

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 12th day of May, 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
Russell J. Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Ronald P. Bennett, Associate Attorney
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources
Paul Whittam, Director of Water Quality
John Mogavero, Chemist/Chief WPTO
Steven V. D'Amico, Business Office Manager

ATTENDEES: Sean Dwyer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF ANNUAL 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 28, 2016.

III. - APPROVAL OF ANNUAL MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, April 28, 2016.

IV. - 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 28, 2016.

V. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, April 28, 2016.

IV. - REPORTS

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

VII. - 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 \$134,999.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/201
Page 1

Item No.	Master Number	P/O Vendor	Description and	Date	Amount
1	2016018		PLUMBING SERVICE ECWA FACILITIES KANDEFER PLUMBING & HEATING INC Effective 5/12/2016 Thru 5/11/2017	5/09/2016	9,999.00
2	2824-13 Amn # 1		AVL VEHICLE LOCATION SYSEM - ECWA EXTEND MPO FOR ADDITIONAL YEAR CALAMP WIRELESS DATA SYSTEMS INC * Amount reflects new MPO limit * New MPO thru effective date: 5/30/2017 (Original 5/30/2016)	5/03/2016	125,000.00

Report Totals: 2 134,999.00 **

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

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

ITEM 2

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/201
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	1053-15	79	CAUSTIC SODA ST POINT 05/05/16 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,360.00 522,160.38 450,199.62	5/09/2016 CHEMICAL CONTRACT	6,567.08
1.2	1053-16CL	8	LIQUID CHLORINE DELIVERY 05/04/16 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 39,146.00 331,154.00	5/09/2016	4,232.00
1.3	1101-16	24	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 800,000.00 129,063.83 670,936.17	5/09/2016	782.50
1.4	1214-16	21	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 600,000.00 177,141.41 422,858.59	5/09/2016	2,044.88
1.5	1252-14	21	MACHINING AND FABRICATION SERVICES ECMA EQUIPMENT EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2016 Master P/O Amt Total Releases Open Amount 84,500.00 80,462.57 4,037.43	5/09/2016 SERVICE REPAIR	30,000.00
1.6	1401-16	12	MFG GAS PURCHASED - 2016 ECMA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 22,667.35 127,332.65	5/09/2016	943.03

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/201
Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1405-16	8	SHAW RAMP PARKING - 2016 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,000.00 1,914.00 5,086.00	5/09/2016	315.00
1.8	1407-16	15	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 96,331.77 233,668.23	5/09/2016	14,187.94
1.9	1415-16	15	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 MEMARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 223,607.91 776,392.09	5/09/2016	11,418.11
1.10	1903-17	55	RENT PAYMENTS TO ELICOTT SQUARE-5 YEAR ADMINISTRATION ELICOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 923,277.83 201,722.17	5/09/2016	18,210.00
1.11	200776	111	PEST / RODENT CONTROL SERVICE CENTER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 7,120.00 2,880.00	5/09/2016 ERIE COUNTY CONTRACT	55.00
1.12	2013012	80	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 Master P/O Amt Total Releases Open Amount 8,000.00 6,598.46 1,401.54	5/09/2016	45.21

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/201
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	2013012	81	CARBON DIOXIDE EQUIP. RENTAL APR 2016 VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 Master P/O Amt Total Releases Open Amount 8,000.00 6,648.46 1,351.54	5/09/2016	50.00
1.14	2014028	18	WINDOW CLEANING:8/1/2014-7/31/16 ECMA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2014 Thru 7/31/2016 Master P/O Amt Total Releases Open Amount 9,999.00 4,490.00 5,509.00	5/09/2016	240.00
1.15	2015003	44	GOODYEAR TIRES VARIOUS ECMA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 11/01/2014 Thru 5/15/2016 Master P/O Amt Total Releases Open Amount 55,000.00 48,523.02 6,476.98	5/09/2016 NONE	506.12
1.16	2015010	76	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 3,875.94 6,123.06	5/09/2016	179.05
1.17	2015010	77	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 3,928.63 6,070.37	5/09/2016	62.69
1.18	2015010	78	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 3,961.03 6,037.97	5/09/2016	32.40

5/12/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2015010	81	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 4,051.11 5,947.89	5/09/2016	90.08
1.20	2015010	82	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 4,107.20 5,891.80	5/09/2016	56.09
1.21	2015020	6	DI WATER SYSTEM STP EVOQUA WATER TECHNOLOGIES LLC Effective 10/01/2015 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 12,000.00 2,614.85 9,385.15	5/09/2016	363.86
1.22	2015022	34	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2017 Master P/O Amt Total Releases Open Amount 9,900.00 1,541.84 8,358.16	5/09/2016	19.30
1.23	2015022	36	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 11/01/2015 Thru 4/12/2017 Master P/O Amt Total Releases Open Amount 9,900.00 1,730.72 8,169.28	5/09/2016	53.98
1.24	2016001	13	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 285,000.00 82,459.85 202,540.15	5/09/2016	5,213.25

