

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 9th day of July, 2015.

PRESENT: Earl L. Jann, 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
Ronald P. Bennett, 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:

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 Thursday, June 25, 2015.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, June 25, 2015.

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

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**

- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**

V. - COMMUNICATIONS AND BILLS

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

Motion by Mr. 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

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0609-EE5	17	CONT-EE-005 - SERVICES ENDING 5/30/15 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 450,000.00 172,459.00 277,541.00	7/06/2015	6,763.00
1.2	0875-REN13	10	RENT AGREEMENT D.F. KANE WATER QUALITY LAB GATEWAY TRADE CENTER, INC Effective 7/01/2011 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 180,585.82 180,585.81 .01	7/06/2015	7,749.78
1.3	0934-15	3	TREATMENT PROCESS STURGEON POINT & VAN DE WATER PLANTS HACH COMPANY Effective 4/01/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 21,499.95 5,732.77 15,766.79	7/06/2015	318.58
1.4	1401-15	145	3944-279-09 LAKEVIEW PUMP STN JUNE 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 55,785.24 94,213.76	7/06/2015 NEW YORK STATE CONTRACT	18.61
1.5	1401-15	146	5999-939-10 JENNINGS RD STN JUNE 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 55,802.99 94,197.01	7/06/2015 NEW YORK STATE CONTRACT	16.75
1.6	1401-15	147	7039-017-07 SHADABEE RD PUMP STN JUNE 15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 55,843.33 94,156.67	7/06/2015 NEW YORK STATE CONTRACT	40.34

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1401-15	148	3943-447-08 E.AURORA PUMP STN JUNE 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 55,852.62 94,147.38	7/06/2015 NEW YORK STATE CONTRACT	9.29
1.8	1407-15	190	1001-7203-687 HBG TN HALL REG PIT JUNE15 ECMA NYSEB Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 134,220.35 195,779.64	7/06/2015	18.33
1.9	1407-15	191	1001-7252-734 OP WD#17-SCHERFF RD JUNE15 ECMA NYSEB Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 134,240.10 195,759.90	7/06/2015	19.74
1.10	1407-15	192	1001-3480-115 W.S.TANK WD#3 E/W JUNE '15 ECMA NYSEB Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 134,259.87 195,740.13	7/06/2015	19.77
1.11	1415-15	128	61552-94103 S/C STREET LIGHT JUNE 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 348,728.97 651,271.03	7/06/2015	9.39
1.12	1415-15	130	59387-58103 VAN DEWATER RAW WATER JUN'15 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 353,395.09 646,604.91	7/06/2015	4,631.21

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1903-15EL	6	ELLCOTT SQUARE ELECTRICITY - 2015 ELLCOTT SQUARE, 10 ELLCOTT SQ. COURT 10 ELLCOTT 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 15,435.81 39,564.19	7/06/2015	2,180.16
1.14	1958-15	3	UTILITY PAYMENT COLLECTION FEES 2015 CASH MANAGEMENT ALDEN PHARMACY INC Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 650.00 37.30 612.70	7/06/2015	5.05
1.15	1958-15	4	UTILITY PAYMENT COLLECTION FEES 2015 CASH MANAGEMENT TILE PHARMACY INC Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 650.00 59.70 590.30	7/06/2015	22.40
1.16	2014006	36	831-000-1300-265 MIS W/ROUTER JULY 2015 ECMA AT&T (INTERNET) (POB 5019) Effective 1/01/2014 Thru 8/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 25,000.00 18,988.56 6,011.44	7/06/2015 NEW YORK STATE CONTRACT	585.00
1.17	2014011	48	202-176557301 SC INTERNET WINDON PTP JUL SERVICE CENTER - ESB - WINDON TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 247,640.00 76,242.10 171,397.90	7/06/2015 NEW YORK STATE CONTRACT	4,014.23
1.18	2030-15	23	DELIVERY SERVICES 2015 VAN DE WAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 1,291.37 3,708.63	7/06/2015 NEW YORK STATE CONTRACT	106.54

7/9/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2604-15UNI	92	TOMEL. UNIFORM SERVICE VDM & WQ 6/25/15 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 7,770.16 67,229.84	7/06/2015 NONE	99.27
1.20	2604-15UNI	93	TOMEL. UNIFORM SERVICE METER 6/29/15 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 7,846.48 67,153.52	7/06/2015 NONE	76.32
1.21	2604-15UNI	94	TOMEL. UNIFORM SERVICE CONTROL 6/29/15 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 7,971.20 67,028.80	7/06/2015 NONE	124.72
1.22	2604-15UNI	95	TOMEL UNIFORM SERVICE AUTO MECH 6/29/15 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 8,008.00 66,992.00	7/06/2015 NONE	36.80
1.23	2604-15UNI	96	UNIFORM SERVICE STURGEON POINT 7/01/15 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 8,101.06 66,898.94	7/06/2015 NONE	93.06
1.24	2604-15UNI	97	TOMEL. UNIFORM SERVICE VDM & WQ 7/02/15 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 8,200.33 66,799.67	7/06/2015 NONE	99.27

