

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 March, 2015.

PRESENT: Francis G. Warthling, Chairman
 Earl L. Jann, Jr., Vice Chairman
 Jerome D. Schad, Treasurer (via video conference)
 Matthew J. Baudo, Secretary to the Authority/Personnel Director
 Robert F. Gaylord, Executive Director
 Robert J. Lichtenthal, Jr., Deputy Director
 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
 Anthony Alessi, Claims Rep/Risk Manager
 Peter Reszka, Assistant Business Office Manager

ATTENDEES: Brian Gould

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Jann seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, February 19, 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 19, 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 - 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 1

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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	844	TOMEL, UNIFORM SERVICE ECHA VDM 02/16/2015 & LAB COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 59,618.46 15,381.54	3/02/2015 ERIE COUNTY CONTRACT	100.34
1.2	0335-15	845	UNIFORM SERVICE 02/19/15 STURGEON POINT COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 59,701.18 15,298.82	3/02/2015 ERIE COUNTY CONTRACT	82.72
1.3	0335-15	846	TOMEL, UNIFORM SERVICE ECHA VDM 02/23/2015 & LAB COYNE TEXTILE SERVICE Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 75,000.00 59,801.52 15,198.48	3/02/2015 ERIE COUNTY CONTRACT	100.34
1.4	0348-15	24	FLUOSILICIC ACID 02/23/2015 STURGEON POINT SOLVAY FLUORIDES INC Effective 10/01/2013 Thru 9/30/2015 Master P/O Amt Total Releases Open Amount 608,580.00 232,008.97 376,571.03	3/02/2015 CHEMICAL CONTRACT	9,461.97
1.5	1053-13CL	61	LIQUID CHLORINE 02/23/2015 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 477,900.00 293,112.00 184,788.00	3/02/2015	5,310.00
1.6	1053-15	43	CAUSTIC SODA 02/25/2015 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 284,866.44 363,373.56	3/02/2015 CHEMICAL CONTRACT	6,599.20

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1.7	1053-15	44	CAUSTIC SODA VAN DE WATER 2/25/15 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 291,550.32 356,689.68	3/02/2015 CHEMICAL CONTRACT	6,683.88
1.8	1101-14	81	WATER MAIN MATERIALS CONT. ECHA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 281,087.90 318,912.10	3/02/2015	1,262.00
1.9	1101-14	82	WATER MAIN MATERIALS CONT. ECHA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 281,381.30 318,618.70	3/02/2015	293.40
1.10	1214-14	52	WATER MAIN MATERIALS CONT. ECHA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 286,300.43 313,699.57	3/02/2015	300.00
1.11	1214-14	53	WATER MAIN MATERIALS CONT. ECHA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 304,700.43 295,299.57	3/02/2015	18,400.00
1.12	1401-15	28	6421-316-01 GARTHAN RD STN JANUARY 2015 ECHA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 14,544.82 135,455.18	3/02/2015 NEW YORK STATE CONTRACT	116.07

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1.13	1401-15	29	6386-851-02 GRIFFIN HILLS PUMP JAN.2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 14,656.55 135,343.45	3/02/2015 NEW YORK STATE CONTRACT	111.73
1.14	1401-15	30	6122-095-07 EMERY TANK JANUARY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 14,703.84 135,296.16	3/02/2015 NEW YORK STATE CONTRACT	47.29
1.15	1401-15	31	4695-992-11 JEWETT HOLMWOOD FEBRUARY 15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 14,803.51 135,196.49	3/02/2015 NEW YORK STATE CONTRACT	99.67
1.16	1401-15	32	6464-914-08 CHESTNUT RIDGE RD. FEB.2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 14,833.43 135,166.57	3/02/2015 NEW YORK STATE CONTRACT	29.92
1.17	1401-15	33	3943-563-06 HORNER PUMP FEBRUARY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 14,927.45 135,072.55	3/02/2015 NEW YORK STATE CONTRACT	94.02
1.18	1401-15	34	3942-091-04 PINE HILL PUMP FEBRUARY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 15,001.29 134,998.71	3/02/2015 NEW YORK STATE CONTRACT	73.84

