

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 10th day of September, 2015.

PRESENT: Earl L. Jann, Chairman
Jerome D. Schad, Vice Chairman
Robert Anderson, Treasurer
Joseph T. Burns, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Robert F. Gaylord, Executive Director
Wesley C. Dust, Executive Engineer
Karen A. Prendergast, Comptroller
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
Ronald P. Bennett, Associate Attorney
Paul H. Riester, Director of Administration
Paul Whittam, Director of Water Quality
John Mogavero, Chemist/Chief WTPO
Daniel J. NeMoyer, Director of Human Resources
Steven D'Amico, Business Office Manager

ATTENDEES: Michael Caputo
Sean Dwyer

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, August 20, 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, August 20, 2015.

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE 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 \$1,925,499.00 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 P/O Number	Description and Vendor	Date	Amount
1	2014031 Amen # 1	GRIP GLOVES/GLOVES LINERS EXTEND EXPIRATION DATE CAMPIONE SAFETY * New MPO from effective date: 9/25/2014 (Original 9/25/2014) * New MPO thru effective date: 9/24/2016 (Original 9/24/2015)	8/28/2015	.00
2	2015019	REFLECTIVE SHORT SLEEVE SAFETY VEST LINE MAINTENANCE TRIAD SYNERGY GROUP INC Effective 9/01/2015 Thru 8/31/2016	9/08/2015	9,999.00
3	5577-GHD-6 Amen # 7	CONT-GHD-6 PROFESSIONAL ENG SERVICE ADD FUNDS FOR GENERAL SERVICES GHD (AMHERST) * Amount reflects new MPO limit	8/26/2015	1,915,500.00

Report Totals: 3 1,925,499.00 **

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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.

ITEM 2

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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	1401-15	202	3943-447-08 E.AURORA PUMP STN ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 59,391.74 90,608.26	AUG.2015 9/08/2015 NEW YORK STATE CONTRACT	21.12
1.2	1401-15	203	3941-649-06 BALL PUMP STATION ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 59,595.13 90,404.87	AUG.2015 9/08/2015 NEW YORK STATE CONTRACT	203.39
1.3	1401-15	204	3602-741-03 WINDOM PUMP STATION ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 59,614.25 90,385.75	AUG.2015 9/08/2015 NEW YORK STATE CONTRACT	19.12
1.4	1401-15	205	4704-025-04 CLARK ST. PUMP AUGUST 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 59,632.86 90,367.14	9/08/2015 NEW YORK STATE CONTRACT	18.61
1.5	1401-15	207	3942-118-10 HAMBURG PUMP STATION AUG '15 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 59,670.72 90,329.28	9/08/2015 NEW YORK STATE CONTRACT	18.93
1.6	1407-15	259	1001-3031-371 HBG N CTRL VALVE PIT AUG. ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 190,331.34 139,668.66	9/08/2015	18.33

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1.7	1407-15	260	1001-3480-115 W.S.TANK WD#3 E/W AUG.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 190,352.87 139,647.13	9/08/2015	21.53
1.8	1407-15	261	1001-2774-484 WINDOM PUMP STN AUG.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 195,174.02 134,825.98	9/08/2015	4,821.15
1.9	1407-15	262	1001-2771-639 HORNER PUMP STN AUG.2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 199,037.15 130,962.85	9/08/2015	3,863.13
1.10	1407-15	263	1001-3367-502 WS WD#3 LEYDECKER PUMP AUG ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 199,550.53 130,449.47	9/08/2015	513.38
1.11	1411-15	111	716-947-4252 STURGEON PT. SEPTEMBER 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 14,378.45 111,621.55	9/08/2015	180.47
1.12	1411-15CEL	15	CELLULAR PHONE SERVICE - JULY 2015 ECMA VERIZON WIRELESS (PO BOX 408 NEMARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 40,000.00 22,771.49 17,228.51	9/08/2015 NEW YORK STATE CONTRACT	2,257.21

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1.13	1415-15	174	38175-45111 TX & LANG METER PIT AUG.2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 487,976.05 512,023.95	9/08/2015	28.02
1.14	1415-15	175	34575-36107 MEHRLT TANK AUGUST 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 488,004.21 511,995.79	9/08/2015	28.16
1.15	1415-15	176	61552-94103 S/C STREET LIGHT AUGUST 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 488,013.64 511,986.36	9/08/2015	9.43
1.16	1415-15	177	98791-39106 BALL PUMP STATION AUG.2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 496,429.01 503,570.99	9/08/2015	8,415.37
1.17	1415-15	178	59387-58103 VAN DEMATER RAW WATER AUG'15 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 501,378.05 498,621.95	9/08/2015	4,949.04
1.18	1903-15EL	8	ELLCOTT SQUARE ELECTRICITY - 2015 ELLCOTT SQUARE, 10 ELLCOTT SQ. COURT 10 ELLCOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 55,000.00 20,611.47 34,388.53	9/08/2015	2,375.10

