13/2015	39,147.39
1.80	6449-15	16	RX CLAIMS JANUARY 2015 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 5,000,000.00 Total Releases: 380,801.44 Open Amount: 4,619,198.56	2/13/2015	130,968.76
1.81	6449-15	17	BCBS MONTHLY PREMIUM - JANUARY 2015 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 5,000,000.00 Total Releases: 404,381.78 Open Amount: 4,595,618.22	2/13/2015	23,580.34
1.82	6513-14	15	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS JANUARY MATRIX IMAGING SOLUTIONS INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt: 237,160.00 Total Releases: 112,423.76 Open Amount: 124,736.24	2/13/2015	8,135.16
1.83	6645-14	222	MAINTENANCE CONTRACT-HVAC EQUIP ECWA HVAC PM'S 2ND QUARTER 2 OF 4 MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt: 779,950.00 Total Releases: 625,164.02 Open Amount: 154,785.98	2/13/2015 SERVICE REPAIR	5,510.00
1.84	6645-14	226	MAINTENANCE CONTRACT-HVAC EQUIP WINDOW PUMP NO HEAT IN GEN. FUEL RM. MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt: 779,950.00 Total Releases: 627,417.87 Open Amount: 152,532.13	2/13/2015 SERVICE REPAIR	321.86

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	6666-14	84	DISPOSAL OF MATERIALS - ECWA PROPERTIES VDW 02/01/2015 MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt: 128,576.86 Total Releases: 42,534.32 Open Amount: 86,042.54	2/13/2015 CONTRACTOR	166.71
1.86	6666-14	85	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt: 128,576.86 Total Releases: 42,908.68 Open Amount: 85,668.18	2/13/2015 CONTRACTOR	374.36
1.87	6666-14	86	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 3C CARDBOARD RECYCLE SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt: 128,576.86 Total Releases: 42,952.37 Open Amount: 85,624.49	2/13/2015 CONTRACTOR	43.69
1.88	6666-14	87	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 1A & 1B STURGEON POINT MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt: 128,576.86 Total Releases: 43,154.78 Open Amount: 85,422.08	2/13/2015 CONTRACTOR	202.41
1.89	6952-15FEE	3	MONTHLY ADMINISTRATION FEE-JANUARY 2015 PAYROLL PRO-FLEX ADMINISTRATORS, LLC Effective 12/01/2014 Thru 12/31/2017 Master P/O Amt: 30,000.00 Total Releases: 588.00 Open Amount: 29,412.00	2/13/2015	144.00
1.90	7041-16	21	2013-2016 MAINTENANCE AGREEMENT-2/2015 SCADA HSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt: 144,528.00 Total Releases: 75,558.00 Open Amount: 68,970.00	2/13/2015	3,598.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	7045-15HR	8	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 19,000.00 Total Releases: 1,863.04 Open Amount: 17,136.96	2/13/2015	623.00
1.92	7045-15HR	9	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 19,000.00 Total Releases: 2,613.04 Open Amount: 16,386.96	2/13/2015	750.00
1.93	7045-15PER	1	HEALTH WORKS - NEW HIRE PHYSICALS 2015 PERSONNEL HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 19,000.00 Total Releases: 771.00 Open Amount: 18,229.00	2/13/2015	771.00
1.94	8128-15	7	POSTAGE 2015 02/04/15-02/09/15 ECWA THE UNITED STATES POSTAL SERVICE (ELL SQ Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt: 370,000.00 Total Releases: 40,822.73 Open Amount: 329,177.27	2/13/2015	3,439.11
1.95	8361-14	8	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS ECWA SUPPLIER CONTRACT PHENOVA INC Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt: 23,500.00 Total Releases: 21,344.00 Open Amount: 2,156.00	2/13/2015	632.00