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	2016001	14	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 285,000.00 87,395.55 197,604.45	5/09/2016	4,935.70
1.26	2016002	6	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,500.00 4,900.57 2,599.43	5/09/2016	233.39
1.27	2016005	2	LOCKSMITH SERVICES ECWA ALL LOCATIONS ABC LOCKSMITH SERVICE, INC Effective 2/15/2016 Thru 2/14/2017 Master P/O Amt Total Releases Open Amount 9,000.00 26.01 8,973.99	5/09/2016	11.56
1.28	2016012	1	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 9,500.00 189.69 9,310.31	5/09/2016	189.69
1.29	2030-16	11	DELIVERY SERVICES 2016 SERVICE CENTER UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 Master P/O Amt Total Releases Open Amount 5,000.00 552.16 4,447.84	5/09/2016 NEW YORK STATE CONTRACT	7.45
1.30	2030-16	12	DELIVERY SERVICES 2016 VAN DE MAT. UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 Master P/O Amt Total Releases Open Amount 5,000.00 620.76 4,379.24	5/09/2016 NEW YORK STATE CONTRACT	68.60

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2057-16	14	WATERMAIN MATERIALS CONT. ECMA THE VELLANO CORPORATION Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 300,000.00 36,393.75 263,606.25	5/09/2016	1,365.00
1.32	2472-14	18	CONSULTING SERVICES THROUGH 3/31/16 OPERATIONS AND MAINTENANCE 5/09/2016 EHA INC CONSULTANT Effective 10/01/2014 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 4,837,742.00 1,464,059.14 3,373,682.86	5/09/2016	115,275.10
1.33	2604-15UNI	252	TOWEL, UNIFORM SERVICE 04-25-16 ECMA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 29,026.23 55,973.77	5/09/2016 NONE	250.58
1.34	2604-15UNI	255	TOWEL, UNIFORM SERVICE VDM & WQ 05/03/16 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 29,302.32 55,697.68	5/09/2016 NONE	94.10
1.35	2604-15UNI	256	UNIFORM SERVICE 05/05/16 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 29,390.21 55,609.79	5/09/2016 NONE	87.89
1.36	2778-16	5	ELEVATOR MAINTENANCE AND SERVICE ECMA 05/01/2016 MONTH #4 THYSSENKRUPP ELEVATOR CORP. Effective 2/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 20,000.00 4,799.00 15,201.00	5/09/2016	580.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	4121-16	19	WATER MAIN MATERIALS CONT. ECMA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 220,000.00 23,334.00 196,666.00	5/09/2016	2,131.66
1.38	5658-16	364	SCADA FOR VDM AND STPTN 2/29 TO 3/24/16 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 1,392,298.76 810,376.24	5/09/2016 CONTRACTOR	10,037.22
1.39	5658-16	365	VDM- WIRING & MATERIALS FOR WIRELESS 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 1,404,573.16 798,101.84	5/09/2016 CONTRACTOR	12,274.40
1.40	5658-16	366	PUMP & MOTOR VIBRATION ANALYSIS VAN DE WATER & STATIONS 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 1,413,352.58 789,322.42	5/09/2016 CONTRACTOR	8,779.42
1.41	5658-16	367	PUMP & MOTOR VIBRATION ANALYSIS STURGEON POINT 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 1,422,544.90 780,130.10	5/09/2016 CONTRACTOR	9,192.32
1.42	5658-16	368	ELECTRICAL RECEPTACLE REPLACEMENT BALL 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 1,423,139.98 779,535.02	5/09/2016 CONTRACTOR	585.08

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 8

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	5658-16	369	SURGE ARRESTOR PANEL CONSTRUCTION VARIOUS LOCATIONS 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 1,425,055.18 777,619.82	5/09/2016 CONTRACTOR	1,915.20
1.44	6209-15	59	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 4/29/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 329,857.46 349,735.17	5/09/2016	4,975.50
1.45	6209-15	60	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 5/03/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 334,828.68 344,763.95	5/09/2016	4,971.22
1.46	6449-16	56	GROUP 00400674 04/18/16 - 04/24/16 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 1,647,846.48 3,352,153.52	5/09/2016	107,648.22
1.47	6449-16	57	GROUP DT-5541 & DT-5542 INV #ECMA042316 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 1,648,758.48 3,351,241.52	5/09/2016	912.00
1.48	6645-15	72	MAINTENANCE CONTRACT-HVAC EQUIP STP PH ON AARON UNIT IN ELECTRICAL ROOM MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 129,178.44 336,521.56	5/09/2016	239.86

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 9

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	6645-15	73	MAINTENANCE CONTRACT-HVAC EQUIP VDW MENS ROOM LOCKER AREA NOT COOLING MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 129,256.34 336,443.66	5/09/2016	77.90
1.50	6645-15	74	MAINTENANCE CONTRACT-HVAC EQUIP VDW BUILDING OVER TEMP MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 129,334.24 336,365.76	5/09/2016	77.90
1.51	6645-15	75	MAINTENANCE CONTRACT-HVAC EQUIP STP WIRING REPAIR ON CHILLER DISCONNECT MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 129,490.04 336,209.96	5/09/2016	155.80
1.52	8361-14	21	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS ECMA SUPPLIER CONTRACT PHENOVA INC Effective 9/01/2014 Thru 8/31/2016 Master P/O Amt Total Releases Open Amount 47,000.00 41,927.00 5,073.00	5/09/2016	38.00
1.53	8480-16	5	WATER MAIN MATERIALS CONT. ECMA TI-SALES INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 843.74 9,156.26	5/09/2016	47.00
1.54	8612-12	91	CONTRACTING WORK/PAINTING/WEELDING STP TRANSFER PUMP # 6 SANDBLAST & PAINT CONTRACTOR C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 446,504.17 423,730.69 22,773.48	5/09/2016	3,406.03

