

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 12th day of May, 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
Jacqueline Mattina, Deputy Associate Attorney
Karen Prendergast, Comptroller
Steve D'Amico, Business Office Manager
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources

ATTENDEES: Brian Gould

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF ANNUAL MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Annual Meeting held on Thursday, April 30, 2015.

III. - APPROVAL OF ANNUAL MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Annual Meeting held on Thursday, April 30, 2015.

IV. - 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 Thursday, April 30, 2015.

V. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, April 30, 2015.

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

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

VII. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

Motion by Mr. Anderson seconded by Mr. Schad carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$949,300.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
May 12, 2015 List No: 2015-19

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| Item No. | Master Number | P/O Vendor | Description and | Date | Amount |
|-------------|----------------------|---------------|---|-----------|------------|
| 1 | 8336-W22 Amen # 1 | | CONT-W22, STORAGE TANK REFURBISHING ADDITIONAL FEES FOR W-22A AND NEW W-22D WENDEL DUCHSCHERER ARCHITECTS & ENGINEER * Amount reflects new MPO limit | 5/05/2015 | 949,300.00 |

Report Totals: 1 949,300.00 **

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

Motion by Mr. Anderson seconded by Mr. Schad 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

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Purchasing System Board Approval Report
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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 | 0313-13 | 20 | BUFFALO WATER PURCHASED APRIL 2015 ECMA - TX & LANG INT 03/27/15-04/28/15 BUFFALO WATER BOARD Effective 7/31/2013 Thru 6/30/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 500,000.00 187,497.17 312,502.83 | 5/11/2015 ECMA SUPPLIER CONTRACT | 1,865.63 |
| 1.2 | 0348-15 | 29 | FLUOSILICIC ACID ST. POINT AND VAN DE WATER PLANTS SOLVAY FLUORIDES INC Effective 10/01/2013 Thru 9/30/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 608,580.00 281,284.63 327,295.37 | 5/11/2015 CHEMICAL CONTRACT | 10,524.57 |
| 1.3 | 1053-15 | 50 | CAUSTIC SODA 04/22/15 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 648,240.00 331,341.16 316,898.84 | 5/11/2015 CHEMICAL CONTRACT | 6,648.84 |
| 1.4 | 1053-15 | 51 | CAUSTIC SODA VAN DE WATER PLANT JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 648,240.00 337,867.36 310,372.64 | 5/11/2015 CHEMICAL CONTRACT | 6,526.20 |
| 1.5 | 1214-14 | 60 | WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 328,708.76 271,291.24 | 5/11/2015 | 361.26 |
| 1.6 | 1214-14 | 61 | WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 332,182.76 267,817.24 | 5/11/2015 | 3,474.00 |

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|----------|-------------------|---------|---|--------------------------------------|-------------|
| 1.7 | 1304-MP77 | 41 | CONT-MP77,ENG SERVICE THROUGH 3/29/15 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC (ARCADIS US,INC) Effective 10/10/2013 Thru 12/31/2016 | 5/11/2015 CONSULTANT | 91,000.00 |
| | | | Master P/O Amt | Total Releases | Open Amount |
| | | | 1,615,000.00 | 848,471.54 | 766,528.46 |
| 1.8 | 1304-MP77 | 42 | CONT-MP77,ENG SERVICE THROUGH 3/29/15 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC (ARCADIS US,INC) Effective 10/10/2013 Thru 12/31/2016 | 5/11/2015 CONSULTANT | 6,617.02 |
| | | | Master P/O Amt | Total Releases | Open Amount |
| | | | 1,615,000.00 | 855,088.56 | 759,911.44 |
| 1.9 | 1401-15 | 97 | 3602-741-03 WINDOM PUMP STATION APRIL '15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 | 5/11/2015 NEW YORK STATE CONTRACT | 212.66 |
| | | | Master P/O Amt | Total Releases | Open Amount |
| | | | 150,000.00 | 44,316.20 | 105,683.80 |
| 1.10 | 1401-15 | 98 | 3941-649-06 BALL PUMP STATION APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 | 5/11/2015 NEW YORK STATE CONTRACT | 475.08 |
| | | | Master P/O Amt | Total Releases | Open Amount |
| | | | 150,000.00 | 44,791.28 | 105,208.72 |
| 1.11 | 1401-15 | 99 | 3965-162-02 VAN DEWATER RAW WATER APR '15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 | 5/11/2015 NEW YORK STATE CONTRACT | 1,344.72 |
| | | | Master P/O Amt | Total Releases | Open Amount |
| | | | 150,000.00 | 46,136.00 | 103,864.00 |
| 1.12 | 1401-15 | 103 | 3746-809-10 STURGEON POINT APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 | 5/11/2015 NEW YORK STATE CONTRACT | 1,809.20 |
| | | | Master P/O Amt | Total Releases | Open Amount |
| | | | 150,000.00 | 49,253.94 | 100,746.06 |

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|----------|-------------------|---------|--|--------------------------------------|------------|
| 1.13 | 1401-15 | 104 | 3758-686-06 VAN DE WATER APRIL 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 51,346.38 98,653.62 | 5/11/2015 NEW YORK STATE CONTRACT | 2,092.44 |
| 1.14 | 1403-10 | 68 | WATER METERS CONT. 8/01/10-7/31/15 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2010 Thru 7/31/2015 Master P/O Amt Total Releases Open Amount 14,086,016.00 6,929,195.50 7,156,820.50 | 5/11/2015 ECMA SUPPLIER CONTRACT | 244,944.00 |
| 1.15 | 1405-15 | 12 | 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 2,906.50 4,093.50 | 5/11/2015 | 315.00 |
| 1.16 | 1407-15 | 125 | 1001-3480-115 W.S.TANK WD/3 E/W APRIL '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 78,411.49 251,588.51 | 5/11/2015 | 24.87 |
| 1.17 | 1407-15 | 126 | 1001-2771-639 HORNER PUMP STN APRIL 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 82,342.84 247,657.16 | 5/11/2015 | 3,931.35 |
| 1.18 | 1407-15 | 127 | 1001-2774-484 WINDOM PUMP STN APRIL 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 88,193.34 241,806.66 | 5/11/2015 | 5,850.50 |

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|----------|-------------------|---------|--|-----------|--------|
| 1.19 | 1407-15 | 128 | 1001-3367-502 WS WD#3 LEYDECKER PUMP APR ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 88,906.02 241,093.98 | 5/11/2015 | 712.68 |
| 1.20 | 1407-15 | 129 | 1001-4803-760 OP WD#15 M/S S/P APRIL '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 88,924.35 241,075.65 | 5/11/2015 | 18.33 |
| 1.21 | 1407-15 | 130 | 1001-8944-214 MARILLA TANK MAR/APR.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 89,030.65 240,969.35 | 5/11/2015 | 106.30 |
| 1.22 | 1411-15 | 57 | 716-685-6728 HELP DESK CO LINE MAY 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 7,357.14 118,642.86 | 5/11/2015 | 155.97 |
| 1.23 | 1415-15 | 79 | 34575-36107 MEHRLE TANK APRIL 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 210,676.47 789,323.53 | 5/11/2015 | 139.60 |
| 1.24 | 1415-15 | 80 | 38175-45111 TX & LANG METER PIT APRIL '15 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 210,827.07 789,172.93 | 5/11/2015 | 150.60 |

