

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 28th day of April, 2016.

PRESENT: Earl L. Jann, Commissioner
Jerome D. Schad, Commissioner
Robert Anderson, Commissioner
Joseph T. Burns, Secretary to the Authority
Robert F. Gaylord, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Russell J. Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
Susan Rinaldo, Cash Manager
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Terrence D. McCracken, Director of Employee Relations
Paul Whittam, Director of Water Quality
John Mogavero, Chemist/Chief WPTO
Steven V. D'Amico, Business Office Manager

ATTENDEES: Sean Dwyer
Allen Herb
Mike Adams

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, April 14, 2016.

III. - APPROVAL OF MINUTES

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

IV. - REPORTS

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

V. - COMMUNICATIONS AND BILLS

ITEM 1 - 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 \$4,857,741.00 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

CFO1562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
April 28, 2016 List No: 2016-17

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	2016015	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017	4/25/2016	9,999.00
2	2016017	GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (TRANSIT ED.) Effective 5/16/2016 Thru 5/15/2017	4/25/2016 NONE	10,000.00
3	2472-14 Amn # 2	MANAGEMENT AND OPERATIONS IMPROVEMENTS INTERIM IT DIRECTOR EMA INC * Amount reflects new MPO limit	3/31/2016	4,837,742.00

Report Totals: 3 4,857,741.00 **

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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	0520-16	4	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 1,255.20 4,744.80	4/25/2016	135.10
1.2	0609-RES	26	CONT-RR-005 - SERVICES ENDING 3/26/16 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGYS AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 450,000.00 254,158.50 195,841.50	4/25/2016	8,168.00
1.3	1053-15	78	CAUSTIC SODA ST POINT 04/19/16 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 972,360.00 515,593.30 456,766.70	4/25/2016 CHEMICAL CONTRACT	6,470.72
1.4	1304-MP77	72	CONT-MP77,ENG SERVICE THROUGH 3/27/16 PINE HILL PUMP STATION & VAN DE WATER MALCOLM FERRIS INC Effective 10/10/2013 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,615,000.00 1,269,562.59 345,437.41	4/25/2016 CONSULTANT	664.55
1.5	1304-MP77	73	CONT-MP77,ENG SERVICE THROUGH 3/27/16 PINE HILL PUMP STATION & VAN DE WATER MALCOLM FERRIS INC Effective 10/10/2013 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,615,000.00 1,274,462.59 340,537.41	4/25/2016 CONSULTANT	4,900.00
1.6	1358-16	1	CUSTODIAN O&M FUND P/E 03/31/16 CASH MANAGEMENT WILMINGTON TRUST N.A Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 45,000.00 150.00 44,850.00	4/25/2016	150.00

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1.7	1401-16	9	HFG GAS PURCHASED - 2016 ECWA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 21,199.95 128,800.05	4/25/2016	6,973.83
1.8	1401-16	10	HFG GAS PURCHASED - 2016 ECWA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 21,427.71 128,572.29	4/25/2016	227.76
1.9	1405-16	6	SWAN RAMP PARKING - 2016 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,000.00 1,419.00 5,581.00	4/25/2016	34.00
1.10	1405-16	7	SWAN RAMP PARKING - 2016 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,000.00 1,599.00 5,401.00	4/25/2016	180.00
1.11	1407-16	12	HYDRO POWER PURCHASED - 2016 ECWA HYDRO 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 66,741.35 263,258.65	4/25/2016	1,575.68
1.12	1407-16	13	HYDRO POWER PURCHASED - 2016 ECWA HYDRO 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 75,315.03 254,684.97	4/25/2016	8,573.68

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1.13	1411-16	16	716-W73-1942 FT TO FT T1 DATA CIRC APRIL 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 24,300.78 245,699.22	4/25/2016	695.61
1.14	1411-16	17	716-W73-2152 STP SUCHID H/O CIRCUIT APR. 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 24,315.51 245,684.49	4/25/2016	14.73
1.15	1411-17CEL	6	CELLULAR PHONE SERVICE MARCH 2016 ECMA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 11,984.05 68,015.95	4/25/2016 NEW YORK STATE CONTRACT	4,363.56
1.16	1411-17CEL	7	EQUIPMENT CHARGES MARCH 2016 ECMA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 15,543.71 64,456.29	4/25/2016 NEW YORK STATE CONTRACT	3,359.66
1.17	1415-16	12	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> 1,000,000.00 195,305.57 804,694.43	4/25/2016	48,170.49
1.18	1415-16	13	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> 1,000,000.00 203,330.36 796,649.64	4/25/2016	8,044.79

