

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 23rd day of June, 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 Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Ronald P. Bennett, Associate Attorney
Shannon Heneghan, Associate Attorney
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
Paul H. Riester, Director of Administration
Paul Whittam, Director of Water Quality
Daniel J. NeMoyer, Director of Human Resources
Anthony Alessi, Claims Representative/Risk Manager

ATTENDEES: Jerry Summe, (Wendel)
Mike Wymer (Wendel)
Dean Foote (EMA)
Sean Dwyer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, June 9, 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, June 9, 2016.

IV. - REPORTS

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

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

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

ITEM 1

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0052-16	6	012 053 7532 003 ELLICOTT SQ. JUNE 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 1,100.00 313.15 786.85	6/20/2016	52.38
1.2	1053-15	82	CAUSTIC SODA ST POINT 06/15/16 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,360.00 541,452.82 430,907.18	6/20/2016 CHEMICAL CONTRACT	6,435.68
1.3	1053-16CL	11	LIQUID CHLORINE VAN DE WATER 6/17/16 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 370,300.00 53,958.00 316,342.00	6/20/2016	4,232.00
1.4	1101-16	31	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 800,000.00 156,237.71 643,762.29	6/20/2016	2,099.75
1.5	1214-16	27	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 600,000.00 208,542.47 391,457.53	6/20/2016	1,084.20
1.6	1214-16	28	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 600,000.00 208,587.47 391,412.53	6/20/2016	45.00

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1.7	1214-16	29	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 600,000.00 209,196.47 390,803.53	6/20/2016	609.00
1.8	1358-16	3	MBT BANK FEES PAID - 2016 CASH MANAGEMENT ACCT.#1013479 WILMINGTON TRUST Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 45,000.00 9,150.00 35,850.00	6/20/2016	3,000.00
1.9	1358-16	4	WSR BOND SERIES 2010C CASH MANAGEMENT MBT BANK CORP TRUST & AGENCY SERVICES Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 45,000.00 20,187.00 24,813.00	6/20/2016	11,037.00
1.10	1358-16	5	WSR BOND SERIES 2013B CASH MANAGEMENT MBT BANK CORP TRUST & AGENCY SERVICES Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 45,000.00 28,143.00 16,857.00	6/20/2016	7,956.00
1.11	1411-16	23	MISC. SUMMARY INVOICES REC'D 6/13/16 ECWA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 32,038.03 237,961.97	6/20/2016	1,110.79
1.12	1411-16	24	ELLCOTT SQUARE 100 MB ACCESS-JUNE 2016 ECWA ACCT.#Y2760266 VERIZON BUSINESS Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 33,574.46 236,425.54	6/20/2016	1,536.43

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1.13	1411-16	25	ELLCOTT SQUARE PORT-JUNE 2016 ECMA ACCT.#12760254 VERIZON BUSINESS Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 36,827.71 233,172.29	6/20/2016	3,253.25
1.14	1411-17CEL	10	CELLULAR PHONE SERVICE MAY 2016 ECMA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 80,000.00 20,383.20 59,616.80	6/20/2016 NEW YORK STATE CONTRACT	328.87
1.15	1424-NC34	8	CONT-NC34, ENG SERVICE THROUGH 5/21/16 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 440,611.00 141,090.30 299,520.70	6/20/2016 CONSULTANT	15,897.30
1.16	1787-16	5	SUNOCO GAS FOR MAY 2016 STURGEON POINT & VOW WEX BANK (BOSTON MA) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 20,000.00 2,770.61 17,229.39	6/20/2016	503.28
1.17	1921-16	2	WATER & SEWER-TOWN OF TONAWANDA-2015 VAN DE WATER TONAWANDA TOWN CLERK Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 2,000.00 272.73 1,727.27	6/20/2016	191.38
1.18	2014011	95	202-129177401 S/C PRI JUNE 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 350,060.00 179,010.15 171,049.85	6/20/2016 NEW YORK STATE CONTRACT	569.93

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1.19	2014014	8	POTASSIUM PERMANGANATE VDW PLANT 6/13/16 CARUS CHEMICAL COMPANY Effective 3/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 390,009.60 76,264.36 313,745.24	6/20/2016	7,263.27
1.20	2016001	17	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 285,000.00 103,371.30 181,628.70	6/20/2016	4,566.75
1.21	2016001	18	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 285,000.00 108,970.05 176,029.95	6/20/2016	5,598.75
1.22	2016006	8	COLILERT IDEXX MEDIA/EQUIPMENT 2016 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2016 Thru 1/31/2017 Master P/O Amt Total Releases Open Amount 90,000.00 39,176.99 50,823.01	6/20/2016	221.12
1.23	2016015	5	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 9,999.00 1,143.40 8,855.60	6/20/2016	125.40
1.24	2016015	6	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 9,999.00 1,331.50 8,667.50	6/20/2016	188.10

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1.25	2016015	7	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 9,999.00 1,519.60 8,479.40	6/20/2016	188.10
1.26	2604-15UNI	269	TOMEL, UNIFORM SERVICE 05-30-16 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 31,563.53 53,436.47	6/20/2016 NONE	250.58
1.27	2604-15UNI	272	TOMEL, UNIFORM SERVICE 06-06-16 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 31,996.10 53,003.90	6/20/2016 NONE	250.58
1.28	2604-15UNI	274	TOMEL, UNIFORM SERVICE 06-13-16 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 32,475.07 52,524.93	6/20/2016 NONE	391.08
1.29	2604-15UNI	275	TOMEL, UNIFORM SERVICE VDW & WQ 06/14/16 VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 32,611.15 52,388.85	6/20/2016 NONE	136.08
1.30	2604-15UNI	276	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 32,618.56 52,381.44	6/20/2016 NONE	7.41

