

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 17th day of December, 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
Russell Stoll, Distribution Engineer
Karen A. Prendergast, Comptroller
Ashley W. Johnson, Deputy Associate Attorney
Ronald P. Bennett, Associate Attorney
Paul H. Riester, Director of Administration
Paul Whittam, Director of Water Quality
John Mogavero, Chemist/Chief WTPO
Daniel J. NeMoyer, Director of Human Resources
Steven D'Amico, Business Office Manager

ATTENDEES: 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, December 3, 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, December 3, 2015.

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**

- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

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 \$11,917,989.21 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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Item No.	Master Number	P/O Description and Vendor	Date	Amount
1	0052-16	AT&T LONG DISTANCE ERIE COUNTY WATER AUTHORITY AT&T CONSUMER SALES & SERVICE (MA) Effective 1/01/2016 Thru 12/31/2016	12/14/2015	1,100.00
2	1214-14 Amen # 1	WATER MAIN MATERIALS CONT. INCREASE MPO LIMIT LOCK CITY SUPPLY INC * Amount reflects new MPO limit	12/03/2015	700,000.00
3	1407-16	NYSEG POWER PURCHASED - 2016 ECWA NYSEG Effective 1/01/2016 Thru 12/31/2016	12/14/2015	330,000.00
4	1411-16	VERIZON - TELEPHONE - 2016 ECWA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016	12/14/2015	270,000.00
5	1411-17CEL	CELLULAR PHONE SERVICE ECWA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 8/15/2017	12/14/2015	80,000.00 NEW YORK STATE CONTRACT
6	1430-16	NYS UNEMPLOYMENT INSURANCE - 2016 ECWA NYS UNEMPLOYMENT INSURANCE Effective 1/01/2016 Thru 12/31/2016	12/14/2015	30,000.00
7	1580-16	POSTAGE PERMIT FOR 2016 #04437-001 ECWA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2016 Thru 12/31/2016	12/14/2015	60,000.00
8	1787-16	SUNOCO GAS FOR 2016 STURGEON POINT WEX BANK (BOSTON MA) Effective 1/01/2016 Thru 12/31/2016	12/14/2015	20,000.00

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9	1921-16	WATER & SEWER-TOWN OF TONAWANDA-2015 VAN DE WATER TONAWANDA TOWN CLERK Effective 1/01/2016 Thru 12/31/2016	12/14/2015	2,000.00
10	2015001 Amen # 1	PROPANE TANK - REFILL - 2015 EXTEND FOR 1 YEAR AS PER QUOTE PRAXAIR * New MPO from effective date: 1/01/2015 (Original 1/01/2015) * New MPO thru effective date: 12/31/2016 (Original 12/31/2015)	12/10/2015	.00
11	2604-15CAB	FIRST AID REFILL PROGRAM MINOR FIRST AID @ VARIOUS LOCATIONS CINTAS FIRST AID AND SAFETY Effective 10/25/2015 Thru 3/31/2017	12/08/2015	9,900.00
12	2718-16	SAFETY GLASSES 2015 ERIE COUNTY WATER AUTHORITY TOMASIK OPTICAL LLC Effective 1/01/2016 Thru 12/31/2016	12/14/2015	5,000.00
13	4512-15CH7 Amen # 2	WATER SYSTEM IMPROVEMENTS EXTEND COMPLETION DATE NEW FRONTIER EXCAVATING & PAVING INC * New MPO thru effective date: 5/27/2016 (Original 12/31/2015)	12/10/2015	.00
14	6449-16	HEALTH. RX. DENTAL LMHF - 2016 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	12/14/2015	5,000,000.00
15	8026-14 Amen # 3	GHD-6C RESIDUALS PUMP STA IMPROVEMENTS CHANGE ORDER NO. 2 NICHOLS LONG & MOORE CONST CORP * Amount reflects new MPO limit	12/09/2015	5,009,989.21
16	8128-16	POSTAGE 2016 ECWA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2016 Thru 12/31/2016	12/14/2015	400,000.00

Report Totals: 16 11,917,989.21 **

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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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0242-14-#1	27	NOTICE FROM DEPARTMENT OF LABOR ECMA BIRCH GROVE LANDSCAPING & NURSERY INC Effective 4/01/2012 Thru 1/31/2015 Master P/O Amt Total Releases Open Amount 2,125,925.00 1,964,912.65 161,012.35	12/14/2015 RESTORATION CONTRACT	6,920.85
1.2	0313-13	27	BUFFALO WATER PURCHASED NOVEMBER 2015 ECMA - TX & LANG INT 09/29/15-10/28/15 BUFFALO WATER BOARD Effective 7/31/2013 Thru 6/30/2023 Master P/O Amt Total Releases Open Amount 500,000.00 213,156.03 286,843.97	12/14/2015 ECMA SUPPLIER CONTRACT	1,865.63
1.3	0520-15	10	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 1,615.68 4,384.32	12/14/2015	150.00
1.4	0609-EE5	21	CONT-EE-005 - SERVICES ENDING 10/31/15 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 450,000.00 206,616.50 243,383.50	12/14/2015	15,833.00
1.5	0700-MSA-9	6	CONT-MSA-9.PAYMENT NO.6.ENDING 12/07/15 VILLAGE OF WILLIAMSVILLE E & R GENERAL CONSTRUCTION INC Effective 5/12/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 2,232,510.00 1,976,150.10 256,359.90	12/14/2015 CONTRACTOR	285,389.50
1.6	0962-HT005	66	COMPUTER SER. FOR NOVEMBER 2015 DATA PROCESSING HI-TECH SERVICES INC (LACKAWANNA) Effective 6/01/2010 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,975,650.00 1,733,680.50 241,969.50	12/14/2015	28,518.00

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1.7	1053-15	66	CAUSTIC SODA ST POINT 12/07/15 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,360.00 436,773.74 535,586.26	12/14/2015 CHEMICAL CONTRACT	6,689.72
1.8	1053-15	67	CAUSTIC SODA VAN DE WATER 12/10/15 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,360.00 443,533.54 528,826.46	12/14/2015 CHEMICAL CONTRACT	6,759.80
1.9	1101-14	142	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 544,801.30 55,198.70	12/14/2015	7,937.70
1.10	1101-14	143	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 600,000.00 570,351.30 29,648.70	12/14/2015	25,550.00
1.11	1121-15ERP	3	EMERGENCY WATERMAIN REPAIR ECMA SERVICE AREA KANDEY COMPANY INC Effective 8/01/2015 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 2,000,000.00 149,628.92 1,850,371.08	12/14/2015 CONTRACTOR	13,226.37
1.12	1214-14	102	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 700,000.00 616,011.06 83,988.94	12/14/2015	17,209.08

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1.13	1401-15	224	NFG GAS PURCHASED - 2015 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 71,377.96 78,622.04	12/14/2015 NEW YORK STATE CONTRACT	5,447.78
1.14	1407-15	286	NYSEG POWER PURCHASED - 2015 ECMA NYSEG Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 330,000.00 283,327.92 46,672.08	12/14/2015	7,993.58
1.15	1411-15	124	MISC. SUMMARY INVOICES REC'D 12/14/15 ECMA VERIZON (P O BOX 15124) Effective 1/01/2015 Thru 12/21/2015 Master P/O Amt Total Releases Open Amount 126,000.00 19,984.47 106,015.53	12/14/2015	909.39
1.16	1411-15CEL	21	CELLULAR PHONE SERVICE - OCTOBER 2015 ECMA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 40,000.00 30,811.80 9,188.20	12/14/2015 NEW YORK STATE CONTRACT	2,273.46
1.17	1411-15CEL	22	CELLULAR PHONE SERVICE - NOVEMBER 2015 ECMA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 40,000.00 31,136.66 8,863.34	12/14/2015 NEW YORK STATE CONTRACT	324.86
1.18	1415-15	197	NATIONAL GRID POWER PURCHASED - 2015 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 1,000,000.00 736,985.13 263,014.87	12/14/2015	44,592.22

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1.19	200735	274	DISPATCH NOV 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 45,435.62 19,064.12	12/14/2015 ERIE COUNTY CONTRACT	109.96
1.20	200735	275	ES MAIN COPY NOV 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 45,726.91 18,772.83	12/14/2015 ERIE COUNTY CONTRACT	291.29
1.21	200735	276	ES ACCOUNTING NOV 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 45,911.75 18,587.99	12/14/2015 ERIE COUNTY CONTRACT	184.84
1.22	200735	277	SC DESIGN NOV 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 46,021.71 18,478.03	12/14/2015 ERIE COUNTY CONTRACT	109.96
1.23	200735	278	WQ/VW LAB NOV 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 46,131.67 18,368.07	12/14/2015 ERIE COUNTY CONTRACT	109.96
1.24	200735	279	SC COPY ROOM NOV 2015 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 46,241.63 18,258.11	12/14/2015 ERIE COUNTY CONTRACT	109.96

