

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 3rd day of December, 2015.

PRESENT: Earl L. Jann, Chairman
 Jerome D. Schad, Vice Chairman
 Robert Anderson, Treasurer
 Joseph T. Burns, Secretary to the Authority
 Robert F. Gaylord, Executive Director
 Robert J. Lichtenthal, Jr., Deputy Director
 Wesley C. Dust, Executive Engineer
 Richard Rosenberry, Sr. Distribution Engineer
 Leonard Kowalski, Distribution Engineer
 Russell Stoll, Distribution Engineer
 Dennis Ball, Water Utility Worker
 Karen A. Prendergast, Comptroller
 Paul Whittam, Director of Water Quality
 John Mogavero, Chemist/Chief WPTO
 Ronald P. Bennett, Associate Attorney
 Jacqueline Mattina, Deputy Associate Attorney
 Daniel J. NeMoyer, Director of Human Resources

ATTENDEES: 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, November 19, 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, November 19, 2015.

Motion by Mr. Schad to amend the Minutes of the Meeting held on Thursday, November 19, 2015 to delete the insertions called "discussions" on pages 839-840. This motion failed due to lack of a second motion.

12/3/15

Discussion:

Commissioner Schad noted that the Authority has not adopted a policy to begin annotating the Authority's minutes with comments or attempts at summaries of discussions. He feels that if rating and bonding agencies start to see, scattered throughout our minutes, what looks like petty disagreements it could have a negative reflection on the operation which is not good. The Authority's record looks like a professionally run organization because we have clean records. He noted that if the Commissioners would like to start doing this sort of thing then it should be discussed at a Governance Committee meeting and brought to a vote. If we want to do this going forward we should follow an appropriate process and then monitor and give it time to make it work if we are going to start reporting discussions of action items.

Commissioner Jann noted that he feels voting against the budget was not an inconsequential action since no one has voted against the budget in the last 25+ years and for that reason Commissioner Anderson brought up a very valid point in the fact that there ought to be some rationale as to why Commissioner Schad voted against the budget. There was a very significant disagreement over what the amount of the increase should be and to leave that just bare like that he thinks can be very easily misleading to people as to why. He believes the discussion that was put in the minutes was very brief, to the point and very accurate. He said that if the Commissioners would like to talk about going into the Governance Committee and looking into when and where there should be discussion that is fine.

Commissioner Anderson stated that this was not a disagreement at all as Commissioner Schad made mention. The comments he thought should have been duly recorded were memorialized what he felt the budget should be as opposed to what Commissioner Schad's view of the budget should be and that is all it was – it was not a disagreement at all. It was simply memorializing the facts as they were stated.

Commissioner Schad, for the record, wanted to make his position is very clear: he feels that what is being inserted in the minutes is not an accurate statement of what transpired in the Board Meeting on November 5, 2015 and stands by his position on that.

Ayes: Two; Commissioners Jann and Anderson

Noes: One; Commissioner Schad

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

V. - COMMUNICATIONS AND BILLS**ITEM 1 - Creation and/or Amendment of Master Purchase Orders:**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$269,834.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

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Item No.	Master Number	P/O Vendor	Description and	Date	Amount
1	7722-WSA09		CONT-WSA9, PROFESSIONAL ENG SERVICES	11/24/2015	269,834.00
	Amen # 1		INCREASE DOLLAR AMOUNT		
			WM SCHUTT & ASSOCIATES PC		
			* Amount reflects new MPO limit		

Report Totals: 1 269,834.00 **

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

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

ITEM 2

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0934-15	7	TREATMENT PROCESS STURGEON POINT HACH COMPANY Effective 4/01/2015 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 21,459.56 16,462.55 4,997.01	11/30/2015	2,955.94
1.2	1053-15	65	CAUSTIC SODA ST POINT 11/23/15 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 972,360.00 430,084.02 542,275.98	11/30/2015 CHEMICAL CONTRACT	6,555.40
1.3	1214-14	100	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> 600,000.00 598,801.98 1,198.02	11/30/2015	18,400.00
1.4	1252-14	6	MACHINING AND FABRICATION SERVICES WINDOM PUMP # 2 EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 84,500.00 4,810.50 79,689.50	11/30/2015 SERVICE REPAIR	600.00
1.5	1252-14	7	MACHINING AND FABRICATION SERVICES MARILLA PUMP STATION PUMP # 2 EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 84,500.00 5,048.00 79,452.00	11/30/2015 SERVICE REPAIR	237.50
1.6	1407-15	284	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> 330,000.00 275,219.81 54,780.19	11/30/2015	11,352.88