5/12/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 10

Section: 1 Master P/O Releases

Item No.	Master Number	P/O Rel No.	Description and Vendor	Date	Amount
1.55	8612-12	92	CONTRACTING WORK/PAINTING/WELDING STP RAW WATER PUMP # 3 SANDBLAST & PAINT CONTRACTOR C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016	5/09/2016	3,843.81
			Master P/O Amt Total Releases Open Amount		
			446,504.17 427,574.50 18,929.67		
1.56	8709-15	8	PUBLIC RELATIONS SERVICES ECMA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018	5/09/2016	4,975.00
			Master P/O Amt Total Releases Open Amount		
			195,000.00 43,665.00 151,335.00		
Total Master P/O Releases:				56	395,050.17

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 11

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CLS16-0008	HACH CALIBRATING FOR BENCH METERS VAN DE WATER AND STURGEON POINT HACH COMPANY	5/09/2016	589.98
2.2	LJM16-0014	NYAAEL ETHIC TRAINING 2016 STURGEON POINT, VAN DE WATER AND WOL NYAAEL (316 ROOSEVELT)	5/09/2016	60.00
2.3	JMW16-0056	PIPE WRAP AROUND LINE MAINTENANCE LOCK CITY SUPPLY INC	5/09/2016	1,672.00
2.4	JMW16-0058	8" GATE VALVES MAIN REPLACEMENT M J PIPE & SUPPLY INC	5/09/2016	7,495.00
2.5	JMW16-0059	HYDRANT PARTS KENNEDY K-11 REPAIR OF HYDRANTS K & S CONTRACTORS SUPPLY INC	5/09/2016	6,077.00
2.6	JMW16-0060	TAPPING VALVE GASKETS LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	5/09/2016	212.40
2.7	LJM16-0072	ROOF REPAIR MECHANIC GARAGE LEAK SERVICE CENTER JAMESON ROOFING CO INC	5/09/2016 ERIE COUNTY CONTRACT	468.04
2.8	MAJ16-0010	BRASS FEMALE TO MALE HEX NIPPLE PLANTS PEERLESS INC	5/09/2016	9.06
2.9	PDM16-0047	MISC TOOLS MAINTENANCE DEPT SOB COMPUTERS & OFFICE PRODUCTS	5/09/2016 NEW YORK STATE CONTRACT	1,772.51
2.10	PDM16-0049	SAFETY HARNESESS & MISC. PUMPS CONTROL & MAINTENANCE DEPT. GRAINGER (DEPT 846348423)	5/09/2016 NEW YORK STATE CONTRACT	2,158.56

5/12/16

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2014
Page 12

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	PDM16-0051	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	5/09/2016	56.48
2.12	PDM16-0052	CYLINDER RENTAL VDM/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	5/09/2016	19.52
2.13	PDM16-0053	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	5/09/2016	15.27
2.14	PDM16-0054	PROPANE-EDEN II STATION EDEN II STATION & MOHLHEITER AMERIGAS - SOUTH DAYTON (POB 371473)	5/09/2016 NEW YORK STATE CONTRACT	360.64
2.15	PDM16-0055	FLAGS FOR ECMA PROPERTIES TREATMENT PLANTS AND SERVICE CENTER INDUSTRIES FOR THE BLIND NYS INC	5/09/2016 NEW YORK STATE CONTRACT	641.58
2.16	RFB16-0060	BOOSTER PUMP FOR CHLORINE SYSTEM STURGEON POINT PERTECH INC	5/09/2016	4,156.00
2.17	RFB16-0071	REPAIR PARTS FOR KHM04 FEED VDM ERB CO INC	5/09/2016	49.05
2.18	RFB16-0072	GASKETS FOR FILTER SHEEP REPAIRS STURGEON POINT SEALING DEVICES INC	5/09/2016	37.50
2.19	RFB16-0074	MISC. HARDWARE SUPPLIES APRIL 2016 STURGEON POINT EVANS ACE HARDWARE (ERIE RD DERBY)	5/09/2016	239.22
2.20	RFB16-0075	CHLORINE CALIBRATION GAS AND REGULATOR CALIBRATION OF CHLORINE LEAK DETECTORS GRAINGER (BUFFALO)	5/09/2016 NEW YORK STATE CONTRACT	412.61