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1.25	200776	97	PEST / RODENT CONTROL - 2015 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 6,350.00 3,650.00	12/14/2015 ERIE COUNTY CONTRACT	55.00
1.26	200776	98	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 6,405.00 3,595.00	12/14/2015 ERIE COUNTY CONTRACT	55.00
1.27	2014006	47	8002-717-3691 INTERNET LINE DEC.2015 ECMA AT&T (INTERNET) (POB 5019) Effective 1/01/2014 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 25,000.00 24,544.70 455.30	12/14/2015 NEW YORK STATE CONTRACT	439.16
1.28	2014011	69	E.S.CABLE ACCT.#202-210981901-001 DEC'15 SERVICE CENTER - ESB TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 350,060.00 104,199.00 245,861.00	12/14/2015 NEW YORK STATE CONTRACT	98.87
1.29	2014011	70	EL.SQ PHONE & SC TO EL PT TO PT DEC.2015 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 350,060.00 105,155.71 244,904.29	12/14/2015 NEW YORK STATE CONTRACT	956.71
1.30	2014020	25	MASK REPAIR STURGEON POINT DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 9,990.00 5,774.58 4,215.42	12/14/2015	50.00

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1.31	2014026	4	BATTERIES VARIOUS EQUIPMENT GRAYBAR ELECTRIC CO (CHEEKTOWAGA) Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 5,000.00 1,831.85 3,168.15	12/14/2015	410.54
1.32	2014028	13	WINDOW CLEANING: 8/1/2014-7/31/16 ECMA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2014 Thru 7/31/2016 Master P/O Amt Total Releases Open Amount 9,999.00 3,290.00 6,709.00	12/14/2015	240.00
1.33	2015002	16	HALOGEN VALVE YEARLY CERTIFICATION VAN DE WATER PERTECH INC Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 7,500.00 3,460.99 4,039.01	12/14/2015	180.44
1.34	2015003	37	GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 11/01/2014 Thru 5/15/2016 Master P/O Amt Total Releases Open Amount 40,000.00 38,974.40 1,025.60	12/14/2015 NONE	1,226.60
1.35	2015004	45	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 320,000.00 281,661.75 38,338.25	12/14/2015	5,574.75
1.36	2015009	17	COLILERT IDEXX MEDIA/EQUIPMENT 2015 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 90,000.00 81,312.26 8,687.74	12/14/2015	39.76

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1.37	2015009	18	COLILERT IDEXX MEDIA/EQUIPMENT 2015 STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2015 Thru 1/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,000.00 81,352.02 8,647.98	12/14/2015	39.76
1.38	2015010	59	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS MECHANICS GARAGE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 3,015.75 6,983.25	12/14/2015	4.37
1.39	2015011	6	LOCKSMITH SERVICES ECWA ALL FACILITIES ABC LOCKSMITH SERVICE Effective 2/15/2015 Thru 2/14/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 1,061.66 3,938.34	12/14/2015	11.56
1.40	2015011	7	LOCKSMITH SERVICES STP CORES FOR NEW DECANT DOORS ABC LOCKSMITH SERVICE Effective 2/15/2015 Thru 2/14/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 1,295.60 3,704.40	12/14/2015	233.94
1.41	2015022	9	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 280.11 9,619.89	12/14/2015	9.00
1.42	2015022	10	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 315.63 9,584.37	12/14/2015	35.52

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1.43	2015022	11	AUTO PARTS/MAPA 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 9,900.00 349.59 9,550.41	12/14/2015	33.96
1.44	2030-15	45	DELIVERY SERVICES 2015 STURGEON POINT UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt Total Releases Open Amount 5,000.00 2,004.35 2,995.65	12/14/2015 NEW YORK STATE CONTRACT	54.40
1.45	2030-15	46	DELIVERY SERVICES 2015 VAN DE WAT. UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016 Master P/O Amt Total Releases Open Amount 5,000.00 2,011.97 2,988.03	12/14/2015 NEW YORK STATE CONTRACT	7.62
1.46	2057-14A	7	CURB BOX UPPER, 30" ECMA THE VELLANO CORPORATION Effective 11/17/2014 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 52,350.00 37,469.50 14,880.50	12/14/2015	4,102.50
1.47	2604-15CAB	1	FIRST AID REFILL PROGRAM SC OCT MINOR FIRST AID @ VARIOUS LOCATIONS CINTAS FIRST AID AND SAFETY Effective 10/25/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 9,900.00 56.77 9,843.23	12/14/2015	56.77
1.48	2604-15CAB	2	FIRST AID REFILL PROGRAM SC NOV MINOR FIRST AID @ VARIOUS LOCATIONS CINTAS FIRST AID AND SAFETY Effective 10/25/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 9,900.00 146.85 9,753.15	12/14/2015	90.08

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1.49	2604-15CAB	3	FIRST AID REFILL PROGRAM SP OCT MINOR FIRST AID @ VARIOUS LOCATIONS CINTAS FIRST AID AND SAFETY Effective 10/25/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 198.96 9,701.04	12/14/2015	52.11
1.50	2604-15CAB	4	FIRST AID REFILL PROGRAM SP NOV MINOR FIRST AID @ VARIOUS LOCATIONS CINTAS FIRST AID AND SAFETY Effective 10/25/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 233.51 9,666.49	12/14/2015	34.55
1.51	2604-15CAB	5	FIRST AID REFILL PROGRAM VDM NOV MINOR FIRST AID @ VARIOUS LOCATIONS CINTAS FIRST AID AND SAFETY Effective 10/25/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 278.55 9,621.45	12/14/2015	45.04
1.52	2604-15CAB	6	FIRST AID REFILL PROGRAM ES NOV MINOR FIRST AID @ VARIOUS LOCATIONS CINTAS FIRST AID AND SAFETY Effective 10/25/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 298.66 9,601.34	12/14/2015	20.11
1.53	2604-15UNI	186	TOWEL, UNIFORM SERVICE 12/07/15 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 18,617.65 66,382.35	12/14/2015 NONE	243.54
1.54	2604-15UNI	187	TOWEL, UNIFORM SERVICE VDM & WQ 12/08/15 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 18,722.09 66,277.91	12/14/2015 NONE	104.44

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	2604-15UNI	188	UNIFORM SERVICE 11/24/15 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANE) 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 18,809.98 66,190.02	12/14/2015 NONE	87.89
1.56	2642-15	10	MAINTENANCE CONTRACT ECMA OWNED COPIER ECMA SERVICE CENTER COPIER FAX BUSINESS TECHNOLOGIES INC Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,100.00 78.58 1,021.42	12/14/2015	6.37
1.57	3959-16	1	PROF SRV THROUGH 11/30/15 FILE 3077698 ECMA BARCLAY DAMON Effective 9/24/2015 Thru 9/23/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 225.00 99,775.00	12/14/2015	225.00
1.58	3959-16	2	PROF SRV THROUGH 11/30/15 FILE 3077680 ECMA BARCLAY DAMON Effective 9/24/2015 Thru 9/23/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 11,925.00 88,075.00	12/14/2015	11,700.00
1.59	3959-16	3	PROF SRV THROUGH 11/30/15 FILE 3077656 ECMA BARCLAY DAMON Effective 9/24/2015 Thru 9/23/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 12,375.00 87,625.00	12/14/2015	450.00
1.60	4121-14	97	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLADELL, NY) Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 134,493.04 65,506.96	12/14/2015	808.58

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1.61	4988-15	19	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2015 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 9,165.47 5,834.53	12/14/2015	200.67
1.62	5046-15	31	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAHAWKA) Effective 3/15/2015 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 6,924.35 3,075.65	12/14/2015	143.99
1.63	5228-15	25	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 14,662.32 75,669.68	12/14/2015	1,318.00
1.64	5291-MP77A	15	MP-77A, PAYMENT NO. 15, THROUGH 11/30/15 VAN DE WATER PLANT AND BALL STATION CONTRACTOR FREY ELECTRIC CONSTRUCTION CO INC Effective 5/29/2014 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,990,000.00 1,733,816.10 256,183.90	12/14/2015	38,940.50
1.65	5577-GHD-6	92	CONT-GHD-6, ENG SERVICE THROUGH 11/19/15 STURGEON PT RESIDUALS/PUMP STATION IMP CONSULTANT GHD (AMHERST) Effective 10/27/2011 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,915,500.00 1,866,563.75 48,936.25	12/14/2015	4,078.00
1.66	5658-16	271	LIGHTING REPAIRS VARIOUS LOCATIONS 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 1,065,037.69 403,412.31	12/14/2015 CONTRACTOR	851.20