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1.19	1401-15	35	5943-018-04 COLVIN TANK FEBRUARY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 15,620.18 134,379.82	3/02/2015 NEW YORK STATE CONTRACT	618.89
1.20	1401-15	36	6268-698-04 VIOLET PKWY FEBRUARY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 15,728.37 134,271.63	3/02/2015 NEW YORK STATE CONTRACT	108.19
1.21	1407-15	43	1001-8477-983 CRESTWOOD TANK JANUARY '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 25,451.82 304,548.18	3/02/2015	38.60
1.22	1407-15	44	1001-1113-882 JENETT HOLMWOOD FEB. 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 26,003.82 303,996.18	3/02/2015	552.00
1.23	1407-15	45	1001-1114-260 GUENTHER RD PUMP STN FEB. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 27,487.15 302,512.85	3/02/2015	1,483.33
1.24	1407-15	46	1001-1282-604 S/C OUTDOOR LIGHTING FEB. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 27,606.77 302,393.23	3/02/2015	119.62

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1.25	1407-15	47	1002-8134-467 OP WD#17 CHESTNUT RDG FEB. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 28,620.67 301,379.33	3/02/2015	1,013.90
1.26	1407-15	48	1002-8134-475 OP WD#17 GARTMAN PUMP FEB. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 29,170.31 300,829.69	3/02/2015	549.64
1.27	1407-15	49	1001-1113-098 E AURORA PUMP STN FEB.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 29,795.72 300,204.28	3/02/2015	625.41
1.28	1407-15	50	1001-4687-924 WARD RD STANDPIPE FEB.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 29,843.24 300,156.76	3/02/2015	47.52
1.29	1407-15	51	1001-7203-687 HBG TN HALL REG PIT FEB'15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 29,861.57 300,138.43	3/02/2015	18.33
1.30	1407-15	52	1001-7252-734 OP WD#17-SCHERFF RD FEB'15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 29,881.28 300,118.72	3/02/2015	19.71

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1.31	1411-15	24	716-684-1512 TRUNKLINE TO S/C 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 3,345.78 122,654.22	FEB.2015 3/02/2015	197.38
1.32	1411-15	25	716-684-8461 CONTROL 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 3,368.42 122,631.58	FEBRUARY 2015 3/02/2015	22.64
1.33	1411-15	26	716-681-0760 BROADWAY PUMP STN 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 3,393.40 122,606.60	FEB.2015 3/02/2015	24.98
1.34	1411-15	27	716-674-4722 WINDOM TANK 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 3,418.38 122,581.62	FEBRUARY 2015 3/02/2015	24.98
1.35	1415-15	28	13725-18101 - S/C PARKING LOT ECMA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 66,251.73 933,748.27	FEB.2015 3/02/2015	77.47
1.36	1415-15	29	16749-39104 LAKEVIEW PUMP STN ECMA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 66,285.19 933,714.81	FEB.2015 3/02/2015	33.46

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1.37	1415-15	30	14540-80106 VAN DE WATER ECMA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 73,729.55 926,270.45	FEBRUARY 2015 3/02/2015	7,444.36
1.38	1415-15	31	63798-89000 LIGHTHOUSE @ S.P ECMA NATIONALGRID Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 73,756.27 926,243.73	FEBRUARY '15 3/02/2015	26.72
1.39	200780	24	SMALL SERVICES CONTRACT, AREA NO.1 ECMA SERVICE AREA NO.1 (NORTH AREA) NICHOLS LONG & MOORE CONST CORP Effective 2/01/2013 Thru 5/31/2015 Master P/O Amt Total Releases Open Amount 1,477,175.00 1,054,572.13 422,602.87	3/02/2015	32,895.13
1.40	2013012	45	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 3,730.42 4,269.58	3/02/2015	46.03
1.41	2014008	67	DOOR MAT SERVICES 2015 SER.CEN., ST.PT., VAD DE MAT., WATER LAB ERIE COUNTY CONTRACT COYNE TEXTILE SERVICE Effective 1/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 3,251.51 1,738.49	3/02/2015	33.39
1.42	2014023	9	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2014 Thru 8/26/2015 Master P/O Amt Total Releases Open Amount 17,500.00 3,950.00 13,540.00	3/02/2015	382.00

