

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 30th day of April, 2015.

PRESENT: Earl L. Jann, Jr., Chairman
Jerome D. Schad, Vice Chairman
Robert N. Anderson, Treasurer
Joseph T. Burns, Secretary to the Authority
Robert F. Gaylord, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Wesley C. Dust, Executive Engineer
Karen A. Prendergast, Comptroller
John B. Licata, Attorney
Ronald P. Bennett, Associate Attorney
Emilio Colaiacovo, Associate Attorney
Jacqueline Mattina, Deputy Associate Attorney
Susan Rinaldo, Cash Manager
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Joyce Tomaka, Asst. Manager of Accounting Services
Matthew J. Baudo, Deputy Administrative Director

ATTENDEES: Brian Gould

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on April 17, 2015.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on April 17, 2015.

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IV. - CHAIRMAN'S COMMENTS

Commissioner Jann gave a summary of what he would like to accomplish.

1. ECWA needs to begin a rate study this year to make ECWA rates more logical with the Authority's business climate and customer base.
2. Although the ECWA work force performed admirably during the storms and cold this winter, the underlying response plan exposed some weaknesses in our internal systems. As a result, it is imperative that the ECWA Emergency Plan be revised to make ECWA much more efficient and detail protocols for ECWA employees to follow. Because this is of such importance, as of today Commissioner Jann is assigning Executive Director, Robert Gaylord, the task of revising this plan and expanding it to include all emergency planning. The first draft is to be ready for presentation to the Board on or about November 15, 2015. Since this will require a substantial amount of time, Deputy Director, Robert J. Lichtenthal, Jr. will be in charge of all day to day operations over all departments from this point forward.
3. There is a significant problem with ECWA's aging infrastructure, particularly old cast iron mains. Executive Engineer, Wes Dust, has begun an in depth study of this problem. This evaluation needs to be completed and the produce a plan to logically address it. We can no longer simply use band-aids on our system. This evaluation will need to coincide with the rate study to determine realistic amounts of money that need to be spent annually to bring the system up to proper standards. Also, Commissioner Jann would like to see a demonstration project on things like pipe bursting to see if this is a feasible way to address some of our problems in a more economical way.
4. ECWA will be evaluating and implementing the EMA study and their recommendations sooner rather than later. We need to give our work force the best information in a timely manner. Currently, ECWA is not using technology to its full advantage.
5. ECWA will continue to meet with the municipalities in our service area that are not either lease managed or direct serve to continue to build a more efficient system.
6. He advised that there will be some realignment of ECWA's organizational structure to better meet the needs of customers and employees.
7. Communication with our employees is in need of improvement. Our employees need to know what changes are going on in a timely manner. Proper communication should help to dispel inaccurate rumors. Communications as a whole will be reviewed.

Lastly, Commissioner Jann noted that there are many issues facing the Authority that need attention. He looks forward to additional suggestions by fellow Commissioners as well as staff members. This is just a start, but ECWA must have a real plan of action in order to meet our needs for both tomorrow and the long-term future.

V. - REPORTS (See "Report" Minutes for Details)

- A) SECRETARY/PERSONNEL**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**

VI. - COMMUNICATIONS AND BILLS

ITEM 1 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Anderson 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	0520-15	3	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 622.79 5,377.21	4/27/2015	285.00
1.2	1053-13CL	65	LIQUID CHLORINE VAN DE WATER PLANT JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 477,900.00 312,228.00 165,672.00	4/27/2015	4,248.00
1.3	1053-15	49	CAUSTIC SODA 04/22/15 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 324,692.32 323,547.68	4/27/2015 CHEMICAL CONTRACT	6,424.00
1.4	1101-14	96	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 600,000.00 307,146.15 292,853.85	4/27/2015	4,126.50
1.5	1101-14	97	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 600,000.00 318,958.95 281,041.05	4/27/2015	11,812.80
1.6	1214-14	56	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 600,000.00 307,185.43 292,814.57	4/27/2015	177.40