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|----------|-------------------|---------|--|-----------|-----------|
| 1.25 | 1415-15 | 81 | 61552-94103 S/C STREET LIGHT APRIL 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 210,837.78 789,162.22 | 5/11/2015 | 10.71 |
| 1.26 | 1415-15 | 82 | 59387-58103 VAN DEWATER RAW WATER APR '15 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 214,662.85 785,337.15 | 5/11/2015 | 3,825.07 |
| 1.27 | 1415-15 | 83 | 85187-47109 S/C & VUKELIC STN APRIL 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 216,068.84 783,931.16 | 5/11/2015 | 1,405.99 |
| 1.28 | 1415-15 | 84 | 98791-39106 BALL PUMP STATION APRIL 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 221,319.22 778,680.78 | 5/11/2015 | 5,250.38 |
| 1.29 | 1415-15 | 85 | 60438-48108 STURGEON POINT APRIL 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 259,142.26 740,857.74 | 5/11/2015 | 37,823.04 |
| 1.30 | 1580-15 | 5 | POSTAGE PERMIT FOR 2015 #04437-001 ECMA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 69,000.00 19,354.93 49,645.07 | 5/11/2015 | 4,453.98 |

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|----------|-------------------|---------|--|-----------------------------------|-----------|
| 1.31 | 1903-15EL | 4 | ELLCOTT SQUARE ELECTRICITY - 2015 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 55,000.00 10,556.27 44,443.73 | 5/11/2015 | 2,477.09 |
| 1.32 | 1903-17 | 43 | RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,125,000.00 704,757.83 420,242.17 | 5/11/2015 | 18,210.00 |
| 1.33 | 200735 | 232 | SC DISPATCH APRIL 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,499.74 38,623.02 25,876.72 | 5/11/2015 ERIE COUNTY CONTRACT | 109.96 |
| 1.34 | 200735 | 233 | ES MAIN COPY APR 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,499.74 38,902.93 25,596.81 | 5/11/2015 ERIE COUNTY CONTRACT | 279.91 |
| 1.35 | 200735 | 234 | ES ACCOUNTING APR 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,499.74 39,070.54 25,429.20 | 5/11/2015 ERIE COUNTY CONTRACT | 167.61 |
| 1.36 | 200735 | 235 | SC DESIGN APR 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,499.74 39,180.50 25,319.24 | 5/11/2015 ERIE COUNTY CONTRACT | 109.96 |

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|----------|-------------------|---------|--|-----------------------------------|----------|
| 1.37 | 200735 | 236 | SC COPY ROOM APR 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,499.74 39,290.46 25,209.28 | 5/11/2015 ERIE COUNTY CONTRACT | 109.96 |
| 1.38 | 200735 | 237 | MQ/VW LAB MAR 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,499.74 39,400.42 25,099.32 | 5/11/2015 ERIE COUNTY CONTRACT | 109.96 |
| 1.39 | 2013012 | 51 | CARBON DIOXIDE EQUIP. RENTAL APRIL 2015 VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 4,139.76 3,860.24 | 5/11/2015 | 50.00 |
| 1.40 | 2013012 | 52 | CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 4,292.93 3,707.07 | 5/11/2015 | 153.17 |
| 1.41 | 2014015 | 35 | GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 5,810.34 3,689.66 | 5/11/2015 | 311.21 |
| 1.42 | 2014018 | 7 | PLUMBING SERVICE ECWA FACILITIES JOHN W DANFORTH COMPANY (TONAWANDA) Effective 5/12/2015 Thru 5/12/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,950.00 4,851.15 5,098.85 | 5/11/2015 | 1,748.00 |

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|----------|-------------------|---------|--|-------------------------------------|----------|
| 1.43 | 2014025 | 7 | DI WATER SYSTEM VOW PLANT EVOQUA WATER TECHNOLOGIES LLC Effective 10/01/2014 Thru 9/30/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 11,052.80 2,753.71 8,299.09 | 5/11/2015 | 348.40 |
| 1.44 | 2014028 | 6 | WINDOW CLEANING:APRIL 2015 ECMA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2014 Thru 7/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,380.00 8,619.00 | 5/11/2015 | 240.00 |
| 1.45 | 2015004 | 17 | VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 125,511.55 124,488.45 | 5/11/2015 | 5,779.25 |
| 1.46 | 2015008 | 8 | OVERHEAD DOOR SOUTH DOOR STUCK ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2015 Thru 1/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 3,109.80 6,390.20 | 5/11/2015 ERIE COUNTY CONTRACT | 142.50 |
| 1.47 | 2015010 | 18 | AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 882.08 9,116.92 | 5/11/2015 | 33.36 |
| 1.48 | 2057-14 | 49 | WATER MAIN MATERIALS CONT. ECMA THE VELLAND CORPORATION Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 297,825.68 302,174.32 | 5/11/2015 ECMA SUPPLIER CONTRACT | 7,967.00 |

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|----------|-------------------|---------|---|-------------------------|----------|
| 1.49 | 2405-13 | 19 | PUBLIC/GOVERNMENT RELATIONS SERVICES PROFESSIONAL SERVICES P.R. E-3 COMMUNICATIONS INC (43 COURT ST) Effective 10/01/2013 Thru 9/30/2016 | 5/11/2015 CONSULTANT | 7,600.00 |
| | | | <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> | | |
| | | | 270,000.00 145,791.81 124,208.19 | | |
| 1.50 | 2604-15UNI | 51 | TOWEL, UNIFORM SERVICE METER 5/04/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 | 5/11/2015 NONE | 75.72 |
| | | | <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> | | |
| | | | 75,000.00 4,006.96 70,993.04 | | |
| 1.51 | 2604-15UNI | 52 | TOWEL, UNIFORM SERVICE CONTROL 5/04/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 | 5/11/2015 NONE | 124.72 |
| | | | <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> | | |
| | | | 75,000.00 4,131.68 70,868.32 | | |
| 1.52 | 2604-15UNI | 53 | TOWEL UNIFORM SERVICE AUTO MECH 5/04/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 | 5/11/2015 NONE | 36.80 |
| | | | <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> | | |
| | | | 75,000.00 4,168.48 70,831.52 | | |
| 1.53 | 2604-15UNI | 54 | TOWEL, UNIFORM SERVICE VDW & WQ 3/12/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 | 5/11/2015 NONE | 99.27 |
| | | | <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> | | |
| | | | 75,000.00 4,267.75 70,732.25 | | |
| 1.54 | 2604-15UNI | 55 | UNIFORM SERVICE STURGEON POINT 5/06/15 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 | 5/11/2015 NONE | 87.89 |
| | | | <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> | | |
| | | | 75,000.00 4,355.64 70,644.36 | | |