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1.19	1424-BC34	6	CONF-BC34, EBC SERVICE THROUGH STURGEON POINT RAW WATER PUMP STATION MUSGRAVER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017	3/26/16 4/25/2016	14,270.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			440,611.00 110,229.90 330,381.10		
1.20	1430-16	1	NYE UNEMPLOYMENT INSURANCE-2016 1ST QTR ECWA NYE UNEMPLOYMENT INSURANCE Effective 1/01/2016 Thru 12/31/2016	4/25/2016	5,936.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 5,936.00 24,064.00		
1.21	1787-16	3	SUNOCO GAS FOR MARCH 2016 STURGEON POINT & VFW WEX BAKK (BOSTON MA) Effective 1/01/2016 Thru 12/31/2016	4/25/2016	422.04
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 1,616.51 18,383.49		
1.22	200776	109	PEST / RODENT CONTROL 2013-2018 VFW ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	4/25/2016	55.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 7,010.00 2,990.00		
1.23	200776	110	PEST / RODENT CONTROL 2013-2018 STURGEON POINT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	4/25/2016	55.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 7,065.00 2,935.00		
1.24	2014011	87	202-129177401 S/C FRI APRIL 2016 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	4/25/2016	529.32
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,040.00 156,111.87 193,948.13		

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1.25	2015015	26	SODIUM HYPOCHLORITE BOOSTER STATIONS BISON LABORATORIES INC Effective 5/01/2015 Thru 4/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 6,292.00 3,707.00	4/25/2016	400.00
1.26	2016001	11	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 285,000.00 71,644.25 213,355.75	4/25/2016	10,494.25
1.27	2016001	12	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 285,000.00 77,246.60 207,753.40	4/25/2016	5,602.35
1.28	2016003	5	ERIE CO. DPW, UTILITY PURCHASED 2016 ST FT, VIEW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONAL GRID) Effective 2/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,000,000.00 358,206.18 3,641,793.82	4/25/2016 ERIE COUNTY CONTRACT	108,170.22
1.29	2016003	6	ERIE CO. DPW, UTILITY PURCHASED 2016 ST FT, VIEW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (STREETS) Effective 2/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,000,000.00 378,183.12 3,621,816.88	4/25/2016 ERIE COUNTY CONTRACT	19,976.94
1.30	2030-16	6	DELIVERY SERVICES 2016 VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 260.93 4,739.07	4/25/2016 NEW YORK STATE CONTRACT	12.89

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1.31	2030-16	7	DELIVERY SERVICES 2016 SER. CHN., HLL. BQ., ST. PT., VAN DE MAT. UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 366.15 4,633.85	4/25/2016 NEW YORK STATE CONTRACT	105.22
1.32	2604-15UNI	245	TOWEL, UNIFORM SERVICE 04-11-16 ECMA CINTAS CORPORATION (5740 CHENIERE LANE Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 27,880.74 57,119.26	4/25/2016 NONE	250.58
1.33	2604-15UNI	249	MATS FOR HILICOTT SQUARE HILICOTT SQUARE BUILDING CINTAS CORPORATION (5740 CHENIERE LANE Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 28,520.62 56,479.38	4/25/2016 NONE	7.41
1.34	2604-15UNI	250	UNIFORM SERVICE & MATS 04/20/16 SP STURGEON POINT CINTAS CORPORATION (5740 CHENIERE LANE Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 28,648.03 56,351.97	4/25/2016 NONE	127.41
1.35	2821-CH007	13	COST CH-07, HNS SERVICE THROUGH WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 9/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 219,700.00 197,986.36 21,713.64	4/01/16 4/25/2016 CONSULTANT	2,832.80
1.36	2824-13	33	AVL VEHICLE LOCATION SYSTEM - ECMA ENTIRE ECMA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 98,000.00 88,323.39 9,676.61	4/25/2016	2,878.80

