

**MINUTES** of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 11th day of February, 2016.

**PRESENT:** Earl L. Jann, Chairman  
Jerome D. Schad, Vice Chairman  
Robert Anderson, Treasurer  
Robert F. Gaylord, Executive Director  
Robert J. Lichtenthal, Jr., Deputy Director  
Joseph T. Burns, Secretary to the Authority  
Russell Stoll, Executive Engineer  
Karen A. Prendergast, Comptroller  
Jacqueline Mattina, Deputy Associate Attorney  
Ashley W. Johnson, Deputy Associate Attorney  
Paul Riester, Director of Administration  
John Mogavero, Chemist/Chief WPTO  
Anthony Alessi, Claims Rep/Risk Manager  
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, January 14, 2016.

## **III. - APPROVAL OF MINUTES**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, January 14, 2016.

## **IV. - REPORTS**

- A) SECRETARY**
- B) LEGAL**

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

**V. - COMMUNICATIONS AND BILLS**

**ITEM 1 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

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

ITEM 1

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0313-13	29	BUFFALO WATER PURCHASED JANUARY 2016 ECMA - TX & LANG INT 09/29/15-10/28/15 ECMA SUPPLIER CONTRACT BUFFALO WATER BOARD Effective 7/31/2013 Thru 6/30/2023 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 500,000.00 219,231.84 280,768.16	2/08/2016	1,702.53
1.2	0520-15	14	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2015 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 2,145.68 3,854.32	2/08/2016	130.00
1.3	0962-HT005	68	COMPUTER SER. FOR JANUARY 2016 DATA PROCESSING HI-TECH SERVICES INC (LACKAWANNA) Effective 6/01/2010 Thru 5/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,975,650.00 1,783,215.50 192,434.50	2/08/2016	28,791.00
1.4	1101-16	6	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 800,000.00 30,080.50 769,919.50	2/08/2016	6,433.50
1.5	1214-16	6	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 15,073.02 584,926.98	2/08/2016	155.52
1.6	1401-15	231	MFG GAS PURCHASED - 2016 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 81,346.14 68,653.86	2/08/2016	267.93

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1.7	1401-15	232	NFB GAS PURCHASED - 2016 ECMA NATIONAL FUEL Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 82,767.59 67,232.41	2/08/2016	1,421.45 NEW YORK STATE CONTRACT
1.8	1407-16	2	NYSEG POWER PURCHASED - 2016 ECMA NYSEG Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 14,773.75 315,226.25	2/08/2016	7,322.18
1.9	1415-16	1	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 394.60 999,605.40	2/08/2016	394.60
1.10	1415-16	2	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 8,396.37 991,603.63	2/08/2016	8,001.77
1.11	1580-16	2	POSTAGE PERMIT FOR 2016 #04437-001 ECMA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,000.00 5,068.52 54,931.48	2/08/2016	4,843.52
1.12	200735	286	DISPATCH JAN 2016 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 64,499.74 47,513.67 16,986.07	2/08/2016	109.96 ERIE COUNTY CONTRACT

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1.13	200735	287	ES MAIN COPY JAN 2016 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 <u>64,499.74</u> <u>47,801.10</u> <u>16,698.64</u>	2/08/2016 ERIE COUNTY CONTRACT	287.43
1.14	200735	288	ES ACCOUNTING JAN 2016 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 <u>64,499.74</u> <u>47,972.14</u> <u>16,527.60</u>	2/08/2016 ERIE COUNTY CONTRACT	171.04
1.15	200735	289	SC DESIGN JAN 2016 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 <u>64,499.74</u> <u>48,082.10</u> <u>16,417.64</u>	2/08/2016 ERIE COUNTY CONTRACT	109.96
1.16	200735	290	SC COPY ROOM DEC 2016 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 <u>64,499.74</u> <u>48,192.06</u> <u>16,307.68</u>	2/08/2016 ERIE COUNTY CONTRACT	109.96
1.17	200735	291	WQ/WV LAB JAN 2016 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 <u>64,499.74</u> <u>48,302.02</u> <u>16,197.72</u>	2/08/2016 ERIE COUNTY CONTRACT	109.96
1.18	200776	102	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 <u>10,000.00</u> <u>6,625.00</u> <u>3,375.00</u>	2/08/2016 ERIE COUNTY CONTRACT	55.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	200776	103	PEST / RODENT CONTROL 2016 STURGEON POINTONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 6,680.00 3,320.00	2/08/2016 ERIE COUNTY CONTRACT	55.00
1.20	2013012	73	CARBON DIOXIDE EQUIP. RENTAL JAN 2016 VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 Master P/O Amt Total Releases Open Amount 8,000.00 6,158.98 1,841.02	2/08/2016	50.00
1.21	2014011	77	E.S.CABLE ACCT.#202-210981901-001 FEB'16 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 350,080.00 131,569.37 218,490.63	2/08/2016 NEW YORK STATE CONTRACT	98.87
1.22	2014028	15	WINDOW CLEANING:8/1/2014-7/31/16 ECWA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2014 Thru 7/31/2016 Master P/O Amt Total Releases Open Amount 9,999.00 3,770.00 6,229.00	2/08/2016	240.00
1.23	2015001	19	PROPANE TANK - REFILL - 2015 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 2,492.90 3,507.10	2/08/2016	413.00
1.24	2015008	21	OVERHEAD DOOR (REPAIR SERVICE) STURGEON POINT NATIONAL OVERHEAD DOOR INC Effective 2/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 9,500.00 6,590.54 2,909.46	2/08/2016 ERIE COUNTY CONTRACT	190.00

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1.25	2015008	22	OVERHEAD DOOR (REPAIR SERVICE) ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 9,500.00 8,345.54 1,154.46	2/08/2016 ERIE COUNTY CONTRACT	1,795.00
1.26	2015008	23	OVERHEAD DOOR (REPAIR SERVICE) ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2015 Thru 1/31/2016 Master P/O Amt Total Releases Open Amount 9,500.00 9,258.84 241.16	2/08/2016 ERIE COUNTY CONTRACT	913.30
1.27	2015022	21	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 Master P/O Amt Total Releases Open Amount 9,900.00 828.11 9,071.89	2/08/2016	15.20
1.28	2015022	22	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 Master P/O Amt Total Releases Open Amount 9,900.00 1,057.51 8,842.49	2/08/2016	229.40
1.29	2015022	23	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 Master P/O Amt Total Releases Open Amount 9,900.00 1,071.09 8,828.91	2/08/2016	13.58
1.30	2015022	24	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016 Master P/O Amt Total Releases Open Amount 9,900.00 1,085.81 8,814.19	2/08/2016	14.72

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2016001	4	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016	2/08/2016	9,854.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			285,000.00 29,516.00 255,484.00		
1.32	2016002	2	MAINTENANCE AND REPAIR OF HALOGEN VALVES VAN DE WATER PERTECH INC Effective 1/01/2016 Thru 12/31/2016	2/08/2016	460.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 460.87 7,039.13		
1.33	2030-15	50	DELIVERY SERVICES 2015 VAN DE WATER UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016	2/08/2016 NEW YORK STATE CONTRACT	8.37
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,117.18 2,882.82		
1.34	2030-15	51	DELIVERY SERVICES 2015 VAN DE WATER UNITED PARCEL SERVICE Effective 1/01/2015 Thru 3/20/2016	2/08/2016 NEW YORK STATE CONTRACT	106.91
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,224.09 2,775.91		
1.35	2057-16	3	WATERMAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2016 Thru 12/31/2017	2/08/2016	2,513.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 4,842.00 295,158.00		
1.36	2057-16	4	WATERMAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2016 Thru 12/31/2017	2/08/2016	1,209.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 6,051.00 293,949.00		