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1.19	1903-17	47	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 1,125,000.00 777,597.83 347,402.17	9/08/2015	18,210.00
1.20	200735	256	ES MAIN COPY AUG 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 42,674.22 21,825.52	9/08/2015 ERIE COUNTY CONTRACT	290.77
1.21	200735	257	ES ACCOUNTING AUG 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 42,840.94 21,658.80	9/08/2015 ERIE COUNTY CONTRACT	166.72
1.22	200735	258	SC COPY ROOM AUG 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 42,950.90 21,548.84	9/08/2015 ERIE COUNTY CONTRACT	109.96
1.23	200735	259	SC DESIGN AUG 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 43,060.86 21,438.88	9/08/2015 ERIE COUNTY CONTRACT	109.96
1.24	200735	260	DISPATCH AUG 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 43,170.82 21,328.92	9/08/2015 ERIE COUNTY CONTRACT	109.96

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1.25	200735	261	MQ/VM LAB AUG 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 43,280.78 21,218.96	9/08/2015 ERIE COUNTY CONTRACT	109.96
1.26	2014011	56	202-178557301 SC INTERNET WINDOM PTP SEP 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 87,306.26 160,333.74	9/08/2015 NEW YORK STATE CONTRACT	4,014.23
1.27	2014014	6	POTASSIUM PERMANGANATE 8/31/15 ST. POINT CARUS CHEMICAL COMPANY Effective 3/01/2014 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 263,520.00 58,106.18 205,413.82	9/08/2015	10,894.91
1.28	2014020	16	FIRE EXTINGUISHER SERVICE VARIOUS ECMA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 9,990.00 3,633.81 6,356.19	9/08/2015	126.43
1.29	2014020	17	FIRE EXTINGUISHER SERVICE VARIOUS ECMA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 9,990.00 3,760.24 6,229.76	9/08/2015	126.43
1.30	2014027	16	BACKGROUND CHECKS ECMA EMPLOYEE BACKGROUND CHECKS BUFFALO PROTECTION & INVESTIGATION, INC Effective 9/01/2014 Thru 9/15/2015 Master P/O Amt Total Releases Open Amount 5,000.00 2,700.00 2,300.00	9/08/2015	135.00

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1.31	2014028	10	WINDOW CLEANING:AUGUST 2015 ECMA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2014 Thru 7/31/2016 Master P/O Amt Total Releases Open Amount 9,999.00 2,570.00 7,429.00	9/08/2015	470.00
1.32	2014029	40	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 4,663.98 13,336.02	9/08/2015	188.92
1.33	2014029	41	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 4,757.82 13,242.18	9/08/2015	93.84
1.34	2014029	42	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 4,848.96 13,151.04	9/08/2015	91.14
1.35	2014029	43	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 4,928.55 13,071.45	9/08/2015	79.59
1.36	2015002	11	HALOGEN VALVE YEARLY CERTIFICATION STURGEON POINT PERTECH INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 7,500.00 2,550.95 4,949.05	9/08/2015	183.39

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2015004	31	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015	9/08/2015	4,923.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			250,000.00 208,598.20 41,401.80		
1.38	2015009	9	COLILERT IDEXX MEDIA/EQUIPMENT 2015 STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2015 Thru 1/31/2016	9/08/2015	3,431.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			90,000.00 41,143.42 48,856.58		
1.39	2015009	10	COLILERT IDEXX MEDIA/EQUIPMENT 2015 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2015 Thru 1/31/2016	9/08/2015	3,431.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			90,000.00 44,575.22 45,424.78		
1.40	2015010	51	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017	9/08/2015	13.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,675.47 7,323.53		
1.41	2015015	8	SODIUM HYPOCHLORITE BOOSTER STATIONS BISON LABORATORIES INC Effective 5/01/2015 Thru 4/30/2016	9/08/2015	360.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 1,712.00 8,287.00		
1.42	2030-15	29	DELIVERY SERVICES 2015 SER. CEN.,ELL.,SQ.,ST.PT.,VAN DE WAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016	9/08/2015 NEW YORK STATE CONTRACT	12.13
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,447.54 3,552.46		

