

**MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 14th day of April, 2016.

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

**ATTENDEES:** Sean Dwyer  
 Dean Foote (EMA)

## **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, March 24, 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, March 24, 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 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

CPO1562

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Item No.	Master Number	P/O Vendor	Description and	Date	Amount
1	3277-1422B	STORAGE TANK REFURBISHING		4/04/2016	.00
	Amen # 1	EXTEND EXPIRATION DATE			
		AMSTAR OF WESTERN NEW YORK, INC			
		* New MPO thru effective date: 4/30/2016 (Original 12/31/2015)			

Report Totals: 1 .00 \*\*

4/14/16

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

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

## ITEM 2

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## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0052-16	3	012 053 7532 003 ELLICOTT SQ. MAR.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 1,100.00 156.39 943.61	3/21/2016	52.13
1.2	0609-EE5	25	CONT-EE-005 - SERVICES ENDING 2/27/16 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 450,000.00 245,990.50 204,009.50	3/21/2016	9,266.50
1.3	1053-16CL	5	LIQUID CHLORINE DELIVERY 03/14/16 VAN DE WATER PLANT JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 370,300.00 24,334.00 345,966.00	3/21/2016	4,232.00
1.4	1101-16	15	WATER MAIN MATERIALS CONT. ECMA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 800,000.00 90,425.53 709,574.47	3/21/2016	748.00
1.5	1214-16	15	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 56,597.54 543,402.46	3/21/2016	1,416.00
1.6	1252-14	17	MACHINING AND FABRICATION SERVICES RAW WATER PUMP # 2 STP EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2016 Master P/O Amt Total Releases Open Amount 84,500.00 50,063.82 34,436.18	3/21/2016 SERVICE REPAIR	3,268.50

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1.7	1304-MP77	69	CONT-MP77, ENG SERVICE THROUGH 1/24/16 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC Effective 10/10/2013 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,615,000.00 1,257,760.49 357,239.51	3/21/2016 CONSULTANT	1,417.14
1.8	1401-16	4	NFG 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 11,523.44 138,476.56	3/21/2016	9,271.55
1.9	1401-16	5	NFG 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 11,952.90 138,047.10	3/21/2016	429.46
1.10	1407-16	8	NYSEG POWER PURCHASED - 2016 ECMA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 47,099.09 282,900.91	3/21/2016	7,332.02
1.11	1411-16	8	MISC. SUMMARY INVOICES REC'D 3/11/16 ECMA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 13,017.30 256,982.70	3/21/2016	1,095.57
1.12	1411-16	9	ELLCOTT SQUARE 100 MB ACCESS-MARCH 2016 ECMA ACCT.#Y2760266 VERIZON BUSINESS Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 14,557.64 255,442.36	3/21/2016	1,540.34

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1.13	1411-16	10	ELLCOTT SQUARE PORT-MARCH 2016 ECMA ACCT.#P2760254 VERIZON BUSINESS Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 17,810.89 252,189.11	3/21/2016	3,253.25
1.14	1415-16	7	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 119,487.45 880,512.55	3/21/2016	48,591.06
1.15	1424-NC34	5	CONT-NC34, ENG SERVICE THROUGH 2/27/16 STURGEON POINT RAW WATER PUMP STATION NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 440,611.00 95,959.85 344,651.15	3/21/2016 CONSULTANT	9,282.35
1.16	200776	105	PEST / RODENT CONTROL 2013-2018 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 6,790.00 3,210.00	3/21/2016 ERIE COUNTY CONTRACT	55.00
1.17	2014011	83	202-129177401 S/C PRI MARCH 2016 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 350,060.00 144,657.78 205,402.22	3/21/2016 NEW YORK STATE CONTRACT	532.94
1.18	2014015	44	GENERAL SMALL ENGINE REPAIRS REPAIR OF SAMS, PUMPS, GENERATORS, ETC. VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2014 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 9,500.00 7,509.97 1,990.03	3/21/2016	319.16

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1.19	2015001	24	PROPANE TANK - REFILL - 2016 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 6,000.00 3,125.48 2,874.52	3/21/2016	84.00
1.20	2015010	70	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 3,538.88 6,460.12	3/21/2016	30.48
1.21	2015010	71	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 3,570.84 6,428.16	3/21/2016	31.96
1.22	2015023	2	CITYWORKS LICENSE AGREEMENT ERIE COUNTY WATER AUTHORITY AZTECA SYSTEMS, INC. Effective 12/01/2015 Thru 11/30/2018 Master P/O Amt Total Releases Open Amount 265,125.00 85,125.00 180,000.00	3/21/2016	14,625.00
1.23	2016014	3	OVERHEAD DOOR (REPAIR SERVICE) ERIE COUNTY WATER AUTHORITY VOW NATIONAL OVERHEAD DOOR INC Effective 2/01/2016 Thru 1/31/2017 Master P/O Amt Total Releases Open Amount 9,500.00 1,076.64 8,423.36	3/21/2016 ERIE COUNTY CONTRACT	659.14
1.24	2016014	4	OVERHEAD DOOR REPAIR EAST DOOR SC ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2016 Thru 1/31/2017 Master P/O Amt Total Releases Open Amount 9,500.00 1,228.04 8,271.96	3/21/2016 ERIE COUNTY CONTRACT	151.40



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1.25	2604-15UNI	232	TOMEL, UNIFORM SERVICE VDM & WQ 03/15/16 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 25,945.84 59,054.16	3/21/2016 NONE	88.93
1.26	2604-15UNI	233	UNIFORM SERVICE 03/16/16 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 26,038.90 58,961.10	3/21/2016 NONE	93.06
1.27	2821-CH007	11	CONT CH-07, ENG SERVICE THROUGH 1/29/16 WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 213,000.00 191,277.56 21,722.44	3/21/2016 CONSULTANT	6,795.70
1.28	2821-CH007	12	CONT CH-07, ENG SERVICE THROUGH 2/26/16 WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 213,000.00 195,153.56 17,846.44	3/21/2016 CONSULTANT	3,876.00
1.29	3919-16	1	VILLAGE OF BLASDELL SURCHARGE 2016 CUSTOMER SERVICE AND BILLING VILLAGE OF BLASDELL Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 350,000.00 62,950.52 287,049.48	3/21/2016	62,950.52
1.30	3959-16	6	LEGAL SERVICES AS NEEDED ECMA BARCLAY DAWSON Effective 9/24/2015 Thru 9/23/2016 Master P/O Amt Total Releases Open Amount 100,000.00 21,657.50 78,342.50	3/21/2016	675.00

