

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 25th 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
Anthony Alessi, Claims Rep/Risk Manager
Daniel J. NeMoyer, Director of Human Resources
Steven D'Amico, Business Office Manager

ATTENDEES: Sean Dwyer
John Jennings, Harter Secrest

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, February 11, 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, February 11, 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 - 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 \$9,500.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

Erie County Water Authority
 Purchasing System
 Master Purchase Order Board Approval Report
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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	2016014	OVERHEAD DOOR (REPAIR SERVICE) ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2016 Thru 1/31/2017	2/22/2016 ERIE COUNTY CONTRACT	9,500.00

Report Totals: 1 9,500.00 **

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

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

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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	0052-16	2	012 053 7532 003 ELLICOTT SQ. FEB.2016 ERIE COUNTY WATER AUTHORITY AT&T (ATLANTA GA) POB 105068 Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,100.00 104.26 995.74	2/22/2016	52.13
1.2	0685-16	1	TOWN OF EVANS SURCHARGE QTR END 01/31/16 CUSTOMER SERVICE & BILLING TOWN OF EVANS Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 219,150.71 780,849.29	2/22/2016	219,150.71
1.3	0934-15	8	TREATMENT PROCESS 4TH QTR 2/11/16 STURBEON POINT HACH COMPANY Effective 4/01/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 21,459.56 19,515.39 1,944.17	2/22/2016	3,052.84
1.4	1053-15	72	CAUSTIC SODA VAN DE WATER 2/17/16 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,380.00 476,384.34 495,995.66	2/22/2016	6,485.32
1.5	1214-16	8	WATER MAIN MATERIALS CONT. ECMA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 600,000.00 16,628.14 583,371.86	2/22/2016	257.70
1.6	1401-16	1	MFG GAS PURCHASED - 2016 ECMA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 435.66 149,564.34	2/22/2016	435.66

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1407-16	4	NYSES POWER PURCHASED - 2016 ECMA NYSES 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 23,343.57 306,656.43	2/22/2016	6,452.07
1.8	1411-16	3	VERIZON - TELEPHONE - 2016 ECMA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 270,000.00 725.07 269,274.93	2/22/2016	14.73
1.9	1411-16	4	VERIZON - TELEPHONE - 2016 - FEB ECMA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 270,000.00 1,420.68 268,579.32	2/22/2016	695.61
1.10	1411-16	5	MISC. SUMMARY INVOICES REC'D 2/17/16 ECMA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 270,000.00 2,517.33 267,482.67	2/22/2016	1,096.65
1.11	1415-16	4	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 62,902.38 937,097.62	2/22/2016	7,423.05
1.12	1787-16	1	SUBOCO GAS FOR JANUARY 2016 STURBEON POINT & VOW WEX BANK (BOSTON MA) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 666.95 19,333.05	2/22/2016	666.95

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1.13	2014011	79	202-129177401 S/C PRI FEBRUARY 2016 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O. BOX 70872) Effective 5/23/2014 Thru 5/22/2017	2/22/2016 NEW YORK STATE CONTRACT	520.45
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 133,039.69 217,020.31		
1.14	2014014	7	POTASSIUM PERNANGANATE 2/11/16 ST. POINT CARUS CHEMICAL COMPANY Effective 3/01/2014 Thru 3/31/2017	2/22/2016	10,894.91
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			390,009.60 69,001.09 321,008.51		
1.15	2014018	11	PLUMBING SERVICE ECMA FACILITIES JOHN W DANFORTH COMPANY (TOMAHAWKA) Effective 5/12/2015 Thru 5/12/2016	2/22/2016	317.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,950.00 6,703.69 3,246.31		
1.16	2015010	64	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS MECHANICS GARAGE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017	2/22/2016	121.48
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,261.20 6,737.80		
1.17	2015010	66	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017	2/22/2016	122.18
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,383.38 6,615.62		
1.18	2015013	5	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP JAN 1 TO JAN 31 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019	2/22/2016	1,309.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 5,081.59 34,918.41		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2015022	27	AUTO PARTS/MAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2016	2/22/2016	168.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 1,313.90 8,586.10		
1.20	2016004	1	LINE SLURRY FOR VAN DE WATER PLANT JEROME D. VAN DE WATER TREATMENT PLANT APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018	2/22/2016	4,392.52
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			105,600.00 4,392.52 101,207.48		
1.21	2016006	1	COLILERT IDEXX MEDIA/EQUIPMENT 2016 STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2016 Thru 1/31/2017	2/22/2016	179.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			90,000.00 179.64 89,820.36		
1.22	2054-16	1	VILL WILLIAMSVILLE SURCHARGE 1ST QTR '16 CUSTOMER SERVICE AND BILLING VILLAGE OF WILLIAMSVILLE Effective 1/01/2016 Thru 12/31/2016	2/22/2016	71,355.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 71,355.43 228,644.57		
1.23	2604-15UNI	215	TOMEL, UNIFORM SERVICE 02-08-16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	2/22/2016 NONE	297.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 23,321.30 61,678.70		
1.24	2604-15UNI	218	TOMEL, UNIFORM SERVICE VDW & WQ 02/16/16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	2/22/2016 NONE	94.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 23,607.73 61,392.27		

