

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 5th day of November, 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
Daniel NeMoyer, Director of Human Resources
John Mogavero, Chemist/Chief WTPO
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, October 8, 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, October 8, 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 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Anderson seconded by 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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Erie County Water Authority
 Purchasing System Board Approval Report
 November 5, 2015 List No: 2015-44

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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 | 0242-14-01 | 25 | NOTICE FROM DEPARTMENT OF LABOR ECMA NEW YORK STATE DEPARTMENT OF LABOR Effective 4/01/2012 Thru 1/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,125,925.00 1,922,884.70 203,040.30 | 11/02/2015 | 62,981.69 RESTORATION CONTRACT |
| 1.2 | 1121-15ERP | 2 | EMERGENCY WATERMAIN REPAIR ECMA SERVICE AREA KANDEY COMPANY INC Effective 8/01/2015 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,000,000.00 136,402.55 1,863,597.45 | 11/02/2015 | 50,200.38 CONTRACTOR |
| 1.3 | 1401-15 | 218 | NYG 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 62,118.04 87,881.96 | 11/02/2015 | 73.60 NEW YORK STATE CONTRACT |
| 1.4 | 1407-15 | 279 | 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> 330,000.00 239,708.97 90,291.03 | 11/02/2015 | 113.67 |
| 1.5 | 1411-15 | 119 | 716-947-4252 STURGEON PT. NOVEMBER 2015 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00 17,275.13 108,724.87 | 11/02/2015 | 179.97 |
| 1.6 | 1415-15 | 191 | NATIONAL GRID POWER PURCHASED - 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 624,218.14 375,781.86 | 11/02/2015 | 99.98 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------|-------------------|---------|--|------------------------------------|----------|
| 1.7 | 1903-15EL | 10 | ELLCOTT SQUARE ELECTRICITY - 2015 ELLCOTT SQUARE, 10 ELLCOTT SQ. COURT 10 ELLCOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 55,000.00 25,496.92 29,503.08 | 11/02/2015 | 2,543.08 |
| 1.8 | 200776 | 91 | PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECMA LEYDECKER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 5,925.00 4,075.00 | 11/02/2015 ERIE COUNTY CONTRACT | 150.00 |
| 1.9 | 200776 | 92 | PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECMA LAKEVIEW ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 6,075.00 3,925.00 | 11/02/2015 ERIE COUNTY CONTRACT | 150.00 |
| 1.10 | 200776 | 93 | PEST / RODENT CONTROL SERVICE CENTER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 6,130.00 3,870.00 | 11/02/2015 ERIE COUNTY CONTRACT | 55.00 |
| 1.11 | 200776 | 94 | PEST / RODENT CONTROL - 2015 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 6,185.00 3,815.00 | 11/02/2015 ERIE COUNTY CONTRACT | 55.00 |
| 1.12 | 2013012 | 65 | CARBON DIOXIDE KEEP-FILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 5,436.18 2,563.82 | 11/02/2015 | 158.65 |

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|----------|-------------------|---------|--|---------------------------------------|--------------------|
| 1.13 | 2014006 | 44 | 831-000-1300-265 MIS W/ROUTER NOV.2015 ECMA AT&T (INTERNET) (POB 5019) Effective 1/01/2014 Thru 8/15/2017 | 11/02/2015 NEW YORK STATE CONTRACT | 585.00 |
| | | | <u>Master P/O Amt</u> | <u>Total Releases</u> | <u>Open Amount</u> |
| | | | 25,000.00 | 23,081.38 | 1,918.62 |
| 1.14 | 2014011 | 64 | 202-178557301 SC INTERNET WINDOM PTP NOV SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 | 11/02/2015 NEW YORK STATE CONTRACT | 4,027.09 |
| | | | <u>Master P/O Amt</u> | <u>Total Releases</u> | <u>Open Amount</u> |
| | | | 350,060.00 | 98,530.79 | 251,529.21 |
| 1.15 | 2015003 | 32 | GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 11/01/2014 Thru 5/15/2016 | 11/02/2015 NONE | 727.60 |
| | | | <u>Master P/O Amt</u> | <u>Total Releases</u> | <u>Open Amount</u> |
| | | | 40,000.00 | 31,852.88 | 8,147.12 |
| 1.16 | 2015003 | 33 | GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 11/01/2014 Thru 5/15/2016 | 11/02/2015 NONE | 267.30 |
| | | | <u>Master P/O Amt</u> | <u>Total Releases</u> | <u>Open Amount</u> |
| | | | 40,000.00 | 32,120.18 | 7,879.82 |
| 1.17 | 2015022 | 1 | AUTO PARTS/MAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 | 11/02/2015 | 2.91 |
| | | | <u>Master P/O Amt</u> | <u>Total Releases</u> | <u>Open Amount</u> |
| | | | 9,900.00 | 2.91 | 9,897.09 |
| 1.18 | 2015022 | 2 | AUTO PARTS/MAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 | 11/02/2015 | 91.04 |
| | | | <u>Master P/O Amt</u> | <u>Total Releases</u> | <u>Open Amount</u> |
| | | | 9,900.00 | 93.95 | 9,806.05 |

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|----------|-------------------|---------|--|---------------------------------------|------------|
| 1.19 | 2015022 | 3 | AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 Master P/O Amt Total Releases Open Amount 9,900.00 140.75 9,759.25 | 11/02/2015 | 46.80 |
| 1.20 | 2030-15 | 38 | DELIVERY SERVICES 2015 VAN DE WATER UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt Total Releases Open Amount 5,000.00 1,793.89 3,206.11 | 11/02/2015 NEW YORK STATE CONTRACT | 106.48 |
| 1.21 | 2057-14 | 80 | WATER MAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 464,876.58 135,123.42 | 11/02/2015 ECMA SUPPLIER CONTRACT | 441.00 |
| 1.22 | 2073-14 | 14 | VISION SERVICE PLAN NOVEMBER 2015 ECMA VISION SERVICE PLAN Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 80,000.00 22,464.72 57,535.28 | 11/02/2015 | 1,643.76 |
| 1.23 | 2472-14 | 12 | CONSULTING SERVICES THROUGH 9/30/15 OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 3,157,742.00 774,498.66 2,383,243.34 | 11/02/2015 CONSULTANT | 101,567.40 |
| 1.24 | 2604-15UNI | 163 | TONEL. 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 15,100.74 69,899.26 | 11/02/2015 NONE | 241.86 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------|-------------------|---------|--|--------------------------------|--------|
| 1.25 | 2604-15UNI | 165 | TOMEL, UNIFORM SERVICE VDM & WQ 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 15,293.07 69,706.93 | 10/22/15 11/02/2015 NONE | 94.10 |
| 1.26 | 2604-15UNI | 166 | TOMEL, UNIFORM SERVICE 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 15,559.13 69,440.87 | 9/21/15 11/02/2015 NONE | 266.06 |
| 1.27 | 2604-15UNI | 167 | UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 15,657.36 69,342.64 | 10/28/15 11/02/2015 NONE | 98.23 |
| 1.28 | 4988-15 | 16 | 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 8,589.60 6,410.40 | 11/02/2015 | 481.55 |
| 1.29 | 5046-15 | 27 | REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOWANANDA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 6,188.37 3,811.63 | 11/02/2015 | 239.49 |
| 1.30 | 5046-15 | 28 | REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOWANANDA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 6,336.37 3,663.63 | 11/02/2015 | 150.00 |

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| Item No. | Master P/O Number | Rel No. | Description and Vendor | Date | Amount |
|----------|-------------------|---------|--|--------------------------|-----------|
| 1.31 | 5228-15 | 23 | MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,332.00 12,026.32 78,305.68 | 11/02/2015 | 185.38 |
| 1.32 | 5658-16 | 249 | AVIATION BEACON REPLACEMENT SANDRIDGE TANK O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,468,450.00 998,023.52 470,426.48 | 11/02/2015 CONTRACTOR | 1,276.80 |
| 1.33 | 5658-16 | 252 | MICROWAVE & CAMERA UPGRADE VDW - RAW WATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,468,450.00 1,003,922.24 464,527.76 | 11/02/2015 CONTRACTOR | 3,192.00 |
| 1.34 | 5658-16 | 256 | SCADA FOR VDW AND STPTM 7/15 TO 9/1/15 STURGEON POINT AND VAN DE WATER O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,468,450.00 1,018,683.75 449,766.25 | 11/02/2015 CONTRACTOR | 1,243.55 |
| 1.35 | 6209-15 | 22 | POLYALUMINUM CHLORIDE COAGULANT ST. POINT 10/27/2015 KENIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 127,648.86 551,943.77 | 11/02/2015 | 4,969.08 |
| 1.36 | 6449-15 | 146 | GROUP 00400674 10/12/15-10/18/15 ECMA PS082809 LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 3,637,806.87 1,362,193.13 | 11/02/2015 | 30,929.04 |