Total Master P/O Releases: 95 459,910.87

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEG15-0004	OFFICE SUPPLIES INFO SERVICES STAPLES ADVANTAGE (STATE CONTRACT)	2/13/2015 NEW YORK STATE CONTRACT	206.66
2.2	AEK15-0006	INSURANCE PREMIUMS - AUTO ADDS & DELETES ECWA LAWLEY SERVICE INC (**USE ADD #2)	2/13/2015	448.00
2.3	AEK15-0008	POSTAGE REFILL CHARGES 02/05/15 ELLICOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	2/13/2015	3,000.00
2.4	GJL15-0014	MICR TONER FOR LEXMARK T654 PRINTER ECWA STAPLES ADVANTAGE (STATE CONTRACT)	2/13/2015 NEW YORK STATE CONTRACT	475.11
2.5	GJL15-0016	SOFTWARE RENEWAL FOR KOFAX VRS ELITE DATA PROCESSING RICOH USA INC	2/13/2015	999.60
2.6	GJL15-0018	KVM SWITCH DATA PROCESSING ALTERNATIVE INFORMATION SYSTEMS INC	2/13/2015 NEW YORK STATE CONTRACT	565.00
2.7	GJM15-0006	2015 INTERNATIONAL 7400 DUMP TRUCK LINE MAINTENANCE NATIONAL AUTO FLEET GROUP	2/13/2015	254,078.00
2.8	GJM15-0008	SHOP SUPPLIES MECHANICS SHOP CONTINENTAL RESEARCH CORP	2/13/2015	195.00
2.9	HM15-00006	HEALTH WAIVER REIMB MARCH 2015 HEATH WAIVER REIMB - RETIREE MICHAEL ROSSITER	2/13/2015	6,705.09
2.10	JMW15-0022	4" D.I. JOINT RESTRAINT ECWA K & S CONTRACTORS SUPPLY INC	2/13/2015	371.22

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW15-0025	HYDRANT PARTS KENNEDY K-11 REPAIR OF HYDRANTS BLAIR SUPPLY CORPORATION	2/13/2015	2,773.75
2.12	JMW15-0026	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	2/13/2015	254.04
2.13	JMW15-0028	SMALL ENGINE PARTS SMALL ENGINE REPAIR HONDA TRASH PUMPS PHILIPPS BROS SUPPLY INC	2/13/2015	220.50
2.14	JMW15-0029	WATER MAIN MATERIALS ECWA BLAIR SUPPLY CORPORATION	2/13/2015	67.32
2.15	LJM15-0016	BUSINESS CARDS VARIOUS GALLAGHER PRINTING INC	2/13/2015	116.00
2.16	LJM15-0022	OVERHEAD DOOR SERVICE SERVICE CENTER NATIONAL OVERHEAD DOOR INC	2/13/2015 ERIE COUNTY CONTRACT	142.50
2.17	PDM15-0022	TANK REFILL MAINTENANCE PRAXAIR DISTRIBUTION INC	2/13/2015	19.00
2.18	PDM15-0023	3 YEAR SUBSCRIPTION TO BUSINESS FIRST PRODUCTION DEPARTMENT SUPERVISION BUSINESS FIRST OF BUFFALO (CHARLOTTE)	2/13/2015	180.00
2.19	PDM15-0024	CHEMICAL WEIGHT SCALE CONTROL CL2 BOOSTER STATION PERTECH INC	2/13/2015	3,582.00
2.20	SDB15-0034	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	2/13/2015 NONE	28.23

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SDB15-0035	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	2/13/2015 NONE	157.22
2.22	SDB15-0042	TRAILER BRAKE PARTS MECHANICS GARAGE FLEETPRIDE	2/13/2015 NONE	1,610.10
2.23	SDB15-0045	VEHICLE PARTS/SUPPLIES LINE MAINT NUWAY BUFFALO	2/13/2015 NONE	100.80
2.24	SDB15-0046	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/13/2015 ERIE COUNTY CONTRACT	20.60
2.25	SDB15-0047	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/13/2015 ERIE COUNTY CONTRACT	88.31
2.26	SDB15-0048	WINDOW REPLACEMENT LINE MAINT. SAFELITE FULFILLMENT INC	2/13/2015 ERIE COUNTY CONTRACT	300.89
2.27	SDB15-0049	WINDOW REPLACEMENT LINE MAINT. SAFELITE FULFILLMENT INC	2/13/2015 ERIE COUNTY CONTRACT	171.45
2.28	SDB15-0050	VEHICLE PARTS/SUPPLIES LINE MAINT NUWAY BUFFALO	2/13/2015 NONE	66.08
2.29	SDB15-0051	VEH.PARTS LINE MAINT. BOBCAT OF BUFFALO	2/13/2015 NONE	166.14
2.30	SDB15-0052	VEH.PARTS LINE MAINT. BOBCAT OF BUFFALO	2/13/2015 NONE	78.66