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1.7	1214-14	57	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 600,000.00 321,841.43 278,158.57	4/27/2015	14,656.00
1.8	1214-14	58	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 600,000.00 323,851.43 276,148.57	4/27/2015	2,010.00
1.9	1401-15	83	6421-316-01 GARTHMAN RD STN APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 42,162.14 107,837.86	4/27/2015 NEW YORK STATE CONTRACT	74.82
1.10	1401-15	84	6122-095-07 EMERY TANK APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 42,251.23 107,748.77	4/27/2015 NEW YORK STATE CONTRACT	89.09
1.11	1401-15	85	3943-563-06 HORNER PUMP APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 42,288.80 107,711.20	4/27/2015 NEW YORK STATE CONTRACT	37.57
1.12	1401-15	86	6464-914-08 CHESTNUT RIDGE RD. APRIL '15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 42,339.83 107,660.17	4/27/2015 NEW YORK STATE CONTRACT	51.03

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1.13	1401-15	87	3942-091-04 PINE HILL PUMP APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 42,582.09 107,417.91	4/27/2015 NEW YORK STATE CONTRACT	242.26
1.14	1401-15	88	4695-992-11 JEMETT HOLMWOOD APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 42,637.26 107,362.74	4/27/2015 NEW YORK STATE CONTRACT	55.17
1.15	1407-15	109	1001-3258-529 OP WD#17 COLE TANK APR '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 70,205.96 259,794.04	4/27/2015	38.41
1.16	1407-15	110	1001-3258-206 OP WD#17 BENNING TANK APR ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 70,225.81 259,774.19	4/27/2015	19.85
1.17	1407-15	111	1001-3189-195 ELLIS RD VALVE PIT APR. '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 70,288.26 259,711.74	4/27/2015	62.45
1.18	1407-15	112	1001-3186-431 PLEASANTVIEW TANK APR.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 70,321.78 259,678.22	4/27/2015	33.52

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1.19	1407-15	113	1001-8477-983 CRESTWOOD TANK MARCH 2015 ECWA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 70,380.45 259,619.55	4/27/2015	58.67
1.20	1411-15	52	716-684-1512 TRUNKLINE TO S/C APR. 2015 ECWA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 6,949.54 119,050.46	4/27/2015	205.51
1.21	1411-15	53	716-684-8461 CONTROL APRIL 2015 ECWA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 6,970.66 119,029.34	4/27/2015	21.12
1.22	1411-15	54	716-681-0760 BROADWAY PUMP STN APRIL '15 ECWA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 6,995.68 119,004.32	4/27/2015	25.02
1.23	1415-15	73	40620-66008 NEWSTEAD TANK APRIL 2015 ECWA NATIONALGRID (POB 11742 NEMARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 201,094.19 798,905.81	4/27/2015	48.38
1.24	1415-15	74	34120-17007 SHADAGEE RD PUMP MARCH 2015 ECWA NATIONALGRID (POB 11742 NEMARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 202,340.98 797,659.02	4/27/2015	1,246.79

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1.25	1415-15	75	13725-18101 - S/C PARKING LOT APRIL 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 202,408.79 797,591.21	4/27/2015	67.81
1.26	200735	228	ES MAIN COPY MAR 2015 ELL SQ(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 37,932.66 26,567.08	4/27/2015 ERIE COUNTY CONTRACT	296.68
1.27	200776	71	PEST / RODENT CONTROL - 2015 VAN DE WATER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 4,595.00 405.00	4/27/2015 ERIE COUNTY CONTRACT	55.00
1.28	200776	72	PEST / RODENT CONTROL - 2015 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2015 Master P/O Amt Total Releases Open Amount 5,000.00 4,650.00 350.00	4/27/2015 ERIE COUNTY CONTRACT	55.00
1.29	2013010	27	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt Total Releases Open Amount 9,900.00 3,201.95 6,698.05	4/27/2015	49.10
1.30	2013010	28	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt Total Releases Open Amount 9,900.00 3,229.50 6,670.50	4/27/2015	27.55