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|----------|-------------------|---------|---|--------------------------|-----------|
| 1.37 | 6449-15 | 147 | GROUP DT-5541 & DT-5542 INV #ECMAD101715 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 3,638,951.87 1,361,048.13 | 11/02/2015 | 1,145.00 |
| 1.38 | 6449-15 | 148 | RETIREE ENCOMPASS 65 AND PASSPORT PPO ECMA NOVEMBER 2015 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 3,660,950.91 1,339,049.09 | 11/02/2015 | 21,999.04 |
| 1.39 | 6666-14 | 139 | DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA LAKE AVE (WINDON) MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.85 77,289.39 51,287.47 | 11/02/2015 CONTRACTOR | 15.00 |
| 1.40 | 8128-15 | 49 | POSTAGE 2015 10/21/15 - 10/27/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 301,949.05 68,050.95 | 11/02/2015 | 9,612.71 |
| 1.41 | 8612-12 | 76 | CONTRACTING WORK/PAINTING/WELDING INSTALLED DOUBLE DOORS IN BASEMENT STP C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 446,504.17 354,914.68 91,589.49 | 11/02/2015 CONTRACTOR | 3,710.75 |
| 1.42 | 8612-12 | 77 | CONTRACTING WORK/PAINTING/WELDING REPAIRED DAMAGED FENCING AT STP C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 446,504.17 358,771.18 87,732.99 | 11/02/2015 CONTRACTOR | 3,856.50 |

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| <u>Item No.</u> | <u>Master P/O Number</u> | <u>Rel No.</u> | <u>Description and Vendor</u> | <u>Date</u> | <u>Amount</u> |
|-----------------------------------|--------------------------|----------------|---|--------------------------|----------------------|
| 1.43 | 8612-12 | 78 | CONTRACTING WORK/PAINTING/WELDING SUPPLIED CANTILEVER GATE ROLLER C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016 | 11/02/2015 CONTRACTOR | 407.50 |
| | | | <u>Master P/O Amt</u> | <u>Total Releases</u> | <u>Open Amount</u> |
| | | | 446,504.17 | 359,178.68 | 87,325.49 |
| Total Master P/O Releases: | | | | | 43 310,381.04 |

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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> |
|-----------------|---------------------------|---|---------------------------------------|---------------|
| 2.1 | AEG15-0026 | OFFICE SUPPLIES INFORMATION SERVICES STAPLES ADVANTAGE (STATE CONTRACT) | 11/02/2015 NEW YORK STATE CONTRACT | 115.38 |
| 2.2 | CLS15-0014 | LAMPS FOR O/L UV VAN DE WATER / STURGEON PT. REAL TECH INC | 11/02/2015 NONE | 223.00 |
| 2.3 | GJL15-0140 | REPLACEMENT DESKTOP PRINTERS ECMA TIGERDIRECT | 11/02/2015 | 895.23 |
| 2.4 | GJL15-0141 | PRESENTATION PROJECTORS ECMA PROVANTAGE CORPORATION | 11/02/2015 | 1,716.50 |
| 2.5 | GJL15-0142 | HARWARE FOR NETWORK SWITCHES STURGEON POINT INERSEX INC | 11/02/2015 NEW YORK STATE CONTRACT | 340.00 |
| 2.6 | GJM15-0055 | CREDIT CARD PURCHASE SERVICE CENTER CITIBANK | 11/02/2015 | 88.17 |
| 2.7 | JM15-0270 | TOOLS, MISCELLANEOUS LINE MAINTENANCE E & R INDUSTRIAL SALES | 11/02/2015 | 1,250.00 |
| 2.8 | JM15-0271 | STORM SEWER COUPLINGS LINE MAINTENANCE LOCK CITY SUPPLY INC | 11/02/2015 | 216.00 |
| 2.9 | JM15-0272 | PIPE WRAP TAPE LINE MAINTENANCE LOCK CITY SUPPLY INC | 11/02/2015 | 192.00 |
| 2.10 | JM15-0274 | HYDRANT PARTS KENNEDY K-81 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS | 11/02/2015 | 541.44 |

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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> |
|-----------------|---------------------------|--|------------------------------------|---------------|
| 2.11 | JM15-0275 | WATER MAIN MATERIALS ECMA LOCK CITY SUPPLY INC | 11/02/2015 | 34.20 |
| 2.12 | JM15-0277 | HYDRANT PARTS-MUELLER IMPROVED REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC | 11/02/2015 | 159.25 |
| 2.13 | JM15-0282 | WINTER GLOVES ECMA DIVAL SAFETY EQUIPMENT INC | 11/02/2015 | 63.00 |
| 2.14 | KKC15-0007 | REGIS - S RINALDO ECMA NYS GOVERNMENT FINANCE (126 STATE ST ALB | 11/02/2015 | 56.00 |
| 2.15 | LJM15-0095 | ADULT FIRST AID CPR AED ECMA FIRST AID ISAFETY CO. | 11/02/2015 | 1,650.00 |
| 2.16 | LJM15-0130 | CREDIT CARD PURCHASE MECHANICS SHOP CITIBANK | 11/02/2015 | 131.20 |
| 2.17 | MIL15-0002 | ASBESTOS INITIAL TRAINING PUMP MECHANICS THE SAFETY AND HEALTH CENTER (LOCKPORT) | 11/02/2015 | 630.00 |
| 2.18 | MIL15-0003 | SERVICE AND METERS TRAINING DVDS TRAINING AMERICAN WATER WORKS ASSOCIATION (DENVER | 11/02/2015 | 574.55 |
| 2.19 | PD15-0109 | 1/4 NYLON TUBING SERVICE THAWING MACHINE FERRY INC | 11/02/2015 | 330.00 |
| 2.20 | PD15-0110 | TREE SERVICE VAN DE WATER RAW WATER DRIVEWAY SCHNECKS TREE SERVICE | 11/02/2015 ERIE COUNTY CONTRACT | 360.00 |

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| <u>Item No.</u> | <u>Purchase Order No.</u> | <u>Description and Vendor</u> | <u>Date</u> | <u>Amount</u> |
|-----------------|---------------------------|--|-------------|-------------------------------------|
| 2.21 | PDM15-0111 | TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC | 11/02/2015 | 53.30 |
| 2.22 | PDM15-0112 | TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC | 11/02/2015 | 13.79 |
| 2.23 | PDM15-0113 | CYLINDER RENTAL VOW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC | 11/02/2015 | 8.87 |
| 2.24 | RFB15-0139 | REPLACEMENT BPR40 RADIOS STURGEON POINT MOTOROLA INC (SCHAUMBURG IL) | 11/02/2015 | 2,185.00 NEW YORK STATE CONTRACT |
| 2.25 | RFB15-0142 | TONER FOR LEXMARK C9250TE PRINTERS STURGEON POINT AND VOW PROVANTAGE CORPORATION | 11/02/2015 | 2,289.62 |
| 2.26 | RFB15-0144 | MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP | 11/02/2015 | 249.75 |
| 2.27 | RFB15-0147 | SCAFFOLD PLANKING STURGEON POINT GRAINGER (BUFFALO) | 11/02/2015 | 1,048.50 |
| 2.28 | RFB15-0148 | FOLDING SECURITY GATE STURGEON POINT GRAINGER (BUFFALO) | 11/02/2015 | 179.10 |
| 2.29 | RFB15-0151 | ROOF REPAIR HIGH SERVICE STURGEON POINT JAMESON ROOFING CO INC | 11/02/2015 | 237.60 ERIE COUNTY CONTRACT |
| 2.30 | SAJ15-0008 | TREE SERVICE ERIE COUNTY WATER AUTHORITY SCHIECKS TREE SERVICE | 11/02/2015 | 700.00 ERIE COUNTY CONTRACT |