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	4801-12	37	ELEVATOR INSPECTION, REPAIR, IMPROVEMENT STP & SC MONTHLY CHECKS JUNE 2015 D C B ELEVATOR CO INC Effective 10/01/2012 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 161,329.00 58,951.55 102,377.45	7/06/2015 CONTRACTOR	658.00
1.26	4844-14	3	PROFESSIONAL AUDITING SERVICES ACCOUNTING DRESCHER & MALECKI LLP (3083 WILLIAM) Effective 10/20/2014 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 125,000.00 32,460.00 92,540.00	7/06/2015	3,260.00
1.27	4988-15	9	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 15,000.00 6,326.85 8,673.14	7/06/2015	139.99
1.28	5291-MP77A	9	MP-77A, PAYMENT NO. 9, THROUGH 5/29/15 VAN DE WATER PLANT AND BALL STATION FREY ELECTRIC CONSTRUCTION CO INC Effective 5/29/2014 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 1,990,000.00 924,026.98 1,065,973.02	7/06/2015 CONTRACTOR	429,856.00
1.29	5658-16	198	PUMP 2 MOTOR REPLACEMENT EDEN 1 STATION O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,488,450.00 834,565.36 653,884.64	7/06/2015 CONTRACTOR	5,008.55
1.30	5658-16	201	POWER METER UPGRADE HAMBURG STATION O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,488,450.00 836,081.56 652,368.44	7/06/2015 CONTRACTOR	239.40

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	6209-14	182	POLYALUMINUM CHLORIDE 06/30/2015 ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 1,385,349.82 1,136,502.24 228,847.58	7/06/2015	5,442.84
1.32	6449-15	87	GROUP 00400674 06/22/15-06/28/15 ECMA PS079968 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 2,132,339.81 2,867,660.19	7/06/2015	6,862.61
1.33	6449-15	88	GROUP 00400674 06/29/15-06/30/15 ECMA PS080091 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 2,132,360.37 2,867,639.63	7/06/2015	20.56
1.34	6449-15	89	GROUP DT-5541 & DT-5542 INV #ECMA062715 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 2,134,266.37 2,865,733.63	7/06/2015	1,906.00
1.35	6645-14	257	MAINTENANCE CONTRACT-HVAC EQUIP WINDOM PUMP STATION MOLLEBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 664,934.51 115,015.49	7/06/2015 SERVICE REPAIR	402.53
1.36	6645-14	258	MAINTENANCE CONT METER SHOP SPLIT ERIE COUNTY WATER AUTHORITY FACILITIES MOLLEBERG - BETZ INC Effective 6/01/2012 Thru 6/30/2015 Master P/O Amt Total Releases Open Amount 779,950.00 665,014.97 114,935.03	7/06/2015 SERVICE REPAIR	80.46

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6645-15-HW	1	FURNISH AND DELIVER HOT WATER BOILERS BALL STATION MOLLEMBERG - BETZ INC Effective 4/21/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 37,636.00 37,636.00 .00	7/06/2015	37,636.00
1.38	7045-15HR	27	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 19,000.00 8,447.43 10,552.57	7/06/2015	179.00
1.39	7045-15PER	9	HEALTH WORKS - NEW HIRE PHYSICALS 2015 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 19,000.00 11,379.00 7,621.00	7/06/2015	511.00
1.40	8026-14	9	GND-6C, PAYMENT NO. 9, THROUGH 5/29/15 STURGEON PT WATER TREATMENT PLANT NICHOLS LONG & MOORE CONST CORP Effective 8/01/2014 Thru 9/30/2015 Master P/O Amt Total Releases Open Amount 4,988,000.00 3,561,195.83 1,416,804.17	7/06/2015 CONTRACTOR	471,194.28
1.41	8128-15	27	POSTAGE 2015 06/17/15-06/22/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 171,784.66 198,215.34	7/06/2015	4,156.86
1.42	8128-15	28	POSTAGE 2015 06/23/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 173,410.59 196,589.41	7/06/2015	1,625.93

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 8

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	8128-15	29	POSTAGE 2015 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 179,013.73 190,986.27	06/25/15-06/30/15 7/06/2015	5,603.14
1.44	8336-W22	16	CONT-W22, ENGR SERVICE THROUGH 5/31/15 ENGINEERING - CONSTRUCTION DEPARTMENT CONSULTANT MENDEL DUCHSCHERER ARCHITECTS & ENGINEER Effective 1/01/2014 Thru 6/30/2016 Master P/O Amt Total Releases Open Amount 949,300.00 384,480.34 564,819.66	7/06/2015	46,405.50
1.45	8631-14	19	CSEA EMPLOYEE BENEFIT FUND JULY 2015 ECMA CSEA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 430,000.00 178,034.18 251,965.82	7/06/2015	10,163.58
Total Master P/O Releases:					45 1,058,409.84