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1411-15	121	716-N73-1942 PT TO PT T1 DATA CIRC NOV ECWA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 18,880.17 107,119.83	11/30/2015	695.61
1.8	1411-15	122	716-N73-2152 STP SMCHYD N/G CIRCUIT NOV ECWA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 18,894.90 107,105.10	11/30/2015	14.73
1.9	1415-15	194	NATIONAL GRID POWER PURCHASED - 2015 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 685,202.95 314,797.05	11/30/2015	7,853.07
1.10	200776	95	PEST / RODENT CONTROL SERVICE CENTER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 6,240.00 3,760.00	11/30/2015 ERIE COUNTY CONTRACT	55.00
1.11	200776	96	PEST / RODENT CONTROL - 2015 VAN DE WATER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 6,295.00 3,705.00	11/30/2015 ERIE COUNTY CONTRACT	55.00
1.12	2014015	42	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMs, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 9,500.00 6,850.24 2,649.76	11/30/2015	97.03

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	2014020	22	FIRE EXTINGUISHER SERVICE VARIOUS ECHA 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 5,519.59 4,470.41	11/30/2015	201.48
1.14	2014020	23	FIRE EXTINGUISHER SERVICE VARIOUS ECHA 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 5,683.68 4,306.32	11/30/2015	164.09
1.15	2014020	24	FIRE EXTINGUISHER SERVICE VARIOUS ECHA 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 5,724.58 4,265.42	11/30/2015	40.90
1.16	2015004	43	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> 320,000.00 271,219.00 48,781.00	11/30/2015	5,418.60
1.17	2015006	19	ERIE CO. DPW, UTILITY PURCHASED 2015 AT PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONAL) GRID Effective 1/01/2015 Thru 1/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,000,000.00 2,185,380.22 1,814,619.78	11/30/2015 ERIE COUNTY CONTRACT	142,234.39
1.18	2015006	20	ERIE CO. DPW, UTILITY PURCHASED 2015 AT PT. VDM, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2015 Thru 1/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,000,000.00 2,214,637.53 1,785,362.47	11/30/2015 ERIE COUNTY CONTRACT	29,257.31

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2015015	16	SODIUM HYPOCHLORITE BOOSTER STATIONS BISON LABORATORIES INC Effective 5/01/2015 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 3,400.00 6,599.00	11/30/2015	120.00
1.20	2073-14	15	VISION SERVICE PLAN DECEMBER 2015 ECMA VISION SERVICE PLAN Effective 9/01/2014 Thru 8/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 24,078.04 55,921.96	11/30/2015	1,613.32
1.21	2604-15UNI	179	TOMEL, UNIFORM SERVICE 11/16/15 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 17,521.66 67,478.34	11/30/2015 NONE	243.54
1.22	2604-15UNI	181	UNIFORM SERVICE 11/24/15 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 17,713.99 67,286.01	11/30/2015 NONE	87.89
1.23	2821-CH007	9	CONT CH-07,ENG SERVICE THROUGH 10/30/15 WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 9/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 213,000.00 130,471.07 82,528.93	11/30/2015 CONSULTANT	4,113.60
1.24	2824-13	28	AVL VEHICLE LOCATION SYSEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 98,000.00 73,857.42 24,142.58	11/30/2015	2,950.77

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	3277-14228	4	W-228, PAYMENT NO. 4, THROUGH LANCASTER AND ORCHARD PARK, NY AMSTAR OF WESTERN NEW YORK, INC Effective 9/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,122,900.00 946,868.15 176,031.85	11/10/15 11/30/2015 CONTRACTOR	285,430.65
1.26	4512-15CH7	4	CONT-CH-007, PAYMENT #4, ENDING TOWN OF WEST SENECA NEW FRONTIER EXCAVATING & PAVING INC Effective 5/12/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 1,485,185.33 1,038,387.65 446,797.68	10/24/15 11/30/2015 CONTRACTOR	190,690.51
1.27	4811-DA009	1	CONT-DA9, ENG SERVICES THROUGH WATER SYSTEM IMPROVEMENTS, CHEEKTOWAGA DIDONATO ASSOCIATES PE PC Effective 7/09/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 166,550.00 45,657.50 120,892.50	10/31/15 11/30/2015 CONSULTANT	45,657.50
1.28	4988-15	18	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 8,964.80 6,035.20	11/30/2015	115.20
1.29	5658-16	261	VDW- SECURITY IP CAMERA WIRING (5) ECMA O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 1,044,072.38 424,377.62	11/30/2015 CONTRACTOR	6,262.12
1.30	5658-16	269	LOCATING SERVICES NEAR WMTF & DECANT STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 1,059,160.04 409,289.96	11/30/2015 CONTRACTOR	738.86