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1.31	2604-15UNI	277	UNIFORM SERVICE & MATS 06/15/16 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANE) Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 32,740.80 52,259.20	6/20/2016 NONE	122.24
1.32	2642-16	4	MAINTENANCE CONTRACT W. ECHA OWNED COPIER ECHA SERVICE CENTER COPIER FAX BUSINESS TECHNOLOGIES INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,100.00 58.74 1,041.26	6/20/2016	13.34
1.33	2821-CH007	15	CONT CH-07, ENG SERVICE THROUGH 5/27/16 WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 9/30/2016 Master P/O Amt Total Releases Open Amount 219,700.00 206,164.32 13,535.68	6/20/2016 CONSULTANT	3,951.73
1.34	3919-16	2	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 350,000.00 117,896.96 232,103.04	6/20/2016	54,946.44
1.35	4121-16	25	WATER MAIN MATERIALS CONT. ECHA 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 25,497.20 194,502.80	6/20/2016	39.60
1.36	4121-16	26	WATER MAIN MATERIALS CONT. ECHA 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 25,928.60 194,071.40	6/20/2016	431.40

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1.37	4988-16	6	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-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 3,877.95 11,122.05	6/20/2016	1,689.99
1.38	5228-15	46	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,332.00 25,005.88 65,326.12	6/20/2016	115.38
1.39	5228-15	48	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,332.00 25,121.26 65,210.74	6/20/2016	115.38
1.40	5291-MP77A	17	MP-77A, PAYMENT NO. 17, FINAL VAN DE WATER PLANT AND BALL STATION FREY ELECTRIC CONSTRUCTION CO INC Effective 5/29/2014 Thru 7/29/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,990,000.00 1,919,538.99 70,461.01	6/20/2016 CONTRACTOR	95,976.97
1.41	5658-16	390	SURGE ARRESTOR PANEL CONSTRUCTION VARIOUS LOCATIONS 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 1,479,389.53 723,285.47	6/20/2016 CONTRACTOR	399.00
1.42	5658-16	391	INSTALL NEUTRAL BONDING JUMPER VIOLET STATION 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 1,479,628.93 723,046.07	6/20/2016 CONTRACTOR	239.40

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1.43	5658-16	392	SURGE ANTICIPATOR PANEL 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 1,480,027.93 722,647.07	6/20/2016 CONTRACTOR	399.00
1.44	5658-16	393	POWER METER INSTALLATION NORTH BOSTON 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 1,482,581.53 720,093.47	6/20/2016 CONTRACTOR	2,553.60
1.45	5658-16	394	RTU INSTALLATION KELLER 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 1,482,820.93 719,854.07	6/20/2016 CONTRACTOR	239.40
1.46	6209-15	68	POLYALUMINUM CHLORIDE COAGULANT VDM KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 378,812.10 300,780.53	6/20/2016	7,074.84
1.47	6209-15	69	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 6/14/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 383,787.60 295,805.03	6/20/2016	4,975.50
1.48	6449-16	77	RX CLAIMS JUNE 2016 ECMA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,282,453.94 2,717,546.06	6/20/2016	137,178.42

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1.49	6449-16	81	GROUP DT-5541 & DT-5542 INV #ECHAD060416 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 2,288,740.30 2,711,259.70	6/20/2016	3,262.00
1.50	6449-16	82	GROUP 00400674 06/06/16 - 06/12/16 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 2,316,748.32 2,683,251.68	6/20/2016	28,008.02
1.51	6449-16	83	GROUP DT-5541 & DT-5542 INV #ECHAD061116 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 2,319,030.32 2,680,969.68	6/20/2016	2,282.00
1.52	6449-16LMH	6	LMH ADMINISTRATIVE FEES 2016-JUNE 2016 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 50,000.00 24,503.61 25,496.39	6/20/2016	4,088.17
1.53	6513-15	10	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS MAY 2016 MATRIX IMAGING SOLUTIONS INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 138,000.00 51,391.90 86,608.10	6/20/2016	6,743.41
1.54	6666-18	6	DISPOSAL OF MATERIALS - ECMA PROPERTIES VOM SLUDGE REMOVAL MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 142,066.00 4,067.91 137,998.09	6/20/2016 CONTRACTOR	3,203.31

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1.55	6666-18	7	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA 8CY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 142,066.00 4,291.51 137,774.49	6/20/2016 CONTRACTOR	223.60
1.56	6666-18	10	DISPOSAL OF MATERIALS - ECMA PROPERTIES ECMA VDW TWO 4CY CONTAINERS MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 142,066.00 4,915.01 137,150.99	6/20/2016 CONTRACTOR	197.80
1.57	6666-18	11	DISPOSAL OF MATERIALS - ECMA PROPERTIES VDW 4CY CONTAINER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 142,066.00 4,959.01 137,106.99	6/20/2016 CONTRACTOR	44.00
1.58	7133-16	7	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 Master P/O Amt Total Releases Open Amount 20,000.00 1,644.84 18,355.16	6/20/2016	118.24
1.59	7133-16	8	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 Master P/O Amt Total Releases Open Amount 20,000.00 1,813.64 18,186.36	6/20/2016	168.80
1.60	7133-16	9	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 Master P/O Amt Total Releases Open Amount 20,000.00 1,913.60 18,086.40	6/20/2016	99.96

