

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 23rd 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
Shannon Heneghan, Associate Attorney
Karen A. Prendergast, Comptroller
Paul H. Riester, Director of Administration
Paul Whittam, Director of Water Quality
John Mogavero, Chemist/Chief WTPO
Steven D'Amico, Business Office Manager**

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, July 9, 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, July 9, 2015.

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

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**

F) AUDIT COMMITTEE
G) GOVERNANCE COMMITTEE

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 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0052-15	7	012 053 7532 003 ELLICOTT SQ. JULY 2015 ERIE COUNTY WATER AUTHORITY AT&T (ATLANTA GA) POB 105068 Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,100.00 358.89 741.11	7/20/2015	51.14
1.2	1053-13CL	71	LIQUID CHLORINE 7/14/2015 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 477,900.00 343,026.00 134,874.00	7/20/2015	5,310.00
1.3	1053-15	55	CAUSTIC SODA 7/20/2015 VAN DE WATER 7/14/15 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2015 Master P/O Amt Total Releases Open Amount 648,240.00 363,811.56 284,428.44	7/20/2015	6,464.88
1.4	1101-14	113	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 368,004.35 231,995.65	7/20/2015	901.65
1.5	1214-14	72	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 376,729.06 223,270.94	7/20/2015	3,403.60
1.6	1214-14	73	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 414,727.06 185,272.94	7/20/2015	37,998.00

7/23/15

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
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	157	4801-292-11 BOSTON 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 57,002.20 92,997.80	7/20/2015 NEW YORK STATE CONTRACT	19.27
1.8	1401-15	158	5945-758-09 E HILL PUMP STATION JUNE 15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,029.84 92,970.16	7/20/2015 NEW YORK STATE CONTRACT	27.64
1.9	1401-15	159	3942-674-02 BROADWAY 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 57,050.12 92,949.88	7/20/2015 NEW YORK STATE CONTRACT	20.28
1.10	1401-15	160	5799-499-04 HARRIS HILL PUMP JUNE 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,065.66 92,934.34	7/20/2015 NEW YORK STATE CONTRACT	15.54
1.11	1401-15	161	6386-851-02 GRIFFIN HILLS PUMP JUNE '15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,083.41 92,916.59	7/20/2015 NEW YORK STATE CONTRACT	17.75
1.12	1403-10	70	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 14,085,016.00 7,312,092.50 6,773,923.50	7/20/2015 ECMA SUPPLIER CONTRACT	22,184.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1405-15	15	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 3,734.50 3,265.50	7/20/2015	315.00
1.14	1407-15	200	1001-0210-770 CLARENCE PUMP STN. JUNE 15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 145,888.31 184,111.69	7/20/2015	3,651.98
1.15	1407-15	201	1001-8504-711 TREVETT RD TANK JUNE 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 145,903.01 184,096.99	7/20/2015	14.70
1.16	1407-15	202	1001-0112-091 WILLIAM ST PUMP ST JUNE 15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 147,681.67 182,318.33	7/20/2015	1,778.66
1.17	1407-15	203	1001-8340-264 MARILLA PUMP STN MAY/JUNE ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 148,760.91 181,239.09	7/20/2015	1,079.24
1.18	1407-15	204	1001-5772-469 KELLER RD PUMP STN MAY/JUN ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 149,338.32 180,661.68	7/20/2015	577.41

7/23/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1407-15	205	1001-0113-479 BROADWAY PUMP STN JUNE2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 150,816.16 179,183.84	7/20/2015	1,477.84
1.20	1407-15	206	1001-0311-719 EMERY TANK JUNE 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 151,034.77 178,965.23	7/20/2015	218.61
1.21	1407-15	207	1001-0311-701 CENTER ST PUMP STN JUNE 15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 151,577.96 178,422.04	7/20/2015	543.19
1.22	1407-15	208	1002-5429-944 GRIFFIN HILLS PUMP JUNE 15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 151,878.44 178,121.56	7/20/2015	300.48
1.23	1407-15	209	1001-0312-709 RICE HILL TANK JUNE 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 151,948.72 178,051.28	7/20/2015	70.28
1.24	1411-15	86	716-688-4109 BALL PUMP STATION JULY 2015 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 125,000.00 10,981.81 115,018.19	7/20/2015	25.05

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1411-15	87	716-873-8887 VDW RAW WATER JULY 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 11,033.43 114,966.57	7/20/2015	51.62
1.26	1411-15	88	716-856-9387 POTS LINE @ E/S JULY 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 11,058.94 114,941.06	7/20/2015	25.51
1.27	1411-15	89	716-856-3098 E/S SWITCHBOARD JULY 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 11,286.00 114,714.00	7/20/2015	227.06
1.28	1411-15	90	716-648-1422 GUENTHER PUMP STATION JULY 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 11,311.06 114,688.94	7/20/2015	25.06
1.29	1411-15	91	716-873-8884 VAN DE WATER JULY 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 11,439.92 114,560.08	7/20/2015	128.86
1.30	1415-15	133	03449-08103 HAMBURG PUMP STAT JUNE 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 394,771.15 605,228.85	7/20/2015	1,568.05