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1.43	2604-15UNI	137	TOMEL, UNIFORM SERVICE VDW & WQ 8/27/15 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 11,620.81 63,379.19	9/08/2015 NONE	99.27
1.44	2604-15UNI	138	TOMEL, UNIFORM SERVICE METER 8/31/15 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 11,691.91 63,308.09	9/08/2015 NONE	71.10
1.45	2604-15UNI	139	TOMEL UNIFORM SERVICE AUTO MECH 8/31/15 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 11,728.71 63,271.29	9/08/2015 NONE	36.80
1.46	2604-15UNI	140	TOMEL, UNIFORM SERVICE CONTROL 8/31/15 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 11,853.43 63,146.57	9/08/2015 NONE	124.72
1.47	2604-15UNI	142	UNIFORM SERVICE STURGEON POINT 9/02/15 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 75,000.00 11,946.49 63,053.51	9/08/2015 NONE	93.06
1.48	4512-15CH7	2	CONT-CH-007, PAYMENT #2, ENDING 8/15/15 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 1,485,185.33 688,157.94 797,027.39	9/08/2015 CONTRACTOR	346,370.99

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1.49	5046-15	24	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 5,196.88 4,803.12	9/08/2015	300.00
1.50	5658-16	215	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 907,359.85 561,090.15	9/08/2015 CONTRACTOR	4,468.80
1.51	5658-16	216	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 915,870.44 552,579.56	9/08/2015 CONTRACTOR	8,510.59
1.52	5658-16	217	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 919,062.44 549,387.56	9/08/2015 CONTRACTOR	3,192.00
1.53	5658-16	218	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 922,254.44 546,195.56	9/08/2015 CONTRACTOR	3,192.00
1.54	5658-16	219	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 925,446.44 543,003.56	9/08/2015 CONTRACTOR	3,192.00

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1.55	5658-16	223	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 935,064.45 533,385.55	9/08/2015 CONTRACTOR	1,424.78
1.56	5658-16	225	RTU & POWER METER UPGRADES MULTIPLE LOCATIONS O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 937,378.65 531,071.35	9/08/2015 CONTRACTOR	2,074.80
1.57	5658-16	226	CHLORINE SYSTEM UPGRADE CENTER ST O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 942,017.91 526,432.09	9/08/2015 CONTRACTOR	4,639.26
1.58	5658-16	227	SOUTH GATE OPERATOR REPAIR SERVICE CENTER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 942,496.71 525,953.29	9/08/2015 CONTRACTOR	478.80
1.59	5812-17	5	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 3,312.00 11,040.00	9/08/2015 CONTRACTOR	552.00
1.60	6209-15	11	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 9/1/2015 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 63,091.48 616,501.15	9/08/2015	7,074.84

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1.61	6449-15	116	GROUP 00400674 08/17/15-08/23/15 ECMA PS081398 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 2,694,295.30 2,305,704.70	9/08/2015	32,158.81
1.62	6449-15	118	GROUP 00400674 08/24/15-08/30/15 ECMA PS081528 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 2,726,274.33 2,273,725.67	9/08/2015	31,166.03
1.63	6449-15	119	RX CLAIMS AUGUST 2015 ECMA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,858,520.25 2,141,479.75	9/08/2015	132,245.92
1.64	6449-15	120	GROUP DT-5541 & DT-5542 INV #ECHAD082915 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,850,741.25 2,139,258.75	9/08/2015	2,221.00
1.65	6645-15	4	MAINTENANCE CONTRACT-HVAC EQUIP WELDER FOR LEAK ON 42" PIPE AT STP MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 1,117.93 464,582.07	9/08/2015	241.39
1.66	8026-14	11	GHD-6C, PAYMENT NO. 11, THROUGH 7/31/15 STURGEON PT WATER TREATMENT PLANT CONTRACTOR NICHOLS LONG & MOORE CONST CORP Effective 8/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 4,968,000.00 4,332,908.79 635,091.21	9/08/2015	276,793.76

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	8128-15	39	POSTAGE 2015 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 238,108.66 131,891.34	08/26/15-09/01/15 9/08/2015	8,878.07
1.68	8361-14	9	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 47,000.00 21,572.00 25,428.00	9/08/2015 ECMA SUPPLIER CONTRACT	228.00
1.69	8361-14	10	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 47,000.00 23,548.00 23,452.00	9/08/2015 ECMA SUPPLIER CONTRACT	1,976.00
1.70	8361-14	11	CHEMISTRY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 47,000.00 26,322.00 20,678.00	9/08/2015 ECMA SUPPLIER CONTRACT	2,774.00
Total Master P/O Releases:					70 950,024.65

