

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 8th day of October, 2015.

**PRESENT:** Earl L. Jann, Chairman  
Jerome D. Schad, Vice Chairman  
Robert Anderson, Treasurer  
Robert J. Lichtenthal, Jr., Deputy Director  
Joseph T. Burns, Secretary to the Authority  
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  
Joyce Tomaka, Assistant Manager of Accounting Services

**ATTENDEES:** John Berger, Lawley  
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, September 24, 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, September 24, 2015.

**V. - 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 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

## ITEM 1

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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	1053-13CL	78	LIQUID CHLORINE VAN DE WATER 9/29/15 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2013 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 477,900.00 377,010.00 100,890.00	10/05/2015	4,248.00
1.2	1101-14	134	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 509,119.00 90,881.00	10/05/2015	1,145.40
1.3	1214-14	90	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 562,307.40 37,692.60	10/05/2015	810.70
1.4	1401-15	215	NFG GAS PURCHASED - 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 60,891.43 89,108.57	10/05/2015 NEW YORK STATE CONTRACT	196.64
1.5	1403-15	2	WATER METERS CONT. 8/01/15 - 7/31/18 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2015 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,012,760.00 258,092.00 5,754,668.00	10/05/2015	225,740.00
1.6	1407-15	276	NYSEG POWER PURCHASED - 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 222,343.80 107,656.20	10/05/2015	6,251.02

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1411-15	115	716-947-4252 STURGEON PT. OCTOBER 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 15,476.69 110,523.31	10/05/2015	181.62
1.8	1411-15CEL	17	CELLULAR PHONE SERVICE - AUGUST 2015 ECMA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 40,000.00 25,509.48 14,490.52	10/05/2015 NEW YORK STATE CONTRACT	2,357.36
1.9	1415-15	187	NATIONAL GRID POWER PURCHASED - 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 562,142.91 437,857.09	10/05/2015	9,118.39
1.10	1903-15EL	9	ELLCOTT SQUARE ELECTRICITY - 2015 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 55,000.00 22,953.84 32,046.16	10/05/2015	2,342.37
1.11	1903-17	48	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 795,807.83 329,192.17	10/05/2015	18,210.00
1.12	2014006	42	831-000-1300-265 HIS W/ROUTER OCT.2015 ECMA AT&T (INTERNET) (POB 5019) Effective 1/01/2014 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 25,000.00 22,057.22 2,942.78	10/05/2015 NEW YORK STATE CONTRACT	585.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	2014011	60	202-178557301 SC INTERNET WINDOM PTP OCT SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 247,640.00 92,923.59 154,716.41	10/05/2015 NEW YORK STATE CONTRACT	4,027.39
1.14	2014020	21	FIRE EXTINGUISHER SERVICE VARIOUS ECMA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,990.00 5,318.11 4,671.89	10/05/2015	579.64
1.15	2014024	2	RAIN WEAR WEATHER AND SAFETY PROTECTION DIVAL SAFETY EQUIPMENT INC Effective 8/01/2014 Thru 7/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 432.12 4,567.88	10/05/2015	211.56
1.16	2015004	36	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> 250,000.00 233,196.65 16,803.35	10/05/2015	4,542.00
1.17	2015010	53	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 2,748.17 7,250.83	10/05/2015	12.10
1.18	2030-15	34	DELIVERY SERVICES 2015 STURGEON POINT 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 1,616.81 3,383.19	10/05/2015 NEW YORK STATE CONTRACT	31.19