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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2604-15UNI	208	TOMEL, UNIFORM SERVICE 01-25-16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 22,275.10 62,724.90	2/08/2016 NONE	396.54
1.38	2604-15UNI	211	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 22,551.17 62,448.83	2/08/2016 NONE	7.41
1.39	2604-15UNI	213	TOMEL, UNIFORM SERVICE VDM & MQ 02/02/16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 22,935.85 62,064.15	2/08/2016 NONE	104.44
1.40	2604-15UNI	214	UNIFORM SERVICE 02/03/16 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 23,023.74 61,976.26	2/08/2016 NONE	87.89
1.41	4121-16	6	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 220,000.00 5,116.84 214,883.16	2/08/2016	126.48
1.42	4963-14	3	INSPECTION & REPAIR OF OVERHEAD CRANES HIGH SERVICE STP 2016 SIMMERS CRANE DESIGN & SERVICES Effective 7/01/2014 Thru 6/30/2016 Master P/O Amt Total Releases Open Amount 83,940.00 18,235.64 65,704.36	2/08/2016 SERVICE REPAIR	2,035.64

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	5046-15	33	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) 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 7,200.34 2,799.66	2/08/2016	150.00
1.44	5600-08612	4	086-12, ENGR. SERVICES THROUGH 01/23/16 STURGEON POINT AND VANDEWATER PLANTS O'BRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 7/09/2015 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 669,600.00 96,547.00 573,053.00	2/08/2016 CONSULTANT	15,342.00
1.45	5658-16	314	RTU & POWER METER UPGRADE COLVIN TANK O'CONNELL ELECTRIC CO. INC (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 1,230,188.32 238,261.68	2/08/2016 CONTRACTOR	1,784.15
1.46	5995-16	2	MUTUAL OF OHWA STD & LTD FEB.2016 ERIE COUNTY WATER AUTHORITY MUTUAL OF OHWA Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 3,512.72 26,487.28	2/08/2016	1,756.37
1.47	6209-15	41	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 02/02/16 KENIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 229,831.72 449,760.91	2/08/2016	4,975.50
1.48	6440-15	4	VILLAGE OF LANCASTER SURCHARGE 2015 Q4 CUSTOMER SERVICE & BILLING VILLAGE OF LANCASTER Effective 1/01/2015 Thru 12/31/2015 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,000.00 146,130.21 203,869.79	2/08/2016	33,826.81

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1.49	6449-16	13	GROUP DT-5541 & DT-5542 INV #ECHA0012316 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 376,644.23 4,623,355.77	2/08/2016	1,215.00
1.50	6645-15	40	MAINTENANCE CONTRACT-OP LIEBER UNIT ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 465,700.00 89,297.71 376,402.29	2/08/2016	327.02
1.51	6645-15	41	MAINTENANCE CONTRACT-HVAC EQUIP BALL STATION REPAIRS MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 465,700.00 89,734.22 375,965.78	2/08/2016	436.51
1.52	6666-14	161	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA 1A & 1B STURGEON POINT MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 128,576.86 93,806.25 34,770.61	2/08/2016 CONTRACTOR	202.41
1.53	6666-14	162	DISPOSAL OF MATERIALS - ECMA PROPERTIES VOM 02/01/2016 MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 128,576.86 93,972.96 34,603.90	2/08/2016 CONTRACTOR	166.71
1.54	6666-14	163	DISPOSAL OF MATERIALS - ECMA PROPERTIES VOM 1/4,8,11,13,18,19,25,27 MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 128,576.86 97,220.96 31,355.90	2/08/2016 CONTRACTOR	3,248.00

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1.55	6666-14	164	DISPOSAL OF MATERIALS - ECHA PROPERTIES ECHA 8CY SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 128,576.85 97,595.32 30,981.54	2/08/2016 CONTRACTOR	374.36
1.56	6666-14	165	DISPOSAL OF MATERIALS - ECHA PROPERTIES ECHA 3C CARDBOARD RECYCLE SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 128,576.85 97,639.01 30,937.85	2/08/2016 CONTRACTOR	43.69
1.57	7045-16HR	1	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 669.00 18,331.00	2/08/2016	669.00
1.58	7045-16HR	2	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 832.00 18,168.00	2/08/2016	163.00
1.59	8128-16	5	POSTAGE 2016 01/20/16-01/26/16 ECHA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 22,549.57 377,450.43	2/08/2016	9,591.44
1.60	8128-16	6	POSTAGE 2016 01/27/16-02/02/16 ECHA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 32,296.22 367,703.78	2/08/2016	9,746.65
				Total Master P/O Releases:	60 165,374.55

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## Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	BJB16-0002	TILE COVERS METER SHOP BLAIR SUPPLY CORPORATION	2/08/2016	265.00
2.2	CLS16-0002	RESEALABLE PLASTIC BAGS VON GRAINGER (BUFFALO)	2/08/2016	306.32
2.3	CLS16-0003	RE-USEABLE FREEZER PACKS VAN DE WATER FISHER SCIENTIFIC	2/08/2016 NEW YORK STATE CONTRACT	207.99
2.4	GJL16-0015	WIRELESS PROJECT SERVICE CENTER AND ELLICOTT SQUARE INERBEX INC	2/08/2016 NEW YORK STATE CONTRACT	20,603.52
2.5	HJM16-0002	LEVEL METER FOR CLEARWELL VAN DE WATER CYCLOPS PROCESS EQUIPMENT	2/08/2016	1,030.00
2.6	JAT16-0005	REFUND OF DEDUCTIONS PAYROLL DANIEL J SEIDER	2/08/2016	161.38
2.7	JAT16-0006	REGIS - J TONKA ECMA NYS GOVERNMENT FINANCE (126 STATE ST ALB	2/08/2016	195.00
2.8	JAT16-0007	REGIS - J TONKA ECMA RADISSON HOTEL & SUITES ALBANY	2/08/2016	128.00
2.9	JCS16-0008	POWER DISTRIBUTION UNITS FOR SCADA RACKS VAN DE WATER CDM-G	2/08/2016	625.32
2.10	JJM16-0003	FIT TESTING PLANTS HEALTHWORKS-WNY LLP - WEST SENECA	2/08/2016	38.20

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	JPP16-0003	SERIAL DATA CONNECTORS AND ACCESSORIES VARIOUS SCADA REMOTE STATIONS DIGI KEY CORPORATION	2/08/2016	164.10
2.12	KXC16-0001	EZ-PASS NOTICE ECHA NEW YORK STATE THRUWAY AUTHORITY	2/08/2016	7.45
2.13	KXC16-0002	HEALTH PREMIUM REIMB FEBRUARY 2016 HEALTH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	2/08/2016	1,852.32
2.14	LJM15-0144	CATERPILLAR BACKHOE LINE MAINTENANCE SOUTHORTH-MILTON INC	2/08/2016 NONE	80,361.40
2.15	LJM16-0020	COPY PAPER NON-RECYCLED VARIOUS LOCATION PRO BUSINESS SUPPLY	2/08/2016	1,287.50
2.16	LJM16-0021	EMERGENCY CONTACT LAMINATING POUCHES INFORMATION SERVICES LAMINATOR.COM INC	2/08/2016	29.40
2.17	LJM16-0023	LEAK DETECTION EQUIPMENT LMIC SYSTEM LEAK DETECTION FLUID CONSERVATION SYSTEMS INC	2/08/2016	1,775.00
2.18	LJM16-0024	LED LIGHTING FOR VAN DE WATER VAN DE WATER LIGHTING FILTER AND CHEM GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	2/08/2016	13,749.25
2.19	PDN16-0010	INLINE CHECK VALVES CONTROL PUMP STATIONS ERB CO INC	2/08/2016	1,230.68
2.20	PDN16-0011	GASKETS VOM WASH WATER VALVE REPLACEMENT SEALING DEVICES INC	2/08/2016 NONE	302.14