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1.31	5046-15	36	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 3/15/2015 Thru 3/31/2016 Master P/O Amt Total Releases Open Amount 10,000.00 7,764.31 2,235.69	3/21/2016	143.99
1.32	5658-16	329	MOTOR REPLACEMENT MARILLA STATION 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 1,270,922.14 931,752.86	3/21/2016 CONTRACTOR	399.00
1.33	5658-16	330	SWITCHGEAR ROOM LIGHTING UPGRADES VDM 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 1,272,837.34 929,837.66	3/21/2016 CONTRACTOR	1,915.20
1.34	5658-16	332	SCADA FOR VDM AND STPTN 2/3 TO 2/24/16 STURGEON POINT AND 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 1,280,778.15 921,896.85	3/21/2016 CONTRACTOR	4,707.72
1.35	5658-16	336	VDM/STP- WALK THRU FOR WIFI AND CAMERAS ECMA 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 1,308,070.97 894,604.03	3/21/2016 CONTRACTOR	638.40
1.36	5812-17	11	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 14,352.00 6,624.00 7,728.00	3/21/2016 CONTRACTOR	552.00

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1.37	5905-16	108	RECORDS MANAGEMENT SERV ECMA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 2/01/2007 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 180,000.00 100,743.63 79,256.37	3/21/2016 CONSULTANT	1,606.12
1.38	5995-16	3	MUTUAL OF OMAHA STD & LTD MAR.2016 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA 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 5,340.64 24,659.36	3/21/2016	1,827.92
1.39	6209-15	46	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 3/01/16 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 263,175.06 416,417.57	3/21/2016	4,977.64
1.40	6209-15	47	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 3/03/16 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 268,152.70 411,439.93	3/21/2016	4,977.64
1.41	6209-15	48	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 3/07/16 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 273,126.06 406,466.57	3/21/2016	4,973.36
1.42	6209-15	49	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 3/14/16 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 278,099.42 401,493.21	3/21/2016	4,973.36

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1.43	6449-16	31	BCBS MONTHLY PREMIUM - MARCH 2016 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> 5,000,000.00 901,656.51 4,098,343.49	3/21/2016	21,978.79
1.44	6449-16	34	GROUP DT-5541 & DT-5542 INV #ECMAD030516 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 1,069,810.38 3,930,189.62	3/21/2016	991.00
1.45	6666-14	166	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 97,841.42 30,735.44	3/21/2016 CONTRACTOR	202.41
1.46	6666-14	167	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA 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> 128,576.86 98,215.78 30,361.08	3/21/2016 CONTRACTOR	374.36
1.47	6666-14	168	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA 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> 128,576.86 98,259.47 30,317.39	3/21/2016 CONTRACTOR	43.69
1.48	6666-14	169	DISPOSAL OF MATERIALS - ECMA PROPERTIES VDM 03/01/2016 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 98,426.18 30,150.68	3/21/2016 CONTRACTOR	166.71

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1.49	6666-14	170	DISPOSAL OF MATERIALS - ECMA PROPERTIES VDW RECYCLING TOTERS MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 98,438.18 30,138.68	3/21/2016 CONTRACTOR	12.00
1.50	6666-14	171	DISPOSAL OF MATERIALS - ECMA PROPERTIES VDW 2/2,5,9,10,11,12,15,18,19,23,26, MODERN DISPOSAL SERVICES INC Effective 3/01/2014 Thru 4/30/2016 Master P/O Amt Total Releases Open Amount 128,576.86 102,881.18 25,695.68	3/21/2016 CONTRACTOR	4,443.00
1.51	6966-16	2	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 5,346.38 30,653.62	3/21/2016	2,673.78
1.52	7226-16	3	COST OF SERVICE AND RATE STRUCTURE STUDY BUDGET DEPARTMENT RAFTELIS FINANCIAL CONSULTING PA Effective 11/01/2015 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 76,700.00 18,894.72 57,805.28	3/21/2016	8,360.00
1.53	7722-WSA09	16	CONT-WSA9, ENGR SVC THRU 1/30/16 CONST DEPT - WATER SYSTEM IMPROVEMENTS WM SCHUTT & ASSOCIATES PC Effective 10/01/2014 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 269,834.00 244,580.14 25,253.86	3/21/2016 CONSULTANT	9,744.00
1.54	7722-WSA09	17	CONT-WSA9, ENGR SVC THRU 2/27/16 CONST DEPT - WATER SYSTEM IMPROVEMENTS WM SCHUTT & ASSOCIATES PC Effective 10/01/2014 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 269,834.00 248,827.14 21,006.86	3/21/2016 CONSULTANT	4,247.00

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1.55	7736-14	25	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 16,323.49 13,676.51	3/21/2016	102.82
1.56	8128-16	12	POSTAGE 2016 03/09/16-03/15/16 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 73,887.34 326,112.66	3/21/2016	7,350.09
1.57	8336-W23	2	CONT-W23, ENGR SERVICE THROUGH 2/29/16 STORAGE TANK REFURBISHMENT WENDEL DUCHSCHERER ARCHITECTS & ENGRS PC Effective 7/09/2015 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 285,785.00 60,676.00 225,109.00	3/21/2016 CONSULTANT	30,338.00
1.58	8354-16	1	AGENCY COLLECTION FEES-FEB 2016 CASH MANAGEMENT WESTERN UNION FINANCIAL SERVICES INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000.00 24.35 975.65	3/21/2016	24.35
1.59	8511-15	40	CUST #91544 STURGEON POINT FEB 2016 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 43,700.99 356,299.01	3/21/2016 NEW YORK STATE CONTRACT	1,432.90
1.60	8511-15	41	CUST #91544 VAN DE WATER FEB 2016 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 45,767.91 354,232.09	3/21/2016 NEW YORK STATE CONTRACT	2,066.92

