

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 6th day of August, 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
Jacqueline Mattina, Deputy Associate Attorney
Ronald P. Bennett, Associate Counsel
Steve D'Amico, Business Office Manager
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Paul Whittam, Director of Water Quality
John Mogavero, Chemist/Chief WTPO
Walt Kline, Consultant/Data Processing/HTS
Jeffrey Schlierf, Sr. Micro Tech Support Specialist
John Weider, Consultant/Data Processing/HTS

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 23, 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 23, 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**

V. - COMMUNICATIONS AND BILLS

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

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$798,950.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

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Purchasing System
Master Purchase Order Board Approval Report
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Item No.	Master Number	P/O Vendor	Description and	Date	Amount
1	6645-14 Amen # 3		MAINTENANCE CONTRACT-HVAC EQUIP ADDITIONAL FUNDS NEEDED AND TIME MOLLENBERG - BETZ INC * Amount reflects new MPO limit * New MPO thru effective date: 8/15/2015 (Original 6/30/2014)	7/23/2015	798,950.00

Report Totals: 1 798,950.00 **

ITEM 2 - 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.

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0049-12	5	BUOY INSTALLATION & UNDERWATER SERVICES VAN DE WATER BOUY INSTALL SPRING 15 ALLEN MARINE SERVICES INC Effective 10/01/2012 Thru 12/31/2015	8/03/2015 CONTRACTOR	6,050.00
			Master P/O Amt Total Releases Open Amount		
			146,300.00 52,955.00 93,345.00		
1.2	0609-EE5	18	CONT-EE-005 - SERVICES ENDING 6/27/15 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017	8/03/2015	7,195.50
			Master P/O Amt Total Releases Open Amount		
			450,000.00 179,654.50 270,345.50		
1.3	1053-13CL	72	LIQUID CHLORINE VAN DE WATER 7/27/15 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015	8/03/2015	4,248.00
			Master P/O Amt Total Releases Open Amount		
			477,900.00 347,274.00 130,626.00		
1.4	1101-14	119	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015	8/03/2015	895.80
			Master P/O Amt Total Releases Open Amount		
			600,000.00 394,210.00 205,790.00		
1.5	1121-15	3	EST #2 & P 04/01/15 TO 07/14/15 INSTALLATION OF LARGE SERVICES KAMDEY COMPANY INC Effective 2/01/2015 Thru 5/31/2017	8/03/2015 CONTRACTOR	157,918.31
			Master P/O Amt Total Releases Open Amount		
			2,139,002.53 234,211.89 1,904,790.64		
1.6	1358-15	3	MST BANK FEES PAID - 2015 CASH MANAGEMENT ACCT.#1013479 MST INVESTMENT GROUP (ROCHESTER) Effective 1/01/2015 Thru 12/31/2015	8/03/2015	3,000.00
			Master P/O Amt Total Releases Open Amount		
			60,000.00 9,125.00 50,875.00		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1358-15	6	CUSTODIAN O&M FUND P/E 06/30/15 CASH MANAGEMENT WILMINGTON TRUST N.A Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 60,000.00 31,519.00 28,481.00	8/03/2015	125.00
1.8	1358-15	7	M&T BANK FEES PAID - 2015 CASH MANAGEMENT ACCT.#1002646 M&T INVESTMENT GROUP (ROCHESTER) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 60,000.00 37,519.00 22,481.00	8/03/2015	6,000.00
1.9	1401-15	164	4695-992-11 JEWETT HOLMWOOD JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,136.07 92,863.93	8/03/2015 NEW YORK STATE CONTRACT	9.67
1.10	1401-15	165	3943-563-06 HORNER PUMP JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,152.68 92,847.32	8/03/2015 NEW YORK STATE CONTRACT	16.61
1.11	1401-15	166	6268-698-04 VIOLET PKWY JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,168.31 92,831.69	8/03/2015 NEW YORK STATE CONTRACT	15.63
1.12	1401-15	167	5943-018-04 COLVIN TANK JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,372.19 92,627.81	8/03/2015 NEW YORK STATE CONTRACT	203.88

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1401-15	168	5036-070-01 KELLER RD PUMP JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,391.45 92,608.55	8/03/2015 NEW YORK STATE CONTRACT	19.26
1.14	1401-15	169	3946-896-02 GLENTHER PUMP STN JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,417.19 92,582.81	8/03/2015 NEW YORK STATE CONTRACT	25.74
1.15	1401-15	170	3942-091-04 PINE HILL PUMP JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,438.24 92,561.76	8/03/2015 NEW YORK STATE CONTRACT	19.05
1.16	1401-15	171	5999-939-10 JENNINGS RD STN JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,453.78 92,546.22	8/03/2015 NEW YORK STATE CONTRACT	17.54
1.17	1401-15	172	6464-914-08 CHESTNUT RIDGE RD. JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,498.46 92,501.54	8/03/2015 NEW YORK STATE CONTRACT	42.68
1.18	1401-15	173	3944-279-09 LAKEVIEW PUMP STN JULY 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 57,514.00 92,486.00	8/03/2015 NEW YORK STATE CONTRACT	17.54