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| <u>Item No.</u> | <u>Purchase Order No.</u> | <u>Description and Vendor</u> | <u>Date</u> | <u>Amount</u> |
|-----------------|---------------------------|--|--------------------|---------------|
| 2.31 | SB15-00007 | FIELD PH REPLACEMENT SENSORS WATER QUALITY FISHER SCIENTIFIC | 11/02/2015 | 245.20 |
| 2.32 | SDB15-0486 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 82.66 |
| 2.33 | SDB15-0489 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 40.14 |
| 2.34 | SDB15-0490 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 175.31 |
| 2.35 | SDB15-0491 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 4.03 |
| 2.36 | SDB15-0492 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 53.12 |
| 2.37 | SDB15-0498 | VEHICLE PARTS/SUPPLIES LINE MAINT HUNY BUFFALO | 11/02/2015 NONE | 20.17 |
| 2.38 | SDB15-0502 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 203.20 |
| 2.39 | SDB15-0503 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 27.24 |
| 2.40 | SDB15-0505 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 84.40 |

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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 | SDB15-0507 | VEHICLE PARTS/SUPPLIES LINE MAINT RUMAY BUFFALO | 11/02/2015 NONE | 85.68 |
| 2.42 | SDB15-0508 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 12.50 |
| 2.43 | SDB15-0512 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 74.80 |
| 2.44 | SDB15-0514 | VEH. PARTS LINE MAINT. BOBCAT OF BUFFALO | 11/02/2015 NONE | 196.45 |
| 2.45 | SDB15-0515 | VEHICLE PARTS LINE MAINT. KAMINSKI & SONS TRUCK EQUIPMENT | 11/02/2015 ERIE COUNTY CONTRACT | 32.00 |
| 2.46 | SDB15-0516 | BACKHOE PARTS LINE MAINT. MILTON CAT | 11/02/2015 NONE | 485.40 |
| 2.47 | SDB15-0517 | VEHICLE TOWING LINE MAINT. RUSINIAKS SERVICE INC | 11/02/2015 ERIE COUNTY CONTRACT | 256.25 |
| 2.48 | SDB15-0518 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 16.02 |
| 2.49 | SDB15-0519 | WINDOW REPLACEMENT LINE MAINT. SAFELITE FULFILLMENT INC | 11/02/2015 ERIE COUNTY CONTRACT | 374.45 |
| 2.50 | SDB15-0520 | VEH. PARTS LINE MAINT. JOE BASIL CHEVROLET INC | 11/02/2015 NONE | 43.67 |

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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> |
|-----------------|---------------------------|---|---------------------------------------|---------------|
| 2.51 | SOB15-0521 | VEHICLE PARTS/SUPPLIES LINE MAINT REGIONAL INTERNATIONAL - BUFFALO | 11/02/2015 NONE | 21.84 |
| 2.52 | SEK15-0130 | MISC SUPPLIES GENERATOR SHOP THURWAY BUILDERS OF ORCHARD PARK INC | 11/02/2015 | 191.76 |
| 2.53 | SEK15-0131 | SAN BLADE MAINTENANCE CREWS HANES SUPPLY INC | 11/02/2015 | 55.15 |
| 2.54 | SEK15-0132 | U-CHANNEL AND PVC SHEETS CHLORINE BOOSTER STATIONS THERM TECH PLASTICS INC | 11/02/2015 | 241.00 |
| 2.55 | SEK15-0133 | MISC SUPPLIES GENERATORS AND SHOP CARQUEST AUTO PARTS | 11/02/2015 | 73.55 |
| 2.56 | SEK15-0134 | MISC SUPPLIES REPAIRS TO EDEN 2 AND GRIFFIN HILLS STA. RUCKER LUMBER INC (9184 BOSTON STATE | 11/02/2015 | 111.19 |
| 2.57 | SFN15-0020 | HQ STICKER / DECAL MATERIAL PUMP STATIONS ON THE MARK SIGNS | 11/02/2015 | 248.48 |
| 2.58 | SFN15-0021 | PVC PIPE AND FITTINGS FOR MLH PUMP STA SAMPLE PORT DRAIN LINES ERB CO INC | 11/02/2015 | 248.42 |
| 2.59 | SLZ15-0150 | EXPENSE REIMBURSED - BUBENHAGEN CONTROL WILLIAM G. BUBENHAGEN | 11/02/2015 | 22.00 |
| 2.60 | SLZ15-0159 | MISC. OFFICE SUPPLIES ELLCOTT SQUARE STAPLES ADVANTAGE (STATE CONTRACT) | 11/02/2015 NEW YORK STATE CONTRACT | 327.37 |

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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> |
|------------------------|---------------------------|---|---------------------------------------|---------------|
| 2.61 | TAT15-0157 | NOCO - GASOLINE ECMA NOCO ENERGY CORP (TONA - POB 268) | 11/02/2015 NEW YORK STATE CONTRACT | 11,054.12 |
| 2.62 | TAT15-0158 | FREIGHT CHARGES TO SIEMENS INDUSTRY INC RETURN MATERIAL TO VENDOR FOR REPAIR STT SERVICES, INC. | 11/02/2015 | 395.00 |
| Total Purchase Orders: | | | 62 | 32,033.02 |

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-14)

ITEM 2 - FINAL ACCEPTANCE OF PROJECT WITH NICHOLS LONG & MOORE CONSTRUCTION CORP. FOR EMERGENCY WATERMAIN REPAIR CONTRACT, AUGUST 1, 2013 THROUGH JULY 31, 2015, PROJECT NO. 201300041, CONTRACT NO. 13-15-07 - \$110,543.09

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 27th day of June, 2013, the Erie County Water Authority ("Authority") entered into a contract with Nichols Long & Moore Construction Corp. for emergency watermain repair contract, August 1, 2013 through July 31, 2015, identified as Contract No. 13-15-07; and

WHEREAS, Nichols Long & Moore Construction Corp. has submitted a final invoice in the amount of \$110,543.09; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR MICROWAVE RADIO MAINTENANCE SERVICES, PROJECT NO. 201500361

Motion by Mr. Anderson seconded by Mr. Schad

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

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

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

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

WHEREAS, The RFP for Microwave Radio Maintenance Services will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Jeffrey C. Schlierf, Acting Manager of Data Processing, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Jeffrey C. Schlierf, Acting Manager of Data Processing and Robert J. Lichtenthal, Jr., Deputy Director, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide Microwave Radio Maintenance Services.

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

ITEM 4 - APPROVAL OF CHANGE ORDER NO. 1 OF E&R GENERAL CONSTRUCTION, INC. FOR CONTRACT NO. WSA-9 WATER SYSTEM IMPROVEMENTS, VILLAGE OF WILLIAMSVILLE, PROJECT NO. 201400158, CONTRACT NO. 15-07-04

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 26th day of March, the Erie County Water Authority ("Authority") entered into a contract with E&R General Construction, Inc. for Contract No. WSA-9 Water System Improvements, Village of Williamsville, identified as Contract No. 15-07-04; and

WHEREAS, Said contractor has submitted Change Order No. 1 to provide for a forty-five day extension to time for Substantial and Final Completion; and

WHEREAS, The reason for said change is due to NYSDOT delay in issuing work permit to allow construction on South Union Road; and

WHEREAS, Wm. Schutt Associates, Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of E&R General Construction, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 5 - AUTHORIZATION TO AMEND THE EXISTING SERVICE AGREEMENT WITH TIME WARNER CABLE BUSINESS CLASS IN CONNECTION WITH THE ERIE COUNTY WATER AUTHORITY'S INTERNET, CABLE, ETHERNET PRIVATE LINE SERVICE AND PHONE SYSTEM

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) currently has a Service Agreement with Time Warner Cable Business Class (Time Warner) to provide and install phone, Ethernet private line service, internet and cable service; and

WHEREAS, The Authority has retained EMA, Inc. to provide the Authority with services identified as Management and Operations Enhancements, Assistance in Optimizing Operations and Maintenance; and

WHEREAS, One of the recommendations from EMA, Inc. has been to implement a Work Asset Management System (WAM); and

WHEREAS, In order to support this implementation, an increase to the current internet bandwidth at the Authority's Service Center and the point-to-point bandwidth to Sturgeon Point and Van de Water is needed; and

WHEREAS, Time Warner has submitted a Service Agreement to increase the current internet bandwidth at the Authority's Service Center and the point-to-point bandwidth to Sturgeon Point and Van de Water; and

WHEREAS, Jeffrey C. Schlierf, Acting Manager of Data Processing recommends acceptance of said agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Service Agreement of Time Warner amending the existing Service Agreement to increase the current internet bandwidth at the Authority's Service Center and the point-to-point bandwidth to Sturgeon Point and Van de Water; 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 Time Warner Cable Business Class.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - 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 valve at Modern Ave. @ South Park Ave., City of Lackawanna with a new 6" resilient seat valve on 9/3/15. Work done by ECWA forces under Work Authorization No. 107.200 6805.