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/201
Page 9

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK15-0038	HEALTH PREMIUM REIMB JULY 2015 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	7/06/2015	1,640.97
2.2	GJL15-0062	ECMA VIDEO SYSTEM UPGRADE VAN DE WATER RAW WATER SIMPLEX GRINNELL LP	7/06/2015 NEW YORK STATE CONTRACT	9,642.52
2.3	GJL15-0086	ECMA 2015 REPLACEMENT PC'S & LAPTOPS ECMA SIRIUS COMPUTER SOLUTIONS INC	7/06/2015 NEW YORK STATE CONTRACT	65,983.90
2.4	GJL15-0087	BLACK TONER FOR LEXMARK C9250TE PRINTERS ECMA STAPLES ADVANTAGE (STATE CONTRACT)	7/06/2015	291.78
2.5	GJL15-0089	MICROSOFT EXCHANGE ONLINE PROTECTION ECMA PROVANTAGE CORPORATION	7/06/2015	1,851.95
2.6	GJM15-0039	CREDIT CARD PURCHASE SERVICE CENTER CITIBANK	7/06/2015	249.02
2.7	GJM15-0040	CREDIT CARD PURCHASE SERVICE CENTER CITIBANK	7/06/2015	107.95
2.8	GJM15-0043	CORDLESS DRILL FACILITIES GRAINGER (BUFFALO)	7/06/2015	230.60
2.9	JAT15-0017	COMMERCIAL INSURANCE 07/2015 07/2016 ECMA FIRST NIAGARA RISK MANAGEMENT INC	7/06/2015	46,695.00
2.10	JAT15-0018	COMMERCIAL INSURANCE 07/2015 07/2016 ECMA FIRST NIAGARA RISK MANAGEMENT INC	7/06/2015	304,999.00

7/9/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/2015
Page 10

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	JAT15-0019	WORKERS COMP 07/01/2015 - 7/01/2016 PAYROLL NEW YORK STATE INSURANCE FUND	7/06/2015	1,751,807.79
2.12	JAT15-0020	GENERAL LIABILITY/AUTO INSURANCE ECMA LAMLEY AGENCY	7/06/2015	526,735.00
2.13	LJM15-0076	BRIM HAT HI VIZ METER SHOP DIVAL SAFETY EQUIPMENT INC	7/06/2015	245.56
2.14	LJM15-0077	RECONFIGURE CUBICLES AT ES AND SC ELLCOTT SQUARE THE PRENTICE GROUP OF NY INC.	7/06/2015	880.00
2.15	LJM15-0080	CARPET SAVER CHAIR MAT ELLCOTT SQUARE GRAINGER (BUFFALO)	7/06/2015 NONE	35.69
2.16	PDM15-0073	REPAIR EQUIPMENT VETERANS PARK NIBSCO AUTOMATION INC	7/06/2015	4,925.00
2.17	PDM15-0075	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	7/06/2015	54.48
2.18	PDM15-0076	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	7/06/2015	13.79
2.19	PDM15-0077	CYLINDER RENTAL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	7/06/2015	8.87
2.20	PDM15-0078	RENTAL OF 4" HIGH HEAD PUMP EDEN 1 PUMP STATION XYLEM Dewatering SOLUTIONS, INC.	7/06/2015	4,989.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 9, 2015 List No: 2015-27

Run Date 7/06/201
Page 11

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDN15-0079	ROOF REPAIR RAW WATER BUILDING AT VON JAMESON ROOFING CO INC	7/06/2015 ERIE COUNTY CONTRACT	230.60
2.22	RFB15-0077	DISCHARGE HOSE STURBEON POINT MSC INDUSTRIAL SUPPLY CO INC	7/06/2015 NEW YORK STATE CONTRACT	717.70
2.23	RFB15-0078	SUMP PUMP FOR CLEARWELL AREA STURBEON POINT GRAINGER (BUFFALO)	7/06/2015	1,640.48
2.24	SEK15-0084	ARGON TANK REFILL MAINTENANCE SHOP PRAXAIR DISTRIBUTION INC	7/06/2015	18.64
2.25	SFN15-0013	VALVE REPAIR PARTS SURGE VALVE AND ELECTRIC CHECKS ROSS VALVE MANUFACTURING CO INC	7/06/2015	748.80
2.26	SLZ15-0103	EXP REIMBURSED - DIVAL SAFETY HUMAN RESOURCES MICHAEL LEIKOWICZ	7/06/2015	177.57
2.27	SLZ15-0104	EXP REIMB - N SPRATZ RESTORATION NICHOLAS G SPRATZ	7/06/2015	32.61
2.28	SLZ15-0106	EXP REIM - P RIESTER EDJA PAUL H RIESTER	7/06/2015	153.64
2.29	SLZ15-0107	EXP REIMBURSED - SUPPLIES FOR EMERGENCY HUMAN RESOURCES EMERG. TRAINING MEET TERRENCE MCCracken	7/06/2015	35.99
2.30	TJM15-0035	REPLACEMENT BAND SAW BLADES VAN DE WATER NORTH STATE SUPPLY CO INC	7/06/2015	104.02

Total Purchase Orders: 30 2,725,247.92

7/9/15

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-15)

ITEM 2 - FINAL ACCEPTANCE OF PROJECT WITH RUSSO DEVELOPMENT, INC. FOR SMALL SERVICES AREA NO. 2, FEBRUARY 1, 2013 THROUGH JANUARY 31, 2015, PROJECT NO. 201300003, CONTRACT NO. 13-04-01 - \$63,459.71

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 1st day of February, 2013, the Erie County Water Authority ("Authority") entered into a contract with Russo Development, Inc. for Small Services Area No. 2, February 1, 2013 through January 31, 2015, identified as Contract No. 13-04-01; and

WHEREAS, Russo Development, Inc. has submitted a final invoice in the amount of \$63,459.71; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer recommends acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

That the above project is hereby accepted by the Authority as of the date hereof.