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1407-15	216	1002-8134-475 OP WD#17 GARTMAN PUMP JULY ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 154,274.59 175,725.41	8/03/2015	612.87
1.20	1407-15	217	1002-8134-467 OP WD#17 CHESTNUT RDG JULY ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 155,430.95 174,569.05	8/03/2015	1,156.36
1.21	1407-15	218	1001-1113-882 JENETT HOLMWOOD JULY 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 156,219.80 173,780.20	8/03/2015	788.85
1.22	1407-15	219	1001-8477-983 CRESTWOOD TANK JUN/JUL '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 156,220.76 173,779.24	8/03/2015	.96
1.23	1407-15	220	1001-8504-372 TREVETT RD PUMP MAY/JUN '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 156,734.43 173,265.57	8/03/2015	513.67
1.24	1407-15	221	1001-1113-098 E AURORA PUMP STN JULY '15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 157,537.05 172,462.95	8/03/2015	802.62

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	1407-15	222	1001-1114-260 GUENTHER RD PUMP STN JULY ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 159,629.96 170,370.04	8/03/2015	2,092.91
1.26	1407-15	223	1001-1282-604 S/C OUTDOOR LIGHTING JULY ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 159,748.82 170,251.18	8/03/2015	118.86
1.27	1407-15	224	1001-4687-924 WARD RD STANDPIPE JULY'15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 159,766.08 170,233.92	8/03/2015	17.26
1.28	1407-15	225	1001-7203-687 HBG TN HALL REG PIT JULY15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 159,784.41 170,215.59	8/03/2015	18.33
1.29	1407-15	226	1001-7252-734 OP WD#17-SCHERFF RD JULY15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 159,806.41 170,193.59	8/03/2015	22.00
1.30	1407-15	227	1001-1340-386 CLARK ST PUMP STN JULY'15 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 161,526.26 168,473.74	8/03/2015	1,719.85

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1.31	1411-15	97	716-674-4722 WINDOM TANK JULY 2015 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015	8/03/2015	25.05
			Master P/O Amt Total Releases Open Amount		
			126,000.00 12,420.32 113,579.68		
1.32	1415-15	147	63798-89000 LIGHTHOUSE @ S.P JULY 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015	8/03/2015	24.26
			Master P/O Amt Total Releases Open Amount		
			1,000,000.00 403,170.78 596,829.22		
1.33	1415-15	151	61552-94103 S/C STREET LIGHT JULY 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015	8/03/2015	9.04
			Master P/O Amt Total Releases Open Amount		
			1,000,000.00 410,912.86 589,087.14		
1.34	2013012	58	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016	8/03/2015	45.21
			Master P/O Amt Total Releases Open Amount		
			8,000.00 4,809.69 3,190.31		
1.35	2014006	38	831-000-1300-265 MIS W/ROUTER AUG.2015 ECMA AT&T (INTERNET) (POB 5019) Effective 1/01/2014 Thru 8/15/2017	8/03/2015 NEW YORK STATE CONTRACT	585.00
			Master P/O Amt Total Releases Open Amount		
			25,000.00 20,010.04 4,989.96		
1.36	2014025	9	DI WATER SYSTEM VAN DE WATER EVOQUA WATER TECHNOLOGIES LLC Effective 10/01/2014 Thru 9/30/2015	8/03/2015	350.40
			Master P/O Amt Total Releases Open Amount		
			11,052.80 3,447.51 7,605.29		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2015004	26	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250,000.00 184,486.85 65,513.15	8/03/2015	5,570.50
1.38	2015010	44	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 2,198.26 7,800.74	8/03/2015	62.40
1.39	2015015	4	SODIUM HYPOCHLORITE BOOSTER STATIONS BISON LABORATORIES INC Effective 5/01/2015 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 704.00 9,295.00	8/03/2015	232.00
1.40	2030-15	26	DELIVERY SERVICES 2015 VAN DE MAT. 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 1,361.93 3,638.07	8/03/2015 NEW YORK STATE CONTRACT	11.78
1.41	2604-15UNI	112	TOMEL. UNIFORM SERVICE VDM & WQ 7/23/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 75,000.00 9,490.84 65,509.16	8/03/2015 NONE	99.27
1.42	2604-15UNI	113	TOMEL. UNIFORM SERVICE VDM & WQ 7/30/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 75,000.00 9,590.11 65,409.89	8/03/2015 NONE	99.27

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	4121-14	78	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 200,000.00 109,197.59 90,802.41	8/03/2015	4,860.36
1.44	4512-15CH7	1	CONT-CH-007. PAYMENT #1. ENDING 7/18/15 TOWN OF WEST SENECA NEW FRONTIER EXCAVATING & PAVING INC Effective 5/12/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,485,185.33 341,786.95 1,143,398.38	8/03/2015 CONTRACTOR	341,786.95
1.45	4988-15	10	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 6,720.85 8,279.15	8/03/2015	393.99
1.46	5046-15	20	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 4,476.90 5,523.10	8/03/2015	100.00
1.47	5291-MP77A	10	MP-77A. PAYMENT NO. 10. THROUGH 6/30/15 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 1,332,298.60 657,701.40	8/03/2015 CONTRACTOR	408,271.62
1.48	5674-16-#1	8	RESTORATION REPAIRS - AREA #1 ECWA OCCHINO CORP Effective 4/01/2014 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 2,574,461.20 1,067,878.18 1,506,583.02	8/03/2015 RESTORATION CONTRACT	149,631.45