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1.31	2014013	10	LIME SLURRY FOR VAN DE WATER PLANT JEROME D. VAN DE WATER TREATMENT PLANT APPLIED SPECIALTIES INC Effective 3/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 110,400.00 49,459.75 60,940.25	4/27/2015	4,810.68
1.32	2014029	13	TIRES-SERVICES VARIOUS ECWA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/16/2014 Thru 9/15/2015 Master P/O Amt Total Releases Open Amount 18,000.00 1,695.43 16,304.57	4/27/2015	42.00
1.33	2014029	14	TIRES-SERVICES VARIOUS ECWA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/16/2014 Thru 9/15/2015 Master P/O Amt Total Releases Open Amount 18,000.00 1,786.59 16,213.41	4/27/2015	91.16
1.34	2015002	3	HALOGEN VALVE YEARLY CERTIFICATION STURGEON POINT PERTECH INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 7,500.00 551.34 6,948.66	4/27/2015	184.36
1.35	2015006	5	ERIE CO. DPM, UTILITY PURCHASED 2015 AT PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 4,000,000.00 802,297.96 3,197,702.04	4/27/2015 ERIE COUNTY CONTRACT	207,806.97
1.36	2015006	6	ERIE CO. DPM, UTILITY PURCHASED 2015 AT PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 4,000,000.00 852,428.12 3,147,571.88	4/27/2015 ERIE COUNTY CONTRACT	50,130.16

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1.37	2015008	5	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 1,973.90 7,526.10	4/27/2015 ERIE COUNTY CONTRACT	282.50
1.38	2015010	12	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 630.03 9,368.97	4/27/2015	126.99
1.39	2015010	13	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 653.39 9,345.61	4/27/2015	23.36
1.40	2015010	14	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 664.19 9,334.81	4/27/2015	10.80
1.41	2015010	15	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 724.67 9,274.33	4/27/2015	60.48
1.42	2015011	1	LOCKSMITH SERVICES STURGEON POINT ABC LOCKSMITH SERVICE Effective 2/15/2015 Thru 2/14/2016 Master P/O Amt Total Releases Open Amount 5,000.00 188.60 4,811.40	4/27/2015	188.60

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1.43	2015011	2	LOCKSMITH SERVICES VAN DE WATER ABC LOCKSMITH SERVICE Effective 2/15/2015 Thru 2/14/2016 Master P/O Amt Total Releases Open Amount 5,000.00 477.91 4,522.09	4/27/2015	289.31
1.44	2030-15	15	DELIVERY SERVICES 2015 STURGEON POINT UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt Total Releases Open Amount 5,000.00 843.76 4,156.24	4/27/2015 NEW YORK STATE CONTRACT	54.54
1.45	2030-15	16	DELIVERY SERVICES 2015 STURGEON POINT UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt Total Releases Open Amount 5,000.00 898.23 4,101.77	4/27/2015 NEW YORK STATE CONTRACT	54.47
1.46	2057-14	45	WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 223,795.28 376,204.72	4/27/2015 ECMA SUPPLIER CONTRACT	1,726.50
1.47	2057-14	46	WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 288,932.28 311,067.72	4/27/2015 ECMA SUPPLIER CONTRACT	65,137.00
1.48	2057-14A	4	CURB BOX UPPER, 30" ECMA THE VELLANO CORPORATION Effective 11/17/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 27,350.00 19,692.00 7,658.00	4/27/2015	5,470.00