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1.25	2604-15UNI	220	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 86,000.00 23,961.66 61,038.34	02/17/16 2/22/2016 NONE	87.89
1.26	4988-15	21	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 15,000.00 9,397.82 5,602.18	2/22/2016	114.99
1.27	5046-15	34	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAHAWKA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 7,344.33 2,655.67	2/22/2016	143.99
1.28	5228-15	30	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 90,332.00 17,784.46 72,547.54	2/22/2016	115.38
1.29	5228-15	31	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 90,332.00 17,899.84 72,432.16	2/22/2016	115.38
1.30	5658-16	320	TRANSFER SWITCH CUTOVER VAN DE WATER O'CONNELL ELECTRIC CO. INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 2,202,675.00 1,247,129.28 955,545.72	2/22/2016 CONTRACTOR	9,359.96

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1.31	5658-16	321	SCADA FOR VDM AND STPTM 1/6 TO 1/29/16 STURGEON POINT AND VAN DE WATER O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017	2/22/2016 CONTRACTOR	4,396.84
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,251,526.12 951,148.88		
1.32	6209-15	43	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 02/16/16 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	2/22/2016	7,104.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			679,592.63 244,030.62 435,562.01		
1.33	6449-16	19	GROUP 00400674 02/01/16 - 02/07/16 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	2/22/2016	41,765.07
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 497,057.47 4,502,942.53		
1.34	6449-16	20	BCBS MONTHLY PREMIUM - FEBRUARY 2016 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	2/22/2016	22,786.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 519,844.11 4,480,155.89		
1.35	6449-16	21	RX CLAIMS FEBRUARY 2016 ECMA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2016 Thru 12/31/2016	2/22/2016	135,970.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 655,814.86 4,344,185.14		
1.36	6449-16	22	GROUP DT-5541 & DT-5542 INV #ECMAD020616 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	2/22/2016	1,220.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 657,034.86 4,342,965.14		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6449-16LMH	2	LHF ADMINISTRATIVE FEES 2016-FEB 2016 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2016 Thru 12/31/2016	2/22/2016	4,063.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 8,198.31 41,801.69		
1.38	6513-15	2	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS JANUARY 2016 MATRIX IMAGING SOLUTIONS INC Effective 1/01/2016 Thru 12/31/2016	2/22/2016	7,963.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			138,000.00 11,946.87 126,053.13		
1.39	6566-16	2	SUN LIFE FINANCIAL FEBRUARY 2016 ECMA SUN LIFE FINANCIAL Effective 1/01/2016 Thru 12/31/2016	2/22/2016	4,891.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 9,801.59 62,198.41		
1.40	6645-15	46	MAINTENANCE CONTRACT-HVAC EQUIP VOM REPAIR CLEANED RE-HEAT COIL MOLLEMBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	2/22/2016	1,017.66
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			485,700.00 95,456.81 370,243.19		
1.41	6645-15	47	MAINTENANCE CONTRACT-HVAC EQUIP STP HVAC #3 EVAP COIL FROZEN MOLLEMBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	2/22/2016	77.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			485,700.00 95,534.71 370,165.29		