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

ITEM 3 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT THE STURGEON POINT AND VAN DE WATER TREATMENT PLANTS AND SHORELINE EROSION CONTROL AT THE OUTFALL STRUCTURE AT STURGEON POINT WATER TREATMENT PLANT, IDENTIFIED AS CONTRACT NO. OBG-12, PROJECT NO. 201500169

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 19th day of February, 2015, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Sturgeon Point Coagulation Basins and Outfall Structure, Sturgeon Point Raw Water Pump Station, Sturgeon Point Filter Piping and Valves, Storage Tank Refurbishing, Storage Tank Inspections, Disinfection Study; and

WHEREAS, A copy of the RFP was sent to:

O'Brien & Gere
Arcadis
Wendel Duchscherer
GHD
Clark Patterson Lee
Nussbaumer & Clarke
CDM Smith; and

WHEREAS, RFPs were received by all firms except Clark Patterson Lee; and

WHEREAS, This project will be divided into four separate projects; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends the four abovementioned projects be awarded to O'Brien & Gere Engineers, Inc., Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., Nussbaumer & Clarke, Inc. and Arcadis of New York, Inc.; and

WHEREAS, One of the four projects is the design and construction of improvements at Sturgeon Point and Van de Water Treatment Plants and shoreline erosion control at the outfall structure at Sturgeon Point Water Treatment Plant; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have O'Brien & Gere Engineers, Inc. render professional engineering services for Contract No. OBG-12, design and construction of improvements at Sturgeon Point and Van de Water Treatment Plants (OBG-12A) and shoreline erosion control at the outfall structure at Sturgeon Point Water Treatment Plant (OBG-12B); and

WHEREAS, Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Authority enter into an agreement with O'Brien & Gere Engineers, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of O'Brien & Gere Engineers, Inc. to render professional engineering services for the design and construction of improvements at Sturgeon Point and Van de Water Treatment Plants and shoreline erosion control at the outfall structure at Sturgeon Point Water Treatment Plant, identified as Contract No. OBG-12, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; and be it further

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

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to O'Brien & Gere Engineers, Inc.

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

ITEM 4 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES NECESSARY TO PREPARE AN EVALUATION OF THE DISINFECTION SYSTEMS AT STURGEON POINT AND VAN DE WATER TREATMENT PLANTS, IDENTIFIED AS CONTRACT NO. MP-78, PROJECT NO. 201500167

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 19th day of February, 2015, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Sturgeon Point Coagulation Basins and Outfall Structure, Sturgeon Point Raw Water Pump Station, Sturgeon Point Filter Piping and Valves, Storage Tank Refurbishing, Storage Tank Inspections, Disinfection Study; and

WHEREAS, A copy of the RFP was sent to:

O'Brien & Gere
Arcadis
Wendel Duchscherer
GHD
Clark Patterson Lee
Nussbaumer & Clarke
CDM Smith; and

WHEREAS, RFPs were received by all firms except Clark Patterson Lee; and

WHEREAS, This project will be divided into four separate projects; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends the four abovementioned projects be awarded to O'Brien & Gere Engineers, Inc., Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., Nussbaumer & Clarke, Inc. and Arcadis of New York, Inc.; and

WHEREAS, One of the four projects is an evaluation of the disinfection systems at Sturgeon Point and Van de Water Treatment Plants; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Arcadis of New York, Inc. provide all professional engineering services necessary to prepare an evaluation of the disinfection systems at Sturgeon Point and Van de Water Treatment Plants, identified as Contract No. MP-78; and

WHEREAS, Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Arcadis of New York, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Arcadis of New York, Inc. to provide professional engineering services necessary to prepare an evaluation of the disinfection systems at Sturgeon Point and Van de Water Treatment Plants, identified as Contract No. MP-78, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; and be it further

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

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

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

**ITEM 5 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING
ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF
IMPROVEMENTS TO THE STURGEON POINT RAW WATER PUMP
STATION, IDENTIFIED AS CONTRACT NO. NC-34, PROJECT NO.
201500175**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 19th day of February, 2015, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for

Proposals ("RFP") to qualified firms to provide consulting engineering services for Sturgeon Point Coagulation Basins and Outfall Structure, Sturgeon Point Raw Water Pump Station, Sturgeon Point Filter Piping and Valves, Storage Tank Refurbishing, Storage Tank Inspections, Disinfection Study; and

WHEREAS, A copy of the RFP was sent to:

O'Brien & Gere
Arcadis
Wendel Duchscherer
GHD
Clark Patterson Lee
Nussbaumer & Clarke
CDM Smith; and

WHEREAS, RFPs were received by all firms except Clark Patterson Lee; and

WHEREAS, This project will be divided into four separate projects; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends the four abovementioned projects be awarded to O'Brien & Gere Engineers, Inc., Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C., Nussbaumer & Clarke, Inc. and Arcadis of New York, Inc.; and

WHEREAS, One of the four projects is the design and construction of improvements to the Sturgeon Point Raw Water Pump Station; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Nussbaumer & Clarke, Inc. render professional engineering services for Contract No. NC-34, design and construction of improvements to the Sturgeon Point Raw Water Pump Station; and

WHEREAS, Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Nussbaumer & Clarke, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Nussbaumer & Clarke, Inc. to render professional engineering services for the design and construction of improvements to the Sturgeon Point Raw Water Pump Station, identified as Contract No. NC-34, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; and be it further

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

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

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

ITEM 6 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF STORAGE TANK REFURBISHING, IDENTIFIED AS CONTRACT NO. W-23, PROJECT NO. 201500177