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1.37	4988-15	24	SAP-GARD SHOES ERIE COUNTY WATER AUTHORITY SAP-GARD SAFETY SHOE COMPANY Effective 4/01/2015 Thru 3/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 11,248.75 3,751.25	4/25/2016	1,247.97
1.38	4988-16	1	SAP-GARD SHOES ERIE COUNTY WATER AUTHORITY SAP-GARD SAFETY SHOE COMPANY Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 79.99 14,920.01	4/25/2016	79.99
1.39	5046-16	2	KEDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TORHAWANDA) Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 449.98 9,550.02	4/25/2016	199.99
1.40	5046-16	3	KEDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TORHAWANDA) Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 749.98 9,250.02	4/25/2016	300.00
1.41	5658-16	353	SC- CONDUIT AND WIRING FOR WIFI NOMA O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,202,675.00 1,357,361.44 845,313.56	4/25/2016 CONTRACTOR	4,910.49
1.42	5658-16	355	3/8/16 STP POWER FAIL & GHS TEST STP O'CONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,202,675.00 1,367,108.83 835,566.17	4/25/2016 CONTRACTOR	2,759.87

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1.43	5812-17	12	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 14,352.00 7,176.00 7,176.00	4/25/2016 CONTRACTOR	552.00
1.44	6209-15	56	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 4/19/2016 KIMIRA 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> 679,592.63 312,838.04 366,754.59	4/25/2016	4,971.22
1.45	6209-15	57	POLYALUMINUM CHLORIDE COAGULANT VDW PLAINS KIMIRA 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> 679,592.63 319,912.88 359,679.75	4/25/2016	7,074.84
1.46	6440-16	1	VILLAGE OF LANCASTER SURCHARGE 2016 Q1 CUSTOMER SERVICE & BILLING VILLAGE OF LANCASTER Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 31,183.79 268,816.21	4/25/2016	31,183.79
1.47	6449-16	50	GROUP 00400674 04/04/16 - 04/10/16 BCMA 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 1,494,581.61 3,505,418.39	4/25/2016	39,013.44
1.48	6449-16	51	GROUP DT-5541 & DT-5542 INV /RECHARG040916 BCMA 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 1,495,709.61 3,504,290.39	4/25/2016	1,128.00

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1.49	6449-16	53	GROUP DT-5541 CHI DENTAL APRIL 2016 BCMA 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 1,538,860.05 3,461,139.95	4/25/2016	708.96
1.50	6449-16	54	GROUP DT-5542 CHI DENTAL APRIL 2016 BCMA 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 1,539,094.26 3,460,905.74	4/25/2016	234.21
1.51	6566-16	4	SUN LIFE FINANCIAL - APRIL 2016 BCMA SUN LIFE FINANCIAL Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 72,000.00 19,553.70 52,446.30	4/25/2016	4,867.22
1.52	6666-14	176	DISPOSAL OF MATERIALS - BCMA PROPERTIES VEN 3/2,22,24,29,31 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> 128,576.86 105,728.10 22,848.76	4/25/2016 CONTRACTOR	2,059.75
1.53	6944-13	13	RAP SERVICES APRIL - JUNE 2016 ERIE COUNTY WATER AUTHORITY PALLADIUM HEALTH LLC Effective 5/01/2013 Thru 4/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 14,456.42 15,543.58	4/25/2016	1,108.80
1.54	7226-16	4	COST OF SERVICE AND RATE STRUCTURE STUDY BUDGET DEPARTMENT RAPHELIS FINANCIAL CONSULTING PA Effective 11/01/2015 Thru 10/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 76,700.00 23,134.72 53,565.28	4/25/2016	4,240.00

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Section: 1 Master P/O Releases

<u>Item No.</u>	<u>Master P/O Number</u>	<u>Rel No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
1.55	7736-14	26	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 16,425.70 13,574.30	4/25/2016	102.21
1.56	8128-16	17	POSTAGE 2016 04/13/16-04/19/16 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 102,724.49 297,275.51	4/25/2016	4,105.34
1.57	8511-15	43	CUST #91544 S/CYR & VUKELIC MAR 2016 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 47,122.35 352,877.65	4/25/2016 NEW YORK STATE CONTRACT	410.72
1.58	8511-15	44	CUST #91544 VAN DE WATER MAR 2016 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 48,225.94 351,774.06	4/25/2016 NEW YORK STATE CONTRACT	1,103.59
1.59	8511-15	45	CUST #91544 STURGEON POINT MAR 2016 ECMA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 49,008.26 350,991.74	4/25/2016 NEW YORK STATE CONTRACT	782.32
1.60	8631-14	28	CIRA EMPLOYEE BENEFIT FUND APRIL 2016 ECMA CIRA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 430,000.00 265,409.92 164,590.08	4/25/2016	9,613.30
Total Master P/O Releases:					60 398,006.46