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1.61	8511-15	42	CUST #91544 S/CTR & WUKELIC FEB 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 46,711.63 353,288.37	3/21/2016 NEW YORK STATE CONTRACT	943.72
1.62	8631-14	27	CSEA EMPLOYEE BENEFIT FUND MARCH 2016 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 430,000.00 255,796.62 174,203.38	3/21/2016	9,860.06
1.63	9483-17	6	FLUOSILICIC ACID ST. POINT 2/29/16 THATCHER COMPANY OF NEW YORK Effective 10/01/2015 Thru 9/30/2017 Master P/O Amt Total Releases Open Amount 353,064.50 52,486.16 300,578.34	3/21/2016	9,142.29
Total Master P/O Releases:					63 338,354.40

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CLS16-0006	STERILE ALCOHOL PREP PADS VAN DE WATER FISHER SCIENTIFIC	3/21/2016 NEW YORK STATE CONTRACT	269.58
2.2	CLS16-0007	EVAPORATING DISHES AND CYLINDERS VAN DE WATER FISHER SCIENTIFIC	3/21/2016 NEW YORK STATE CONTRACT	328.58
2.3	GJL16-0026	BLANK RECORDABLE CD'S ECMA OFFICE DEPOT INC	3/21/2016	108.20
2.4	GJL16-0027	MAINTENANCE KIT FOR LEXMARK T654 PRINTER ECMA PROVANTAGE CORPORATION	3/21/2016	1,548.30
2.5	GJL16-0028	MAINT/SUPPORT - CISCO EQUIPMENT DATA PROCESSING INERGEX INC	3/21/2016 NEW YORK STATE CONTRACT	34,686.00
2.6	GJL16-0029	WIRELESS PROJECT SERVICE CENTER AND ELLICOTT SQUARE INERGEX INC	3/21/2016 NEW YORK STATE CONTRACT	303.96
2.7	GJL16-0030	LENOVO TRAVEL ADAPTER FOR THINKPADS ECMA PROVANTAGE CORPORATION	3/21/2016	510.00
2.8	GJL16-0031	PRINTER SUPPLIES FOR LEXMARK C925 PRNTR ECMA PROVANTAGE CORPORATION	3/21/2016	835.22
2.9	GJM16-0009	BOBCAT E50 T4 COMPACT EXCAVATOR LINE MAINTENANCE BOBCAT COMPANY (WEST FARGO ND)	3/21/2016 NEW YORK STATE CONTRACT	5,470.20
2.10	GJM16-0010	NOTICE TAGS - DOOR HANGER STYLE METER SHOP JET ACTION INC	3/21/2016	582.50



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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GJM16-0011	OFFICE SUPPLIES CENTRAL PURCHASING STAPLES ADVANTAGE (STATE CONTRACT)	3/21/2016 NEW YORK STATE CONTRACT	23.86
2.12	HJM16-0004	REPAIR LIMITORQUE ELECTRIC MOTOR ACTUATR VAN DE WATER FILTER NUMBER FCX PERFORMANCE	3/21/2016	2,091.34
2.13	HJM16-0005	EQUIPMENT FOR PLC SYSTEM STURGEON POINT FLOC MIXERS SYSTEM ZELLER CORPORATION	3/21/2016	809.71
2.14	JAT16-0010	FICA REFUND FOR WORKERS COMP PAYROLL ALAN EAGAN	3/21/2016	360.60
2.15	JAT16-0011	FICA REFUND FOR WORKERS COMP PAYROLL BART DIETZ	3/21/2016	263.20
2.16	JAT16-0012	FICA REFUND FOR WORKERS COMP PAYROLL PAUL T KANE	3/21/2016	523.27
2.17	JAT16-0013	FICA REFUND FOR WORKERS COMP PAYROLL TERRECE T SLAUGHTER	3/21/2016	671.92
2.18	JAT16-0014	FICA REFUND FOR WORKERS COMP PAYROLL GEORGE HILLOCK JR	3/21/2016	87.07
2.19	JAT16-0015	FICA REFUND FOR WORKERS COMP PAYROLL DOMINIC LONZI	3/21/2016	55.63
2.20	JCS16-0010	DB-GATE DATABASE CONNECTION SOFTWARE DATA PROCESSING RAZ-LEE SECURITY	3/21/2016	9,900.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	JJM16-0002	PLC-SOFTWARE UPGRADE UNITY PRO L PLANTS 4/13/16 TO 4/12/17 ZELLER CORP (404 SONWIL DR)	3/21/2016	3,326.00
2.22	JJM16-0030	HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	3/21/2016	990.00
2.23	JJM16-0031	2-1/2" FIRE HOSE LINE MAINTENANCE FERRY INC	3/21/2016	1,271.40
2.24	JJM16-0032	SHALL PUMP PARTS LINE MAINTENANCE VOLLAND ELECTRIC EQUIPMENT CORP	3/21/2016	241.44
2.25	JJM16-0033	BRASS CAMBRIDGE COUPLING ECHA M J PIPE & SUPPLY INC	3/21/2016	441.30
2.26	JPP16-0004	SIEMENS VFD CELL MODULE EVALUATION RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	3/21/2016	5,388.00
2.27	LJM16-0047	T590 T4 BOBCAT COMPACT TRACK LOADER LINE MAINTENANCE BOBCAT OF BUFFALO	3/21/2016 NEW YORK STATE CONTRACT	2,104.40
2.28	LJM16-0049	BUSINESS CARDS VARIOUS GALLAGHER PRINTING INC	3/21/2016	58.00
2.29	PDM16-0031	BOLTS FOR RAW WATER PUMP REPAIR STP FASTENAL COMPANY	3/21/2016 NEW YORK STATE CONTRACT	38.64
2.30	PDM16-0032	CYLINDER RENTAL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	3/21/2016	19.52