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	6209-15	27	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 11/24/15 KEHIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 156,722.90 522,869.73	11/30/2015	7,079.12
1.32	6449-15	160	GROUP 00400674 11/9/15 - 11/15/15 ECMA PS083526 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 3,973,237.32 1,026,762.68	11/30/2015	31,180.45
1.33	6449-15	161	GROUP DT-5541 & DT-5542 INV #ECMAD111415 ECMA PS083526 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 3,974,990.32 1,025,009.68	11/30/2015	1,753.00
1.34	6449-15	162	GROUP 00400674 11/16/15 - 11/22/15 ECMA PS083662 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 4,026,618.19 973,381.81	11/30/2015	51,627.87
1.35	6449-15	163	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECMA DECEMBER 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 4,048,617.23 951,382.77	11/30/2015	21,999.04
1.36	6666-14	146	DISPOSAL OF MATERIALS - ECMA PROPERTIES STP VAC TRUCK SERVICE MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 84,052.14 44,524.72	11/30/2015 CONTRACTOR	2,880.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	8128-15	53	POSTAGE 2015 11/18/15 - 11/24/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 332,272.06 37,727.94	11/30/2015	9,262.82
1.38	9483-17	1	FLUOSILICIC ACID ST. POINT THATCHER COMPANY OF NEW YORK Effective 10/01/2015 Thru 9/30/2017 Master P/O Amt Total Releases Open Amount 353,064.50 8,049.87 345,014.63	11/30/2015	8,049.87
Total Master P/O Releases:					38 898,045.06

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEG15-0029	OFFICE SUPPLIES INFORMATION SERVICES STAPLES ADVANTAGE (STATE CONTRACT)	11/30/2015 NEW YORK STATE CONTRACT	24.84
2.2	BJB15-0036	SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY	11/30/2015 NEW YORK STATE CONTRACT	1,831.20
2.3	CLS15-0016	OFFICE SUPPLIES VAN DE WATER STAPLES ADVANTAGE (STATE CONTRACT)	11/30/2015 NEW YORK STATE CONTRACT	99.54
2.4	GJL15-0145	SOFTWARE MAINTENANCE-PASSPORT ADVANTAGE DATA PROCESSING SIRIUS COMPUTER SOLUTIONS INC	11/30/2015	7,004.00
2.5	GJL15-0148	TONER FOR LEXMARK CS3100N PRINTERS ECMA GOVCONNECTION INC	11/30/2015	5,414.00
2.6	GJL15-0149	LAPTOP ACCESSORIES ECMA CDW-G	11/30/2015 NEW YORK STATE CONTRACT	791.70
2.7	GJL15-0150	IPHONE POWER ADAPTER ECMA APPLE INC	11/30/2015 NEW YORK STATE CONTRACT	56.10
2.8	JJM15-0038	OFFICE SUPPLIES VAN DE WATER STAPLES ADVANTAGE (STATE CONTRACT)	11/30/2015	257.40
2.9	JJM15-0045	ELAP CERTIFICATION FEE - 2015-16 VAN DE WATER AND STRUGGON POINT LABS STATE OF NEW YORK DEPARTMENT OF HEALTH	11/30/2015	1,855.40
2.10	JJM15-0296	WATER MAIN MATERIALS VALVE STEMS ECMA EXPANDED SUPPLY PRODUCTS	11/30/2015	3,157.74