7/23/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	1903-17	45	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 741,177.83 383,822.17	7/20/2015	18,210.00
1.32	2013010	30	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt Total Releases Open Amount 9,900.00 3,530.15 6,369.85	7/20/2015	10.90
1.33	2013010	31	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt Total Releases Open Amount 9,900.00 3,564.80 6,335.20	7/20/2015	34.65
1.34	2013010	32	FIRST AID CABINET AND REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 10/15/2013 Thru 10/14/2015 Master P/O Amt Total Releases Open Amount 9,900.00 3,763.65 6,136.35	7/20/2015	198.85
1.35	2013012	57	CARBON DIOXIDE REFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 Master P/O Amt Total Releases Open Amount 8,000.00 4,764.48 3,235.52	7/20/2015	132.62
1.36	2014006	37	8002-717-3691 PRIVATE LINE JULY 2015 ECMA AT&T (INTERNET) (POB 5019) Effective 1/01/2014 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 25,000.00 19,425.04 5,574.96	7/20/2015 NEW YORK STATE CONTRACT	436.48

CPQ2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2014011	50	EL.SQ PHONE & SC TO EL PT TO PT JULY'15 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 247,640.00 77,381.84 170,258.16	7/20/2015 NEW YORK STATE CONTRACT	966.03
1.38	2014011	51	202-129177401 S/C PRI JULY 2015 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 247,640.00 77,969.59 169,670.41	7/20/2015 NEW YORK STATE CONTRACT	587.75
1.39	2014023	15	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES DIG SAFELY NEW YORK, INC. Effective 8/27/2014 Thru 8/26/2015 Master P/O Amt Total Releases Open Amount 17,500.00 7,016.00 10,484.00	7/20/2015	6.00
1.40	2014023	16	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2014 Thru 8/26/2015 Master P/O Amt Total Releases Open Amount 17,500.00 7,995.75 9,504.25	7/20/2015	979.75
1.41	2014029	29	TIRES-SERVICES VARIOUS ECMA VEHICLES MCCARTHY TIRE SERVICE CO. Effective 9/16/2014 Thru 9/15/2016 Master P/O Amt Total Releases Open Amount 18,000.00 3,272.19 14,727.81	7/20/2015	13.28
1.42	2015010	37	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 1,808.13 8,190.87	7/20/2015	22.04

7/23/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 8

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2015010	38	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 1,819.81 8,179.19	7/20/2015	11.68
1.44	2015010	39	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 1,904.05 8,094.95	7/20/2015	84.24
1.45	2015010	40	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 2,061.12 7,937.88	7/20/2015	157.07
1.46	2015010	41	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 2,082.55 7,916.45	7/20/2015	21.43
1.47	2030-15	25	DELIVERY SERVICES 2015 SER. CEN., ELL., SQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt Total Releases Open Amount 5,000.00 1,350.15 3,649.85	7/20/2015 NEW YORK STATE CONTRACT	4.34
1.48	2057-14	58	WATER MAIN MATERIALS CONT. ECHA THE VELLAND CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 367,514.08 232,485.92	7/20/2015 ECHA SUPPLIER CONTRACT	1,894.90

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 9

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	2057-14	59	WATER MAIN MATERIALS CONT. ECMA THE VELLAND CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 381,794.08 218,205.92	7/20/2015 ECMA SUPPLIER CONTRACT	14,280.00
1.50	2057-14	60	WATER MAIN MATERIALS CONT. ECMA THE VELLAND CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 385,439.08 214,560.92	7/20/2015 ECMA SUPPLIER CONTRACT	3,645.00
1.51	2604-15MAT	21	DOOR MAT SERVICE SC 7/13/15 SERVICE CENTER, SP. VOW, AND ES CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 1,185.98 8,834.02	7/20/2015	125.85
1.52	2604-15MAT	22	DOOR MAT SERVICE SP 7/15/15 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 1,205.50 8,794.50	7/20/2015	39.52
1.53	2604-15UNI	103	TOMEL. UNIFORM SERVICE METER 7/13/15 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 8,706.82 66,293.18	7/20/2015 NONE	76.32
1.54	2604-15UNI	104	TOMEL. UNIFORM SERVICE CONTROL 7/13/15 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 8,831.54 66,168.46	7/20/2015 NONE	124.72

7/23/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 10

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	2604-15UNI	105	TOMEL UNIFORM SERVICE AUTO MECH 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 8,888.34 66,131.66	7/13/15 7/20/2015 NONE	36.80
1.56	2604-15UNI	106	UNIFORM SERVICE STURGEON POINT STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 75,000.00 8,961.40 66,038.60	7/15/15 7/20/2015 NONE	93.06
1.57	2642-15	5	MAINTENANCE CONTRACT ECMA OWNED COPIER ECMA SERVICE CENTER COPIER FAX BUSINESS TECHNOLOGIES INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,100.00 43.16 1,056.84	7/20/2015	11.87
1.58	3277-1422B	3	W-22B, PAYMENT NO. 3, THROUGH LANCASTER AND ORCHARD PARK, NY AMSTAR OF WESTERN NEW YORK, INC Effective 9/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,122,900.00 661,437.50 461,462.50	6/25/15 7/20/2015 CONTRACTOR	63,697.50
1.59	4121-14	75	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 200,000.00 101,105.07 98,894.93	7/20/2015	1,594.32
1.60	5046-15	18	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOWNHANDA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 4,082.91 5,917.09	7/20/2015	150.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 11