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|----------|-------------------|---------|--|-------------------------|----------|
| 1.55 | 2642-15 | 3 | MAINTENANCE CONTRACT W.ECHA OWNED COPIER ECMA SERVICE CENTER COPIER FAX BUSINESS TECHNOLOGIES INC Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,100.00 23.84 1,076.16 | 5/11/2015 | 10.95 |
| 1.56 | 2824-13 | 20 | AVL VEHICLE LOCATION SYSTEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 98,000.00 52,741.53 45,258.47 | 5/11/2015 | 2,710.87 |
| 1.57 | 4121-14 | 64 | WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 83,494.98 116,505.02 | 5/11/2015 | 2,139.76 |
| 1.58 | 4121-14 | 65 | WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 84,392.66 115,607.34 | 5/11/2015 | 897.68 |
| 1.59 | 4801-12 | 34 | ELEVATOR INSPECTION, REPAIR, IMPROVEMENT STP & SC MONTHLY CHECKS APR 2015 D C B ELEVATOR CO INC Effective 10/01/2012 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 161,329.00 56,507.55 104,821.45 | 5/11/2015 CONTRACTOR | 658.00 |
| 1.60 | 5046-15 | 10 | REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 3/15/2015 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 2,673.44 7,326.56 | 5/11/2015 | 300.00 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------|-------------------|---------|--|-------------------------|-----------|
| 1.61 | 5228-15 | 2 | MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 90,332.00 2,636.00 87,696.00 | 5/11/2015 | 1,318.00 |
| 1.62 | 5577-GHD-6 | 84 | CONT-GHD-6.ENG SERVICE THROUGH 4/19/15 STURGEON PT RESIDUALS/PUMP STATION IMP CONSULTANT GHD (AMHERST) Effective 10/27/2011 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,734,100.00 1,674,957.30 59,142.70 | 5/11/2015 | 10,773.71 |
| 1.63 | 5658-16 | 169 | MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 710,949.94 757,500.06 | 5/11/2015 CONTRACTOR | 5,847.29 |
| 1.64 | 5658-16 | 170 | GARAGE LIGHTING UPGRADE SERVICE CENTER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 713,174.22 755,275.78 | 5/11/2015 CONTRACTOR | 2,224.28 |
| 1.65 | 5658-16 | 172 | PUMP 2 VFD RE-BUILD CENTER STREET O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 718,468.79 749,981.21 | 5/11/2015 CONTRACTOR | 877.80 |
| 1.66 | 5658-16 | 173 | BOILERROOM COUUIT,FEEDER RELOCATION VAN DENATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 729,032.53 739,417.47 | 5/11/2015 CONTRACTOR | 10,563.74 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------|-------------------|---------|---|-------------------------|-----------|
| 1.67 | 5658-16 | 177 | GARAGE LIGHTING UPGRADE SERVICE CENTER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 737,052.75 731,397.25 | 5/11/2015 CONTRACTOR | 2,189.57 |
| 1.68 | 5658-16 | 178 | PUMP 1 VFD RE-BUILD CENTER STREET O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 740,244.75 728,205.25 | 5/11/2015 CONTRACTOR | 3,192.00 |
| 1.69 | 5995-15 | 5 | MUTUAL OF OMAHA STD & LTD MAY 2015 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 30,000.00 9,431.85 20,568.15 | 5/11/2015 | 1,873.05 |
| 1.70 | 6209-14 | 169 | POLYALUMINUM CHLORIDE COAGULANT VDM PLANT 5/4/15 KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,365,349.82 1,064,261.76 301,088.06 | 5/11/2015 | 4,916.34 |
| 1.71 | 6209-14 | 170 | 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 1,069,252.98 296,096.84 | 5/11/2015 | 4,991.22 |
| 1.72 | 6440-15 | 1 | VILLAGE OF LANCASTER SURCHARGE 2015 Q1 CUSTOMER SERVICE & BILLING VILLAGE OF LANCASTER Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 350,000.00 39,384.89 310,615.11 | 5/11/2015 | 39,384.89 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------|-------------------|---------|--|-----------|-----------|
| 1.73 | 6449-15 | 57 | GROUP 00400674 04/20/15-04/26/15 ECMA PS078546 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 1,438,890.92 3,561,109.08 | 5/11/2015 | 25,309.17 |
| 1.74 | 6449-15 | 58 | GROUP DT-5541 & DT-5542 INV #ECMA042515 ECMA PS078546 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 1,440,797.92 3,559,202.08 | 5/11/2015 | 1,907.00 |
| 1.75 | 6449-15 | 59 | GROUP 00400674 04/27/15-04/30/15 ECMA PS078692 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 1,441,277.92 3,558,722.08 | 5/11/2015 | 480.00 |
| 1.76 | 6449-15 | 60 | GROUP 00400674 05/01/15-05/03/15 ECMA PS078830 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 1,495,291.89 3,504,708.11 | 5/11/2015 | 54,013.97 |
| 1.77 | 6449-15 | 61 | GROUP DT-5541 GHI DENTAL MAY 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 1,496,022.17 3,503,977.83 | 5/11/2015 | 730.28 |
| 1.78 | 6449-15 | 62 | GROUP DT-5542 GHI DENTAL MAY 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 1,496,251.20 3,503,748.80 | 5/11/2015 | 229.03 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------|-------------------|---------|---|-----------------------------|-----------|
| 1.79 | 6449-15 | 63 | GROUP DT-5541 & DT-5542 INV #ECHAD050215 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,497,291.20 3,502,708.80 | 5/11/2015 | 1,040.00 |
| 1.80 | 6449-15 | 64 | GROUP DT-5541 & DT-5542 INV #ECHAD043015 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,499,982.20 3,500,017.80 | 5/11/2015 | 2,691.00 |
| 1.81 | 6449-15 | 65 | RETIREE ENCOMPASS 65 AND PASSPORT PPO ECWA MAY 2015 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,520,956.36 3,479,043.64 | 5/11/2015 | 20,974.16 |
| 1.82 | 6513-14 | 20 | POSTAGE REIMBURSEMENT CUSTOMER BILLS MATRIX IMAGING SOLUTIONS INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 237,160.00 137,275.21 99,884.79 | 5/11/2015 | 1,485.73 |
| 1.83 | 6645-14 | 246 | MAINTENANCE CONTRACT-HVAC EQUIP STP REPAIR HEATER IN GARAGE HOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 779,950.00 651,100.17 128,849.83 | 5/11/2015 SERVICE REPAIR | 789.95 |
| 1.84 | 6645-14 | 247 | MAINTENANCE CONT METER SHOP THERMOSTAT ERIE COUNTY WATER AUTHORITY FACILITIES HOLLENBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 779,950.00 651,514.74 128,435.26 | 5/11/2015 SERVICE REPAIR | 414.57 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------------------------|-------------------|---------|--|-----------|------------|
| 1.85 | 7041-16 | 24 | 2013-2016 MAINTENANCE AGREEMENT-5/2015 SCADA HSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 144,528.00 86,352.00 58,176.00 | 5/11/2015 | 3,598.00 |
| 1.86 | 7286-15SN2 | 1 | SMALL SERVICES CONTRACT, AREA NO. 2 ECMA SERVICES AREA NO.2 (SOUTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2015 Thru 8/31/2017 Master P/O Amt Total Releases Open Amount 1,683,250.00 27,036.29 1,656,213.71 | 5/11/2015 | 27,036.29 |
| 1.87 | 8128-15 | 18 | POSTAGE 2015 04/23/15-04/28/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 121,142.88 248,857.12 | 5/11/2015 | 6,884.21 |
| 1.88 | 8128-15 | 19 | POSTAGE 2015 04/29/15-05/05/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 128,321.79 241,678.21 | 5/11/2015 | 7,178.91 |
| 1.89 | 8128-15 | 20 | ELEC POSTAGE MACHINE @ S/CTR ECMA THE UNITED STATES POSTAL SERVICE (S/CTR) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 130,321.79 239,678.21 | 5/11/2015 | 2,000.00 |
| Total Master P/O Releases: | | | | 89 | 740,073.15 |