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1.43	2015001	8	PROPANE TANK - REFILL - 2015 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 6,000.00 859.20 5,140.80	3/02/2015	84.00
1.44	2015004	7	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 250,000.00 49,321.80 200,678.20	3/02/2015	6,051.00
1.45	2015006	1	ERIE CO. DPW, UTILITY PURCHASED 2015 AT PT. VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 4,000,000.00 200,574.98 3,799,425.02	3/02/2015 ERIE COUNTY CONTRACT	200,574.98
1.46	2015009	1	COLILERT IDEXX MEDIA/EQUIPMENT 2015 VAN DE WATER STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 90,000.00 171.21 89,828.79	3/02/2015	171.21
1.47	2015009	2	COLILERT IDEXX MEDIA/EQUIPMENT 2015 VAN DE WATER STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 90,000.00 342.42 89,657.58	3/02/2015	171.21
1.48	2015012	1	TREDS 17" RUBBER OVERSHOE VARIOUS DEPARTMENTS RAF SUPPLY INC Effective 2/27/2015 Thru 2/26/2016 Master P/O Amt Total Releases Open Amount 1,761.12 440.28 1,320.84	3/02/2015	440.28

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1.49	2057-14	41	WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 207,414.68 392,585.32	3/02/2015 ECMA SUPPLIER CONTRACT	1,277.50
1.50	2057-14	42	WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 214,134.68 385,865.32	3/02/2015 ECMA SUPPLIER CONTRACT	6,720.00
1.51	4121-14	51	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 61,416.38 138,583.62	3/02/2015	668.04
1.52	4121-14	52	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 61,621.13 138,378.87	3/02/2015	204.75
1.53	4988-14	27	SAF-GARD SHOES 2014 ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 1/01/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 15,000.00 12,632.43 2,367.57	3/02/2015	97.20
1.54	5658-16	139	INSTALL FIRE ALARM SYSTEM VAN DE WATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 514,277.22 954,172.78	3/02/2015 CONTRACTOR	14,065.20

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1.55	5658-16	140	INSTALL OUTLETS IN THE PLANT VAN DEMATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 514,956.62 953,493.38	3/02/2015 CONTRACTOR	679.40
1.56	5658-16	141	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 523,628.66 944,821.34	3/02/2015 CONTRACTOR	8,672.04
1.57	5658-16	142	SWITCHGEAR MAINTENANCE STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 537,442.07 931,007.93	3/02/2015 CONTRACTOR	13,813.41
1.58	5658-16	144	SWITCHGEAR MAINTENANCE STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 545,951.34 922,498.66	3/02/2015 CONTRACTOR	7,118.47
1.59	5658-16	145	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 553,593.43 914,856.57	3/02/2015 CONTRACTOR	7,642.09
1.60	5674-16-#2	7	RESTORATION REPAIRS - AREA #2 ECMA OCCHINO CORP Effective 4/01/2014 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 2,561,750.30 634,212.19 1,927,538.11	3/02/2015 RESTORATION CONTRACT	27,203.25

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1.61	6209-14	155	POLYALUMINUM CHLORIDE 02/24/2015 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,365,349.82 985,422.48 379,927.34	3/02/2015	5,440.50
1.62	6449-15	24	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECMA FEBRUARY 2015 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 501,358.34 4,498,641.66	3/02/2015	20,407.44
1.63	6449-15	25	GROUP 00400674 02/16/15-02/22/15 ECMA PS077017 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 553,115.30 4,446,884.70	3/02/2015	51,756.96
1.64	6449-15	26	GROUP DT-5541&DT-5542 INV #ECMAD022115 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 554,174.30 4,445,825.70	3/02/2015	1,059.00
1.65	6566-15	2	SUN LIFE FINANCIAL FEBRUARY 2015 ECMA SUN LIFE FINANCIAL Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 72,000.00 9,793.65 62,206.35	3/02/2015	4,870.91
1.66	6566-15	3	SUN LIFE FINANCIAL MARCH 2015 ECMA SUN LIFE FINANCIAL Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 72,000.00 14,667.50 57,332.50	3/02/2015	4,873.85