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	5674-16-#2	11	RESTORATION REPAIRS - AREA #2 ECWA OCCHINO CORP Effective 4/01/2014 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 2,561,750.30 1,152,626.91 1,409,123.39	7/20/2015 RESTORATION CONTRACT	305,937.18
1.62	5995-15	7	MUTUAL OF OHWA STD & LTD JULY 2015 ERIE COUNTY WATER AUTHORITY MUTUAL OF OHWA Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 30,000.00 13,171.43 16,828.57	7/20/2015	1,869.79
1.63	6209-15	2	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 7/14/2015 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 9,951.00 669,641.63	7/20/2015	4,973.36
1.64	6440-15	2	VILLAGE OF LANCASTER SURCHARGE 2015 Q2 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 79,362.88 270,637.12	7/20/2015	39,977.99
1.65	6449-15	96	GROUP DT-5541 & DT-5542 INV #ECWA0070415 ECWA 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 2,208,774.87 2,791,225.13	7/20/2015	395.00
1.66	6449-15	97	RX CLAIMS JULY 2015 ECWA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,341,121.96 2,658,878.04	7/20/2015	132,347.09

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 12

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	6449-15	98	GROUP 00400674 07/06/15-07/12/15 ECMA PS080243 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 2,372,940.19 2,627,059.81	7/20/2015	31,818.23
1.68	6449-15LMH	7	LMHF ADMINISTRATIVE FEES 2015-JULY HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 50,000.00 27,447.34 22,552.66	7/20/2015	3,932.39
1.69	6513-14	25	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS JUNE 2015 MATRIX IMAGING SOLUTIONS INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 237,180.00 161,422.61 75,757.39	7/20/2015	6,400.44
1.70	6566-15	7	SUN LIFE FINANCIAL JULY 2015 ECMA SUN LIFE FINANCIAL Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 72,000.00 34,715.97 37,284.03	7/20/2015	5,048.10
1.71	6944-13	10	EAP SERVICES JULY - SEPT 2015 ERIE COUNTY WATER AUTHORITY PALLADIUM HEALTH LLC Effective 5/01/2013 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 30,000.00 11,055.77 18,944.23	7/20/2015	1,153.35
1.72	7045-15HR	28	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 8,779.43 10,220.57	7/20/2015	332.00

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 13

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	7045-15PER	10	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 11,770.00 7,230.00	7/20/2015	391.00
1.74	7722-WSA09	11	CONT-WSA09, ENGR SVC THRU 6/27/15 CONST DEPT - WATER SYSTEM IMPROVEMENTS WM SCHUTT & ASSOCIATES PC Effective 10/01/2014 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 209,834.00 124,081.92 85,752.08	7/20/2015 CONSULTANT	20,826.85
1.75	7736-14	17	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017 Master P/O Amt Total Releases Open Amount 30,000.00 13,642.77 16,357.23	7/20/2015	111.35
1.76	8128-15	30	POSTAGE 2015 07/01/15-07/07/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 185,294.38 184,705.62	7/20/2015	6,280.65
1.77	8128-15	31	POSTAGE 2015 07/10/15-07/13/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 187,253.11 182,746.89	7/20/2015	1,958.73
1.78	8511-15	16	CUST #91544 STURGEON POINT JUNE 2015 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 31,111.78 368,888.22	7/20/2015 NEW YORK STATE CONTRACT	35.05

7/23/15

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 14

Section: 1 Master P/O Releases

Item No.	Master Number	P/O Rel No.	Description and Vendor	Date	Amount
1.79	8511-15	17	CUST #91544 VAN DE WATER JUNE 2015 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 31,133.25 368,866.75	7/20/2015 NEW YORK STATE CONTRACT	21.47
1.80	8511-15	18	CUST #91544 S/CTR & VUKELIC JUNE 2015 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 31,195.82 368,804.18	7/20/2015 NEW YORK STATE CONTRACT	62.57
Total Master P/O Releases:					80 759,998.91

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 15

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB15-0023	CALIBRATION GAS FOR IS MX6 METER SHOP HAGEMeyer NORTH AMERICA (DEPEW NY)	7/20/2015	4,079.60
2.2	BJB15-0025	SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY	7/20/2015 NEW YORK STATE CONTRACT	1,920.78
2.3	BS15-00016	SUPPLIES FOR CHLORINE SYSTEM VARIOUS STATIONS GRAINGER (BUFFALO)	7/20/2015	4,916.23
2.4	GJL15-0094	TONER FOR LEXMARK C9250TE PRINTERS ECMA PRO BUSINESS SUPPLY	7/20/2015	4,227.63
2.5	GJL15-0097	IBM MAINTENANCE - 2ND QUARTER 2015 DATA PROCESSING IBM - ALBANY (STATE ST ALBANY)	7/20/2015 NEW YORK STATE CONTRACT	963.06
2.6	GJL15-0098	RICOH PRINTER MAINT - 3RD QUARTER 2015 DATA PROCESSING RICOH PRODUCTION PRINT SOLUTION	7/20/2015 NEW YORK STATE CONTRACT	3,334.27
2.7	JAT15-0022	ASBESTOS CERTIFICATE RENEWAL ECMA NEW YORK STATE DEPARTMENT OF LABOR	7/20/2015	500.00
2.8	JAT15-0023	INSURANCE RATING SOFTWARE RISK MANAGEMENT/INSURANCE A M BEST COMPANY INC (OLDWICK NJ)	7/20/2015	351.50
2.9	JJM15-0030	PARTS FOR PLC VAN DE WATER ZELLER CORP (404 SCHMIL DR)	7/20/2015	2,414.20
2.10	JJM15-0031	POTABLE EYEWASH AND DRENCH HOSE PLANTS DIVAL SAFETY EQUIPMENT INC	7/20/2015	2,669.00