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1.49	2604-15MAT	9	DOOR MAT SERVICE SC 4/20/15 SERVICE CENTER, SP, VDM, AND ES CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 537.21 9,462.79	4/27/2015	125.85
1.50	2604-15MAT	10	DOOR MAT SERVICE SP 4/22/15 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 576.73 9,423.27	4/27/2015	39.52
1.51	2604-15UNI	19	TOMEL, UNIFORM SERVICE VDM & WQ 3/12/15 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 1,392.66 73,607.34	4/27/2015 NONE	99.27
1.52	2604-15UNI	40	TOMEL, UNIFORM SERVICE VDM & WQ 4/16/15 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 3,171.80 71,828.20	4/27/2015 NONE	99.27
1.53	2604-15UNI	41	TOMEL UNIFORM SERVICE AUTO MECH 4/20/15 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 3,208.60 71,791.40	4/27/2015 NONE	36.80
1.54	2604-15UNI	42	TOMEL, UNIFORM SERVICE CONTROL 4/20/15 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 3,333.32 71,666.68	4/27/2015 NONE	124.72

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1.55	2604-15UNI	43	TOMEL. UNIFORM SERVICE METER 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 3,413.78 71,586.22	4/20/15 4/27/2015 NONE	80.46
1.56	2604-15UNI	44	UNIFORM SERVICE STURGEON POINT STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 75,000.00 3,501.67 71,498.33	4/22/15 4/27/2015 NONE	87.89
1.57	4121-14	62	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 81,174.52 118,825.48	4/27/2015	3,265.00
1.58	5046-15	8	REDMING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 2,223.44 7,776.56	4/27/2015	100.00
1.59	5812-17	1	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 14,352.00 1,104.00 13,248.00	4/27/2015 CONTRACTOR	1,104.00
1.60	6209-14	167	POLYALUMINUM CHLORIDE 03/31/2015 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 1,054,499.28 310,850.54	4/27/2015	5,438.16

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1.61	6449-15	54	RX CLAIMS APRIL 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 1,381,188.24 3,618,811.76	4/27/2015	131,109.15
1.62	6449-15	56	GROUP DT-5541 & DT-5542 INV #ECMAD041815 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 1,413,581.75 3,586,418.25	4/27/2015	3,105.00
1.63	6449-15LMH	4	LMHF ADMINISTRATIVE FEES 2015-APRIL 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 15,710.24 34,289.76	4/27/2015	3,924.04
1.64	6645-14	245	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 779,950.00 650,310.22 129,639.78	4/27/2015 SERVICE REPAIR	160.93
1.65	6952-15FEE	5	MONTHLY ADMINISTRATION FEE-APRIL 2015 PAYROLL PRO-FLEX ADMINISTRATORS, LLC Effective 12/01/2014 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 30,000.00 876.00 29,124.00	4/27/2015	144.00
1.66	8128-15	17	POSTAGE 2015 04/15/15-04/21/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 114,258.67 255,741.33	4/27/2015	6,135.10
Total Master P/O Releases:				66	538,269.54

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	GJL15-0039	REPLACEMENT DESKTOP PRINTERS ECWA GOVCONNECTION INC	4/27/2015	1,984.00
2.2	GJL15-0040	SPEAKERS FOR PRESENTATIONS DATA PROCESSING BEST BUY BUSINESS ADVANTAGE ACCOUNT	4/27/2015	39.98
2.3	GJL15-0041	DIGITAL CIRCUIT PACK S.C. PHONE SWITCH ECWA MERIDIAN IT. INC.	4/27/2015 NEW YORK STATE CONTRACT	3,300.10
2.4	GJL15-0042	NETWORK SWITCHES ECWA INERSEX INC	4/27/2015 NEW YORK STATE CONTRACT	2,237.20
2.5	GJL15-0044	MAINT/SUPPORT - CISCO EQUIPMENT DATA PROCESSING INERSEX INC	4/27/2015 NEW YORK STATE CONTRACT	318.41
2.6	GJM15-0024	SUBMERSIBLE SEWAGE PUMP STORES BASEMENT PIONEER PUMP SYSTEMS INC	4/27/2015	598.00
2.7	HJM15-0002	SEL-849 MOTOR MANAGEMENT RELAY VAN DE WATER CHLORINE SCRUBBER SYSTEM ROBINSON SALES INC	4/27/2015	724.00
2.8	JMW15-0075	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	4/27/2015 NEW YORK STATE CONTRACT	1,120.30
2.9	JMW15-0076	HYDRANT PART-CLOW MEDALLION REPAIR OF FIRE HYDRANT THE VELLANO CORPORATION	4/27/2015	3,150.00
2.10	JMW15-0077	HYDRANT PARTS KENNEDY K-81A AND K11 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	4/27/2015	4,867.30