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1.61	7736-14	28	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 16,664.05 13,335.95	6/20/2016	211.50
1.62	8128-16	25	POSTAGE 2016 06/02/16-06/07/16 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> 400,000.00 151,464.49 248,535.51	6/20/2016	1,838.64
1.63	8128-16	26	POSTAGE 2016 06/09/16-06/14/16 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> 400,000.00 153,504.13 246,495.87	6/20/2016	2,039.64
1.64	8612-12	93	CONTRACTING WORK/PAINTING/WELDING EAST AURORA STATION TANK CLEANING C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 546,504.17 428,532.82 117,971.35	6/20/2016 CONTRACTOR	958.32
1.65	8612-12	94	CONTRACTING WORK/PAINTING/WELDING SAND BLAST & PAINT PUMP FOR BROADWAY C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 546,504.17 429,666.82 116,837.35	6/20/2016 CONTRACTOR	1,134.00
1.66	8612-12	95	CONTRACTING WORK/PAINTING/WELDING STP CABINET PAINTING & POURED FLOOR C R M CONTRACTING INC Effective 11/01/2015 Thru 10/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 546,504.17 434,565.11 111,939.06	6/20/2016 CONTRACTOR	4,898.29

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	8631-14	30	CSEA EMPLOYEE BENEFIT FUND JUNE 2016 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017	6/20/2016	9,326.26
			Master P/O Amt	Total Releases	Open Amount
			430,000.00	284,349.48	145,650.52
Total Master P/O Releases:					67 458,437.05

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB16-0007	METER REPAIR PARTS METER SHOP NEPTUNE TECHNOLOGY GROUP INC	6/20/2016	3,571.14
2.2	GJL16-0071	TONER FOR LEXMARK X654DE PRINTER PRINTER/SCANNER IN STENO @ ES PROVANTAGE CORPORATION	6/20/2016	843.85
2.3	GJL16-0072	SOFTWARE ASSURANCE - MICROSOFT SOFTWARE DATA PROCESSING DELL MARKETING LP (850 ASBURY DR)	6/20/2016 NEW YORK STATE CONTRACT	54,523.18
2.4	GJL16-0073	HDMI AUDIO/VIDEO CABLES ECMA CDM-6	6/20/2016	279.33
2.5	JAT16-0027	REFUND OF SERVICE DEPOSIT PAYROLL LILYBROOKE LLC	6/20/2016	31,900.00
2.6	JMW16-0075	HONDA AIR FILTERS SMALL ENGINE REPAIR PHILIPPS BROS SUPPLY INC	6/20/2016	71.88
2.7	JMW16-0081	SOUNDERS ECMA USA BLUEBOOK	6/20/2016	348.70
2.8	JMW16-0083	DPD DISPENSER ECMA NIAGARA SCIENTIFIC PRODUCTS	6/20/2016	627.12
2.9	JMW16-0084	8" ROSS PRV REPAIR KIT: 40MR (NEW) LINE MAINTENANCE HD SUPPLY WATERWORKS LTD	6/20/2016	2,829.48
2.10	JMW16-0086	LITTLE GIANT STEPLADDER LINE MAINTENANCE GRAINGER (BUFFALO)	6/20/2016 NEW YORK STATE CONTRACT	119.77

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	LJM16-0087	BENTLEY MODELING AND MANAGEMENT DISTRIBUTION BENTLEY SYSTEMS INC (EXTON PA)	6/20/2016	145.00
2.12	MAJ16-0018	GAUGES AND NUT SPLITTER STURGEON POINT GRAINGER (BUFFALO)	6/20/2016 NEW YORK STATE CONTRACT	135.35
2.13	RFB16-0093	REPLACEMENT FILTER NOZZLES AND CAPS STURGEON POINT KOESTER ASSOCIATES INC	6/20/2016	6,164.00
2.14	RFB16-0094	REPLACEMENT SCRUBBER BELTS STURGEON POINT HSC INDUSTRIAL SUPPLY CO INC	6/20/2016 NEW YORK STATE CONTRACT	165.20
2.15	SDB16-0196	VALVE MAINTENANCE TRAILER PARTS MECHANICS SHOP E.H.WACHS	6/20/2016 NONE	373.34
2.16	SDB16-0205	MISC FLAT STEEL MECHANICS GARAGE STANLEY STEEL SERVICE CORPORATION	6/20/2016	209.80
2.17	SDB16-0206	VEHICLE PARTS/SUPPLIES LINE MAINT MU-WAY AUTO PARTS - BUFFALO	6/20/2016 NONE	145.25
2.18	SDB16-0207	LIGHTS LINE MAINT KAHINSKI & SONS TRUCK EQUIPMENT	6/20/2016 ERIE COUNTY CONTRACT	392.00
2.19	SDB16-0208	SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	6/20/2016 NEW YORK STATE CONTRACT	83.98
2.20	SDB16-0209	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	6/20/2016 NEW YORK STATE CONTRACT	186.20

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SDB16-0210	SCRAP TIRE PICKUP LINE MAINT GEITER DONE OF HWY. INC.	6/20/2016 ERIE COUNTY CONTRACT	207.30
2.22	SDB16-0211	TRAILER PARTS LINE MAINT. FLEETPRIDE	6/20/2016	143.34
2.23	SLZ16-0075	OFFICE SUPPLIES VARIOUS DEPARTMENTS OFFICE DEPOT INC	6/20/2016 NONE	445.48
2.24	SLZ16-0076	PERMIT - HAMBURG 2993-127 C80752 RENT NORFOLK SOUTHERN CORPORATION	6/20/2016	8.00
2.25	SLZ16-0077	CLAIM FOR PROPERTY DAMAGES-2016-009 2016-009 144 BENNINGTON AMHERST, NY GALLAGHER BASSETT	6/20/2016	8,103.71
2.26	SLZ16-0078	JOB NO: 1658270 ACCOUNTING MARGARET RITZ	6/20/2016	36.16
2.27	TAT16-0065	#2 & #1 CRUSHER RUN STONE VARIOUS REPAIRS COUNTY LINE STONE CO INC	6/20/2016 ERIE COUNTY CONTRACT	15,784.88
2.28	TAT16-0066	E405.04 CO-LINE VARIOUS REPAIRS COUNTY LINE STONE CO INC	6/20/2016 ERIE COUNTY CONTRACT	3,845.47
2.29	TAT16-0067	#2 CRUSHER RUN STONE STURGEON POINT COUNTY LINE STONE CO INC	6/20/2016 ERIE COUNTY CONTRACT	1,183.12