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Section: 2 Purchase Orders

| Item No. | Purchase Order No. | Description and Vendor | Date | Amount |
|----------|--------------------|---|--------------------------------------|-----------|
| 2.1 | AEG15-0012 | OFFICE SUPPLIES INFORMATION SERVICES AND VARIOUS DEPTS STAPLES ADVANTAGE (STATE CONTRACT) | 5/11/2015 NEW YORK STATE CONTRACT | 503.60 |
| 2.2 | AEK15-0026 | HEALTH PREMIUM REIMB MAY 2015 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ | 5/11/2015 | 1,640.97 |
| 2.3 | BJB15-0010 | SANDBLAST EQUIPMENT METER SHOP LCI INDUSTRIAL | 5/11/2015 | 398.00 |
| 2.4 | BJB15-0012 | SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY | 5/11/2015 NEW YORK STATE CONTRACT | 141.89 |
| 2.5 | BS15-00008 | GE MOTOR PROTECTION EQUIPMENT STP TRANSFER & HIGH SERVICE PUMPS GENERAL ELECTRIC COMPANY | 5/11/2015 | 31,535.36 |
| 2.6 | CLS15-0005 | DI FINAL FILTERS VAN DE WATER / STURGEON POINT VMR SCIENTIFIC LLC | 5/11/2015 NONE | 1,327.90 |
| 2.7 | GJL15-0050 | DOOR ACCESS REPAIR VAN DE WATER STANLEY SECURITY SOLUTIONS | 5/11/2015 NEW YORK STATE CONTRACT | 1,066.65 |
| 2.8 | HM15-00008 | HEALTH WAIVER REIMB JUNE 2015 HEATH WAIVER REIMB - RETIREE RAYMOND DITTMER | 5/11/2015 | 6,705.09 |
| 2.9 | HM15-00009 | HEALTH WAIVER REIMB JUNE 2015 HEATH WAIVER REIMB - RETIREE THOMAS WIK | 5/11/2015 | 8,956.08 |
| 2.10 | JAT15-0012 | CERTIFICATE OF ACHIEVEMENT APPLICATION ACCOUNTING GOVERNMENT FINANCE (N LASALLE STE 2700) | 5/11/2015 | 505.00 |

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| Item No. | Purchase Order No. | Description and Vendor | Date | Amount |
|----------|--------------------|---|--------------------------------------|----------|
| 2.11 | JAT15-0013 | APPLICATION FEE BULK STORAGE - VDM/STPT VAN DE WATER & STURGEON POINT NYS DEPT ENVIRONMENTAL CONS (ALBANY NY) | 5/11/2015 | 250.00 |
| 2.12 | JMW15-0095 | TOOLS, MISCELLANEOUS ECMA FASTENAL COMPANY | 5/11/2015 NEW YORK STATE CONTRACT | 144.72 |
| 2.13 | JMW15-0097 | MAGNAHAND MODEL 2100S LOCATOR LINE MAINTENANCE EASTCON ASSOCIATES INC | 5/11/2015 | 1,440.00 |
| 2.14 | JMW15-0098 | HYDRANT PARTS-CENTURION/IMPROVED REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC | 5/11/2015 | 751.56 |
| 2.15 | JMW15-0099 | TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC | 5/11/2015 NEW YORK STATE CONTRACT | 2,819.52 |
| 2.16 | JMW15-0100 | WATER MAIN MATERIALS ECMA BLAIR SUPPLY CORPORATION | 5/11/2015 | 519.66 |
| 2.17 | JMW15-0101 | HYDRANT PARTS KENNEDY K-11 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS | 5/11/2015 | 7,760.88 |
| 2.18 | JPP15-0002 | CHECK VALVE CONTROL SOLENOIDS ALL PUMP/BOOSTER STATIONS ACI CONTROLS INC | 5/11/2015 | 2,095.00 |
| 2.19 | JTM15-0011 | DATALOGGER, CABLE TIES, LABELS, MISC. TESTING, MISC INSTRUMENTATION SUPPLIES GRAINGER (BUFFALO) | 5/11/2015 | 1,410.48 |
| 2.20 | LJM15-0046 | CORK BOARD ELLICOTT SQUARE GRAINGER (BUFFALO) | 5/11/2015 | 169.20 |

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| <u>Item No.</u> | <u>Purchase Order No.</u> | <u>Description and Vendor</u> | <u>Date</u> | <u>Amount</u> |
|-----------------|---------------------------|--|-------------------|---------------|
| 2.21 | LJM15-0047 | CATERPILLAR BACKHOE LINE MAINTENANCE SOUTHWORTH-MILTON INC | 5/11/2015 | 82,570.75 |
| 2.22 | MAJ15-0004 | MASKS ADAPTER AND CARTRIDGES CHLORINE RELEASES FISHER SCIENTIFIC | 5/11/2015 | 731.28 |
| 2.23 | PDM15-0048 | SNOWBLOWER REPAIR PARTS CONTROL SNOWBLOWERS SCHAUB EQUIPMENT RENTAL INC | 5/11/2015 | 139.76 |
| 2.24 | PDM15-0054 | FLANGE ADAPTERS EDEN I PUMP STATION LOCK CITY SUPPLY INC | 5/11/2015 | 785.00 |
| 2.25 | PDM15-0055 | CONSTANT-CHLOR BRIQUETTES SATELLITE CHLORINATION STATIONS G P JAGER & ASSOCIATES INC | 5/11/2015 | 2,857.44 |
| 2.26 | PDM15-0058 | MISC SUPPLIES GENERATOR REPAIR CARQUEST AUTO PARTS | 5/11/2015 | 60.76 |
| 2.27 | RFB15-0052 | MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP | 5/11/2015 | 112.75 |
| 2.28 | RFB15-0053 | MISC. HARDWARE SUPPLIES APRIL 2015 STURGEON POINT EVANS ACE HARDWARE (ERIE RD DERBY) | 5/11/2015 | 332.68 |
| 2.29 | SAA15-0013 | POWER METER CONTROL TRANSFORMERS VARIOUS LOCATIONS ZELLER CORP (404 SCHMIL DR) | 5/11/2015 | 866.90 |
| 2.30 | SDB15-0215 | VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO | 5/11/2015 NONE | 62.81 |

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| Item No. | Purchase Order No. | Description and Vendor | Date | Amount |
|----------|--------------------|---|-----------------------------------|--------|
| 2.31 | SDB15-0216 | VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO | 5/11/2015 NONE | 85.25 |
| 2.32 | SDB15-0217 | TRAILER PARTS VEHICLE MAINTENANCE FELLING TRAILERS INC | 5/11/2015 NONE | 536.39 |
| 2.33 | SDB15-0218 | VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO | 5/11/2015 NONE | 38.60 |
| 2.34 | SDB15-0219 | VEH. PARTS LINE MAINT. FOX EQUIPMENT CORPORATION | 5/11/2015 | 13.80 |
| 2.35 | SDB15-0220 | SPRING PARTS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO | 5/11/2015 ERIE COUNTY CONTRACT | 208.51 |
| 2.36 | SDB15-0221 | VEHICLE PARTS LINE MAINT. FLEETPRIDE | 5/11/2015 | 146.18 |
| 2.37 | SDB15-0222 | VEH. PARTS LINE MAINT. FERRY INC | 5/11/2015 | 27.53 |
| 2.38 | SDB15-0223 | VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA) | 5/11/2015 ERIE COUNTY CONTRACT | 53.97 |
| 2.39 | SDB15-0224 | VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO | 5/11/2015 NONE | 17.96 |
| 2.40 | SDB15-0225 | VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO | 5/11/2015 NONE | 5.06 |