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1.67	5658-16	272	BOILER REPLACEMENT BALL STATION 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 1,072,253.25 396,196.75	12/14/2015 CONTRACTOR	7,215.56
1.68	5658-16	273	LIGHTING REPAIRS & ATS WIRING VDW 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 1,075,554.34 392,895.66	12/14/2015 CONTRACTOR	3,301.09
1.69	5658-16	274	PUMP & MOTOR VIBRATION ANALYSIS VARIOUS PUMP STATIONS 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 1,081,934.63 386,515.37	12/14/2015 CONTRACTOR	6,380.29
1.70	5658-16	275	PUMP & MOTOR VIBRATION ANALYSIS VAN DE WATER 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 1,084,585.84 383,854.16	12/14/2015 CONTRACTOR	2,651.21
1.71	5658-16	276	BOILER REPLACEMENT BALL STATION 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 1,085,926.41 382,523.59	12/14/2015 CONTRACTOR	1,340.57
1.72	5658-16	277	PUMP 2 MOTOR REPLACEMENT MARILLA STATION 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 1,086,692.31 381,757.69	12/14/2015 CONTRACTOR	765.90

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1.73	5658-16	278	RTU & POWER METER UPGRADES MULTIPLE LOCATIONS O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 1,089,184.26 379,265.74	12/14/2015 CONTRACTOR	2,491.95
1.74	5658-16	279	BOILER REPLACEMENT BALL STATION 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 1,089,663.06 378,786.94	12/14/2015 CONTRACTOR	478.80
1.75	5658-16	280	MISC. ELECTRICAL SERVICE WORK STURGEON POINT O'CONNELL ELECTRIC CO (BUFFALO) Effective 6/01/2014 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 1,468,450.00 1,096,593.12 371,856.88	12/14/2015 CONTRACTOR	6,930.06
1.76	5658-16	281	EMERGENCY LITES, REPAIR SITE LITES VAN DEMATER 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 1,102,041.77 366,408.23	12/14/2015 CONTRACTOR	5,448.65
1.77	5658-16	282	VDH RW- SECURITY IP CAMERA WIRING 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 1,114,257.49 354,192.51	12/14/2015 CONTRACTOR	12,215.72
1.78	5905-16	105	RECORDS MANAGEMENT SERV ECMA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 2/01/2007 Thru 2/21/2016 Master P/O Amt Total Releases Open Amount 180,000.00 96,866.81 83,143.19	12/14/2015 CONSULTANT	1,290.70

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1.79	6171-12	69	GENERAL CLEANING - SERVICE CENTER SERVICE CENTER/LAB 36 MONTHS K&K JANITORIAL SERVICE Effective 9/01/2012 Thru 8/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 309,035.20 241,679.70 67,355.50	12/14/2015 CONTRACTOR	5,428.00
1.80	6209-15	30	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 12/08/15 KEMIRA 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> 679,592.63 175,863.06 503,729.57	12/14/2015	7,094.10
1.81	6449-15	171	GROUP DT-5541 & DT-5542 INV #ECHAD113015 ECMA 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 4,104,347.26 895,652.74	12/14/2015	60.00
1.82	6449-15	172	GROUP 00400674 12/01/15 - 12/06/15 ECMA PS084086 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 4,158,023.26 841,976.74	12/14/2015	53,676.00
1.83	6449-15	173	GROUP DT-5541 & DT-5542 INV #ECHAD120515 ECMA 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 4,159,573.26 840,426.74	12/14/2015	1,550.00
1.84	6513-14	33	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS NOVEMBER 2015 MATRIX IMAGING SOLUTIONS INC Effective 1/01/2014 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 237,160.00 204,445.44 32,714.56	12/14/2015	8,348.94

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1.85	6952-15FEE	13	MONTHLY ADMINISTRATION FEE-DEC.2015 PAYROLL PRO-FLEX ADMINISTRATORS, LLC Effective 12/01/2014 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 30,000.00 2,088.00 27,912.00	12/14/2015	159.00
1.86	7041-16	31	2013-2016 MAINTENANCE AGREEMENT-12/2015 SCADA HSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 144,528.00 111,538.00 32,990.00	12/14/2015	3,598.00
1.87	7045-15HR	45	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 19,000.00 13,472.05 5,527.95	12/14/2015	446.00
1.88	7286-15SH2	9	SMALL SERVICES CONTRACT, AREA NO. 2 ECMA SERVICES AREA NO.2 (SOUTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2015 Thru 8/31/2017 Master P/O Amt Total Releases Open Amount 2,362,260.98 1,033,978.79 1,328,282.19	12/14/2015	51,574.79
1.89	8026-15-#1	8	SMALL SERVICES CONTRACT- AREA NO.1 ECMA SERVICE AREA NO.1 (NORTH AREA) NICHOLS LONG & MOORE CONST CORP Effective 2/01/2015 Thru 8/31/2017 Master P/O Amt Total Releases Open Amount 2,184,125.00 647,288.69 1,536,836.31	12/14/2015	93,759.77
1.90	8128-15	55	POSTAGE 2015 11/25/15 - 12/07/15 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2015 Thru 12/31/2015 Master P/O Amt Total Releases Open Amount 370,000.00 342,902.58 27,097.42	12/14/2015	5,081.80

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1.91	8631-14	24	CSEA EMPLOYEE BENEFIT FUND DEC.2015 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017	12/14/2015	9,673.72
			Master P/O Amt	Total Releases	Open Amount
			430,000.00	226,669.68	203,330.32
Total Master P/O Releases:					91 842,783.83

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2.1	AEK15-0070	POSTAGE REFILL CHARGES 12/08/15 ELLICOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	12/14/2015	3,000.00
2.2	AEK15-0071	HEALTH PREMIUM REIMB DECEMBER 2015 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	12/14/2015	1,640.97
2.3	BJB15-0038	HYDRANT FITTINGS METER SHOP S H POOLEY BELTING INC	12/14/2015	1,267.50
2.4	BJB15-0042	SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY	12/14/2015 NEW YORK STATE CONTRACT	288.26
2.5	GJL15-0152	COMPUTER SPEAKERS & WASTE TONER BOTTLES ECMA OFFICE DEPOT INC	12/14/2015	311.08
2.6	GJL15-0153	LAPTOP CASES ECMA CDW-G	12/14/2015 NEW YORK STATE CONTRACT	239.90
2.7	GJL15-0154	TONER FOR IFP 1832/1872 PRINTERS ECMA PRO BUSINESS SUPPLY	12/14/2015	952.00
2.8	GJL15-0155	DOOR ACCESS REPAIR VAN DE WATER STANLEY SECURITY SOLUTIONS	12/14/2015 NEW YORK STATE CONTRACT	103.80
2.9	GJL15-0156	DOOR ACCESS REPAIR VAN DE WATER STANLEY SECURITY SOLUTIONS	12/14/2015	625.00
2.10	GJL15-0157	TONER FOR LEXMARK C925DTE PRINTERS ECMA CDW COMPUTER CENTERS INC	12/14/2015	2,235.00

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2.11	GJL15-0158	TONER FOR LEXMARK T654DN PRINTERS ECMA PRO BUSINESS SUPPLY	12/14/2015	1,470.00
2.12	GJL15-0159	HEADSETS/CABLES FOR CUST. SERVICE REPS. ECMA PROVANTAGE CORPORATION	12/14/2015	572.81
2.13	GJL15-0160	HARDWARE FOR NETWORK SWITCHES STURGEON POINT INERGEX INC	12/14/2015 NEW YORK STATE CONTRACT	170.00
2.14	GJL15-0161	ECMA VIDEO SYSTEM UPGRADE (2) VAN DE WATER SIMPLEX GRINNELL LP	12/14/2015 NEW YORK STATE CONTRACT	6,556.00
2.15	GJL15-0163	NETWORK PATCH CABLES & LT05 DATA CART. DATA PROCESSING STAPLES ADVANTAGE (STATE CONTRACT)	12/14/2015 NEW YORK STATE CONTRACT	7,166.80
2.16	JAT15-0027	W-2, 1099 AND 1095-C FORMS 2015 PAYROLL THE NOTABLE CORPORATION	12/14/2015	195.75
2.17	JAT15-0029	ANNUAL CONTRIBUTION-FY ENDING 03/31/16 ECMA NYS & LOCAL EMPLOYEES RETIREMENT SYSTEM	12/14/2015	2,595,193.00
2.18	JAT15-0030	1095-C FORMS 2015 - SAMPLES PAYROLL STAPLES INC AND SUBSIDIARIES	12/14/2015	11.30
2.19	JAT15-0031	1095-C FORMS 2015 PAYROLL STAPLES INC AND SUBSIDIARIES	12/14/2015	197.75
2.20	JJM15-0048	FIRE AND CHLORINE ALARM SYSTEM VON VAN DE WATER SIMPLEX GRINNELL LP	12/14/2015 NEW YORK STATE CONTRACT	9,279.76