Total Purchase Orders: 29 132,872.03

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-16)

ITEM 2 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWN OF CHEEKTOWAGA IN CONNECTION WITH THE RECONSTRUCTION PROJECT AND WATERMAIN PROJECT ON CLOVER PLACE IN THE TOWN OF CHEEKTOWAGA, NEW YORK, PROJECT NO. 201600101

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Town of Cheektowaga (“Town”) has initiated plans to undertake the reconstruction of Clover Place between Pinehurst Avenue and Union Road in the Town of Cheektowaga, including pavement, drainage and driveway approaches; and

WHEREAS, The Erie County Water Authority (“Authority”) intends to replace the existing watermain presently located on Zurbrick Road during the reconstruction project by the Town; and

WHEREAS, The Town and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate the watermain project and the reconstruction project on Clover Place in the Town of Cheektowaga in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Cooperative Agreement between the Town and the Authority to coordinate and facilitate the watermain project and the reconstruction project on Clover Place in the Town of Cheektowaga in order to achieve cost containment and efficiency; and be it further

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 3 - AUTHORIZATION TO SOLICIT REQUESTS FOR PROPOSALS
FOR UNDERWRITING SERVICES**

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 Underwriters for the issuance of refunding bonds; and

WHEREAS, The RFP for Underwriting Services for the issuance of refunding bonds will be conducted pursuant to the New York State Finance Law §§ 139-j and 139-k and the Authority’s Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Pursuant to an RFP and a Board Resolution, Item 4 of the regular meeting of the Authority Board of Commissioner held on May 26, 2016, Capital Market Advisors, LLC was retained as the Authority’s provider of Financial Advisory Services: and

WHEREAS, The Authority’s Purchasing Guidelines, Policies and Procedures provides for the involvement of the Authority’s consultants in assisting the staff of the Authority in soliciting responses to RFP’s and reviewing the subsequently received responses: and

WHEREAS, Robert Gaylord, Executive Director and Robert J. Lichtenthal, Jr., Deputy Director recommend that the Authority, through it’s financial advisor, Capital Market Advisors, LLC issue a RFP to qualified Underwriters for the issuance of refunding bonds: and

WHEREAS, Rick Ganci, Capital Market Advisors, LLC will be the designated contact for the project with the adoption of this resolution; and

WHEREAS, The proposals received by the Authority through Capital Market Advisors, LLC 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;

NOW, THEREFORE, BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified Underwriters for the issuance of refunding bonds through its financial advisor, Capital Market Advisors, LLC.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AWARD OF CONTRACT TO KAMAN AUTOMATION, CONTROL & ENERGY FOR CONTRACT NO. EMA-03A, DISTRIBUTION SCADA REPLACEMENT, PROJECT NO. 201400160 - \$1,221,760.00

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 21st day of April, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. EMA-03A, Distribution SCADA Replacement; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 7th day of June, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Kaman Automation, Control & Energy	\$1,221,760.00
Applied Sciences Group, Inc.	1,467,239.00
Optimum Controls Corporation	1,614,779.00; 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, Kaman Automation, Control & Energy 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, EMA, Inc., Consulting Engineers, Russell J. Stoll, Executive Engineer and Paul H. Riester, Director of Administration have reviewed the specifications and bids and determined that Kaman Automation, Control & Energy 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 Kaman Automation, Control & Energy 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. EMA-03A, Distribution SCADA Replacement in the total amount of \$1,221,760.00; 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 5 - AWARD OF CONTRACT TO EDSAL MACHINE PRODUCTS, INC. 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 - \$23,122.50

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 26th day of April, 2016, a notice inviting sealed bids or proposals in accordance with 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, Sealed bids or proposals were opened in the office of the Authority on the 17th day of May, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Edsal Machine Products, Inc.	\$23,122.50
K.T. Landscaping	23,746.00; and

WHEREAS, Russell J. Stoll, Executive Engineer and Paul H. Riester, Director of Administration have reviewed the specifications and bids and determined that Edsal Machine Products, 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 Edsal Machine Products, 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 and delivering of various wood products to the Erie County Water Authority for one year from May 15, 2016 to May 14, 2017 as a unit price contract for the estimated total amount of \$23,122.50; 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 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR ERIE COUNTY WATER AUTHORITY, STURGEON POINT 42-INCH TRANSMISSION MAIN MATERIAL, PROJECT NO. 201600164

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Erie County Water Authority, Sturgeon Point 42-inch Transmission Main Material; 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 Erie County Water Authority, Sturgeon Point 42-inch Transmission Main Material will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Leonard Kowalski, Sr. Distribution Engineer 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 Erie County Water Authority, Sturgeon Point 42-inch Transmission Main Material and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

**ITEM 7 - APPROVAL OF CHANGE ORDER NO. 1 OF DN TANKS, INC. FOR
CONTRACT NO. W-22A, BALL SOUTH TANK REPLACEMENT,
PROJECT NO. 201300266, CONTRACT NO. 15-15-10**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 24th day of September, 2015, the Erie County Water Authority ("Authority") entered into a contract with DN Tanks, Inc. for Contract No. W-22A, Ball South Tank Replacement, identified as Contract No. 15-15-10; and