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB15-0054	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	2/13/2015	52.20
2.32	SDB15-0055	SHOP SUPPLIES LINE MAINT. HANES SUPPLY INC	2/13/2015	91.36
2.33	SDB15-0056	BACKHOE PARTS LINE MAINT. MILTON CAT	2/13/2015 NONE	319.24
2.34	SDB15-0057	MISC SUPPLIES LINE MAINT. FASTENAL COMPANY (PO BOX 1286)	2/13/2015 NEW YORK STATE CONTRACT	528.32
2.35	SDB15-0059	TOWING LINE MAINT LARRYS TRUCK REPAIR & TOWING SERVICE	2/13/2015 ERIE COUNTY CONTRACT	170.00
2.36	SDB15-0060	VEHICLE PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	2/13/2015 ERIE COUNTY CONTRACT	552.20
2.37	SDB15-0061	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	2/13/2015 NONE	2,855.03
2.38	SDB15-0062	BACKHOE REPAIRS LINE MAINT. MILTON CAT	2/13/2015 NONE	3,804.68
2.39	SDB15-0063	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/13/2015 ERIE COUNTY CONTRACT	205.95
2.40	SDB15-0064	BATTERIES LINE MAINT. NORTHEAST BATTERY	2/13/2015 ERIE COUNTY CONTRACT	477.86

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB15-0065	BACKHOE PARTS LINE MAINT. MILTON CAT	2/13/2015 NONE	899.80
2.42	SDB15-0066	BACKHOE REPAIRS LINE MAINT. MILTON CAT	2/13/2015 NONE	1,311.07
2.43	SDB15-0072	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	2/13/2015 NONE	23.73
2.44	SEK15-0033	MISC SUPPLIES MAINTENANCE HANES SUPPLY INC	2/13/2015	149.64
2.45	SEK15-0034	FUEL LINE, CLAMPS AND CHEMICALS MAINTENANCE NU-WAY AUTO PARTS - BUFFALO	2/13/2015	228.50
2.46	SLZ15-0015	RENT #47474 LACKAWANNA, NY RENT - LACKAWANNA BUFFALO & PITTSBURGH RAILRO (ALBANY NY)	2/13/2015	350.00
2.47	SLZ15-0016	RENT #41757 ORCHARD PARK NY RENT - ORCHARD PARK BUFFALO & PITTSBURGH RAILRO (ALBANY NY)	2/13/2015	36.00
2.48	SLZ15-0019	REGIS - ROBERT GAYLORD ECWA ASSOCIATION OF METROPOLITAN WATER AGENC	2/13/2015	795.00
2.49	SLZ15-0020	LIC REIM - RONALD SCHULTZ ECWA RONALD SCHULTZ	2/13/2015	46.90
2.50	SLZ15-0021	AIRFARE - ROBERT GAYLORD ROBERT GAYLORD STOVROFF AND TAYLOR TRAVEL INC	2/13/2015	206.20

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.51	SLZ15-0022	PERMIT - BLASDELL NY 2/1/2015 1/31/2016 RENT NORFOLK SOUTHERN CORPORATION	2/13/2015	12.00
2.52	SLZ15-0023	REGISTRATION - SCOTT KLUBEK ECWA AMERICAN TRAINCO INC	2/13/2015	990.00
2.53	SLZ15-0024	REGIS - T. MCCRACKEN SERVICE CENTER CAREERTRACK SEMINARS	2/13/2015	149.00
2.54	SLZ15-0025	REGIS - L LESTER SERVICE CENTER CAREERTRACK SEMINARS	2/13/2015	149.00
2.55	TAT15-0022	NOCO - GASOLINE ECWA NOCO ENERGY CORP (TONA - POB 268)	2/13/2015 NEW YORK STATE CONTRACT	10,773.69
2.56	TAT15-0024	#1 STONE W/O # 1550032 205 PARK CLUB LN, AMHERST COUNTY LINE STONE CO INC	2/13/2015 ERIE COUNTY CONTRACT	833.09
2.57	TAT15-0025	#2 CRUSHER RUN STONE STURGEON PT VARIOUS REPAIRS COUNTY LINE STONE CO INC	2/13/2015 ERIE COUNTY CONTRACT	1,072.36
2.58	TAT15-0026	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECWA CORR DISTRIBUTORS INC (PEARCE ST)	2/13/2015 ERIE COUNTY CONTRACT	560.48
2.59	TAT15-0027	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECWA DOBMEIER JANITOR SUPPLY INC	2/13/2015 ERIE COUNTY CONTRACT	464.14
2.60	TAT15-0028	#2 CRUSHER RUN STONE VARIOUS REPAIRS COUNTY LINE STONE CO INC	2/13/2015 ERIE COUNTY CONTRACT	31,826.67