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1.19	2057-14	76	WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 458,866.58 141,133.42	10/05/2015 ECMA SUPPLIER CONTRACT	3,000.00
1.20	2472-14	11	CONSULTING SERVICES THROUGH 8/31/15 OPERATIONS AND MAINTENANCE ECMA INC Effective 10/01/2014 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 3,157,742.00 672,931.26 2,484,810.74	10/05/2015 CONSULTANT	52,524.48
1.21	2604-15UNI	152	TOWEL, UNIFORM SERVICE VDM & WQ 9/24/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 13,337.26 71,662.74	10/05/2015 NONE	99.27
1.22	2604-15UNI	153	TOWEL, UNIFORM SERVICE 9/21/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 13,579.12 71,420.88	10/05/2015 NONE	241.86
1.23	2824-13	25	AVL VEHICLE LOCATION SYSYEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 Master P/O Amt Total Releases Open Amount 98,000.00 66,295.88 31,704.12	10/05/2015	2,710.87
1.24	2824-13	26	AVL VEHICLE LOCATION SYSYEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 Master P/O Amt Total Releases Open Amount 98,000.00 68,195.78 29,804.22	10/05/2015	1,899.90

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1.25	4121-14	89	WATER MAIN MATERIALS CONT. ECHA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 200,000.00 127,568.41 72,431.59	10/05/2015	409.50
1.26	4512-15CH7	3	CONT-CH-007, PAYMENT #3, ENDING 9/19/15 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 1,485,185.33 847,697.14 637,488.19	10/05/2015 CONTRACTOR	159,539.20
1.27	5577-GHD-6	90	CONT-GHD-6, ENG SERVICE THROUGH 9/13/15 STURGEON PT RESIDUALS/PUMP STATION IMP GHD (AMHERST) Effective 10/27/2011 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,915,500.00 1,842,833.97 72,666.03	10/05/2015 CONSULTANT	15,019.23
1.28	5812-17	6	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 3,864.00 10,488.00	10/05/2015 CONTRACTOR	552.00
1.29	6209-15	17	POLYALUMINUM CHLORIDE COAGULANT VOW PLANT 9/28/15 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 103,334.18 576,258.45	10/05/2015	7,072.70
1.30	6209-15	18	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 9/29/2015 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 108,309.68 571,282.95	10/05/2015	4,975.50

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1.31	8026-15-#1	6	SMALL SERVICES CONTRACT- AREA NO.1 ECMA SERVICE AREA NO.1 (NORTH AREA) NICHOLS LONG & MOORE CONST CORP Effective 2/01/2015 Thru 8/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,184,125.00 472,899.52 1,711,225.48	10/05/2015	57,743.37
1.32	8128-15	44	POSTAGE 2015 09/23/15-09/29/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 370,000.00 271,494.73 98,505.27	10/05/2015	11,516.71
1.33	8336-W22	17	CONT-W22, ENGR SERVICE THROUGH 8/28/15 ENGINEERING - CONSTRUCTION DEPARTMENT CONSULTANT MENDEL DUCHSCHERER ARCHITECTS & ENGINEER Effective 1/01/2014 Thru 6/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 949,300.00 424,027.44 525,272.56	10/05/2015	39,547.10
1.34	8361-14	13	MICROBIOLOGY PROFICIENCY SAMPLES 10/05/2015 2,224.00 PROFICIENCY SAMPLES/CHEMISTRY STANDARDS ECMA SUPPLIER CONTRACT PHENOVA INC Effective 9/01/2014 Thru 8/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 47,000.00 31,326.00 15,674.00		
1.35	8709-15	1	PUBLIC RELATIONS SERVICES 10/05/2015 8,785.00 ECMA ZEPPLIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 195,000.00 8,785.00 186,215.00		
1.36	9095-13	5	16B MICROWAVE RADIOANTENNA/MAINTENANCE 10/05/2015 14,165.00 MICROWAVE RADIO/EL SQUARE SERVICE CENTER CONTRACTOR TRANSMATE COMMUNICATIONS SYSTEMS INC Effective 10/01/2010 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 430,000.45 413,259.45 16,741.00		
Total Master P/O Releases:				36	662,616.07