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 13

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	RFB16-0076	REPAIRS TO FILTER CAVITY PUMP SYSTEM CALIBRATION OF CHLORINE LEAK DETECTORS GRAINGER (BUFFALO)	5/09/2016 NEW YORK STATE CONTRACT	1,055.84
2.22	RFB16-0079	LIGHTING AND FUEL NOZZLE STURGEON POINT GRAINGER (BUFFALO)	5/09/2016 NEW YORK STATE CONTRACT	314.05
2.23	RFB16-0080	WINCH AND HOIST VDW FILTER CAVITY AREA GRAINGER (BUFFALO)	5/09/2016 NEW YORK STATE CONTRACT	948.40
2.24	RFB16-0081	REPLACEMENT SAMPLE PUMP VDW GRAINGER (BUFFALO)	5/09/2016 NEW YORK STATE CONTRACT	625.25
2.25	SAJ16-0003	2016 CHEVY SILVERADO 3500 SB AND PLOW CONTROL DEPARTMENT VEH 084 JOE BASIL CHEVROLET INC	5/09/2016 NEW YORK STATE CONTRACT	42,910.21
2.26	SAJ16-0004	2016 CHEVY SILVERADO 3500 SB LINE MAINTENANCE VEH 032 JOE BASIL CHEVROLET INC	5/09/2016 NEW YORK STATE CONTRACT	47,693.92
2.27	SB16-00005	LEAD/COPPER DRINKING WATER ANALYSES WATER QUALITY PACE ANALYTICAL SERVICES INC	5/09/2016	1,600.00
2.28	SB16-00007	INORGANIC CHEMICALS WATER QUALITY PACE ANALYTICAL SERVICES INC	5/09/2016	234.00
2.29	SB16-00008	SOC'S (SYNTHETIC ORGANIC CONTAMINANTS) WATER QUALITY PACE ANALYTICAL SERVICES INC	5/09/2016	1,600.00
2.30	SB16-00009	PHYTOPLANKTON EXAMINATION EQUIPMENT WATER QUALITY ENVIRONMENTAL ANALYTICAL SYSTEMS	5/09/2016	2,160.00

5/12/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 14

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB16-0159	BACKHOE PARTS LINE MAINT. MILTON CAT	5/09/2016 NONE	398.81
2.32	SDB16-0167	VEHICLE REPAIRS LINE MAINT REGIONAL INTERNATIONAL - BUFFALO	5/09/2016 NONE	1,273.35
2.33	SDB16-0168	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	5/09/2016 ERIE COUNTY CONTRACT	85.50
2.34	SDB16-0169	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	5/09/2016 NONE	90.68
2.35	SDB16-0170	VEHICLE TOWING LINE MAINT. RUSINIAKS SERVICE INC	5/09/2016 ERIE COUNTY CONTRACT	131.00
2.36	SDB16-0172	VEHICLE PARTS/SUPPLIES LINE MAINT ADHAR SUPPLY CO INC	5/09/2016 NONE	16.99
2.37	SDB16-0173	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	5/09/2016 ERIE COUNTY CONTRACT	174.04
2.38	SDB16-0174	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	5/09/2016 ERIE COUNTY CONTRACT	195.78
2.39	SDB16-0175	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	5/09/2016 ERIE COUNTY CONTRACT	194.50
2.40	SDB16-0176	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELMA)	5/09/2016 ERIE COUNTY CONTRACT	61.42

CP02562

**Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19**

Run Date 5/09/2016
Page 15

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.41	SDB16-0177	VEHICLE PARTS LINE MAINT. DELACY FORD INC (TRANSIT RD ELHA)	5/09/2016 ERIE COUNTY CONTRACT	231.00
2.42	SDB16-0178	BACKHOE PARTS LINE MAINT. MILTON CAT	5/09/2016 NONE	162.80
2.43	SDB16-0179	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	5/09/2016	52.20
2.44	SEK16-0041	BRASS FITTINGS REPAIRS TO BALL STATION SENSING LINE ERB CO INC	5/09/2016	64.51
2.45	SEK16-0042	STAINLESS STEEL TUBE REPAIRS TO BASIN SCRAPER DRIVE LINKAGE ROBERT-JAMES SALES INC	5/09/2016	202.00
2.46	SEK16-0043	STEEL TUBE REPAIRS TO GENERATOR BELT SHROUDS STANLEY STEEL SERVICE CORPORATION	5/09/2016	220.00
2.47	SEK16-0044	LIFTING CHAIN AND HOOKS REPAIRS TO RAW WATER PUMP #3 HAMES SUPPLY INC	5/09/2016	247.99
2.48	SEK16-0045	STAINLESS WELDING SUPPLIES REPAIRS TO BASIN SCRAPER DRIVE LINKAGE AIRGAS USA, LLC	5/09/2016	69.93
2.49	SFN16-0005	REPAIR OF PUMP MECH-SEAL WILLIAM STA P3 JOHN CRANE INC (99 PEARCE TONAWANDA	5/09/2016	2,181.08
2.50	SLZ16-0060	REGIS - PAUL MIKLOS ECHA - GRADE I ADVANCED OPERATIONS CHARLES CIEHOMSKI D/B/A	5/09/2016	700.00