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW15-0299	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	11/30/2015	3,082.25
2.12	JMW15-0300	MUELLER BRONZE VALVE STEMS LINE MAINTENANCE MARTISCO CORPORATION	11/30/2015	5,243.00
2.13	JMW15-0302	STIHL DIAMOND SAW BLADES LINE MAINTENANCE WOODCUTTERS HEADQUARTERS INC	11/30/2015	1,837.08
2.14	JMW15-0304	HYDRANT PARTS-DARLING HYDRANTS REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	11/30/2015	2,574.00
2.15	LJM15-0146	SHREDDER TRASH BIN SERVICE CENTER GRAINGER (BUFFALO)	11/30/2015	45.64
2.16	PDH15-0097	CL2 ANALYZER EQUIPMENT EDEN I & SPARE PARTS FOR PUMP STATIONS JEM ENTERPRISES	11/30/2015	18,566.20
2.17	PDH15-0126	HAZARDOUS TREE REMOVAL STURGEON POINT WATER PLANT SCHNECKS TREE SERVICE	11/30/2015	2,740.00 ERIE COUNTY CONTRACT
2.18	PDH15-0127	CONSTANT-CHLOR BRIQUETTES SATELLITE CHLORINATION STATIONS G P JAGER & ASSOCIATES INC	11/30/2015	1,630.60
2.19	PDH15-0129	SAFETY EQUIPMENT & MISC. SUPPLIES CONTROL MSC INDUSTRIAL SUPPLY CO INC	11/30/2015 NEW YORK STATE CONTRACT	716.51
2.20	SDB15-0538	HAPP GAS TORCHES MECHANICS GARAGE GRAINGER (BUFFALO)	11/30/2015	131.56

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SDB15-0553	VEHICLE REPAIRS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	11/30/2015 NONE	1,473.18
2.22	SLZ15-0167	CLAIM NO: 2015-080 ACCOUNTING PARVEEN SEROYA	11/30/2015	4,709.30
2.23	SLZ15-0169	RENT - VARIOUS LOCATIONS RIGHT OF WAY RENTS 2016 C S X TRANSPORTATION-ATLANTA	11/30/2015	490.43
2.24	SLZ15-0170	RENT CR 920013 - LACKAWANNA RIGHT OF WAY RENTS C S X TRANSPORTATION-ATLANTA	11/30/2015	44.00
2.25	SLZ15-0171	RENT CR 1232394- LACKAWANNA RIGHT OF WAY RENTS C S X TRANSPORTATION-ATLANTA	11/30/2015	44.00
2.26	SLZ15-0172	RENT CR 271919 - LACKAWANNA RIGHT OF WAY RENTS C S X TRANSPORTATION-ATLANTA	11/30/2015	38.00
2.27	SLZ15-0173	RENT CR 212561 - LACKAWANNA PIPELINE WATER CROSS LACKAWANNA, NY C S X TRANSPORTATION-PITTSBURGH	11/30/2015	24.00
2.28	SLZ15-0174	MILEAGE REIM - J SCHLIERF ECMA JEFFREY SCHLIERF (MURIEL WS)	11/30/2015	20.13
2.29	TAT15-0166	HYDRAULIC CEMENT, CONCRETE REPAIR PHILIPPS BROS SUPPLY INC	11/30/2015	420.00
2.30	TAT15-0168	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	11/30/2015 NEW YORK STATE CONTRACT	4,547.40

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	TJM15-0054	ANNUAL REPLACEMENT OF CLOTHS VDW WASTE WATER PLANT CLEAR EDGE FILTRATION	11/30/2015	5,208.00
2.32	TJM15-0056	GAS APPLIANCE SUPPLY LINE VAN DE WATER ERB CO INC	11/30/2015	16.53
Total Purchase Orders:				32 74,093.73

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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	JJM15-0039		SOFTWARE FOR PLANT SCADA SYSTEMS STURGEON POINT, VAN DE WATER, PILOT PLANT GE INTELLIGENT PLATFORMS INC ADJUSTED COST	11/20/2015	1.00
			Orig P/O Amt Amendments Total P/O Amt		
			16,101.52 1.00 16,102.52		
3.2	JJM15-0040		AWWA VIDEOS SAFETY TRAINING VAN DE WATER / STURGEON POINT AMERICAN WATER WORKS ASSOCIATION (DENVER) PRICE DIFFERENCE	11/20/2015	9.00
			Orig P/O Amt Amendments Total P/O Amt		
			1,005.00 9.00 1,014.00		
Total Purchase Order Amendments:				2	10.00
Report Totals:				72	972,148.79