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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CLS15-0013	HACH LAB SUPPLIES VAN DE WATER / STURGEON POINT HACH COMPANY	10/05/2015 NONE	1,615.89
2.2	GJL15-0123	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	10/05/2015 NEW YORK STATE CONTRACT	680.10
2.3	GJL15-0124	CORE KEY DATA PROCESSING DOORS AT SERVICE CENTER DOOR SPECIALTIES INC	10/05/2015	31.31
2.4	GJL15-0125	IBM SOFTWARE MAINTENANCE AGREEMENT DATA PROCESSING INTERNATIONAL BUS (PO BOX 7247-0276)	10/05/2015	36,726.40
2.5	GJL15-0126	ZEND PLATFORM FOR I5/OS DATA PROCESSING ZEND TECHNOLOGIES INC	10/05/2015	7,250.00
2.6	GJL15-0127	BACKUP EXEC SOFTWARE RENEWAL DATA PROCESSING DELL MARKETING LP (850 ASBURY DR)	10/05/2015 NEW YORK STATE CONTRACT	181.12
2.7	GJL15-0128	NETWORK PERFORMANCE MONITORING SW MAINT DATA PROCESSING DELL MARKETING LP (850 ASBURY DR)	10/05/2015 NEW YORK STATE CONTRACT	1,627.92
2.8	GJL15-0129	TONER, NETWORK CABLES, LABELS DATA PROCESSING STAPLES ADVANTAGE (STATE CONTRACT)	10/05/2015 NEW YORK STATE CONTRACT	1,209.07
2.9	JJN15-0039	SOFTWARE FOR PLANT SCADA SYSTEMS STURGEON POINT, VAN DE WATER, PILOT PLANT GE INTELLIGENT PLATFORMS INC	10/05/2015	16,101.52
2.10	JJN15-0040	ANIMA VIDEOS SAFETY TRAINING VAN DE WATER / STURGEON POINT AMERICAN WATER WORKS ASSOCIATION (DENVER)	10/05/2015	1,005.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW15-0244	TOOLS, MISCELLANEOUS LINE MAINTENANCE E & R INDUSTRIAL SALES	10/05/2015	39.00
2.12	JMW15-0245	SMALL ENGINE PARTS SMALL ENGINE REPAIR FOX EQUIPMENT CORPORATION	10/05/2015	779.88
2.13	JMW15-0246	MASTER LOCK #3210 VARIOUS LOCATIONS SUBURBAN LOCK & KEY	10/05/2015	186.00
2.14	JMW15-0247	MISCELLANEOUS TOOLS LINE MAINTENANCE E & R INDUSTRIAL SALES	10/05/2015	3,040.00
2.15	JPP15-0004	MISCELLANEOUS TOOLS & SUPPLIES MISC INSTRUMENTATION SUPPLIES GRAINGER (BUFFALO)	10/05/2015	1,374.50
2.16	JTM15-0025	PUMP STATION RTU POWER/NETWORK UPGRADES MISC REMOTE PUMP STATIONS ZELLER CORP (404 SONWIL DR)	10/05/2015	7,913.20
2.17	LJM15-0116	BUSINESS CARDS VARIOUS GALLAGHER PRINTING INC	10/05/2015	29.00
2.18	LJM15-0118	T12 48" 40 WATT FLUORESCENT LAMPS ECHA GRAINGER (BUFFALO)	10/05/2015	228.00
2.19	LJM15-0119	SERVICES AND METERS DVD TRAINING AMERICAN WATER WORKS ASSOCIATION	10/05/2015	210.00
2.20	PDM15-0099	PAINT AND SUPPLIES PUMP STATION MAINTENANCE THE SHERWIN WILLIAMS COMPANY	10/05/2015 ERIE COUNTY CONTRACT	38.96