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2.21	JJM15-0049	SAFETY RAIN PANTS PLANTS AND METER SHOP DIVAL SAFETY EQUIPMENT INC	12/14/2015	1,383.50
2.22	JJM15-0050	CLOTH /SWIPES FOR GAS MASKS PLANTS DIVAL SAFETY EQUIPMENT INC	12/14/2015	171.00
2.23	JJM15-0301	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	12/14/2015	522.01
2.24	JJM15-0305	1" BOLT TYPE ANCHOR SHACKLE LINE MAINTENANCE E & R INDUSTRIAL SALES	12/14/2015	357.00
2.25	JJM15-0307	KENNEDY SPECIAL SEAT REMOVAL WRENCH HEAD REPAIR OF HYDRANTS K & S CONTRACTORS SUPPLY INC	12/14/2015	388.00
2.26	JJM15-0308	WATER MAIN MATERIALS ECMA K & S CONTRACTORS SUPPLY INC	12/14/2015	293.40
2.27	JJM15-0309	4'X 8'X 3/4" FINIFORM SHORING LINE MAINTENANCE SHORING AMERICAN SHORING INC	12/14/2015	1,746.84
2.28	JJM15-0311	24" X 12" SS TAP SLEEVE ECMA LOCK CITY SUPPLY INC	12/14/2015	1,945.00
2.29	JJM15-0312	HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	12/14/2015	1,985.00
2.30	JJM15-0313	LINE MAINTENANCE MATERIALS LINE MAINTENANCE LOCK CITY SUPPLY INC	12/14/2015	535.00

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2.31	JMW15-0314	PRESSURE TEST GAUGE LINE MAINTENANCE BLAIR SUPPLY CORPORATION	12/14/2015 NONE	519.40
2.32	JMW15-0315	CURB BOX ADJUSTING TOOL LINE MAINTENANCE EVERETT J PRESCOTT INC (BLASDELL, NY)	12/14/2015	714.00
2.33	JMW15-0317	HYDRANT PARTS-DARLING HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	12/14/2015	857.97
2.34	JTM15-0030	RF POWER METER AND TEST EQUIPMENT RADIO PERFORMANCE TESTING, STATIONS HUTTON COMMUNICATIONS INC	12/14/2015	2,848.58
2.35	JTM15-0032	STANLEY SECURITY/LENEL/BEST ANNUAL SUSP LENEL S/W MAINT. FOR REMOTE SITES 2016 STANLEY SECURITY SOLUTIONS INC	12/14/2015 NEW YORK STATE CONTRACT	1,187.25
2.36	KAP15-0004	WATERMAIN INSTALLATION ZURBRICK RD BETTERMENT TOWN OF CHEEKTOMAGA	12/14/2015	282,847.15
2.37	KAP15-0005	WATERMAIN INSTALLATION SOUTHCREST AVE BETTERMENT TOWN OF CHEEKTOMAGA	12/14/2015	147,904.09
2.38	LJM15-0136	GPS EQUIPMENT EQUIPMENT WAYPOINT TECHNOLOGY GROUP	12/14/2015 NEW YORK STATE CONTRACT	28,279.58
2.39	LJM15-0149	FULL SET CONSTRUCTION DOCUMENTS CONSTRUCTION ACEC	12/14/2015	1,360.00
2.40	LJM15-0151	LUMBER FOR AUTO MECHANIC SHOP MECHANIC SHOP LOME'S	12/14/2015	52.39

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2.41	LJM15-0152	OFFICE SUPPLIES CENTRAL PURCHASING STAPLES ADVANTAGE (STATE CONTRACT)	12/14/2015 NEW YORK STATE CONTRACT	59.46
2.42	MAJ15-0013	HACH PH PROBES STURGEON POINT / VAN DE WATER USA BLUEBOOK	12/14/2015	4,980.00
2.43	PDM15-0118	CHLORINE TOOLS & SUPPLIES CONTROL STATIONS BISON LABORATORIES INC	12/14/2015	79.80
2.44	PDM15-0125	BEARING ISOLATORS HARRIS HILL PUMP # 3 B D I	12/14/2015	684.08
2.45	PDM15-0128	PROPANE-EDEN II STATION EDEN II STATION & RICE HILL AMERIGAS - SOUTH DAYTON (POB 371473)	12/14/2015 NEW YORK STATE CONTRACT	140.88
2.46	PDM15-0134	MISC REPAIR HYDRAIC POWER PACK NU-WAY AUTO PARTS - BUFFALO	12/14/2015 NONE	54.99
2.47	PDM15-0135	MISC SUPPLIES TRANSFORMER TRAILER ADVANCED AUTO PARTS	12/14/2015	8.65
2.48	PDM15-0136	REPAIR PARTS FOR RAW WATER PUMP STURGEON POINT PUMP #3 ENVIROLUTIONS, LLC	12/14/2015	5,417.30
2.49	PDM15-0138	CYLINDER RENTAL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	12/14/2015	8.87
2.50	PDM15-0140	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	12/14/2015	54.48

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2.51	RFB15-0162	REPLACEMENT CEILING FOR LAB STURGEON POINT LOWES COMPANIES INC	12/14/2015	1,250.46
2.52	RFB15-0166	REPLACEMENT STOVE STURGEON POINT LOWES COMPANIES INC	12/14/2015 NONE	539.10
2.53	SAJ15-0010	TREE SERVICE ERIE COUNTY WATER AUTHORITY SCHNECKS TREE SERVICE	12/14/2015 ERIE COUNTY CONTRACT	300.00
2.54	SB15-00017	OFFICE SUPPLIES WATER QUALITY LABORATORY OFFICE DEPOT INC	12/14/2015 NONE	54.37
2.55	SDB15-0542	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	12/14/2015 NONE	74.80
2.56	SDB15-0543	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	12/14/2015 NONE	243.72
2.57	SDB15-0551	SHOP SUPPLIES MECHANICS SHOP CONTINENTAL RESEARCH CORP	12/14/2015	186.60
2.58	SDB15-0567	VEHICLE TOWING/JUMP START LINE MAINT. RUSINIAXS SERVICE INC	12/14/2015 ERIE COUNTY CONTRACT	203.75
2.59	SDB15-0569	MISC SUPPLIES LINE MAINT. FASTENAL COMPANY (PO BOX 1286)	12/14/2015 NEW YORK STATE CONTRACT	20.98
2.60	SDB15-0570	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	12/14/2015 NONE	221.71

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2.61	SDB15-0573	VEHICLE PARTS/SUPPLIES LINE MAINT MUMAY BUFFALO	12/14/2015 NONE	8.52
2.62	SDB15-0574	VEHICLE PARTS/SUPPLIES LINE MAINT MUMAY BUFFALO	12/14/2015 NONE	16.00
2.63	SDB15-0575	VEHICLE PARTS/SUPPLIES LINE MAINT MUMAY BUFFALO	12/14/2015 NONE	51.90
2.64	SDB15-0577	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	12/14/2015	52.20
2.65	SEK15-0141	TRANSPORTATION OF LOAD BANK STURGEON POINT PLANT AND BALL STATION RUSTINI/ACS SERVICE INC	12/14/2015 ERIE COUNTY CONTRACT	680.00
2.66	SEK15-0144	AIR HOSE MAINTENANCE CREWS GRAINGER (DEPT 846348423)	12/14/2015	141.84
2.67	SEK15-0145	SHACKLES AND SLINGS PORTABLE SKV TRANSFORMER HANES SUPPLY INC	12/14/2015	223.78
2.68	SEK15-0146	ELECTRICAL GLOVES CONTROL, INSTRUMENTATION AND PLANTS GRAINGER (DEPT 846348423)	12/14/2015	2,859.91
2.69	SFN15-0029	CALIBRATION OF BACKFLOW TESTER PUMP STATIONS BUFFALO BACKFLOW, INC.	12/14/2015	70.00
2.70	SLZ15-0176	FILM AND MICROFICHE STORAGE (YEAR 2016) LEGAL BIELS MICROFILM CORP	12/14/2015 NONE	388.18