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 19th day of February, 2015, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Sturgeon Point Coagulation Basins and Outfall Structure, Sturgeon Point Raw Water Pump Station, Sturgeon Point Filter Piping and Valves, Storage Tank Refurbishing, Storage Tank Inspections, Disinfection Study; and

WHEREAS, A copy of the RFP was sent to:

O'Brien & Gere
Arcadis
Wendel Duchscherer
GHD

Clark Patterson Lee
Nussbaumer & Clarke
CDM Smith; and

WHEREAS, RFPs were received by all firms except Clark Patterson Lee; and

WHEREAS, This project will be divided into four separate projects; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends the four abovementioned projects be awarded to O'Brien & Gere Engineers, Inc., Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. (Wendel), Nussbaumer & Clarke, Inc. and Arcadis of New York, Inc.; and

WHEREAS, One of the four projects is the design and construction of storage tank refurbishing; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Wendel render professional engineering services for Contract No. W-23, design and construction of storage tank refurbishing; and

WHEREAS, Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Wendel;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wendel to render professional engineering services for the design and construction of storage tank refurbishing, identified as Contract No. W-23, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; and be it further

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

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

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

ITEM 7 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ERDMAN ANTHONY & ASSOCIATES, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES IN CONNECTION WITH WATER SYSTEM IMPROVEMENTS, NIAGARA FALLS BOULEVARD, TOWN OF AMHERST, IDENTIFIED AS CONTRACT NO. EA-010, PROJECT NO. 201500192

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 5th day of March, 2015, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for the 2015-2016 waterline replacement projects; and

WHEREAS, A copy of the RFP was sent to:

CRA Engineering
Clough Harbour
DiDonato Associates
Erdman Anthony
Kheops Engineering
T.Y. Lin
Wm. Schutt & Associates
Watts Engineering
Clark Patterson Lee
Greenman-Pedersen; and

WHEREAS, RFPs were received by all firms except CRA Engineering; and

WHEREAS, This project will be divided into two separate projects consisting of the design and construction of watermain replacements on Walden Avenue and Niagara Falls Boulevard; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends the two abovementioned projects be awarded to DiDonato Associates Engineering & Design Professionals and Erdman Anthony & Associates, Inc.; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Erdman Anthony & Associates, Inc. render professional engineering services for Contract No. EA-010, design and construction of approximately 5,600 linear feet of new watermain along Niagara Falls Boulevard in Amherst from Kenmore Avenue to Eggert Road; and

WHEREAS, Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Erdman Anthony & Associates, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Erdman Anthony & Associates, Inc. to render professional engineering services for the design and construction of approximately 5,600 linear feet of new watermain along Niagara Falls Boulevard in Amherst from Kenmore Avenue to Eggert Road, identified as Contract No. EA-010, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; and be it further

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

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

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

ITEM 8 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DIDONATO ASSOCIATES ENGINEERING & DESIGN PROFESSIONALS TO PROVIDE CONSULTING ENGINEERING SERVICES IN CONNECTION WITH WATER SYSTEM IMPROVEMENTS, WALDEN AVENUE, TOWN OF CHEEKTOWAGA, IDENTIFIED AS CONTRACT NO. DA-009, PROJECT NO. 201500191

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 5th day of March, 2015, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for the 2015-2016 waterline replacement projects; and

WHEREAS, A copy of the RFP was sent to:

CRA Engineering
Clough Harbour
DiDonato Associates
Erdman Anthony
Kheops Engineering
T.Y. Lin
Wm. Schutt & Associates
Watts Engineering
Clark Patterson Lee
Greenman-Pedersen; and

WHEREAS, RFPs were received by all firms except CRA Engineering; and

WHEREAS, This project will be divided into two separate projects consisting of the design and construction of watermain replacements on Walden Avenue and Niagara Falls Boulevard; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, After thorough review, the Authority's Engineering staff recommends the two abovementioned projects be awarded to DiDonato Associates Engineering & Design Professionals (DiDonato) and Erdman Anthony & Associates, Inc.; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have DiDonato render professional engineering services for Contract No. DA-009, design and construction of approximately 7,000 linear feet of new watermain along Walden Avenue in Cheektowaga from Union Road to Dick Road; and

WHEREAS, Wesley C. Dust, Executive Engineer and Richard M. Rosenberry, Sr. Distribution Engineer recommend that the Authority enter into an agreement with DiDonato;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of DiDonato to render professional engineering services for the design and construction of approximately 7,000 linear feet of new watermain along Walden Avenue in Cheektowaga from Union Road to Dick Road, identified as Contract No. DA-009, under the terms and conditions set forth in said proposal; 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 agreement, the Restricted Period will cease; and be it further

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 9 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWN OF EDEN IN CONNECTION WITH THE STORAGE TANK REFURBISHING IN THE TOWN OF EDEN, NEW YORK, PROJECT NO. 201300266

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has initiated plans to undertake storage tank refurbishing in the Town of Eden; and

WHEREAS, The Town of Eden ("Town") intends to refurbish the Violet, Eden 3 and East Church Storage Tanks; and

WHEREAS, The Town and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate refurbishing of the interior and exterior of the Violet, Eden 3 and East Church Storage Tanks including structural and safety improvements in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Cooperative Agreement between the Town and the Authority to coordinate and facilitate refurbishing of the interior and exterior of the Violet, Eden 3 and East Church Storage Tanks including structural and safety improvements in order to achieve cost containment and efficiency; and be it further

