

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 26th day of March, 2015.

**PRESENT:** Francis G. Warthling, Chairman  
Earl L. Jann, Jr., Vice Chairman  
Jerome D. Schad, Treasurer (via videoconference)  
Matthew J. Baudo, Secretary to the Authority/Personnel Director  
Robert F. Gaylord, Executive Director  
Robert J. Lichtenthal, Jr., Deputy Director  
Wesley C. Dust, Executive Engineer  
John B. Licata, Counsel  
Ronald P. Bennett, Associate Attorney  
Daniel J. NeMoyer, Director of Human Resources  
Karen A. Prendergast, Comptroller  
Steven V. D'Amico, Business Office Manager

**ATTENDEES:** Brian Gould

#### **CALL TO ORDER**

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

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

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

Motion by Mr. Jann seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, March 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, March 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 \$5,000.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

## ITEM 1

CP01562

Erie County Water Authority  
Purchasing System  
Master Purchase Order Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2011  
Page 1

<u>Item</u> <u>No.</u>	<u>Master</u> <u>Number</u>	<u>P/O</u> <u>Vendor</u>	<u>Description and</u> <u>Vendor</u>	<u>Date</u>	<u>Amount</u>
1	2015011		LOCKSMITH SERVICES ECWA ALL FACILITIES ABC LOCKSMITH SERVICE Effective 2/15/2015 Thru 2/14/2016	3/23/2015	5,000.00

Report Totals: 1 5,000.00 \*\*

3/26/15

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

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

## ITEM 2

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 1

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0520-14	18	SAFETY SHOES 2014 ECMA DIVAL SAFETY EQUIPMENT INC Effective 1/01/2014 Thru 4/30/2015 Master P/O Amt Total Releases Open Amount 6,000.00 2,937.50 3,062.50	3/23/2015	120.00
1.2	0609-EE5	14	CONT-EE-005 - SERVICES ENDING 2/28/15 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 450,000.00 145,998.00 304,002.00	3/23/2015	6,838.00
1.3	0875-15	1	GATEWAY POWER & GAS DEC TO FEB 2015 D.F. KANE WATER QUALITY LAB GATEWAY TRADE CENTER INC Effective 1/01/2015 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 7,500.00 1,237.16 6,262.84	3/23/2015	1,237.16
1.4	1101-14	87	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 290,082.25 309,917.75	3/23/2015	1,145.00
1.5	1214-14	55	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 307,008.03 292,991.97	3/23/2015	182.00
1.6	1401-15	53	3942-674-02 BROADWAY PUMP STN. FEB.2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 29,132.47 120,867.53	3/23/2015 NEW YORK STATE CONTRACT	55.00

3/26/15

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 2

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1401-15	54	5799-499-04 HARRIS HILL PUMP FEBRUARY'15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 29,265.66 120,734.34	3/23/2015 NEW YORK STATE CONTRACT	133.19
1.8	1401-15	55	6386-851-02 GRIFFIN MILLS PUMP FEB.2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 29,380.86 120,619.14	3/23/2015 NEW YORK STATE CONTRACT	115.20
1.9	1405-15	9	SWAN RAMP PARKING - 2015 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 7,000.00 2,072.50 4,927.50	3/23/2015	177.00
1.10	1407-15	67	1001-0312-352 BOSTON PUMP STATION FEB'15 ECMA NYSEB Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 40,348.57 289,651.43	3/23/2015	351.52
1.11	1407-15	68	1001-0112-091 WILLIAM ST PUMP STN FEB'15 ECMA NYSEB Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 42,047.60 287,952.40	3/23/2015	1,699.03
1.12	1407-15	69	1001-0113-479 BROADWAY PUMP STN FEB.2015 ECMA NYSEB Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 42,993.09 287,006.91	3/23/2015	945.49

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 3

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1407-15	70	1001-0312-709 RICE HILL TANK FEBRUARY '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 43,079.78 286,920.22	3/23/2015	86.69
1.14	1407-15	71	1001-0210-770 CLARENCE PUMP STN. FEB. '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 45,083.65 284,916.35	3/23/2015	2,003.87
1.15	1407-15	72	1002-5429-944 GRIFFIN HILLS PUMP FEB. '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 45,372.17 284,627.83	3/23/2015	286.52
1.16	1407-15	73	1001-0311-701 CENTER ST PUMP STN FEB. '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 45,912.62 284,087.38	3/23/2015	540.45
1.17	1407-15	74	1001-0311-719 EMERY TANK FEBRUARY 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 46,117.39 283,882.61	3/23/2015	204.77
1.18	1407-15	75	1001-3186-431 PLEASANTVIEW TANK FEB.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 46,146.51 283,853.49	3/23/2015	29.12

3/26/15

CP02562

**Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015      List No: 2015-12**

**Run Date 3/23/2015  
Page 4**

**Section: 1 Master P/O Releases**

<u>Item No.</u>	<u>Master P/O Number</u>	<u>Rel No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
1.19	1407-15	76	1001-3189-195 ELLIS RD VALVE PIT FEB. '15 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      46,191.65      283,808.35	3/23/2015	45.14
1.20	1407-15	77	1001-3258-206 OP WD#17 BENNING TANK FEB. 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      46,211.02      283,788.98	3/23/2015	19.37
1.21	1407-15	78	1001-3258-529 OP WD#17 COLE TANK FEB. '15 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      46,243.60      283,756.40	3/23/2015	32.58
1.22	1411-15	30	716-688-4109 BALL PUMP STATION MARCH '15 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00      3,779.16      122,220.84	3/23/2015	25.03
1.23	1411-15	31	716-873-8887 VDW RAW WATER MARCH 2015 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00      3,830.91      122,169.09	3/23/2015	51.75
1.24	1411-15	32	716-873-8884 VAN DE WATER MARCH 2015 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00      3,959.46      122,040.54	3/23/2015	128.55



CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 5

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1411-15	33	716-648-1422 GUENTHER PUMP STATION MARCH ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 3,984.55 122,015.45	3/23/2015	25.09
1.26	1411-15	34	716-856-3098 E/S SWITCH-BOARD MARCH 2015 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 4,210.92 121,789.08	3/23/2015	226.37
1.27	1411-15	35	716-856-9387 POTS LINE @ E/S MARCH 2015 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 4,236.37 121,763.63	3/23/2015	25.45
1.28	1415-15	41	73875-45125 VETERAN'S PARK PUMP FEB.2015 ECMA NATIONALGRID (POB 11742 NEMARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 129,416.67 870,583.33	3/23/2015	1,258.87
1.29	1415-15	42	09470-06000 EDEN SITE #2 PUMP STN FEB'15 ECMA NATIONALGRID (POB 11742 NEMARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 129,737.86 870,262.14	3/23/2015	321.19
1.30	1415-15	43	05431-32010 JENNINGS RD PUMP STN FEB'15 ECMA NATIONALGRID (POB 11742 NEMARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 129,951.35 870,048.65	3/23/2015	213.49

3/26/15

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 6

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1415-15	44	06486-98104 EDEN SITE #3 SCHREIBER FEB. ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 130,169.45 869,830.55	3/23/2015	218.10
1.32	1415-15	45	54686-94103 EDEN SITE #4 STANDPIPE FEB. ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 130,232.17 869,767.83	3/23/2015	62.72
1.33	1415-15	46	26221-13019 KULP RD TANK FEBRUARY 2015 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 130,376.54 869,623.46	3/23/2015	144.37
1.34	1415-15	47	09930-16005 EDEN WD #1 VIOLET PKWY FEB. ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 130,425.40 869,574.60	3/23/2015	48.86
1.35	1415-15	48	70886-98101 EDEN SITE #1 PUMP STN FEB'15 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 131,972.72 868,027.28	3/23/2015	1,547.32
1.36	1415-15	49	11911-42016 COLVIN TANK FEBRUARY 2015 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 132,989.28 867,010.72	3/23/2015	1,016.56

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 7

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	1415-15	50	40620-66008 NEWSTEAD TANK ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 133,050.60 866,949.40	FEBRUARY 2015 3/23/2015	61.32
1.38	1787-15	3	SUNOCO GAS FOR STURGEON POINT & VDM MEX BANK (BOSTON MA) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 20,000.00 2,650.66 17,349.34	FEBRUARY 2015 3/23/2015	912.30
1.39	1903-17	41	2013/14 OPERATING EXPENSE ESCALATION ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 668,337.83 456,662.17	3/23/2015	1,760.73
1.40	200735	225	ES ACCOUNTING FEB 2015 ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 37,340.00 27,159.74	3/23/2015 ERIE COUNTY CONTRACT	180.87
1.41	2014011	35	202-129177401 SC PRI SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 247,640.00 55,300.21 192,339.79	MARCH 2015 3/23/2015 NEW YORK STATE CONTRACT	548.42
1.42	2014025	5	DI WATER SYSTEM VDM EVOQUA WATER TECHNOLOGIES LLC Effective 10/01/2014 Thru 9/30/2015 Master P/O Amt Total Releases Open Amount 11,052.80 2,050.91 9,001.89	3/23/2015	336.40

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 8

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2014029	10	TIRES-SERVICES VARIOUS ECMA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/16/2014 Thru 9/15/2015 Master P/O Amt Total Releases Open Amount 18,000.00 1,585.43 16,414.57	3/23/2015	93.84
1.44	2015001	11	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 1,495.40 4,504.60	3/23/2015	101.50
1.45	2015001	12	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 1,561.90 4,438.10	3/23/2015	66.50
1.46	2015004	10	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 81,169.95 168,830.05	3/23/2015	14,997.00
1.47	2015008	4	OVERHEAD DOOR (REPAIR SERVICE) ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 9,500.00 1,691.40 7,808.60	3/23/2015 ERIE COUNTY CONTRACT	95.00
1.48	2030-15	12	DELIVERY SERVICES 2015 SER. CEN., ELL. SQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt Total Releases Open Amount 5,000.00 662.75 4,337.25	3/23/2015 NEW YORK STATE CONTRACT	59.82

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 9

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	2073-14	6	VISION SERVICE PLAN MARCH 2015 ECMA VISION SERVICE PLAN Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 80,000.00 9,771.24 70,228.76	3/23/2015	1,598.10
1.50	2604-15UNI	15	TOMEL. UNIFORM SERVICE METER 3/16/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 75,000.00 1,071.73 73,928.27	3/23/2015 NONE	75.84
1.51	2604-15UNI	16	TOMEL UNIFORM SERVICE AUTO MECH 3/16/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 75,000.00 1,089.93 73,910.07	3/23/2015 NONE	18.20
1.52	2604-15UNI	17	TOMEL. UNIFORM SERVICE CONTROL 3/16/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 75,000.00 1,210.67 73,789.33	3/23/2015 NONE	120.74
1.53	2821-CH007	3	CONT CH-07.ENG SERVICE THROUGH 2/27/15 WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 148,700.00 67,984.00 80,716.00	3/23/2015 CONSULTANT	2,431.20
1.54	4121-14	56	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 75,200.37 124,799.63	3/23/2015	4,662.26