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.71	SLZ15-0177	POSTAGE METER RENTAL TABLE TOP SECRETARY TO THE AUTHORITY PITNEY BOWES INC	12/14/2015	1,020.00
2.72	SLZ15-0178	CLAIM NO: 2015-078 ACCOUNTING ROBERT KRAMER	12/14/2015	500.00
2.73	TAT15-0172	VARIOUS SUPPLIES STORES STAPLES ADVANTAGE (STATE CONTRACT)	12/14/2015 NEW YORK STATE CONTRACT	112.92
2.74	TAT15-0173	SOAP DISPENSER, 800ML, BLACK VARIOUS LOCATIONS GRAINGER (BUFFALO)	12/14/2015	108.18
2.75	TAT15-0174	GARBAGE BAGS LARGE VARIOUS LOCATIONS NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR)	12/14/2015 NEW YORK STATE CONTRACT	1,784.80
2.76	TAT15-0175	#2 CRUSHER RUN STONE VARIOUS REPAIRS COUNTY LINE STONE CO INC	12/14/2015 ERIE COUNTY CONTRACT	14,553.30
2.77	TAT15-0176	E405.04 CO-LINE VARIOUS REPAIRS COUNTY LINE STONE CO INC	12/14/2015 ERIE COUNTY CONTRACT	7,640.96
2.78	TJM15-0059	MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP	12/14/2015	197.95
2.79	TJM15-0061	KITCHEN REPLACEMENT ITEMS VAN DE WATER GRAINGER (DEPT 846348423)	12/14/2015	96.20
2.80	TJM15-0062	TOOLS VAN DE WATER GRAINGER (BUFFALO)	12/14/2015	906.80
Total Purchase Orders:			80	3,153,372.28

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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	GJL15-0051		REPLACEMENT DESKTOP PRINTERS ECMA GOVCONNECTION INC ORIG. SHIPMENT WAS SHORT BUT FULL INV PD <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 2,592.00 324.00 2,916.00	11/30/2015	324.00
3.2	HM15-00011		HEALTH WAIVER REIMB JANUARY 2016 HEALTH WAIVER REIMB - RETIREE JOHN T HANLEY JR AMEND FOR 2016 RATE <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 8,956.08 514.95 9,471.03	12/07/2015	514.95
3.3	LJM15-0119		SERVICES AND METERS DVD TRAINING AMERICAN WATER WORKS ASSOCIATION SHIPPING <u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u> 210.00 4.50 214.50	12/11/2015	4.50
Total Purchase Order Amendments:					3 843.45
Report Totals:					<u>174 3,996,999.56</u>

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-17)****ITEM 3 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF ERIE IN CONNECTION WITH CONTRACT NO. WSA-009, WATER SYSTEM IMPROVEMENTS ON EVANS STREET AND WEHRLE DRIVE IN THE VILLAGE OF WILLIAMSVILLE, NEW YORK, PROJECT NO. 201400158**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The County of Erie ("County") has initiated plans to undertake milling and paving portions of Evans Street and Wehrle Drive in the Village of Williamsville, County of Erie (hereinafter referred to as the "Repaving Project"); and

WHEREAS, The Erie County Water Authority ("Authority") intends to replace portions of the existing watermain presently located along Evans Street and Wehrle Drive in the Village of Williamsville (hereinafter referred to as the "Watermain Project"); and

WHEREAS, The County and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate the Repaving Project and the Watermain Project on portions of Evans Street and Wehrle Drive in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT 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 County of Erie.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF ERIE IN CONNECTION WITH CONTRACT NO. CH-007, WATER SYSTEM IMPROVEMENTS ON SENECA STREET IN THE TOWN OF WEST SENECA, NEW YORK, PROJECT NO. 201400200

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The County of Erie ("County") has initiated plans to undertake milling and paving portions of Seneca Street in the Town of West Seneca, County of Erie (hereinafter referred to as the "Repaving Project"); and

WHEREAS, The Erie County Water Authority ("Authority") intends to replace portions of the existing watermain presently located along a portion of Seneca Street in the Town of West Seneca (hereinafter referred to as the "Watermain Project"); and

WHEREAS, The County and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate the Repaving Project and the Watermain Project on a portion of Seneca Street in the Town of West Seneca in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT 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 County of Erie.

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

ITEM 5 - AUTHORIZATION TO ENTER INTO A DIRECT SERVICE AGREEMENT WITH THE TOWN OF MARILLA

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Town of Marilla ("Town") is currently a lease managed customer of the Erie County Water Authority ("Authority") pursuant to an agreement dated May 13, 1999; and

WHEREAS, The Authority, pursuant to Section 1054 of the Public Authorities Law and other applicable law, is authorized to acquire the town water supply and distribution systems; and

WHEREAS, The Town has dissolved Town of Marilla Water Districts 2, 3, 4 and 5 pursuant to a legally adopted dissolution plan created under New York State General Municipal Law Section 750 et seq.; and

WHEREAS, The Town, pursuant to Town Law Section 198 and other applicable law has the authority to sell and convey all or a part of its water supply and distribution system to a water authority; and

WHEREAS, The Town desires to convey its water supply and distribution system to the Authority and has submitted a Direct Service Agreement for execution by the Authority; and

WHEREAS, Under the date of October 8, 2015, the Town Board by resolution authorized execution of the Authority's Direct Service Agreement by the Supervisor; and

WHEREAS, This Agreement shall commence on January 1, 2016; and

WHEREAS, Jacqueline Mattina, Deputy Associate Attorney and Wesley C. Dust, Executive Engineer have reviewed said Agreement and recommend entering into the Agreement with the Town; and

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman hereby is authorized to execute the Direct Service Agreement and any other necessary documents with the Town under the terms and conditions set forth in the Agreement and any modifications thereof; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to forward a certified copy of this resolution to the Town along with a copy of the duly executed Agreement.

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

**ITEM 6 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
TRANSWAVE COMMUNICATIONS SYSTEMS, INC. TO PROVIDE
MICROWAVE RADIO MAINTENANCE SERVICES, CONTRACT NO.
TCS-002, PROJECT NO. 201600009**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 5th day of November, 2015 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide microwave radio maintenance services; and

WHEREAS, A copy of the RFP was sent to:

Transwave Communications Systems, Inc.
Saia Communication, Inc.
FM Communications; and

WHEREAS, Transwave Communications Systems, Inc. was the only respondent; and

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

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Transwave Communications Systems, Inc. provide microwave radio maintenance services; and

WHEREAS, Jeffrey Schlierf, Acting Manager of Data Processing recommend that the Authority enter into an agreement with Transwave Communications Systems, Inc. for the abovementioned services;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Transwave Communications Systems, Inc. to provide microwave radio maintenance services; and be it further

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

RESOLVED: That the Chairman is hereby authorized to execute said 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 Transwave Communications Systems, Inc.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 7 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 703 LINEAR FEET OF TWELVE-INCH DIP, 1,055 TEN-INCH PVC-900 WATERMAIN, FOUR HYDRANTS, SEVEN LINE VALVES AND APPURTENANCES IN ROXBERRY ESTATES PHASE 2, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 200600035, EC NO.6713

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. 5, of the Minutes of that meeting, accepted the proposal of Gentwood Development, LLC for the construction and installation of approximately 633 linear feet of twelve-inch DIP and 1,043 ten-inch PVC watermain, three hydrants, four line valves and appurtenances in Roxberry Estates Phase 2, Town of Clarence, New York, identified by Work Authorization No. 6713; and

WHEREAS, The Bill of Sale dated and the Schedule of Inventory dated November 25, 2015 have been approved by Wesley C. Dust, Executive Engineer and the construction and installation of 703 linear feet of twelve-inch DIP, 1,055 ten-inch PVC-900 watermain, four hydrants, seven line valves and appurtenances in Roxberry Estates Phase 2, 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 Roxberry Estates Phase 2, 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 703 linear feet of twelve-inch DIP, 1,055 ten-inch PVC-900 watermain, four hydrants, seven line valves and appurtenances in Roxberry Estates Phase 2, 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 8 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR NY ROUTE 952T, SWEET HOME ROAD, S.H. 82-12, MAPLE ROAD TO RENSCH ROAD, TOWN OF AMHERST, ERIE COUNTY, PROJECT NO. 201500335, IDENTIFIED AS PIN NO. 5810.04