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK15-0054	ANNUAL FEE 2015 ELLCOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	9/08/2015	50.00
2.2	GJL15-0115	BATTERIES FOR DICTATION EQUIPMENT ECMA CDW-G	9/08/2015	104.96
2.3	GJL15-0119	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	9/08/2015 NEW YORK STATE CONTRACT	311.40
2.4	GJL15-0120	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	9/08/2015	998.01
2.5	GJM15-0050	LOCKOUT PADLOCKS VAN DE WATER PLANT GRAINGER (BUFFALO)	9/08/2015	3,481.80
2.6	GJM15-0051	LAPTOP MOUNTS FOR VEHICLES LINE MAINTENANCE CDW-G	9/08/2015	380.97
2.7	JJM15-0212	HYDRANT BLOCKING HYDRANTS FOREST MATERIALS INC	9/08/2015	9,900.00
2.8	JJM15-0217	TRU-BLUE THREAD SEALANT GENERAL USE JOHNSTONE SUPPLY	9/08/2015 NEW YORK STATE CONTRACT	813.41
2.9	JJM15-0225	HYDRANT PARTS KENNEDY K-11 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	9/08/2015	4,041.00
2.10	JJM15-0230	HYDRANT PART-CLOW MEDALLION REPAIR OF FIRE HYDRANT M J PIPE & SUPPLY INC	9/08/2015	1,355.40

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	JTM15-0234	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	9/08/2015 NEW YORK STATE CONTRACT	793.00
2.12	JTM15-0019	BRADY PRINTERS, ACCESSORIES AND LABELS INSTRUMENTATION SUPPLIES GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	9/08/2015	4,473.57
2.13	JTM15-0020	WIRING DUCT FOR PLC AND RTU UPGRADES VAN DE WATER, STURGEON, MISC STATIONS GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	9/08/2015	1,833.84
2.14	LJM15-0108	LEAK DETECTION EQUIPMENT LEAK DETECTION FLUID CONSERVATION SYSTEMS INC	9/08/2015	535.00
2.15	LJM15-0109	ECHO STRING TRIMMER AND ADDITIONAL LINE LINE MAINTENANCE GRAINGER (BUFFALO)	9/08/2015	234.19
2.16	PDM15-0088	CONTROL CHLORINE SYSTEM FIELD TESTING USA BLUEBOOK	9/08/2015	398.66
2.17	PDM15-0089	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	9/08/2015	54.48
2.18	PDM15-0090	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	9/08/2015	13.79
2.19	PDM15-0091	CYLINDER RENTAL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	9/08/2015	8.87
2.20	PDM15-0092	PORTABLE FUEL POLISHING UNIT PARTS PORTABLE GENERATORS FUEL SYSTEM EMERGENCY POWER SYSTEMS LLC	9/08/2015	1,231.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	POH15-0093	REPLACEMENT PARTS FOR GENERATORS MTU GENERATORS PENN POWER SYSTEMS	9/08/2015	316.68
2.22	RFB15-0090	FOOD GRADE HYDRAULIC FLUID STURGEON POINT AMERICAN LUBRICANTS INC	9/08/2015	2,207.25
2.23	RFB15-0106	EMERGENCY REPAIRS TO FLUORIDE TANK STURGEON POINT AN-COR INDUSTRIAL PLASTICS INC	9/08/2015	4,786.00
2.24	SDB15-0415	VEHICLE PARTS LINE MAINT. FLEETPRIDE	9/08/2015	71.00
2.25	SDB15-0416	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	9/08/2015 ERIE COUNTY CONTRACT	71.64
2.26	SDB15-0417	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	9/08/2015 ERIE COUNTY CONTRACT	25.01
2.27	SDB15-0418	VEH.PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	9/08/2015 ERIE COUNTY CONTRACT	46.07
2.28	SDB15-0419	VEH.REPAIRS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	9/08/2015 ERIE COUNTY CONTRACT	605.31
2.29	SDB15-0423	VEHICLE PARTS LINE MAINT. FLEETPRIDE	9/08/2015	148.68
2.30	SDB15-0424	VEHICLE PARTS LINE MAINT. FLEETPRIDE	9/08/2015	54.32

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB15-0427	VEH. PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	9/08/2015 ERIE COUNTY CONTRACT	53.97
2.32	SDB15-0428	VEHICLE PARTS VEHICLE MAINT. REGIONAL INTERNATIONAL - BUFFALO	9/08/2015 NONE	74.80
2.33	SDB15-0429	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	9/08/2015 NONE	50.40
2.34	SEK15-0105	MISC SUPPLIES BUILDING MAINTENANCE GRAINGER (DEPT 846348423)	9/08/2015	361.20
2.35	SEK15-0111	CONFINED SPACE VENTILATOR AND MISC MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	9/08/2015 NEW YORK STATE CONTRACT	1,412.69
2.36	SEK15-0113	THREADED ROD, NUTS AND WASHERS REPAIRS TO 42" TRANSMISSION MAIN FASTENAL COMPANY (PO BOX 1286)	9/08/2015 NEW YORK STATE CONTRACT	2,707.01
2.37	SEK15-0114	TANDEM AXLE DUMP TRUCK RENTAL REPAIRS TO 42" DELIVERED WATER LINE MICHAEL SERAFINI INC	9/08/2015	552.00
2.38	SFN15-0018	CHECK VALVE CONTROL SOLENOIDS UPGRADE OF CK VALVE CONTROL AT STATIONS ACI CONTROLS INC	9/08/2015	7,766.09
2.39	SLZ15-0125	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	9/08/2015	368.74
2.40	SLZ15-0128	LEGAL NOTICE - BID ADVERTISEMENT LEGAL AD PROJECT NO:201600001 BUSINESS FIRST OF BUFFALO (495 MAIN ST)	9/08/2015	136.95