3/26/15

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 10

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	4121-14	57	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 75,362.07 124,637.93	3/23/2015	161.70
1.56	4121-14	58	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 75,384.82 124,615.18	3/23/2015	22.75
1.57	5046-14	40	SAFETY SHOES 2014 ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAWANDA) Effective 1/01/2014 Thru 4/30/2015 Master P/O Amt Total Releases Open Amount 10,000.00 8,690.83 1,309.17	3/23/2015	250.00
1.58	5228-14	146	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2012 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 161,748.00 87,838.52 73,909.48	3/23/2015	3,989.00
1.59	5291-MP77A	6	MP-77A, PAYMENT NO. 6, THROUGH 2/28/15 VAN DE WATER PLANT AND BALL STATION FREY ELECTRIC CONSTRUCTION CO INC Effective 5/29/2014 Thru 3/31/2015 Master P/O Amt Total Releases Open Amount 1,990,000.00 474,524.98 1,515,475.02	3/23/2015 CONTRACTOR	4,569.50
1.60	5658-16	150	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 1,488,450.00 584,133.22 884,316.78	3/23/2015 CONTRACTOR	13,048.12

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 11

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	5658-16	151	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 1,488,450.00 587,822.32 880,627.68	3/23/2015 CONTRACTOR	3,689.10
1.62	5658-16	155	PHONE LINE & PARKING LOT LIGHT REPAIR SERVICE CENTER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,488,450.00 618,546.54 849,903.46	3/23/2015 CONTRACTOR	3,198.92
1.63	5658-16	156	PULL CONTROL WIRE, BUCKETS FOR MCC VAN DEMATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,488,450.00 626,771.02 841,678.98	3/23/2015 CONTRACTOR	8,224.48
1.64	5995-15	3	MUTUAL OF OHWA STD & LTD MARCH 2015 ERIE COUNTY WATER AUTHORITY MUTUAL OF OHWA Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 30,000.00 5,690.64 24,309.36	3/23/2015	2,053.04
1.65	6209-14	159	POLYALUMINUM CHLORIDE 03/17/2015 ST. POINT KENDRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,385,349.82 1,009,533.84 355,815.98	3/23/2015	5,438.16
1.66	6449-15	31	BOBS MONTHLY PREMIUM - MARCH 2015 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 657,572.08 4,342,427.92	3/23/2015	23,587.64

3/26/15

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 12

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	6449-15	32	GROUP DT-5541&DT-5542 INV #ECMAD030715 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 660,534.08 4,339,465.92	3/23/2015	2,962.00
1.68	6449-15	33	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECMA MARCH 2015 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 681,279.16 4,318,720.84	3/23/2015	20,745.08
1.69	6449-15	34	GROUP DT-5541 GHI DENTAL MARCH 2015 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 681,974.91 4,318,025.09	3/23/2015	695.75
1.70	6449-15	35	GROUP DT-5542 GHI DENTAL MARCH 2015 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 682,210.86 4,317,789.14	3/23/2015	235.95
1.71	6449-15	36	GROUP 00400674 03/09/15-03/15/15 ECMA PS077571 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 752,305.50 4,247,694.50	3/23/2015	70,094.64
1.72	6449-15	37	RX CLAIMS FEBRUARY 2015 ECMA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 883,356.79 4,116,643.21	3/23/2015	131,051.29



CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 13

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	6449-15	38	RX CLAIMS MARCH 2015 ECMA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 1,014,220.83 3,985,779.17	3/23/2015	130,864.04
1.74	6449-15LMH	1	LMHF ADMINISTRATIVE FEES 2015 JANUARY HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 50,000.00 3,939.19 46,060.81	3/23/2015	3,939.19
1.75	6449-15LMH	2	LMHF ADMINISTRATIVE FEES 2015-FEBRUARY HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 50,000.00 7,872.89 42,127.11	3/23/2015	3,933.70
1.76	6449-15LMH	3	LMHF ADMINISTRATIVE FEES 2015-MARCH HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 50,000.00 11,786.20 38,213.80	3/23/2015	3,913.31
1.77	6645-14	235	MAINTENANCE CONTRACT-HVAC EQUIP QUENTHER PUMP STATION MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 640,904.57 139,045.43	3/23/2015 SERVICE REPAIR	2,043.20
1.78	6645-14	240	MAINTENANCE CONT METER SHOP INSPECTOR ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 648,058.50 131,891.50	3/23/2015 SERVICE REPAIR	80.46

3/26/15

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 14

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	6645-14	241	MAINTENANCE CONTRACT-HVAC EQUIP VDM GENERATOR BUILDING HEATER MOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 648,299.89 131,650.11	3/23/2015 SERVICE REPAIR	241.39
1.80	7041-16	22	2013-2016 MAINTENANCE AGREEMENT-3/2015 SCADA HSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 144,528.00 79,156.00 65,372.00	3/23/2015	3,598.00
1.81	7045-15HR	16	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 4,424.99 14,575.01	3/23/2015	524.00
1.82	7045-15PER	3	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 1,391.00 17,609.00	3/23/2015	268.00
1.83	7136-15	3	SPECIALIZED LEGAL SERVICES - 2015 LEGAL HODGSON RUSS ATTORNEYS (140 PEARL ST) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 50,000.00 751.60 49,248.40	3/23/2015	698.80
1.84	7736-14	13	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 10,792.68 19,207.32	3/23/2015	739.65