1.42	6944-13	12	EAP SERVICES JAN - MAR 2016 ERIE COUNTY WATER AUTHORITY PALLADIUM HEALTH LLC Effective 5/01/2013 Thru 4/30/2016	2/22/2016	1,128.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 13,347.62 16,652.38		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	6952-15FEE	16	MONTHLY ADMINISTRATION FEE-FEB.2016 PAYROLL PRO-FLEX ADMINISTRATORS, LLC Effective 12/01/2014 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 30,000.00 2,528.00 27,472.00	2/22/2016	150.00
1.44	6966-16	1	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 36,000.00 2,672.60 33,327.40	2/22/2016	2,672.60
1.45	7041-16	33	2013-2016 MAINTENANCE AGREEMENT-1/2016 SCADA HSQ TECHNOLOGY Effective 6/01/2013 Thru 5/31/2016 Master P/O Amt Total Releases Open Amount 144,528.00 118,734.00 25,794.00	2/22/2016	3,598.00
1.46	7736-14	24	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017 Master P/O Amt Total Releases Open Amount 30,000.00 16,220.67 13,779.33	2/22/2016	22.50
1.47	8128-16	8	POSTAGE 2016 02/10/16-02/16/16 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 44,450.88 355,549.11	2/22/2016	5,374.65
1.48	8336-M24	1	CONT-M24, EMER SERVICE THROUGH 1/31/16 FILTER DESIGN REVIEW AND EVALUATION STP CONSULTANT WENDEL DUCHSCHERER ARCHITECTS & ENGRS PC Effective 12/17/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 25,000.00 25,000.00 .00	2/22/2016	25,000.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	8480-16	1	WATER MAIN MATERIALS CONT. ECWA TI-SALES INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 559.20 9,440.80	2/22/2016	559.20
1.50	8498-16	1	CITY OF TONAWANDA SURCHRG QTR END 1/31 CUSTOMER SERVICE & BILLING CITY OF TONAWANDA (SURCHARGE REPORT) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 300,000.00 49,256.59 250,743.41	2/22/2016	49,256.59
1.51	8511-15	37	CUST #91544 STURGEON POINT JAN 2016 ECWA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 39,071.47 360,928.53	2/22/2016	1,508.73 NEW YORK STATE CONTRACT
1.52	8511-15	38	CUST #91544 VAN DE WATER JAN 2016 ECWA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 41,206.64 358,793.36	2/22/2016	2,135.17 NEW YORK STATE CONTRACT
1.53	9483-17	5	FLUOSILICIC ACID VAN DE WATER 2/19/16 THATCHER COMPANY OF NEW YORK Effective 10/01/2015 Thru 9/30/2017 Master P/O Amt Total Releases Open Amount 363,064.50 43,343.87 309,720.63	2/22/2016	9,212.91
Total Master P/O Releases:				53	677,371.83

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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	6JL16-0017	BEST ACCESS SERVICE REPAIR STURGEON POINT STANLEY SECURITY SOLUTIONS	2/22/2016 NEW YORK STATE CONTRACT	103.80
2.2	6JL16-0018	BEST ACCESS SERVICE REPAIR STURGEON POINT STANLEY SECURITY SOLUTIONS	2/22/2016	658.50
2.3	HJM16-0003	CONTROL TRANSFORMER FUSES VAN DE WATER SLUDGE PLANT GRAINGER (BUFFALO)	2/22/2016	158.28
2.4	JCS16-0009	SCADA DEVELOPMENT WINDOWS SERVER ECHA LENOVO (UNITED STATES) INC.	2/22/2016 NEW YORK STATE CONTRACT	11,392.00
2.5	JM16-0017	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	2/22/2016 NEW YORK STATE CONTRACT	346.86
2.6	JM16-0022	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	2/22/2016 NEW YORK STATE CONTRACT	1,078.56
2.7	JTM16-0004	SIEMENS VFD MODULATOR BOARD RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	2/22/2016	3,831.40
2.8	JTM16-0005	REMOVABLE LARGE FORMAT PAPER 24" ROLL RTU FABRICATION TEMPLATES, MISC STATIONS SENECA DRAWING SUPPLY	2/22/2016	207.50
2.9	LJM16-0031	NEW VEHICLE FULL SIZE SUV 36 VARIOUS LOCATIONS CAPPELLINO CHEVROLET	2/22/2016 NEW YORK STATE CONTRACT	27,110.91
2.10	LJM16-0033	NEW VEHICLES EQUINOX 17, 59, 75, 91 VARIOUS DEPARTMENTS JOE BASIL CHEVROLET INC	2/22/2016 NEW YORK STATE CONTRACT	84,489.14