7/23/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 16

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JM15-0032	FIRE AND CHLORINE ALARM SYSTEM VDM VAN DE WATER SIMPLEX GRINNELL LP	7/20/2015 NEW YORK STATE CONTRACT	3,855.12
2.12	JM15-0159	TOOLS, MISCELLANEOUS LINE MAINTENANCE E & R INDUSTRIAL SALES	7/20/2015	340.00
2.13	JM15-0161	WATER MAIN MATERIALS LINE MAINTENANCE EVERETT J PRESCOTT INC (BLASDELL, NY)	7/20/2015	150.00
2.14	JM15-0162	HYDRANT PARTS KENNEDY K-81 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	7/20/2015	2,078.52
2.15	JM15-0163	TOOLS, MISCELLANEOUS LINE MAINTENANCE E & R INDUSTRIAL SALES	7/20/2015	968.80
2.16	JM15-0164	WATER MAIN MATERIALS ECMA LOCK CITY SUPPLY INC	7/20/2015	1,554.00
2.17	JM15-0166	MISCELLANEOUS TOOLS LINE MAINTENANCE NORTH STATE SUPPLY CO INC	7/20/2015	582.36
2.18	JM15-0168	WATER MAIN MATERIALS ECMA EVERETT J PRESCOTT INC (BLASDELL, NY)	7/20/2015	144.00
2.19	JM15-0169	HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	7/20/2015	2,820.00
2.20	JM15-0170	WATER MAIN MATERIALS ECMA TI-SALES INC	7/20/2015	6,885.00

CPO2562

**Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29**

Run Date 7/21/2015
Page 17

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	LJM15-0083	CORK BOARD ELLICOTT SQUARE GRAINGER (BUFFALO)	7/20/2015 NONE	66.83
2.22	RFB15-0082	SODIUM BISULFITE STURGEON POINT JCI JONES CHEMICALS (CALEDONIA NY)	7/20/2015	1,936.00
2.23	RFB15-0085	DISCHARGE HOSE STURGEON POINT GRAINGER (BUFFALO)	7/20/2015	295.76
2.24	SDB15-0315	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	77.32
2.25	SDB15-0316	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	34.92
2.26	SDB15-0317	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	143.30
2.27	SDB15-0318	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	28.26
2.28	SDB15-0319	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	29.89
2.29	SDB15-0320	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	35.54
2.30	SDB15-0321	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	228.70

7/23/15

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 18

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SOB15-0322	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	7/20/2015 ERIE COUNTY CONTRACT	2.45
2.32	SOB15-0323	BATTERIES LINE MAINT. NORTHEAST BATTERY	7/20/2015 ERIE COUNTY CONTRACT	718.76
2.33	SOB15-0324	HYDRAULIC OIL MECHANICS GARAGE NOCO DISTRIBUTION (2440 SHERIDAN TOWN)	7/20/2015 ERIE COUNTY CONTRACT	696.88
2.34	SOB15-0325	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	7/20/2015	52.20
2.35	SOB15-0326	BACKHOE PARTS LINE MAINT. MILTON CAT	7/20/2015 NONE	184.03
2.36	SOB15-0327	BACKHOE PARTS LINE MAINT. MILTON CAT	7/20/2015 NONE	42.92
2.37	SOB15-0328	VEHICLE TOWING LINE MAINT. RUSINIAKS SERVICE INC	7/20/2015 ERIE COUNTY CONTRACT	127.00
2.38	SOB15-0329	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	7/20/2015 NONE	52.24
2.39	SOB15-0330	VEHICLE PARTS -VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	7/20/2015 NONE	118.24
2.40	SOB15-0331	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	7/20/2015 NONE	43.10

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 19

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB15-0332	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	7/20/2015 NONE	23.50
2.42	SDB15-0333	VEHICLE REPAIRS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	7/20/2015 NONE	228.01
2.43	SDB15-0334	SPRING REPAIRS LINE MAINT. BUFFALO SPRING & EQUIPMENT CO	7/20/2015 ERIE COUNTY CONTRACT	209.25
2.44	SEK15-0090	MISC HARDWARE REPAIRS TO 500 KW OMAR GENERATOR FASTENAL COMPANY (PO BOX 1286)	7/20/2015 NEW YORK STATE CONTRACT	196.45
2.45	SEK15-0091	COPPER FITTINGS AND SOLDER REPAIRS TO BALL STATION V P SUPPLY CO INC	7/20/2015	54.23
2.46	SEK15-0092	PVC FITTINGS AND PIPE REPAIRS TO VETERANS PARK STATION ERB CO INC	7/20/2015	69.07
2.47	SEK15-0093	PVC FITTINGS AND PIPE REPAIRS TO WILLIAM ST STATION UPSTATE STEEL INC	7/20/2015	140.50
2.48	SEK15-0094	FILTERS REPAIRS TO 38 KW WACKER GENERATOR CARQUEST AUTO PARTS	7/20/2015	36.95
2.49	SLZ15-0109	CLAIM FOR PROPERTY DAMAGES NATIONAL GRID-141 FOXPOINT-MEST NATIONAL GRID CLAIMS DEPARTMENT	7/20/2015	4,886.12
2.50	TAT15-0093	HAND CLEANER LINE MAINTENANCE DOBNEIER JANITOR SUPPLY INC	7/20/2015	162.00