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDH15-0100	SERVICE PARTS WASHER CONTROL MAINT. 09/15/2015 SAFETY-KLEEN SYSTEMS INC	10/05/2015	346.27
2.22	RFB15-0121	REPLACEMENT PVC PARTS FOR KMND4 FEED STURGEON POINT ERB CO INC	10/05/2015	224.24
2.23	RFB15-0123	PVC SCH. 80 PIPE AND FITTINGS KMND4 STURGEON POINT ERB CO INC	10/05/2015	88.24
2.24	RFB15-0124	REPAIR PARTS FOR CHEMICAL LINES STURGEON POINT FASTENAL COMPANY (PO BOX 978)	10/05/2015	29.52
2.25	RFB15-0126	REPAIRS TO POTASSIUM PERMANGANATE STURGEON POINT IRR SUPPLY CENTERS INC	10/05/2015	70.77
2.26	SDB15-0459	VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	10/05/2015 NONE	168.54
2.27	SDB15-0461	VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	10/05/2015 NONE	45.83
2.28	SDB15-0462	VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	10/05/2015 NONE	5.69
2.29	SDB15-0464	BACKHOE REPAIRS LINE MAINT. MILTON CAT	10/05/2015 NONE	7,355.24
2.30	SDB15-0465	VEH. COLLISION REPAIRS LINE MAINT. BASIL FORD INC	10/05/2015 ERIE COUNTY CONTRACT	3,434.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	S0815-0466	VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	10/05/2015 NONE	1,351.89
2.32	SEK15-0125	WELDING GAS AND SUPPLIES GENERATOR SHOP JACKSON WELDING & GAS PRODUCTS	10/05/2015	21.67
2.33	SEK15-0126	PIPE FITTINGS REPAIRS TO RICE HILL TANK V P SUPPLY CO INC	10/05/2015	178.12
2.34	SEK15-0127	WELDING SUPPLIES REPAIRS TO 42 " AIR RELIEF AIRGAS USA, LLC	10/05/2015	100.34
2.35	SEK15-0128	VINYL SIDING TOOLS BUILDING MAINTENANCE GRAINGER (DEPT 846348423)	10/05/2015	431.11
2.36	SLZ15-0136	2015 OPINIONS OF THE NYS ATTY GENERAL LEGAL NEW YORK LEGAL PUBLISHING CORPORATION	10/05/2015	85.00
2.37	SLZ15-0139	EXP REIM - P RIESTER ECMA PAUL H RIESTER	10/05/2015	138.93
2.38	SLZ15-0140	RENT CR 122569 - CHEEKTOWAGA RIGHT OF WAY RENTS C S X TRANSPORTATION-ATLANTA	10/05/2015	72.00
2.39	SLZ15-0142	EXPENSE REIMBURSED - S AIPLE PRODUCTION SCOTT A AIPLE (CLARENCE CTR)	10/05/2015	250.00
2.40	SLZ15-0144	LEGAL NOTICE - BID ADVERTISEMENT LEGAL AD PROJECT NO:201300120 BUSINESS FIRST OF BUFFALO (CHICAGO IL)	10/05/2015	229.35

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.41	TAT15-0143	CUBES SERVICE CENTER ARCTIC GLACIER	10/05/2015	48.00

Total Purchase Orders: 41 94,941.62

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## Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	GJM15-0052		AMMA CD WATER AND WASTE WATER DATABASE ELLICOTT SQUARE AMERICAN WATER WORKS ASSOCIATION (TEXAS) SHIPPING CHARGES	10/02/2015	9.00
			Orig P/O Amt      Amendments      Total P/O Amt		
			319.00                      9.00                      328.00		
3.2	PDH15-0093		REPLACEMENT PARTS FOR GENERATORS MTU GENERATORS PENN POWER SYSTEMS SHIPPING & HANDLING	9/25/2015	16.05
			Orig P/O Amt      Amendments      Total P/O Amt		
			316.68                      16.05                      332.73		
Total Purchase Order Amendments:				2	25.05
Report Totals:				79	757,582.74