Old Valve originally installed in 1910 was scrapped and retired under Retirement Authorization No. R150091.

811

Replace 20' length of 6" cast iron main at 5950 Dover Road, Town of Hamburg with a new 20' length of PVC 6" main on 5/31/13. Work done by ECWA forces under Work Authorization No. 107.200 6571. Old 6" cast iron was obsolete and unrepairable.

Replace existing hydrant at 9180 Hillview Drive, Town of Clarence with a new 5' Clow hydrant on 8/7/15. Work done by ECWA forces under Work Authorization No. 107.200 6779.

Old hydrant originally installed pre 10/1/99 was scrapped and retired under Retirement Authorization No. R150067.

Replace existing hydrant at 5180 Ellicott Road, Town of Orchard Park with a new 5' Clow hydrant on 7/15/15. Work done by ECWA forces under Work Authorization No. 107.200 6766.

Old hydrant originally installed was scrapped and retired under Retirement Authorization No. R150057.

Replace existing hydrant at 3210 Seneca Street, Town of West Seneca with a new 5' Clow hydrant on 8/18/15. Work done by ECWA forces under Work Authorization No. 107.200 6781.

Old hydrant originally installed in 1983 was scrapped and retired under Retirement Authorization No. R150069.

Replace existing valve at North Creek Drive, Town of Cheektowaga with a new 6" resilient seat valve on 12/30/13. Work done by ECWA forces under Work Authorization No. 107.200 6619.

Old valve originally installed in 1961 was scrapped and retired under Retirement Authorization No. R130066.

Replace existing valve at Schultz Road Lakeview Pump Station, Town of Hamburg with a new 12" resilient seat valve on 5/7/14. Work done by ECWA forces under Work Authorization No. 107.200 6644.

Old valve originally installed in 1961 was scrapped and retired under Retirement Authorization No. R140022.

Replace existing valve at Francis Avenue, Village of Sloan with a new resilient seat valve on 8/13/15. Work done by ECWA forces under Work Authorization No. 107.200 6780.

11/5/15

Old valve originally installed in 1928 was scrapped and retired under Retirement Authorization No. R150068.

Install new 8" valve at 1343 Union Road, Town of West Seneca on 8/5/12. Work done by ECWA forces under Work Authorization No. 107.200 6471.

Replace and removed existing 6" valve at 900 Union Road, Town of West Seneca with a new 6" resilient seat valve on 3/6/15. Work done by ECWA forces under Work Authorization No. 107.200 6714.

Old valve originally installed in 1928 was scrapped and retired under Retirement Authorization No. R15007.

Replace existing 4" valve at Milnor Avenue, City of Lackawanna with a new 4" resilient seat valve on 8/25/15. Work done by ECWA forces under Work Authorization No. 107.200 6785.

Old valve originally installed in 1903 was scrapped and retired under Retirement Authorization No. R150073.

Replace existing hydrant at 5566 Lake Avenue, Town of Orchard Park with a new 6' bury Clow hydrant on 8/19/15. Work done by ECWA forces under Work Authorization No. 107.200 6783.

Old hydrant originally installed in 1986 was scrapped and retired under Retirement Authorization No. R150071.

Replace existing hydrant at 2490 North Creek Road, Town of Hamburg with a new 5' Clow hydrant on 8/21/15. Work done by ECWA forces under Work Authorization No. 107.200 6784.

Old hydrant originally installed prior to 7/14/11 was scrapped and retired under Retirement Authorization No. R150072.

Replace existing hydrant at 8320 Vernon Circle, Town of Clarence with a new 4' Clow hydrant on 8/28/15. Work done by ECWA forces under Work Authorization No. 107.200 6787.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R150074.

Replace existing hydrant at 4900 Thompson Road, Town of Clarence with a new 5' Clow hydrant on 9/1/15. Work done by ECWA forces under Work Authorization No. 107.200 6789.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R150076.

Replace existing hydrant at 5690 Goodrich Road, Town of Clarence with a new 5' Clow hydrant on 8/31/15. Work done by ECWA forces under Work Authorization No. 107.200 6788.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R150075; 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 7 - REFUND FOR NEW SERVICE INSTALLATIONS - \$91,234.28

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has installed new services identified on its records by OWIP numbers; and

WHEREAS, Said new services have been completed and the actual cost thereof ascertained; and

WHEREAS, The entire actual cost thereof is less than the estimated cost of the new services; and

WHEREAS, Karen A. Prendergast, Comptroller, under the date of October 29, 2015, has recommended that the following refunds be made as set forth on attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

That the Authority repay the difference between the estimated cost of said new services and the entire actual costs thereof to the parties and in the amounts hereinafter set forth on attached Schedule "A".

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

SCHEDULE "A"

Erie County Water Authority
 Refunds Due Depositors For Services Installed
 October 29, 2015

| <u>OWIP No.</u> | <u>Depositor & Description</u> | <u>Deposit</u> | <u>Total Cost</u> | <u>Refund Due</u> |
|-----------------|---|----------------|-------------------|-------------------|
| 60999 | Transit-William Associates, LLC 7978 Cooper Creek Road, Suite 100 University Park, FL 34201 Install a 6" private fire protection service at 4931 Transit Rd. in the Town of Lancaster | \$ 15,700.00 | \$ 11,746.08 | \$ 3,953.92 |
| 61009 | Union Road Land Holdings, LLC P.O. Box 3116 4861 Packard Rd. Niagara Falls, NY 14304 Install a 6" private fire protection service at 3035 Union Rd. in the Town of Cheektowaga | 88,500.00 | 78,188.44 | 10,311.56 |
| 61011 | USL Buffalo I, LLC 3 East Stow Rd., Suite 260 Marlton, NJ 08053 Install an 8" combination service (South) at 2091 Sweet Home Rd. in the Town of Amherst | 14,500.00 | 10,378.84 | 4,121.16 |
| 61012 | USL Buffalo I, LLC 3 East Stow Rd., Suite 260 Marlton, NJ 08053 Install an 8" combination service (North) at 2091 Sweet Home Rd. in the Town of Amherst | 14,500.00 | 10,131.22 | 4,368.78 |
| 61013 | WDC East, LLC 570 Delaware Ave. Buffalo, NY 14202 Install a 8" private fire protection service at 2525 Walden Ave. in the Town of Cheektowaga | \$ 13,100.00 | \$ 10,163.33 | \$ 2,936.67 |
| 61031 | West Herr Imports, LLC D/B/A West Herr Toyota of Orchard Park 3552 Southwestern Blvd. Orchard Park, NY 14127 Install a 8" private fire protection service at 4141 Southwestern Blvd. in the Town of Hamburg | 49,000.00 | 40,083.74 | 8,916.26 |
| 61032 | West Herr Imports, LLC D/B/A West Herr Toyota of Orchard Park 3552 Southwestern Blvd. Orchard Park, NY 14127 Install a 4" domestic service at 4141 Southwestern Blvd. in the Town of Hamburg | 2,500.00 | 1,145.88 | 1,354.12 |
| 61038 | 80 Meyer Road, LLC 886 Englewood Dr. Tonawanda, NY 14223 Install an 8" combination service at Meyer Rd. in the Town of Amherst | \$ 14,500.00 | \$ 9,261.56 | 5,238.44 |

**Erie County Water Authority
Refunds Due Depositors For Services Installed
October 29, 2015**

| <u>OWIP No.</u> | <u>Depositor & Description</u> | <u>Deposit</u> | <u>Total Cost</u> | <u>Refund Due</u> |
|----------------------|--|----------------------|----------------------|---------------------|
| 61040 | Eric and Kurt Stumpf 2187 Wehrle Dr. Williamsville, NY 14221 Install a 6" private fire protection service at 2187 Wehrle Dr. in the Town of Amherst | 31,500.00 | 10,549.73 | 20,950.27 |
| 61045 | Dacmen College 4380 Main St. Amherst, NY 14226 Install a 6" private fire protection service at 4433 Main St. in the Town of Amherst | 48,100.00 | 19,016.90 | 29,083.10 |
| Total Refunds | | \$ 291,900.00 | \$ 200,665.72 | \$ 91,234.28 |

ITEM 8 - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL OF DELINQUENT CHARGES FOR ANNUAL HYDRANT BILLS- \$34,665.09

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 13th day of November, 2014 the Erie County Water Authority ("Authority") adopted a revision to section 9.01 of the Tariff, which provided the Authority the option to bill customers annually;

WHEREAS, When the Tariff provision became effective on the 1st day of January, 2015 the Authority elected to bill hydrant fees outlined in Tariff sections 13.04 and 13.05 annually; and