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	5812-17	4	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 14,352.00 2,760.00 11,592.00	8/03/2015 CONTRACTOR	552.00
1.50	6171-12	63	GENERAL CLEANING - SERVICE CENTER/LAB SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 309,035.20 213,227.20 95,808.00	8/03/2015 CONTRACTOR	1,600.00
1.51	6209-15	5	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 7/30/2015 KEHRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 26,964.00 652,628.63	8/03/2015	4,969.08
1.52	6449-15	100	GROUP 00400674 07/13/15-07/19/15 ECMA PS080532 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 2,416,546.25 2,583,453.75	8/03/2015	41,914.06
1.53	6449-15	102	GROUP 00400674 07/20/15-07/26/15 ECMA PS080687 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 2,446,407.76 2,553,592.24	8/03/2015	28,127.51
1.54	6645-14	262	MAINTENANCE CONTRACT-HVAC EQUIP GUENTHER SWITCH GEAR CABINET REPAIR MOLLEMBERG - BETZ INC Effective 6/01/2012 Thru 8/15/2015 Master P/O Amt Total Releases Open Amount 798,950.00 748,682.16 50,267.84	8/03/2015 SERVICE REPAIR	1,547.26

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1.55	7045-15HR	29	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 9,255.43 9,744.57	8/03/2015	476.00
1.56	8128-15	34	POSTAGE 2015 07/23/15-07/27/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 200,688.64 169,311.36	8/03/2015	3,820.36
1.57	8480-14	9	WATER MAIN MATERIALS CONT. ECMA TI-SALES INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 25,000.00 4,849.58 20,150.42	8/03/2015 ECMA SUPPLIER CONTRACT	428.68
Total Master P/O Releases:					57 1,189,278.25

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB15-0017	METER SEALS METER SHOP TYDENBROOKS SECURITY PRODUCTS GROUP	8/03/2015	6,650.00
2.2	BJB15-0026	RPZ BACKFLOW PREVENTER METER SHOP SCHAEFER PLUMBING SUPPLY CO INC	8/03/2015	4,764.00
2.3	GJL15-0095	LENOVO MAINTENANCE - 3RD QUARTER 2015 DATA PROCESSING LENOVO, INC	8/03/2015	1,807.80
2.4	GJL15-0096	IBM MAINTENANCE - 3RD QUARTER 2015 DATA PROCESSING IBM - ALBANY (STATE ST ALBANY)	8/03/2015	10,227.64
2.5	GJL15-0099	SOFTWARE ASSURANCE FOR KOFAX CAPTURE DATA PROCESSING RICOH USA INC	8/03/2015	2,244.00
2.6	GJL15-0103	ECMA 2015 REPLACEMENT MONITORS ECMA SIRIUS COMPUTER SOLUTIONS INC	8/03/2015 NEW YORK STATE CONTRACT	5,716.00
2.7	GJL15-0104	MONITOR CABLES AND ADAPTERS ECMA CDM COMPUTER CENTERS INC	8/03/2015	608.15
2.8	GJM15-0046	E. C. HEALTH DEPT. APPLICATION FEE ENG/DESIGN PLAN APPROVAL COMMISSIONER OF FINANCE (ROOM 931)	8/03/2015 NONE	226.00
2.9	JMM15-0174	VALVE BOX/SERVICE KEYS LINE MAINTENANCE KRAVITCH MACHINE COMPANY	8/03/2015	855.40
2.10	JMM15-0176	TOOLS, MISCELLANEOUS LINE MAINTENANCE E & R INDUSTRIAL SALES	8/03/2015	108.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW15-0177	WATER MAIN MATERIALS ECMA LOCK CITY SUPPLY INC	8/03/2015	972.16
2.12	JMW15-0178	HYDRANT PARTS KENNEDY K-81 REPAIR OF HYDRANTS BLAIR SUPPLY CORPORATION	8/03/2015	348.00
2.13	JMW15-0181	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	8/03/2015	1,902.80
2.14	JMW15-0182	PRESSURE GAUGES HYDRANTS AND VALVES E & R INDUSTRIAL SALES	8/03/2015	239.52
2.15	KXC15-0001	SUBSCRIPTION TO WATERISAC SECURITY PROG. ECMA 1/1/15-12/31/15 WATERISAC	8/03/2015	2,999.00
2.16	LJM15-0078	PURCHASE AND REPLACE LOCKS AT ES ELLICOTT SQUARE THE PRENTICE GROUP OF NY INC.	8/03/2015	97.00
2.17	LJM15-0081	NOTE PADS SECRETARY OF THE AUTHORITY GALLAGHER PRINTING INC	8/03/2015	25.00
2.18	PDM15-0080	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	8/03/2015	53.30
2.19	PDM15-0081	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	8/03/2015	13.79
2.20	PDM15-0082	CYLINDER RENTAL VOM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	8/03/2015	8.87