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	PDM16-0033	BOLTS FOR FILTER VALVE REPLACEMENT VAN DE WATER FASTENAL COMPANY	3/21/2016 NEW YORK STATE CONTRACT	418.28
2.32	RFB16-0044	SCREEN MAINTENANCE AND TRAINING VDM SCREENING SYSTEMS INTERNATIONAL	3/21/2016	1,200.00
2.33	RFB16-0049	SLUDGE CONVEYOR REPAIR PARTS STURGEON POINT FASTENAL COMPANY (PO BOX 978)	3/21/2016 NEW YORK STATE CONTRACT	89.74
2.34	RFB16-0050	REPLACEMENT LIGHTS AND HOLE SAW STURGEON POINT GRAINGER (BUFFALO)	3/21/2016	192.82
2.35	RFB16-0051	VDM LAB CABINETS AND COUNTER TOPS VDM FISHER SCIENTIFIC COMPANY (HANOVER PARK)	3/21/2016 NEW YORK STATE CONTRACT	13,834.00
2.36	RFB16-0054	REPLACEMENT SCREEN BOLTS VDM TRAVELING SCREENS SCREENING SYSTEMS INTERNATIONAL	3/21/2016	250.00
2.37	RFB16-0055	ELECTRIC IMPACT VDM GRAINGER (BUFFALO)	3/21/2016	311.80
2.38	RFB16-0056	HEARING PROTECTION VDM GRAINGER (BUFFALO)	3/21/2016	134.74
2.39	SAA16-0002	MOTOR MAINTENANCE KELLER STATION PHASE GENERATOR 1 VOLLAND ELECTRIC EQUIPMENT CORP	3/21/2016 ERIE COUNTY CONTRACT	2,325.23
2.40	SDB16-0120	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	3/21/2016 ERIE COUNTY CONTRACT	52.35

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SD816-0125	BACKHOE PARTS LINE MAINT. MILTON CAT	3/21/2016 NONE	1,479.17
2.42	SD816-0126	MECHANICS LIFT LIGHT COVERS LINE MAINT GRAYBAR ELECTRIC COMPANY INC (CHICAGO)	3/21/2016 NONE	239.59
2.43	SEK16-0023	GASKET AND O RINGS STP RAW WATER PUMP #3 SEALING DEVICES INC	3/21/2016	219.85
2.44	SEK16-0024	ARGON TANK REFILL MAINTENANCE CREWS JACKSON WELDING & GAS PRODUCTS	3/21/2016	18.89
2.45	SEK16-0025	TORCH REPAIR, SUPPLIES MAINTENANCE CREWS AIRGAS USA, LLC	3/21/2016	138.00
2.46	SEK16-0026	BATTERIES SCISSORS LIFT EL-DON BATTERY POST INC (ST FRANCIS DR)	3/21/2016 ERIE COUNTY CONTRACT	418.28
2.47	SLZ16-0035	AWWA MEMBERSHIP DUES - 2016 ECMA AMERICAN WATER WORKS ASSOCIATION(RESEARC	3/21/2016	20,363.00
2.48	SLZ16-0036	REGISTRATION - JAY MEYERS/LEN KOHALSKI ECMA STEMERT EQUIPMENT COMPANY, INC	3/21/2016	150.00
2.49	TAT16-0029	OFFICE SUPPLIES ECMA STAPLES ADVANTAGE (STATE CONTRACT)	3/21/2016 NEW YORK STATE CONTRACT	148.47
2.50	TAT16-0033	OFFICE SUPPLIES STORES OFFICE DEPOT INC	3/21/2016 NONE	155.94

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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	TAT16-0034	MOCO - GASOLINE ECWA MOCO ENERGY CORP (TOMA - POB 268)	3/21/2016 NEW YORK STATE CONTRACT	8,930.74
Total Purchase Orders:			51	124,378.73

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## Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount						
3.1	HJM16-0002		LEVEL METER FOR CLEARWELL VAN DE WATER CYCLOPS PROCESS EQUIPMENT ADDITIONAL COST	3/16/2016	15.03						
			<table><tr><td>Orig P/O Amt</td><td>Amendments</td><td>Total P/O Amt</td></tr><tr><td>1,030.00</td><td>15.03</td><td>1,045.03</td></tr></table>	Orig P/O Amt	Amendments	Total P/O Amt	1,030.00	15.03	1,045.03		
Orig P/O Amt	Amendments	Total P/O Amt									
1,030.00	15.03	1,045.03									
3.2	PDM16-0021		REPAIR/ CALIBRATE CHECK VALVE PILOT CONTROL ROSS VALVES ROSS VALVE MANUFACTURING CO INC SHIPPING & HANDLING	3/15/2016	103.07						
			<table><tr><td>Orig P/O Amt</td><td>Amendments</td><td>Total P/O Amt</td></tr><tr><td>7,996.41</td><td>103.07</td><td>8,099.48</td></tr></table>	Orig P/O Amt	Amendments	Total P/O Amt	7,996.41	103.07	8,099.48		
Orig P/O Amt	Amendments	Total P/O Amt									
7,996.41	103.07	8,099.48									
3.3	RFB16-0037		STERN PAC PUMP PARTS CHEMICAL FEED PERTECH INC SHIPPING	3/17/2016	12.58						
			<table><tr><td>Orig P/O Amt</td><td>Amendments</td><td>Total P/O Amt</td></tr><tr><td>848.00</td><td>12.58</td><td>860.58</td></tr></table>	Orig P/O Amt	Amendments	Total P/O Amt	848.00	12.58	860.58		
Orig P/O Amt	Amendments	Total P/O Amt									
848.00	12.58	860.58									
Total Purchase Order Amendments:				3	130.68						
Report Totals:					117 462,863.81						

**VI. - UNFINISHED BUSINESS (NONE)**

**VII. - NEW BUSINESS (RESOLUTIONS 3-13)**

**ITEM 3 - AUTHORIZATION TO AWARD A BROKER OF RECORD LETTER TO  
LAWLEY INSURANCE SERVICES TO PROVIDE INSURANCE  
BROKERAGE SERVICES, PROJECT NO. 201600042**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 25<sup>th</sup> day of February, 2016 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide insurance brokerage services; and

**WHEREAS**, A copy of the RFP was sent to:

USI Holdings  
Ralph J. Vanner & Associates, Inc.  
First Niagara Risk Management, Inc.  
Lawley Insurance Services  
M&T Insurance Agency, Inc.  
Brown & Brown Insurance  
Timothy Danahy, CLU, ChFC  
Charles J. Sellers Company, Inc.  
Paul Robillard and Associates, Inc.  
Arthur J. Gallagher & Co./The Leahy Company, Inc.; and

**WHEREAS**, Proposals were received from Arthur J. Gallagher & Co./The Leahy Company, Inc., Brown & Brown Insurance, First Niagara Risk Management, Inc., Lawley Insurance Services, USI Holdings and Ralph J. Vanner & Associates, Inc.; and

**WHEREAS**, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Lawley Insurance Services provide insurance brokerage services; and

**WHEREAS**, Anthony Alessi, Claims Representative/Risk Manager and Robert J. Lichtenthal, Jr., Deputy Director recommend that the Authority award a Broker of Record Letter to Lawley Insurance Services;

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

That the Authority award a Broker of Record Letter to Lawley Insurance Services to provide insurance brokerage services; and be it further

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

**RESOLVED:** That the Chairman hereby is authorized to execute said Broker of Record Letter on behalf of the Authority; and be it further

**RESOLVED:** That the Secretary hereby is authorized to forward a certified copy of this resolution to Lawley Insurance Services.