WHEREAS, Every effort was made to notify municipalities in both lease managed and direct service areas of the change in billing frequency, some accounts incurred delinquent charges; and

WHEREAS, As of this date, all hydrant fees have been received for the current fiscal year; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends granting a one-time reversal of delinquent charges due to the change in billing frequency; 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 9 - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL OF DELINQUENT CHARGES FOR MONROE COUNTY WATER AUTHORITY - \$3,861.55

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 Monroe County Water Authority (Account No. 70536400-2); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the one-time courtesy delinquent charge reversal request to the abovementioned customer; and be it further

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

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

ITEM 10 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS - \$3,206.22

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:

- | | |
|--|--|
| 1) John & Maureen Anderson 7613 Behm Road West Falls, NY 14170 \$613.48 | 2) Jennifer R. Bath 18 Greensboro Ct. East Amherst, NY 14051 \$1,042.38 |
| 2) Heritage Centers 777 Maryvale Drive Cheektowaga, NY 14225 \$750.43 | 3) CVS, Inc. Store #00576-02 7182 Boston State Road Hamburg, NY 14075 \$799.93; 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 11 - 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 been advised by Jeff Schlierf, acting Manager of Data Processing, funding is needed for Geographic Information System (GIS) integration software to facilitate implementation of current/future technological advancements and improvements throughout the Authority's facilities; and

WHEREAS, In order to provide the funding for this item, funds within the Capital Budget will need to be re-allocated as follows:

| <u>Unit No</u> | <u>Capital No:</u> | <u>Description</u> | <u>Increase</u> | <u>Decrease</u> |
|----------------|--------------------|-------------------------------------|------------------|------------------|
| 6025 | 101207 | ArcGIS Server Enterprise Software | <u>\$ 18,000</u> | |
| 6025 | 101111 | Service Center Uniform Power Supply | | <u>\$ 18,000</u> |
| Totals | | | \$ 18,000 | \$ 18,000 |

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

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

Motion by Mr. Schad seconded by Mr. Anderson and carried to recess Board Meeting (9:55 a.m.).

Motion by Mr. Anderson seconded by Mr. Schad and carried to reconvene Board Meeting (11:45 a.m.).

CHAIRMAN'S BUDGET STATEMENT:

This is my first budget message as Chairman of the Authority. We have been forced to go through a difficult budget process due to the way the Authority has done business over the last twenty or so years. The philosophy was to make sure the treatment plants were kept current and operating at the most up to date standards. This was a good business decision, however, other areas such as the distribution system, internal computer systems and other areas were neglected so that rates could be kept low. The problem with this type of philosophy is that you pay the cost to upgrade eventually and usually at a higher cost.

We are currently seeing this with our line maintenance. Our number of leaks has increased dramatically over the last few years. Last year we had 1400 leaks which are three times higher than Monroe County's system. Our overtime due to leaks was 20,000 man hours in 2006 and 32,000 man hours last year. We are on pace to equal or exceed those leaks this year. Our computer system and GIS system were considered leading edge 20 years ago. We all know that computers have changed greatly in that time with newer systems allowing greater capabilities today. We are faced with pipes that have reached the end of their useful lives and internal systems that are not allowing our workers to maximize their time. We cannot put off projects any longer. As a result, we are moving the Authority forward by allocating \$29 Million of Capital Projects and having a work asset management system that will begin to go live on December 1st.

Unfortunately, our capital budget is much larger than any of us would like. As a result, I am recommending that we borrow \$10 Million of the \$29 Million Capital Budget. We must also raise the commodity rate for water 3.9% from \$3.05 to \$3.17 per 1000 gallons and the infrastructure charge by \$4.20 per quarter. Next year we are having a rate study done (infrastructure needs assessment) which should give us a better picture of what our financial needs will be going forward. This should allow us more flexibility when setting rates.

Thank you.

ITEM 12 - AUTHORIZATION TO ADOPT THE 2016 OPERATING AND MAINTENANCE BUDGET

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Annual Operating and Maintenance Budget for the fiscal year 2016 has been presented and fully reviewed by Wesley C. Dust, Executive Engineer, Robert J. Lichtenthal, Jr., Deputy Director, Robert F. Gaylord, Executive Director, Joseph T. Burns, Secretary to the Authority and Steven V. D'Amico, Business Office Manager, who recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED:

That the Annual Operating and Maintenance Budget for the fiscal year 2016 be adopted as presented; and be it further

RESOLVED: That said Annual Operating and Maintenance Budget and a certified copy of this resolution be filed with (a) Manufacturers and Traders Trust Company as Fiscal Agent for the 1998 B, 2003 F, 2007 and 2008 Bonds, issued under the Fourth General Water Revenue Bond Resolution and (b) the New York State Environmental Facilities Corporation for the Series 1998 B Bonds and Series 2003F Bonds pursuant to the Project Financing Loan Agreements and (c) with Key Government Finance, Inc. for the Series 2012 Bonds; and be it further

RESOLVED: That the Comptroller is authorized to advance monies for the Extension and Improvement Fund for the Capital Program.

Ayes: Two; Commrs. Jann and Anderson

Noes: One; Commr. Schad

ITEM 13 - AUTHORIZATION TO ADOPT THE 2016 ANNUAL CAPITAL BUDGET

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Annual Capital Budget for the fiscal year 2016 has been presented and fully reviewed by Wesley C. Dust, Executive Engineer, Robert J. Lichtenthal, Jr., Deputy Director, Robert F. Gaylord, Executive Director, Joseph T. Burns, Secretary to the Authority and Steven V. D'Amico, Business Office Manager, who recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED:

That the Annual Capital Budget for the fiscal year 2016 be adopted as presented; and be it further

RESOLVED: That said Annual Capital Budget and a certified copy of this resolution be filed with (a) Manufacturers and Traders Trust Company as Fiscal Agent for the 1998 B, 2003 F, 2007 and 2008 Bonds, issued under the Fourth General Water Revenue Bond Resolution and (b) the New York State Environmental Facilities Corporation for the Series 1998 B Bonds and Series 2003 F Bonds pursuant to the Project Financing Loan Agreements and (c) with Key Government Finance, Inc. for the Series 2012 Bonds; and be it further

RESOLVED: That the Comptroller is authorized to advance monies for the Extension and Improvement Fund for the Capital Budget described in said Annual Capital Budget in contemplation of replenishment of the fund through subsequent sale of bonds or other permissible funding instruments as required.

Ayes: Two; Commrs. Jann and Anderson
Noes: One; Commr. Schad

ITEM 14 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-35, 2015-36, 2015-37, 2015-38 and 2015-39, 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.

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK ORDER 16/03/2015
PAGE: 1

TO: BRIS DEVELOPMENT INC
830 WEST MAIN ST
SPRINGVILLE UT 84141

NO.: 2015-15
DATE: 16/03/2015
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 BSWA ENGINEER.

| SERVICE NUMBER | PROPERTY ADDRESS | ZONE | APPLICANT NAME | SIZE | TYPE | WATER IDENTIFICATION | SEWER IDENTIFICATION | SERVICE CHRG. FEE | STATUS ACCOUNT NO |
|---------------------------|------------------|----------|-----------------------|------|-------------|----------------------|----------------------|-------------------|-------------------|
| 900412 | 3077 JUDY CT | RESIDENT | BOBBI BONES OF UT | 1/4 | Residential | | | 2,000.00 | 00043304-0 |
| 900414 | 3079 JUDY CT | RESIDENT | BOBBI BONES OF UT | 1/4 | Residential | | | 2,000.00 | 00043303-0 |
| 900041 | 3066 DODD RD | RESIDENT | JAY FURBER | 1" | Residential | | C | 2,000.00 | 00000007-0 |
| COMMENT: GUNNEY WITH APPL | | | | | | | | | |
| 01000000 | 1443 BERRY RD | ARMSA | ALLIANCE CONSTRUCTION | 1" | Residential | WATER DISTRICT | C | 2,000.00 | 00000000-7 |
| 02000100 | 7200 HENRICH RD | DOVER | ALLIANCE CONSTRUCTION | 3/4 | Residential | WATER DISTRICT | | 2,000.00 | 00000000-9 |
| 34100010 | 1443 OVERLAND RD | STAN | STAN BARNETT | 3/4 | Residential | WATER DISTRICT | | 2,000.00 | 00000400-0 |

DESIGNATION ENGINEER: Jessie A. Kneale 10/5/15 CONTROLLER: Karen G. Rindley SECRETARY: JLD