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**Erie County Water Authority
Purchasing System Board Approval Report
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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	ANK16-0023	POSTAGE REBILL CHARGES 04/11/16 ELLICOTT SQ - SMALL MAIL MACHINE FITNEY BOWEN INC	4/25/2016	3,000.00
2.2	ANK16-0024	61112 REFOED ECWA BIG TREE VOLUNTIER FIRE COMPANY	4/25/2016	5,262.00
2.3	ANK16-0025	61120 REFOED ECWA TOWN OF CHEBESKONAGA	4/25/2016	9,556.75
2.4	ANK16-0026	61063 REFOED ECWA BOGG FAMILY LIMITED PARTNERSHIP NO.1	4/25/2016	861.40
2.5	ANK16-0027	HEALTH PREMIUM RKTNG APRIL 2016 HEALTH PREMIUM RKTNG - RETIREE JAMES M. ELARDO	4/25/2016	1,095.22
2.6	GJL16-0046	WIRELESS PROJECT STURGEON POINT INTEGRIX INC	4/25/2016 NEW YORK STATE CONTRACT	21,344.44
2.7	GJL16-0047	RICCH PRINTER MAINT - 2ND QUARTER 2016 DATA PROCESSING RICCH USA INC	4/25/2016 NEW YORK STATE CONTRACT	3,667.73
2.8	JAT16-0023	REIMBURSE TOWN OF MARILLA FOR JANUARY GAS EXPENSE SUPERVISOR TOWN OF MARILLA	4/25/2016	48.10
2.9	JAT16-0024	REIMBURSE TOWN OF MARILLA FOR FEBRUARY GAS EXPENSE SUPERVISOR TOWN OF MARILLA	4/25/2016	82.85
2.10	JMW16-0047	MISCELLANEOUS ITEMS LINE MAINTENANCE GRATZER (BUFFALO)	4/25/2016	228.00

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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	JNW16-0048	MISCELLANEOUS TOOLS LINE MAINTENANCE E & R INDUSTRIAL SALES	4/25/2016	417.90
2.12	JNW16-0050	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	4/25/2016	3,682.20
2.13	JNW16-0051	STEEL CUT OFF SAW LINE MAINT ANNAR SUPPLY CO INC	4/25/2016	4,318.11
2.14	JNW16-0052	HYDRANT PARTS KENNEDY K-81 REPAIR OF HYDRANTS BLAIR SUPPLY CORPORATION	4/25/2016	1,792.20
2.15	LJM16-0064	BANKER BOOKS RECORDS MANAGEMENT EATON OFFICE SUPPLY CO INC	4/25/2016	290.00
2.16	LJM16-0067	RIBBON FOR ACRP PRINT TIME STAMP SERVICE CENTER COMPUTERSEARCH CORPORATION	4/25/2016	36.00
2.17	LJM16-0069	E. C. HEALIN DEPT. APPLICATION FEE ENG/DESIGN PLAN APPROVAL COMMISSIONER OF FINANCE (ROOM 931)	4/25/2016 NONE	226.00
2.18	MAJ16-0006	POWER PACK REPAIR SLUDGE PLANT FLUID POWER SERVICE CORPORATION	4/25/2016	1,720.00
2.19	MAJ16-0007	PARTS FOR CAVITY PUMP GUIDE RAIL VFW SERLIN-MARTIN PROCESS EQUIPMENT INC	4/25/2016	972.68
2.20	MAJ16-0008	SLUDGE FILTER PRESS REPAIR SLUDGE PLANT FLUID POWER SERVICE CORPORATION	4/25/2016	3,836.72