7/23/15

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 20

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.51	TAT15-0094	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	7/20/2015 NEW YORK STATE CONTRACT	5,671.50
2.52	TAT15-0096	CUBES SERVICE CENTER ARCTIC GLACIER	7/20/2015	120.00

Total Purchase Orders: 52 61,445.99

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
July 23, 2015 List No: 2015-29

Run Date 7/21/2015
Page 21

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	GJM15-0007		WHEEL LOADER LINE MAINTENANCE MILTON CAT CHANGE FOR TRADE IN ALLOWANCE	7/15/2015	4,360.00
			Orig P/O Amt Amendments Total P/O Amt		
			17,374.00 4,360.00 13,014.00		

Total Purchase Order Amendments: 1 4,360.00

Report Totals: 133 817,084.90

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-8)

ITEM 2 - AUTHORIZATION TO DISPOSE OF USED AND SCRAP COMPUTER EQUIPMENT TO ADVANCED TECHNOLOGY RECYCLING

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Paul H. Riester, Director of Administration advised that the Erie County Water Authority ("Authority") currently has data processing equipment that is either obsolete or not expected to be re-deployed at the Authority; and

WHEREAS, Paul H. Riester, Director of Administration advises that the County of Erie currently contracts with Advanced Technology Recycling to remove and recycle all of the County's electronic equipment including the donation process; and

WHEREAS, Paul H. Riester, Director of Administration recommends that the Authority exercise its right to use the County of Erie's contract with Advanced Technology Recycling to dispose of the Authority's data processing equipment as listed on attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

That the Authority is hereby authorized to use the County of the Erie's contract with Advanced Technology Recycling to dispose of the Authority's data processing equipment as listed on attached Schedule "A".

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

2015 DATA PROCESSING INVENTORY DISPOSAL LIST

DESKTOPS (Cont.)		DESKTOPS (Cont.)	
SERIAL #	ITEM IDENTIFICATION	SERIAL #	ITEM IDENTIFICATION
300V002	X	300V002	LENOVO THINKCENTRE
300V003	X	300V003	X
300V004	X	300V004	X
300V005	X	300V005	X
300V006	X	300V006	X
300V007	X	300V007	X
300V008	X	300V008	X
300V009	X	300V009	X
300V010	X	300V010	X
300V011	X	300V011	X
300V012	X	300V012	X
300V013	X	300V013	X
300V014	X	300V014	X
300V015	X	300V015	X
300V016	X	300V016	X
300V017	X	300V017	X
300V018	X	300V018	X
300V019	X	300V019	X
300V020	X	300V020	X
300V021	X	300V021	X
300V022	X	300V022	X
300V023	X	300V023	X
300V024	X	300V024	X
300V025	X	300V025	X
300V026	X	300V026	X
300V027	X	300V027	X
300V028	X	300V028	X
300V029	X	300V029	X
300V030	X	300V030	X
300V031	X	300V031	X
300V032	X	300V032	X
300V033	X	300V033	X
300V034	X	300V034	X
300V035	X	300V035	X
300V036	X	300V036	X
300V037	X	300V037	X
300V038	X	300V038	X
300V039	X	300V039	X
300V040	X	300V040	X
300V041	X	300V041	X
300V042	X	300V042	X
300V043	X	300V043	X
300V044	X	300V044	X
300V045	X	300V045	X
300V046	X	300V046	X
300V047	X	300V047	X
300V048	X	300V048	X
300V049	X	300V049	X
300V050	X	300V050	X
300V051	X	300V051	X
300V052	X	300V052	X
300V053	X	300V053	X
300V054	X	300V054	X
300V055	X	300V055	X
300V056	X	300V056	X
300V057	X	300V057	X
300V058	X	300V058	X
300V059	X	300V059	X
300V060	X	300V060	X
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300V062	X	300V062	X
300V063	X	300V063	X
300V064	X	300V064	X
300V065	X	300V065	X
300V066	X	300V066	X
300V067	X	300V067	X
300V068	X	300V068	X
300V069	X	300V069	X
300V070	X	300V070	X
300V071	X	300V071	X
300V072	X	300V072	X
300V073	X	300V073	X
300V074	X	300V074	X
300V075	X	300V075	X
300V076	X	300V076	X
300V077	X	300V077	X
300V078	X	300V078	X
300V079	X	300V079	X
300V080	X	300V080	X
300V081	X	300V081	X
300V082	X	300V082	X
300V083	X	300V083	X
300V084	X	300V084	X
300V085	X	300V085	X
300V086	X	300V086	X
300V087	X	300V087	X
300V088	X	300V088	X
300V089	X	300V089	X
300V090	X	300V090	X
300V091	X	300V091	X
300V092	X	300V092	X
300V093	X	300V093	X
300V094	X	300V094	X
300V095	X	300V095	X
300V096	X	300V096	X
300V097	X	300V097	X
300V098	X	300V098	X
300V099	X	300V099	X
300V100	X	300V100	X