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Wesley C. Dust, P.E., Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as NY Route 952T, Sweet Home Road, S.H. 82-12, Maple Road to Rensch Road, Town of Amherst, Erie County, identified as PIN No. 5810.04; and

WHEREAS, The work involved is to relocate hydrant 100 feet south of I-290 overpass on the west side per contract documents; and

WHEREAS, Wesley C. Dust, P.E., Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as NY Route 952T, Sweet Home Road, S.H. 82-12, Maple Road to Rensch Road, Town of Amherst, Erie County, identified as PIN No. 5810.04, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further

RESOLVED: That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

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

ITEM 9 - AWARD OF CONTRACT TO APPLIED SPECIALTIES, INC. FOR THE FURNISHING AND DELIVERING OF LIME SLURRY TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER TREATMENT PLANT RESIDUALS FOR TWO YEARS FROM FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018, PROJECT NO. 201600003 - \$105,600.00

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 Lime Slurry to the Erie County Water Authority for use in the treatment of water treatment plant residuals for two years from February 1, 2016 through January 31, 2018; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 3rd day of November, 2015, at 11:15 a.m., local time, and was as follows:

BIDDER	AMOUNT
Applied Specialties, Inc.*	\$105,600.00

*Only bid received; and

WHEREAS, The bid bond has been approved by Ashley Johnson, Deputy Associate Attorney; and

WHEREAS, Lavonya Lester, Equal Employment Opportunity Intern, has advised that the low bidder, Applied Specialties, 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 and Chief WTPO have reviewed the specification and bid and determined that Applied Specialties, 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 Applied Specialties, Inc. is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the furnishing and delivering of Lime Slurry to the Erie County Water Authority for use in the treatment of water treatment plant residuals for two years from February 1, 2016 through January 31, 2018 as a unit price contract for the estimated total amount of \$105,600.00; 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 10 - 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 308 North Meadowbrook, Town of Cheektowaga with a new resilient seat valve on 9/30/15. Work done by ECWA forces under Work Authorization No. 107.200 6803.

Old valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. 150089.

Replace existing hydrant at Elm Street corner of High Street, Town of Clarence with a new Clow hydrant on 10/15/15. Work done by ECWA forces under Work Authorization No. 107.200 6813.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. 150098.

Replace existing hydrant at 74 Joel Drive, Town of Cheektowaga with a new Kennedy hydrant on 10/14/15. Work done by ECWA forces under Work Authorization No. 107.200 6810.

Old hydrant originally installed in 1969 was scrapped and retired under Retirement Authorization No. 150095.

Replace existing hydrant at 181 Huxley Drive, Town of Amherst with a new Clow hydrant on 10/14/15. Work done by ECWA forces under Work Authorization No. 107.200 6812.

Old hydrant originally installed in 1925 was scrapped and retired under Retirement Authorization No. 150097.

Replace existing hydrant at opposite 132 Canton Street, City of Tonawanda with a new Clow hydrant on 9/24/15. Work done by ECWA forces under Work Authorization No. 107.200 6801.

Old hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. 150087.

Replace existing hydrant at 4590 West Overlook Drive, Town of Clarence with a new Kennedy hydrant on 10/14/15. Work done by ECWA forces under Work Authorization No. 107.200 6811.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. 150096.

Replace existing hydrant at 4700 Goodrich Road, Town of Clarence with a new Kennedy K-81 hydrant on 10/7/15. Work done by ECWA forces under Work Authorization No. 107.200 6806.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. 150092.

Replace existing hydrant at 4505 East Patricia Drive, Town of Clarence with a new 5' Clow hydrant on 10/8/15. Work done by ECWA forces under Work Authorization No. 107.200 6808.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. 150093.

Replace existing hydrant at 954 Beach Road, Town of Cheektowaga with a new 6' Clow hydrant on 10/2/15. Work done by ECWA forces under Work Authorization No. 107.200 6804.

Old hydrant originally installed in 1943 was scrapped and retired under Retirement Authorization No. 150090.

Replace existing 6" valve at 67 Chapel Avenue, Town of Cheektowaga with a new resilient seat valve on 10/13/15. Work done by ECWA forces under Work Authorization No. 107.200 6809.

Old valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. 150094.

Replace existing valve at 228 Aris Avenue, Town of Cheektowaga with a new resilient seat 6" valve on 9/10/15. Work done by ECWA forces under Work Authorization No. 107.200 6792.

Old valve originally installed in 1951 was scrapped and retired under Retirement Authorization No. 150079.

Replace existing valve at Wagner Avenue, Village of Sloan with a new resilient seat valve on 8/18/15. Work done by ECWA forces under Work Authorization No. 107.200 6782.

Old valve originally installed in 1923 was scrapped and retired under Retirement Authorization No. 150070.

Replace existing valve at 51 Princeton Court, Town of Cheektowaga with a new resilient seat valve on 9/24/15. Work done by ECWA forces under Work Authorization No. 107.200 6800.

Old valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. 150086.

Replace existing valve at Wildwood Drive, Town of Cheektowaga with a new resilient seat valve on 9/11/15. Work done by ECWA forces under Work Authorization No. 107.200

6793.

Old valve originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. 150080; 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 11 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$1,468.70**

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) Nottingham Village HOA, Inc.
246 Stepping Stone Lane
Orchard Park, NY 14127
\$708.08

2) John N. Smith, Jr.
11372 Main Road
Akron, NY 14031
\$760.62; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 12 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO COTTRILLS PHARMACY, INC. - \$400.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 2nd day of April, 2015, Cottrills Pharmacy, Inc. applied for a 1½ inch service to 4919 Ellicott Road, Town of Orchard Park and deposited with the Erie County Water Authority ("Authority") the sum of \$2,400.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that applicant applied for 1½ inch service but only a 1 inch service was installed; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$400.00 deposit of Cottrills Pharmacy, Inc.; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$400.00 to Cottrills Pharmacy, Inc.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 13 - AUTHORIZATION TO AMEND THE AUTHORITY'S CAREER AND SALARY PLAN - BI-WEEKLY EMPLOYEES NOT ELIGIBLE FOR MEMBERSHIP IN A COLLECTIVE BARGAINING UNIT

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") has periodically adopted resolutions establishing a Career and Salary Plan which plan has been amended by resolution of the Authority from time to time; and

WHEREAS, Certain employees of the Authority are represented for the purpose of collective bargaining by AFSCME Local 930 and CSEA Local 1000; and

WHEREAS, Certain bi-weekly employees of the Authority not included in either of the two bargaining units within the Authority are referred to as "Managerial/ Confidential" employees; and

WHEREAS, The Authority deems it advisable to provide for all "Managerial/ Confidential" employees that are not covered under separate contract a salary increase of 3%;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Career and Salary Plan is amended providing the abovementioned salary increase of 3.0% for all "Managerial/Confidential" employees that are not covered under separate contract effective January 1, 2016.

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

ITEM 14 - SALARY INCREMENTS - JANUARY 1, 2016

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority adopted a Career and Salary Plan for its employees, which, among other things, provides a five-step wage and salary increment schedule; said increments shall be granted after due consideration of merit and quality of individual performance; and

WHEREAS, The compensation for each increment shall be as specified in the salary schedules for each specific salary grade; and

WHEREAS, Satisfactory evaluations have been presented to the Board for the employees listed on the attached sheet recommending increments;

NOW, THEREFORE, BE IT RESOLVED:

That the awarding of salary increments to the employees listed on the attached sheet in their respective salary grades and to the steps listed on their increment anniversary, namely January 1, 2016 is hereby approved; and be it further

RESOLVED: That the Comptroller is hereby directed to pay said increments in accordance with the amendment to the Career and Salary Plan herein described.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