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

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

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

**ITEM 10 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR A
COST OF SERVICE AND RATE STRUCTURE REVIEW STUDY,
PROJECT NO. 201500243**

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal ("RFP") to qualified firms to provide a Cost of Service and Rate Structure Review Study; and

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

WHEREAS, The RFP for a Cost of Service and Rate Structure Review Study will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide a Cost of Service and Rate Structure Review Study.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 11 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR
PUBLIC RELATIONS SERVICES, PROJECT NO. 201500222**

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal ("RFP") to qualified firms to provide Public Relations Services; and

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

WHEREAS, The RFP for Public Relations Services 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, Joseph T. Burns, Secretary to the Authority, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Joseph T. Burns, Secretary to the Authority, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide Public Relations Services.

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

**ITEM 12 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR
EMERGENCY WATERMAIN REPAIR CONTRACT, AUGUST 1, 2015
THROUGH JULY 31, 2017, PROJECT NO. 201500031 - \$1,975,182.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 26th day of May, 2015, and in Business First on the 29th day of May, 2015, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 16th day of June, 2015, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Kandey Company, Inc.	\$1,975,182.00
Nichols Long & Moore Construction Corp.	2,038,438.00; 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, Kandey Company, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

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

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Kandey Company, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017 in the total amount of \$1,975,182.00; and be it further

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

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

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

Motion by Mr. Anderson, seconded by Mr. Schad and carried unanimously to amend the **Now Therefore Be It Resolved** clause to read as follows:

That it is hereby determined that Kandey Company, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017 **as a unit price contract for the estimated** total amount of \$1,975,182.00; and be it further

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

ITEM 13 - AWARD OF CONTRACT TO STC CONSTRUCTION, INC. FOR FILTER REHABILITATION, STURGEON POINT WATER TREATMENT PLANT, MAY 1, 2015 TO JUNE 30, 2016, PROJECT NO. 201500007 - \$1,326,690.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 6th day of May, 2015, and in Business First on the 8th day of May, 2015, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 26th day of May, 2015, at 11:00 a.m., local time, and was as follows:

BIDDER	AMOUNT
STC Construction, Inc.*	\$1,326,690.00

*Only bid received; and

WHEREAS, The bid bond has been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer has reviewed the specification and bid and determined that STC Construction, Inc. is a responsible 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 STC Construction, Inc. is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016 in the total amount of \$1,326,690.00; and be it further

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

RESOLVED: That the 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 14- MICHAEL OBSON - LEAVE OF ABSENCE

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant Michael Obson a leave of absence from his permanent position of Meter Service Worker during his provisional appointment to the position of Senior Meter Service Worker.

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

ITEM 15 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-22, 2015-23 and 2015-24, 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.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK SHEET

ROW DATE 4/19/2015
PAGE: 3

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

NO.: 3019-22
DATE: 4/19/2015
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 NAME	SIZE	TYPE	DATE	WATER DISTRICT	WATER METER	SERVICE CHARGE	BILLING ACCOUNT NO
091347	1437 SPURWIND DR	RESIDENTIAL	NEW & LEVIN HOMES INC	3/4	Residential				2,000.00	00007300-0
44000001	13329 SULLIS RD	RESIDENTIAL	ROBERT PITCHER	1"	Residential		WATER DISTRICT C		2,000.00	00003300-0
	REMARKS: SURVEY WITH APPL									
061000370	7415 JENNETT HOLLOW RD	RESIDENTIAL	ORCHER PARK TOWN & J JOHNSON	1"	Residential		WATER DISTRICT C		2,000.00	00003347-0
	REMARKS: SURVEY WITH APPL									
079000406	00000000 DR	RESIDENTIAL	ORCHER PARK TOWN & J JOHNSON INC	3/4	Residential		WATER DISTRICT		2,000.00	00004039-0
079000497	00000000 DR	RESIDENTIAL	ORCHER PARK TOWN & J JOHNSON INC	3/4	Residential		WATER DISTRICT		2,000.00	00004040-0
079000316	00000000 DR	RESIDENTIAL	ORCHER PARK TOWN & J JOHNSON INC	3/4	Residential		WATER DISTRICT		2,000.00	00000700-1
079000336	00000000 DR	RESIDENTIAL	ORCHER PARK TOWN & J JOHNSON INC	3/4	Residential		WATER DISTRICT		2,000.00	00000700-2
031000130	00000000 DR	RESIDENTIAL	W. BOWA	3/4	Residential		WATER DISTRICT		2,000.00	00001170-0

DISTRIBUTION ENGINEER:

Frank Kuchta

CONTROLLER:

John Renner

REMARKS:

87.0

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

2/1/15
6-19-15

SEAS WAREHOUSING AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 6/19/2015
PAGE: 3