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	PDM16-0013	PAINT AND SUPPLIES CONTROL PUMP STATION THE SHERWIN WILLIAMS COMPANY	2/08/2016	805.81 ERIE COUNTY CONTRACT
2.22	PDM16-0015	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	2/08/2016	54.48
2.23	PDM16-0016	CYLINDER RENTAL VOM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	2/08/2016	9.76
2.24	PDM16-0017	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	2/08/2016	14.27
2.25	RFB16-0012	MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP	2/08/2016	239.35
2.26	RFB16-0013	BLACK IRON PIPE AND FITTINGS STURGEON POINT ERB CO INC	2/08/2016	52.87
2.27	RFB16-0015	REPLACEMENT LOCKERS & CORD STURGEON POINT GRAINGER (BUFFALO)	2/08/2016	931.78
2.28	RFB16-0016	REPLACEMENT CLAMPS & NOPS STURGEON POINT GRAINGER (BUFFALO)	2/08/2016	184.69
2.29	RFB16-0017	CHLORINE HEADER UNIONS STURGEON POINT COMMERCIAL PIPE & SUPPLY CORP	2/08/2016	226.31
2.30	SDB16-0050	LOADER PARTS LINE MAINTENANCE FIVE STAR EQUIPMENT INC	2/08/2016	55.52 ERIE COUNTY CONTRACT

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	SDB16-0054	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	2/08/2016 NONE	90.84
2.32	SDB16-0055	MISC SUPPLIES LINE MAINT. FASTENAL COMPANY (PO BOX 1286)	2/08/2016 NEW YORK STATE CONTRACT	36.26
2.33	SDB16-0056	DRUM PUMP MECHANICS GARAGE GRAINGER (BUFFALO)	2/08/2016	51.03
2.34	SDB16-0057	TRAILER PARTS LINE MAINT. STS TRUCK EQUIPMENT & TRAILER SALES	2/08/2016 ERIE COUNTY CONTRACT	83.64
2.35	SDB16-0058	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	2/08/2016 NONE	51.90
2.36	SDB16-0060	TOGGLE SWITCH MECHANICS GARAGE GRAINGER (BUFFALO)	2/08/2016	28.73
2.37	SDB16-0061	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/08/2016 ERIE COUNTY CONTRACT	98.26
2.38	SDB16-0062	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/08/2016 ERIE COUNTY CONTRACT	101.48
2.39	SDB16-0064	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/08/2016 ERIE COUNTY CONTRACT	61.74
2.40	SEK16-0008	30" FLANGES VOM FILTERS COMMERCIAL PIPE & SUPPLY CORP	2/08/2016	1,440.00



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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SEK16-0011	3/4" ELECTRIC IMPACT WRENCH PUMP MAINTENANCE GRAINGER (DEPT 846348423)	2/08/2016	311.80
2.42	SEK16-0012	OXYGEN TANK REFILL PUMP MAINTENANCE JACKSON WELDING & GAS PRODUCTS	2/08/2016	9.46 ERIE COUNTY CONTRACT
2.43	SLZ16-0018	LETTERHEAD LETTERHEAD KELLER BROS & MILLER PRINTING INC	2/08/2016	250.00
2.44	SLZ16-0019	NOTARY PUBLIC REIMBURSEMENT - MATTINA NOTARY PUBLIC FOR JACKIE MATTINA JACQUELINE C. MATTINA	2/08/2016	60.00
2.45	SLZ16-0021	REGIS - J. MATTINA LEGAL DEPT ERIE INSTITUTE OF LAW	2/08/2016	270.00
2.46	SLZ16-0022	CLAIM NO: 2015-092 ACCOUNTING WILLIAM HENDERSON	2/08/2016	4,300.00
2.47	TAT16-0011	CHLORINE TEST TUBES & DPD DISPENSER LINE MAINTENANCE USA BLUEBOOK	2/08/2016	1,263.90
2.48	TAT16-0012	QUIET BANDED EAR PLUGS, NRR 25DB LINE MAINTENANCE CAMPIONE ENTERPRISES INC	2/08/2016	308.00
2.49	TAT16-0014	FREIGHT CHARGES RETURN MATERIAL TO VENDOR YRC	2/08/2016	366.25
2.50	TAT16-0015	OFFICE SUPPLIES ECMA STAPLES ADVANTAGE (STATE CONTRACT)	2/08/2016 NEW YORK STATE CONTRACT	154.40

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.51	TJM15-0051	TERRAZZO FLOOR REPAIR VAN DE WATER DESPIRT MOSAIC & MARBLE CO INC	2/08/2016	1,950.00
Total Purchase Orders:			51	138,182.50

**VI. - UNFINISHED BUSINESS (NONE)****VII. - NEW BUSINESS (RESOLUTIONS 2-19)****ITEM 2 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR THE 2016-2017 WATERLINE REPLACEMENT PROJECTS, PROJECT NO. 201600007**

Motion by Mr. Anderson seconded by Mr. Schad

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

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

**WHEREAS**, The Authority deems it necessary to issue a Request for Proposal ("RFP") to qualified firms to provide consulting engineering services for the 2016-2017 waterline replacement projects; and

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

**WHEREAS**, The RFP for consulting engineering services for the 2016-2017 waterline replacement projects will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS**, Leonard F. Kowalski, Sr. Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

**WHEREAS**, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer, recommend that the Board approve the RFP;

**NOW, THEREFORE BE IT RESOLVED:**

The Authority is hereby authorized to issue a RFP to qualified firms to provide consulting engineering services for the 2016-2017 waterline replacement projects.

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

**ITEM 3 - AUTHORIZATION TO TABLE THE AUTHORIZATION TO ENTER INTO AN AMENDED PROFESSIONAL SERVICES CONTRACT WITH WENDEL ENGINEERS TO PROVIDE THE ERIE COUNTY WATER AUTHORITY WITH A REVIEW AND EVALUATION OF THE AUTHORITY'S CURRENT FILTER DESIGN AT STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201500443**

Motion by Mr. Anderson seconded by Mr. Schad and carried to table the authorization to enter into an amended professional services contract with Wendel Engineers to provide the Erie County Water Authority with a review and evaluation of the Authority's current filter design at Sturgeon Point Water Treatment Plant.