**VI. - UNFINISHED BUSINESS (NONE)****VII. - NEW BUSINESS (RESOLUTIONS 2-6)****ITEM 2 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF LIQUID CHLORINE IN ONE TON CONTAINERS TO THE ERIE COUNTY WATER AUTHORITY FOR THE TREATMENT OF WATER FROM JANUARY 1, 2016 THROUGH APRIL 30, 2018, PROJECT NO. 201600002**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Wesley C. Dust, P.E., Executive Engineer and John J. Mogavero, Chemist and Chief Water Treatment Plant Operator recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of liquid chlorine in one ton containers to the Erie County Water Authority for the treatment of water from January 1, 2016 through April 30, 2018; and

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

**WHEREAS**, The Advertisement for Bids for the furnishing and delivering of liquid chlorine in one ton containers to the Erie County Water Authority for the treatment of water from January 1, 2016 through April 30, 2018 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

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

**NOW, THEREFORE, BE IT RESOLVED:**

That the plans and specifications and form of bid be prepared for the furnishing and delivering of liquid chlorine in one ton containers to the Erie County Water Authority for the treatment of water from January 1, 2016 through April 30, 2018 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 3 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF LIME SLURRY TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER TREATMENT PLANT RESIDUALS FOR TWO YEARS FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018, PROJECT NO. 201600003**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Wesley C. Dust, P.E., Executive Engineer and John J. Mogavero, Chemist and Chief Water Treatment Plant Operator recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of Lime Slurry to the Erie County Water Authority for use in the treatment of water treatment plant residuals for two years from February 1, 2016 through January 31, 2018; and

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

**WHEREAS,** The Advertisement for Bids for the furnishing and delivering of Lime Slurry to the Erie County Water Authority for use in the treatment of water treatment plant residuals for two years from February 1, 2016 through January 31, 2018 will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

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

**NOW, THEREFORE, BE IT RESOLVED:**

That the plans and specifications and form of bid be prepared for the furnishing and delivering of Lime Slurry to the Erie County Water Authority for use in the treatment of water treatment plant residuals for two years from February 1, 2016 through January 31, 2018 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further



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

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

**ITEM 4 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$2,022.40**

Motion by Mr. Anderson seconded by Mr. Schad

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

- 1) Harvest Hill Golf LLC  
3052 Transit Road  
Orchard Park, NY 14224  
\$2,022.40; and

**WHEREAS,** Robert J. Lichtenthal, Jr., Deputy Director advised that the request contains documentation showing that the leak has been repaired; and

**WHEREAS,** Said leak allowance request has 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 request;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

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

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

**ITEM 5 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER  
 AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2015**

Motion by Mr. Anderson seconded by Mr. Schad

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

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

**WHEREAS**, The Authority has been advised by James Ehrin, Senior Distribution Engineer, that extremely low temperatures in the first few months of the year resulted in higher than anticipated leak repairs leaving several expense line items running short of sufficient funding; and

**WHEREAS**, In order to provide sufficient funding for these expense line items, funds will be need to be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2010	10	Materials and Supplies	\$ 90,000	
2010	16	Payments to Contractors – Rental	70,000	
2010	28	Small Tools Expense	10,000	
2010	32	Stone & Cold Patch	<u>70,000</u>	
1010	14	Power		\$ 100,000
1015	14	Power		50,000
1020	14	Power		<u>90,000</u>
Totals			\$ 240,000	\$ 240,000

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

10/8/15

**NOW, THEREFORE, BE IT RESOLVED:**

That the Authority's Annual O & M Budget, for the fiscal year 2015, be amended as shown above.

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

**ITEM 6 - Service Connection Work Order List:**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-34, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.