WHEREAS, Said contractor has submitted Change Order No. 1 to provide for the following changes:

1. A 15-day time extension to the Milestone M1 completion date
2. Providing eight 54" diameter and two 48" diameter internal joint seals with the existing Tank Outlet and Inlet piping, respectively, at the Ball Pump Station; and

WHEREAS, The reason for the above changes are as follows:

1. The Contractor is requesting a 15-day time extension to Milestone M1 due to:
 - Delays associated with the Contractor repairing a leak on the existing 54" prestress concrete Tank Outlet branch piping. Repair of the leak was out the Contractor's original scope of work and it was discovered when the 54" buried yard piping was exposed and drained.
 - Delayed delivery of the new 54" Victaulic couplings to attach the new 54" butterfly valve to the new bell adapter.
 - Delayed delivery of 48" HP-Lok ductile iron pipe
2. The Contractor was directed to install internal joint seals within the existing prestress concrete Tank Outlet and Inlet piping, based on the condition of the pipe joints. Providing internal joint seals was not a part of the Contractor's original scope of work. The internal condition of the pipe joints was observed when the Contractor exposed the buried yard piping. The joint seals help to protect the integrity of the pipe from future leaks; and

WHEREAS, Wendel Engineers, Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of DN Tanks, 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 8 - APPROVAL OF AMENDMENT NO. 1 OF O'BRIEN & GERE ENGINEERS, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT THE STURGEON POINT AND VAN DE WATER TREATMENT PLANTS AND SHORELINE EROSION CONTROL AT THE OUTFALL STRUCTURE AT STURGEON POINT WATER TREATMENT PLANT, IDENTIFIED AS CONTRACT NO. OBG-12, PROJECT NO. 201500169 - \$32,700.00

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 an agreement with O'Brien & Gere Engineers, Inc. for design and construction of improvements at Sturgeon Point and Van de Water Treatment Plants and shoreline erosion control at the outfall structure at Sturgeon Point Water Treatment Plant, identified as Contract No. OBG-12; and

WHEREAS, Said consultant has submitted Amendment No. 1 in the sum of \$32,700.00 to add the following to the Scope of Work:

1. Coagulation Basins – design of new blow down piping
2. Potassium Permanganate – design of additional tank, new lighting, and new carrier water line
3. Delivered Water Pump Station – design of new pumps for caustic system
4. Chemical Systems – design of new fill station and design of new blow down system to clear plugs in filter aid piping
5. Plant Water System – reconfiguration of flooring system for new RPZs
6. Specifications for removal and disposal of asbestos fume hood at Van de Water; and

WHEREAS, The reasons for the above changes are as follows:

1. Coagulation Basins – new piping will be used to effectively clear plugs in the sludge withdrawal risers.
2. Potassium Permanganate – increased storage capacity will reduce time spent batching chemicals. New lighting will be added to increase visibility and are more energy efficient.
3. Delivered Water Pump Station – the current pumps have reached the end of their useful life.
4. Chemical Systems – the existing fill station has reached the end of its useful life. The new blow down system will help plant staff effectively clear plugs in the filter aid piping.

5. Plant Water System – the floor of the selected location for the new RPZs requires modifications to accommodate the new equipment.
6. Fume hood contains asbestos and needs to be properly disposed of; and

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

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 1 of O'Brien & Gere Engineers, Inc. in the amount of \$32,700.00 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 - APPROVAL OF AMENDMENT NO. 2 OF NUSSBAUMER & CLARKE, INC.
TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE
DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE
STURGEON POINT RAW WATER PUMP STATION, IDENTIFIED AS
CONTRACT NO. NC-34, PROJECT NO. 201500175 - \$45,000.00**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of July, the Erie County Water Authority ("Authority") entered into an agreement with Nussbaumer & Clarke, Inc. for the design and construction of improvements to the Sturgeon Point Raw Water Pump Station, identified as Contract No. NC-34; and

WHEREAS, Said consultant has submitted Amendment No. 2 in the sum of \$45,000.00 to add the following to the Scope of Work:

1. Design of flow baffles for Raw Water Pump Station wet well
2. Installation of 5 new variable frequency drives (VFDs) and other miscellaneous electrical improvements; and

WHEREAS, The reasons for the above changes are as follows:

1. CFD modeling was performed on the wet well and it indicated that the installation of flow baffles will reduce forces on the pumps and improve performance of the wet well.
2. The existing VFDs are obsolete and parts will become difficult to source; and

WHEREAS, Russell Stoll, Executive Engineer recommend approval of said Amendment No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 2 of Nussbaumer & Clarke, Inc. in the amount of \$45,000.00 to provide for the abovementioned change be approved; and be it further

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 - APPROVAL OF AMENDMENT NO. 2 OF WENDEL ENGINEERS TO PROVIDE THE ERIE COUNTY WATER AUTHORITY WITH A REVIEW AND EVALUATION OF THE AUTHORITY'S CURRENT FILTER DESIGN AT STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201500443, IDENTIFIED AS CONTRACT NO. W-24 - \$84,000.00

Motion by Mr. Anderson seconded by Mr. Jann

WHEREAS, Heretofore and on the 30th day of December, 2015, the Erie County Water Authority ("Authority") entered into a Professional Service Contract with Wendel Engineers to provide a review and evaluation of the Authority's current filter design at Sturgeon Point, identified as Contract No. W-24; and

WHEREAS, Heretofore and on the 25th day of February, 2016, the Authority entered into an amended Professional Service Contract with Wendel Engineers for Contract No. W-24; and

WHEREAS, Said consultant has submitted Amendment No. 2 in the sum of \$84,000.00 to add the following to the Scope of Work:

1. 8. Upon authorization of the Authority, provide advice and guidance to Water Treatment Plant staff, including Managers and Supervisors, to implement recommendations to the operations and maintenance of the Sturgeon Point Water Treatment Plant and Van de Water Treatment Plant; and

WHEREAS, The reason for said change is due to further clarification and expansion of the consultant's role and responsibilities; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends approval of said Amendment No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 2 of Wendel Engineers in the amount of \$84,000.00 to provide for the abovementioned change be approved; and be it further

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

Ayes: Two; Commrs. Jann, and Anderson
Noes: One; Schad

ITEM 11 - AUTHORIZATION TO EXTEND THE CONTRACT WITH EDWIN J. MCKENICA & SONS, INC. FOR MACHINING AND FABRICATION SERVICES FOR THE REPAIR OF VARIOUS ECWA EQUIPMENT, PROJECT NO. 201400051, IDENTIFIED AS CONTRACT NO. 14-20-07 - \$42,250.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of July, 2014 the Erie County Water Authority ("Authority") entered into a contract with Edwin J. McKenica & Sons, Inc. for machining and fabrication services for the repair of various ECWA equipment from August 1, 2014 to July 31, 2015, identified as Contract No. 14-20-07; and

WHEREAS, Pursuant to Paragraph 20 (Extension of Price Protection) of the Instructions to Bidders Section, any contract entered into pursuant to this bid to supply the Authority requirements of goods and/or services for a definite period of time may be extended for not more than two successive periods of equal length at the same bid price upon the mutual agreement of the successful bidder and the Authority; and

WHEREAS, Heretofore and on the 25th day of June, 2015 the Authority extended the contract for a one year period from July 1, 2015 to June 30, 2016; and

WHEREAS, Russell Stoll, Executive Engineer advised that it would be in the best interest of the Authority to extend the contract for the last one year period from July 1, 2016 to June 30, 2017; and

WHEREAS, Edwin J. McKenica & Sons, Inc. submitted a letter dated June 15, 2016 confirming that bid price remain the same; and

WHEREAS, Russell Stoll, Executive Engineer recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Edwin J. McKenica & Sons, Inc. for machining and fabrication services for the repair of various ECWA equipment, identified as Contract No. 14-18-06 from July 1, 2016 to June 30, 2017; and be it further

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

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

ITEM 12 - AUTHORIZATION TO WAIVE SECTION 6.05 OF THE ERIE COUNTY WATER AUTHORITY'S TARIFF

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) was created by an Act of the New York State Legislature, codified in Sections 1050 through 1073 of Title 3 (the "Erie County Water Authority Act") of Article 5 of the Public Authorities Law of the State of New York; and

WHEREAS, Section 1054 (10) provides the Authority the authority to make by-laws for the management and regulation of its affairs, and subject to agreements with bondholders, rules for the sale of water and the collection of rents and charges therefore; and

WHEREAS, Under this authority, the Authority Board of Commissioners on April 6, 1954 adopted rules for the sale of water and collection of rents and charges (Tariff) and from time to time adopts revisions and updates to these rules; and

WHEREAS, Section 6.05 of the Authority's Tariff provides for a Meter Repair/Replacement charge as defined in 14.09 of the Tariff paid by the customer in the event of a damaged meter; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that a meter has been misplaced or lost at a Village facility in the Village of Sloan (Village); and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends waiving the Meter Repair/Replacement fee for the Village in the interest of good customer relations;

NOW, THEREFORE, BE IT RESOLVED:

That the Meter Repair/Replacement fee, provided for in Section 6.05 of the Authority's Tariff be waived for the Village of Sloan.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 13 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS - \$2,161.44

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) Dick & Urban Plaza Associates LLP
510 Dick Road
Depew, NY 14043
\$636.21

3) Mary S. Turi
9686 Oak Grove Dr.
Angola, NY 14006
\$518.66; and

- 2) Gertrude Schilage
 1654 Abbott Road
 Lackawanna, NY 14218
 \$1,006.56

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 14 - SALARY INCREMENTS - JULY 1, 2016

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") adopted a Career and Salary Plan for its employees, which, among other things, provides a five-step wage and salary increment schedule; said increments shall be granted after due consideration of merit and quality of individual performance; and

WHEREAS, The compensation for each increment shall be as specified in the salary schedules for each specific salary grade; and

WHEREAS, Satisfactory evaluations have been presented to the Board for the employees listed on the attached sheet recommending increments;

NOW, THEREFORE, BE IT RESOLVED:

That the awarding of salary increments to the employees listed on the attached sheet in their respective salary grades and to the steps listed on their increment anniversary, namely July 1, 2016 is approved and ratified; and be it further

RESOLVED: That the Comptroller is hereby directed to pay said increments in accordance with the amendment to the Career and Salary Plan herein described.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