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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>
2.41	TAT15-0118	QUIET BANDED EAR PLUGS, NRR 2508 LINE MAINTENANCE DIVAL SAFETY EQUIPMENT INC	9/08/2015	157.50
2.42	TAT15-0123	VARIOUS SUPPLIES STORES STAPLES ADVANTAGE (STATE CONTRACT)	9/08/2015 NEW YORK STATE CONTRACT	246.49
2.43	TAT15-0124	DUST MASK VARIOUS DEPARTMENTS MSC INDUSTRIAL SUPPLY CO INC	9/08/2015 NEW YORK STATE CONTRACT	354.80
2.44	TJM15-0038	MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP	9/08/2015	243.55
2.45	TJM15-0041	INLINE OIL FILTERS VAN DE WATER MSC INDUSTRIAL SUPPLY CO INC	9/08/2015	64.32
Total Purchase Orders:			45	53,895.82

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-12)

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MATRIX IMAGING SOLUTIONS, INC. FOR BILL PRINTING, PRESENTATION, AND PAYMENT ALTERNATIVES, IDENTIFIED AS CONTRACT NO. MIS-2, PROJECT NO. 201500141

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of June, 2015, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") for bill presentation, printing and mailing services on behalf of the Authority; and

WHEREAS, A copy of the RFP was sent to:

Applied Business Systems
API Outsourcing
BDS
Bell and Howell
Billtrust
Compu-Mail
CSG International
Datamat X
DDM Direct
Divdat
First Billing
Kubra
Matrix Imaging Solutions
OSG Billing Services
RR Donnelley
Sebis Direct
SEDC
Smart Bill
Sole Comm
The Standard Register Co.
Zenger Group; and

WHEREAS, Proposals were received from:

Compu-Mail
 Datamatx Inc.
 First Billing
 Infosend
 Kubra
 Matrix Imaging Solutions
 OSG Billing Services
 RR Donnelly
 Sebis Direct
 Zenger Group; and

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

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Matrix Imaging Solutions, Inc. render bill presentation, printing and mailing services on behalf of the Authority; and

WHEREAS, Matrix Imaging Solutions, Inc. is deemed the most qualified, lowest, responsible RFP respondent to perform services required; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director and Steven V. D'Amico, Business Office Manager recommend acceptance of said proposal by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Matrix Imaging Solutions, Inc. to provide the Authority with bill presentation, printing and mailing services under the terms and conditions set forth in said proposal; and be it further

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

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

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Matrix Imaging Solutions, Inc.

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

ITEM 4 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWN OF CHEEKTOWAGA IN CONNECTION WITH THE RECONSTRUCTION OF ZURBRICK ROAD, IN THE TOWN OF CHEEKTOWAGA, NEW YORK, PROJECT NO. 201500194

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Town of Cheektowaga ("Town") has initiated plans to undertake the reconstruction of Zurbrick Road, between Borden and Transit Road in the Town of Cheektowaga, including pavement, drainage and driveway approaches; and

WHEREAS, The Erie County Water Authority ("Authority") intends to replace the existing watermain presently located on Zurbrick Road during the construction project by the Town; and

WHEREAS, The Town and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate the reconstruction project and the watermain project on Zurbrick Road in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Cooperative Agreement between the Town and the Authority to coordinate and facilitate the reconstruction project and the watermain project on Zurbrick Road in order to achieve cost containment and efficiency; and be it further

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

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

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

ITEM 5 - AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR THE LEASING OF SPACE ON THE ERIE COUNTY WATER AUTHORITY'S WEHRLE TANK IN AMHERST, NEW YORK

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, ("Cingular") desires to lease space on the Erie County Water Authority's ("Authority") water tank known as the Wehrle Tank located on a parcel of land with a street address of 450 Wehrle Drive, Amherst, New York; and

WHEREAS, Paul H. Riester, Director of Administration has negotiated a Lease Agreement with Cingular commencing on December 19, 2016 for an Initial Term of five (5) years with an automatic renewal for up to five (5) additional five (5) year terms; and

WHEREAS, Cingular will pay the Authority an annual rent for the Initial Term of the lease of \$43,945.32 payable annually in advance commencing on December 19, 2016 and such rent will be payable each December 19 during the duration of the Lease, and subject to the escalation clause of the renewal terms; and

WHEREAS, In year one (1) of each Renewal Term, the annual rental will increase by twenty-five percent (25.00%) over the rental paid during the previous five year term; and

WHEREAS, Paul H. Riester, Director of Administration recommends acceptance of said Lease Agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into a Lease Agreement with Cingular for the leasing of space on the Authority's Wehrle Tank in Amherst, New York under the terms and conditions set forth in said Lease Agreement; and be it further

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

RESOLVED: That the Secretary of the Authority is hereby authorized to forward an executed copy of said Lease Agreement together with a certified copy of this resolution to New Cingular Wireless.