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| Item No. | Purchase Order No. | Description and Vendor | Date | Amount |
|------------------------|--------------------|--|--------------------------------------|------------|
| 2.41 | SDB15-0226 | SPRING REPAIRS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO | 5/11/2015 ERIE COUNTY CONTRACT | 1,739.48 |
| 2.42 | SEK15-0057 | MISC SUPPLIES MAINTENANCE SHOP FASTENAL COMPANY (PO BOX 1286) | 5/11/2015 NEW YORK STATE CONTRACT | 41.15 |
| 2.43 | SEK15-0058 | FILTER AND HOUSING TRUCK #39 FERRY INC | 5/11/2015 | 45.36 |
| 2.44 | SEK15-0059 | MISC SUPPLIES MAINTENANCE CREWS HANES SUPPLY INC | 5/11/2015 | 237.52 |
| 2.45 | SFN15-0010 | STAINLESS FITTINGS AND VALVES CENTER STREET STATION CL2 INJECTION SYS ERB CO INC | 5/11/2015 NONE | 184.18 |
| 2.46 | SFN15-0011 | PAINT AND SUPPLIES KELLER, WILLIAM AND N. BOSTON STATIONS THE SHERWIN WILLIAMS COMPANY | 5/11/2015 ERIE COUNTY CONTRACT | 284.67 |
| 2.47 | SJL15-0006 | PRINTED FLAGS MARKING LOCATIONS BLACKBURN MANUFACTURING CO | 5/11/2015 | 932.20 |
| 2.48 | SLZ15-0070 | EXP REIMBURSED - MANAGER/SUP TRAINING HUMAN RESOURCES MICHAEL LENKOWICZ | 5/11/2015 | 257.12 |
| 2.49 | TAT15-0061 | SAFETY CONES LINE MAINTENANCE RAF SUPPLY INC | 5/11/2015 | 1,325.00 |
| Total Purchase Orders: | | | 49 | 164,841.62 |

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Section: 3 Purchase Order Amendments

| Item No. | Purchase Order No. | Rel No. | Description, Vendor and Amendment Reason | Date | Amendment Amount |
|----------|--------------------|---------|--|-----------|------------------|
| 3.1 | 2604-15UNI | 50 | UNIFORM SERVICE STURGEON POINT 4/29/15 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANE PRICE ERROR | 5/08/2015 | 5.17 |
| | | | Orig P/O Amt Amendments Total P/O Amt | | |
| | | | 82.72 5.17 87.89 | | |

Total Purchase Order Amendments: 1 5.17

Report Totals: 139 904,919.94

VIII. - UNFINISHED BUSINESS (NONE)

IX. - NEW BUSINESS (RESOLUTIONS 3-17)

ITEM 3 - AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF ALDEN

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (“Authority”) and the Town Board of the Town of Alden (“Town”) acting as Water Commissioners for Exchange Street Water District and Zoeller Road Water District of the Town of Alden including all extensions thereof (“Districts Exchange & Zoeller”) have been negotiating for a lease management agreement to undertake and operate Districts Exchange & Zoeller; and

WHEREAS, The Town has determined it advisable to install two water main extensions in certain areas of Exchange Street and Zoeller Road as additions to the water system facilities in numerous water districts and water improvement areas within the Town, all of which water districts and water improvement areas are subject of a direct service agreement between the Town and ECWA fully executed June 13, 2013; and

WHEREAS, The Town has created Districts Exchange & Zoeller as described in attached Appendix A in accordance with the provisions of Town Law, Section No. 198, to facilitate that goal, and is now or in the near future expects to be the owner of facilities to be employed in the sale and distribution of water to consumers in said district; and

WHEREAS, The Authority was created to provide a safe and adequate supply of water to the residents of Erie County and has the capacity and expertise to operate and manage the District’s facilities; and

WHEREAS, The Authority and the Town find it mutually advantageous for the Authority to furnish a supply of water to Districts Exchange & Zoeller and to operate and manage the District's facilities; and

WHEREAS, Under the date of April 27, 2015, the Town Board by resolution authorized execution of the Authority's Lease Management Agreement; and

WHEREAS, The Town has submitted a Lease Management Agreement for Districts Exchange & Zoeller for the sale and distribution of water to the customers in said district, whereby the Authority agrees to manage and operate said district, which by said agreement is

leased to the Authority for that purpose, treating each of the customers therein as retail customers and charging the customers therein for the sale of water the same rates and charges as are imposed on other customers throughout the Authority's territory not under lease management; and

WHEREAS, The term of this Agreement shall be for a period of ten (10) years from the date hereof and for successive ten-year periods thereafter unless a notice of intent to renegotiate or terminate said Agreement is given by one party to the other one year prior to the expiration of one of the ten-year periods; and

WHEREAS, Jacqueline C. Mattina, Deputy Associate Counsel and Robert J. Lichtenthal, Jr., Deputy Director have reviewed said Agreement and recommend entering into the Agreement with the Town;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman is hereby authorized to execute the Lease Management Agreement and any other necessary documents with the Town under the terms and conditions set forth in the Agreement and any modifications thereof; and be it further

RESOLVED: That the Secretary be and he hereby is authorized and directed to forward a certified copy of this resolution to the Town along with a copy of the duly executed Agreement.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AUTHORIZATION TO ACCEPT PROPOSAL OF THE FIVE YOVIENE'S LLC FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 3,195 LINEAR FEET OF EIGHT-INCH PVC WATERMAIN, FIVE (5) HYDRANTS AND APPURTENANCES IN WILLOW WOODS SUBDIVISION, TOWN OF HAMBURG, PROJECT NO. 201100319, EC NO. 6637

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with The Five Yoviene's LLC for the construction and installation of approximately 3,195 l.f. of 8-inch PVC watermain, five (5) hydrants and appurtenances in Willow Woods Subdivision, Town of Hamburg, New York; and

WHEREAS, The materials, work, labor and services for said installation shall be supplied and paid for by the applicant; and

WHEREAS, Said installation of main and hydrants has been assigned Work Authorization No. EC-6637; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer advised that the materials, work, labor and services for said installations, as proposed to be supplied and installed by the applicant, meet with the Authority's specifications;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of The Five Yoviene's LLC for the construction and installation of approximately 3,195 l.f. of 8-inch PVC watermain, five (5) hydrants and appurtenances in Willow Woods Subdivision, Town of Hamburg, New York; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and The Five Yoviene's LLC covering the abovementioned subdivision.

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

ITEM 5 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ADA COMPLIANCE PROJECT 15/16, ERIE AND NIAGARA COUNTIES, PROJECT NO. 201500099, IDENTIFIED AS PIN NO. 5808.29

Motion by Mr. Anderson 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 ADA Compliance Project 15/16 Erie and Niagara Counties, identified as PIN No. 5808.29; and

WHEREAS, The work involved is to adjust valve elevations at various Erie, Niagara, Cattaraugus and Chautauqua Counties; 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 ADA Compliance Project 15/16 Erie and Niagara Counties, identified as PIN No. 5808.29, 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. Jann, Schad and Anderson
Noes: None

ITEM 6 - AWARD OF CONTRACT TO NEW FRONTIER EXCAVATING & PAVING FOR CONTRACT NO. CH-007, WATER SYSTEM IMPROVEMENTS, TOWN OF WEST SENECA, NEW YORK, PROJECT NO. 201400200 - \$1,485,185.33

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 18th day of February, 2015, and in Business First on the 20th day of February, 2015, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. CH-007, water system improvements, Town of West Seneca, New York; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 10th day of March, 2015, at 11:00 a.m., local time, and were as follows:

| BIDDERS | AMOUNT |
|-------------------------------------|-------------------|
| New Frontier Excavating & Paving | \$1,485,185.33 |
| C.M.H. Company, Inc. | 1,859,592.50 |
| Mark Cerrone, Inc. | 2,538,875.00; 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, New Frontier Excavating & Paving 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, CHA, Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer have reviewed the specifications and bids and determined that New Frontier Excavating & Paving 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 New Frontier Excavating & Paving 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. CH-007, water system improvements, Town of West Seneca, New York in the total amount of \$1,485,185.33; 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. Jann, Schad and Anderson
Noes: None

**ITEM 7 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR EMERGENCY
REPAIR CONTRACT, AUGUST 1, 2015 THROUGH JULY 31, 2017,
PROJECT NO. 201500031**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Richard M. Rosenberry, Sr. 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 Emergency Repair Contract, August 1, 2015 through July 31, 2017; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00 and