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1.67	6645-14	228	MAINTENANCE CONTRACT EAST GARAGE HEATER ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 628,525.39 151,424.61	3/02/2015 SERVICE REPAIR	190.95
1.68	7045-15HR	10	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 19,000.00 3,279.04 15,720.96	3/02/2015	666.00
1.69	7045-15PER	2	HEALTH WORKS - NEW HIRE PHYSICALS 2015 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 19,000.00 1,123.00 17,877.00	3/02/2015	352.00
1.70	7736-14	12	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017 Master P/O Amt Total Releases Open Amount 30,000.00 10,053.03 19,946.97	3/02/2015	651.08
1.71	8026-15ER	18	EMERGENCY WATERMAIN REPAIRS CONTRACT ECMA SERVICE AREA 01/01/15-01/31/15 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 1,654,413.92 469,864.08	3/02/2015 CONTRACTOR	130,859.06
1.72	8128-15	9	POSTAGE 2015 02/20/15-02/24/15 ECMA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 55,583.48 314,416.54	3/02/2015	4,268.77

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Section: 1 Master P/O Releases

Item No.	Master Number	P/O Rel No.	Description and Vendor	Date	Amount
1.73	8612-12	62	CONTRACTING WORK/PAINTING/WELDING MISC FABRICATION & PAINTING C R H CONTRACTING INC Effective 11/01/2012 Thru 10/31/2015	3/02/2015 CONTRACTOR	682.50
			Master P/O Amt	Total Releases	Open Amount
			289,512.50	285,954.25	3,558.25

Total Master P/O Releases: 73 617,243.12

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BS15-00006	FUSES FOR KELLER ROAD PUMP STATION KELLER ROAD PUMP UPGRADE GRAINGER (BUFFALO)	3/02/2015	197.10
2.2	GJL15-0022	DIGITAL CAMERA DATA PROCESSING BEST BUY BUSINESS ADVANTAGE ACCOUNT	3/02/2015	89.98
2.3	GJL15-0023	REPLACEMENT FIREWALL SERVICE CENTER & ELICOTT SQUARE INERGEX INC	3/02/2015 NEW YORK STATE CONTRACT	7,469.20
2.4	GJL15-0024	COMPUTER SPEAKERS ECHA ALTERNATIVE INFORMATION SYSTEMS INC	3/02/2015 NEW YORK STATE CONTRACT	54.00
2.5	GJM15-0007	WHEEL LOADER LINE MAINTENANCE MILTON CAT	3/02/2015 NEW YORK STATE CONTRACT	17,374.00
2.6	GJM15-0009	ROTARY GEAR PUMPS WATER LINE THAMERS GRAINGER (BUFFALO)	3/02/2015	968.40
2.7	GJM15-0014	HAND TRUCKS WATER LINE THAMERS GRAINGER (BUFFALO)	3/02/2015	191.88
2.8	GJM15-0015	TONER CARTRIDGES HUMAN RESOURCES STAPLES ADVANTAGE (STATE CONTRACT)	3/02/2015 NEW YORK STATE CONTRACT	83.38
2.9	JAT15-0005	RETURN OF REJECTED DIRECT DEPOSIT PAYROLL GLENN RATAJCZAK	3/02/2015	900.00
2.10	JHM15-0034	ROAD CLOSED ROLL UP SIGN LINE MAINTENANCE DIVAL SAFETY EQUIPMENT INC	3/02/2015	626.00