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-12)****ITEM 3 - AWARD OF CONTRACT TO STC CONSTRUCTION, INC. FOR
CONTRACT NO. MP-77B, PINE HILL PUMP STATION IMPROVEMENTS,
PROJECT NO. 201300120 - \$2,672,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 23rd day of September, 2015, and in Business First on the 25th day of September, 2015, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. MP-77B, Pine Hill Pump Station Improvements; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 27th day of October, 2015, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
STC Construction, Inc.	\$2,672,000.00
Nichols Long & Moore Construction Corp.	2,685,000
Quackenbush Co., Inc.	2,737,000.00
Kandey Company, Inc.	2,889,000.00; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Equal Employment Opportunity Intern, has advised that the low bidder, STC Construction, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Arcadis CE, Inc., Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer and STC Construction, Inc. have reviewed the specifications and bids and determined that is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that STC Construction, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract No. MP-77B, Pine Hill Pump Station Improvements in the total amount of \$2,672,000.00; and be it further

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

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AWARD OF CONTRACT TO JCI JONES CHEMICALS, INC. 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 - \$370,300.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports on the 21st day of October, 2015, and in Business First on the 23rd day of October, 2015, a notice inviting sealed bids or proposals in accordance with 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 from January 1, 2016 through April 30, 2018; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 3rd day of November, 2015, at 11:00 a.m., local time, and was as follows:

BIDDER	AMOUNT
JCI Jones Chemicals, Inc.*	\$370,300.00

* Only bid received; and

WHEREAS, The bid bond has been approved by Robert J. Lichtenthal, Jr., Deputy Director on behalf of Anthony Alessi, Claims Rep/Risk Manager; and

WHEREAS, Lavonya Lester, Equal Employment Opportunity Intern, has advised that the low bidder, JCI Jones Chemicals, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer and John Mogavero, Chemist/Chief WTPO have reviewed the specification and bid and determined that JCI Jones Chemicals, Inc. is a responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that JCI Jones Chemicals, Inc. is a responsible bidder for the abovementioned project, and that the Chairman be and he hereby is authorized and directed to execute a contract with said contractor for the furnishing and delivering of liquid chlorine in one ton containers to the Erie County Water Authority for the treatment from January 1, 2016 through April 30, 2018 as a unit price contract for the estimated total amount of \$370,300.00; and be it further

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

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

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

ITEM 5 - AUTHORIZATION TO ACCEPT PROPOSAL OF SPAULDING GREEN, LLC FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1,220 LF OF TEN (10") INCH C-900 PVC, 99 LF OF TEN (10") INCH CLASS 52 DIP, 1,187 LF OF EIGHT (8") INCH C-900 PVC, 73 LF OF EIGHT (8") INCH CLASS 52 DIP WATERMAIN, FOUR (4) HYDRANTS, NINE (9) VALVES AND APPURTENANCES IN SPAULDING GREEN SUBDIVISION PHASE 4A, TOWN OF CLARENCE, NEW YORK, EC NO. 6770, PROJECT NO. 200900175

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Spaulding Green, LLC for the construction and installation of approximately 1,220 lf of ten (10") inch C-900 PVC, 99 lf of ten (10") inch class 52 DIP, 1,187 lf of eight (8") inch C-900 PVC, 73 lf of eight (8") inch class 52 dip watermain, four (4) hydrants, nine (9) valves and appurtenances in Spaulding Green Subdivision Phase 4A, Town of Clarence, New York; and

WHEREAS, The materials, work, labor and services for said installation shall be supplied and paid for by the applicant; and

WHEREAS, Said installation of main and hydrants has been assigned Work Authorization No. EC-6770; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer advised that the materials, work, labor and services for said installations, as proposed to be supplied and installed by the applicant, meet with the Authority's specifications;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Spaulding Green, LLC for the construction and installation of approximately 1,220 lf of ten (10") inch C-900 PVC, 99 lf of ten (10") inch class 52 DIP, 1,187 lf of eight (8") inch C-900 PVC, 73 lf of eight (8") inch class 52 dip watermain, four (4) hydrants, nine (9) valves and appurtenances in Spaulding Green Subdivision Phase 4A, Town of Clarence, New York; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Spaulding Green, LLC covering the abovementioned subdivision.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 1,130 LF OF EIGHT (8") INCH C-900 PVC WATERMAIN, TWO (2) HYDRANTS AND APPURTENANCES IN SPAULDING GREEN SUBDIVISION PHASE 11, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 201400077, EC NO. 6680