WHEREAS, The Advertisement for Bids for Emergency Repair Contract, August 1, 2015 through July 31, 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, Leonard F. Kowalski, Distribution Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Emergency Repair Contract, August 1, 2015 through July 31, 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. Jann, Schad and Anderson
Noes: None

ITEM 8 - APPROVAL OF CHANGE ORDER NO. 1 OF KANDEY COMPANY, INC. FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2015 THROUGH JANUARY 31, 2017, PROJECT NO. 201500005, CONTRACT NO. 15-02-01-\$74,727.53

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of January 2015, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for Large Services Contract, February 1, 2015 through January 31, 2017, identified as Contract No. 15-02-01; and

WHEREAS, Said contractor has submitted Change Order No. 1 in the sum of \$74,727.53 to provide for the following change:

1. Provide labor, tools, equipment and materials to perform emergency watermain repairs and service thaws from February 26, 2015 until March 17, 2015; and

WHEREAS, The reason for said change is due to the following:

1. The Authority experienced an abnormally large number of watermain leaks and frozen services during this period necessitating the use of numerous crews. The existing contract does not have an item to provide repair or thawing services during these conditions.; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Kandey Company, Inc. in the amount of \$74,727.53 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority; and be it further

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

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

ITEM 9 - APPROVAL OF CHANGE ORDER NO. 1 OF RUSSO DEVELOPMENT, INC. FOR SMALL SERVICES CONTRACT, AREA #2, FEBRUARY 1, 2015 THROUGH JANUARY 31, 2017, PROJECT NO. 201500004, CONTRACT NO. 15-04-02- \$679,010.98

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th day of January 2015, the Erie County Water Authority ("Authority") entered into a contract with Russo Development, Inc. for Small Services Contract, Area #2, February 1, 2015 through January 31, 2017, identified as Contract No. 15-04-02; and

WHEREAS, Said contractor has submitted Change Order No. 1 in the sum of \$679,010.98 to provide for the following change:

1. Provide labor, tools, equipment and materials to perform emergency watermain repairs and service thaws from February 11, 2015 until March 26, 2015; and

WHEREAS, The reason for said change is due to the following:

1. The Authority experienced an abnormally large number of watermain leaks and frozen services during this period necessitating the use of numerous crews. The existing contract does not have an item to provide repair or thawing services during these conditions.; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Russo Development, Inc. in the amount of \$679,010.98 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority; and be it further

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 - AUTHORIZATION TO EXTEND THE CONTRACT WITH K&K JANITORIAL SERVICE, INC. FOR GENERAL CLEANING AND MAINTENANCE SERVICE FOR THE ERIE COUNTY WATER AUTHORITY FROM SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015, PROJECT NO. 201200212, IDENTIFIED AS CONTRACT NO. 12-22-08 - \$72,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 23rd day of August, 2012 the Erie County Water Authority ("Authority") entered into a contract with K&K Janitorial Service, Inc. for General Cleaning and Maintenance Service for the Erie County Water Authority from September 1, 2012 through August 31, 2015, identified as Contract No. 12-22-08; and

WHEREAS, Pursuant to Paragraph 20 (Extension of Price Protection) of the Instructions to Bidders Section, any contract entered into pursuant to this bid to supply the Authority requirements of goods and/or services for a definite period of time may be extended for not more than two successive periods of equal length at the same bid price upon the mutual agreement of the successful bidder and the Authority; and

WHEREAS, K&K Janitorial Service, Inc. submitted a letter dated April 1, 2015 requesting a one year extension; and

WHEREAS, Paul H. Riester, Director of Administration recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with K&K Janitorial Service, Inc for General Cleaning and Maintenance Service for the Erie County Water Authority from September 1, 2012 through August 31, 2015, identified as Contract No. 12-22-08 for a one year period; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

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

**ITEM 11 - AUTHORIZATION TO EXTEND THE CONTRACT WITH SIMMERS
CRANE DESIGN AND SERVICES CO. FOR INSPECTION AND REPAIR
OF OVERHEAD CRANES AT VARIOUS ERIE COUNTY WATER
AUTHORITY LOCATIONS FROM JULY 1, 2014 TO JUNE 30, 2015,
PROJECT NO. 201400050, IDENTIFIED AS CONTRACT NO. 14-18-06 -
\$41,970.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of June, 2014 the Erie County Water Authority ("Authority") entered into a contract with Simmers Crane Design and Services Co. ("Simmers") for inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015, identified as Contract No. 14-18-06; and

WHEREAS, Pursuant to Paragraph 20 (Extension of Price Protection) of the Instructions to Bidders Section, any contract entered into pursuant to this bid to supply the Authority requirements of goods and/or services for a definite period of time may be extended for not more than two successive periods of equal length at the same bid price upon the mutual agreement of the successful bidder and the Authority; and

WHEREAS, Simmers submitted a letter dated April 15, 2015 requesting a one year extension; and

WHEREAS, Daniel J. Seider, Distribution Engineer recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Simmers for inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2014 to June 30, 2015, identified as Contract No. 14-18-06 for a one year period; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

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

**ITEM 12 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES
AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS
LOCATIONS**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Engineering Department of the Erie County Water Authority ("Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in fire fighting technology, as follows:

Replace existing valve at 5334 Transit Road, Depew, New York with a new resilient seat valve on 2/21/15. Work done by ECWA forces under Work Authorization No. 107.200 6709.

Valve originally installed in 1915 was scrapped and retired under Retirement Authorization No. R150003.

Replace existing valve at 2736 George Urban Blvd., Depew, New York with a new resilient seat valve on 2/13/15. Work done by ECWA forces under Work Authorization No. 107.200 6708.

Valve originally installed in 1959 was scrapped and retired under Retirement Authorization No. R150002; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer ratifies said installations and work;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority approve the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

RESOLVED: That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

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

**ITEM 13 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$5,435.00**

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) Cayuga Village South LLC | 2) Rock Oak LLC |
| 10 Cayuga Blvd. | 10065 Main St. |
| Depew, NY 14043 | Clarence, NY 14031 |
| \$640.20 | \$4,794.80; 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 request to the abovementioned customer; 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 14 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M 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 Operating & Maintenance 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 been advised by Richard Rosenberry, Senior Distribution Engineer, that extremely low temperatures in the first few months of the year have resulted in much higher than anticipated frozen service repairs/thaws leaving expense line item number 15- Payments to Contractors –Repair running short of sufficient funding; and

WHEREAS, In order to provide sufficient funding for this expense line item, funds will be need to be transferred as follows:

| <u>Unit No</u> | <u>Internal No:</u> | <u>Description</u> | <u>Increase</u> | <u>Decrease</u> |
|----------------|---------------------|--|-------------------|-------------------|
| 2525 | 15 | Payments to Contractors - Repairs | <u>\$ 550,000</u> | |
| 1010 | 14 | Power | | \$ 100,000 |
| 1015 | 14 | Power | | 50,000 |
| 2535 | 18 | Payments to Contractors - Restoration | | <u>\$ 400,000</u> |
| Totals | | | \$ 550,000 | \$ 550,000 |

WHEREAS, Robert J. Lichtenthal Jr., Deputy Director, Wesley 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 O & M Budget, for the fiscal year 2015, be amended as shown above.