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Purchasing System Board Approval Report
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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	PRR15-0009	10,000 #9 BUSINESS REPLY ENVELOPES BUSINESS OFFICE BUFFALO ENVELOPE COMPANY	8/03/2015	280.00
2.22	RFB15-0087	SUPPLIES FOR LEXMARK C925DTE PRINTERS STURGEON POINT & VDM GOVCONNECTION INC	8/03/2015	631.48
2.23	SDB15-0344	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	8/03/2015 NONE	56.10
2.24	SDB15-0347	BACKHOE PARTS LINE MAINT. MILTON CAT	8/03/2015 NONE	262.41
2.25	SDB15-0348	BACKHOE PARTS LINE MAINT. MILTON CAT	8/03/2015 NONE	209.60
2.26	SDB15-0349	VEHICLE PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT	8/03/2015 ERIE COUNTY CONTRACT	89.00
2.27	SEK15-0098	MISC SUPPLIES GENERAL MAINTENANCE GRAINGER (DEPT 846348423)	8/03/2015	1,589.31
2.28	SLZ15-0111	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	8/03/2015	368.74
2.29	SLZ15-0115	GENERAL OFFICE SUPPLIES ES ELLCOTT SQUARE AD SPECIALTY SOLUTIONS LLC	8/03/2015	25.00
2.30	SLZ15-0119	LEGAL NOTICE - BID ADVERTISEMENT LEGAL AD PROJECT NO:201300266 W22C2D BUSINESS FIRST OF BUFFALO (CHICAGO IL)	8/03/2015	396.00

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	TAT15-0108	KIRK/GOETZ ENERGY - DIESEL SERVICE CENTER KIRK FUEL COMPANY	8/03/2015 NEW YORK STATE CONTRACT	5,163.90
2.32	TAT15-0109	CUBES SERVICE CENTER HAPPY ICE LLC	8/03/2015	60.00
2.33	TJM15-0036	OIL ABSORBANT PILLOWS, SPEEDY DRY VAN DE WATER GRAINGER (DEPT 846348423)	8/03/2015	250.19
2.34	TJM15-0037	CHLORINE VENT ARRESTOR VAN DE WATER PERTECH INC	8/03/2015	1,548.00
2.35	TJM15-0039	LABS WIPES, EXIT SIGN BULBS VAN DE WATER GRAINGER (DEPT 846348423)	8/03/2015	389.80
Total Purchase Orders:			35	51,185.96

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	BJB15-0020		CALIBRATION OF BACKFLOW TESTERS METER SHOP BUFFALO BACKFLOW, INC. REPAIRS TO BACKFLOW TESTERS	7/28/2015	87.00
			Orig P/O Amt Amendments Total P/O Amt		
			140.00 87.00 227.00		
3.2	JM15-0150		HYDRANT PART-CLOW MEDALLION REPAIR OF FIRE HYDRANT H J PIPE & SUPPLY INC LOWER COST OF LINE ITEM #1	7/21/2015	119.60-
			Orig P/O Amt Amendments Total P/O Amt		
			6,955.20 .00 6,955.20		
3.3	TJM15-0031		GREASE FOR FLOC MIXERS VAN DE WATER CALKINS TECHNICAL PRODUCTS INC SHIPPING COSTS	7/27/2015	79.60
			Orig P/O Amt Amendments Total P/O Amt		
			1,384.00 79.60 1,463.60		
3.4	1214-14	73	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC ITEM DIFF DUE TO UNEVEN PIPE LENGTH	7/29/2015	103.44
			Orig P/O Amt Amendments Total P/O Amt		
			37,998.00 103.44 38,101.44		
Total Purchase Order Amendments:				4	150.44
Report Totals:				96	1,240,614.65

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-11)****ITEM 3 - AWARD OF CONTRACT TO NEPTUNE TECHNOLOGY GROUP, INC.
FOR FURNISHING AND DELIVERING OF WATER METERS, AUGUST 1,
2015 THROUGH JULY 31, 2018, PROJECT NO. 201500025 - \$6,012,760.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 24th day of June, 2015, and in Business First on the 26th day of June, 2015, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for furnishing and delivering of Water Meters, August 1, 2015 through July 31, 2018; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 14th day of July, 2015, at 11:15 a.m., local time, and was as follows:

BIDDER	AMOUNT
Neptune Technology Group, Inc.*	\$6,012,760.00

*Only bid received; and

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

WHEREAS, Lavonya Lester, Equal Employment Opportunity Intern, has advised that the low bidder, Neptune Technology Group, 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 James K. Ehrin, Sr. Distribution Engineer have reviewed the specification and bid and determined that Neptune Technology Group, 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 Neptune Technology Group, Inc. is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to

8/6/15

execute a contract with said contractor for the furnishing and delivering of Water Meters, August 1, 2015 through July 31, 2018 as a unit price contract for the estimated total amount of \$6,012,760.00; 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 4 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATERMAIN MATERIALS PURCHASE CONTRACT, JANUARY 1, 2016 TO DECEMBER 31, 2017, PROJECT NO. 201600001

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and Paul H. Riester, Director of Administration 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 Watermain Materials Purchase Contract, January 1, 2016 to December 31, 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 Watermain Materials Purchase Contract, January 1, 2016 to December 31, 2017 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Paul H. Riester, Director of Administration 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 Watermain Materials Purchase Contract, January 1, 2016 to December 31, 2017 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

**ITEM 5 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES
AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS
LOCATIONS**

Motion by Mr. Anderson seconded by Mr. Schad

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

Replace existing hydrant at Conway Avenue, Village of Depew with a new 5' Clow hydrant on 4/27/15. Work done by ECWA forces under Work Authorization No. 107.200 6730.

Old hydrant originally installed prior to 7/1/1999 was scrapped and retired under Retirement Authorization No. 150022.

Replace existing hydrant at 111 Coronation Drive, Town of Amherst with a new 5' Clow hydrant on 4/28/15. Work done by ECWA forces under Work Authorization No. 107.200 6731.