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

**ITEM 4 - AUTHORIZATION TO ACCEPT PROPOSAL OF EDDY & LEWIN HOMES, INC. FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 437 LF OF EIGHT-INCH C-900 PVC WATERMAIN IN TREEHAVEN ESTATES PHASE 6, TOWN OF HAMBURG, NEW YORK, PROJECT NO. 201500398, EC NO. 6866**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Eddy & Lewin Homes, Inc. for the construction and installation of approximately 437 l.f. of eight-inch C-900 PVC watermain in Treehaven Estates Phase 6, Town of Hamburg, New York; and

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

**WHEREAS,** Said installation of main and hydrants has been assigned Work Authorization No. EC-6866; and

**WHEREAS,** Russell J. Stoll, Executive Engineer advised that the materials, work, labor and services for said installations, as proposed to be supplied and installed by the applicant, meet with the Authority's specifications;



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

That the Authority accepts the proposal of Eddy & Lewin Homes, Inc. for the construction and installation of approximately 437 l.f. of eight-inch C-900 PVC watermain in Treehaven Estates Phase 6, Town of Hamburg, New York; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Eddy & Lewin Homes, Inc. covering the abovementioned subdivision.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 5 - AWARD OF CONTRACT TO MODERN DISPOSAL SERVICES, INC. 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 - \$142,066.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the New York State Contract Reporter on the 23<sup>rd</sup> day of February, 2016 a notice inviting sealed bids or proposals in accordance with 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,** Sealed bids or proposals were opened in the office of the Authority on the 15<sup>th</sup> day of March, 2016, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
Modern Disposal Services, Inc.	\$142,066.00
Allied Waste Services of North America LLC	218,254.48*

\*Corrected Figure; and

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

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

**WHEREAS,** Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer have reviewed the specifications and bids and determined that Modern Disposal Services, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

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

That it is hereby determined that Modern Disposal Services, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for 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 as a unit price contract for the estimated total amount of \$142,066.00; and be it further

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

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

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

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

**ITEM 6 - AWARD OF CONTRACT TO E&R GENERAL CONSTRUCTION, INC.  
FOR CONTRACT NO. DA-009, WATER SYSTEM IMPROVEMENTS  
WALDEN AVENUE (UNION ROAD TO DICK ROAD), TOWN OF  
CHEEKTOWAGA, PROJECT NO. 201500191 - \$2,140,198.00**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 29<sup>th</sup> day of February, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. DA-009, water system improvements, Walden Avenue (Union Road to Dick Road), Town of Cheektowaga; and

**WHEREAS**, Sealed bids or proposals were opened in the office of the Authority on the 22<sup>nd</sup> day of March, 2016, at 11:30 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
E&R General Construction, Inc.	\$2,140,198.00
Villager Construction, Inc.	2,148,760.00
Accadia Site Contracting, Inc.	2,835,750.20; and

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

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

**WHEREAS**, DiDonato Associates, Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that E&R General Construction, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

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

That it is hereby determined that E&R General Construction, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract No. DA-009, water system

improvements, Walden Avenue (Union Road to Dick Road), Town of Cheektowaga in the total amount of \$2,140,198.00; and be it further

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

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 7 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF VARIOUS WOOD PRODUCTS TO THE ERIE COUNTY WATER AUTHORITY FOR ONE YEAR FROM MAY 15, 2016 TO MAY 14, 2017, PROJECT NO. 201600089**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Russell J. Stoll, Executive Engineer and Paul H. Riester, Director of Administration 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 various wood products to the Erie County Water Authority for one year from May 15, 2016 to May 14, 2017; 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 various wood products to the Erie County Water Authority for one year from May 15, 2016 to May 14, 2017 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 H. Riester, Director of Administration 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 various wood products to the Erie County Water Authority for one year from May 15, 2016 to May 14, 2017 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 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO. EMA-03A, DISTRIBUTION SCADA REPLACEMENT, PROJECT NO. 201400160**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** EMA, Inc., Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist & 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 Contract No. EMA-03A, Distribution SCADA Replacement; 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 Contract No. EMA-03A, Distribution SCADA Replacement 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,** Dean Foote, EMA, Inc. 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 Contract No. EMA-03A, Distribution SCADA Replacement 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 9 - 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 20' of 12" PVC main at Clinton Street, Town of Marilla with a new 20' stick of PVC pipe on 1/30/16. Work done by ECWA forces under Work Authorization No. 107.200 6857.

Replace existing hydrant at 5005 Ledge Lane, Town of Clarence with a new 5' Clow hydrant on 2/2/16. Work done by ECWA forces under Work Authorization No. 107.200 6853.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160006.

Replace existing 5' hydrant at 7025 Goodrich Road, Town of Clarence with a new 5' Kennedy hydrant on 2/26/16. Work done by ECWA forces under Work Authorization No. 107.200 6861.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160013.

Replace existing 5' hydrant at 4200 Cameron Drive, Town of Clarence with a new 5' Clow hydrant on 3/9/16. Work done by ECWA forces under Work Authorization No. 107.200 6865.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160017.

4/14/16

Replace existing hydrant at 4250 Cameron Drive, Town of Clarence with a new 4' Kennedy K81 hydrant on 2/3/16. Work done by ECWA forces under Work Authorization No. 107.200 6856.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160009.

Replace existing hydrant at 4340 Cameron Drive, Town of Clarence with a new 4' Kennedy K81 hydrant on 2/3/16. Work done by ECWA forces under Work Authorization No. 107.200 6855.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160008.

Replace existing hydrant at 41 Covington Drive, Town of West Seneca with a new 5' Clow hydrant on 2/9/16. Work done by ECWA forces under Work Authorization No. 107.200 6859.

Hydrant originally installed in 2001 was scrapped and retired under Retirement Authorization No. R160011.

Replace existing 4' hydrant at 4370 Barton Road, Town of Clarence with a new 4' Bury hydrant on 2/5/16. Work done by ECWA forces under Work Authorization No. 107.200 6858.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160010.