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 15

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.86	8026-14	6	GND-6C. PAYMENT NO. 6, THROUGH 2/28/15 STURGEON PT WATER TREATMENT PLANT NICHOLS LONG & MOORE CONST CORP Effective 8/01/2014 Thru 9/30/2015 Master P/O Amt Total Releases Open Amount 4,988,000.00 2,503,252.04 2,464,747.96	3/23/2015 CONTRACTOR	163,822.18
1.86	8128-15	12	POSTAGE 2015 03/11/15-03/16/15 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 83,194.82 286,805.18	3/23/2015	7,366.32
1.87	8336-W22	14	CONT-W22. ENGR SERVICE THROUGH 2/28/15 ENGINEERING - CONSTRUCTION DEPARTMENT MENDEL DUCHSCHERER ARCHITECTS & ENGINEER Effective 1/01/2014 Thru 6/30/2016 Master P/O Amt Total Releases Open Amount 757,500.00 318,193.94 439,306.06	3/23/2015 CONSULTANT	6,109.50
1.88	8354-15	2	AGENCY COLLECTION FEES-FEBRUARY 2015 CASH MANAGEMENT WESTERN UNION FINANCIAL SERVICES INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000.00 39.20 960.80	3/23/2015	21.80
1.89	8480-14	7	WATER MAIN MATERIALS CONT. ECMA TI-SALES INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 25,000.00 4,386.58 20,613.42	3/23/2015 ECMA SUPPLIER CONTRACT	32.04
1.90	8511-15	5	CUST #91544 STURGEON POINT FEBRUARY 2015 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 14,442.05 385,557.95	3/23/2015 NEW YORK STATE CONTRACT	2,805.21

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 16

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	8511-15	6	CUST #91544 VAN DE WATER FEBRUARY 2015 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016	3/23/2015 NEW YORK STATE CONTRACT	4,363.39
			Master P/O Amt	Total Releases	Open Amount
			400,000.00	18,805.44	381,194.56

Total Master P/O Releases: 91 679,064.16

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 17

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEG15-0006	ERGO WRAP FOR N.MOREK INFORMATION SERVICES/DATA ENTRY GRAINGER	3/23/2015	25.96
2.2	BJB14-0040	TEST METER REPAIR AND CALIBRATION METER SHOP MARS COMPANY	3/23/2015	486.48
2.3	GJL15-0027	BEST ACCESS SERVICE REPAIR STURGEON POINT STANLEY SECURITY SOLUTIONS	3/23/2015 NEW YORK STATE CONTRACT	311.40
2.4	GJL15-0028	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	3/23/2015 NEW YORK STATE CONTRACT	242.55
2.5	GJL15-0030	FIBER ADAPTERS FOR NETWORK SWITCH STURGEON POINT INERSEX INC	3/23/2015 NEW YORK STATE CONTRACT	680.00
2.6	GJL15-0012	CREDIT CARD PURCHASE ECMA CITIBANK	3/23/2015	585.94
2.7	GJL15-0020	GARDEN HOSE FOR POTABLE WATER LINE MAINTENANCE HSC INDUSTRIAL SUPPLY CO INC	3/23/2015 NEW YORK STATE CONTRACT	1,343.16
2.8	JAT15-0006	FICA REFUND FOR WORKERS COMP PAYROLL SEAN COOK	3/23/2015	110.60
2.9	JAT15-0007	FICA REFUND FOR WORKERS COMP PAYROLL RUSSELL MCCLEOD	3/23/2015	593.87
2.10	JAT15-0008	60908 REFUND ECMA GRAND JUDE PLUMBING INC.	3/23/2015	5,256.67

3/26/15

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 18

## Section: 2 Purchase Orders:

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JM15-0050	BRASS ADAPTER 1" FEMALE FLARE X FPT LINE MAINTENANCE LOCK CITY SUPPLY INC	3/23/2015	29.69
2.12	JM15-0051	WATER MAIN MATERIALS ECHA TI-SALES INC	3/23/2015	1,186.98
2.13	JM15-0052	HYDRANT PARTS KENNEDY K-81 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	3/23/2015	268.80
2.14	JTM15-0006	BREAKERS, AIR FOR CLEANING VFDS, MISC. MISC INSTRUMENTATION SUPPLIES GRAINGER (BUFFALO)	3/23/2015	855.73
2.15	JTM15-0008	PLC AND VFD REPLACEMENT PARTS VARIOUS SCADA PLANTS AND PUMP STATIONS ZELLER ELECTRIC OF BUF (1675 NIAGARA ST)	3/23/2015	2,554.72
2.16	LJM15-0029	C-FOLD TONELS VARIOUS LOCATION BUFFALO PAPER AND TWINE COMPANY INC	3/23/2015 ERIE COUNTY CONTRACT	1,221.00
2.17	LJM15-0032	25 AND 50 FOOT 1/2 INCH HOSES LINE MAINTENANCE GRAINGER (BUFFALO)	3/23/2015	3,602.30
2.18	LJM15-0033	25 AND 50 FOOT 1/2 INCH HOSES LINE MAINTENANCE GRAINGER (BUFFALO)	3/23/2015	1,264.60
2.19	LJM15-0035	REPAIR COFFEE MAKER ECHA PREMIUM COFFEE ROASTER INC (LACKAWANNA)	3/23/2015	75.00
2.20	SAA15-0008	ROOF MOUNTED FANS CENTER STREET ZELLER CORP (404 SONMIL DR)	3/23/2015	1,087.70