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

**ITEM 4 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HARTER SECREST & EMERY LLP TO PROVIDE THE ERIE COUNTY WATER AUTHORITY WITH GOVERNMENT RELATIONS AND LOBBYING SERVICES, PROJECT NO. 201600043**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, The Authority issued a Request for Information ("RFI") to qualified firms to provide lobbying and government relations services; and

**WHEREAS**, Upon evaluating the response to the RFI the Authority found Harter Secrest & Emery LLP to be the best suitable to provide the above services; and

**WHEREAS**, Joseph T. Burns, Secretary to the Authority recommends that the Authority enter into an agreement with Harter Secrest & Emery LLP to provide lobbying and government relations services; and

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

That the Authority enters into an Agreement with Harter Secrest & Emery LLP to provide lobbying and government relations services; 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 Harter Secrest & Emery LLP.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 5 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ADA COMPLIANCE ON VARIOUS ROUTES, ERIE AND NIAGARA COUNTIES, PROJECT NO. 201600018, IDENTIFIED AS PIN NO. 5808.30**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Russell Stoll, 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 ADA Compliance on various routes, Erie and Niagara Counties, identified as PIN No. 5808.30; and

**WHEREAS,** The project requires the adjustment of valve box elevations per contract documents; and

**WHEREAS,** Russell J. Stoll, 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 ADA Compliance on various routes, Erie and Niagara Counties, identified as PIN No. 5808.30, 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 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CHEMISTRY AND MICROBIOLOGY PROFICIENCY SAMPLES AND CHEMISTRY STANDARDS FOR TWO YEARS AND SIX MONTHS FROM AUGUST 1, 2016 TO JANUARY 31, 2019, PROJECT NO. 201600032**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Russell J. Stoll, Executive Engineer and John Mogavero, Chemist and Chief WTPO recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for chemistry and microbiology proficiency samples and chemistry standards for two years and six months from August 1, 2016 to January 31, 2019; and

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

**WHEREAS,** The Advertisement for Bids for chemistry and microbiology proficiency samples and chemistry standards for two years and six months from August 1, 2016 to January 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS,** John Mogavero, Chemist and Chief WTPO will be the designated contact person for the project with the adoption of this resolution;

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

That the plans and specifications and form of bid be prepared for chemistry and microbiology proficiency samples and chemistry standards for two years and six months from August 1, 2016 to January 31, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

**ITEM 7 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR FURNISHING OF NECESSARY LABOR AND MATERIALS FOR THE PICKUP, HAULING AND DISPOSAL OF ALUMINUM-BASED RESIDUALS, ZEBRA MUSSELS, AND OTHER DEBRIS AND WASTE LOCATED AT DIFFERENT PROPERTIES BELONGING TO THE ERIE COUNTY WATER AUTHORITY FOR TWO YEARS FROM MAY 1, 2016 THROUGH APRIL 30, 2018, PROJECT NO. 201600021**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Russell J. Stoll, Executive Engineer and Jay F. Meyers, Production Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing of necessary labor and materials for the pickup, hauling and disposal of aluminum-based residuals, zebra mussels, and other debris and waste located at different properties belonging to the Erie County Water Authority for two years from May 1, 2016 through April 30, 2018; and

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

**WHEREAS,** The Advertisement for Bids for the furnishing of necessary labor and materials for the pickup, hauling and disposal of aluminum-based residuals, zebra mussels, and other debris and waste located at different properties belonging to the Erie County Water Authority for two years from May 1, 2016 through April 30, 2018 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS,** Paul Miklos, Production Technician will be the designated contact person for the project with the adoption of this resolution;

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

That the plans and specifications and form of bid be prepared for the furnishing of

necessary labor and materials for the pickup, hauling and disposal of aluminum-based residuals, zebra mussels, and other debris and waste located at different properties belonging to the Erie County Water Authority for two years from May 1, 2016 through April 30, 2018 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

**ITEM 8 - APPROVAL OF CREDIT CHANGE ORDER NO. 1 OF OCCHINO CORP. FOR CONTRACT NO. CH-006, WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF AMHERST, CHEEKTOWAGA AND HAMBURG, CITY OF LACKAWANNA AND VILLAGE OF BLASDELL, PROJECT NO. 201300135, CONTRACT NO. 14-15-06 - \$304,177.81**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Heretofore and on the 1<sup>st</sup> day of May, 2014, the Erie County Water Authority ("Authority") entered into a contract with Occhino Corp. for Contract No. CH-006, water system improvements in the Towns of Amherst, Cheektowaga and Hamburg, City of Lackawanna and Village of Blasdell, identified as Contract No. 14-15-06; and

**WHEREAS,** Said contractor has submitted Credit Change Order No. 1 in the sum of \$304,177.81 due to additional work, quantity adjustment and change in contract times; and

**WHEREAS,** Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend approval of said Credit Change Order No. 1;

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

That Credit Change Order No. 1 of Occhino Corp. in the amount of \$304,177.81 to provide for the abovementioned change be approved; and be it further



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

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

**ITEM 9 - AUTHORIZATION TO EXTEND THE CONTRACT WITH CARUS CORPORATION FOR THE FURNISHING AND DELIVERING OF POTASSIUM PERMANGANATE TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FROM MARCH 1, 2014 THROUGH MARCH 31, 2016, PROJECT NO. 201400007, IDENTIFIED AS CONTRACT NO. 14-09-03 - \$126,489.60**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 20<sup>th</sup> day of March, 2014 the Erie County Water Authority ("Authority") entered into a contract with Carus Corporation for the furnishing and delivering of Potassium Permanganate to the Erie County Water Authority for use in the treatment of water from March 1, 2014 through March 31, 2016, identified as Contract No. 14-09-03; and

**WHEREAS**, Pursuant to Paragraph 15 (Grounds for Renewal of Contract) of the Agreement Section, if the Authority and Supplier mutually agree to continue this Contract after the 31<sup>st</sup> day of March, 2016, it shall be extended for the term of one (1) year on the same terms and conditions provided for in the Contract; and

**WHEREAS**, Carus Corporation submitted a letter dated December 15, 2015 requesting a one year extension; and

**WHEREAS**, John Mogavero, Chemist and Chief WTPO and Russell J. Stoll, Executive Engineer recommend extending the contract for a one year period; and

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

That the Authority extends the contract with Carus Corporation for the furnishing and delivering of Potassium Permanganate to the Erie County Water Authority for use in the treatment of water, identified as Contract No. 14-09-03 from April 1, 2016 to March 31, 2017; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

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

**ITEM 10 - AUTHORIZATION TO EXTEND THE CONTRACT WITH O'CONNELL ELECTRIC COMPANY, INC. FOR HIGH VOLTAGE, SERVICE, SWITCHGEAR INSPECTION AND EMERGENCY ELECTRICAL WORK WITHIN THE ERIE COUNTY WATER AUTHORITY'S FACILITIES FOR A PERIOD OF TWO YEARS FROM JUNE 1, 2014 THROUGH MAY 31, 2016, PROJECT NO. 201400057, IDENTIFIED AS CONTRACT NO. 14-16-06 - \$734,225.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Heretofore and on the 1<sup>st</sup> day of June, 2014 the Erie County Water Authority ("Authority") entered into a contract with O'Connell Electric Company, Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work Within the Erie County Water Authority's Facilities for a Period of Two Years from June 1, 2014 through May 31, 2016, identified as Contract No. 14-16-06; and

**WHEREAS,** Pursuant to Paragraph 11 (Grounds for Renewal of Contract) of the Agreement Section, if the Authority and Supplier mutually agree to continue this Contract after the 31<sup>st</sup> day of May, 2016, it shall be extended for the term of one (1) year on the same terms and conditions provided for in the Contract; and

**WHEREAS,** O'Connell Electric Company, Inc. submitted a letter dated January 14, 2016 requesting a one year extension; and

**WHEREAS,** Jay Meyers, Production Engineer and Russell J. Stoll, Executive Engineer recommend extending the contract for a one year period; and

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

That the Authority extends the contract with O'Connell Electric Company, Inc. for High Voltage, Service, Switchgear Inspection and Emergency Electrical Work Within the Erie County Water Authority's Facilities, identified as Contract No. 14-16-06 from June 1, 2016 to May 31, 2017; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

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

**ITEM 11 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** The Engineering Department of the Erie County Water Authority ("Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in fire fighting technology, as follows:

Replace existing hydrant at 8375 Sheridan Drive, Town of Clarence with a new Clow hydrant on 12/3/15. Work done by ECWA forces under Work Authorization No. 107.200 6836.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. 150118.