Replace existing hydrant at 5201 Camp Road, Town of Hamburg with a new 6' Bury Clow hydrant on 2/2/16. Work done by ECWA forces under Work Authorization No. 107.200 6854.

Hydrant originally installed prior to 7/14/11 was scrapped and retired under Retirement Authorization No. R160007.

Replace existing valve at 287 Seton Road, Town of Cheektowaga with a new 6" resilient seat valve on 2/16/16. Work done by ECWA forces under Work Authorization No. 107.200 6860.

Valve originally installed in 1954 was scrapped and retired under Retirement Authorization No. R160012; 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 10 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -  
\$3,683.73**

Motion by Mr. Anderson seconded by Mr. Schad

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

1) North Forest Properties #5  
4535 Southwestern Blvd.  
Hamburg, NY 14075  
\$2,321.31

2) Kevin and Diane Worrall  
6431 Cole Road  
Orchard Park, NY 14127  
\$1,362.42; and

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

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

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

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



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

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 11 - AUTHORIZATION TO SUBMIT THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PACKAGES TO THE NEW YORK STATE DEPARTMENT OF HEALTH, ENVIRONMENTAL FACILITIES CORP.**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** The Erie County Water Authority (Authority) is eligible to apply for grant funding under the NYS Water Infrastructure Improvement Act Grant Program; and

**WHEREAS,** The Authority has a significant need for rehabilitation of its distribution infrastructure; and

**WHEREAS,** The Authority has identified two projects that meet the criteria for funding under this grant program, the Walden Avenue Watermain Replacement Project DA-9 and the Niagara Falls Boulevard Watermain Replacement Project EA-10;

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

That the Board supports the filings of the grant applications to the New York State Department of Health, Environmental Facilities Corp. regarding Walden Avenue and Niagara Falls Boulevard; and be it further

**RESOLVED:** That Robert J. Lichtenthal, Jr., Deputy Director and CFO is hereby authorized and directed to execute the applications on behalf of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 12 - AUTHORIZATION TO AMEND POLICY NO. 9.0 – USE OF AUTHORITY VEHICLES TO THE ERIE COUNTY WATER AUTHORITY’S EMPLOYEE POLICIES AND PROCEDURES MANUAL**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 18th day of May, 1995, by Resolution Item No. 25, the Erie County Water Authority ("Authority") adopted an Employee Policies and Procedures Manual (formerly known as Human Resources Policies/ Procedures Manual); and

**WHEREAS**, Heretofore and on the 27th day of December, 2005 the Authority adopted a revised Employee Policy Policies and Procedures Manual; and

**WHEREAS**, Joseph T. Burns, Secretary to the Authority advises that it is in the best interest of the Authority to amend Policy No. 9.0 – Use of Authority Vehicles of said Manual to read as follows on attached Schedule “A”; and

**WHEREAS**, Joseph T. Burns, Secretary to the Authority recommends amending Policy No. 9.0 – Use of Authority Vehicles of the Authority's Employee Policies and Procedures Manual;

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

That the Authority amend Policy No. 9.0 – Use of Authority Vehicles of said Manual of the Authority's Employee Policies and Procedures Manual.

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

## Schedule "A"

**ERIE COUNTY WATER AUTHORITY**  
**HR Policies/Procedures**

<b>Re:</b>	<b>USE OF AUTHORITY VEHICLES</b>	<b>Policy No.:</b>	<b>9.0</b>
<b>Application:</b>	<b>All Employees</b>	<b>Amended:</b>	<b>01/22/98</b> <b>01/10/08</b> <b>06/18/09</b> <b>02/20/14</b> <b>04/14/16</b>

**PURPOSE**

To ensure that the policies of the Authority and the responsibilities of the individual with respect to vehicle usage are clearly communicated.

**POLICY**

It is the policy of the Authority to provide personal use vehicles to individuals who incur extensive business mileage or are routinely required to respond to emergencies on a 24 hour basis.

In addition, a number of vehicles are assigned to personnel for the convenience of the Authority. These individuals are required to commute in the assigned vehicle, as they do not routinely report to one location for work or are required to respond to emergencies when called. The vehicles contain equipment necessary to respond to an emergency, or to perform their daily work assignment. Employees are not authorized to use these vehicles for any other personal travel.

All personal use of vehicles, including commuting, is included in taxable income as required by Internal Revenue Service regulations.

Individuals authorized to use Authority vehicles must have a valid NYS drivers license or, if required, a valid NYS commercial driver's license.

**PROCEDURES**

1. The following individuals have been issued Authority vehicles on a 24-hour basis and are hereby authorized to use the vehicle for personal travel. This personal travel shall be limited to Erie County and a 100 mile radius from the Authority's service district:

Executive Director  
 Executive Engineer  
 Sr. Production Engineer - Production Department Head  
 Sr. Distribution Engineer - Engineering/Construction Department Head  
 Chemist & Chief Water Treatment Plant Operator

2. The Internal Revenue Service requires that individuals allowed to use an Authority owned vehicle for personal travel keep a mileage log and provide information to the employer annually. The mileage log is the sole responsibility of the employee and must contain the following information:
  - a. Number of business miles
  - b. Purpose of the business travel
  - c. Destination
  - d. Beginning and ending odometer reading
3. In accordance with IRS regulation, a statement containing the total mileage incurred for the year and the percentage attributed to personal use must be submitted to the Authority's Comptroller during December of each year.
4. The taxable fringe benefit for personal use determination is based on the Internal Revenue Service lease valuation method using the percentage indicated in the employee's statement.
5. The following individuals have been issued Authority vehicles for business use only and are hereby authorized to use the vehicle to commute to and from work at an Erie County Water Authority worksite:

Pump Mechanic Crew Chief  
 Director of Drinking Water Quality  
 Production/Distribution Engineer-Plants  
 Electrical Engineer  
 Director of Operations

6. The taxable fringe benefit will be charged at the current IRS published rate for each one way commute, and will be calculated for each day the employee worked during the year.