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Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.11	LJM16-0034	NEW VEHICLE EQUINOX 26 VARIOUS DEPARTMENTS JOE BASIL CHEVROLET INC	2/22/2016 NEW YORK STATE CONTRACT	24,979.46
2.12	LJM16-0035	NEW VEHICLES TRUCKS 10, 28, 38, 44, 46 VARIOUS DEPARTMENTS HENDERSON FORD	2/22/2016 NEW YORK STATE CONTRACT	145,999.00
2.13	LJM16-0037	NEW VEHICLES TRUCKS 16, 25 VARIOUS DEPARTMENTS MAIN MOTORCAR	2/22/2016 NEW YORK STATE CONTRACT	58,785.44
2.14	LJM16-0038	NEW VEHICLES TRUCKS 3, 47, 71, 80 VARIOUS LOCATIONS DELACY FORD INC (TRANSIT RD ELMA)	2/22/2016 NEW YORK STATE CONTRACT	112,422.04
2.15	RFB16-0020	REPLACEMENT CHEMICAL FITTINGS STURGEON POINT GRAINGER (BUFFALO)	2/22/2016	193.60
2.16	RFB16-0021	POLYMER SYSTEM REPAIR PARTS STURGEON POINT KOSTER ASSOCIATES INC	2/22/2016	454.93
2.17	RFB16-0022	PALLET JACK STURGEON POINT GRAINGER (BUFFALO)	2/22/2016	386.78
2.18	RFB16-0023	TOOLS STURGEON POINT GRAINGER (BUFFALO)	2/22/2016	1,655.50
2.19	RFB16-0024	LAB PIPING STURGEON POINT GRAINGER (BUFFALO)	2/22/2016	141.10
2.20	RFB16-0025	WELDING CLAMPS STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	2/22/2016 NEW YORK STATE CONTRACT	146.88

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Erie County Water Authority
 Purchasing System Board Approval Report
 February 25, 2016 List No: 2016-08

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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>
2.21	RFB16-0026	PIPE CLAMPS STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	2/22/2016 NEW YORK STATE CONTRACT	276.20
2.22	RFB16-0027	HOT WATER TANK AND MIRROR STURGEON POINT LOWES COMPANIES INC	2/22/2016 NONE	732.25
2.23	SDB16-0066	TOGGLE SWITCH MECHANICS GARAGE GRAINGER (BUFFALO)	2/22/2016	18.66
2.24	SDB16-0069	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/22/2016 ERIE COUNTY CONTRACT	196.52
2.25	SDB16-0079	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/22/2016 ERIE COUNTY CONTRACT	87.02
2.26	SDB16-0080	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/22/2016 ERIE COUNTY CONTRACT	62.12
2.27	SDB16-0081	PLOW PARTS LINE MAINT. KAWIUSKI & SONS TRUCK EQUIPMENT	2/22/2016 ERIE COUNTY CONTRACT	506.00
2.28	SDB16-0082	GOODALL PARTS LINE MAINT. FLEETPRIDE	2/22/2016	63.89
2.29	SDB16-0083	VEH. PARTS LINE MAINT. LIFTECH EQUIPMENT COMPANIES INC	2/22/2016 NONE	184.88
2.30	SDB16-0084	VEHICLE PARTS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	2/22/2016 NONE	11.09