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority"), by resolution dated June 9, 2015, identified as Item No. 4, of the Minutes of that meeting, accepted the proposal of Spaulding Green, LLC for the construction and installation of approximately 1,130 linear feet of eight-inch C-900 PVC watermain, two hydrants and appurtenances in Spaulding Green Subdivision, Phase 11, Town of Clarence, New York; and

WHEREAS, The Bill of Sale and the Schedule of Inventory dated November 10, 2015, have been approved by Wesley C. Dust, Executive Engineer and Jacqueline Mattina, Deputy Associate Attorney and the construction and installation of 1,130 lf of eight (8") inch C-900 PVC watermain, two (2) hydrants and appurtenances in Spaulding Green Subdivision Phase 11, Town of Clarence, New York have been installed in accordance with the specifications of the Authority as certified; and

WHEREAS, The Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Spaulding Green Subdivision Phase 11, Town of Clarence, New York; and

WHEREAS, Karen A. Prendergast, Comptroller has reviewed the costs of the main and hydrants and finds them reasonable and correct; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer recommends approval and acceptance of said main and hydrants;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accept the construction and installation of 1,130 lf of eight (8") inch C-900 PVC watermain, two (2) hydrants and appurtenances in Spaulding Green Subdivision Phase 11, Town of Clarence, New York, and said main and hydrants be added to the property records of the Authority.

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

**ITEM 7 - APPROVAL OF CHANGE ORDER NO. 1 OF NEW FRONTIER
EXCAVATING & PAVING FOR CONTRACT NO. CH-007, WATER
SYSTEM IMPROVEMENTS, TOWN OF WEST SENECA, NEW YORK,
PROJECT NO. 201400200, CONTRACT NO. 15-08-06**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 1st day of June, 2015, the Erie County Water Authority ("Authority") entered into a contract with New Frontier Excavating & Paving for Contract No. CH-007, water system improvements, Town of West Seneca, New York, identified as Contract No. 15-08-06; and

WHEREAS, Said contractor has submitted Change Order No. 1 to extend the substantial completion date; and

WHEREAS, The reason for said change is issues during the construction due to conflicts with existing utilities; and

WHEREAS, CHA, 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 New Frontier Excavating & Paving to extend the substantial completion date 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 8 - APPROVAL OF CHANGE ORDER NO. 2 OF NICHOLS, LONG & MOORE CONSTRUCTION CORP. FOR CONTRACT NO. GHD-6C, RESIDUALS PUMP STATION IMPROVEMENTS, STURGEON POINT WATER TREATMENT PLANT, TOWN OF EVANS, NEW YORK, PROJECT NO. 201100169, CONTRACT NO. 14-21-07 - \$41,989.21

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of July, 2014, the Erie County Water Authority ("Authority") entered into a contract with Nichols, Long & Moore Construction Corp. Contract No. GHD-6C, Residuals Pump Station Improvements, Sturgeon Point Water Treatment Plant, Town of Evans, New York, identified as Contract No. 14-21-07; and

WHEREAS, Said contractor has submitted Change Order No. 2 to provide for project adders and credits; and

WHEREAS, GHD Consulting Services, Inc., Consulting Engineers, Wesley C. Dust, P.E., Executive Engineer recommends approval of said Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 2 of Nichols, Long & Moore Construction Corp. in the amount of \$41,989.21 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. 2 on behalf of the Authority.

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

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

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, In order to streamline operations, the Authority has determined that it is advisable to fund one position of Director of Operations; and

WHEREAS, In order to fund the position of Director of Operations, funds will be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2010	00	Supervision	\$ 6,937	
2010	08	Fringe Benefits	<u>4,147</u>	
2010	01	Salaries		\$ 6,937
2010	08	Fringe Benefits		<u>4,147</u>
Totals			\$ 11,084	\$ 11,084

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2015, be amended by funding the position of Director of Operations as shown above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 – DENNIS BALL - LEAVE OF ABSENCE

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant Dennis Ball a leave of absence from his permanent position of Water Utility Worker during his temporary and/or provisional appointment as Director of Operations.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 11 - APPOINTMENT OF EXECUTIVE ENGINEER

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

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

NOW, THEREFORE, BE IT RESOLVED:

That Russell Stoll, be appointed to the position of Executive Engineer; said appointment being subject to the approval of the Erie County Personnel, and to be compensated under Annual Salary Grade 35E, step 1 of the Authority's Career and Salary Plan, effective January 1, 2016; and be it further