SALARY STEP INCREMENTS - JANUARY 2016

EMP NO	LAST NAME	FIRST NAME	TITLE	UNION CODE	GRADE	CURRENT STEP	NEW STEP	NEW HOURLY RATE	NEW ANNUAL SALARY
243	Heather	Benjamin	Meter Service Crew Chief	C	35	1	2	30.568	63,581.44
410	Beecher	Stephen	Water Treatment Plant Operator	A	6B	2	3	24.910	51,812.80
821	Burns	Joseph	Secretary to the Authority	E	34E	1	2	67.574	140,553.92
120	Udall, II	Robert	Meter Service Worker	A	4B	1	2	22.690	47,195.20
25	Udall, Jr.	John	Crew Chief (E/C/WA)	C	22E	2	3	29.993	62,385.44
125	Thesnut	Donna	Planner - Geographic Information Systems	C	13	A	B	24.639	51,249.12
406	Thompson	Thaddeus	Control Operator	A	6A	3	4	25.170	52,351.60
129	Plewing	Sherry	Account Clerk	C	05	A	B	20.757	43,174.56
901	Gill	Method	Account Clerk	C	05	1	2	22.190	46,155.20
409	Grimaldi	Jordan	Water Utility Worker	A	3B	3	4	22.990	47,819.20
260	James	Metinda	Senior Water Treatment Plant Operator	C	22	A	B	28.747	59,793.76
894	Kirri	Amy	Account Clerk	C	05	2	3	22.670	47,153.60
813	Lester	Larry, II	Equal Employment Opportunity Intern (E/C/WA)	E	13E	1	2	29.399	61,149.92
903	Lewkowicz	Michael	Coordinator of Employee Relations	E	27E	3	4	50.743	105,545.44
816	Martina	Jacqueline	Deputy Associate Attorney	E	18E	1	2	37.173	77,319.84
110	Martison	John	Instrumentation Electrical & Electronic Technician	C	26	B	1	30.405	63,242.40
680	McAuley, Jr.	Michael	Planner - Geographic Information Systems	C	13	3	4	27.711	57,638.88
411	McLean	Terrence	Meter Service Worker	A	4B	2	3	22.980	47,798.40
729	McCracken	Timothy	Director of Employee Relations	E	29E	3	4	53.998	112,315.84
405	Meegan	Todd	Water Treatment Plant Operator Crew Chief	A	3B	3	4	22.990	47,819.20
329	Meyers	Paul	Production Technician	E	17E	2	3	37.407	77,806.56
266	Milkos	Nicoleter	Meter Service Worker	C	23	3	4	31.247	64,993.76
882	Noret	Vincent	Data Entry Operator	C	05	3	4	23.150	48,152.00
418	Oddo	Sean	Water Utility Worker	A	4B	1	2	22.690	47,195.20
404	O'Neill	Joseph	Assistant Instrumentation Electrical & Electronic Technician	A	3A	3	4	23.180	48,214.40
305	Pajek	Scott	Water Treatment Plant Operator	C	12	2	3	26.656	55,444.48
402	Papke	Karl	Control Operator	A	6B	1	2	24.910	51,812.80
115	Pope	Scott	Senior Programmer Analyst	C	29	3	4	34.885	72,560.80
762	Reed	Kathy	Manager	C	01	A	B	19.473	40,503.84
143	Sauk	Ronald	Water Utility Worker	A	3A	4	5	23.420	48,713.60
892	Schultz	Michael	Customer Service Representative	C	05	3	4	23.150	48,152.00
881	Sienicki	Michael	Water Treatment Plant Operator	A	6B	2	3	24.910	51,812.80
900	Skiba	Leah	Account Clerk	C	05	A	B	20.757	43,174.56
126	Slowik	Sven	Senior Meter Service Worker	C	12	2	3	26.656	55,444.48
270	Spencer	Brett	Instrumentation Electrical & Electronic Technician	C	26	1	2	31.152	64,796.16
747	Stoddard	Andrew	Customer Service Representative	C	05	3	4	23.150	48,152.00
880	Wagner	Joshua	Water Utility Worker	A	3B	4	5	23.280	48,422.40
897	Wroblewski								

ITEM 15 - FIRST LONGEVITY INCREMENTS - JANUARY 1, 2016

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, By Item No. 2 of the Minutes of the Meeting of January 31, 1963, the Authority adopted the following amendment to its Career and Salary Plan to provide for a longevity increment:

When an employee holding a position allocated to a salary grade prescribed in the Erie County Water Authority's Career and Salary Plan, adopted by resolution of the Authority dated October 11, 1956, has reached, by or after January 1, 1964, a salary equal to or in excess of the maximum salary grade of the grade of his/her position, a position in the same salary grade for a period of five (5) years in the aggregate, he/she shall be entitled on the first day of the fiscal year following completion of such service, to receive an additional increment of the grade to which his/her position is allocated, provided, however, that the salary of such employee shall not be increased pursuant to this provision to an amount in excess of the maximum salary of the grade of his/her position plus one additional increment of such grade; and

WHEREAS, The employees listed on the attached sheet are entitled to a first longevity increment inasmuch as the date of their last regular increment was five years or more;

NOW, THEREFORE, BE IT RESOLVED:

That the awarding of first longevity increments to the employees listed on the attached sheet in the grade to which their positions are allocated commencing January 1, 2016 in accordance with the aforementioned amendment to the Career and Salary Plan is hereby approved; and be it further

RESOLVED: That the Comptroller is hereby directed to pay said increments in accordance with the amendment to the Career and Salary Plan herein described.

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

FIRST LONGEVITY INCREMENTS - JANUARY 2016

EMP NO	LAST NAME	FIRST NAME	TITLE	UNION CODE	GRADE	CURRENT STEP	NEW STEP	NEW HOURLY RATE	NEW ANNUAL SALARY
701 334	Lichtenhal, Jr. Mason	Robert Steve	Deputy Director Pump Mechanic	E A	3SE 7A	5 5	5+1 5+1	74.910 27.790	155,812.80 57,803.20

12/17/15

12/11/2015

ITEM 16 - ADDITIONAL LONGEVITY INCREMENTS - JANUARY 1, 2016

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, By resolution identified as Item No. 27 of the Minutes of the Meeting of April 1, 1969, the Erie County Water Authority adopted the amendment to its Career and Salary Plan for hourly-rated employees in Sub Grade 1 through Grade 6, inclusive, to provide, among other things, a second longevity increment; and

WHEREAS, Said increment is as follows:

When an employee has received his/her first longevity increment in accordance with the provisions of Item No. 2 of the Minutes of the Meeting of January 31, 1963, and continues in the same position for an additional five (5) years without increments, he /she shall be entitled, on such first day of the fiscal year following completion of such service, to receive a second longevity increment of the grade to which his/her position is allocated, provided, however that the salary of such employee shall not be increased pursuant to this provision to an amount in excess of the maximum salary of the grade of his/her position plus two additional increments in such grade; and

WHEREAS, By resolution identified as Item No. 31 of the Minutes of the Meeting of February 10, 1970, the Authority amended its Career and Salary Plan for annual salaried employees in Grade 1 through 36 inclusive, to provide the aforementioned second longevity increment to these employees; and

WHEREAS, By resolution identified as Item No. 6 of the Minutes of the Meeting of April 1, 1971, the Authority authorized a third longevity increment to be provided after an employee continues in the same position for an additional five (5) years without increments; said increment shall not exceed the salary grade of the position to an amount in excess of the maximum salary of the grade plus three (3) additional increments of such grade; and

WHEREAS, By resolution identified as Item No. 27 of the Minutes of the Meeting of March 12, 1987, the Authority authorized a fourth longevity step for employees in the white-collar bargaining unit and employees not eligible for membership in a collective bargaining unit; said increment to be provided after an employee is in the same salary grade for an additional five (5) years without increments after receiving his/her third longevity increment; and

WHEREAS, By resolution identified as Item No. 38 of the Minutes of the Meeting of July 9, 1987, the Authority authorized the aforementioned fourth longevity step under the same conditions for employees in the Blue Collar Bargaining Unit; and

WHEREAS, By resolution identified as Item No. 22 of the Minutes of the Meeting of September 9, 1999, the Authority authorized a fifth longevity step and reduced the interval from five (5) years to four (4) years for employees in the White Collar Bargaining Unit; and

WHEREAS, That the employees listed on the attached sheet are entitled to additional longevity increments effective January 1, 2016 in accordance with the terms of the Authority's Career and Salary Plan;

NOW, THEREFORE, BE IT RESOLVED:

That the awarding of additional longevity increments to the employees listed on the attached sheet in the grades to which their positions are allocated commencing January 1, 2016 in accordance with the aforementioned amendment to the Career and Salary Plan is hereby approved; and be it further

RESOLVED: That the Comptroller is hereby directed to pay said increments to the above employees.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ADDITIONAL LONGEVITY INCREMENTS - JANUARY 2016