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 19

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SAA15-0009	PORTABLE GENERATOR CONNECTION CONTROLS VARIOUS LOCATIONS GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	3/23/2015	737.63
2.22	SDB15-0123	BACKHOE PARTS LINE MAINT. MILTON CAT	3/23/2015 NONE	222.56
2.23	SDB15-0124	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELHA)	3/23/2015 ERIE COUNTY CONTRACT	11.05
2.24	SDB15-0125	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	3/23/2015 NONE	3,998.08
2.25	SDB15-0127	VEHICLE TOWING LINE MAINT. RUSINIAKS SERVICE INC	3/23/2015 ERIE COUNTY CONTRACT	512.50
2.26	SDB15-0128	VEHICLE PARTS LINE MAINT. FLEETPRIDE	3/23/2015	139.20
2.27	SDB15-0129	TOWING LINE MAINT LARRY'S TRUCK REPAIR & TOWING SERVICE	3/23/2015 ERIE COUNTY CONTRACT	175.00
2.28	SDB15-0130	VEH. PARTS LINE MAINT. FERRY INC	3/23/2015	50.62
2.29	SDB15-0131	VEH. PARTS LINE MAINT. FERRY INC	3/23/2015	249.53
2.30	SDB15-0132	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	3/23/2015 NONE	39.16

3/26/15

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 20

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB15-0133	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	3/23/2015 NONE	159.28
2.32	SDB15-0134	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	3/23/2015 NONE	114.93
2.33	SDB15-0135	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL OF WNY INC	3/23/2015 NONE	99.52
2.34	SLZ15-0039	CLAIM FOR PROPERTY DAMAGES - JOHN RUN PROPERTY DAMAGE ST PAUL FIRE & MARINE INSURANCE CO	3/23/2015	500.00
2.35	SLZ15-0040	REGISTRATION - BILL BUCKHAGEN ECMA CROSS CONNECTION (10 FELIX ROCHESTER	3/23/2015	595.00
2.36	SLZ15-0041	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	3/23/2015	368.74
2.37	SLZ15-0042	DAILY CUSTOMER PARKING ELLCOTT SQUARE 2229 GROUP LLC	3/23/2015	33.00
2.38	TJM15-0016	GLOVES VAN DE WATER MSC INDUSTRIAL SUPPLY CO INC	3/23/2015 NEW YORK STATE CONTRACT	127.36

Total Purchase Orders: 38 29,916.31



CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
March 26, 2015 List No: 2015-12

Run Date 3/23/2015  
Page 21

## Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	LJN15-0016		BUSINESS CARDS VARIOUS GALLAGHER PRINTING INC ADDITIONAL CARDS NEEDED	3/16/2015	58.00
			Orig P/O Amt      Amendments      Total P/O Amt		
			116.00              58.00              174.00		
3.2	PDM15-0011		REPAIR/ CALIBRATE CHECK VALVE PILOT CONTROL SURGE VALVES ROSS VALVE MANUFACTURING CO INC ADDITIONAL PARTS ADDED TO ORDER	3/17/2015	79.00
			Orig P/O Amt      Amendments      Total P/O Amt		
			6,426.44              79.00              6,505.44		

Total Purchase Order Amendments:      2      137.00

Report Totals:      131      709,117.47

3/26/15

**VI. - UNFINISHED BUSINESS (NONE)**

**VII. - NEW BUSINESS (RESOLUTIONS 3-14)**

**ITEM 3 - AUTHORIZATION TO ENTER INTO A COLLATERAL PLEDGE AND CONTROL AGREEMENT WITH FIRST NIAGARA BANK AND FEDERAL HOME LOAN BANK OF NEW YORK**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director advises that it would be in the best interest of the Erie County Water Authority (Authority) to have a third party, Federal Home Loan Bank of New York (Federal) hold the securities pledged by First Niagara Bank (First Niagara) in a custodial account for deposits held by First Niagara; and

**WHEREAS**, A Collateral Pledge and Control Agreement (Agreement) has been submitted by the above parties; and

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director recommends acceptance of said agreement;

**NOW, THEREFORE BE IT RESOLVED:**

That the Authority accepts the Agreement with Federal and First Niagara to render custodial services for the Authority; 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 Federal and First Niagara.

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

**ITEM 4 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SIEMENS ENERGY & AUTOMATION TO PERFORM PREVENTATIVE MAINTENANCE CHECKS ON EQUIPMENT AT THE ERIE COUNTY WATER AUTHORITY'S STURGEON POINT WATER TREATMENT PLANT, WINDOM PUMP STATION, VAN DE WATER TREATMENT PLANT AND BALL PUMP STATION, IDENTIFIED AS CONTRACT NO. ROB-006, PROJECT NO. 201500008 AT A COST NOT TO EXCEED \$73,230.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority ("Authority") owns and operates ten Robicon drives contained at the Authority's Sturgeon Point Water Treatment Plant, four at Windom Pump Station, two at Van de Water Treatment Plant and two at Ball Pump Station; and

**WHEREAS**, The Robicon drives require preventive maintenance checks consisting of inspection, cleaning, component testing/evaluation, cleaning/re-tightening of electrical connections, calibration and tuning; and