2015 DATA PROCESSING INVENTORY DISPOSAL LIST

RECEIVED FROM		DEPT. ATR (Cont.)	
01000001	X	0072001	X
01000002	X	0074002	X
01000003	X	0075003	X
01000004	X	0076004	X
01000005	X	0077005	X
01000006	X	0078006	X
01000007	X	0079007	X
01000008	X	0080008	X
01000009	X	0081009	X
01000010	X	0082010	X
01000011	X	0083011	X
01000012	X	0084012	X
01000013	X	0085013	X
01000014	X	0086014	X
01000015	X	0087015	X
01000016	X	0088016	X
01000017	X	0089017	X
01000018	X	0090018	X
01000019	X	0091019	X
01000020	X	0092020	X
01000021	X	0093021	X
01000022	X	0094022	X
01000023	X	0095023	X
01000024	X	0096024	X
01000025	X	0097025	X
01000026	X	0098026	X
01000027	X	0099027	X
01000028	X	0100028	X
01000029	X	0101029	X
01000030	X	0102030	X
01000031	X	0103031	X
01000032	X	0104032	X
01000033	X	0105033	X
01000034	X	0106034	X
01000035	X	0107035	X
01000036	X	0108036	X
01000037	X	0109037	X
01000038	X	0110038	X
01000039	X	0111039	X
01000040	X	0112040	X
01000041	X	0113041	X
01000042	X	0114042	X
01000043	X	0115043	X
01000044	X	0116044	X
01000045	X	0117045	X
01000046	X	0118046	X
01000047	X	0119047	X
01000048	X	0120048	X
01000049	X	0121049	X
01000050	X	0122050	X
01000051	X	0123051	X
01000052	X	0124052	X
01000053	X	0125053	X
01000054	X	0126054	X
01000055	X	0127055	X
01000056	X	0128056	X
01000057	X	0129057	X
01000058	X	0130058	X
01000059	X	0131059	X
01000060	X	0132060	X
01000061	X	0133061	X
01000062	X	0134062	X
01000063	X	0135063	X
01000064	X	0136064	X
01000065	X	0137065	X
01000066	X	0138066	X
01000067	X	0139067	X
01000068	X	0140068	X
01000069	X	0141069	X
01000070	X	0142070	X
01000071	X	0143071	X
01000072	X	0144072	X
01000073	X	0145073	X
01000074	X	0146074	X
01000075	X	0147075	X
01000076	X	0148076	X
01000077	X	0149077	X
01000078	X	0150078	X
01000079	X	0151079	X
01000080	X	0152080	X
01000081	X	0153081	X
01000082	X	0154082	X
01000083	X	0155083	X
01000084	X	0156084	X
01000085	X	0157085	X
01000086	X	0158086	X
01000087	X	0159087	X
01000088	X	0160088	X
01000089	X	0161089	X
01000090	X	0162090	X
01000091	X	0163091	X
01000092	X	0164092	X
01000093	X	0165093	X
01000094	X	0166094	X
01000095	X	0167095	X
01000096	X	0168096	X
01000097	X	0169097	X
01000098	X	0170098	X
01000099	X	0171099	X
01000100	X	0172100	X
01000101	X	0173101	X
01000102	X	0174102	X
01000103	X	0175103	X
01000104	X	0176104	X
01000105	X	0177105	X
01000106	X	0178106	X
01000107	X	0179107	X
01000108	X	0180108	X
01000109	X	0181109	X
01000110	X	0182110	X
01000111	X	0183111	X
01000112	X	0184112	X
01000113	X	0185113	X
01000114	X	0186114	X
01000115	X	0187115	X
01000116	X	0188116	X
01000117	X	0189117	X
01000118	X	0190118	X
01000119	X	0191119	X
01000120	X	0192120	X
01000121	X	0193121	X
01000122	X	0194122	X
01000123	X	0195123	X
01000124	X	0196124	X
01000125	X	0197125	X
01000126	X	0198126	X
01000127	X	0199127	X
01000128	X	0200128	X
01000129	X	0201129	X
01000130	X	0202130	X
01000131	X	0203131	X
01000132	X	0204132	X
01000133	X	0205133	X
01000134	X	0206134	X
01000135	X	0207135	X
01000136	X	0208136	X
01000137	X	0209137	X
01000138	X	0210138	X
01000139	X	0211139	X
01000140	X	0212140	X
01000141	X	0213141	X
01000142	X	0214142	X
01000143	X	0215143	X
01000144	X	0216144	X
01000145	X	0217145	X
01000146	X	0218146	X
01000147	X	0219147	X
01000148	X	0220148	X
01000149	X	0221149	X
01000150	X	0222150	X
01000151	X	0223151	X
01000152	X	0224152	X
01000153	X	0225153	X
01000154	X	0226154	X
01000155	X	0227155	X
01000156	X	0228156	X
01000157	X	0229157	X
01000158	X	0230158	X
01000159	X	0231159	X
01000160	X	0232160	X
01000161	X	0233161	X
01000162	X	0234162	X
01000163	X	0235163	X
01000164	X	0236164	X
01000165	X	0237165	X
01000166	X	0238166	X
01000167	X	0239167	X
01000168	X	0240168	X
01000169	X	0241169	X
01000170	X	0242170	X
01000171	X	0243171	X
01000172	X	0244172	X
01000173	X	0245173	X
01000174	X	0246174	X
01000175	X	0247175	X
01000176	X	0248176	X
01000177	X	0249177	X
01000178	X	0250178	X
01000179	X	0251179	X
01000180	X	0252180	X
01000181	X	0253181	X
01000182	X	0254182	X
01000183	X	0255183	X
01000184	X	0256184	X
01000185	X	0257185	X
01000186	X	0258186	X
01000187	X	0259187	X
01000188	X	0260188	X
01000189	X	0261189	X
01000190	X	0262190	X
01000191	X	0263191	X
01000192	X	0264192	X
01000193	X	0265193	X
01000194	X	0266194	X
01000195	X	0267195	X
01000196	X	0268196	X
01000197	X	0269197	X
01000198	X	0270198	X
01000199	X	0271199	X
01000200	X	0272200	X
01000201	X	0273201	X
01000202	X	0274202	X
01000203	X	0275203	X
01000204	X	0276204	X
01000205	X	0277205	X
01000206	X	0278206	X
01000207	X	0279207	X
01000208	X	0280208	X
01000209	X	0281209	X
01000210	X	0282210	X
01000211	X	0283211	X
01000212	X	0284212	X
01000213	X	0285213	X
01000214	X	0286214	X
01000215	X	0287215	X
01000216	X	0288216	X
01000217	X	0289217	X
01000218	X	0290218	X
01000219	X	0291219	X
01000220	X	0292220	X
01000221	X	0293221	X
01000222	X	0294222	X
01000223	X	0295223	X
01000224	X	0296224	X
01000225	X	0297225	X
01000226	X	0298226	X
01000227	X	0299227	X
01000228	X	0300228	X
01000229	X	0301229	X
01000230	X	0302230	X
01000231	X	0303231	X
01000232	X	0304232	X
01000233	X	0305233	X
01000234	X	0306234	X
01000235	X	0307235	X
01000236	X	0308236	X
01000237	X	0309237	X
01000238	X	0310238	X
01000239	X	0311239	X
01000240	X	0312240	X
01000241	X	0313241	X
01000242	X	0314242	X
01000243	X	0315243	X
01000244	X	0316244	X
01000245	X	0317245	X
01000246	X	0318246	X
01000247	X	0319247	X
01000248	X	0320248	X
01000249	X	0321249	X
01000250	X	0322250	X
01000251	X	0323251	X
01000252	X	0324252	X
01000253	X	0325253	X
01000254	X	0326254	X
01000255	X	0327255	X
01000256	X	0328256	X
01000257	X	0329257	X
01000258	X	0330258	X
01000259	X	0331259	X
01000260	X	0332260	X
01000261	X	0333261	X
01000262	X	0334262	X
01000263	X	0335263	X
01000264	X	0336264	X
01000265	X	0337265	X
01000266	X	0338266	X
01000267	X	0339267	X
01000268	X	0340268	X
01000269	X	0341269	X
01000270	X	0342270	X
01000271	X	0343271	X
01000272	X	0344272	X
01000273	X	0345273	X
01000274	X	0346274	X
01000275	X	0347275	X
01000276	X	0348276	X
01000277	X	0349277	X
01000278	X	0350278	X
01000279	X	0351279	X
01000280	X	0352280	X
01000281	X	0353281	X
01000282	X	0354282	X
01000283	X	0355283	X
01000284	X	0356284	X
01000285	X	0357285	X
01000286	X	0358286	X
01000287	X	0359287	X
01000288	X	0360288	X
01000289	X	0361289	X
01000290	X	0362290	X
01000291	X	0363291	X
01000292	X	0364292	X
01000293	X	0365293	X
01000294	X	0366294	X
01000295	X	0367295	X
01000296	X	0368296	X
01000297	X	0369297	X
01000298	X	0370298	X
010			