Old hydrant originally installed in 1957 was scrapped and retired under Retirement Authorization No. 150023.

Replace existing hydrant at 16 Kossuth Street, City of Lackawanna with a new 5' Clow hydrant on 5/8/15. Work done by ECWA forces under Work Authorization No. 107.200 6732.

Old hydrant originally installed in 1981 was scrapped and retired under Retirement Authorization No. 150024.

Replace existing hydrant at Church Street at Gates Avenue, City of Lackawanna with a new 5' bury Clow hydrant on 5/11/15. Work done by ECWA forces under Work Authorization No. 107.200 6733.

Old hydrant originally installed in 1925 was scrapped and retired under Retirement Authorization No. 150025.

Replace existing hydrant at North Creek Drive, Town of Cheektowaga with a new 5' bury Clow hydrant on 5/12/15. Work done by ECWA forces under Work Authorization No. 107.200 6734.

Old hydrant originally installed in 1961 was scrapped and retired under Retirement Authorization No. 150026.

Replace existing hydrant at 8040 Transit Road, Town of Amherst with a new 5' Clow hydrant on 5/12/15. Work done by ECWA forces under Work Authorization No. 107.200 6735.

Old hydrant originally installed in 1987 was scrapped and retired under Retirement Authorization No. 150027.

Replace existing hydrant at 75 Milsom Avenue, Town of Cheektowaga with a new 5' Clow hydrant on 5/13/15. Work done by ECWA forces under Work Authorization No. 107.200 6736.

Old hydrant originally installed in 1958 was scrapped and retired under Retirement Authorization No. 150028.

Replace existing hydrant at Heltz Road, Town of Hamburg with a new 5' Clow hydrant on 5/14/15. Work done by ECWA forces under Work Authorization No. 107.200 6737.

Old hydrant originally installed prior to 7/14/2011 was scrapped and retired under Retirement Authorization No. 150029.

Replace existing valve at Genesee Street, Town of Cheektowaga with a new resilient seat valve on 5/15/15. Work done by ECWA forces under Work Authorization No. 107.200 6738.

Old valve originally installed in 1926 was scrapped and retired under Retirement Authorization No. 150030.

Replace existing hydrant at 23 Barton Road, Town of Lancaster with a new 5' Clow hydrant on 5/20/15. Work done by ECWA forces under Work Authorization No. 107.200 6740.

Old hydrant originally installed prior to 12/31/2002 was scrapped and retired under Retirement Authorization No. 150032.

Replace existing valve at 60 David Avenue, Town of Cheektowaga with a new resilient seat valve on 5/20/15. Work done by ECWA forces under Work Authorization No. 107.200 6740.

Old valve originally installed in 1915 was scrapped and retired under Retirement Authorization No. 150033.

Replace existing hydrant at 447 Morgan Street, City of Tonawanda with a new 4' Clow hydrant on 5/26/15. Work done by ECWA forces under Work Authorization No. 107.200 6742.

Old hydrant originally installed prior to 8/18/2004 was scrapped and retired under Retirement Authorization No. 150034.

Replace existing hydrant at 295 Ridge Road, City of Lackawanna with a new 5' Clow hydrant on 5/27/15. Work done by ECWA forces under Work Authorization No. 107.200 6743.

Old hydrant originally installed in 1903 was scrapped and retired under Retirement Authorization No. 150035.

Replace existing hydrant at Harris Hill Road, Town of Clarence with a new 4' Clow hydrant on 5/27/15. Work done by ECWA forces under Work Authorization No. 107.200 6745.

Old hydrant originally installed prior to 10/1/1999 was scrapped and retired under Retirement Authorization No. 150037.

Replace existing hydrant at 50 Christa Street, Town of Cheektowaga with a new 5' Clow hydrant on 6/24/15. Work done by ECWA forces under Work Authorization No. 107.200 6757.

Old hydrant originally installed in 1929 was scrapped and retired under Retirement Authorization No. 150049.

Replace existing hydrant at 3434 Hickox Road, Town of Hamburg with a new 5' Clow hydrant on 5/15/15. Work done by ECWA forces under Work Authorization No. 107.200 6739.

Old hydrant originally installed prior to 7/14/2011 was scrapped and retired under Retirement Authorization No. 150031.

Replace existing hydrant at 35 Highview Circle, City of Lackawanna with a new 5' Clow hydrant on 6/9/15. Work done by ECWA forces under Work Authorization No. 107.200 6749.

Old hydrant originally installed in 1971 was scrapped and retired under Retirement Authorization No. 150041.

Replace existing hydrant at 42 Keever Avenue, City of Lackawanna with a new 5' Clow hydrant on 6/16/15. Work done by ECWA forces under Work Authorization No. 107.200 6754.

Old hydrant originally installed in 1929 was scrapped and retired under Retirement Authorization No. 150046.

Replace existing hydrant at 67 Banner Avenue, Village of Lancaster with a new 6' Clow hydrant on 6/15/15. Work done by ECWA forces under Work Authorization No. 107.200 6751.

Old hydrant originally installed prior to 12/31/2002 was scrapped and retired under Retirement Authorization No. 150043.

Replace existing hydrant at Huntley Place, Village of Lancaster with a new Clow hydrant on 5/27/15. Work done by ECWA forces under Work Authorization No. 107.200 6744.

Old hydrant originally installed prior to 12/31/2002 was scrapped and retired under Retirement Authorization No. 150036.