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Erie County Water Authority
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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>
2.31	SDB16-0085	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	2/22/2016	107.27
			ERIE COUNTY CONTRACT	
2.32	SDB16-0085	VEHICLE PARTS/SUPPLIES LINE MAINT NUMAY BUFFALO	2/22/2016	144.96
			NONE	
2.33	SEK16-0016	CUTTING TORCH REPAIRS TO HORNER STATION GRAINER (DEPT 846348423)	2/22/2016	546.30
2.34	SEK16-0017	ASBESTOS TESTING VOM FILTER 1 PIPING EHEL ANALYTICAL INC	2/22/2016	127.00
2.35	SLZ16-0028	REGISTRATION - A ALESSI ECMA CAPE SCHOOL INC	2/22/2016	167.20
2.36	TAT16-0020	OFFICE SUPPLIES ECMA STAPLES ADVANTAGE (STATE CONTRACT)	2/22/2016	106.44
			NEW YORK STATE CONTRACT	
2.37	TAT16-0021	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECMA DOBMEIER JANITOR SUPPLY INC	2/22/2016	883.21
			ERIE COUNTY CONTRACT	
2.38	TJM16-0003	SOCKETS FOR MIXER REPAIR VAN DE WATER NORTH STATE SUPPLY CO INC	2/22/2016	10.04

Total Purchase Orders: 38 478,772.83

2/25/16

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Erie County Water Authority
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Section: 3 Purchase Order Amendments

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Rel No.</u>	<u>Description, Vendor and Amendment Reason</u>	<u>Date</u>	<u>Amendment Amount</u>
3.1	BJB15-0043		TEST METER REPAIR AND CALIBRATION METER SHOP MARS COMPANY NEW MOTHERBOARD FOR TEST METER	2/18/2016	1,131.36
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			350.00 1,229.80 1,579.80		
3.2	BJB15-0043		TEST METER REPAIR AND CALIBRATION METER SHOP MARS COMPANY FREIGHT	2/22/2016	98.44
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			350.00 1,229.80 1,579.80		
Total Purchase Order Amendments:				2	1,229.80
Report Totals:				<u>93</u>	<u>1,157,374.46</u>

VI. - UNFINISHED BUSINESS (RESOLUTIONS 3-4)**ITEM 3 - AUTHORIZATION TO REMOVE FROM THE 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 remove from the 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 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

WHEREAS, Heretofore and on the 30th day of December, 2015, the Erie County Water Authority ("Authority") entered into a Professional Service Contract ("Contract") with Wendel Engineers to provide a review and evaluation of the Authority's current filter design at Sturgeon Point; and

WHEREAS, Russell J. Stoll, Executive Engineer advises that Contract included only filters at Sturgeon Point Water Treatment Plant with special emphasis on filters 3 and 4, which are undergoing extensive rehabilitation involving filter media; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends amending the Contract to widen the scope of services to include additional evaluations and recommendations at Sturgeon Point Water Treatment Plant as well as Van de Water Treatment Plant;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into an amended Professional Services Contract with Wendel Engineers widening the scope of services to include additional evaluations and recommendations at Sturgeon Point Water Treatment Plant as well as Van de Water Treatment Plant; and; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said amended Professional Services Contract; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said amended Professional Services Contract together with a certified copy of this resolution to Wendel Engineers.

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

VII. - NEW BUSINESS (RESOLUTIONS 5-12)

ITEM 5 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR INSURANCE BROKERAGE SERVICES, PROJECT NO. 201600042

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 Insurance Brokerage Services; and

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

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

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide Insurance Brokerage Services.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF RESISTIVE PORTABLE LOAD BANKS FOR TESTING GENERATORS, PROJECT NO. 201600054

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Jay 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 and delivering of resistive portable load banks for testing generators; and

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

WHEREAS, The Advertisement for Bids for the furnishing and delivering of resistive portable load banks for testing generators 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 and delivering of resistive portable load banks for testing generators 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 - 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 5' hydrant at 241 Kings Hwy., Town of Amherst with a new 5' Clow hydrant on 12/9/15. Work done by ECWA forces under Work Authorization No. 107.200 6838.

Old hydrant originally installed in 1925 was scrapped and retired under Retirement Authorization No. R150120.