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

**ITEM 6 - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL
OF DELINQUENT CHARGES FOR DOROTHY AND SUSAN EBERLE -
\$556.56**

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 from Dorothy and Susan Eberle (Account No. 34709580-5); and

WHEREAS, Karen A. Prendergast, Comptroller advised that these customers have 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 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 7 - 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 165 Lamont Drive, Town of Amherst, New York with a new Clow hydrant on July 7, 2015. Work done by ECWA forces under Work Authorization No. 107.200 6759.

Kennedy hydrant originally installed in 1932 was scrapped and retired under Retirement Authorization No. R150050;

Replace existing hydrant at French Road, Town of Cheektowaga, New York with a new Clow hydrant on July 7, 2015. Work done by ECWA forces under Work Authorization No. 107.200 6765.

Kennedy hydrant originally installed in 1927 was scrapped and retired under Retirement Authorization No. R150056;

Replace existing hydrant at 215 Temple Drive, Town of Cheektowaga, New York with a new Clow hydrant on July 9, 2015. Work done by ECWA forces under Work Authorization No. 107.200 6762.

Kennedy hydrant originally installed in 1962 was scrapped and retired under Retirement Authorization No. R150053;

Replace existing hydrant at opposite 3059 Lakeview Road, Town of Hamburg, New York with a new Clow hydrant on July 13, 2015. Work done by ECWA forces under Work Authorization No. 107.200 6764.

Mueller hydrant originally installed in 1992 was scrapped and retired under Retirement Authorization No. R150055;

Replace existing hydrant at 115 Slade Avenue, West Seneca, New York with a new Clow hydrant on July 8, 2015. Work done by ECWA forces under Work Authorization No. 107.200 6760.

Kennedy hydrant originally installed in 1947 was scrapped and retired under Retirement Authorization No. R150051;

Replace existing hydrant at 3741 Westview Avenue, Town of Hamburg, New York with a new Clow hydrant on July 10, 2015. Work done by ECWA forces under Work Authorization No. 107.200 6763.

Kennedy hydrant originally installed prior to July 14, 2011 was scrapped and retired under Retirement Authorization No. R150054;

Replace existing valve at 480 Capen Blvd, Town of Amherst, New York with a new resilient seat valve on July 8, 2015. Work done by ECWA forces under Work Authorization No. 107.200 6761.

Gate valve originally installed in 1978 was scrapped and retired under Retirement Authorization No. R150052; 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 8 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2015**

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, The Authority has since been advised by James Ehrin, Sr. Distribution Engineer, vehicle number 33 was initially budgeted to be replaced with a Ford Transit Connect but research has shown that Chevy vehicles are comparable in price and have a much higher resale value; and

WHEREAS, The cost of this vehicle is in line with what was budgeted for under the Capital Budget, so no additional funding will be needed; and

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

Budget Item #	Old Description	New Description
101096	V033 – Replace 2013 Ford Transit Connect with one new and unused Ford Transit Connect with Long Box	V033 – Replace 2013 Ford Transit Connect with one new and unused 2015 Chevy Silverado 4X4 PU

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

**ITEM 9 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$3,534.35**

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) Lawrence F. Pignataro
5949 Transit Road
Depew, New York 14043
\$538.34</p> | <p>4) Matthew Serwacki
2150 William Street
Sloan, NY 14206
\$1,139.17</p> |
| <p>2) Ida M. Hoehman
8180 County Road
East Amherst, New York 14051
\$590.82</p> | <p>5) Lancaster Rural Cemetery
5856 Broadway
Lancaster, NY 14086
\$600.88; and</p> |
| <p>3) Theresa Hopkins
1440 Alexander Avenue
Cheektowaga, New York 14211
\$665.14</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 accounts of the abovementioned customers.

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

ITEM 10 - SERVICE CONNECTION WORK ORDER LIST

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-30 and 2015-31, 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.

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

FORM 10
WAIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE: 8/21/2015
 PAGE: 1

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

NO.: 2015-20
 DATE: 8/21/2015
 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 ROMA ENGINEER.