Replace existing hydrant at 8300 Sheridan Drive, Town of Clarence with a new Clow hydrant on 12/4/15. Work done by ECWA forces under Work Authorization No. 107.200 6837.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. 150119; and

**WHEREAS,** Russell J. Stoll, 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 12 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO NRP CONTRACTORS LLC - \$2,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, On the 28<sup>th</sup> day of October, 2014, NRP Contractors LLC applied for a one-inch service to 80 Steelawanna Avenue, City of Lackawanna, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00 and

**WHEREAS**, Donna Spencer, Customer Service Representative, has advised that an existing service was discovered at the above location, which eliminated the need for a new service tap; and

**WHEREAS**, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of NRP Contractors LLC; and

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

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to NRP Contractors LLC.

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

**ITEM 13 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO NRP CONTRACTORS LLC - \$2,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, On the 14<sup>th</sup> day of May, 2015, NRP Contractors LLC applied for a one-inch service to 149 Point Street, City of Lackawanna, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00 and

**WHEREAS**, Donna Spencer, Customer Service Representative, has advised that an existing service was discovered at the above location, which eliminated the need for a new service tap; and

**WHEREAS**, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of NRP Contractors LLC; and

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

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to NRP Contractors LLC.

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

**ITEM 14 - REFUND FOR NEW SERVICE INSTALLATIONS - \$40,516.45**

Motion by Mr. Anderson seconded by Mr. Schad

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

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

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

**WHEREAS**, Karen A. Prendergast, Comptroller, under the date of February 11, 2016, has recommended that the following refunds be made as set forth on attached Schedule "A";

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

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

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

**SCHEDULE "A"**  
**Erie County Water Authority**  
**Refund Due Depositors For Services Installed**  
**February 11, 2016**

<u>OWIP No.</u>	<u>Depositor &amp; Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61023	RJK Buffalo Properties 195 Intrepid Lane Syracuse, NY 13205  Install a 4" private fire protection service at 835 Hopkins Rd. in the Town of Amherst	\$ 11,900.00	\$ 7,500.15	\$ 4,399.85
61033	JR Fort Collins LLC 4520 Madison Suite 100 Kansas City, MO 64111  Install a 10" private fire protection service at 3779 Lake Shore Rd. in the Town of Hamburg	38,500.00	36,912.40	1,587.60
61044	Lockwood Villin LLC 1325 Millersport Highway Suite 209 Williamsville, NY 14221  Install a 4" domestic service at 2497 Sweet Home Rd. in the Town of Amherst	2,500.00	1,166.42	1,333.58
61048	R&D Contracting, Inc. 6633 Main St. Williamsville, NY 14221  Install an 8" private fire protection service at Harris Hill Rd. in the Town of Lancaster	34,900.00	33,766.09	1,133.91
61049	R&D Contracting, Inc. 6633 Main St. Williamsville, NY 14221  Install a 4" domestic service at Harris Hill Rd. in the Town of Lancaster	\$ 2,500.00	\$ 1,272.93	\$ 1,227.07
61052	Dapew Lancaster Boys and Girls Club, Incorp. 5440 Broadway Lancaster, NY 14043  Install a 6" private fire protection service at 60 Preston St. in the Village of Dapew	11,600.00	7,804.30	3,795.70
61053	Dapew Lancaster Boys and Girls Club, Incorp. 5440 Broadway Lancaster, NY 14043  Install a 4" domestic service at 60 Preston St. in the Village of Dapew	2,600.00	1,170.92	1,429.08

**Eric County Water Authority  
Refund Due Depositors For Services Installed  
February 11, 2016**

<u>OWIP No.</u>	<u>Depositor &amp; Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61055	Winnomotive Properties, LLC 3435 South Service Road Burlington, Ontario, Canada L7N 3W6  Install a 6" private fire protection service at 4304 Walden Avenue in the Town of Lancaster	\$ 9,900.00	\$ 7,559.22	2,340.78
61059	Fairways at Lancaster, LLC 1325 Millersport Highway Williamsville, NY 14221  Install an 8" combination service at 5354-5360 Genesee St., in the Town of Lancaster	43,900.00	38,388.48	5,511.52
61060	Ellicott Creek Volunteer Fire Co., Inc. 45 South Ellicott Creed Rd. Amherst, NY 14228  Install a 6" private fire protection service at 3000 Sweet Home Rd. in the Town of Amherst	10,500.00	7,019.63	3,480.37
61061	9430 Transit LLC 9332 Transit Road Suite B East Amherst, NY 14051  Install a 4" private fire protection service at 9430 Transit Rd. in the Town of Amherst	10,600.00	6,869.86	3,730.14
61076	Sovran Acquisition Limited Partnership 6467 Main Street Buffalo, NY 14221  Install a 6" private fire protection service at 4445 Lake Avenue in the Town of Hamburg	47,400.00	40,350.50	7,049.50
61080	Wal-Mart Real Estate Business Trust 2001 SE 10th St. #0350 Bentonville, AR 72716-0350  Install an 8" private fire protection service at 2500 Walden Avenue in the Town of Cheektowaga	13,000.00	9,647.34	3,352.66

**Erie County Water Authority  
 Refunds Due Depositors For Services Installed  
 February 11, 2016**

<u>OWIP No.</u>	<u>Depositor &amp; Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61081	Wal-Mart Real Estate Business Trust 2001 SE 10th St. #0550 Bentonville, AR 72716-0550	2,200.00	2,055.31	144.69
	Install a 4" domestic service at 2500 Walden Avenue in the Town of Cheektowaga			
	<b>Total Refunds</b>	<b>\$ 242,000.00</b>	<b>\$ 201,483.55</b>	<b>\$ 40,516.45</b>



**ITEM 15 - AUTHORIZATION FOR RUSSELL STOLL, EXECUTIVE ENGINEER TO ATTEND THE AWWA 2016 NEW YORK'S WATER EVENT CONFERENCE IN SARATOGA SPRINGS, NEW YORK**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority deems it advisable for Russell Stoll, Executive Engineer to attend the AWWA 2016 New York's Water Event Conference in Saratoga Springs, New York at a total estimated cost of \$800.00;

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

That Russell Stoll, Executive Engineer is hereby authorized to travel to Saratoga Springs, New York from April 12, 2016 to April 14, 2016 to attend the AWWA 2016 New York's Water Event Conference at a total estimated cost of \$800.00.