5/12/16

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 16

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.51	SLZ16-0062	MISC.EXP REIMBURSEMENT J. TOMAKA ACCOUNTING JOYCE TOMAKA	5/09/2016	353.24
2.52	TAT16-0051	STYROFOAM CUPS VARIOUS LOCATIONS OF ECWA BUFFALO PAPER AND TWINE COMPANY INC	5/09/2016	257.85
2.53	TAT16-0052	KIRK/GOETZ ENERGY - DIESEL SERVICE CENTER KIRK FUEL COMPANY	5/09/2016 NEW YORK STATE CONTRACT	4,228.50
2.54	TAT16-0053	INSTALLED A CAUTION DO NOT OVERFILL SIGN ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	5/09/2016	201.56
Total Purchase Orders:				54 137,438.82

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
May 12, 2016 List No: 2016-19

Run Date 5/09/2016
Page 17

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	POH16-0043		RENTAL OF 4" GODWIN PUMP & HOSES TO DEMATER NORTH TANK AT STURGEON GODWIN PUMPS OF AMERICA (BATAVIA NY) ONE EXTRA DAY RENTAL	5/02/2016	173.00
			Orig P/O Amt Amendments Total P/O Amt		
			519.00 173.00 692.00		

Total Purchase Order Amendments: 1 173.00

Report Totals: 111 532,661.99

ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES IN CONNECTION WITH BALL PUMP STATION ELECTRICAL SUBSTATION, PROJECT NO. 201600117

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal ("RFP") to qualified firms to provide consulting engineering services for the design and construction of a new Ball Pump Station Electrical Substation; and

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

WHEREAS, The RFP for consulting engineering services for the design and construction of a new Ball Pump Station Electrical Substation will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

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

WHEREAS, Russell J. Stoll, Executive Engineer, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide consulting engineering services in connection with the Ball Pump Station Electrical Substation.

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

ITEM 4 - AWARD OF CONTRACT TO MAR-WAL CONSTRUCTION COMPANY, INC. FOR CONTRACT NO. EA-010, WATER SYSTEM IMPROVEMENTS, NIAGARA FALLS BOULEVARD, TOWN OF AMHERST, PROJECT NO. 201500192 - \$1,701,120.00

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 28th day of March, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. EA-010, water system improvements, Niagara Falls Boulevard, Town of Amherst; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 19th day of April, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Mar-Wal Construction Company, Inc.	\$1,701,120.00
Villager Construction, Inc.	2,069,980.00; 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, Mar-Wal Construction Company, 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, Erdman Anthony, Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Mar-Wal Construction Company, 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 Mar-Wal Construction Company, 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. EA-010, water system

improvements, Niagara Falls Boulevard, Town of Amherst in the total amount of \$1,701,120.00; 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 5 - AUTHORIZATION TO REJECT AND READVERTISE FOR THE
FURNISHING AND DELIVERING OF RESISTIVE PORTABLE LOAD
BANKS FOR TESTING GENERATORS, PROJECT NO. 201600054**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 15th day of March, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the furnishing and delivering of resistive portable load banks for testing generators; and

WHEREAS, A sealed bid was opened in the office of the Authority on the 5th day of April, 2016, at 11:00 a.m., local time, and was as follows:

BIDDER	AMOUNT
R.B. Buren Equipment, Inc.*	\$73,097.20

*Only bid received; and

WHEREAS, Paragraph 5 of the Instruction to Bidders Section of the specification and contract documents states that the Authority, in the best interests of the public, reserves the right to reject any and all bids, to accept either in whole or in part any one bid or combination of bids as may be provided in the bid specifications, and to waive any informalities in bids. The ECWA does not obligate itself to accept the lowest or any other proposal, and reserves the right to re-bid; and

WHEREAS, Jay Meyers, Production Engineer advised that a review of the bid determined that the bidder failed to submit the required bid bond or certified check in the amount of five percent of the bid and execution errors were found on the bidding certification page specification and recommends that the bid be rejected and said project be readvertised; and

WHEREAS, Russell Stoll, Executive Engineer concurs with said recommendation;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority reject the bid received on April 5, 2016 for the furnishing and delivering of resistive portable load banks for testing generators; and be it further

RESOLVED: That the Secretary is authorized to publish an additional notice pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of resistive portable load banks for testing generators.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - APPROVAL OF CHANGE ORDER NO. 1 OF STC CONSTRUCTION, INC. FOR FILTER REHABILITATION, STURGEON POINT WATER TREATMENT PLANT, MAY 1, 2015 TO JUNE 30, 2016, PROJECT NO. 201500007, CONTRACT NO. 15-12-07

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of July, 2015, the Erie County Water Authority ("Authority") entered into a contract with STC Construction, Inc. for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016, identified as Contract No. 15-12-07; and

WHEREAS, Said contractor has submitted Change Order No. 1 for the addition of labor for the replacement of all linear inserts in Filters 1 through 4; and

WHEREAS, The reason for said change is because the original contract specified that the existing inserts are to be replaced as needed. As construction progressed on Filter 3 it was apparent that all existing inserts were worn and/or brittle and required replacement. Specification Section 13100 states that new inserts are to be paid from the contingency allowance; and

WHEREAS, Wendel Engineers, Consulting Engineers, Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of STC Construction, Inc. to provide for the abovementioned change be approved; and be it further