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

ITEM 12 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-41 and 2015-42, 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 CONNECTION WORK ORDER

NEW DATE 11/30/2015
PAGE: 1

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

NO.: 2015-41
DATE: 11/30/2015
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 RWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	WWT MAIN IDENTIFICATION	SERVICE CHARGE	BILLING ACCOUNT NO.
813801029	8400 COLS RD	BOSTON	AMY L DONNELLY	1"	Residential	WATER DISTRICT C		2,000.00	60606957-3
COMMENTS: SURVEY WITH APPL. NEW IS 650' BACK									
813803673	7753 BORN VALLEY RD	BORN	JOHN JENSEN	1"	Residential	WATER DISTRICT		2,000.00	60607853-4
743000084	11481 STOLLS RD	MARILLA	DAVID BOMBO	1"	Residential	WATER DISTRICT		2,000.00	60604976-1
COMMENTS: SURVEY WITH APPL.									
605909345	4 EVERGREEN TRL	ORCHER PARK	FORENS BOMBO INC	3/4"	Residential	WATER DISTRICT		2,000.00	60609767-3
607908383	6933 CHRISTOPH RIDGE RD	ORCHER PARK	ALLIANCE CONSTRUCTION	3/4"	Residential	WATER DISTRICT		2,000.00	60607851-3
COMMENTS: SURVEY WITH APPL.									
603908956	18 LOCKHART RD	W CHEMCA	HEMBARD/WASC EQUITY CORP	3/4"	Residential	WATER DISTRICT		2,000.00	60648834-0
603908948	19 LOCKHART RD	W CHEMCA	HEMBARD/WASC EQUITY CORP	3/4"	Residential	WATER DISTRICT		2,000.00	60648833-9

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 11/20/2015
PAGE: 2

TO: RUSSO DEVELOPMENT INC
135 WEST MAIN ST
OSHEENVILLE NY 14161

ED.: 2015-41
DATE: 11/20/2015
CONTRACT: 15-06-03

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 ENGINEER.

SERVICE	STREET	APPLICANT	DATE	SIZE	TYPE	INSTALLATION	PERMIT	PAID	CON.	FEES	ACCOUNT NO
603900046 33	LOCKHART RD	U SERRCA HARRASSO/WHAC EQUITY CORP	1/4	Residential	WATER DISTRICT			2,000.00	60048234-1		

DISTRIBUTION ENGINEER: Richard Rosenberg 11-20-15
CONTROLLER: Karen C. Brander
RECORDS: J. J. O.

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

Done
11-20-15

SEAS LAUNDRY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE 11/30/2015
PAGE: 3

TO: NICHOLS LONG & BROWN CREDIT CORP
149 CROFTLAND RD
LANCASTER NY 14086

NO.: 2015-41
DATE: 11/30/2015
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 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 SEWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	NEW FEE	MAIN FEE	SERVICE FEE	BILLING ACCOUNT NO
033495	8945 HERRINGSTON DR	CLARENCE	STERLING MODULAR HOMES	3/4	Residential		7		3,000.00	34834430-3
COMMENTS: SURVEY WITH APPL										
094100	6037 WINDFORD DR	CLARENCE	FORBES HOMES INC	3/4	Residential		7		3,000.00	6037766-6
21801344	40 COLLIER LN	AMHERST	BRADLEY BUILDING CORP	3/6	Residential	WATER DISTRICT A			3,000.00	60321003-1
31591343	45 CHERRY LAUREL LN	AMHERST	DAVID HOMES	3/6	Residential	WATER DISTRICT A			3,000.00	60329744-4
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER:

Richard P. Long
11-30-15

CONTROLLER:

Kevin W. Long

SECRETARY:

J. D.

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

*Don
12-2-15*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 11/27/2015
PAGE: 1

TO: KANNEY COMPANY INC
10 DANFORTH DR
WEST CHESTER NY 14320-8245

WO.: 2015-03
DATE: 11/27/2015
CONTRACT: 15-03-01

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 BOWA ENGINEER.