**WHEREAS**, Siemens Energy & Automation ("Siemens") is the sole supplier for the drives; and

**WHEREAS**, The Authority deems it advisable to have Siemens provide on-site labor required to perform preventative maintenance checks on the 18 Robicon drives contained at the Authority's Sturgeon Point Water Treatment Plant, Windom Pump Station, Van de Water Treatment Plant and Ball Pump Station; and

**WHEREAS**, Under the date of March 6, 2015, Siemens submitted two copies of the proposed agreement between the Authority and them consisting of typewritten pages 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 - LIMITATION OF LIABILITY**

**SECTION 9 - CONFIDENTIAL INFORMATION**

**SECTION 10 - INSURANCE**

**SECTION 11 - COPYRIGHTS, TRADEMARKS, AND LICENSING**

**SECTION 12 - NEW YORK LAW AND JURISDICTION**

**SECTION 13 - CONFLICTS OF INTEREST**

**SECTION 14 - ADDITIONAL CONDITIONS**

**SECTION 15 - ENTIRE AGREEMENT**

**SECTION 16 - INDEPENDENT STATUS**

**SECTION 17 - COMPLIANCE**

**SECTION 18 - GRATUITIES**

**SECTION 19 - NOTICE**

**SECTION 20 - SEVERABILITY**

**SECTION 21 - WARRANTY**

**SECTION 22 - FORCE MAJEURE; and**

**WHEREAS,** The term of the agreement will be for three years starting upon contract ratification; and

**WHEREAS,** The Authority agrees to pay Siemens 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 recommends acceptance of said proposal by the Authority;

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

That the Authority accepts the proposal of Siemens to provide on-site labor required to perform preventative maintenance checks on the 18 Robicon drives contained at the Authority's Sturgeon Point Water Treatment Plant, Windom Pump Station, Van de Water Treatment Plant and Ball Pump Station 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 Siemens.

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

**ITEM 5 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TOSHIBA INTERNATIONAL CORPORATION TO PERFORM PREVENTATIVE MAINTENANCE CHECKS ON MEDIUM VOLTAGE DRIVES AT THE ERIE COUNTY WATER AUTHORITY'S VAN DE WATER WATER TREATMENT PLANT, IDENTIFIED AS CONTRACT NO. TOSH-002, PROJECT NO. 201400088 AT A COST NOT TO EXCEED \$32,200.00 FOR YEAR ONE, \$34,200.00 FOR YEAR TWO AND \$36,200.00 FOR YEAR THREE**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority ("Authority") owns and operates five Toshiba medium voltage drives contained at the Authority's Van de Water Treatment Plant; and

**WHEREAS**, The Toshiba drives require preventive maintenance checks consisting of inspection, cleaning, component testing/evaluation, cleaning/re-tightening of electrical connections, calibration and tuning; and

**WHEREAS**, Toshiba International Corporation ("Toshiba") is the sole supplier for the drives; and

**WHEREAS,** The Authority deems it advisable to have Toshiba provide on-site labor required to perform preventative maintenance checks on the five Toshiba drives contained at the Authority's Van de Water Treatment Plant; and

**WHEREAS,** Under the date of March 5, 2015, Toshiba submitted two copies of the proposed agreement between the Authority and them consisting of typewritten pages outlining services to be performed as follows:

**SECTION 1 - QUALIFICATION OF SERVICE PROVIDER**

**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 - LIMITATION OF LIABILITY**

**SECTION 9 - CONFIDENTIAL INFORMATION**

**SECTION 10 - INSURANCE**

**SECTION 11 - COPYRIGHTS, TRADEMARKS, AND LICENSING**

**SECTION 12 - NEW YORK LAW AND JURISDICTION**

**SECTION 13 - CONFLICTS OF INTEREST**

**SECTION 14 - ADDITIONAL CONDITIONS**

**SECTION 15 - ENTIRE AGREEMENT**

**SECTION 16 - INDEPENDENT STATUS**

**SECTION 17 - COMPLIANCE**

**SECTION 18 - GRATUITIES****SECTION 19 - NOTICE****SECTION 20 - SEVERABILITY****SECTION 21 - WARRANTY; and**

**WHEREAS,** The term of the agreement will be for three years starting upon effective date of this Agreement; and

**WHEREAS,** The Authority agrees to pay Toshiba 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 recommends acceptance of said proposal by the Authority;

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

That the Authority accepts the proposal of Toshiba to provide on-site labor required to perform preventative maintenance checks on the five Toshiba drives contained at the Authority's Van de Water Treatment Plant 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 Toshiba.

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

**ITEM 6 - AUTHORIZATION TO ACCEPT RATES FROM LABOR-MANAGEMENT HEALTHCARE COALITION FOR PAYMENT OF DENTAL COVERAGE PREMIUMS FOR ERIE COUNTY WATER AUTHORITY NON-REPRESENTED/MANAGERIAL AND AFSCME EMPLOYEES FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2016 AND EXECUTION OF RATE SHEET**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority's ("Authority") Plan for dental insurance rates with Labor-Management Healthcare Coalition ("LMHC") for Authority Non-Represented/Managerial and AFSCME employees expires on March 31, 2015; and

**WHEREAS**, LMHC submitted a rate sheet for payment of dental coverage premiums for Authority Non-Represented/Managerial employees and AFSCME employees for the period of April 1, 2015 through March 31, 2016; and

**WHEREAS**, Karen A. Prendergast, Comptroller has reviewed the submitted rate sheet and recommends acceptance and execution thereof:

**NOW, THEREFORE BE IT RESOLVED:**

That the Authority accepts the rates submitted by LMHC for payment of dental coverage premiums for Erie County Water Authority Non-Represented/Managerial and AFSCME employees for the period of April 1, 2015 through March 31, 2016.