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

Handwritten initials and date:
10-2-15

ELLS COUNTY WATER AUTHORITY
SERVICE CONNECTION WITH CHARGE

ISS DATE 10/02/2015
PAGE: 2

TO: HICKS LAW & MOORE CHRYST CORP
109 GUNVILLE RD
LANCASTER NY 14068

ED.: 2015-35
DATE: 10/02/2015
CONTRACT: 15-03-00

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 SOME INSURANCE.

| SERVICE CODE | STREET ADDRESS | TYPE | APPLICANT NAME | SIZE | TYP | MAIN IDENTIFICATION | WVY | MAIN | SERVICE CHG. FEE | BILLING ACCOUNT ID |
|---------------------------|--------------------|-----------|------------------------|------|-------------|---------------------|-----|------|------------------|--------------------|
| 94400 | 0744 HENRYSTOWN DR | CLARENCE | TORRES BUILDERS INC | 3" | Residential | | T | | 2,400.00 | 60003712-3 |
| COMMENTS: GUNNY WITH APPL | | | | | | | | | | |
| 90940 | 5106 STICKLER RD | CLARENCE | RELANDERS HOME INC | 1" | Residential | | C | | 2,000.00 | 60004100-4 |
| 90900 | 16150 GUNNY LN | CLARENCE | JAMES J VOLK | 1" | Residential | | T | | 2,000.00 | 60000016-1 |
| COMMENTS: GUNNY WITH APPL | | | | | | | | | | |
| 90900 | 5103 GLENVIEW DR | CLARENCE | PERNS HOME INC | 3/4" | Residential | | T | | 2,000.00 | 60000022-4 |
| 31001040 | 04 WATSON LN | ANDREW | HARRIS/SMC EQUITY CORP | 3/4" | Residential | WATER DISTRICT | A | | 2,000.00 | 60000070-4 |
| 71000000 | 07 HICKORY LN | LANCASTER | SMC HOME | 3/4" | Residential | WATER DISTRICT | | | 2,000.00 | 60003323-3 |
| 71000000 | 14 HICKORY LN | LANCASTER | SMC HOME | 3/4" | Residential | WATER DISTRICT | | | 2,000.00 | 60003327-3 |
| 71000000 | 14 CHAMPLAIN LN | LANCASTER | HARRIS/SMC EQUITY CORP | 3/4" | Residential | WATER DISTRICT | | | 2,000.00 | 60003328-3 |

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTED WORK ORDER

NEW DATE 10/02/2015
PAGE: 3

TO: TOTTENHAM LOW & MOORE CONVEY CORP
140 CHEVY RD
LANCASTER NY 14086

ED.: 2015-15
DATE: 10/02/2015
CONTRACT: 15-03-00

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRECTIONS. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH AGREEMENT 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 BOM ENGINEER.

| SERVICE ORDER NUMBER | STREET ADDRESS | TYPE | APPLICANT NAME | DATE | TYPE | WATER DISTRICT | WATER DISTRICT | WATER DISTRICT | WATER DISTRICT | WATER DISTRICT |
|----------------------|----------------|------|-----------------------------------|------|-------------|------------------|----------------|----------------|----------------|----------------|
| 71500019 16 | WHEELER LN | | LANCASTER WINDHAM/EMC EQUITY CORP | 3/4 | Residential | WATER DISTRICT | | | 2,000.00 | 00003750-4 |
| 71500041 306 | WHEELER ST | | LANCASTER SCOUTS CONSTRUCTION LLC | 3/4 | Residential | WATER DISTRICT | | | 2,000.00 | 00000143-0 |
| 71500043 306 | WHEELER ST | | LANCASTER SCOUTS CONSTRUCTION LLC | 3/4 | Residential | WATER DISTRICT | | | 2,000.00 | 00000140-2 |
| 021500202 12500 | WHEELER ST | | REPUTED DELAWARE HOME INC | 3/4 | Residential | WATER DISTRICT C | | | 2,000.00 | 00000023-6 |

DESIGNER: Joseph, Kozicki 10/2/15 CONTROLLER: Karen A. B. [Signature] RECEIVED: [Signature]

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

Handwritten:
 10-2-15

SEAL COUNTY WATER AGENCY
SERVICE CONTRACTS WITH ORDER

SEE DATE 10/06/2015
PAGE: 1

TO: WATER DEVELOPMENT INC
635 WEST MAIN ST
SPRINGFIELD MO 65701

NO. 0020-06
DATE: 10/06/2015
CONTRACT: 15-04-03

THE ABOVE ORDER 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 SEAL ENGINEERS.

| ORDER | STREET ADDRESS | TYPE | APPLICATOR NAME | SIZE | TYPE | MAIN DISTRICT | EST. ORDER | SERVICE ORDER | DATE |
|---------------------------|------------------------|-------|----------------------|------|-------------|------------------|------------|---------------|-----------|
| 98000 | 4974 WINDSOR LN | RESID | DAVID BONE | 3/4 | Residential | | | 2,000.00 | 1600700-4 |
| 980419 | 3001 JEFFREY BLVD | RESID | DAVE GARDNER | 3" | Domestic | | | 2,000.00 | 0001700-1 |
| 98000 | 0713 SOUTHWESTERN BLVD | RESID | DAVID BONE | 3/4 | Residential | | 0 | 2,000.00 | 0000310-1 |
| COMMENTS: ORDER WITH APPL | | | | | | | | | |
| 34001274 | 0007 SOUTHWESTERN BLVD | RESID | NICHOLAS J PERCH | 3/4 | Residential | WATER DISTRICT 0 | | 2,000.00 | 0021134-1 |
| 00300000 | 01 | ORDER | ORDER WITH SEAL BONE | 3/4 | Residential | WATER DISTRICT | | 2,000.00 | 0000000-2 |
| 00300000 | 03 | ORDER | ORDER WITH SEAL BONE | 3/4 | Residential | WATER DISTRICT | | 2,000.00 | 0000000-1 |

INSTALLATION ENGINEER: James F. Knabbe 10/3/15 CONTROLLER: Ann A. Pennington SECRETARY: [Signature]

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

Handwritten: 10-5-15

IRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 10/06/2015
FORM: 3

TO: STEVENS LANE & HIGGS COURT CORP
149 CHEVYLA RD
LANCASTER NY 14606

NO.: 2015-36
DATE: 10/06/2015
CONTRACT: 15-03-00

THE ABOVE WORKER MUST APPEAR ON ALL INVOICES AND CORRECTIONS. 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 THIS ENGINEER.

| SERVICE ORDER | STREET ADDRESS | APPLICANT | TYPE | DATE | SIZE | TYPE | WATER DISTRICT | EST. AMOUNT | SERV. FEE | BILLING ACCOUNT ID |
|---------------|----------------|----------------------|------|------|------|-------------|------------------|-------------|-----------|--------------------|
| 71500000 13 | CHEVYLA LN | LANCASTER STEV HIGGS | | | 3/4 | Residential | WATER DISTRICT | 3,000.00 | | 00000027-5 |
| 71500043 44 | HIGGS RD | LANCASTER STEV HIGGS | | | 3/4 | Residential | WATER DISTRICT C | 3,000.00 | | 00000313-1 |

COMMENTS: VERIFY WITH APL

DESIGNATION ENGINEER: *Jessie K. Keith 10/6/15* CONTROLLER: *Karen A. Pendergast* ACCOUNTANT: *J. J. B.*

CAUTION
SERVICES SHALL BE INSTALLED PURSUANT TO DETERMINATIONS OF THE AUTHORITY.
THE IRIS COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

10-8-15

SEAS COUNTY WATER AUTHORITY
 SERVICE CONNECTION WITH ORDER

ISSUE DATE 10/16/2015
 PAGE: 1

TO: ORDER DEVELOPMENT INC
 535 WEST MAIN ST
 SPRINGFIELD NY 14141

NO... 2015-37
 DUES: 10/16/2015
 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 SEAS ENGINEERS.