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.61	TAT15-0029	E405.04 CO-LINE VARIOUS REPAIRS COUNTY LINE STONE CO INC	2/13/2015 ERIE COUNTY CONTRACT	14,206.62
2.62	TAT15-0031	ALL FLANNEL RAGS VARIOUS LOCATIONS OF ECWA DOBMEIER JANITOR SUPPLY INC	2/13/2015 ERIE COUNTY CONTRACT	340.00
2.63	TJM15-0008	ABSORBENTS STURGEON POINT W W GRAINGER INC (PALATINE)	2/13/2015 NEW YORK STATE CONTRACT	506.54
		Total Purchase Orders:	63	352,174.54

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-5)

ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR STURGEON POINT COAGULATION BASINS AND OUTFALL STRUCTURE, STURGEON POINT RAW WATER PUMP STATION, STURGEON POINT FILTER PIPING AND VALVES, STORAGE TANK REFURBISHING, STORAGE TANK INSPECTIONS, DISINFECTION STUDY, PROJECT NO. 201400025

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority ("Authority") has the authority to contract for expert professional services; and

WHEREAS, Article III, Section 6 of the Authority's By-Laws grants to the Authority the right to contract for expert professional services; and

WHEREAS, The Authority deems it necessary to issue a Request for Proposal ("RFP") to qualified firms to provide Consulting Engineering Services for Sturgeon Point Coagulation Basins and Outfall Structure, Sturgeon Point Raw Water Pump Station, Sturgeon Point Filter Piping and Valves, Storage Tank Refurbishing, Storage Tank Inspections, Disinfection Study; and

WHEREAS, The proposals received by the Authority will be evaluated in accordance with the terms of the RFP, and a professional services contract will be negotiated and executed with the successful offerer; and

WHEREAS, The RFP for Consulting Engineering Services for Sturgeon Point Coagulation Basins and Outfall Structure, Sturgeon Point Raw Water Pump Station, Sturgeon Point Filter Piping and Valves, Storage Tank Refurbishing, Storage Tank Inspections, Disinfection Study will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Richard M. Rosenberry, Sr. Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide Consulting Engineering Services for Sturgeon Point Coagulation Basins and Outfall Structure, Sturgeon Point Raw Water Pump Station, Sturgeon Point Filter Piping and Valves, Storage Tank Refurbishing, Storage Tank Inspections, Disinfection Study.

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

ITEM 4 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL O & M AND CAPITAL BUDGETS 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 ("Authority") adopted its Annual O&M and Capital Budgets 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, A year end review by Karen A. Prendergast, Comptroller, of the Authority's accounts has resulted in adjustments being made to some of the accounts in order to properly close the books for the year 2014 and the necessity of a reclassification adjustment to the Authority's O&M and Capital budgets, as follows:

2014 O&M Budget

Description	Increase	Decrease
Operating Expenses:		
Salaries & Wages: Supervision	$ 24,880	
Salaries & Wages: Salary Overtime	$ 30,682	
Salaries & Wages: Labor Overtime	$ 237,754	

Payments to Contractors – Restoration	$ 251,350	
Studies	$ 29,525	
Administrative Credits	$ 409,859	
Water Quality Billings	$ 8,570	
Stores Expense Credit	$ 14,873	
Various Other O&M Expense Line Item Balancing	$ 839,212	
Salaries		$ 24,880
Labor		$ 268,436
Payments to Contractors – Other		$ 251,350
Injuries and Damages		$ 462,827
Various Other O&M Expense Line Item Balancing		$ 839,212
Totals	$ 1,846,705	$ 1,846,705

2014 Capital Budget

Capital No.	Description	Increase	Decrease
100983	Install a Fire and Chlorine Alarm System	$ 47,942	
101075	Replace Existing Chilled Water System	$ 3,697	
100586	Misc Distribution Mains	$ 12,474	
100899	CH-6 Waterline Replacement		$ 64,113
	Totals	$ 64,113	$ 64,113

WHEREAS, Robert J. Lichtenthal, Deputy Director, Wesley C. Dust, Executive Engineer, Karen A. Prendergast, Comptroller, 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 and Capital Budgets for the fiscal year 2014 be amended by adjusting them as listed above.