EMP NO	LAST NAME	FIRST NAME	TITLE	UNION CODE	GRADE	CURRENT STEP	NEW STEP	NEW HOURLY RATE	NEW ANNUAL SALARY
594	Arzabone	Anthony	File Clerk (SSA)	C	02	5+2	5+3	23,242	48,343.36
211	Buttigieg	Stephen	Automotive Mechanic Crew Chief	C	25	5+3	5+4	33,734	74,326.72
626	Chagas	Deanna	Engineering Draftsworker	C	07	5+4	5+5	27,420	57,033.60
533	Cukieraki	Joseph	Chief Account Clerk	C	16	5+3	5+4	31,619	65,767.52
20	Dietz	Hari	Line Maintenance Operator	A	5A	5+1	5+2	25,180	52,374.40
714	Fisher	James	Analytical Chemist (Water Quality)	C	13	5+3	5+4	30,901	64,274.08
248	Finn	Herndon	Hydrocarbon (Water)	A	6A	5+2	5+3	25,800	53,664.00
1440	Kane	Paul	Water Utility Worker	A	3B	5+2	5+3	24,770	51,321.60
332	Lundquist	George	Water Treatment Plant Operator	A	6H	5+1	5+2	26,420	54,953.60
567	MacCallum	Muri Jo	Data Entry Operator	C	05	5+4	5+5	26,030	54,142.40
613	McDonald	Henry	Instrumentation Electrical & Electronic Technician	C	26	5+3	5+4	36,381	75,672.48
722	Richter	Paul	Director of Administration	E	33E	5+2	5+3	70,239	146,097.12
669	Scherer	Alan	Meter Service Worker	A	4B	5+2	5+3	24,960	51,916.80
51	Tomasch	Timothy	Line Maintenance Operator	A	5A	5+1	5+2	25,180	52,374.40
382	Wadood	Kenneth	Control Operator	A	6H	5+3	5+4	27,390	56,971.20
322	Woudowski	Mark	Water Treatment Plant Operator	A	6H	5+1	5+2	26,420	54,953.60
767	Whitman	Paul	Director of Drinking Water Quality (ECWA)	E	30E	5+1	5+2	62,159	129,290.72
936	Wood	Susan	Customer Service Representative	C	05	5+4	5+5	26,030	54,142.40

ITEM 17 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2015-43 and 2015-44, 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

RUN DATE 12/07/2015
PAGE: 1

TO: HANLEY COMPANY INC
19 BARBERS DR
WEST CHESTER NY 14224-3245

WO: 3015-43
DATE: 12/04/2015
CONTRACT: 15-02-C1

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 NAME THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF EOWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	PIPE TYPE	MAIN IDENTIFICATION	SPV	MAIN	SERVICE	BILLING
088876	5050 TRANSIT RD	CHESTERTON	1000 BOSTON STATE RD LLC	8"	PPF			13,700.00	60592820-7
COMMENTS: ALSO 4" DOM CHIP 061090 FOR PPF									
012974	5050 TRANSIT RD	CHESTERTON	1000 BOSTON STATE RD LLC	4"	Domestic			2,500.00	60606439-1
COMMENTS: ALSO 8" PPF CHIP 061090 FOR DOM									
31591276	370 CROSSPOINT VIEW	ASHBURT	BLACK ROCK NIAGARA LLC	6"	Combo		WATER DISTRICT A	37,300.00	60606431-2
COMMENTS: CHIP 0 61070									

DISTRIBUTION ENGINEER:

Frank K. Kralch 12/7/15

CONTROLLER:

Karen W. Pendergast

SECRETARY:

J. J. B.

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

*DONE
12-7-15*

12/17/15

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 12/07/2015
PAGE: 3

TO: SUECO DEVELOPMENT INC
515 WEST MAIN ST
SPRINGVILLE NY 14161

NO.: 2015-43
DATE: 12/04/2015
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 EOWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	APPLICANT	DATE	TYPE	IDENTIFICATION	WATER DISTRICT	WATER MAIN	SERVICE CHARGE	BILLING
912409	7909 GONANDA STATE RD	BOEN	KATHY SOLAIVAR	1"	Residential			2,000.00	60608170-7
COMMENTS: CORRECTLY ON WELL									
910030996	766 GROVER RD	ADZORA	TERESA BULLARDS INC	1"	Residential	WATER DISTRICT C		2,000.00	60608137-9
047002474	20 LAURELWOOD DR	ORCHER PARK ALLIANCE CONSTRUCTION		3/4"	Residential	WATER DISTRICT		2,000.00	10055640-0

DISTRIBUTION ENGINEER:

David H. Kneib 12/7/15

COMPTROLLER:

Karen W. Rindgen

SECRETARY:

J. D.

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

*DAW
12-7-15*

12/17/15

PRINT DATE 11/07/2018
 PAGE: 1

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

EO.: 2015-03
DATE: 11/04/2015
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 SOME ENGINEER.

SERVICE NUMBER	STREET ADDRESS	APPLICANT NAME	DATE	TYPE	SALES APPROXIMATION	REV PERMIT	SALES FARMER	SERVICE CHRG. FEE	BILLING ACCOUNT NO
934915	11160 BROADWAY	ALONN	STEVEN KELA	1/4	Residential	0		1,000.00	21075360-7
COMMENTS: SURVEY WITH APPL									
918069	3633 CHESHAM ST	CHERRYHILL	KEROS LLC	30	Domestic	0		1,400.00	60605120-6
319913939	55 WYMAN AVE	AMHERST	ILLONA DIONACE	10	Residential	ENTER DISTRICT	A	1,000.00	60606173-3
COMMENTS: SURVEY WITH APPL									

DISTRIBUTION STATEMENT**CONTROLLER**

DISCUSSION

CONCLUSIONS

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

12-7-88

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISSUE DATE 12/11/2015
PAGE: 1

TO: BRISCO DEVELOPMENT INC
835 WEST MAIN ST
SPRINGVILLE UT 84601

NO.: 2015-04
DATE: 12/11/2015
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 BCSA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	OFF METER	MAIN METER	SERVICE CHRG. FEE	BILLING ACCOUNT NO
053411	1076 JODY CT	HAUSCH	HEIDI HONES OF WY	3/4	Residential				1,000.00	60841300-0
053413	1078 JODY CT	HAUSCH	HEIDI HONES OF WY	3/4	Residential				1,000.00	60841300-2
053888	1666 EVERGREEN DR	HAUSCH	KIM & LEVIN HINES INC	3/4	Residential				1,000.00	60889017-9
063903113	68 GARDEN DR	OWNER PARK	RYAN HINES	3/4	Residential	WATER DISTRICT			1,000.00	60390074-6
063903160	21 KROCKE WAY	OWNER PARK	HEIDI HONES OF WY	3/4	Residential	WATER DISTRICT			1,000.00	60401003-5
063903160	23 KROCKE WAY	OWNER PARK	DAVID HONES	1"	Residential	WATER DISTRICT			1,000.00	60401100-5
067800003	5776 SIO TRAIL RD	OWNER PARK	LADD L HONE	3/4	Residential	WATER DISTRICT	0		1,000.00	60390470-0
067800390	6831 COLE RD	OWNER PARK	JOHN CUMMINS	3/4	Residential	WATER DISTRICT	C		1,000.00	60400073-1
COMMENTS: SURVEY WITH APPL.										

DISTRIBUTION ENGINEER

David Kachik 12/11/15

CONTROLLER

Karen A. Bragg

SECRETARY

J. O.

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

DAUG
12-11-15

SEAL COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

GEN DATE 12/11/2015
PAGE: 2

TO: MICHAEL LANE & SONS CONCT CORP
100 CHEVILLAS RD
LANCASTER NY 14006

NO.: 1 2015-04
DATE: 12/11/2015
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 WORK AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BONA FIDES.

SERVICE NUMBER	STREET ADDRESS	TIME	APPLICANT NAME	LINE TYPE	MAIN IDENTIFICATION	EST. NAME	MAIN SERVICE	STATUS
318911847 3	ARMSTRONG CDR	ARMSTRONG	ARMSTRONG BUILDING LLC	1"	Residential	WATER DISTRICT A	3,000.00	64771300-0
318913364 137	ARMSTRONG BUILDING LN	ARMSTRONG	ARMSTRONG BUILDING CORP	3/4"	Residential	WATER DISTRICT A	3,000.00	00003203-1
715000020 30	ARMSTRONG RD	LANCASTER	LOVEJOY BUILDING INC	3/4"	Residential	WATER DISTRICT	3,000.00	34000410-0
715000017 21	ARMSTRONG LN	LANCASTER	ARMSTRONG	3/4"	Residential	WATER DISTRICT	3,000.00	00003204-7

DISTRIBUTION BY: Joseph T. Burns CONTRACTOR: Michael Lane & Sons Corp SIGNATURE: J.T.B.

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

12-11-15

VIII. - ADJOURNMENT

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

Joseph T. Burns
Secretary to the Authority

SLZ

12/17/15