| SERVICE ORDER NUMBER | OWNER ADDRESS | TYPE | APPLICATOR NAME | SIZE | TYPE | MAIN IDENTIFICATION | SEW MAIN | SERVICE CONNECTION | DATE | ACCOUNT NO |
|----------------------|------------------------|--------------|----------------------------------|------|-------------|---------------------|----------|--------------------|------|---------------------|
| 994479 | 2173 HENRY LN | REAR | SEAS ENGINEERS | 3/4 | Residential | | | | | 2,000.00 00001193-0 |
| 990057 | 4810 CALIFORNIA RD | ORCHARD PARK | ORCHARD PARK PAVING SERVICES INC | 3/4 | Residential | | | C | | 2,000.00 00003730-0 |
| 743000005 | 2303 TWO OAK RD | SEATTLE | SEAS ENGINEERS | 1" | Residential | SEWER DISTRICT | | B | | 2,000.00 00000004-4 |
| 744000001 | 2520 THREE OAK RD | SEATTLE | MICHAEL ENGINEERS | 3/4 | Residential | SEWER DISTRICT | | C | | 2,000.00 25717000-3 |
| 004000000 | 51 COLMAN CREEKWAY WAY | ORCHARD PARK | ORCHARD PARK PAVING SERVICES INC | 3/4 | Residential | SEWER DISTRICT | | | | 2,000.00 00071307-4 |
| 003000370 | 10 SHERIDAN DR | ORCHARD PARK | SEAS ENGINEERS | 3/4 | Residential | SEWER DISTRICT | | | | 2,000.00 00002017-0 |
| 003000104 | 00 JOHN ALLEN DR | W SEATTLE | SEAS ENGINEERS | 3/4 | Residential | SEWER DISTRICT | | | | 2,000.00 00000000-4 |

DEVELOPMENT ENGINEER: Janet K. Kuchel - 10/16/15 CONTROLLER: Karen A. P. ... RECORDS: J. D.

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

Handwritten note: DMS 10-16-15

BERK COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

REV DATE 10/16/2015
PAGE: 2

TO: NICHOLS LANE & MOORE CONST CORP
140 CURVILLE RD
LANCASTER NY 14006

NO.: 2015-37
DATE: 10/14/2015
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 BCKA ENGINEER.

| SERVICE ORDER | STREET ADDRESS | TYPE | APPLICANT NAME | SIZE | TYPE | MAIN IDENTIFICATION | REV | MAIN DISTRICT | SERVICE COST | BILLING ACCOUNT ID |
|----------------------------|------------------------|-----------|--------------------------|------|-------------|---------------------|-----|---------------|--------------|--------------------|
| 920543 | 9004 ROCKDAVEN DR | CLARENCE | MARK SUPERVIS | 1" | Residential | | T | | 2,000.00 | 60603200-1 |
| COMMENTS: SURVEY WITH APPL | | | | | | | | | | |
| 118002197 | 136 COVERLY GARDENS LN | AMHERST | SUBIN BOND INC | 1" | Residential | WATER DISTRICT | A | | 2,000.00 | 37053200-0 |
| COMMENTS: SURVEY WITH APPL | | | | | | | | | | |
| 118012573 | 400 CHEFFELL BLVD | AMHERST | RANCH VIEW LLC | 3/4" | Residential | WATER DISTRICT | B | | 2,000.00 | 60603234-3 |
| 118012573 | 479 CHEFFELL BLVD | AMHERST | RANCH VIEW LLC | 3/4" | Residential | WATER DISTRICT | B | | 2,000.00 | 60603235-5 |
| 119012000 | 79 FURLOAF TER | AMHERST | HARRISO/HASC EQUITY CORP | 3/4" | Residential | WATER DISTRICT | A | | 2,000.00 | 60603504-0 |
| 715004700 | 26 NICHOLAS LN | LANCASTER | WHEELS BUILDING CORP | 3/4" | Residential | WATER DISTRICT | | | 2,000.00 | 60610000-0 |
| 715005120 | 13 WORTHINGTON LN | LANCASTER | WHEATY BUILDING LLC | 1" | Residential | WATER DISTRICT | | | 2,000.00 | 60643151-5 |
| 715006016 | 10 WHEATY LN | LANCASTER | HARRISO/HASC EQUITY CORP | 3/4" | Residential | WATER DISTRICT | | | 2,000.00 | 60603251-0 |

SEAS COUNTY WATER AGENCY
SERVICE CONNECTION WORK ORDER

ISSUE DATE 10/16/2015
PAGE: 3

TO: HICKMAN LANE & SEAS COUNTY CORP
140 CHEVYLA RD
LANCASTER NY 14086

ED... 2015-37
DATE: 10/16/2015
CONTRACT: 15-03-03

THE ABOVE WORKER 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 MADE BY THIS WORKER. 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 SEAS ENGINEER.

| SERVICE ORDER NUMBER | STREET ADDRESS | TOWN | APPLICANT NAME | SIZE | TYPE | SEAS DISTRICT | NEW SERVICE | SEAS DISTRICT | SEWER CHARGE | SEWER FEE | ACCOUNT NO |
|----------------------|--------------------------|-----------|--------------------------|------|-------------|------------------|-------------|---------------|--------------|------------|------------|
| 71000006 | 1410 TOWNLINE RD | LANCASTER | HICKMAN/SEAS EQUITY CORP | 3/4 | Residential | WATER DISTRICT C | C | | 2,000.00 | 60000003-6 | |
| 62100003 | 11621 CLARENCE CHURCH RD | HEWLETT | CURTIS HOME | 1* | Residential | WATER DISTRICT C | C | | 2,000.00 | 60000041-6 | |

DESIGNATED ENGINEER: Frank J. Kunkel - 10/16/15 SUPERVISOR: Kevin A. Ryan - 10/16/15 RECORDS: M.D. - 10/16/15

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

SEIK COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK ORDER 10/23/2015
PAGE: 1

TO: KEMMET COMPANY INC
19 ROBERTS DR
WOLF CREEK BY 14224-2345

NO.: 2015-30
DATE: 10/23/2015
CONTRACT: 15-02-01

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

| SERVICE NUMBER | STREET ADDRESS | APPLICABLE | DATE | TYPE | STATUS | EST. VALUE | STATUS |
|----------------|----------------|------------|----------------------|------|--------|------------|---------------------|
| 00000 | 0440 LAKE AVE | SEWER | CONCRETE ACQUISITION | LO | C | 500 | 67,000.00 0000797-4 |

COMMENTS: REVISION 3/4" PVC
COUNTY PERMIT IN 7/15/14
CIP 061075

CONSTRUCTION ENGINEER: James F. Kuehli SUPERVISOR: Karen CONTRACTOR: J.P.

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

WAL
10-23-15

SEAL COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISSUE DATE 10/23/2015
PAGE: 3

TO: WOODS DEVELOPMENT INC
538 WEST MAIN ST
SPRINGVILLE UT 84141

NO.: 2015-20
DATE: 10/23/2015
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 ADVISED TO READ THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF BOW ENGINEERS.

| SERVICE NUMBER | STREET ADDRESS | TYPE | APPLICANT NAME | LINE | TYPE | CLASSIFICATION | WATER DISTRICT | AMOUNT | SERVICE CHARGE | BILLED ACCOUNT NO |
|--|------------------|------------|--------------------------|------|-------------|----------------|----------------|----------|----------------|-------------------|
| P16000003 7 | CORNFIELD CT | RESID | THOMAS J JOHNSON | 1* | Residential | WATER DISTRICT | | 2,000.00 | 00000000-3 | |
| P16000003 1110 | WINDMILL RD | RESID | JAMES HUBBICKI | 1* | Residential | WATER DISTRICT | | 2,000.00 | 00000000-7 | |
| REMARKS: SERVICE & ENGINEERING WITH APPL | | | | | | | | | | |
| 007000044 01 | WILSON LN | ORDER FROM | THOMAS J JOHNSON | 1* | Residential | WATER DISTRICT | | 2,000.00 | 00037000-3 | |
| 001000100 1000 | NORTH AMERICA RD | W SERVICE | SHIPLEY LAND & CATTLE CO | 2* | Domestic | WATER DISTRICT | | 2,000.00 | 00000000-3 | |

DISTRIBUTION ENGINEER: Janet K. Hall 10/24/15 CONTROLLER: Karen A. Priddy ENGINEER: J. J. B.