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

ITEM 15 - AUTHORIZATION TO FILE AN UPDATED STANDARD WORK DAY REPORTING CERTIFICATION FOR THE COMMISSIONERS OF THE ERIE COUNTY WATER AUTHORITY

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore on the 30th day of December, 1991, the Erie County Water Authority (Authority) adopted a resolution establishing a work day for the Commissioners of the Erie County Water Authority; and

WHEREAS, The State of New York amended Title 2 NYCRR, Chapter VI, by adding a new Section 315.4; and

WHEREAS, Heretofore on the 30th day of April, 2010 the Authority amended Item No. 21 of the Minutes of the Meeting of December 30, 1991 to reflect the changes of Title 2 NYCRR, Chapter VI; and

WHEREAS, In said resolution the Authority approved an Erie County Water Authority Standard Work Day Reporting Certification (Certification) which was submitted to the State Comptroller's Office; and

WHEREAS, Due to the appointment of Robert Anderson, the Authority deems it necessary to update the Certification to reflect the appointment of Robert Anderson (copy attached);

NOW, THEREFORE, BE IT RESOLVED:

That the Authority update the Certification to reflect the appointment of Robert Anderson; and be it further

RESOLVED: That the Secretary is directed to complete the updated Erie County Water Authority Standard Work Day Reporting Certification and submit said certification to the State Comptroller's Office along with a certified copy of this resolution within forty five days, to post same on the Erie County Water Authority's web site for not less than 30 days.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None



**ERIE COUNTY WATER AUTHORITY
STANDARD WORK DAY REPORTING CERTIFICATION**

| Title | Name | Standard Work Day (Hrs/day) | Term | Participates in Retirement System | Participates in Time Keeping System | Days/Month (based on Record of Activities) |
|-----------------------------|-------------------|-----------------------------|---------------------------------|-----------------------------------|-------------------------------------|--|
| Member ECWA (Chairman) | Earl L. Jann, Jr. | 6hrs/1day | April 28, 2014 - April 27, 2016 | No | No | 0 |
| Member ECWA (Vice Chairman) | Jerome D. Schad | 6hrs/1day | April 28, 2013 - April 27, 2016 | Yes | No | 8.66 |
| Member ECWA (Treasurer) | Robert Anderson | 6hrs/1day | April 28, 2015 - April 27, 2018 | No | No | |
| | | | | | | |

I Joseph T. Burns, Secretary to the Authority of the Erie County Water Authority, of the State of New York, do hereby certify that I have compared the foregoing with the resolution item #15 passed by such board, at a legally convened meeting held on the Tuesday, May 12, 2015 on file as part of the minutes of such meeting, and that this certification is in accordance with such resolution.

Joseph T. Burns
Signature

ITEM 16 - TERMINATION OF PROFESSIONAL SERVICES CONTRACT OF E3 COMMUNICATIONS, INC.

Motion by Mr. Anderson seconded by Mr. Jann

WHEREAS, Pursuant to Article 5, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority has the authority to contract for expert professional services; and

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

WHEREAS, On or about September 5, 2013 the Erie County Water Authority entered into an agreement with E3 Communications; and

WHEREAS, Pursuant to Professional Services Contract with E3 Communications, Inc. to provide Public/Government Relations Services Section 6 of the above-referenced Professional Services Contract, the Authority reserves the right to terminate the Consultant's services at any time, without cause, based on thirty (30) days' written notice;

NOW, THEREFORE, BE IT RESOLVED:

That the Professional Services Contract with E3 Communications , Inc. to provide Public/Government Relations Services is hereby terminated and the Secretary to the Authority is hereby directed to notify the Consultant of the Authority's decision to terminate said Professional Services Contract and to submit a final statement for services rendered.

Ayes: Two; Commrs. Jann and Anderson
Noes: One; Schad

ITEM 17 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad carried to approve Service Connection Work Order Nos. 2015-16 and 2015-17, 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.

ERIS COUNTY WATER AUTHORITY
SERVICE CONNECTION COST ORDER

NEW ORDER 4/24/2015
PAGE: 1

TO: NORDO DEVELOPMENT INC
110 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2015-16
DATE: 4/24/2015
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 MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SONA ENGINEER.

| SERVICE ORDER | STREET ADDRESS | APPLICANT NAME | DATE | TYPE | MAIN LINE | INT. MAIN | SERVICE ORDER NO. | BILLING ACCOUNT NO. |
|---------------|------------------------|------------------------|------|-------------|----------------|-----------|-------------------|---------------------|
| 934467 | 3232 SHADOW LN | REBECCO EYAN SORRE | 1/4 | Residential | | | 2,000.00 | 60361101-0 |
| 934473 | 3210 SHADOW LN | REBECCO EYAN SORRE | 1/4 | Residential | | | 2,000.00 | 60361100-0 |
| 910027 | 1440 SPRINGBUSH DR | REBECCO EYAN SORRE INC | 1/4 | Residential | | | 2,000.00 | 60363919-7 |
| 818901041 | 1377 NEW JERUSALEM RD | DANIEL P BRIGNEY | 1/4 | Residential | WATER DISTRICT | | 2,000.00 | 6314330-6 |
| 818903045 | 1012 WEST PLEASANT AVE | ALLIANCE CONSTRUCTION | 1/4 | Residential | WATER DISTRICT | | 2,000.00 | 60000973-1 |
| 804900000 | 69 COLONY COUNTRY CRT | ORCA PARK EYAN SORRE | 1/4 | Residential | WATER DISTRICT | | 2,000.00 | 60371300-0 |
| 603900453 | 1 LOTUS DR | W BRICKA EYAN SORRE | 1/4 | Residential | WATER DISTRICT | | 2,000.00 | 10374290-9 |
| 603900457 | 102 CAMELOT DR | W BRICKA EYAN SORRE | 1/4 | Residential | WATER DISTRICT | | 2,000.00 | 10374240-9 |

DISTRIBUTION NUMBER: 7-27-15 CONTROLLER: Renayon SECRETARY: JP 2.0

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

DATE
4-24-15

SEWER & WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

REV DATE 6/24/2015
PAGE: 3

TO: NICHOLS LONG & SONS CONST CORP
149 GUNVILLE RD
LANCASTER NY 14086

NO.: 2015-16
DATE: 6/24/2015
CONTRACT: 15-03-02

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 RWA ENGINEER.

| SERVICE NUMBER | STREET ADDRESS | TOWN | APPLICANT NAME | SIZE | TYPE | MAIN IDENTIFICATION | EXT MAIN | SERVICE CHG. FEE | BILLING ACCOUNT NO |
|----------------|---------------------|-----------|-------------------|------|-------------|---------------------|----------|------------------|--------------------|
| 954054 | 9406 GARDEN WALK | CLARENCE | ROCHESTER HOMES | 1" | Residential | | T | 2,000.00 | 60571891-3 |
| 315913427 | 10 WATERWAY LN | AMHERST | RYAN HOMES | 3/4 | Residential | WATER DISTRICT | A | 2,000.00 | 60580677-0 |
| 315913439 | 79 CHERRY LAUREL LN | AMHERST | RYAN HOMES | 3/4 | Residential | WATER DISTRICT | A | 2,000.00 | 60589343-4 |
| 315913530 | 30 LEVIN LN | AMHERST | RYAN HOMES | 3/4 | Residential | WATER DISTRICT | A | 2,000.00 | 60594776-0 |
| 315913531 | 30 LEVIN LN | AMHERST | RYAN HOMES | 3/4 | Residential | WATER DISTRICT | A | 2,000.00 | 60594777-0 |
| 315913533 | 40 LEVIN LN | AMHERST | RYAN HOMES | 3/4 | Residential | WATER DISTRICT | A | 2,000.00 | 60594778-2 |
| 715905173 | 680 PLEASANTVIEW DR | LANCASTER | RYAN HOMES | 3/4 | Residential | WATER DISTRICT | | 2,000.00 | 60643190-3 |
| 715905333 | 7 DRAKE CT | LANCASTER | REESE HOMES OF NY | 3/4 | Residential | WATER DISTRICT | | 2,000.00 | 60643449-4 |
| 715905356 | 13 DRAKE CT | LANCASTER | REESE HOMES OF NY | 3/4 | Residential | WATER DISTRICT | | 2,000.00 | 60643448-0 |