UNITS	STREET	APPLICANTS	SIZE	TYPE	MAIN	WWT	MAIN	SERVICE	BILLING
ORDER	ADDRESS	NAME			DIAMETER	DEPTH	DIAMETER	DIAMETER	ACCOUNT NO.
67900303 22	BAKERWOOD LN	ORCHER PARK HOME HOMES OF WVT	1/4	Residential	WATER DISTRICT			3,600.00	60304439-0
03900193 04	JOHN ALLEN DR	W SUMNER HAN HOMES	1/4	Residential	WATER DISTRICT			3,600.00	60601196-0

DISTRIBUTION ENGINEER:

David H. Smith 8/21/15

COMPTROLLER:

Karen A. Prange

SECRETARY:

J. D.

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

*DMH
8/21/15*

BRIN COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WBS DATE: 8/21/2015
PAGE: 2

TO: NICHOLS LAKE & MOORE CONST CORP
149 CURVILLE RD
LANCASTER NY 14086

NO.: 2015-20
DATE: 8/21/2015
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 SONA ENGINEERS.

SEVIC#	STREET	TYPE	APPLICANT	NAME	SIZE	TYPE	HAIR	EDY	HAIR	SERVICE	STATED
SEVIC#	STREET	TYPE	APPLICANT	NAME	SIZE	TYPE	HAIR	EDY	HAIR	SERVICE	STATED
15308615	620 CANY RD	ASBEST	ROCHELL CONSTRUCTION INC 1"	Residential	WATER DISTRICT					2,000.00	64370530-0
15313358	59 AVALON WOODS LN	ASBEST	NAYALA BUILDING CORP	3/4 Residential	WATER DISTRICT A					2,000.00	60383387-0
15385143	43 WORTHINGTON LN	LANCASTER	FRANK J FOLLINI III	3/4 Residential	WATER DISTRICT					2,000.00	60343188-5
15308337	30 HIDELEIGHT LN	LANCASTER	STAN WENZ	3/4 Residential	WATER DISTRICT					2,000.00	60343344-0

DISTRIBUTION ENGINEER:

James H. Kachik 8/21/15

COMPTROLLER:

Karen C. P. 8/21/15

SECRETARY:

M. P.

COMMITTEE:

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

*Dict
8-21-15*

MAIN COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISSUE DATE: 8/28/2015
PAGE: 1

TO: SANDY COMPANY INC
19 SANDIER DR
WEST SUDBURY NY 14224-2243

NO.: 2015-11
DATE: 8/28/2015
CONTRACT: 15-03-01

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

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANT'S NAME	SIZE	TYPE	MAIN IDENTIFICATION	EST PRIORITY	MAIN PRIORITY	SERVICE ORDER #	BILLING ACCOUNT #
988236	611 HARRIS HILL RD REMARKS: ALSO 6" DOW OUTP 061048	LANCASTER	R & D CONTRACTING INC	6"	SPP		C		34,800.00	60597230-1
988337	611 HARRIS HILL RD REMARKS: ALSO 6" SPP OUTP 061049	LANCASTER	R & D CONTRACTING INC	6"	Connect to		C		3,600.00	60597230-6

INSTALLATION ENGINEER:

[Signature]

COMPELLER:

[Signature]

SECRETARY:

[Signature]

CONDITIONS

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

*DMB
8/28/15*

SELE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

HOW DATE: 6/26/2015
PAGE: 2

TO: RUSCO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE UT 84141

NO.: 2015-31
DATE: 6/26/2015
CONTRACT: 15-00-03

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

SEWER	STREET ADDRESS	TYPE	APPLICANT'S NAME	SIZE	TYPE	WATER	HOW	WATER	SERVICE	STATUS
LINE	ADDRESS					LINE	DATE	DATE	DATE	DATE
983110	3396 ADAMS ST	SEWER	MARKAND/MARC EQUITY CORP	3/4	Residential				2,000.00	60300040-4
983339	3434 ADAMS ST	SEWER	MARKAND/MARC EQUITY CORP	3/4	Residential				2,000.00	60300040-4
10000033	341 PARKWAY RD	SEWER	SHIRLEY I LOVELESS	3/4	Residential	WATER DISTRICT			2,000.00	17911000-3
10000091	1363 BOYD RD	SEWER	CASILLAS DEVELOPMENT	3/4	Residential	WATER DISTRICT			2,000.00	60004760-4
REMARKS: SURVEY WITH APP.										
10000107	NEW TAYLOR RD	SEWER	OPEN PARK WITH STORM	1"	Domestic	WATER DISTRICT C			2,000.00	60001687-0
11000104	104 JOHN ALAN DR	W SEWER	STAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60001100-3
11000179	1000 EAST AND WEST RD	W SEWER	DOUGLAS J CARSTEN	1"	Residential	WATER DISTRICT C			2,000.00	60004762-0
REMARKS: SURVEY WITH APP.										