Replace existing hydrant at Huntley Place, Village of Lancaster with a new Clow hydrant on 6/5/15. Work done by ECWA forces under Work Authorization No. 107.200 6748.

Old hydrant originally installed prior to 12/3/2002 was scrapped and retired under Retirement Authorization No. 150040.

Replace existing valve at 59 Paula Drive, Town of Cheektowaga with a new resilient seat valve on 6/16/15. Work done by ECWA forces under Work Authorization No. 107.200 6753.

Old valve originally installed in 1962 was scrapped and retired under Retirement Authorization No. 150045.

Replace existing valve at 65 Gardenvale Drive, Town of Cheektowaga with a new resilient seat valve on 6/18/15. Work done by ECWA forces under Work Authorization No. 107.200 6755.

Old valve originally installed in 1942 was scrapped and retired under Retirement Authorization No. 150047.

Replace existing hydrant at Westwood Road, Town of Alden with a new 5' Clow hydrant on 6/22/15. Work done by ECWA forces under Work Authorization No. 107.200 6756.

Old hydrant originally installed in 1991 was scrapped and retired under Retirement Authorization No. 150048.

Replace existing valve at 4785 Shimerville Road, Town of Clarence with a new 8" resilient seat valve on 6/11/15. Work done by ECWA forces under Work Authorization No. 107.200 6750.

Old valve originally installed in 1942 was scrapped and retired under Retirement Authorization No. 150042.

Replace existing valve at Rogers Avenue, City of Tonawanda with a new resilient seat valve on 6/3/15. Work done by ECWA forces under Work Authorization No. 107.200 6747.

Old valve originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. 150039; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

ITEM 6 - AUTHORIZATION TO INSTALL ONE HYDRANT AT EAST SPRING STREET, VILLAGE OF WILLIAMSVILLE, NEW YORK, PROJECT NO. 201500231, EC NO. 6758

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated, June 8, 2015, The Village Board of Trustees of the Village of Williamsville authorized the Erie County Water Authority ("Authority") to install one hydrant at East Spring Street, Village of Williamsville, New York; and

WHEREAS, This hydrant installation has been assigned Work Authorization No. EC 6758 and Project No. 201500231;

NOW, THEREFORE, BE IT RESOLVED:

That one hydrant be installed at East Spring Street, Village of Williamsville, New York.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 7 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$10,667.35**

Motion by Mr. Anderson seconded by Mr. Schad

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

- | | |
|---|--|
| <p>1) Robert C. Sanderson III
7437 Transit Road
East Amherst, NY 14051
\$1,572.96</p> | <p>6) Luis E. Torres
29 Steelawanna Ave.
Lackawanna, NY 14218
\$2,044.71</p> |
| <p>2) Lynn P. Craig
300-306 Ridge Road
Lackawanna, NY 14218
\$570.73</p> | <p>7) Walmart Store 01-2210
2055 Niagara Falls Blvd.
Amherst, NY 14228
\$963.94</p> |
| <p>3) Peter DeLacy
248 Exchange St.
Alden, NY 14004
\$521.08</p> | <p>8) Mount Vernon Sewer Commission
4906 Rogers Road
Hamburg, NY 14075
\$2,824.99; and</p> |
| <p>4) Geoffrey G. Hobika MD
76 Chasewood Ln.
East Amherst, NY 14051
\$565.74</p> | |
| <p>5) Karen & John Nunn
12402 Swift Mills Rd.
Akron, NY 14001
\$1,603.20</p> | |

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

ITEM 8 - CREATION OF ONE POSITION OF DEPUTY ASSOCIATE ATTORNEY

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 appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create the position of Deputy Associate Attorney, Salary Grade 18E of the Authority's Career and Salary Plan, subject to the review and approval of the Erie County Personnel Officer effective August 6, 2015.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 9 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2015**

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, In order to streamline operations, the Authority has determined that it is advisable to fund one additional position of Deputy Associate Attorney; and

WHEREAS, In order to fund the additional position of Deputy Associate Attorney, funds will be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
5010	01	Salaries	\$ 29,439	
5010	08	Fringe Benefits	<u>17,598</u>	
6025	00	Supervision		24,424
6025	01	Salaries		20,394
6025	08	Fringe Benefits		<u>2,219</u>
		Totals	\$ 47,037	\$ 47,037

WHEREAS, Joseph T. Burns, Secretary to the Authority, recommends approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2015, be amended by funding one additional position of Deputy Associate Attorney as shown above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 - SALARY AND ADDITIONAL LONGEVITY INCREMENTS

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the Authority) adopted a Career and Salary Plan for its employees which, among other things, provides a five-step wage and salary increment schedule; and

WHEREAS, Item No. 27 of the Minutes of the Meeting of April 1, 1969 amended the Career and Salary Plan providing for a second longevity increment for employees who continue in the same position for an additional five (5) years after receiving their first longevity increment; and

WHEREAS, On the 27th day of December, 2005, the Authority adopted an Employee Policies/Procedure Manual including Policy No. 27 – Salary Increments which establishes the criteria for employee eligibility for Salary and Longevity Increments; and

WHEREAS, A review of current employee placement within their salary grades identified the following individuals who were eligible for salary and longevity increments on the effective dates indicated:

<u>Emp No.</u>	<u>Employee Name</u>	<u>Title</u>	<u>Union Code</u>	<u>Grade</u>	<u>Current Step</u>	<u>New Step</u>	<u>Effective Date</u>
0021	Joseph Krebuszewski	Water Utility Worker	A	3A	5+1	5+2	01/01/2015
0415	Dennis Ball	Water Utility Worker	A	3A	1	2	07/01/2015
0416	Charles Markel	Water Utility Worker	A	3B	1	2	07/01/2015

NOW, THEREFORE, BE IT RESOLVED:

That the awarding of salary and longevity increments to the employees listed above in the grade to which their positions are allocated effective retroactively to the date indicated in accordance with the Career and Salary Plan, as amended, and Policy No. 27 – Salary Increments is hereby approved and ratified; and be it further

RESOLVED: That the Comptroller is hereby directed to pay said increments retroactively in accordance with the amendment to the Career and Salary Plan as amended and Policy No. 27 – Salary Increments herein described.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 11 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-26 and 2015-27, 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.

HAIR COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 7/24/2015
PAGE: 1

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

NO.: 2015-26
DATE: 7/24/2015
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 SCWA ENGINEER.

SERVICE ITEM	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WWT FEE	MAIN FEE	SERVICE CONN. FEE	BILLING ACCOUNT NO
956942	4745 HONEY LN	HAMPSHIRE	BOBBI BONES OF WY	3/4	Residential				2,000.00	60569048-0
956464	2200 SHADOW LN	HAMPSHIRE	RYAN BONES	3/4	Residential				2,000.00	60561100-0
956463	80 MICHELLE DR	LACHARITA	SUNSET CUSTON BONES	3/4	Residential				2,000.00	60569010-1
INHERITS: SUNSET WITH APPL										
14000004	61 GOLDEN CROCKETT WAY	ORCHER PARK	PURVIS BONES INC	1/4	Residential	WATER DISTRICT			2,000.00	60571303-4
15900399	47 FOREST DR	ORCHER PARK	RYAN BONES	3/4	Residential	WATER DISTRICT			2,000.00	60596097-0
15900303	75 FOREST DR	ORCHER PARK	RYAN BONES	3/4	Residential	WATER DISTRICT			2,000.00	60596063-7
15900304	77 FOREST DR	ORCHER PARK	RYAN BONES	3/4	Residential	WATER DISTRICT			2,000.00	60596064-9
15900310	80 FOREST DR	ORCHER PARK	RYAN BONES	3/4	Residential	WATER DISTRICT			2,000.00	60596072-2

SEAL COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK ORDER 7/24/2015
PAGE: 2

TO: WOOD DEVELOPMENT INC
135 WEST MAIN ST
SPRINGFIELD IL 62761

NO. 1 2015 26
DATE: 7/24/2015
CONTRACT: 15-04-03

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

OFFICE	OWNER	ADDRESS	TYPE	APPLICANT	DATE	SIZE	TYPE	MAIN	WATER	WATER	SERVICE	BILLING
NUMBER								IDENTIFICATION	CHARGE	DIAMETER	CODE	ACCOUNT NO
07000136	6	KIRKEND C&T	OTHER	DATE WORK DONE BY WAT	3/6	Residential		WATER DISTRICT			2,000.00	00000000-1
07000138	1041	JOHNSTON RD	OTHER	DATE MAINTENANCE COMPLETION	3/6	Residential		WATER DISTRICT			2,000.00	00003797-2
00000130	10	WILLARD DR	OTHER	DATE JEFFREY C HARRISON	1"	Residential		WATER DISTRICT			2,000.00	00003693-2
REMARKS: SLING TRAP SEE LG W/O 1504000												
00000132	00	JOHN ALAN DR	W	CHARGE	DATE WORK	3/6	Residential	WATER DISTRICT			2,000.00	00001193-0
00000130	00	JOHN ALAN DR	W	CHARGE	DATE WORK	3/6	Residential	WATER DISTRICT			2,000.00	00001194-0

INSTALLATION NUMBER

Handwritten: 7/24/15 *Handwritten: [Signature]* *Handwritten: [Signature]*

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

DAKE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE 7/24/2015
PAGE: 3

TO: NICHOLS LOUIS & SONS CONCT CORP
149 GUNVILLE RD
LANCASTER NY 14086

NO. 2015-26
DATE: 7/24/2015
CONTRACT: 15-03-02

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

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HOW MAIN	SERVICE	BILLING
954041 33	TWO ROD RD	ALDEN	JAMES WOOLLEY	3/4	Residential		C	2,000.00	25750450-6
REMARKS: CURRENTLY ON WELL									
950477 10345	COUNTY RD	CLARENCE	CHRISTOPHER DERTINGER	1"	Residential		C	2,000.00	40603347-7
REMARKS: SURVEY WITH APPL									
950901 9393	KRISTINA CIR	CLARENCE	EDGEN BONES OF NEW	3/4	Residential		T	2,000.00	60603795-8
1504006 11	TRANQUILITY TRL	LANCASTER	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT		2,000.00	40334169-7
REMARKS: READY 7/20/15 NO APPL/0									
15040394 9	DARLIE CT	LANCASTER	EDGEN BONES OF NEW	3/4	Residential	WATER DISTRICT		2,000.00	40334446-6
15040431 10	JONQUILLE CT	LANCASTER	BERKMAN/BERK EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	40334446-1
15040467 25	PEAR TREE LN	LANCASTER	BERKMAN/BERK EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	40603182-9

BERK COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE: 7/24/2015
PAGE: 4

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

NO.: 1 2015-26
DATE: 7/24/2015
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 ADVISED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BCKW ENGINEER.