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW15-0078	WATER MAIN MATERIALS ECHA M J PIPE & SUPPLY INC	4/27/2015	394.50
2.12	JMW15-0079	MISCELLANEOUS TOOLS STORES E & R INDUSTRIAL SALES	4/27/2015	38.20
2.13	JMW15-0080	HYDRANT PART-EDDY REPAIR OF FIRE HYDRANT M J PIPE & SUPPLY INC	4/27/2015	2,178.50
2.14	JMW15-0081	PRESSURE GAUGE BRACKETS HYDRANTS AND VALVES POLLARDMATER.COM	4/27/2015	1,604.46
2.15	JMW15-0082	HYDRANT BRACKET GASKET HYDRANTS AND VALVES POLLARDMATER.COM	4/27/2015	87.25
2.16	JMW15-0087	HYDRANT PARTS KENNEDY K-81A REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	4/27/2015	5,057.16
2.17	JMW15-0089	HYDRANT PARTS KENNEDY K-81 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	4/27/2015	4,441.80
2.18	LJM15-0041	KUBOTA STURGEON POINT KUBOTA TRACTOR CORPORATION	4/27/2015	13,424.80
2.19	PDM15-0047	PLUMBING SUPPLIES HARRIS HILL PUMP STATION ERB CO INC	4/27/2015	99.98
2.20	RFB15-0051	EXTENSION LADDER REPAIRS TO PLANT EQUIPMENT GRAINGER (BUFFALO)	4/27/2015	1,156.50

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SDB15-0193	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	4/27/2015 NONE	277.31
2.22	SDB15-0194	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	4/27/2015 NONE	335.90
2.23	SDB15-0196	VEHICLE PARTS/SUPPLIES LINE MAINT NUNAY BUFFALO	4/27/2015 NONE	45.50
2.24	SDB15-0197	VEHICLE PARTS VEHICLE MAINT. HANSON INTERNATIONAL TRUCKS INC(BUFFALO)	4/27/2015 NONE	56.10
2.25	SDB15-0198	BACKHOE PARTS LINE MAINT. MILTON CAT	4/27/2015 NONE	77.56
2.26	SDB15-0199	SPRING REPAIRS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO	4/27/2015 ERIE COUNTY CONTRACT	531.26
2.27	SDB15-0200	SHOP SUPPLIES LINE MAINT. HANES SUPPLY INC	4/27/2015	116.41
2.28	SDB15-0201	LIFT PIT OIL REMOVAL MECHANICS GARAGE NOCO DISTRIBUTION (2440 SHERIDAN TONA)	4/27/2015 ERIE COUNTY CONTRACT	931.00
2.29	SDB15-0202	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	4/27/2015 NONE	41.65
2.30	SDB15-0203	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	4/27/2015 NONE	168.80