Ayes: Three; Commrs. Warthling Jann and Schad

Noes: None



**ITEM 7 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR US ROUTE 62, SH 863 – MILLER AND OVERLAY FROM MILESTRIP ROAD NY RTE. 179 TO LACKAWANNA SOUTH CITY LINE, TOWN OF HAMBURG, VILLAGE OF BLASDELL, ERIE COUNTY, PROJECT NO. 201500066, IDENTIFIED AS PIN NO. 5812.51**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as US Route 62, SH 863 – Miller and Overlay from Milestrip Road NY Rte. 179 to Lackawanna South City Line, Town of Hamburg, Village of Blasdel, Erie County, identified as PIN No. 5812.51; and

**WHEREAS**, The work involved is to adjust water valves along Rte. 62, South Park Avenue; and

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

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

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as US Route 62, SH 863 – Miller and Overlay from Milestrip Road NY Rte. 179 to Lackawanna South City Line, Town of Hamburg, Village of Blasdel, Erie County, identified as PIN No. 5812.5, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

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

**ITEM 8 - AWARD OF CONTRACT TO E&R GENERAL CONSTRUCTION, INC.  
FOR CONTRACT NO. WSA-9 WATER SYSTEM IMPROVEMENTS,  
VILLAGE OF WILLIAMSVILLE, PROJECT NO. 201400158 - \$2,232,510.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 11th day of February, 2015, and in Business First on the 13th day of February, 2015, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. WSA-9 Water System Improvements, Village of Williamsville; and

**WHEREAS**, Sealed bids or proposals were opened in the office of the Authority on the 3rd day of March, 2015, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
E&R General Construction Inc.	\$2,232,510.00
CMH Company Inc.	\$2,288,680.00
Villager Construction Inc.	\$2,549,470.00
New Frontier Excavating & Paving, Inc.	\$2,647,168.00; and

**WHEREAS**, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

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

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Senior Distribution Engineer have reviewed the specifications and bids and determined that E&R General Construction, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

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

That it is hereby determined that E&R General Construction, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract No. WSA-9 Water System

Improvements, Village of Williamsville in the total amount of \$2,232,510.00; and be it further

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

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

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

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

**ITEM 9 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR FURNISHING AND DELIVERING OF POLYALUMINUM CHLORIDE COAGULANT TO THE ERIE COUNTY WATER AUTHORITY FOR THE TREATMENT OF WATER FOR THE PERIOD OF TWO YEARS JULY 1, 2015 THROUGH JUNE 30, 2017, PROJECT NO. 201500048**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer and John Mogavero, Chemist and Chief Water Treatment Plant Operator, 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 furnishing and delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the treatment of water for the period of two years July 1, 2015 through June 30, 2017; and

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

**WHEREAS,** The Advertisement for Bids for furnishing and delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the treatment of water for the period of two years July 1, 2015 through June 30, 2017 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS**, John Mogavero, Chemist and Chief Water Treatment Plant Operator 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 Polyaluminum Chloride Coagulant to the Erie County Water Authority for the treatment of water for the period of two years July 1, 2015 through June 30, 2017 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

**ITEM 10 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING, VENTILATING, AND AIR CONDITIONING SERVICE AND PREVENTATIVE MAINTENANCE WORK WITHIN THE ERIE COUNTY WATER AUTHORITY'S FACILITIES FOR A TWO YEAR PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2017, PROJECT NO. 201500035**

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 heating, ventilating, and air conditioning service and preventative maintenance work within the Erie County Water Authority's facilities for a two year period from July 1, 2015 through June 30, 2017; and

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

**WHEREAS**, The Advertisement for Bids for heating, ventilating, and air conditioning service and preventative maintenance work within the Erie County Water Authority's facilities for a two year period from July 1, 2015 through June 30, 2017 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS**, 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 heating, ventilating, and air conditioning service and preventative maintenance work within the Erie County Water Authority's facilities for a two year period from July 1, 2015 through June 30, 2017 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

**ITEM 11 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO JACK DOMIN - \$400.00**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, On the 14<sup>th</sup> day of October 2014, Jack Domin applied for a one and one-half inch service to 5805 Genesee Road, Town of Lancaster, New York 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 a ¾" service was actually installed, and therefore \$400 should be refunded; and

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

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

That the Comptroller is hereby authorized and directed to refund \$400.00 to Jack Domin.