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	MAJ16-0009	SHIPPING CHAINS FOR SLUDGE CONVEYOR VDW VERBEX FREIGHT	4/25/2016	115.85
2.22	PDN16-0044	HIST ACCESS DOOR SYSTEM BACKUP BATTERYS PUMP STA'S, TANK SITES & W.T. PLANTS EL-BON BATTERY POST INC (ST FRANCIS DR)	4/25/2016 ERIE COUNTY CONTRACT	2,305.80
2.23	RFB16-0069	BEARINGS FOR FILTER SWEEPS STURGEON POINT BDI (IBC INTERNATIONAL)	4/25/2016	335.70
2.24	SDB16-0155	VEHICLE PARTS LINE MAINT. DELAZY FORD INC (TRANSIT ED ELMA)	4/25/2016 ERIE COUNTY CONTRACT	84.01
2.25	SLZ16-0045	MISC.KEP REIMBURSEMENT S. RINALDO CASH NOT SUSAN RINALDO	4/25/2016	179.25
2.26	SLZ16-0046	KEP REIM - J HERRST ECMA - TOOL ALLOWANCE 2016/17 JOHN H HERRST	4/25/2016	150.00
2.27	SLZ16-0048	ANMA 2016 MEETING - STOLL ENGINEERING RUSSELL J STOLL	4/25/2016	328.20
2.28	SLZ16-0049	KEP REIMBURSED - TRAINING SUPPLIES HUMAN RESOURCES MICHAEL LINDOWICE	4/25/2016	640.39
2.29	SLZ16-0050	KEP REIM - L DONALSKI ECMA LEONARD DONALSKI	4/25/2016	342.51
2.30	SLZ16-0051	KECEL TRAINING - D MICHNIK ADMINISTRATION NEW HORIZONS COMPUTER LEARNING CENTER	4/25/2016	243.00

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Section: 2 Purchase Orders

<u>Item</u> <u>No.</u>	<u>Purchase</u> <u>Order No.</u>	<u>Description and</u> <u>Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	TAT16-0045	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF HEMA NYSPSP FOR PEOPLE WHO ARE BLIND	4/25/2016 NEW YORK STATE CONTRACT	474.58
Total Purchase Orders:				31 67,639.59

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-8)

ITEM 3 - AUTHORIZATION TO RETAIN BHNT ARCHITECTS, P. C. TO ASSIST THE ERIE COUNTY WATER AUTHORITY IN THE PREPARATION OF A PLANNING STUDY OF THE SERVICE CENTER LOCATION

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 20th day of January, 2000, the Erie County Water Authority ("Authority") entered into a contract with BHNT Architects, P.C. ("BHNT") to perform an office space study ("Study") for the Erie County Water Authority's Ellicott Square, Service Center, Van De Water Treatment Plant and Gateway Laboratory office locations, identified as Contract No. BHNT-1; and

WHEREAS, Paul Riester, Director of Administration advised that the Authority's Service Center is in need of much repair and advises that it would be in the best interest of the Authority to update the above Study to assess and select the proper direction for the Authority; and

WHEREAS, Paul Riester, Director of Administration recommends retaining BHNT to utilize as much of the pertinent information from their Study to update a new study and adapt the report to meet the objectives of the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of BHNT to assist the Authority in the preparation of a Planning Study of the Service Center location; and be it further

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

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said proposal together with a certified copy of this resolution to BHNT.

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

ITEM 4 - AWARD OF CONTRACT TO PHENOVA, INC. FOR CHEMISTRY AND MICROBIOLOGY PROFICIENCY SAMPLES AND CHEMISTRY STANDARDS FOR TWO YEARS AND SIX MONTHS FROM AUGUST 1, 2016 TO JANUARY 31, 2019, PROJECT NO. 201600032 - \$24,437.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and New York State Contract Reporter on the 1st day of March, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Chemistry and Microbiology Proficiency Samples and Chemistry Standards for two years and six months from August 1, 2016 to January 31, 2019; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 22nd day of March, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Pace Analytical Services, Inc.	\$16,242.00*
Phenova, Inc.	24,437.00

* Corrected Figure; and

WHEREAS, John J. Mogavero, Chemist and Chief WTPO advised that the apparent low bidder failed to meet the bid specifications and, therefore, recommends that this bid be rejected as non-responsive; and

WHEREAS, As a result of the above information, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist and Chief WTPO recommend that bid number 1 be deemed non-responsive and that the contract be awarded to the second lowest bidder, Phenova, Inc.; and

WHEREAS, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist and Chief WTPO have reviewed the specifications and bids and determined that Phenova, Inc. is the next lowest responsive bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority deem bid number 1 non-responsive and award said project to the second lowest bidder in accordance with the terms and conditions stated in Paragraph 5 of the Instructions to Bidders Section of the specification and contract documents; and be it further