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

**ITEM 16 - AUTHORIZATION FOR SUSAN RINALDO, CASH MANAGER AND JOYCE TOMAKA, ASSISTANT MANAGER OF ACCOUNTING SERVICES TO ATTEND THE NYS GFOA ANNUAL CONFERENCE IN ALBANY, NEW YORK**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority deems it advisable for Susan Rinaldo, Cash Manager and Joyce Tomaka, Assistant Manager of Accounting Services to attend the NYS GFOA Annual Conference in Albany, NY at a total estimated cost of \$1,500.00;

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

That Susan Rinaldo, Cash Manager and Joyce Tomaka, Assistant Manager of Accounting Services are hereby authorized to travel to Albany, NY from April 4, 2016 to April 8, 2016 to attend the NYS GFOA Annual Conference at a total estimated cost of \$1,500.00.

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

**ITEM 17 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER  
AUTHORITY'S ANNUAL O & M AND CAPITAL BUDGETS 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 ("Authority") adopted its Annual O&M and Capital Budgets 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**, A year end review by Karen A. Prendergast, Comptroller, of the Authority's accounts has resulted in adjustments being made to some of the accounts in order to properly close the books for the year 2015 and the necessity of a reclassification adjustment to the Authority's O&M and Capital budgets, as follows:

**2015 O&M Budget**

<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
<b><u>Operating Expenses:</u></b>		
Salaries & Wages: Salaries	\$ 8,631	
Salaries & Wages: Salary Overtime	\$ 82,141	
Salaries & Wages: Labor Overtime	\$ 171,936	
Uncollectible Accounts	\$ 28,528	
Insurance	\$ 18,103	
Injuries and Damages	\$ 138	
Administrative Credits	\$ 333,585	
Various Other O&M Expense Line Item	<u>\$ 688,501</u>	
Balancing		
Labor		\$ 262,708
Studies		\$ 380,354
Various Other O&M Expense Line Item		<u>\$ 688,501</u>
Balancing		
Totals	\$ 1,331,563	\$ 1,331,563

**2015 Capital Budget**

<u>Capital No.</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101206	Scada Transition	\$ 480,597	
100573	Meter Replacements	\$ 237	
100136	Fire Hydrants	\$ 2,067	
100583	New and Replacement Fire Hydrants	\$ 64,678	
100584	Service Pipes and Installations	\$ 2,751	
100585	Valves and Appurtenances	\$ 42,525	
100586	Misc Distribution Mains	<u>\$ 156,402</u>	
101074	Replacement of Ball South Tank		<u>\$ 749,257</u>
		Totals \$ 749,257	\$ 749,257

**WHEREAS**, Robert J. Lichtenthal, Deputy Director, Russell J. Stoll, Executive Engineer, Karen A. Prendergast, Comptroller, and Steven V. D'Amico, Business Office Manager, recommend approval of said amendment;

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

That the Authority's Annual O&M and Capital Budgets for the fiscal year 2015 be amended by adjusting them as listed above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 18 - ANTHONY PELUSO – LEAVE OF ABSENCE**

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant Anthony Peluso, Water Utility Worker a one year leave of absence without pay commencing February 12, 2016.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 19 - Service Connection Work Order List:**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-01, 2016-02, 2016-03, 2016-04 and 2016-05, 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.

**SENECA COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER**

ROW DATE: 1/13/2016  
PAGE: 1

TO: KANDEY COMPANY INC  
19 BARKER DR  
WEST SENeca NY 14124-2845

ROW: 1 2016-01  
DATE: 1/13/2016  
CONTRACT: 15-03-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS 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 ROW ENGINEER.

SERVICE ORDER	APPROVED	DATE	TIME	DESCRIPTION	WATER DISTRICT	ROW	WATER DISTRICT	SERVICE ORDER	WATER DISTRICT
119013043 3400 NORTH FOREST RD	APPROVED	8	4*	Domestic	WATER DISTRICT C			2,000.00	00003703-4
COMMENTS: ALSO 0" PVP ORDER # 01100 FOR 4" DOM									
119013043 3400 NORTH FOREST RD	APPROVED	8	0"	PVP	WATER DISTRICT C			02,100.00	00003730-1
COMMENTS: ALSO 4" DOM ORDER # 01100 FOR 0" PVP									

DISTRIBUTION ENGINEER: James H. Heath 1/12/16 CONTRACTOR: Loren A. Pennington J. J. B.

SENECA COUNTY WATER AUTHORITY IS GUARANTY BY LAW FROM THESE.

*ms*  
1-12-16

BRIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WFO DATE: 1/12/2016  
PAGE: 2

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

NO.: 2016-01  
DATE: 1/12/2016  
CONTRACT: 15-00-03

THE ABOVE SERVICE MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO READ THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF BWA ENGINEERS.

SERVICE ORDER	STREET ADDRESS	TYPE	APPLICATOR NAME	SIZE	TYPE	MAIN IDENTIFICATION	WFT	MAIN	SERVICE	BILLING
									CHRG. PER	ACCOUNT NO.
982717	6413 WILLOW RIDGE DR	RESID	RYAN BONES	3/4	Residential				2,000.00	00000172-4
990204	3403 CLIFTON ST	W SERVICE	HOWARD HARRIS	2"	Domestic		5		2,000.00	00007615-0
COMMENTS: INSTALLED 1" PVC										
003000190	119 CHELSEA DR	W SERVICE	RYAN BONES	3/4	Residential	WATER DISTRICT			2,000.00	00000000-9
003000191	13 ADAM CHRIS DR	W SERVICE	RYAN BONES	3/4	Residential	WATER DISTRICT			2,000.00	00000171-0

DISTRIBUTION ENGINEER: *Samuel Heath 1/12/16* CONTROLLER: *Kevin Anderson* SECRETARY: *J. J.*

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

*Done*  
*1-12-16*

SEAL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

NEW ORDER 1/13/2016  
FORM: 3

TO: BICKLE LANE & HOME CORP CORP  
143 CHEVY CHASE RD  
LAUREL MD 20646

NO.: 2016-01  
DATE: 1/13/2016  
CONTRACT: 15-03-02

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

SERVICE ORDER	STREET ADDRESS	TYPE	APPLICABLE PERMITS	LINE	TYPE	WATER DISTRICT	NEW SERVICE	SALES TAX	SERVICE CHARGE	BILLING ACCOUNT NO
90000	9007 GLENDA AVE CT	CLARKS	DETACHED SEWERAGE INT	3/0	Residential		Y		2,000.00	60003601-3
90040	9713 SILVER RIDGE CT	CLARKS	NEW SEWERAGE	1"	Residential		Y		2,000.00	60000347-6
90047	5378 GLENNVIEW DR	CLARKS	DETACHED SEWERAGE INT	1"	Residential		Y		2,000.00	60000000-3
313913613	130 HARRISON RD	AMBERT	NEW SEWER INT	3/0	Residential	WATER DISTRICT A			2,000.00	60000000-7
710040204	10 HUNTERBURY LN	LANCASTER	NEW SEWER	3/0	Residential	WATER DISTRICT			2,000.00	60043371-0
71000333	5 BRIDGE CT	LANCASTER	SEWER MAINS OF HWY	3/0	Residential	WATER DISTRICT			2,000.00	60043044-3
71000337	10 BRIDGE CT	LANCASTER	SEWER MAINS OF HWY	3/0	Residential	WATER DISTRICT			2,000.00	60043044-3
62100000	13333 FORD RD	UNAPPROVED		3/0	Residential	WATER DISTRICT C			2,000.00	60000170-0

SUBSCRIPTION ENGINEER: *Janell K. Hulse* CONFIRMATION: *David A. Pinner* CONTRACTOR: *J. J. O.*