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB15-0204	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	4/27/2015 NONE	118.24
2.32	SDB15-0205	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	4/27/2015 NONE	99.96
2.33	SDB15-0207	BACKHOE PARTS LINE MAINT. MILTON CAT	4/27/2015 NONE	60.14
2.34	SDB15-0208	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	4/27/2015 ERIE COUNTY CONTRACT	110.95
2.35	SDB15-0209	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	4/27/2015 ERIE COUNTY CONTRACT	20.26
2.36	SDB15-0210	SPRING REPAIRS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO	4/27/2015 ERIE COUNTY CONTRACT	531.93
2.37	SDB15-0211	SPRING REPAIRS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO	4/27/2015 ERIE COUNTY CONTRACT	557.66
2.38	SEK15-0050	MISC. SUPPLIES MAINTENANCE DEPT GRAINGER (BUFFALO)	4/27/2015	1,831.15
2.39	SLZ15-0061	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	4/27/2015	358.00
2.40	SLZ15-0062	EXP REIM - W DUST ADMINISTRATION WESLEY C DUST	4/27/2015	365.82

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SLZ15-0063	MILEAGE EXP - A ALESSI ECMA ANTHONY J ALESSI (TROY DEL WAY)	4/27/2015	64.40
2.42	SLZ15-0064	EXP REIM - R ROSENBERY ECMA RICHARD M ROSENBERY	4/27/2015	371.28
2.43	SLZ15-0065	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	4/27/2015	368.74
2.44	SLZ15-0066	EXP REIM - P POREBSKI HUMAN RESOURCES PENELOPE POREBSKI	4/27/2015	59.80
2.45	SLZ15-0067	EXP REIM - ROB GAYLORD ECMA ROBERT F. GAYLORD	4/27/2015	340.75
2.46	SLZ15-0068	MISC. REIMBURSEMENT - S KLUBEK ECMA SCOTT KLUBEK	4/27/2015	92.39
2.47	SLZ15-0069	EXP REIM - P WHITTAM WATER QUALITY PAUL J WHITTAM	4/27/2015	494.10
2.48	TJM15-0022	GLOVES VAN DE WATER GRAINGER (DEPT 846348423)	4/27/2015	152.00
2.49	TJM15-0023	PARTS TO FIX LINE SYSTEM VAN DE WATER ERB CO INC	4/27/2015	139.78

Total Purchase Orders: 49 55,541.28

4/30/15

VII. - UNFINISHED BUSINESS (NONE)

VIII. - NEW BUSINESS (RESOLUTIONS 2-7)

ITEM 2 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO NRP CONTRACTORS LLC - \$2,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 28th day of October, 2014, NRP Contractors LLP applied for a one-inch service to NRP Contractors LLC and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that there was an existing reusable water service at the above-noted address; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of NRP Contractors LLP; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to NRP Contractors LLP.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 3 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS - \$2,178.56

Motion by Mr. Anderson seconded by Mr. Schad

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

- 1) Absolut Center at Orchard Park
6060 Armor Duells Road
Orchard Park, NY 14127
\$1,136.60

- 2) Marilla Country Village, Inc.
 950 Three Rod Road
 Alden, NY 14004
 \$1,041.96; and

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

WHEREAS, Said leak allowance requests have complied with all leak allowance requirements; and

WHEREAS, As stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends granting the above leak allowance requests;

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

ITEM 4 - AUTHORIZATION TO AMEND ITEM NO. 7 OF THE APRIL 17, 2015 MEETING OF THE ERIE COUNTY WATER AUTHORITY RELATIVE TO THE DELEGATION OF RESPONSIBILITIES TO THE EXECUTIVE DIRECTOR AND DEPUTY DIRECTOR OF THE ERIE COUNTY WATER AUTHORITY

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of April, 2015 the Board of Commissioners amended the November 14, 2013 resolution to state that the Board of Commissioners authorize the Executive Director and the Deputy Director, and in their respective absences the Secretary to

the Authority and the Director of Administration, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners; and

WHEREAS, It is in the best interest of the Authority to amend Item No. 7 of the Minutes of the Meeting of the Authority held on April 17, 2015 and have said resolution state that the Board of Commissioners authorize the Executive Director and the Deputy Director, and in their respective absences the Deputy Administrative Director and the Director of Administration, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Item No. 7 of the Minutes of the Meeting of the Authority held on April 17, 2015 to read as follows "That the Board of Commissioners authorize the Executive Director and the Deputy Director, and in their respective absences the Deputy Administrative Director and the Director of Administration, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners."