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 4/24/2015
PAGE: 3

TO: NICHOLS LONG & MOORE CONST CORP
149 CHEVILLER RD
LANCASTER NY 14086

NO.: 2015-16
DATE: 4/24/2015
CONTRACT: 15-03-02

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 | TYPE | APPLICANT NAME | SIZ. TYPE | HAIR JUSTIFICATION | HOW MAIN SERVICE COST. PER | BILLING ACCOUNT NO |
|----------------|-----------------|-----------|-----------------------|-----------------|--------------------|----------------------------|--------------------|
| 715905929 6161 | BROADWAY | LANCASTER | ADVANTAGE FITNESS LLC | 1" Domestic | WATER DISTRICT # | 2,000.00 | 60600925-3 |
| 715905930 30 | BRANCH WAY | LANCASTER | FORBES HOME INC | 3/4 Residential | WATER DISTRICT | 2,000.00 | 60600973-3 |
| 715905931 19 | STANT BRANCH LN | LANCASTER | FORBES HOME INC | 3/4 Residential | WATER DISTRICT | 2,000.00 | 60600976-6 |
| 715905932 22 | STANT BRANCH LN | LANCASTER | FORBES HOME INC | 3/4 Residential | WATER DISTRICT | 2,000.00 | 60600977-1 |

DISTRIBUTION ENGINEER

for all/kelli 4.22-15

COMPTROLLER

Al Bendig

SECRETARY

n.p.

CONDITIONS

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

*4/24/15
DMS*

RUN DATE 1/01/2015
 PAGE: 1

NO.: 2015-17
DATE: 9/01/2018
CONTRACT: 15-02-01

THE ABOVE ORDER 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 OBTAIN THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF YOUR ENGINEER.

| SERVICE NUMBER | STREET ADDRESS | TYPE | APPLICANT NAME | USE TYPE | MAIN STRUCTURE | OFF. FLOOR | MAIN FLOOR | SERVICE AREA SQ. | BILLED ACCOUNT NO. |
|--|----------------|---------|--------------------------|-------------|----------------|------------|------------|------------------|--------------------|
| 98343 | 4953 CHIEF RD | BARBERS | LANEVIEW DEVELOPMENT LLC | 4" Domestic | | 0 | | 3,300.00 | 60399895-3 |
| COMMENTS: ALSO 4" FPP 4" DOM CHIEF 060808 | | | | | | | | | |
| 98344 | 4953 CHIEF RD | BARBERS | LANEVIEW DEVELOPMENT LLC | 6" FPP | | 0 | | 36,000.00 | 60399894-5 |
| COMMENTS: ALSO 4" DOM 6" FPP CHIEF 060807 | | | | | | | | | |

DISTRIBUTION STATEMENT

CONCLUSIONS

DISCUSSION

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

DM 4
5-1-15

MISSISSIPPI COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE: 5/01/2015
PAGE: 3

TO: KUBSO DEVELOPMENT INC
533 WEST MAIN ST
SPRINGVILLE KY 40161

NO.: 2015-17
DATE: 5/01/2015
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 ENGINEER.

| SERVICE NUMBER | STREET ADDRESS | TYPE | APPLICANT | DATE | TYPE | MAIN IDENTIFICATION | EST. NAME | EST. NO. | SERVICE NO. | STILLING NO. |
|----------------|-----------------|-------------------------------|-----------------------------|------|-------------|---------------------|-----------|----------|-------------|--------------|
| 000314 | 3404 ADEWITE DR | RESIDENTIAL | WARRAND/WARRAND EQUITY CORP | 1/4 | Residential | | | | 2,000.00 | 60300673-3 |
| 000316 | 3416 ADEWITE DR | RESIDENTIAL | WARRAND/WARRAND EQUITY CORP | 1/4 | Residential | | | | 2,000.00 | 60300677-1 |
| 000323 | 3421 ADEWITE DR | RESIDENTIAL | WARRAND/WARRAND EQUITY CORP | 1/4 | Residential | | | | 2,000.00 | 60300681-1 |
| 000325 | 3423 ADEWITE DR | RESIDENTIAL | WARRAND/WARRAND EQUITY CORP | 1/4 | Residential | | | | 2,000.00 | 60300683-1 |
| 015701 | 17 HENRY WAY | LAKEMORE COUNTRY COUNTRY HOME | | 1/4 | Residential | | | | 2,000.00 | 60307790-3 |
| 603000120-9 | JOHN ALLEN DR | W. BRICKA | RYAN BOWEN | 1/4 | Residential | WATER DISTRICT | | | 2,000.00 | 60400001-1 |
| 603000150-76 | JOHN ALLEN DR | W. BRICKA | RYAN BOWEN | 1/4 | Residential | WATER DISTRICT | | | 2,000.00 | 60401151-6 |

DISTRIBUTION ENGINEER:

CONTROLLER:

RECORDS:

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

5-1-15

SEAN COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

OWN DATE: 5/01/2015
PAGE: 3

TO: SEANCO LAND & MGMT CORP
140 CHEVYLA RD
LANCASTER NY 14086

NO.: 2015-17
DATE: 5/01/2015
CONTRACT: 15-03-00

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO HAVE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF SEAN ENGINEER.

| SERVICE ORDER | APPLICANT | TYPE | DATE | LINE | TYPE | DATE | TYPE | DATE | SERVICE ORDER | STATION |
|-------------------------------|-----------|---------------------------|------|-------------|----------------|------|------|------|---------------|------------|
| 100000 10000 WILSON RD | CLARKSON | SEANCO BUILDING CORP | 1" | Residential | | | | | 2,000.00 | 00001303-0 |
| CONNECTION: STREET SIDE APPL. | | | | | | | | | | |
| 710000000 300 WILSON RD | LANCASTER | LANC A CORP | 1/4" | Residential | WATER DISTRICT | | | | 2,000.00 | 00001320-0 |
| CONNECTION: STREET SIDE 110" | | | | | | | | | | |
| 710000004 30 WILSON RD | LANCASTER | SEANCO/SEANCO EQUITY CORP | 1/4" | Residential | WATER DISTRICT | | | | 2,000.00 | 00001303-7 |
| CONNECTION: STREET SIDE 110" | | | | | | | | | | |
| 710000005 30 WILSON RD | LANCASTER | SEANCO/SEANCO EQUITY CORP | 1/4" | Residential | WATER DISTRICT | | | | 2,000.00 | 00001303-1 |
| CONNECTION: STREET SIDE 110" | | | | | | | | | | |

SEAN COUNTY WATER AUTHORITY: Joseph T. Burns CONTRACTOR: Seanco Building Corp OWNER: J. J. B.
 SEAN COUNTY WATER AUTHORITY IS SUBJECT TO ALL TERMS AND CONDITIONS OF THE AUTHORITY.
 THE SEAN COUNTY WATER AUTHORITY IS SUBJECT TO ALL TERMS AND CONDITIONS OF THE AUTHORITY.

Motion by Mr. Anderson seconded by Mr. Schad and carried to enter Executive Session to discuss Personnel matters.

Motion by Mr. Anderson seconded by Mr. Schad and carried to exit Executive Session.

VIII. - ADJOURNMENT

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

Joseph T. Burns
 Joseph T. Burns
 Secretary to the Authority

SLZ

5/12/15