7. The calculated fringe benefit, as outlined in numbers 4 and 6 above, is included in box 1, "Wages, tips and other compensation" and reported separately in box 14, "Other" on the employees' W2 form.
8. As required by Internal Revenue Service regulations, FICA tax is withheld from the last pay period in December. State and Federal taxes are the responsibility of the individual; no income taxes are withheld.
9. If an employee with a 24-hour personal use vehicle chooses, or if they fail to provide the required statement, 100% of the value of the calculated fringe benefit will be reported on their W2 and the appropriate FICA taxes will be withheld on that amount.
10. All Authority passenger vehicles, with the exception of vehicles assigned on a 24-hour personal use basis, must display Erie County Water Authority decals on both left and right front doors.

**ITEM 13 - Service Connection Work Order List:**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-11, 2016-12 and 2016-13, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.

BRIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ROW DATE 3/28/2016  
PAGE: 1

TO: KANEY COMPANY INC  
19 HARTZ RD  
WEST GERRA NY 14224-2843

ED... 2016-11  
ORFD: 3/28/2016  
CONTRACT: 15-02-01

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

ROW	STREET	ROW	APPLICANT	ROW	TYPE	ROW	ROW	ROW	ROW	ROW	ROW
ROW	ROW	ROW	ROW	ROW	ROW	ROW	ROW	ROW	ROW	ROW	ROW
959470	1350 BOKERT RD	APPROX	1097 GROUP LLC	6"	DOMESTIC	C			2,500.00	60602950-3	
REMARKS: ALSO 6" FPP ONIP 061130											
959471	1350 BOKERT RD	APPROX	1097 GROUP LLC	6"	FPP	C			30,500.00	60602950-5	
REMARKS: ALSO 6" ONI ONIP 061130											

DISTRIBUTION ENGINEER

*Joody Koth - 3/29/16*

COMPTROLLER

*Kevin A. Pendergast*

SECRETARY

*J.P.*

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

*WCS  
3-28-16*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WOW DATE 3/29/2016  
PAGE: 3

TO: BIRDO DEVELOPMENT INC  
335 WEST HAZEN ST  
SPRINGVILLE NY 14141

WO#: 2016-11  
DATE: 3/29/2016  
CONTRACT: 10-04-03

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 SCWA ENGINEER.

SERVICE	STREET	APPLICANT	DATE	TYPE	WATER DISTRICT	WOW	WATER	WATER	WATER	WATER	WATER
WOW	ADDRESS	NAME	DATE	TYPE	WATER DISTRICT	WOW	WATER	WATER	WATER	WATER	WATER
10300570	4048 CHRISTINE RD	ROSE	NICHOLAS SIBICKI	1*	Residential	WATER DISTRICT	C	2,000.00	60610533-2		
10300303	71 BERRY RD	CHUCK FARR	RYAN BROWN	3/4	Residential	WATER DISTRICT		2,000.00	60306004-0		
10300444	29 CORBIN DR	W GERRA	RYAN BROWN	3/4	Residential	WATER DISTRICT		2,000.00	10304110-1		
10300011	13 CHANCELLOR LN	W GERRA	HARRARD/WASC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60554226-0		
10300040	10 CHANCELLOR RD	W GERRA	HARRARD/WASC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60554226-0		

DISTRIBUTION ENGINEER:

*Jonah/Kelly 3/29/16*

CONTROLLER:

*Kevin A. Pendergast*

SECRETARY:

*J. D.*

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

*Duff*  
3-28-16

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION RATE ORDER

SRV DATE 3/20/2016  
PAGE: 3

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

NO.: 2016-11  
DATE: 3/20/2016  
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 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 RONA ENGINEER.

SERVICE	STREET	APPLICANT	DATE	TYPE	WATER	NEW	WATER	SERVICE	BILLING
LINE	ADDRESS	NAME	DATE	TYPE	IDENTIFICATION	PRIORITY	DATE	LINE	AMOUNT
939750	11428 WESTWOOD RD	ALCON	ONE BUILDING OF ALCON INC	3/4	Residential			2,000.00	60610473-9
REMARKS: SURVEY WITH APPL									
939751	5809 KILBERRY HANOR	CLARENCE	PERMAN HOMES INC	3/4	Residential			2,000.00	60610515-0
10912421	174 DOCKLOUSE LN	AMHERST	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A	2,000.00	60610534-4
15904829	177 FLEMINGVIEW DR	LANCASTER	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT	C	2,000.00	60610535-6
121100210	6325 WARD RD	WHEATFIELD	ONE BUILDING OF ALCON INC	3/4	Residential	WATER DISTRICT	C	2,000.00	60610474-7
REMARKS: SURVEY WITH APPL									

DISTRIBUTION ENGINEER:

*Jonah/Booth 3/23/16*

CONTRACTOR:

*Karen A. Rindley*

SECRETARY:

*g2 R*

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

*only  
3-23-16*





ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 4/01/2016  
PAGE: 3

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

NO.: 2016-13  
DATE: 4/01/2016  
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 SCWA ENGINEER.

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	WFT PERMIT	MAIN PAYMENT	SERVICE COST PER	BILLING ACCOUNT ID
959321	2434 AGASSIS DR	HAMMOND	HARRANO/WASC EQUITY CORP	1/4	Residential				2,000.00	60399600-6
959326	2433 AGASSIS DR	HAMMOND	HARRANO/WASC EQUITY CORP	1/4	Residential				2,000.00	60399603-6
064000988	697 CENTER ST	AURORA	SEAN W MILLER	1.5"	Residential	WATER DISTRICT C			2,400.00	60610730-3
REMARKS: SURVEY SHOWS HOUSE 5-04. 9" BACK										
16000942	12 REED HILL DR	AURORA	THOMAS J JOHNSON	1"	Residential	WATER DISTRICT			2,000.00	60360318-2
03801034	8947 PEARL ST	BOSTON	EDDY & LEVIN HOMES INC	1/4	Residential	WATER DISTRICT			2,000.00	60610001-6
45900301	67 BONNET DR	ORCHER PARK	RYAN HOMES	1/4	Residential	WATER DISTRICT			2,000.00	60396653-3
45900305	32 BONNET DR	ORCHER PARK	RYAN HOMES	1/4	Residential	WATER DISTRICT			2,000.00	60396657-1
45900400	7647 EAST QUAKER RD	ORCHER PARK	THOMAS J JOHNSON	1"	Residential	WATER DISTRICT B			2,000.00	60610004-8
REMARKS: REQUESTED SURVEY										

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WFO DATE: 4/01/2016  
PAGE: 1

TO: K220 DEVELOPMENT INC  
335 WEST MAIN ST  
SPRINGVILLE NY 14161

NO.: 2816-13  
DATE: 4/01/2016  
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 REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF RWA ENGINEER.