RESOLVED: That it is hereby determined that Phenova, Inc. is the lowest responsive bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Chemistry and Microbiology Proficiency Samples and Chemistry Standards for two years and six months from August 1, 2016 to January 31, 2019 in the total amount of \$24,437.00; and be it further

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 5 - REFUND FOR NEW SERVICE INSTALLATIONS - \$15,680.15

Motion by Mr. Anderson seconded by Mr. Schad

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

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

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

WHEREAS, Karen A. Prendergast, Comptroller, under the date of April 28, 2016, has recommended that the refunds be made as set forth on attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

Schedule "A"

Erle County Water Authority
 Refunds Due Depositors For Services Installed
 April 28, 2016

OWIP No.	Depositor & Description	Deposit	Total Cost	Refund Due
61112	Big Tree Volunteer Fire Company, Inc. 4307 South Park Avenue Blasdell, NY 14219 Install a 6" private fire protection service at 4112 Big Tree Rd. in the Town of Hamburg	13,000.00	7,738.00	5,262.00
61120	Town of Cheektowaga 3301 Broadway Cheektowaga, NY 14227 Install an 8" combination service at 171 Central Blvd. in the Town of Cheektowaga	17,400.00	7,843.25	9,556.75
61063	Hogg Family Limited Partnership No. 1 5783 South Park Avenue Hamburg, NY 14075 Install a 4" domestic service at 5783 South Park Avenue in the Town of Hamburg	10,600.00	9,738.60	861.40
Total Refunds		\$ 41,000.00	\$ 25,319.85	\$ 15,680.15

4/28/16

ITEM 6 - AUTHORIZATION FOR RUSSELL STOLL, EXECUTIVE ENGINEER TO ATTEND THE AWWA ANNUAL CONFERENCE & EXPOSITION IN CHICAGO, IL

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Russell Stoll, Executive Engineer to attend the AWWA Annual Conference & Exposition in Chicago, IL at a total estimated cost of \$2,800;

NOW, THEREFORE, BE IT RESOLVED:

That Russell Stoll, Executive Engineer is hereby authorized to travel to Chicago, IL from June 19, 2016 to June 22, 2016 to attend the AWWA Annual Conference & Exposition at a total estimated cost of \$2,800.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 7 - AUTHORIZATION TO ADOPT POLICY NO. 51.0 – PROPER USE OF AUTHORITY DISCRETIONARY FUNDS TO THE ERIE COUNTY WATER AUTHORITY'S EMPLOYEE POLICIES/ 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/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/Procedures Manual; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advises that it is in the best interest of the Authority to adopt Policy No. 51.0 – Proper Use of Authority Discretionary Funds to incorporate in said Manual to read as follows on the attached Schedule "A"; and

WHEREAS, The policy has been prepared and reviewed by Robert J. Lichtenthal, Jr., Deputy Director; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends adopting the above noted policy to incorporate in the Authority's Employee Policies/Procedures Manual;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority adopt Policy No. 51.0 – Proper Use of Authority Discretionary Funds to incorporate in said Manual to read as follows on the attached Schedule “A”.

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

Schedule “A”

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

Re:	PROPER USE OF AUTHORITY DISCRETIONARY FUNDS	Policy No.:	51.0
Application:	All Employees	Adopted:	04/28/16

PURPOSE

To promote conformity of Authority practices with New York State Authority Budget Office policy guidance.

POLICY

The Board of Commissioners and Authority management have an obligation to authorize the expenditure of funds only for purposes that relate to and support the mission of the Authority. The fiduciary duty of the Board includes adopting policies that safeguard the assets and resources of the Authority and protect against the use of funds for purposes that do not advance its core purpose and objectives. It is determined that the following types of expenditures do not meet the above criteria and are thus deemed inappropriate uses of Authority funds and are specifically prohibited:

4/28/16

- Food, beverages, and other refreshments purchased for the personal use of directors, management or other employees, or by persons with whom the authority conducts business except as a part of an authorized travel and training request where prior authorization is received;
- Flowers and gifts* for staff, directors or family members;
- Subsidized or free use of authority services for the personal use of current or former board members, staff, or family members of staff; however, use of Authority vehicles as delineated in Authority Policy No. 9 is allowed.
- Celebrations for special occasions that do not directly relate to the purpose of the Authority, such as catering or decorations for summer picnics, office parties or holiday or retirement parties*;
- Charitable contributions or sponsorships of events not associated with the Authority's mission;
- Purchases of alcohol or tobacco products;
- Membership dues in professional organizations solely on behalf of employees; Authority membership in organizations such as AWWA, GFOA, NYSGFOA, AMWA, SAMPO and similar industry specific trade groups where staff is named as a representative member is allowed.
- Renewal of professional licenses for staff except as is allowed in collectively bargained contracts;
- Costs to purchase or mail holiday cards, invitations or expressions of sympathy to staff or families of authority staff; or
- Assignment of cell phones or vehicles to non-authority staff.

* de minimus expenditures for the Annual Employee Service Awards program are allowed.

ITEM 8 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2016-14, 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.

ERIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WIR DATE 4/14/2016
PAGE 1

TO: HERSO DEVELOPMENT INC
535 WEST HALL ST
SPRINGVILLE NY 14141

NO. 1014 14
DATE: 4/14/2016
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 HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF R/WA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TIME	APPLICANT NAME	SIZE	TYPE	RAIN IDENTIFICATION	ENVY PERMIT	MAIN	SERVICE CURB	BILLING FEE	ACCOUNT NO
990703	3635 DELIAS LN	HANCOCK	EDDY & LEVIN HERSO INC	1/4	Residential				2,000.00	6041053-5	
990701	1415 LAKE SHORE RD	HANCOCK	DELOREN & WILLIAMS	1/4	Residential				2,000.00	60411127-3	
COMMENTS: TAP ON TRIANGLE/NO MAIN ON LAKE SHORE RD											
833000400	7431 LOWER EAST WILL RD	BOSTON	FORBES HERSO INC	1/4	Residential	WATER DISTRICT C			2,000.00	14916090-8	
COMMENTS: NEW BUILD											
519003477	6306 SPYGLASS DR	WATER	SUNSET CUSTOM HOMES	1/4	Residential	WATER DISTRICT			2,000.00	60411120-9	
503000165	12 JANE ALICE DR	W. HENCKA	STAN HOMES	1/4	Residential	WATER DISTRICT			2,000.00	60401206-9	

DISTRIBUTION ENGINEER:

David J. Knabbe - 4/15/16

CONTROLLED:

David A. Rensinger

SECRETARY:

M. J. B.

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

AMS
4-14-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

DATE: 4/14/16
PAGE: 1

TO: NICHOLS LOMB & MOORE ARCHT & ENGR
149 OLIVER RD
LANCASTER NY 14086

NO.: 1000
DATE: 4/14/16
CONTRACT: 15 J1 02

THE ABOVE WORKER 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 HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECA ENGINEER

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	WPT PERMIT	MAIN PAYMENT	SERVICE COST	BILLING AMOUNT
950996	9603	GOLDEN ASTER CT	CLARENCE BRIMMER BUILDERS INC	3/4	Residential		T		2,000.00	40501600.0
950700	9422	ALDERBROOK LN	CLARENCE HEATLAND HOMES INC	1/4	Residential		T		2,000.00	40611101.9
950790	9424	ALDERBROOK LN	CLARENCE HEATLAND HOMES INC	1/4	Residential		T		2,000.00	40611102.1
114004924	169	STIMPELOT RD	LANCASTER EQUITY TRST POS	1"	Residential	WATER DISTRICT			2,000.00	40512991.8
COMMENTS: SAGINAW ADVISED BY JOE BURNS-APPROVED LFTW 046 9001 P 00 1000140										
115005221	10	MIDDLEBURY LN	LANCASTER RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	40543210.5
115005032	0	JORDVILLE CT	LANCASTER HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	40556600.5
115005004	45	PEAR TREE LN	LANCASTER RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	40603223.7
115005555	12	CRABAPPLE LN	LANCASTER HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	40601234.0

DISTRIBUTION METHOD:

Joseph T. Burns 4/15/16

CONTROLLER:

[Signature]

SECRETARY:

[Signature]

CONDITIONS

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

4/14/16

VIII. - ADJOURNMENT

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

[Signature]
Joseph T. Burns
Secretary to the Authority

SLZ

4/28/16