SERVICE ORDER NUMBER	SERVICE ORDER	APPLICANT	DATE	SIZE	TYPE	DATE	EST	DATE	SERVICE	BILLED
	ATTACHED	TYPE				INSTALLATION	ESTIMATE	PAID	CON.	ACCOUNT
000422	576	WILLIAMS AVE	CONSUMERS	WALCOFF HOLDINGS INC	4"	Domestic				
000000	3	RECEIVED SPON								
000000	01000									
							10,700.00		00001000-0	

DISTRIBUTION ENGINEER:

Franklin 11/30/15

CONTROLLER:

RECORDS:

JP 1.3

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

PAID
11-27-15

ELIAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 11/27/2015
PAGE: 3

TO: BIRDS DEVELOPMENT INC
135 WEST MAIN ST
SPRINGVILLE UT 84141

WO. #: 2015-43
DATE: 11/27/2015
CONTRACT: 15-04-02

THE ABOVE NUMBER SHOT 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 BWA ENGINEER.

SERVICE SUPPLY	STREET ADDRESS	APPLICANT NAME	DATE	SIZE	TYPE	MAIN IDENTIFICATION	NEW MATERIAL	MAIN MATERIAL	SERVICE CON. FEE	BILLING ACCOUNT NO.
989456	4012 CALIFORNIA RD	ORCHER PARK FORDS BROS INC	1/4	Residential					2,000.00	00000719-7
049461104	4014 CLARK ST COMMENTS: CURRENTLY ON WELL	REYNOLDS JENNIFER L CORP	1/4	Residential		WATER DISTRICT C			2,000.00	16746470-5
884009304	20 PERRYWAY ST COMMENTS: DUPLEX	ORCHER PARK MICHAEL PIERO	3/4	Residential		WATER DISTRICT			2,000.00	00007971-4
007900499	64 BRIMWOOD DR	ORCHER PARK FORDS BROS INC	1/4	Residential		WATER DISTRICT			2,000.00	00104543-3
003909173	33 JOHN ALAN DR	W SUNDEN RYAN SUNDEN	1/4	Residential		WATER DISTRICT			2,000.00	00001214-4
003909177	40 JOHN ALAN DR	W SUNDEN RYAN SUNDEN	1/4	Residential		WATER DISTRICT			2,000.00	00001210-4

DISTRIBUTION ENGINEER: Frank K. Knapp 11/26/15 CONTROLLED BY: Karen C. Anderson CHECKED BY: JP J.3

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

DATE
11-27-15

SEAL COUNTY WATER AUTHORITY
SEWER CONNECTION WORK ORDER

NEW ORDER 11/27/2015
PAGE: 3

TO: HENRIK LUND & SONS CONSTRUCTION
140 CHESTER RD
LANCASTER MA 01464

NO.: 2015-02
DATE: 11/27/2015
CONTRACT: 15-02-03

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

SERVICE NUMBER	OTHER ADDRESS	TYPE	APPLICANT NAME	LINE	TYPE	HOW IDENTIFICATION	HOW IDENTIFICATION	HOW IDENTIFICATION	HOW IDENTIFICATION	HOW IDENTIFICATION
715005100 004	PLANNEDVIEW LN	LANCASTER	TYPE 1000	3/4	Residential	WATER DISTRICT C			2,000.00	00000197-7
715005100 48	WINDHAM LN	LANCASTER	TYPE 1000	3/4	Residential	WATER DISTRICT			2,000.00	00000200-1
715005100 30	JUNIPER CT	LANCASTER	WINDHAM/TYPE 1000	3/4	Residential	WATER DISTRICT			2,000.00	00000441-1
715005100 6	JUNIPER CT	LANCASTER	WINDHAM/TYPE 1000	3/4	Residential	WATER DISTRICT			2,000.00	00000442-7
715007400 0433	WINDHAM AVE	LANCASTER	CONCRETE PAVES	3/4	Residential	WATER DISTRICT B			2,000.00	00001031-0
715005100 41	TYPE 1000 LN	LANCASTER	TYPE 1000	3/4	Residential	WATER DISTRICT			2,000.00	00000221-3
715005100 9	WINDHAM LN	LANCASTER	WINDHAM/TYPE 1000	3/4	Residential	WATER DISTRICT			2,000.00	00001044-3

DISTRIBUTION ENGINEER:

Joseph T. Burns 11/27/15

SEWERMASTER:

Harvey Anderson

J.T.B.

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

SLZ
11-27-15

VIII. - ADJOURNMENT

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

J.T.B.
Joseph T. Burns
Secretary to the Authority

SLZ

12/3/15