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 5 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S RECORDS RETENTION AND DISPOSITION PROGRAM**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) has adopted a Records Retention and Disposition Program pursuant to Article 57-A of the Arts and Cultural Affairs Law of the State of New York (Law); and

WHEREAS, An appointment of a Records Management Officer (RMO) is mandatory under this law;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority appoints the Secretary to the Authority the RMO for the Authority to comply with the Law.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 6 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2015**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated October 30, 2014 the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2015; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, The Authority has since been advised by James Ehrin, Sr. Distribution Engineer, Vehicle# 19 – 2004 Line Truck, was budgeted to be replaced in 2014, but due to delays in shipping beyond our control, will be received in 2015; and

WHEREAS, Vehicle# 83 – 2007 Line Truck, which was budgeted was budgeted for under Capital Budget Item# 101099 to be replaced in 2015, will no longer be replaced in 2015; and

WHEREAS, The cost of replacing Vehicle# 19 is in line with what was budgeted for under Capital Budget Item# 101099 to replace Vehicle# 83, so no additional funding will be needed; and

WHEREAS, In order to address this, the vehicle number and description in the Capital Budget for Item# 101099, under unit 1090 – Transportation and Auto Equipment, will be changed as follows:

Budget Item #	Old Description	New Description
101099	V083 – Line Truck - Replace 2007 Line Truck with one new and unused Line Truck	V019 – Line Truck - Replace 2004 Line Truck with one new and unused Line Truck

WHEREAS, Robert J. Lichtenthal Jr., Deputy Director, Wesley C. Dust, Executive Engineer, and Steven V. D'Amico, Business Office Manager recommend approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget, for the fiscal year 2015 be amended as listed above.

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

ITEM 7 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-15, 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.

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WOW DATE: 4/17/2015
PAGE: 1

TO: KANNEY COMPANY INC
19 HAMSTER RD
WEST BRIDGE ST 14234-2345

NO.: 1 3015-15
DATE: 4/17/2015
CONTRACT: 15-02-01

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

SERVICE ORDER	STREET ADDRESS	ZONE	APPLICANT NAME	LINE TYPE	MAIN PIPE/DIAPHRAGM	WV PISTON	MAIN SIZING	SERVICE CONNECTION	BILLING CODE
000120	5017 THURSTY RD	CLARENCE	5017 THURSTY LLC	6"	PP			70,000.00	00002001-0
COMMENTS: PROJECT ALSO HAS A 2" DCH CHP 000003 FOR PP									
000206	5017 THURSTY RD	CLARENCE	5017 THURSTY RD	2"	Domestic			2,000.00	00002006-2
COMMENTS: PROJECT ALSO HAS A 6" PP CHP 000070 FOR 2" DCH									

DESCRIPTION ENGINEER:

Frank H. Smith - 4/17/15

CONTROLLER:

Ken A. Rasmussen

SECRETARY:

P. H. Smith

CONSTRUCTION
SERVICES SHALL BE INSTALLED PURSUANT TO SUPERVISION OF THE AUTHORITY.
THE BRIS COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