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 7 - APPROVAL OF CHANGE ORDER NO. 2 OF STC CONSTRUCTION, INC. FOR FILTER REHABILITATION, STURGEON POINT WATER TREATMENT PLANT, MAY 1, 2015 TO JUNE 30, 2016, PROJECT NO. 201500007, CONTRACT NO. 15-12-07 - \$68,354.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of July, 2015, the Erie County Water Authority ("Authority") entered into a contract with STC Construction, Inc. for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016, identified as Contract No. 15-12-07; and

WHEREAS, Said contractor has submitted Change Order No. 2 reflecting the addition for the change in filter media and underdrain system components for Filters 1 through 4; and

WHEREAS, The reason for said change is because the contractor has been directed to modify the installation of the originally bid Roberts PWI System. Filters 1 through 4 will be rehabilitated using porcelain spheres and support gravel similar to the existing filters. Filters sand and anthracite will be installed in accordance with the original bid documents; and

WHEREAS, Wendel Engineers, Consulting Engineers, Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer recommends approval of said Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 2 of STC Construction, Inc. in the amount of \$68,354.00 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 2 on behalf of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 8 - APPROVAL OF AMENDMENT NO. 1 OF HSQ TECHNOLOGY IN CONNECTION WITH SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM MAINTENANCE SERVICE FROM JUNE 1, 2016 TO MAY 31, 2017, PROJECT NO. 201600017

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 10th day of March, 2016, the Erie County Water Authority ("Authority") entered into a Maintenance Service Agreement ("Agreement") with HSQ Technology ("HSQ") to perform maintenance services at the Authority's site including testing, inspection and cleaning as necessary for the equipment obtained from HSQ for the Authority's SCADA system; and

WHEREAS, Said consultant has submitted Amendment No. 1 to change the Scope of Work in the Agreement, sentence two to read as follows: "Maintenance service will be performed during two (2) visits of four (4) days each, for a total of eight (8) days at the CUSTOMER'S site; and

WHEREAS, The reason for said change is because the on-site visit frequency of twice per year has been the typical number of visits in past contracts. The number of yearly visits in the Agreement was incorrectly stated as three (3) for a total of twelve (12) days at CUSTOMER'S site. This number of on-site visits in one year would be excessive and not needed; and

WHEREAS, Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer recommend approval of said Amendment No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 1 of HSQ to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 9 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$21,293.73**

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:

- | | |
|---|---|
| <p>1) UMH Properties
3450 Howard Road
Hamburg, NY 14075
\$10,844.95</p> | <p>6) Depew Union Free School
5201 Transit Rd.
Depew, NY 14043
\$1,203.12</p> |
| <p>2) Bluff's Homeowners Association
6462 Lakeshore Road
Evans, NY 14047
\$1,033.64</p> | <p>7) Depew Union Free School
1780 Como Park Blvd.
Depew, NY 14043
\$765.20</p> |
| <p>3) DDR Corp.
4408 Milestrip Rd.
Hamburg, NY 14219
\$516.67</p> | <p>8) Guy T. Zagara
2732 Seneca St.
West Seneca, NY 14224
\$1,566.82</p> |
| <p>4) Erie County Agricultural Society
Quinby Dr.
Hamburg, NY 14075
\$2,045.00</p> | <p>9) James S. Collins
21 Koch St.
Tonawanda, NY 14150
\$1,112.20</p> |

5) Erie County Agricultural Society
5600 McKinley Pkwy.
Hamburg, NY 14075
\$1,525.00

10) Foxberry Community Association
Foxberry Dr.
Getzville, NY 14086
\$681.13; 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 10 - AUTHORIZATION FOR JEFFREY SCHLIERF, SR. MICRO TECHNICAL SUPPORT SPECIALIST (ECWA) AND JOHN MOGAVERO, CHEMIST AND CHIEF WTPO TO ATTEND THE THINKBIG 2016 TECH EXPO AND CONFERENCE IN CAPE COD, MA

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Jeffrey Schlierf, Sr. Micro Technical Support Specialist (ECWA) and John Mogavero, Chemist and Chief WTPO to attend the ThinkBIG 2016 Tech Expo and Conference in Cape Cod, MA at a total estimated cost of \$4,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That Jeffrey Schlierf, Sr. Micro Technical Support Specialist (ECWA) and John Mogavero, Chemist and Chief WTPO are hereby authorized to travel to Cape Cod, MA from June 13, 2016 to June 17, 2016 to attend the ThinkBIG 2016 Tech Expo and Conference in Cape Cod, MA at a total estimated cost of \$4,000.00.

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

ITEM 11 - AUTHORIZATION FOR JAY MEYERS, PRODUCTION ENGINEER AND LEONARD KOWALSKI, SR. DISTRIBUTION 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 Jay Meyers, Production Engineer and Leonard Kowalski, Sr. Distribution Engineer to attend the AWWA Annual Conference & Exposition in Chicago, IL at a total estimated cost of \$9,400;

NOW, THEREFORE, BE IT RESOLVED:

That Jay Meyers, Production Engineer and Leonard Kowalski, Sr. Distribution Engineer are hereby authorized to travel to Chicago, IL from June 18, 2016 to June 23, 2016 to attend the AWWA Annual Conference & Exposition at a total estimated cost of \$9,400.