ITEM 3 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO. MP-77B, PINE HILL PUMP STATION IMPROVEMENTS, PROJECT NO. 201300120

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 Contract No. MP-77B, Pine Hill Pump Station Improvements; 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 Contract No. MP-77B, Pine Hill Pump Station Improvements 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, Marnie Bell of ARCADIS CE, Inc., 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 Contract No. MP-77B, Pine Hill Pump Station Improvements 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 4 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF FLUOSILICIC ACID TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FOR TWO YEARS FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017, PROJECT NO. 201500219

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and John J. Mogavero, Chemist and Chief Water Treatment Plant Operator recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of Fluosilicic Acid to the Erie County Water Authority for use in the treatment of water for two years from October 1, 2015 through September 30, 2017; and

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

WHEREAS, The Advertisement for Bids for the furnishing and delivering of Fluosilicic Acid to the Erie County Water Authority for use in the treatment of water for two years from October 1, 2015 through September 30, 2017 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, John J. Mogavero, Chemist and Chief Water Treatment Plant Operator will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the furnishing and delivering of Fluosilicic Acid to the Erie County Water Authority for use in the treatment of water for two years from October 1, 2015 through September 30, 2017 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

**ITEM 5 - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL
OF DELINQUENT CHARGES FOR THE VILLAGE OF EAST AURORA -
\$3,433.01**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 6th day of May, 2004 the Erie County Water Authority ("Authority") adopted a One-Time Courtesy Delinquent Charge Reversal Policy; and

WHEREAS, Said Policy states that if the Authority receives a request to waive a late fee over \$500, the request must be approved by the Board of Commissioners of the Authority; and

WHEREAS, Karen A. Prendergast, Comptroller, advised the Authority that she has received a request to waive the delinquent charges for the Village of East Aurora; and

WHEREAS, Karen A. Prendergast, Comptroller advised that this customer has never received a waiver of late fees in the past; and

WHEREAS, Said request has complied with all one-time courtesy delinquent charge reversal requirements; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends granting the above request; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, concurs with said recommendation;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the one-time courtesy delinquent charge reversal 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 customer.