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

**ITEM 12 - AUTHORIZATION TO SUBMIT THE ANNUAL EVALUATION SUMMARY FORM, PERFORMANCE MEASUREMENTS REPORT AND MISSION STATEMENT TO THE AUTHORITIES BUDGET OFFICE**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority (Authority) was created by the New York State Legislature as a public benefit corporation and local public authority under Public Authorities Law Section 1050 et seq;

**WHEREAS**, The Authority is subject to regulation and other provisions of the Public Authorities Law including the 2009 Public Authorities Reform Act (PARA);

**WHEREAS**, PARA and Public Authorities Law Sections 2800(1)(a)(15) and 2800(2)(a)(15) and 2824(7) require that the Board of every state and local public authority conduct an annual evaluation of its performance;

**WHEREAS**, The annual assessment required by PARA ensures that each board member understands and is accountable to the mission of the Authority and the public interest and that they are performing their duties and responsibilities appropriately;

**WHEREAS**, The New York State Authorities Budget Office (ABO) was created to assess and enforce the compliance of public authorities with the requirements of the Public Authorities Law and PARA and to review, analyze and report on public authorities' operations, budgets and practices; and

**WHEREAS**, The Board members have completed the required individual evaluations, and the Governance Committee has compiled the information from the individual evaluations and aggregated the results in summary form; and

**WHEREAS**, Every local authority is required to file a Mission Statement and Performance Measurements Report with the ABO annually; and

**WHEREAS**, To comply with PARA, the Summary Form, Mission Statement and Performance Measurements Report must be transmitted by the Authority to the ABO no later than March 31, annually;

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

That John B. Licata, Attorney, is hereby authorized to submit the Evaluation Summary Form, Mission Statement and Performance Measurements Report to the ABO no later than March 31, annually.

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

**ITEM 13 - AUTHORIZATION TO FILE THE PUBLIC AUTHORITY REPORTING INFORMATION SYSTEM (PARIS) 2014 ANNUAL REPORT TO THE NEW YORK STATE AUTHORITY BUDGET OFFICE**

Motion by Mr. Jann seconded by Mr. Schad

**WHEREAS**, In accordance with the Public Authority Reform Act of 2005, the Erie County Water Authority (Authority) is required to file an Annual Report which reflects the 2014 results of operations and other supporting information; and

**WHEREAS**, The certification statement must be affirmatively answered confirming that the Report has been presented to and accepted by the Board before the submission of the data; and

**WHEREAS**, The Authority authorizes the Deputy Director as Chief Financial Officer (CFO) and the Executive Director as Chief Executive Officer (CEO);

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

That the Deputy Director as CFO and the Executive Director as CEO are hereby authorized to file the Public Authority Reporting Information System 2014 Annual Report to the New York State Authority Budget Office.

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

# ITEM 14 - Service Connection Work Order List:

Motion by Mr. Jann seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-09 and 2015-10, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.

BRID COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISS DATE 3/04/2015  
PAGE: 1

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

NO... 2015-09  
DATE: 3/04/2015  
CONTRACT: 15-04-02

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 BOWA ENGINEERS.

SERVICE NUMBER	STREET ADDRESS	APPLICANT NAME	TYPE TYPE	MAIN IDENTIFICATION	HTY PERMIT PAYMENT	DATE DATE	SERVICE CHARGE	BILLING ACCOUNT NO
41400150	PORTING RD	BYRON	WILLIAM CENTER	1*	Residential	NORTH DISTRICT C	2,040.00	60899994-3
COMMENTS: SERVICE WITH APPL TAP ON PORTLAC, HOUSE PLACED BYRON RD								

DISTRIBUTION RECORD:

*Jeanette K. Knudsen* 3/10/15

CONTROLLER:

*Karen J. Ransley*

RECORDS:

*WJB*

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

*2015-04-02*  
*3-6-15*





SEAL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WFO DATE: 3/13/2015  
PAGE: 1

TO: GROSS DEVELOPMENT INC  
630 WEST MAIN ST  
SPRINGFIELD NY 14141

NO.: 2015-10  
DATE: 3/13/2015  
CONTRACT: 15-04-03

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

DEVICE	QUANTITY	APPLICABLE	DATE	TYPE	DATE	INSTALLATION	PERMIT	FACTOR	CHARGE	PER	ACCOUNT	NO
SEWER 1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001
CHARGE: 1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001
CHARGE: 1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001	1001

CONSTRUCTION ENGINEER: Joseph J. Kovalik 3/13/15 CONTRACTOR: Lauren K. Borge SECRETARY: J. Bonds

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

SEAL COUNTY WATER AUTHORITY  
SEWER CONSTRUCTION WORK ORDER

SEE ORDER 3/13/2015  
PAGE: 3

TO: MICHAEL LAMB & SONS CONSTRUCTION  
149 CHEVY RD  
LANCASTER NY 14086

NO.: 2015-10  
DATE: 3/13/2015  
CONTRACT: 15-03-03

THE ABOVE WORKER 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 HAVE THE FOLLOWING WORK PERFORMED UNDER THE SUPERVISION OF SEAL ENGINEERS.

SERVICE	STREET	APPROVED	DATE	TYPE	DATE	NO. IN	SERVICE	BILLING		
DATE	ADDRESS	NAME								
080334	0100	SEWER/STORM	02	CLARKSON	ROBERT C THOMAS	3/6	Residential	1	2,000.00	00000703-0
CHARGE: GROW WITH APPL. WORK TO" BACK										
15012443	07	SEWER/STORM	02	LANCASTER	SEWER/STORM SOCIETY CHG	3/6	Residential	1	2,000.00	00000707-2
15040333	74	SEWER/STORM	02	LANCASTER	SEWER/STORM OF NEW	3/6	Residential	1	2,000.00	00040404-0

SEWER/STORM

*Donald F. Kuehn* 3/13/15

CONTRACTOR

*Matthew J. Baudo*

SECRETARY

*Matthew J. Baudo*

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

## VIII. - ADJOURNMENT

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

*Matthew J. Baudo*

Matthew J. Baudo  
Secretary to the Authority/Personnel Director

SLZ

3/26/15