TO: NICHOLS LONG & MOORE CORP
149 CHESTER RD
LANCASTER NY 14006

NO.: 3015-23
DATE: 6/19/2015
CONTRACT: 15-03-03

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

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYP	MAIN INSTALLATION	SEV	MAIN FURNIT	SERVICE CHRG. FEE	BILLING ACCOUNT NO
960030	1000 TWO RD RD	ALLEN	JAMES HOSLOWSKY	3/4	Residential				2,000.00	60000493-6
COMMENTS: SURVEY WITH APPL										
110011001	10 ADELPHI CIR	LANCASTER	JUSTIN REICH	1"	Residential	WATER DISTRICT	A		3,000.00	44771900-4
110013001	77 GABLE PARK	LANCASTER	RYAN SCHNE	3/4	Residential	WATER DISTRICT	A		3,000.00	60004704-7
110013003	71 GABLE PARK	LANCASTER	RYAN SCHNE	3/4	Residential	WATER DISTRICT	A		3,000.00	60004700-1
110013005	73 GABLE PARK	LANCASTER	RYAN SCHNE	3/4	Residential	WATER DISTRICT	A		3,000.00	60004774-4
710004010	77 HIGHLANDWAY LN	LANCASTER	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			3,000.00	60034102-7
710000010	37 HIGHLANDWAY LN	LANCASTER	RYAN SCHNE	3/4	Residential	WATER DISTRICT			3,000.00	60041027-2
710000030	00 TRANQUILITY TRL	LANCASTER	RYAN SCHNE OF NY	3/4	Residential	WATER DISTRICT			3,000.00	60041010-7

ELLS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 6/19/2015
PAGE: 4

TO: MICHAEL LOON & SONS CREDIT CORP
140 CHEVYLAKE RD
LAKENFEST NY 14096

NO.: 2015-22
DATE: 6/19/2015
CONTRACT: 15-03-03

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 AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SUCH PERSONNEL.

SERVICE ORDER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	DATE	EST. NAME	SERVICE ORDER NO.	BILLING ACCOUNT NO.
715000706 00	WATKINS RD	LAKENFEST	STAN HORN	3/4	Residential	WATER DISTRICT		2,000.00	00070000-4
715000044 155	GIBBS RD	LAKENFEST	BARBARA PITULA	1"	Residential	WATER DISTRICT		2,000.00	00001522-7
***** CONVEY WITH APPL									
715000047 20	CHESAPEL LN	LAKENFEST	STAN HORN	3/4	Residential	WATER DISTRICT		2,000.00	00002503-9

DEFINITION ENGINEER:

Handwritten signature: J. Kelly

CERTIFICATE:

Handwritten signature: J. Kelly

RECORDS:

Handwritten signature: J. Kelly

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

*Handwritten note: 2015-22
6-19-15*

SEAL COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE: 6/26/2015
PAGE: 1

TO: NISSO DEVELOPMENT INC
530 WEST MAIN ST
SPRINGFIELD IL 62761

NO.: 2015-23
DATE: 6/26/2015
CONTRACT: 15-04-03

THE ABOVE WORKER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS MADE HERE. 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	LINE	TYPE	MAIN IDENTIFICATION	NEW MAIN	SERVICE ORDER	BILLING ORDER
900463	6020A LANE HOME RD CHERRYVIEW VILLAGE	STORM	ROBERTSON & SONS INC	1"	Residential		0	2,000.00	00002700-1
900461	8000 LAKESHORE DR	SEWER	ALLIANCE CONSTRUCTION	1"	Residential			2,000.00	00002720-1
91000044	16 HEND HILL DR	SEWER	THOMAS J JOHNSON	1"	Residential	WATER DISTRICT		2,000.00	00000030-7
74300000	710 TOWNSHIP RD	SEWER	CHERRY BUILDERS OF ILL	3/4"	Residential	WATER DISTRICT	0	2,000.00	00002743-6
00000070	3400 TRINITY RD	SEWER	CHERRY BUILDERS OF ILL	3/4"	Residential	WATER DISTRICT	0	2,000.00	00002711-1

SEAL COUNTY ENGINEER

Jeffrey K. Kuehl - 6/26/15

CONTRACTOR

Robertson & Sons

RECEIVED

John D.

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

*7/8
6-26-15*

DETH COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WOB DATE: 6/26/2015
PAGE: 2

TO: NICHOLS LAW & HODGE CORY CORP
100 GUNVILLE RD
LANCASTER NY 14068

WO..: 2015-23
DATE: 6/26/2015
CONTRACT: 15-03-03

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

SERVICE NUMBER	STREET ADDRESS	APPLICANT NAME	TYPE	SIZE	TITLE	MAIN IDENTIFICATION	NEW	MAIN SERVICE CHARGE	BILLING ACCOUNT NO
990400 9491	GOLDEN AFTER CT	CLARENCE	REILLY'S BUILDINGS INC	3/4	Residential		T	2,000.00	60891692-7
COMMENTS: SURVEY WITH APPL									
990404 0188	STANLEY RD	CLARENCE	JAMES FELDER	1"	Residential			2,000.00	60883717-3
COMMENTS: SURVEY WITH APPL									
990405 9140	ELIOTTA CIR	CLARENCE	DOCK HOUSE OF WNY	3/4	Residential		T	2,000.00	60883813-7
318910190 436	INDEPENDENCE DR	ARMSTRONG	JAMES STEPHEN	1"	Residential	WATER DISTRICT A		2,000.00	41950430-9
COMMENTS: TAP ON WATER SURVEY WITH APPL									
318911849 71	ARMSTRONG CIR	ARMSTRONG	KENNEDY BUILDING LLC	1"	Residential	WATER DISTRICT A		2,000.00	44771440-6
318911854 50	ARMSTRONG CIR	ARMSTRONG	KENNEDY BUILDING LLC	1"	Residential	WATER DISTRICT A		2,000.00	44771440-6
718904313 40	WORTHINGTON LN	LANCASTER	ALBERT V SANDROCCO ELEC	3/4	Residential	WATER DISTRICT		2,000.00	60843134-9

*2015
6-26-15*

BRIS COUNTY WATER AGENCY
SERVICE CONNECTION WORK ORDER

WORK DATE 4/24/2015
PAGE: 3

TO: HIGGINS LANE & MOORE CREDIT CORP
149 GUNVILLE RD
LANCASTER NY 14086

WO.: 2015-23
DATE: 4/24/2015
CONTRACT: 15-03-01

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 BWA ENGINEERS.