INVOICE NUMBER	STREET ADDRESS	APPLICANT NAME	TYPE	SIZE	TYPE	MAIN IDENTIFICATION	NEW METER	MAIN MATERIAL	SERVICE CONNECTION	BILLING ACCOUNT NO.
15000027 30	WILSON LN	LANCASTER WILSON/DAVE SWEET CORP	3/4	Residential	WATER DISTRICT				2,000.00	00003345-1
15000030 1476	TUNNEL RD	LANCASTER HILANDERS HOME INC	3/4	Residential	WATER DISTRICT C				2,000.00	00003796-6
15000031 1349	WILSON RD	LANCASTER I Q MODULAR HOMES	1"	Residential	WATER DISTRICT C				2,000.00	00003796-8

REMARKS: SUPPLY WITH APPL.

APPROVED BY: *David H. Smith 7/24/15* CONTRACTOR: *Kenneth A. Smith* SECRETARY: *M. J. P.*

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

3/26/15

DADE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE 7/31/2015
PAGE: 1

TO: RUSCO DEVELOPMENT INC
333 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2015-27
DATE: 7/31/2015
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 RCHA ENGINEER.

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE TYPE	MAIN IDENTIFICATION	ENV FURNIT	MAIN PAYMENT	SERVICE CONTR. FEE	BILLING ACCOUNT NO
950304	2304	ARADITE DR	HARBOR	MARRAM/MARC EQUITY CORP	3/4 Residential			2,000.00	60599603-0
950312	2402	ARADITE DR	HARBOR	MARRAM/MARC EQUITY CORP	3/4 Residential			2,000.00	60599671-9
10000000	2041	LEWIS RD	AUDORA	GREYCHES W BRIDGE	3/4 Residential	WATER DISTRICT		2,000.00	60603943-1
COMMENTS: SURVEY WITH APPL									
10000009	2007	DOING RD	AUDORA	ALLIANCE CONSTRUCTION	3/4 Residential	WATER DISTRICT C		2,000.00	60603952-2
COMMENTS: SURVEY WITH APPL									
10000043	1903	LEWIS RD	AUDORA	GARRETT WATER	1" Residential	WATER DISTRICT C		2,000.00	10451200-6
COMMENTS: SURVEY WITH APPL									
20000290	7350	WICHORY DR	BOSTON	LARRY CORRELL	3/4 Residential	WATER DISTRICT		2,000.00	10454400-5
COMMENTS: ON WELL PER ORDER 0411240 DATED 1/31/02									
13000407	106	TWO ROD RD	WABILLA	MARY EMBERS	3/4 Residential	WATER DISTRICT C		2,000.00	25750730-6
COMMENTS: WELL PROBLEMS									

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WITH ORDER

NEW DATE 7/31/2015
PAGE: 2

TO: HUGBO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE UT 84601

NO... 3015-37
DATE: 7/31/2015
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 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 BWA ENGINEER.

SERVICE ORDER	STREET ADDRESS	ZONE	APPLICANT'S NAME	SIZE	TYPE	MAIN IDENTIFICATION	NEW MAIN PERMIT	MAIN SERVICE CHARGE	STILLING ACCOUNT NO
60000003	2015 FOUR RD RD	UNZILLA	JASON ROBERTS	1"	Residential	UNION DISTRICT C		2,000.00	60003900-7
ORDER: SURVEY WITH APPL									
60000055	14 ALDER RD	GREEN HILL	DAVID ROBERTS	3/4"	Residential	UNION DISTRICT		2,000.00	60001007-5
60000000	1454 TRINITY RD	GREEN HILL	DAVID ROBERTS	3/4"	Residential	UNION DISTRICT		2,000.00	60000713-5

REGISTRATION ENGINEER:

James J. Hinkle Jr.

CERTIFIED:

for computer

SECRETARY:

J. D.

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

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/31/2015
PAGE: 3

TO: NICHOLS LORE & MOORE CORP
149 GUNVILLE RD
LANCASTER NY 14086

NO. 1 2015-27
DATE: 7/31/2015
CONTRACT: 15-03-02

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

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	WWT FACILITY	MAIN FACILITY	SERVICE CODEL. FEE	BILLING ACCOUNT NO
954350	6024 AVE LN	CLARENCE	WATKINS BUILDING CORP	3/4	Residential				2,000.00	60575083-0
15913537	70 GABLE PARK	AMHERST	RYAN HOMES	3/4	Residential	WATER DISTRICT	A		2,000.00	60506773-3
15913561	5904 GERRITSON DR	AMHERST	WATKINS BUILDING CORP	1"	Domestic	WATER DISTRICT	B		2,000.00	60603702-3
15913571	650 HOWARD RD	AMHERST	GERARD J LOGAN	3/4	Residential	WATER DISTRICT	C		2,000.00	60603793-4
15905307	43 HEDGECOCK LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60541324-6
15906353	13 HEDGECOCK LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60541370-3
15905430	16 JONQUILLE CT	LANCASTER	WARRAND/WARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60516443-5
15905960	4 PEAR TREE LN	LANCASTER	WARRAND/WARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603175-4
15906413	3 PINE LN	LANCASTER	WARRAND/WARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603348-1



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