DISTRIBUTION ENGINEER

COMPTROLLER

SECRETARY

COMPLIANCE

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

9/10/15

SELE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE: 6/29/2015
PAGE: 3

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

NO.: 2015-31
DATE: 6/29/2015
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 SCA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	ERTY PERMIT	MAIN PAYMENT	SERVICE CHRG. PER	BILLED ACCOUNT NO
923333	9400 STAYON CT	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	53917850-0
989834	5030 HIDDEN VALLEY CT	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60604736-4
909827	10170 CHURCH LN	CLARENCE	SEN BUILDERS	1"	Residential		T		2,000.00	60604767-0
15913577	58 FERRIS/AY TER	ASHBURY	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60604848-2
15913578	66 FERRIS/AY TER	ASHBURY	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60604849-4
15913579	74 FERRIS/AY TER	ASHBURY	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60604850-7
15913580	88 FERRIS/AY TER	ASHBURY	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60604851-9
15913581	91 FERRIS/AY TER	ASHBURY	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60604853-1
15913582	101 BOWLING LN	ASHBURY	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60604853-3

BERK COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE 6/28/2015
PAGE: 6

TO: NICHOLS LONG & MOORE CONST CORP
149 GUNVILLE RD
LANCASTER NY 14604

NO.: 2015-33
DATE: 6/28/2015
CONTRACT: 10-03-02

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 HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF RWA ENGINEER.

SERVICE	STREET	APPLICANT	DATE	TYPE	MAIN	WFT	MAIN	SERVICE	BILLING
ORDER	ADDRESS	NAME			APPROXIMATE	DEPTH	DIAMETER	FEET	ACCOUNT NO.
15913303	170 SCHULDER LN	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT A			1,000.00	00004534-5
15904001	30 CHESAFFLE LN	LANCASTER STAR BROS	3/4	Residential	WATER DISTRICT			1,000.00	00003340-3
15904029	10 MOORE LN	LANCASTER MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			1,000.00	00003359-4

DISTRIBUTION ENGINEER:

CONTROLLER:

SECRETARY:

COMMENTS

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE BERK COUNTY WATER AUTHORITY IS HEREBY BY LAW FROM THERE.

ITEM 11 - AUTHORIZATION TO AMEND ITEM NO. 3 OF THE MINUTES OF THE MEETING HELD ON AUGUST 20, 2015 RELATIVE TO THE AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ZEPPELIN COMMUNICATIONS, LLC D/B/A ZEPPCOM TO PROVIDE PUBLIC RELATIONS SERVICES, PROJECT NO. 201500291

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 20th day of August, 2015 by Item No. 3 the Board of Commissioners of the Erie County Water Authority authorized entering into a Professional Services Contract with Zeppelin Communications, LLC d/b/a Zeppcom to provide public relations services; and

WHEREAS, The Authority deems it necessary to amend Item No. 3 of the Minutes of the Meeting of August 20, 2015 to read that the copy of the Request for Proposal (RFP) was sent to Caputo Public Relations and not Zeppelin Communications, LLC; and

WHEREAS, Subsequent to the issuance of the RFP Caputo Public Relations changed its corporate structure and its name to Zeppelin Communications, LLC d/b/a ZeppCom; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Item No. 3 of the Minutes of the Meeting of August 20, 2015 to read that the copy of the RFP was sent to Caputo Public Relations and not Zeppelin Communications, LLC and subsequent to the RFP Caputo Public Relations changed its corporate structure and its name to Zeppelin Communications, LLC d/b/a ZeppCom.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 12 – RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE
PURPOSE OF NEGOTIATING THE ACQUISITION OF REAL PROPERTY**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Due to continuing needs and requirements of the Authority, the purchase would be beneficial and advantageous to the Authority, and

WHEREAS, Pursuant to Public Officers Law Section 105(1)(h), the proposed acquisition of real property may be the subject of an executive session which can be invoked by the purchase of real property as limited to situations in which publicity would have an effect on the value of the property;

NOW, THEREFORE, BE IT RESOLVED:

That this Board enter into executive session pursuant to Section 105 of the Public Officers Law for the purpose of negotiating the acquisition of real property; and be it further

RESOLVED: That in the event negotiations are successful to establish agreed terms of purchase of the property, a subsequent open meeting of the Board of Commissioners shall be held to approve the expenditure of the negotiated terms of purchase of said real property; and be it further

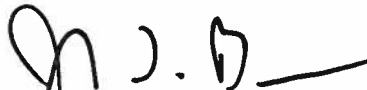
RESOLVED: Negotiations for the purchase of the property shall be held on confidence with the Commissioners of the Authority and selected members of the official staff of the Authority.

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

Motion by Mr. Schad seconded by Mr. Anderson and carried to authorize the Legal Department and all other necessary staff to move forward with the negotiations discussed in Executive session.

VIII. - ADJOURNMENT

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



Joseph T. Burns
Secretary to the Authority

SLZ