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

ITEM 6 - AUTHORIZATION FOR STANLEY JEMIOLO, ADMINISTRATIVE ASSISTANT TO ATTEND THE U.S. COMMUNITIES END USER'S TASK FORCE IN SAN DIEGO, CALIFORNIA

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) deems it advisable for Stanley Jemiolo, Administrative Assistant to attend the U.S. Communities End User's Task Force in San Diego, California at no cost to the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That Stanley Jemiolo, Administrative Assistant is hereby authorized to travel to San Diego, California from August 18, 2015 to August 20, 2015 to attend the U.S. Communities End User's Task Force at no cost to the Authority.

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

ITEM 7 - DENNIS TAYLOR - EXTENSION OF LEAVE OF ABSENCE

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant Dennis Taylor an extension of his leave of absence from his current position of Water Utility Worker commencing August 1, 2015 through and including February 2, 2016.

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

ITEM 8 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-25, 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.

SEIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 7/10/2015
PAGE: 1

TO: HANLEY COMPANY INC
19 HANLEY DR
WEST CHICAGO, IL 60634-5265

NO.: 2015-25
DATE: 7/10/2015
CONTRACT: 15-02-01

THE ABOVE WORK 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	TIME	APPROXIMATE DATE	SIZE	TYPE	MAIN INSTALLATION	SET MAIN SERVICE	BILLED AMOUNT	ACCOUNT NO
900110	4141 SUPERSTITION BLVD	ENGINEER	4141 SW INT	4"	Domestic		0	3,000.00	00000013-1
COMMENTS: ALSO 0" PVP CHIEF 001002 FOR 4" SW									
900340	4141 SUPERSTITION BLVD	ENGINEER	4141 SW INT	0"	PVP		0	60,000.00	00000014-3
COMMENTS: ALSO 0" SW CHIEF 001001 FOR 0" PVP									
900300	3770 LANE STREET RD	ENGINEER	JE FORT COLLINS LLC/PURCH 4"	Domestic				3,000.00	00000747-4
COMMENTS: ALSO 10" PVP CHIEF 000134 FOR 4" SW									
900301	3770 LANE STREET RD	ENGINEER	JE FORT COLLINS LLC/PURCH 10"	PVP				30,000.00	00000748-6
COMMENTS: ALSO 4" SW CHIEF 001003 FOR 10" PVP									

DISTRIBUTION ENGINEER:

Richard B. Bandy
7-10-15

CONTROLLER:

Karen A. Bandy

SECRETARY:

J. O.

NOTATION
SERVICE SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE SEIS COUNTY WATER AUTHORITY IS SUBJECT BY LAW FROM TAXES.

7/23/15

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISSUE DATE: 7/10/2015
ISSUE: 3

TO: SEAS DEVELOPMENT INC
130 WEST MAIN ST
SPRINGVILLE UT 84141

ED... 2015-05
DATE: 7/10/2015
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 RESPONSIBLE TO HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BOW ENGINEER.

SERVICE	PROJECT	APPLICANT	DATE	TYPE	SIZE	TYPE	WATER	SEWER	WATER	SEWER	SERVICE	STATUS
NUMBER	NUMBER	NAME	NAME	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE	TYPE
341000104	7001	SEASER RD	SEASER	JAY BRADSHAW	1"	Residential	WATER DISTRICT				2,000.00	00002011-3
COMMENTS: SUPPLY WITH APPL												
343000105	0179	SEASER RD	SEASER	CHRISTOPHER BOW	3/4"	Residential	WATER DISTRICT				2,000.00	00002100-0
COMMENTS: SUPPLY WITH APPL												

DISTRIBUTION ENGINEER:

Richard R. Rasmussen
7-10-15

CHECKED BY:

Karen C. Rasmussen

APPROVED:

JP. O.

SERVICES SHALL BE INSTALLED SUBJECT TO SUPERVISION OF THE AUTHORITY.
THE SEAS COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

SANAM CLANETT WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

DOC DATE 7/10/2016
PAGE: 3

TO: RICHARD LONG & ROBERT CORRY CORP
149 SUNVILLA RD
LARCHMONT, NY 10504

NO.: 2018-23
DATE: 7/10/2018
COMPLAINT: 15-03-02

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

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	DATE	TIME	WATER METER/VALVE CODE	WATER METER	MAIN METER	SERVICE CODE, FTS	STILLING ACCOUNT NO
900345	6830 RIVERS WAY	CLAMBER	DAVID POLANSKI	3/4	Residential		T		3,000.00	00073000-6
900356	9730 SILVER BIRCH CT	CLAMBER	WQ DILLARD	1"	Residential		T		3,000.00	00000343-0
31091000	905 HUNTER HORN RD COMMENTS: 1 BRIDGEMAN 640-S TO RACE.	ADJUST	ST LEO THE GREAT CHURCH	1.5"	Domestic	WATER DISTRICT	C		3,000.00	00002943-5
71004000	150 ROYALWINDY RD COMMENTS: SURVEY WITH 200' (130 FT SHOT)	LANDOWNER	KEVIN STOLST	3/4	Residential	WATER DISTRICT			3,000.00	00003171-6
01000100	11000 GENTLE LN	REPAIRING	KEVIN STOLST	3/4	Residential	WATER DISTRICT			3,000.00	00003172-0

CONCLUSION **REFERENCES**

Richard Rantberg

6

Kan i Rodey

RESEARCH

Signature: J. B.

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE SHERIFF COUNTY HEALTH AUTHORITY IS EXEMPT BY LAW FROM THIS.

VIII. - ADJOURNMENT

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

On 20 _____

Joseph T. Burns
Secretary to the Authority

SLZ

7/23/15