SALARY STEP INCREMENTS - JULY 2016

EMP NO	LAST NAME	FIRST NAME	HIRE DATE	TITLE	UNION CODE	GRADE	CURRENT STEP	NEW STEP	NEW HOURLY RATE	NEW ANNUAL SALARY
83	ADVEY, JR	WILLIAM	06/20/1994	GENERAL CREW CHIEF	F	198	2	3	40.204	83,624.32
413	BALL	DENNIS	12/22/2014	DIRECTOR OF OPERATIONS	E	250	1	2	46.000	95,804.00
798	BROGAN	LESLIE	09/03/2013	CONFIDENTIAL SECRETARY (EXECUTIVE DIRECTOR)	E	148	3	4	31.947	66,449.76
119	CASSENS	RYAN	08/25/2014	PLANNER - GEOGRAPHIC INFORMATION SYSTEM	C	13	B	1	26.518	55,157.64
121	CHAMBERS	KAREN	09/29/2014	ACCOUNT CLERK	C	04	B	1	22.431	46,656.48
884	DEWONG	MARIE	08/22/2011	DATA ENTRY OPERATOR	C	05	3	4	23.871	49,631.68
891	DIFREN	RICHARD	04/30/2012	NETWORK SPECIALIST	C	21	2	3	30.425	63,284.00
414	DUMENO	ANDREW	12/26/2013	WATER UTILITY WORKER	A	38	3	4	23.680	49,254.40
122	EMULI	JEFFREY	09/29/2014	WATER TREATMENT PLANT OPERATOR	A	08	1	2	25.450	52,936.00
99	FABRY	MICHAEL	02/05/2007	CREW CHIEF (FCWA)	C	229	1	2	30.211	62,838.88
857	FAFALLI	DAVID	12/12/2011	LINE MAINTENANCE OPERATOR	A	54	4	5	24.940	51,896.00
891	FEMOLO, JR	STANLEY	03/19/2012	ADMINISTRATIVE ASSISTANT	E	198	4	5	42.644	88,283.52
852	JOHNSON	AMBERLY	08/10/2015	DEPUTY ASSOCIATE ATTORNEY	E	188	1	2	37.173	77,319.84
890	KOWALSKI	LEONARD	01/30/2012	SENIOR DISTRIBUTION ENGINEER	E	308	1	2	54.064	112,453.12
2088	LEFF	BOBBY	11/13/2012	WATER UTILITY WORKER	A	38	4	5	23.680	49,278.40
899	LIZ	MICHAEL	02/19/2013	DIST. GENERATOR MECHANIC	A	74	1	4	27.840	57,997.20
450	MANICKCHU	HEATHER	01/02/2009	SENIOR ACCOUNT CLERK	C	09	3	4	25.860	53,788.80
416	MARKEE	CHARLES	12/29/2014	WATER UTILITY WORKER	A	38	2	3	23.470	48,817.60
2032	MARMELO	RONATHON	06/03/2013	WATER UTILITY WORKER	A	38	3	4	23.680	49,254.40
7	MEARL	RICKY	03/28/2005	CREW CHIEF (FCWA)	C	229	B	1	29.708	61,792.64
846	MURRAY	GARY	05/04/1992	SENIOR STORES CLERK	C	27	2	3	33.375	69,420.00
142	NEWMAN	CHRISTOPHER	10/14/2014	WATER UTILITY WORKER	A	48	2	3	23.470	48,817.60
349	NOYES	STEVEN	10/12/2010	CONTROL OPERATOR CREW CHIEF	E	170	2	3	37.807	77,826.56
247	ODSON	MICHAEL	04/11/2005	SENIOR METER SERVICE WORKER	C	12	1	2	26.766	55,673.28
144	SANDFV	CHARLES	09/08/2013	METER SERVICE WORKER	A	48	1	2	23.370	48,609.60
56	SILPH	TIMOTHY	06/09/2003	CREW CHIEF (FCWA)	C	229	B	1	29.708	61,792.64
123	SPENGLER	JACQUELINE	11/17/2014	ACCOUNT CLERK	C	04	B	1	22.431	46,656.48
899	STULL	RUSSELL	01/16/2012	EXECUTIVE ENGINEER	E	358	1	2	67.574	140,553.92
13	TAYLOR	JOHN	05/13/2002	CREW CHIEF (FCWA)	C	229	B	1	29.708	61,792.64
412	VISANO	NICHOLAN	12/26/2013	WATER UTILITY WORKER	A	38	3	4	23.680	49,254.40
116	WOLF	DAVID	08/11/2014	WATER UTILITY WORKER	A	38	2	3	23.470	48,817.60
204	YORK	DONALD	02/09/2009	CREW CHIEF (FCWA)	C	229	B	1	29.708	61,792.64

**ITEM 15 - 2016-2017 INSURANCE-PROTECTION PROGRAM AND
AUTHORIZATION TO PAY INSURANCE INVOICES**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") is required by bond covenant to maintain insurance for its properties and protection from loss, damage, liability, etc., from such causes that are customarily insured against; and

WHEREAS, The Authority's Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") in connection with the procurement of Insurance Brokerage Services on February 25, 2016; and

WHEREAS, At a regular meeting of the Board of Commissioners held on April 14, 2016, the Board of Commissioners designated Lawley Insurance Services as it's Insurance Broker and awarded a Broker of Record Letter to Lawley Insurance Services; and

WHEREAS, Lawley Insurance Services was directed by the Authority to market its complete insurance protection program by soliciting coverage's and pricing from the marketplace; and

WHEREAS, At a regular meeting of the Board of Commissioners held on June 9, 2016 a complete report on the results of the marketing effort was presented to the Board of Commissioners and the staff; and

WHEREAS, Based upon the marketing efforts and responses received, the following recommendations for placement are made:

WORKERS' COMPENSATION (NYS Insurance Fund);

COMMERCIAL PROPERTY (Affiliated FM);

BOILER & MACHINERY (Affiliated FM);

INLAND MARINE (Affiliated FM);

COMMERCIAL GENERAL LIABILITY - covering all operations of the ECWA (Arch Insurance Co.);

COMMERCIAL AUTO (Arch Insurance Co.);

LEAD LAYER UMBRELLA COVERAGE (\$10,000,000) (Arch Insurance Co.);

PUBLIC OFFICIALS LIABILITY (Navigator's);

OWNERS PROTECTIVE LIABILITY for NYSDOT & NYSDEC (Arch Insurance Co.);

DEPEW STREET OPENING BOND (NGM Insurance Group);