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

DAILY 10-23-15

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE 10/21/2015
PAGE: 3

TO: HICKS LANE & MOORE CONCT CORP
149 CHEWVILLE RD
LANCASTER NY 14006

NO. : 2015-30
DATE: 10/21/2015
CONTRACT: 15-03-03

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

| SERVICE NUMBER | STREET ADDRESS | TOWN | APPLICANT NAME | SIZE | TYPE | MAIN IDENTIFICATION | NEW MAIN | SERVICE SIZE | BILLING PERIOD | BILLING ACCOUNT NO |
|--|---------------------|-----------|--------------------|------|-------------|---------------------|----------|--------------|----------------|--------------------|
| 966700 | 561 CHESTER DR | ALBION | PAULA ELINEX | 3/4" | Residential | | | 2,000.00 | | 25766300-9 |
| COMMENTS: CURRENTLY ON WELL. 310 FEET FROM ROW | | | | | | | | | | |
| 986600 | 12022 WINTERWOOD RD | ALBION | RYAN S WOOD | 1.5" | Residential | | C | 2,400.00 | | 60606721-7 |
| COMMENTS: SURVEY WITH APPL | | | | | | | | | | |
| 989504 | 76 TWO RD RD | ALBION | JORDAN BAIRD | 1" | Residential | | C | 2,000.00 | | 60606753-3 |
| COMMENTS: SURVEY WITH APPL | | | | | | | | | | |
| 718004003 | 3 TRANQUILITY TER | LANCASTER | BOBBI BROWN OF NEW | 3/4" | Residential | WATER DISTRICT | | 2,000.00 | | 60636145-9 |
| 718008222 | 20 MIDDLEBURY LN | LANCASTER | RYAN BROWN | 3/4" | Residential | WATER DISTRICT | | 2,000.00 | | 60663220-7 |
| 718007793 | 60 BAYVIEW RD | LANCASTER | RYAN BROWN | 3/4" | Residential | WATER DISTRICT | C | 2,000.00 | | 60670820-3 |
| 718006047 | 9117 WILLIAM ST | LANCASTER | WILLIAM ELINEX | 1" | Residential | WATER DISTRICT | C | 2,000.00 | | 60606747-0 |
| COMMENTS: SURVEY WITH APPL. WAS 10 125 FT FROM ROW | | | | | | | | | | |

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 10/31/2015
PAGE: 4

TO: HICKS LANE & SEAS COUNTY ORD
140 CHEVILE RD
LAKESIDE BY 14000

NO. 2015-38
DATE: 10/31/2015
CONTRACT: 15-03-03

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

| SERVICE ORDER NUMBER | DATE | APPLICANT | TYPE | SIZE | TYPE | MAIN IDENTIFICATION | EST. PRICE | MAIN SERVICE CHG. | BILLING AMOUNT |
|----------------------|------|------------|------------------------|------|-------------|---------------------|------------|-------------------|----------------|
| 71800000 | 15 | PAULINE CV | LAKESIDE WELLS SERVICE | 3/4 | Residential | WATER DISTRICT | 2,000.00 | 0000754-5 | |

DISTRIBUTION ENGINEER: *Janet K. Kahl* CONTROLLER: *David A. P. ...* *J. D.*

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

WJG
10-23-15

DELS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK ORDER NO. 10/30/2015
PAGE: 1

TO: HENRY COMPANY INC
19 BARKER RD
WEST GREENE NY 14224-2345

WO. #: 2015-39
DATE: 10/30/2015
CONTRACT: 13-03-01

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 HERETO 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 DATA ENGINEER.

| SERVICE ORDER NUMBER | ADDRESS | APPLICANT | LINE | TYPE | MAIN IDENTIFICATION | EST. AMOUNT | SERVICE ORDER NO. | STATUS |
|---|-----------------|--------------------------------|------|----------|---------------------|-------------|-------------------|------------|
| 900006 | 1500 WELLES AVE | CHRYSTOMA OIL HEAT STORAGE INC | 0* | SPV | | 0 | 13,000.00 | 00000045-6 |
| COMMENTS: 1 INCHES PVC-S TO BRACK. ALSO 4" DCW CHP FOR 0* SPV \$01000 | | | | | | | | |
| 900005 | 1500 WELLES AVE | CHRYSTOMA OIL HEAT STORAGE INC | 4* | Domestic | | 0 | 2,200.00 | 00001419-7 |
| COMMENTS: ALSO 0* SPV CHP \$01000 FOR 4* DCW | | | | | | | | |

DESIGNATION ENGINEER: Joseph J. Kovalick / Karen A. [Signature] SECRETARY: J. D. [Signature]

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

JDK
10/30/15

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTED WORK ORDER

NEW DATE 10/30/2015
PAGE: 2

TO: SEAS DEVELOPMENT INC
135 WEST MAIN ST
SPRINGFIELD NY 14141

NO.: 2015-20
DATE: 10/30/2015
CONTRACT: 15-04-00

THE ABOVE WORKS 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 SEAS ENGINEER.

| ORDER# | ORDER# | TYPE | APPLICATOR | SIZE | TITLE | WATER DISTRICT | WATER DISTRICT | WATER DISTRICT | WATER DISTRICT | WATER DISTRICT | WATER DISTRICT |
|---|--------|----------|------------|------|-------------|------------------|----------------|----------------|----------------|----------------|----------------|
| 904007 | 2141 | SEWER LB | SEWER | 1/4 | Residential | | | | | 2,000.00 | 00001201-4 |
| 904079 | 1467 | SEWER LB | SEWER | 1/4 | Residential | | | | | 2,000.00 | 00000007-0 |
| 904088 | 1100 | SEWER LB | SEWER | 3/4 | Residential | | | | | 2,000.00 | 00000003-4 |
| 112000070 | 0043 | SEWER LB | SEWER | 1" | Residential | WATER DISTRICT C | | | | 2,000.00 | 00000713-7 |
| COMMENTS: CURRENTLY SERVED BY 0003 SEWER LB | | | | | | | | | | | |
| 000000100 | 2220 | SEWER LB | SEWER | 3" | Domestic | WATER DISTRICT | | | | 2,000.00 | 00000214-1 |
| COMMENTS: TOP OF MAIN LB | | | | | | | | | | | |
| 000000100 | 22 | SEWER LB | SEWER | 3/4 | Residential | WATER DISTRICT C | | | | 2,000.00 | 000007100-1 |
| COMMENTS: SURVEY WITH APP. | | | | | | | | | | | |

Joseph J. Knauldt - 10/30/15 *Kevin L. Remington* *J. J. B.*

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

*2015
10-30-15*

WEEK COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WEEK DATE 10/30/2015
PAGE: 3

TO: MICHAEL LAMB & HOME CARE CORP
149 CHESTER RD
LANCASTER PA 17604

NO... 2015-30
DATE: 10/30/2015
CONTRACT: 15-03-03

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WEEK SERVICE'S STANDARD TERMS. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO USE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF WEEK ENGINEER.

| SERVICE NUMBER | SERVICE ADDRESS | APPLICANT NAME | APPLICANT ADDRESS | LINE TYPE | WATER IDENTIFICATION | WATER DISTRICT | WATER MAIN SIZE | SERVICE CHRG. PER | BILLED AMOUNT |
|------------------------------|--------------------|----------------|---------------------------|-----------|----------------------|------------------|-----------------|-------------------|---------------|
| 000077 | 4970 TRINITY RD | CHERRYBOND | 4940 TRINITY RD LLC | 2" | Domestic | | | 2,000.00 | 00007713-0 |
| 000076 | 9023 WILLOWDALE CV | CLARKSON | 8070 J KING | 1" | Residential | | | 2,000.00 | 00007636-0 |
| COMMENTS: SERVICE WITH APPL. | | | | | | | | | |
| 01001000 | WATER RD | AGREST | AGREST WCP | 3/4" | Domestic | WATER DISTRICT A | | 2,000.00 | 00007003-0 |
| COMMENTS: TANK STORAGE | | | | | | | | | |
| 71000213 | 33 HIGHLAND LN | LANCASTER | WEEK HOME | 3/4" | Residential | WATER DISTRICT | | 2,000.00 | 00002229-0 |
| 71000000 | 11 GREEN LN | LANCASTER | WINDMILL/WIND ENERGY CORP | 3/4" | Residential | WATER DISTRICT | | 2,000.00 | 00003043-1 |
| 01000000 | 0004 CHESTER RD | WINDMILL | WINDMILL WIND ENERGY CORP | 3/4" | Residential | WATER DISTRICT C | | 2,000.00 | 00000000-0 |
| COMMENTS: SERVICE WITH APPL. | | | | | | | | | |
| 01000000 | 7000 CHESTER RD | WINDMILL | WINDMILL WIND ENERGY CORP | 1" | Residential | WATER DISTRICT C | | 2,000.00 | 00007003-1 |
| COMMENTS: SERVICE WITH APPL. | | | | | | | | | |

INSTALLATION ENGINEER: Joseph T. Burns 10/29/15 OPERATED BY: [Signature] CONTRACTOR: [Signature]

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE WEEK COUNTY WATER AUTHORITY IS LIABLE BY LAW FROM THESE.

VIII. - ADJOURNMENT

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

[Signature]
Joseph T. Burns
Secretary to the Authority

SLZ