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

ITEM 12 - AUTHORIZATION TO AMEND ITEM NO. 4 OF THE APRIL 30, 2015 MEETING OF THE ERIE COUNTY WATER AUTHORITY RELATIVE TO THE DELEGATION OF RESPONSIBILITIES TO THE EXECUTIVE DIRECTOR AND DEPUTY DIRECTOR OF THE ERIE COUNTY WATER AUTHORITY

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th day of April, 2015 the Board of Commissioners amended the April 17, 2015 resolution to state that the Board of Commissioners authorize the Executive Director and the Deputy Director, and in their respective absences the Deputy Administrative Director and the Director of Administration, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire,

fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners; and

WHEREAS, It is in the best interest of the Authority to amend Item No. 4 of the Minutes of the Meeting of the Authority held on April 30, 2015 and have said resolution state that the Board of Commissioners authorize the Executive Director and the Deputy Director, and in their respective absences the Director of Employee Relations and the Secretary to the Authority, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Item No. 4 of the Minutes of the Meeting of the Authority held on April 30, 2015 to read as follows “That the Board of Commissioners authorize the Executive Director and the Deputy Director, and in their respective absences the Director of Employee Relations and the Secretary to the Authority, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners.”

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

**ITEM 13 - AUTHORIZATION TO INCREASE THE HOURLY RATE OF PAY FOR
THE ERIE COUNTY WATER AUTHORITY’S SEASONAL EMPLOYEES
(40 HRS.) AND SEASONAL EMPLOYEES (19 HRS.)**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority), over the summer months, employs approximately thirty-six (36) seasonal employees (40 hrs.) for a period not to exceed twelve (12) weeks; and

WHEREAS, The Authority also employs seasonal employees (19 hrs.) throughout the year for a period not to exceed fifty (50) weeks; and

WHEREAS, The current hourly rate for these seasonal employees (both 40 hrs. and 19 hrs.) is \$10.00/hour for new seasonal employees and \$10.50/hour for returning seasonal employees;

WHEREAS, The Authority desires to raise the current hourly rate of said seasonal employees to \$12.00/hour for new seasonal employees and \$12.50/hour for returning seasonal employees;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority raise the current hourly rate for seasonal employees (40 hrs.) and seasonal employees (19 hrs.) to \$12.00/hour for new seasonal employees and \$12.50/hour for returning seasonal employees effective May 16, 2016.

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

ITEM 14 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-15 and 2016-16, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.

SENECA COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE: 4/29/2016
PAGE: 1

TO: KANDEY COMPANY INC
19 KANDLER DR
WEST SENeca NY 14224-2343

NO.: 2016-15
DATE: 4/29/2016
CONTRACT: 15-03-01

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

SERVICE NUMBER	STREET ADDRESS	APPLICANT'S NAME	SIZE	TYPE	MAIN IDENTIFICATION	INT. MAIN	SERVICE	BILLED TO ACCOUNT NO.
045000149 22	MAIN ST	PRODDY KANDERS DUV LLC	3"	DOMESTIC	WATER DISTRICT 0		2,400.00	04010069-0
COMMENTS: ALSO 4" PVP OWIP 041144								
045000150 22	MAIN ST	PRODDY KANDERS DUV LLC	4"	PVP	WATER DISTRICT 0		11,400.00	04010070-1
COMMENTS: ALSO 3" DOM OWIP 041144								

DISTRIBUTION ENGINEER:

Joseph Kachala - 4/29/16

CONTROLLER:

Karen A. Rindge

SECRETARY:

J. B.

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

*Done
4/29/16*

SEALIE COUNTY WATER AUTHORITY
SEWER COLLECTION WORK ORDER

DATE 4/29/2016
PAGE 2

TO: ~~RESEARCH~~ DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2016-15
DATE: 4/19/2016
CONTRACT: 15-04-02

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED 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 NWA ENGINEERS.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	AREA	TYPE	WATER UTILITY CATEGORY	OFFICIALS INITIALS	MAIN PATENT	SERVICE CHRG. PER	BILLING ACCOUNT NO
999764	1637 DELILAN LN	HANDS	BOY & LOUIS HONES INC	3/4	Residential				3,000.00	60610534
999766	15 HORNBY WAY	LAKEMANNA	GURNEY CUSTOM HOMES	3/4	Residential				3,000.00	60567769-0
004909334	3050 NORTH BUFFALO RD	ORCHER PARK	WEBSTER BLOCK LLC	3"	Domestic	WATER DISTRICT 8			2,400.00	60600812-3
003909363	10 SORREY DR	ORCHER PARK	RYAN HONES	3/4	Residential	WATER DISTRICT			2,000.00	60593913-5
003909313	72 SORREY DR	ORCHER PARK	RYAN HONES	3/4	Residential	WATER DISTRICT			3,000.00	60594075-0
003909010	19 CORNELL DR	W SERRA	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60584361-9
003900061	10 CHANDLER RD	W SERRA	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60586307-7
003900195	57 JOHN ALLEN DR	W SERRA	RYAN HONES	3/4	Residential	WATER DISTRICT			2,000.00	60611376-0
003909106	16 VISTA CT	W SERRA	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			3,000.00	60611674-0