SERVICE ORDER	STREET ADDRESS	TYPE	APPLICANT	DATE	TIME	MAIN	NEW	MAIN	SERVICE	BILLING
						INCHES/FEET	FEET	INCHES	CHG. PER	ACCOUNT NO.
P15000034 14	LANCASTER HWY	LANCASTER	JTS LANE LLC	1"	Domestic	WATER DISTRICT			2,000.00	00001353-0
P15000040 044	VERMILION RD	LANCASTER	DAVID GRITS	3/4"	Residential	WATER DISTRICT C			2,000.00	00002757-5
COMMENTS: GUYVER WTR APPL										
P15000000 1	WILSON LN	LANCASTER	WILSON/WILSON EQUITY CORP	3/4"	Residential	WATER DISTRICT			2,000.00	00002743-0
P15000001 6	WILSON LN	LANCASTER	WILSON/WILSON EQUITY CORP	3/4"	Residential	WATER DISTRICT			2,000.00	00002744-0
P15000003 13	WILSON LN	LANCASTER	WILSON/WILSON EQUITY CORP	3/4"	Residential	WATER DISTRICT			2,000.00	00002745-3
P15000013 24	WILSON LN	LANCASTER	WILSON/WILSON EQUITY CORP	3/4"	Residential	WATER DISTRICT			2,000.00	00002746-4
P15000014 17	PINE TREE LN	LANCASTER	WILSON/WILSON EQUITY CORP	3/4"	Residential	WATER DISTRICT			2,000.00	00002747-6
P15000016 10	PINE TREE LN	LANCASTER	WILSON/WILSON EQUITY CORP	3/4"	Residential	WATER DISTRICT			2,000.00	00002748-8

DISTRIBUTION ENGINEER:

Grand J. Kneale

CONTROLLER:

W. B. B. B. B.

SECRETARY:

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

5/14/15

SEIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE: 6/19/2015
PAGE: 1

TO: SENECA COUNTY INC
19 RIVER ST
SENY SENeca NY 14334-2243

NO.: 2015-22
DATE: 6/19/2015
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 ENGINEER.

SERVICE ORDER	STREET ADDRESS	APPLICANT NAME	TYPE	SIZE	TYPE	MAIN IDENTIFICATION	WT	MAIN IDENT	SERVICE ORDER	BILLING ACCOUNT NO
900100	2535 WALDEN AVE	CHRYSTOPHER WEC TRST LLC	2"	Domestic			0		2,400.00	60000315-0
REMARKS: ALSO 0" PPV CITY 001003 FOR 2" DOM PVC										
900204	2535 WALDEN AVE	CHRYSTOPHER WEC TRST LLC	0"	PPV			0		13,100.00	60000070-3
REMARKS: ALSO 0" PPV CITY 001013 FOR PPV										
11001530	3001 SWEET HOME RD	ARMSTRONG TEL SUPPLY I LLC	0"	Cable	WATER DISTRICT	0			14,500.00	60000713-2
REMARKS: CITY 0 01011										
11001540	3001 SWEET HOME RD	ARMSTRONG TEL SUPPLY I LLC	0"	Cable	WATER DISTRICT	0			14,500.00	60001613-0
REMARKS: CITY 0 01013										

DISTRIBUTION

CONTRACTOR

SECRETARY

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

DRY
6-19-15

SEAL COUNTY WATER AUTHORITY
SERVICE CONNECTIONS WITH CHARGE

ISSUE DATE: 7/02/2015
PAGE: 3

TO: HUNDO DEVELOPMENT INC
525 WEST MAIN ST
SPRINGVILLE UT 84141

NO.: 1 2015-24
DATE: 7/02/2015
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 BOWB ENGINEER.

SERVICE ORDER	STREET ADDRESS	TYPE	APPLICANT'S NAME	SIZE	TYPE	MAIN IDENTIFICATION	NEW	DATE	SERVICE CHARGE	STILLING ACCOUNT NO
900333 2430	ADAMS ST	WATER	HARRAND/HARRAND EQUITY CORP	3/4	Residential				2,000.00	00000002-3
900335 2430	ADAMS ST	WATER	HARRAND/HARRAND EQUITY CORP	3/4	Residential				2,000.00	00000000-0
11000000 10	WINDYBERRY DR	WATER	APRILBY HOMES	1"	Residential	WATER DISTRICT			2,000.00	10000000-0
00000000 9	CHANCELLOR LN	W	HARRAND/HARRAND EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	00000000-4
00000000 00	JOHN ALLEN DR	W	HARRAND/HARRAND EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	00000000-4

DISTRIBUTION ENGINEER:

Richard R. Roney
7-2-15

CONTROLLER:

James A. Roney

APPROVER:

J. R. Roney

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

DAIS
7-2-15