Replace existing 5' hydrant at 8 Hendricks Blvd., Town of Amherst with a new 5' Clow hydrant on 12/10/15. Work done by ECWA forces under Work Authorization No. 107.200 6839.

Old hydrant originally installed in 1927 was scrapped and retired under Retirement Authorization No. R150121.

Replace existing 5' hydrant at Pleasant Avenue, Town of Hamburg with a new 5' Kennedy K81 hydrant on 12/11/15. Work done by ECWA forces under Work Authorization No. 107.200 6840.

Old hydrant originally installed prior to 7/14/11 was scrapped and retired under Retirement Authorization No. R150122.

Replace existing 6" valve at North Meadowbrook, Town of Cheektowaga with a new 6" resilient seat valve on 12/16/15. Work done by ECWA forces under Work Authorization No. 107.200 6842.

Old valve originally installed in 1953 was scrapped and retired under Retirement Authorization No. R150124.

Replace existing 6" valve at Bouck St., City of Tonawanda with a new 6" resilient seat valve on 12/21/15. Work done by ECWA forces under Work Authorization No. 107.200 6844.

Old valve originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R150126.

Replace existing 5' hydrant at 243 Ilion St., City of Tonawanda with a new 5' Clow hydrant on 1/11/16. Work done by ECWA forces under Work Authorization No. 107.200 6846.

Old hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R160001.

Replace existing 6' Mueller hydrant at 4295 Harris Hill Road, Town of Clarence with a new 6' Clow hydrant on 1/16/16. Work done by ECWA forces under Work Authorization No. 107.200 6847.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160002.

Replace existing 5' hydrant at 5143 Meadowbrook Road, Town of Clarence with a new 5' Clow hydrant on 1/15/16. Work done by ECWA forces under Work Authorization No. 107.200 6848.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160003.

Installed new 6" valve at 5227 McKinley Parkway, Town of Hamburg on 1/21/16. Work done by ECWA forces under Work Authorization No. 107.200 6849.

Replace existing 5' hydrant at 201 Crandon Blvd., Town of Cheektowaga with a new 5' Clow hydrant on 1/27/16. Work done by ECWA forces under Work Authorization No. 107.200 6850.

Old hydrant originally installed prior in 1964 was scrapped and retired under Retirement Authorization No. R160004.

Replace existing 6" valve at 836 Center Road, Town of West Seneca with a new resilient seat valve on 2/1/16. Work done by ECWA forces under Work Authorization No. 107.200 6852.

Old valve originally installed prior in 1946 was scrapped and retired under Retirement Authorization No. R160005; 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 8 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO BARBARA HARDER - \$2,400.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 15th day of June, 2009, Barbara Harder applied for a one and one-half inch service to 6252 Old Lake Shore Road, Town of Hamburg, New York 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 the customer has put the project on hold and has not reactivated it; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,400.00 deposit of Barbara Harder; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,400.00 to Barbara Harder.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 9 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO 3220 SHERIDAN DR LLC - \$2,400.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 27th day of September, 2013, 3220 Sheridan Dr LLC applied for a two inch service to 3220 Sheridan Drive, Town of Amherst, New York 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 the approval expired on November 11, 2014 and a new project has been submitted for the site; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,400.00 deposit of 3220 Sheridan Dr LLC; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,400.00 to 3220 Sheridan Dr LLC.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$654.83

Motion by Mr. Anderson seconded by Mr. Schad

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

- 1) Randolph Academy USFD
3780 Howard Road
Hamburg, NY 14075
\$654.83; and

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

WHEREAS, Said leak allowance request has complied with all leak allowance requirements; and

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

ITEM 11 - AUTHORIZATION FOR LEONARD KOWALSKI, SR. DISTRIBUTION 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 Leonard Kowalski, Sr. Distribution 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 Leonard Kowalski, Sr. Distribution 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 12 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-06 and 2016-07, 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.

SEAS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

NEW DATE: 2/12/2016
PAGE: 1

TO: KANDEY COMPANY INC
19 SANDY LN
WEST GOSHEN NY 14334-2045

NO.: 2016-06
DATE: 2/12/2016
CONTRACT: 15-03-01

THE ABOVE WORKS 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 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.