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	LJM15-0018	LED LIGHTING FOR THE GARAGE SERVICE CENTER GARAGE GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	3/02/2015	22,382.50
2.12	LJM15-0023	ANNUAL TEST AND INSPECTION - FIRE ALARM SERVICE CENTER FIRE SAFETY SYSTEMS INC	3/02/2015	680.00
2.13	LJM15-0026	LADIES HIGH VIS JACKET VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC	3/02/2015	180.00
2.14	LJM15-0027	NAME PLATED FOR DOORS AND DESKS VARIOUS LOCATIONS AT ECHA STAPLES ADVANTAGE (STATE CONTRACT)	3/02/2015 NEW YORK STATE CONTRACT	296.32
2.15	LJM15-0028	PAPER PRODUCTS FACIAL & TOILET TISSUE VARIOUS LOCATIONS OF ECHA DOBMEIER JANITOR SUPPLY INC	3/02/2015 ERIE COUNTY CONTRACT	501.28
2.16	LJM15-0031	YELLOW PAGE LISTINGS/VERIZON PHONE BOOK ECHA-ALL LOCATIONS DEX MEDIA	3/02/2015	834.00
2.17	PDM15-0026	NITROGEN CYLINDER REFILL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	3/02/2015	54.30
2.18	RFB15-0026	RING GASKET STP CONE VALVE SEALING DEVICES INC	3/02/2015	238.88
2.19	SAA15-0001	400 AMP DOUBLE THROW SAFETY SWITCH SERVICE CENTER QUERNBACK ELECTRIC INC	3/02/2015	3,485.00
2.20	SAA15-0002	CAM-LOK RECEPTACLES VARIOUS LOCATIONS REXEL INC (505 DUKE RD #400	3/02/2015	1,806.80

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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>
2.21	SAA15-0003	3 PHASE MONITOR VARIOUS LOCATIONS QUERBACK ELECTRIC INC	3/02/2015	430.92
2.22	SAA15-0004	PORTABLE GENERATOR CONNECTION CONTROLS VARIOUS LOCATIONS GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	3/02/2015	697.33
2.23	SAA15-0007	KIRK INTERLOCK MAINTENANCE KEY STURGEON POINT KIRK KEY INTERLOCK COMPANY	3/02/2015	46.00
2.24	SDB15-0091	SPRING PARTS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO	3/02/2015 ERIE COUNTY CONTRACT	208.10
2.25	SJL15-0004	VIVAX METROTECH MODEL: VM-8808 LINE MAINTENANCE UTILITRONICS (PLAINVILLE MA)	3/02/2015	4,335.00
2.26	SLZ15-0029	MEMBERSHIP RENEWAL - DAN SEIDER DISTRIBUTION AMERICAN PUBLIC WORKS ASSOC (KANSAS CITY)	3/02/2015	194.00
2.27	SLZ15-0030	LEGAL NOTICE - BID ADVERTISEMENT LEGAL AD - 2 - 30 INCH FILTERS BUSINESS FIRST OF BUFFALO (CHICAGO IL)	3/02/2015	194.70
2.28	SLZ15-0033	REGISTRATION - OBSON/BARBER EQMA CROSS CONNECTION (10 FELIX ROCHESTER)	3/02/2015	390.00
2.29	TAT15-0030	SMALL TOOLS VARIOUS DEPARTMENTS GRAINGER (BUFFALO)	3/02/2015 NEW YORK STATE CONTRACT	479.28
2.30	TAT15-0038	DIESEL FUEL TRUCK 105 JIMS TRUCK PLAZA (2115 WALDEN BFLD)	3/02/2015	76.01

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	TJM15-0011	SUPPLY LINES AND HOLE SAW FOR LAB REPAIR VAN DE WATER ERB CO INC	3/02/2015	25.17
2.32	TJM15-0012	CARBIDE HOLE SAW FOR LAB REPAIR VAN DE WATER NORTH STATE SUPPLY CO INC	3/02/2015	58.42
2.33	TJM15-0013	DISINFECTING WIPES FOR LAB STURGEON POINT W W GRAINGER INC (PALATINE)	3/02/2015 NEW YORK STATE CONTRACT	252.40
Total Purchase Orders:			33	65,800.35