ERIE COUNTY WATER AUTHORITY  
SERVICE CONSTRUCTION WORK ORDER

RUN DATE 9/25/2015  
PAGE: 1

TO: BUESO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE NY 14161

NO.: 2015-24  
DATE: 9/25/2015  
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 ECEA ENGINEERS.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WV	MAIN	SERVICE	BILLING
							PRIORITY	PAYMENT	COUNT, PER	ACCOUNT NO
938935	4346 ARTHUR CT	HAMMOND	PETER LIBERATORE SR	3/4	Residential				2,000.00	60590641-7
938936	4346 ARTHUR CT	HAMMOND	PETER LIBERATORE SR	3/4	Residential				2,000.00	60590642-9
938937	4343 ARTHUR CT	HAMMOND	PETER LIBERATORE SR	3/4	Residential				2,000.00	60590643-1
906000994	567 HILL RD	AURORA	CUSTOM BUILDERS OF NY	3/4	Residential	WATER DISTRICT C			2,000.00	60606732-0
COMMENTS: SURVEY WITH APPL										
605909391	7880 HILLSIDE RD	ORCHER PARK	ANTHONY HENCK	3/4	Residential	WATER DISTRICT C			2,000.00	60603801-9
COMMENTS: SURVEY WITH APPL										
607909213	3 RILEY MEADOW	ORCHER PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			2,000.00	60589755-5
607909220	38 RILEY MEADOW	ORCHER PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			2,000.00	60589763-0
607909228	7 RILEY MEADOW	ORCHER PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			2,000.00	60589770-7

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE 9/20/2015  
PAGE: 3

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

NO.: 2015-14  
DATE: 9/20/2015  
CONTRACT: 15-04-03

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

SERVICE	STREET	APPLICANTS	MAIN	NEW	MAIN	SERVICE	BILLED
WATER	ADDRESS	NAME	TYPE	IDENTIFICATION	DEPTH	DATE	AMOUNT
603909154 60	JOSH ALLEN DR	W CHURCH	RYAN FORCE	1/4 Residential	WATER DISTRICT	1,000.00	60401196-4

DISTRIBUTION ENGINEER:

*David F. Kozak 9/20/15*

CONTROLLER:

*James W. Brundage*

SECRETARY:

*John J. B.*

**CONDITIONS**

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

*2015  
9-25-15*

SEAS COUNTY WATER AUTHORITY  
SEWER CONNECTION WORK ORDER

NEW DATE 9/25/2015  
PAGE: 3

TO: HENRIK LAND & HOME CORP  
140 GUYTON RD  
LANCASTER NY 14086

NO.: 2015-26  
DATE: 9/25/2015  
COMMENTS: 15-03-01

THE ABOVE WORKER MUST AVOID OR ALL SERVICES AND CONSEQUENCES. THIS SERVICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS POLICIES HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO READ THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF BOM ENGINEER.

SERVICE ORDER	ORDER NUMBER	TYPE	APPLICABLE CODE	DATE	TYPE	LOCATION/DISTRICT	NEW	DATE	SERVICE ORDER	STATION
71500000	00190	WATER	NEW	2/6	Residential	WATER DISTRICT	7		3,000.00	00007700-1
715000170	000	PLUMBING	NEW	2/6	Residential	WATER DISTRICT			3,000.00	00003100-3
715000225	14	WATER	NEW	2/6	Residential	WATER DISTRICT			3,000.00	00003300-6
715000340	00	WATER	NEW	2/6	Residential	WATER DISTRICT			3,000.00	00003401-6
715000000	11	WATER	NEW	2/6	Residential	WATER DISTRICT			3,000.00	00003200-7
715000000	04	WATER	NEW	2/6	Residential	WATER DISTRICT			3,000.00	00000003-6
715000000	04	WATER	NEW	2/6	Residential	WATER DISTRICT			3,000.00	00000004-7

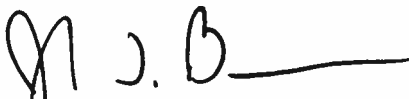
SEWERAGE ORDER:

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

12/25  
9-25-15

## VIII. - ADJOURNMENT

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

  
Joseph T. Burns  
Secretary to the Authority

SLZ

10/8/15