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

ITEM 5 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2015-07, 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

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TO: KANDEY COMPANY INC
19 RANSIER DR
WEST SENECA NY 14224-2243

NO..: 2015-07
DATE: 2/13/2015
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 ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	INV PRIORITY	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
939038	3310 [illegible] DR	AMHERST	[illegible] AUTOMOTIVE	8"	Combo		8		10,500.00	60592843-5
COMMENTS:	CHANGED FROM 4" DOM & 6" FPS TO 8" COMBO									
	CWIP 868966									
15913510	3800 MILLERSPORT HWY	AMHERST	3800 MILLERSPORT LLC	2"	Domestic	WATER DISTRICT	8		3,400.00	60596723-7
COMMENTS:	ALSO 6" FPS									
	CWIP 860983									
15913519	3800 MILLERSPORT HWY	AMHERST	3800 MILLERSPORT LLC	6"	FPS	WATER DISTRICT	8		9,500.00	60596724-9
COMMENTS:	ALSO 3" DOM									
	CWIP # 60987									

DISTRIBUTION ENGINEER: Joseph J. Kowalski 2/13/15 COMPTROLLER: [illegible] SECRETARY: [illegible]

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

JMG 2-13-15

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

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

NO.: 2015-07
DATE: 2/13/2015
CONTRACT: 15-04-02

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959250	191 HOLBROOK ST	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597988-0
959252	63 INGHAM AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597990-3
959253	139 INGHAM AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597991-5
959254	141 INGHAM AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597992-7
959255	324 INGHAM AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597993-9
959258	131 LEHIGH AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597996-5
959259	325 LEHIGH AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597997-7
959260	329 LEHIGH AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597998-9
959261	331 LEHIGH AVE	LACKAWANNA	LACKAWANNA HOMES LLC	1"	Residential				2,000.00	60597999-1

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/13/2015
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TO: RUSSO DEVELOPMENT INC
533 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2015-07
DATE: 2/13/2015
CONTRACT: 15-04-02

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SERVICE ORDER	STREET ADDRESS		TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959363	233	LEHIGH AVE	LACKAWANNA	LACKAWANNA [illegible] LLC	1"	Residential				3,000.00	60398009-7
06000081	730	OLEAN RD	AURORA	[illegible] CHRISTIAN	3/4	Residential	WATER DISTRICT 8			3,000.00	60399181-0
16000966	17	[illegible] HILL DR	AURORA	THOMAS J JOHNSON	1"	Residential	WATER DISTRICT			3,000.00	60388342-3
65000481	11	SANDPIPER CT	ORCHARD PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			3,000.00	60406416-8
65000294	19	SUNSET DR	ORCHARD PARK	RYAN HOMES	3/4	Residential	WATER DISTRICT			3,000.00	60396855-6

DISTRIBUTION ENGINEER: [illegible] 2/13/15 COMPTROLLER: [illegible] SECRETARY: [illegible]

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

[illegible] 2-13-15

[illegible]
[illegible]

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TO: [illegible]

NO..: [illegible]
DATE: [illegible]
CONTRACT: [illegible]

[illegible]

[illegible]	[illegible]	[illegible]	[illegible]	3/4	Residential		T		[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	3/4	Residential		T		[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	1"	Residential	WATER DISTRICT	A		[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	2"	Condo	WATER [illegible]	A		[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	1"	Residential	WATER DISTRICT	C		[illegible]	[illegible]

[illegible] 2/12/15 [illegible] [illegible]

[illegible]

2/13/15

VIII. - ADJOURNMENT

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

Matthew J. Baudo
Secretary to the Authority/Personnel Director

TF

2/19/15