SERVICE ORDER#	ORDER#	APPLICANT	DATE	TYPE	WATER IDENTIFICATION	SEWER IDENTIFICATION	WATER SERVICE	BILLING
15790399	7335	ELLICOTT RD	04/01/16	Residential	WATER DISTRICT 6		1,000.00	68610774

DISTRIBUTION ENGINEER

*Joan M. Kelly 4/1/16*

COMPTROLLER

*[Signature]*

SECRETARY

*[Signature]*

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

*Done  
4-1-16*

ELLS COUNTY WATER AUTHORITY  
SERVICE CORRECTION WORK ORDER

RUN DATE 4/01/2016  
PAGE: 4

TO: NICHOLS LONG & MOORE CONCT CORP  
149 GUNVILLE RD  
LANCASTER NY 14094

NO.: 3016-13  
DATE: 4/01/2016  
CONTRACT: 13-03-02

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WFT	HAIS	SERVICE CODE	AMOUNT	BILLING ACCOUNT NO
954691	1735 SANDSIDGE RD	ALDEN	ROBERT S BARTS	3/4	Residential		C			2,000.00	60570347-3
959773	10215 TOMAHAWK CREEK RD	CLARENCE	ESSER HOMES OF WNY	3/4	Residential		C			2,000.00	60610796-9
959774	9350 KRISTINA CIR	CLARENCE	ESSER HOMES OF WNY	3/4	Residential		T			2,000.00	60610798-3
959775	5907 WILLOWHART HARBOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T			2,000.00	60610803-4
954673	80 SPRING ST E	WILLIAMSVL	9590 MAIN ST LLC	1"	Residential					2,000.00	60597644-4
REMARKS: "ROOF" DUE TO ROCK/ROAD & SIDEWALK BEING REPLACED											
715905126	50 WORTHINGTON LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT				2,000.00	60543311-0
715905304	2 WEATHERSFIELD LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT				2,000.00	60543321-2
715906002	10 CRANAPPLE LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT				2,000.00	60603241-5

SEAS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE 4/01/2016  
PAGE: 5

TO: NICHOLS LOWE & MOORE CONST CORP  
149 CUMMINGS RD  
LANCASTER NY 14084

WO...: 2016-12  
DATE: 4/01/2016  
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 PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF SEWA ENGINEER.

SERVICE NUMBER	STREET NUMBER	TOWN	APPLICANT NAME	OWN TYPE	MAIN IDENTIFICATION	EST MAIN SERVICE	BILLING ACCOUNT NO
'15906013 3	NICHOLS LN	LANCASTER	NICHOLS/LOWE EQUITY CORP	3/4 Residential	WATER DISTRICT	3,000.00	60603347-9
'15906031 30	NICHOLS LN	LANCASTER	NICHOLS/LOWE EQUITY CORP	3/4 Residential	WATER DISTRICT	3,000.00	60603358-0
'15906030 30	NICHOLS LN	LANCASTER	NICHOLS/LOWE EQUITY CORP	3/4 Residential	WATER DISTRICT	3,000.00	60603343-1

DISTRIBUTION ENGINEER:

COMPTROLLER:

SECRETARY:

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

4/14/16

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

NEW DATE 4/09/2016  
 PAGE: 1

TO: RINGO DEVELOPMENT INC  
935 WEST MAIN ST  
SPRINGVILLE NY 14161

NO.: 2016-13  
DATE: 4/09/2016  
CONTRACT: 15-06-03

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

SERVICE	STREET	APPLICANT'S	NAME	DATE	TYPE	PERMITS	AMOUNT	DATE	STATUS	REMARKS
953773	6340 OLD LAKE DRIVE RD	RANDUM	RICHARD ROOT	3/4	Residential		1,000.00	06/01/78	1	
953784	36 LOVE TER	LACHARADA	SUNNY CUSTON	3/4	Residential		1,000.00	05/07/78	0	
06308158	44 JOHN ALLEN DR	W. GIBBS	STAN GIBBS	3/4	Residential	WATER DISTRICT	1,000.00	06/01/78	0	

**DISTRIBUTION STATEMENT:**

## CONCLUSION

24 x 4 1/2 x 3 1/2

REVISION SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.  
THE SAN JOSE WATER AUTHORITY IS EXEMPT BY LAW FROM TENDS.

4-8-16

BERK COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

WORK DATE: 4/08/2016  
PAGE: 3

TO: NICHOLS LANE & MOORE CONCT CORP  
100 GUNVILLE RD  
LANCASTER NY 14086

NO.: 2016-13  
DATE: 4/08/2016  
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 AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BOW ENGINEERS.

SERVICE ORDER	STREET ADDRESS	TYPE	APPLICANT	DATE	SIZE	TYPE	MAIN	WPT	WATER	SERVICE ORDER	BILLING ACCOUNT NO
908705	4571	CONCRETE ON	CLARKSON	BERNARD BUILDING LLC	1"	Residential		T		3,000.00	00611010-3
210010029	000	THUNDERA DRIVE RD	AMENITY	NICHOLS BUILDING CORP	3/4	Residential	WATER DISTRICT	C		3,000.00	00607000-3
21001002	30	AMENITY CEN	AMENITY	BERNARD BUILDING LLC	1"	Residential	WATER DISTRICT	A		3,000.00	00771530-6
210012345	00	AVENUE WINDING LN	AMENITY	NICHOLS BUILDING CORP	3/4	Residential	WATER DISTRICT	A		3,000.00	00603300-9
71000075	30	PEAR TREE LN	LANCASTER	PEAR TREE CORP	3/4	Residential	WATER DISTRICT			3,000.00	00603314-0
031900100	0000	WORTH HILLAROWS RD	BERNARD	WORTH LANE	3/4	Residential	WATER DISTRICT	C		3,000.00	00603071-0

DISTRIBUTION

*Joseph T. Burns* 4/8/16

CONTROL

*James A. Anderson*

RECORD

*Raymond*  
AK-SS SECRETARY

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

*WMS*  
4-8-16

## VIII. - ADJOURNMENT

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

*Joseph T. Burns*  
Joseph T. Burns  
Secretary to the Authority

SLZ

4/14/16