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

*DMB  
1-12-16*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ROW DATE 1/15/2016  
PAGE: 1

TO: HENDS DEVELOPMENT INC  
635 WEST MAIN ST  
SPRINGVILLE NY 14141

NO.: 2016-03  
DATE: 1/15/2016  
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 SOME ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	WAST IDENTIFICATION	WWT	WALK	SERVICE CODE	BILLING ACCOUNT NO
02000103	7080 LAUREL HAVEN HILL RD	BOSSON	NICHOLE J SCIBILIA	1/4	Residential	WATER DISTRICT C			2,000.00	00000103-7
COMMENTS: SURVEY WITH APPL.										
00400734	1504 SUNNYSIDE BLVD	OTHER	PAUL MARK STAYO	1"	Domestic	WATER DISTRICT B			2,000.00	00000734-0
COMMENTS: REWORKING PVC										

DISTRIBUTION ENGINEER: David J. Kralik 1/15/16      SUPERVISOR: Karen [Signature]      SECRETARY: [Signature]

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

*DMK*  
1-15-16

SEAS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WOW DATE 1/15/2016  
PAGE: 3

TO: BECKLE LANE & MOORE CREST CDP  
149 CHEVYLA RD  
LANCASTER PA 17306

NO... 2016-03  
DATE: 1/15/2016  
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 HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS RESPONSIBLE TO MARK THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BOM ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICATOR	SIZE	TYPE	MAIN IDENTIFICATION	EST. NUMBER	MAIN NUMBER	SERVICE CHRG. FEE	BILLING ACCOUNT ID
994953	6065 RIVERS WAY	CLAMBER	MOBILE BUILDING CORP	3/4	Residential		T		2,000.00	00070813-1
999721	9965 SOLA RD	CLAMBER	RECREATED HOMES INC	3/4	Residential		C		2,000.00	00000105-2
COMMENTS: SERVICE WITH APPL										
310013734	106 DOCKSIDE HWY	APARTMT	DOCKSIDE PFTCO HOME LLC	3/4	Residential	WATER DISTRICT	A		2,000.00	00037074-7
COMMENTS: SERVICE WITH APPL										
310013613	115 DOCKSIDE LN	APARTMT	WINDWARD/THOR EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	00000307-9
310013614	121 DOCKSIDE LN	APARTMT	WINDWARD/THOR EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	00000308-1
310013615	127 DOCKSIDE LN	APARTMT	WINDWARD/THOR EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	00000309-3
710000000	0 CHEVYLA LN	LANCASTER	STAR HOMES	3/4	Residential	WATER DISTRICT			2,000.00	00003329-9
621000004	1120 STONE RD	RESIDENT	HILLY SCHOOLS AUTHORITY	1"	Residential	WATER DISTRICT	C		2,000.00	00000731-9
COMMENTS: SERVICE LOW FROM 11000 STONE RD										

DESIGNATION ENGINEER: Janet K. Korb 1/15/16      CONTROLLER: Barbara B. Boudreau      CHECKED: M J B

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

*MB*  
1-15-16



WISCONSIN COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISSUE DATE 1/23/2016  
PAGE: 1

TO: HENRY CHERRY INC  
10 HANSEN DR  
WEST GREENA WI 53234-2345

ED... 2016-03  
ISSUE: 1/23/2016  
CONTRACT: 15-03-01

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

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	PIPE SIZE	PIPE TYPE	WATER DISTRICT	WATER DISTRICT A	WATER DISTRICT B	SERVICE CHRG. FEE	BILLING ACCOUNT ID
930000	3254 CLETON ST	W SERVICE	WILLIAM BAKER	1"	Domestic				2,000.00	00002030-3
COMMENTS: ALSO 4" DIA CHD 061006 FOR 1" DIA										
900000	3254 CLETON ST	W SERVICE	WILLIAM BAKER	4"	PPV				10,500.00	00002040-6
COMMENTS: ALSO 1" DIA CHD 061106										
318913000	300 CROSSPOINT PKWY	AGENCY	COLONIAL MECHANICAL CORP	3"	Domestic	WATER DISTRICT A			2,400.00	00000777-0
COMMENTS: ALSO 6" PPV CHD 061007										
318913006	300 CROSSPOINT PKWY	AGENCY	COLONIAL MECHANICAL CORP	6"	PPV	WATER DISTRICT A			11,200.00	00000779-0
COMMENTS: ALSO 3" DIA CHD 061106										

SUPERVISOR: Janet Kozlowski 1/23/16     
 CONTROLLER: Karen A. Rindge     
 ACCOUNT: J J A

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

DMK  
 1-22-16

SEAS COUNTY WATER AUTHORITY  
SERVICE CONTRACTS WORK ORDER

ISS DATE 1/22/2016  
PAGE: 2

TO: HENCO DEVELOPMENT INC  
339 WEST MAIN ST  
SPRINGVILLE NY 14141

ED... 2016-03  
DATE: 1/22/2016  
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 MADE ON REVERSE SIDE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SCWA ENGINEER.

SERVICE ORDER NUMBER	ADDRESS	APPLICATED	TYPE	SIZE	TYPE	MAIN	NEW MAIN	SERVICE	BILLING
		YES	DATE			DIAMETER/DEPTH	FEET	CHARGE	NO. PER
910049 031	ORDER NO	ACROSS	DISPERSED PROPERTY	1"	Domestic		0	2,000.00	0000007-0
COMMENTS: COMMERCIAL USE WELL									

DISTRIBUTION ENGINEER: *Joseph Kashak 1/22/16*     
 CONTROLLER: *Karen A. [Signature]*     
 SECRETARY: *[Signature]*

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

*Done  
1-22-16*

DELA COUNTY WATER AGENCY  
SERVICE CONNECTION WORK ORDER

NEW ORDER 1/22/2016  
PAGE: 3

TO: ROCKWELL LANE & MOORE CREEK CAMP  
149 CHESTER RD  
LAWRENCE KY 40006

ED.: 2016-03  
DATE: 1/22/2016  
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 BONA FIDES.

SERVICE ORDER NUMBER	SERVICE ORDER	TYPE	APPLICATIONS	CLASS	TYPE	BASE IDENTIFICATION	REV	BASE PAYMENT	SERVICE ORDER #	BILLING ACCOUNT ID	
990033	9190	WELCOST	RD	CLASSIC	COMMON	RESID	1*	Residential	7	2,000.00	00000003-1
COMMENTS: SURVEY WITH APPL											
990723	8177	WELCOST	RD	CLASSIC	NEW	BUILDING	1*	Residential	7	2,000.00	00000003-1

DISTRIBUTION ENGINEER: *Jessie/Bradley 1/22/16* CONTROLLER: *Kevin G. ...* SECRETARY: *[Signature]*

**NOTES:**  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AGENCY.  
THE DELA COUNTY WATER AGENCY IS EXEMPT BY LAW FROM TAXES.

*MMK*  
*1-22-16*

SEAL COUNTY WATER AUTHORITY  
SERVICE CONNECTION WITH ORDER

ROW DATE: 2/01/2016  
PAGE: 1

TO: GARY CHERRY INC  
19 BARKER DR  
WEST GERRA, NY 14224-2349

NO.: 1 2016-06  
DATE: 2/01/2016  
CONTRACT: 10-00-01

THE ABOVE ORDER MUST APPEAR ON ALL INVOICES AND CORRECTIONS. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS MADE HEREIN. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO USE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF SEAL ENGINEER.