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount						
3.1	JTH15-0005		REPLACEMENT BLOWER FAN FOR VFD CONTROL VDW, MISC PUMP STATIONS ZELLER CORP (404 SCHMIL DR) EXPEDITED SHIPPING CHARGES	2/27/2015	94.92						
			<table><tr><td>Orig P/O Amt</td><td>Amendments</td><td>Total P/O Amt</td></tr><tr><td>816.00</td><td>94.92</td><td>910.92</td></tr></table>	Orig P/O Amt	Amendments	Total P/O Amt	816.00	94.92	910.92		
Orig P/O Amt	Amendments	Total P/O Amt									
816.00	94.92	910.92									

Total Purchase Order Amendments: 1 94.92

Report Totals: 107 683,138.39

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 2-6)****ITEM 2 - AUTHORIZATION TO ENTER INTO A MAINTENANCE AGREEMENT WITH FM COMMUNICATIONS, INC. TO RENDER MAINTENANCE, REPAIR AND ADJUSTMENTS OF THE EXISTING VOICE RADIO SYSTEM AND THE REMOVAL AND INSTALLATION OF EXISTING VOICE RADIO MOBILE UNITS, PROJECT NO. 201500028**

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, The Authority deems it advisable to have FM Communications, Inc. render maintenance, repair and adjustments required to maintain optimum overall system performance of the existing voice radio system and the removal and installation of existing voice radio mobile units; and

WHEREAS, Paul H. Riester, Director of Administration advised that FM Communications, Inc. is a sole source provider for the following reasons:

1. Sole provider of items that are compatible with existing equipment, inventory, systems, programs or services;
2. Sole provider of a licensed or patented good or service; and

WHEREAS, Under the date of February 13, 2015, FM Communications, Inc. submitted two copies of the proposed agreement between the Authority and them outlining services to be performed as follows:

SECTION 1 - QUALIFICATION OF CONSULTANT**SECTION 2 - SCOPE OF SERVICES****SECTION 3 - PAYMENT FOR SERVICES****SECTION 4 - SUBCONTRACT AND ASSIGNMENT****SECTION 5 - AMENDMENTS****SECTION 6 - RIGHT TO TERMINATE****SECTION 7 - INDEMNIFICATION**

SECTION 8 - CONFIDENTIAL INFORMATION

SECTION 9 - INSURANCE

SECTION 10 - COPYRIGHTS, TRADEMARKS, AND LICENSING

SECTION 11 - NEW YORK LAW AND JURISDICTION

SECTION 12 - CONFLICTS OF INTEREST

SECTION 13 - ADDITIONAL CONDITIONS

SECTION 14 - ENTIRE AGREEMENT

SECTION 15 - INDEPENDENT STATUS

SECTION 16 - COMPLIANCE

SECTION 17 - GRATUITIES

SECTION 18 - NOTICE

SECTION 19 - SEVERABILITY; and

WHEREAS, The Authority agrees to pay FM Communications, Inc. for services described in said proposal in accordance with the terms as outlined in Section 3 of said proposal entitled Payment for Services; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and James K. Ehrin, Sr. Distribution Engineer recommend acceptance of said proposal by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of FM Communications, Inc. to render professional services for maintenance, repair and adjustments required to maintain optimum overall system performance of the existing voice radio system and the removal and installation of existing voice radio mobile units under the terms and conditions set forth in said proposal; and be it further

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

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to FM Communications, Inc.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR THE 2015-2016 WATERLINE REPLACEMENT PROJECTS, PROJECT NO. 201500047

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 the 2015-2016 waterline replacement projects; 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 the 2015-2016 waterline replacement projects 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, Russell Stoll, 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, recommends 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 the 2015-2016 waterline replacement projects.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None

ITEM 4 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF HOT WATER BOILERS FOR BALL PUMP STATION, PROJECT NO. 201500050