ORDER NUMBER	CONTRACT	ADDRESS	APPLICABLE	TYPE	SIZE	TYPE	MAIN	NEW	MAIN	SERVICE	BILLING
							INDICATIONS	PERMIT	PERMIT	CHRG.	ACCOUNT ID
900441	120	ASHBURY VILLA RD	CHENYONIA NY	4"	Domestic					9,500.00	00002147-4
COMMENT: CHIP 01125											
71000003	2001	WALDEN AVE	LAKEVIEW SUPERIOR FALLS INT	4"	Domestic		WATER DISTRICT 8			2,500.00	00004978-1
COMMENT: ALSO 10" PVP CHIP 061123											
71000034	2001	WALDEN AVE	LAKEVIEW SUPERIOR FALLS INT	10"	PVP		WATER DISTRICT 8			70,000.00	00004978-3
COMMENT: ALSO 4" SOB CHIP 061122											
62100000	13300	WALK RD	HEMPHIL 13300 WALK ROAD LLC	8"	PVP		WATER DISTRICT 8			43,000.00	00000970-0
COMMENT: CHIP 01124											

DEVELOPMENT ENGINEER: Scott J. Kault 2/12/16 CONTROLLER: Karen W. ... SECRETARY: J. A. ...

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

DWS
2-12-16

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

AM DATE 2/12/2016
PAGE: 3

TO: BUNDO DEVELOPMENT INC
515 WEST MAIN ST
SPRINGFIELD UT 84101

NO. 1 2016-06
DATE: 2/12/2016
CONTRACT: 13-06-03

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

SERVICE ORDER NUMBER	STREET ADDRESS	APPLICATOR TYPE	APPLICATOR NAME	SIZE	TYPE	WATER DISTRICT	NEW MAIN SERVICE CHARGES	BILLING ACCOUNT NO
900770	4201 QUINCY DR	RESIDENT	BOB WALL	1"	Residential		2,000.00	0000770-0
COMMENTS: SUPPLY WITH APPL								
91000044	3401 EMERALD RD	RESIDENT	MARK O BLAIRHILL	1"	Residential	WATER DISTRICT	2,000.00	10050000-0
COMMENTS: TIRE- HOUSE IS 372 FT BACK								
00450000	07 GILMAN CHECKOFF WAY	RESIDENT	ORION PARK PAVING SERVICES INC	3/4"	Residential	WATER DISTRICT	2,000.00	00071304-0
003000150	110 CHELSEA DR	RESIDENT	W WATER	1/4"	Residential	WATER DISTRICT	2,000.00	00000075-0

DISTRIBUTION ENGINEER: *Janet K. Kadh...* CONTROLLER: *Lawrence C. ...* SECRETARY: *[Signature]*

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

DMF
2-12-16

IRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 3/13/2016
PAGE: 3

TO: NICHOLS LOAN & HOME CONST CORP
149 CHEVY RD
LANCASTER NY 14086

NO.: 2016-06
DATE: 3/13/2016
CONTRACT: 15-03-02

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED HEREON 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 ROMA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	HAIR IDENTIFICATION	EST	HAIR PAYMENT	SERVICE COST, PER	BILLED ACCOUNT NO
990800	11076 JUNE CT	ALBANY	CHRISTOPHER MERRILL	3/4	Residential				2,000.00	25042820-3
990720	9300 LANE RD	CLARENCE	GREGORY K GROUT	3/4	Residential		C		2,000.00	60000074-2
COMMENT: SERVICE WITH APPL										
990733	9304 KRISTINA CIR	CLARENCE	ROSE HOME OF NY	3/4	Residential		T		2,000.00	60000006-7
990724	9348 KRISTINA CIR	CLARENCE	ROSE HOME OF NY	3/4	Residential		T		2,000.00	60000003-1
990720	8373 GLENVIEW DR	CLARENCE	FORGE HOME INC	3/4	Residential		T		2,000.00	60000009-3
318017916	3 PLEASANTWOOD LN	ARNDT	WINDHAM/WMAC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	65740000-9
318019814	20 SUNY CLUB CIR	ARNDT	LILY BROOK LLC	2"	Domestic	WATER DISTRICT	A		2,400.00	60000030-0
318013410	139 BARKER LN	ARNDT	WINDHAM/WMAC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60000007-9