WHL
4-17-15

4/30/15

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE 4/17/2015
PAGE: 3

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

NO.: 2015-18
DATE: 4/17/2015
CONTRACT: 15-06-02

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 SCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	HAIR IDENTIFICATION	ENV PERMIT	HAIR PAYMENT	SERVICE CODE	BILLING ACCOUNT NO
995447	5034 SHANROCK CT	HAMBURG	DAVID HONES	3/4	Residential				1,000.00	16370790-3
995333	3436 AGRASSIS DR	HAMBURG	HARRARD/HARC EQUITY CORP	3/4	Residential				1,000.00	60599401-0
90400898	990 CENTER ST	AURORA	SCHROETER CONSTRUCTION LLC	3/4	Residential	WATER DISTRICT C			1,000.00	60600831-3
COMMENTS: SURVEY DOES NOT HAVE HOUSE PLOTTED										
954900004	41 COLSON CROCKETT WAY	ORCHARD PARK	ETAN HONES	3/4	Residential	WATER DISTRICT			1,000.00	60671212-5
603000453	5 LOUISE DR	W GERMICA	ETAN HONES	3/4	Residential	WATER DISTRICT			1,000.00	16334300-3
603900007	13 CHANCELLOR LN	W GERMICA	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			1,000.00	60554231-6
603900001	31 CHANCELLOR LN	W GERMICA	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			1,000.00	60554336-6
603900010	54 CHANCELLOR LN	W GERMICA	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			1,000.00	60554258-6

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/17/2015
PAGE: 3

TO: BODCO DEVELOPMENT INC
539 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2015-15
DATE: 4/17/2015
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 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 LISTED INSTALLATIONS UNDER THE SUPERVISION OF BORA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	WATER DISTRICT	WATER DISTRICT	SERVICE CHARGE	STALING ACCOUNT NO
603000014 33	CORWIN DR	W SERVICE	WARRAND/WARRAND EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	603000014-7
603000017 9	CORWIN DR	W SERVICE	WARRAND/WARRAND EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	603000017-3
603000133 16	JOHN ALEX DR	W SERVICE	RYAN BORDO	3/4	Residential	WATER DISTRICT			2,000.00	603000133-7

DISTRIBUTION ENGINEER:

David Kelli: 4/17/15

CONTROLLER:

Karen Anderson

SECRETARY:

M. J. Banks

NOTES

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

4.17-15

4/30/15

SEAL COUNTY WATER AUTHORITY
SERVICE COMMITTEE MEETING AGENDA

MEETING DATE: 4/17/2015
PAGE: 4

TO: SEWAGE LAGOON & WASTEWATER TREATMENT
1400 SEWAGE LAGOON
LAKEVIEW ST 14000

NO.: 2015-15
DATE: 4/17/2015
COMMITTEE: 15-02-02

THE ABOVE MEETING MUST APPEAR ON ALL INVOICES AND COMMUNICATIONS. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO THESE INSTRUCTIONS TO SERVICE USER. 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 SEAL ENGINEER.

SERVICE ORDER	ADDRESS	TYPE	APPLICANT	DATE	TYPE	DATE	NEW	DATE	SERVICE ORDER	DATE
710000 10400 CHASE RD	CLARKSON	SEWER TREATMENT	3/0	Residential			7		2,000.00	13007000-0
710000 0010 SEWAGE LAGOON RD	CLARKSON	SEWER TREATMENT	3/0	Residential			7		2,000.00	00000000-0
COMMENTS: SEWER TREATMENT										
31001040 01	SEWAGE LAGOON	SEWER TREATMENT	3/0	Residential	WATER DISTRICT A				2,000.00	00000000-0
31001040 70	SEWAGE LAGOON	SEWER TREATMENT	3/0	Residential	WATER DISTRICT A				2,000.00	00000000-0
71000010 01	SEWAGE LAGOON	SEWER TREATMENT	3/0	Residential	WATER DISTRICT A				2,000.00	00001000-7

CONTRACTOR SIGNATURE: Joseph T. Burns 4/17/15 Thomas Anderson Mark Burns

SEWAGE LAGOON IS SUBJECT TO SUPERVISION OF THE AUTHORITY.
THE SEAL COUNTY WATER AUTHORITY IS SUBJECT TO LAW FROM THERE.

2015
4-17-15

IX. - ADJOURNMENT

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

Joseph T. Burns
Secretary to the Authority

SLZ

4/30/15