Motion by Mr. Jann seconded by Mr. Schad

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Daniel J. Seider, Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of hot water boilers for Ball Pump Station; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, The Advertisement for Bids for the furnishing and delivering of hot water boilers for Ball Pump Station 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, Jay Meyers, Production Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the furnishing and delivering of hot water boilers for Ball Pump Station and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

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

**ITEM 5 - CREATION OF ONE POSITION OF MUNICIPAL LIAISON (ECWA)
(PART-TIME)**

Motion by Mr. Jann seconded by Mr. Warthling

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority ("Authority") has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create the position of Municipal Liaison (ECWA) (Part-Time), Salary Grade 16E of the Authority's Career and Salary Plan, subject to the review and approval of the Erie County Personnel Officer effective March 5, 2015.

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

ITEM 6 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2015-08, 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.

DALE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE 2/27/2015
PAGE: 2

TO: KESKO DEVELOPMENT INC
135 WEST MAIN ST
SPRINGVILLE NY 14161

NO.: 2015-00
DATE: 2/27/2015
CONTRACT: 15-00-02

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 ORDER	APPLICANTS	DATE	TYPE	WATER	SEWER	WATER	SEWER	WATER	SEWER	WATER	SEWER
ORDER	ADDRESS	DATE	TYPE	WATER	SEWER	WATER	SEWER	WATER	SEWER	WATER	SEWER
981440 4710	HONEY LN	8/20/00	RESIDENTIAL	3/4	Residential			2,000.00	60845393-1		
983649 4731	HONEY LN	8/20/00	RESIDENTIAL	3/4	Residential			2,000.00	60845393-2		
983649 4731	HONEY LN	8/20/00	RESIDENTIAL	3/4	Residential			2,000.00	60845393-3		
983649 4731	HONEY LN	8/20/00	RESIDENTIAL	3/4	Residential			2,000.00	60845393-4		

DISTRIBUTION ENGINEER:

Joseph J. Knecht 2/27/15

CONTROLLER:

Robert J. Knecht

SECRETARY:

MB

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

*DMH
2-27-15*

SEAL COUNTY WATER AUTHORITY
SERVICE COMMITTEE WORK ORDER

NEW ORDER 3/27/2015
PAGE: 3

TO: HUNTERS LODGE & MOORE COUNTRY CLUB
149 CHESTER RD
LANCASTER NY 14086

NO.: 0459-00
DATE: 3/27/2015
CONTRACT: 13 03-03

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 LIQUIDATED DAMAGES UNDER THE SUPERVISION OF SEAL ENGINEER.

SERVICE ORDER	ORDER	DATE	APPLICABLE	SEE	THE	DATE	BY	DATE	SERVICE	ORDER
000041	0043	REPAIR/REPLACE	CLARKSON	SEAL ENGINEER	1"	Residential	T	3,000.00	00000023-2	
000046	0037	CLARKSON	CLARKSON	SEAL ENGINEER	1"	Residential	T	3,000.00	00000014-6	
000047	0040	CLARKSON	CLARKSON	SEAL ENGINEER	1"	Residential	C	3,000.00	00000020-7	
CHARGE: SUPPLY WITH LAB.										
10010043	000	REPAIR/REPLACE	CLARKSON	SEAL ENGINEER	3/4"	Residential	C	3,000.00	00000034-4	
CHARGE: SUPPLY WITH LAB.										
21000043	1300	REPAIR/REPLACE	CLARKSON	SEAL ENGINEER	3/4"	Residential	C	3,000.00	00000002-0	
CHARGE: SUPPLY WITH LAB.										

APPROVED BY: *[Signature]*

CONTRACTOR: *[Signature]*

SECRETARY: *[Signature]*

SEAL ENGINEER
CERTIFIED SHALL BE IMMEDIATELY FORWARDED TO THE AUTHORITY.
THE SEAL COUNTY WATER AUTHORITY IS SUBJECT TO THE TERMS.

[Handwritten: DMS 2-27-15]

VIII. - ADJOURNMENT

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

[Signature: Matthew J. Baudo]
Matthew J. Baudo

Secretary to the Authority/Personnel Director

SLZ

3/5/15