SERVICE NUMBER	ORDER NUMBER	DATE	APPLICABLE RATE	UNIT	QUANTITY	UNIT PRICE	TOTAL	REMARKS	DATE
99007	4113	030	TRMS	RD	CONCRETE	030 TRMS VOLUNTARY FINE	3"	2000.00	0603297-9
COMMENTS: ALSO 6" 5PP CHIP 061009 FOR 3" CON									
99000	4113	030	TRMS	RD	CONCRETE	030 TRMS VOLUNTARY FINE	6"	17,000.00	0603298-1
COMMENTS: ALSO 3" 5PP CHIP 061113									

REGISTRATION ENGINEER: Joseph J. Kowalski 2/1/16      CONTRACTOR: Kevin A. Bendyger      SEALER: [Signature]

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

WV 2  
2-1-16

HEIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

NEW DATE 2/01/2016  
PAGE: 3

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

ED.: 2016-04  
DATE: 2/01/2016  
CONTRACT: 15-04-02

THE ABOVE NUMBER SHOWN APPEARS 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 SOCA ENGINEER.

SERVICE ORDER	OTHER ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	WATER AUTHORITY	NEW SERVICE	WATER DISTRICT	CONNECTION FEE	BILLING ACCOUNT NO
999978 0440	CHRY RD	INDUS	FOG WAREHO LSC	3"	Domestic				1,400.00	00400714-1
COMMENTS: 3 EXISTING SERVICES TO GRADE.										
91000007 1476	WILL RD	AGROA	JACKSON SUPP	1"	Residential	WATER DISTRICT C			1,000.00	00400513-6
COMMENTS: HOUSE IS 525' FROM RD										

DISTRIBUTION ENGINEER: Janet Kessler 2/1/16      CONTROLLER: Kuan L. T. for      SECRETARY: [Signature]

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

*Handwritten:* jtk 2-1-16

HEIS COUNTY WATER AGENCY  
SERVICE CONNECTION WORK ORDER

NEW DATE: 2/01/2016  
PAGE: 3

TO: STEPHEN LANE & SONS CREDIT CORP  
145 CHEVY CHASE RD  
LAKEWOOD NY 14094

NO. 1 2016-04  
DATE: 2/01/2016  
CONTRACT: 15-03-03

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

SERVICE NUMBER	COUNTY	ADDRESS	APPLICANT	SIZE	TYPE	HEIS IDENTIFICATION	WATER DISTRICT	EST. COST	SERVICE CHARGES	BILLED AMOUNT
318012017	145	ROCKLAND LN	ARMSTRONG/HEIS EQUITY CORP	1/4	Residential	HEIS DISTRICT A		2,000.00	60000230-9	
715000194	6	ROCKFORD LN	LAKEWOOD ELEM SCH	1/4	Residential	HEIS DISTRICT		2,000.00	60041213-1	

ENGINEER: Joseph Kozlowski CONTRACTOR: Stephen Lane & Sons ACCOUNT: JJB

CONTRACTOR  
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AGENCY.  
THE HEIS COUNTY WATER AGENCY IS EXEMPT BY LAW FROM TAXES.

2/16  
2-1-16

SEAS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK ORDER 2/05/2016  
FORM: 1

TO: HANNEY CONCRETE INC  
10 BARKER DR  
NEW BRUNSWICK NJ 08901-2848

NO.: 2016-00  
DATE: 2/05/2016  
CONTRACT: 15-03-01

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

PROJECT NUMBER	PROJECT NAME	APPLICANT NAME	SIZE	TYPE	ESTIMATE NUMBER	ESTIMATE DATE	SERVICE CHARGE	STATUS
980034	198 SUPER CREEK RD	ARNDT LINDOOD PROPERTIES LLC	6"	Curb			10,700.00	0000000-7
COMMENTS: ADDRESS CHANGE FROM 170 LINDOOD TO 198-200 SUPER CREEK RD CWD 0 0310								
980035	171 CENTRAL BLVD	CHRISTOPHER TONE OF CHRISTOPHER	6"	Curb			17,600.00	0000000-0
COMMENTS: REVISIONS 6" DIA & 2" CURB DUCTS 6" DIA TO BE REINFORCY CWD 0310								

INSTALLATION ENGINEER: Joseph Kowalski 2/5/16 CONTRACTOR: Karen G. P. ... APPROVED: J. J. D.

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

*DMG*  
2-5-16

SEAS COUNTY WATER AUTHORITY  
 SERVICE CONNECTION WITH OTHER

ISSUE DATE: 2/05/2016  
 PAGE: 3

TO: HENCO DEVELOPMENT INC  
 135 WEST MAIN ST  
 CORVALLIS OR 97331

ED... 2016-03  
 DATE: 2/05/2016  
 CONTRACT: 15-04-03

THE ABOVE ITEMS MUST APPEAR ON ALL INVOICES AND CORRECTIONS. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF OTHER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS RESPONSIBLE TO MAKE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF LOCAL ENGINEERS.

SECTION NUMBER	SECTION	APPLICABLE	DATE	TYPE	WATER DISTRICT	EST. AMOUNT	SERVICE	BILLING
00300005 7	ALIGNED IN	OTHER PUMP FORMED HENCO INC	1/4	Residential	WATER DISTRICT	2,000.00		00071110-7
00300006 30	CONNECT IN	OTHER PUMP FORMED HENCO	1/4	Residential	WATER DISTRICT	2,000.00		00000000-3
00300017 0	FROM CHECK IN	W SERVICE FORM HENCO	1/4	Residential	WATER DISTRICT	2,000.00		00001170-0

APPROVED BY: James H. Kivallie 2/5/16      CORVALLIS: David Anderson      ACCOUNT: [Signature]

REVENUE SHALL BE IMMEDIATELY FORWARDED TO SUBSCRIBERS OF THE AUTHORITY.  
 THE SEAS COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

*Out*  
 2-5-16



ELLS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISSUE DATE 2/08/2016  
PAGE: 3

TO: RICHARD LOMB & SONS CONCRETE CO  
143 CHEVY CHASE RD  
LAKEWOOD NY 14086

NO.: 2016-08  
DATE: 2/08/2016  
CONTRACT: 13-03-03

THE ABOVE WORKER MUST APOLOGUE ON ALL SERVICES AND CORRESPONDENCE. THIS SERVICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED HEREIN AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO HAVE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF SOME ENGINEER.

SERVICE NUMBER	QUANTITY	DESCRIPTION	TYPE	APPLICABLE RATE	EST. TYPE	WATER SERVICE	SEWER SERVICE	STATION	STATION
737001067	020	INSTALLATION OF CURB AND UTILITY APPL	ALIAS	SEWER SERVICE	3/4 Residential	WATER SERVICE	C	2,000.00	6000790-7
710001216	04	INSTALLATION LB LAKEWOOD	SEWER SERVICE	3/4 Residential	WATER SERVICE			2,000.00	6004323-8

APPROVED BY: Joseph T. Burns 2/5/16      SUPERVISOR: Joseph T. Burns      SIGNATURE: [Signature]

SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY. THE ELLS COUNTY WATER AUTHORITY IS BOUND BY LAW FROM TAKING.

*Handwritten:* Done 2-5-16

VIII. - ADJOURNMENT

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

[Signature]  
Joseph T. Burns  
Secretary to the Authority

SLZ