DISSEMINATION OF RESULTS

CONCLUSIONS

DISCUSSION

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

4/29/16

BRIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE: 4/29/2016
PAGE: 3

TO: NICHOLS LORE & MOORE CONST CORP
149 GUNVILLE RD
LANCASTER NY 14096

NO.: 2016-15
DATE: 4/29/2016
CONTRACT: 15-03-03

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	HAIR IDENTIFICATION	WWT PERMIT	HAIR PAYMENT	SERVICE CHRG. FEE	BILLING ACCOUNT NO
959806	12115 CARY RD	ALDEN	CHK BUILDERS OF ALDEN INC	3/4	Residential				2,000.00	60611376-6
950607	6425 BRICE RD	CLARENCE	CHK BUILDERS OF ALDEN INC	3/4	Residential		C		2,000.00	14042000-3
959902	5360 GLENVIEW DR	CLARENCE	FORRES HOMES INC	3/4	Residential		T		2,000.00	60611379-6
315913626	64 FERRISLEAF TER	AMHERST	HARRANO/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60611460-5
315913627	65 FERRISLEAF TER	AMHERST	HARRANO/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60611469-7
315913628	50 FERRISLEAF TER	AMHERST	HARRANO/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60611470-0
315913629	169 WATERWAY LN	AMHERST	HARRANO/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60611471-3
715905141	47 WORTHINGTON LN	LANCASTER	ALBERT V RANDOLPHO BLODS	3/4	Residential	WATER DISTRICT			2,000.00	60543156-1
715905310	19 MIDDLEBURY LN	LANCASTER	RYAN BLODS	3/4	Residential	WATER DISTRICT			2,000.00	60543235-9

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

SER DATE 4/29/2016
PAGE: 4

TO: NICHOLS LOAN & MOORE CONCT CORP
149 GUNVILLE RD
LANCASTER NY 14086

NO... 2016-15
DATE: 4/29/2016
CONTRACT: 15-03-02

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WFT PERMIT	MAIN PAYMENT	SERVICE CHRG. FEE	BILLED ACCOUNT NO
71590348 9	MIDDLEBURY LN	LANCASTER	RYAN BOWEN	3/4	Residential	WATER DISTRICT			2,000.00	60343245-3
715904018 14	HEATH LN	LANCASTER	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603333-3
715906053 11	BRANCH WAY	LANCASTER	FORBES BOWEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60611180-0

DISTRIBUTION ENGINEER:

James H. Kneale 4/29/16

CONTROLLER:

James H. Kneale

SECRETARY:

J. B.

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

CONTRACT

Pass
4/29/16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WIN DATE 5/04/2016
PAGE: 1

TO: ROSSO DEVELOPMENT INC
135 WEST MAIN ST
SPRINGVILLE NY 14161

ED.: 2016-16
DATE: 5/04/2016
CONTRACT: 15-06-02

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SERVICE NUMBER	STREET ADDRESS	APPLICANT NAME	DATE	SIZE	TYPE	HAIR IDENTIFICATION	EDT	HAIR	SERVICE	BILLING
919846	2047 ELANDER RD	WARRILLA	CAL RUTHER CORP	1"	Residential				3,000.00	60411910-0
CONNECTION: GUYOT WITH APP.										
603909197	60 JOHN ALEX RD	W. BRICKA	RYAN RICHES	1/4"	Residential	WATER DISTRICT			3,000.00	60601190-0

DISTRIBUTION ENGINEER: [Signature] 5/7/16 CONTROLLER: [Signature] SECRETARY: [Signature]

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

Does
5-4-16

MASS LANDS & WATER AUTHORITY
SERVICE COMMITTEE WORK ORDER

ISSUE DATE: 5/04/2016
PAGE: 1

TO: RICHARD LANE & MOORE COURT CORP
140 GUNFILL RD
LANCASTER MA 01464

NO.: 3016-16
DATE: 5/04/2016
CONTRACT: 15-03-03

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SERVICE NUMBER	STREET ADDRESS	CITY	APPLICANT	DATE	SIZE	TYP	MAIN INSPECTION/TEST	MTV	MAIN SERVICE	BILLING
310013433 6	WINDSOR RD	ANDOVER	THOMAS FOU		3/4	Residential	WATER DISTRICT A		3,000.00	60011540-7
COMMENTS: SERVICE WITH APPL										
310013434 001	ELITE RD	ANDOVER	REGENCY WELLES LAC		1"	Residential	WATER DISTRICT A		3,000.00	60011500-0
710000003 36	CHAMPLAIN LN	LANCASTER	STAN WOODS		3/4	Residential	WATER DISTRICT		3,000.00	60003044-1

DISTRIBUTION ENGINEER: Joseph T. Burns 5/4/16 SUPERVISOR: James A. Burns SECRETARY: J. J. O.

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

DMB
5-4-16

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

5/12/16