BRIS COUNTY WATER AUTHORITY
 SERVICE CONNECTION WORK ORDER

ISS DATE 2/12/2016
 PAGE: 6

TO: HICKS LANE & BRISBANE COURT CORP
 149 CHEVYLAKE RD
 LAKESIDE WY 14896

NO. 1 2016-06
 DATE: 2/12/2016
 CONTRACT: 15-03-03

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

SERVICE ORDER	APPLICABLE	TYPE	SIZE	TYPE	DEPTH	EST. QUANTITY	EST. PRICE	SERVICE ORDER NO.	BILLING ACCOUNT NO.
715006170 003	FLANGEMOUNTED IN	LAKESIDE	1/4	Residential	UNDER CONCRETE		2,000.00	00001196-3	
031000014 0077	CRITCHFIELD IN	REMOVED	1"	Residential	UNDER CONCRETE C		2,000.00	00100000-6	

COMMENTS: L&P FROM A&P ATTACHED TO A&P.

DISTRIBUTION ENGINEER: *Joseph K. ...* SUPERVISOR: *...* CHECKED BY: *...*

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

Done
 2-12-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ROW DATE 2/19/2016
PAGE: 1

TO: BIRD DEVELOPMENT INC
830 WEST MAIN ST
SPRINGFIELD NY 14141

NO.: 2016-07
DATE: 2/19/2016
CONTRACT: 15-04-02

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREIN AND TO WHICH REFERENCED IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF THESE AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS ADVISED TO MAKE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF AQA ENGINEER.

SERVICE NUMBER	PROJECT NUMBER	APPLICANT NAME	LINE TYPE	DATE	AMOUNT	STATUS	REMARKS
950100 20	WORKING ON	ERIE COUNTY WATER AUTHORITY	2"	1/4	2,000.00	OPEN	REPAIRS TO 1.5" SAN 8"0 CHECK # 10002971 TO LEGAL (PWT)
00000104 13	JOB #12 ON	W SERVICE	1/4	Residential	2,000.00	OPEN	CONTRACT

DISTRIBUTION ENGINEER: *Joseph F. Kralik 2/19/16* CONTROLLER: *Lawrence W. Sawyer* SUPERVISOR: *J. O.*

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

AWF
2-19-16

WELD COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WFO DATE: 2/19/2016
PAGE: 2

TO: BIRCHALL LAKE & RIDGE CREST CDD
143 CHESTER RD
LEICESTER NY 14606

WO..: 2016-07
DATE: 2/19/2016
CONTRACT: 16-03-03

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 AGREEMENT 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 THIS ENGINEER.

ORDER NUMBER	ORDER NUMBER	TYPE	APPLICANT NAME	ADDRESS	TYPE	WATER SERVICE/CONNECTION	WATER SERVICE/CONNECTION	WATER SERVICE/CONNECTION	WATER SERVICE/CONNECTION	WATER SERVICE/CONNECTION	WATER SERVICE/CONNECTION
000761	11430	REWORKED RD	ALLEN	ONE BUILDING OF ALLEN INC 3/4	Residential						3,000.00 00010000-4
COMMENT: SERVICE WITH APPL											
021000017	0710	CRATERED RD	HESTERED	VICTOR L LAMING	3/4	Residential	WATER DISTRICT				3,000.00 00010000-3
COMMENT: APPL 8/0 DUE TO THIS COST											

DISPATCHED ENGINEER: Jeff Kach 2/19/16 CONTRACTOR: Karen A. Rinderson SUPERVISOR: J. B.

REVISIONS SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AGREEMENT.
THE WELD COUNTY WATER AUTHORITY IS HEREBY BY LAW PAID THERE.

DWS
2-19-16

VIII. - ADJOURNMENT

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

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

SLZ

2/25/16