CRIME - COVERAGE FOR FORGERY, THEFT, DISHONESTY, ALTERATION, ETC. INCLUDING PUBLIC OFFICIAL BOND FOR TREASURER & BILL COLLECTOR (Travelers Insurance); and

CYBER LIABILITY INSURANCE (Ace Insurance Company);

GROUP LIFE and ACCIDENTAL DEATH & DISMEMBERMENT (Sun Life);

SHORT TERM DISABILITY AND LONG TERM DISABILITY (Mutual of Omaha)

VISION COVERAGE (VSP);

DENTAL (Emblem Health-GHI through Labor-Management Healthcare Fund)

WHEREAS, It is the recommendation of Authority staff that the coverage's as outlined above be awarded for the policy period of July 1, 2016 through June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED:

That the coverage recommendations for the types of insurance set forth in the body of this resolution be approved and that staff is authorized to bind coverage as identified in this resolution, and be it further

RESOLVED: That the Chairman is hereby authorized to execute any and all applications, agreements, forms, etc., to effectuate coverage; and be it further

RESOLVED: That upon receipt, invoices from Lawley Service Insurance for subject coverage's be referred to the Comptroller's Office for verification, and if found to be in order, that said invoices be approved and the Treasurer, or in his absence, the Assistant Treasurer, is hereby authorized to pay the same.

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

ITEM 16 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-21 and 2016-22, 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.

ELLS COUNTY WATER AUTHORITY SERVICE CONNECTION WORK ORDER

ISS DATE: 6/10/2016
PAGE: 1

TO: RUSSO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE UT 84141

NO.: 2016-21
DATE: 6/10/2016
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 EOWA ENGINEERS.

SERVICE ORDER	STREET ADDRESS	APPLICANT TYPE	APPLICANT NAME	SER. TYPE	MAIN IDENTIFICATION	EST. MAIN MOUNT	SERVICE PAIDMENT	BILLING CODE	ACCOUNT NO
067908943	05 WILLOW LN	ORDER	PARK THOMAS J JOHNSON	1"	Residential	WATER DISTRICT	2,000.00	60537841-0	
COMMENTS: SURVEY WITH APPL									

DISTRIBUTION ENGINEER:

Donald K. Kuehn - 6/10/16

CONTROLLER:

David A. Anderson

SECRETARY:

J. B.

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

WCS
6-10-16

SEIN COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/10/2016
PAGE: 3

TO: NICHOLS LANE & MOORE CORP
169 CERVILLAS RD
LAKEVIEW HT 14006

NO.: 2016-21
DATE: 6/10/2016
CONTRACT: 15-03-03

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

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	HAIR IDENTIFICATION	NEW MAIN	NEW MAIN	SERVICE COST	ESTIMATED ACCOUNT NO
984127	1921 CORRIE LN	CLARENCE	JUNCO DEVELOPMENT CORP	3/4	Residential		T		2,000.00	60612755-7
COMMENTS: NEW, NO APPL										
989909	8971 WICKLOW HARBOR	CLARENCE	FORDES BROS INC	3/4	Residential		T		2,000.00	60612515-0
930010	1875 KILBERRY HARBOR	CLARENCE	FORDES BROS INC	3/4	Residential		T		2,000.00	60612539-7
989916	4591 THOMPSON RD	CLARENCE	BERNARDT BUILDERS INC	3/4	Residential		C		2,000.00	60612645-3
989920	5340 OLNEY DR	CLARENCE	IQ MODULAR BROS INC	3/4	Residential		T		2,000.00	60612656-5
COMMENTS: SURVEY WITH APPL										
318911954	43 ABERNATHY CIR	ABERNATHY	ABERNATHY BUILDERS LLC	1"	Residential	WATER DISTRICT A			2,000.00	64771960-0
318911958	74 ABERNATHY CIR	ABERNATHY	ABERNATHY BUILDERS LLC	1"	Residential	WATER DISTRICT A			2,000.00	64771640-0
318911755	170 NORTH LINCOLN ST	ABERNATHY	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT A			2,000.00	60612643-4

SEIN COUNTY WATER AUTHORITY

CONTROLLER

SECRETARY

CONDITIONS

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

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

FOR DATE 6/17/2016
PAGE: 1

TO: KAREY COMPANY INC
19 RANDIER DR
WEST SENeca NY 14224-2245

NO.: 2016-33
DATE: 6/17/2016
CONTRACT: 15-02-01

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 RCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANTS FIRM	SIZE	TYPE	MAIN IDENTIFICATION	WPT MAIN	SERVICE CORR. FTS	BILLING ACCOUNT NO
989733	135 SUELL AVE		CHEKATONGA TRAMMER-G LLC	2"	Domestic			2,400.00	60609517-6
COMMENTS: ALSO 8" PFP OWIP 861169									
936734	135 SUELL AVE		CHEKATONGA TRAMMER-G LLC	8"	PFP			39,000.00	60609518-8
COMMENTS: ALSO 2" DOM OWIP 861174									
989739	325 BRID ST		LANCASTER SCOTT AVIATION CORP	8"	PFP			11,900.00	60609776-6
COMMENTS: OWIP 81175									
315913623	1549 NIAGARA FALLS BLVD	ANCHORST	BLVDCON LLC	2"	Domestic	WATER DISTRICT A		2,400.00	60610793-3
COMMENTS: ALSO 8" PFP EXISTING 1.5" SVC TO BE ABANDONED OWIP 8 61158									
315913623	1549 NIAGARA FALLS BLVD	ANCHORST	BLVDCON LLC	8"	PFP	WATER DISTRICT A		14,000.00	60610794-5
COMMENTS: ALSO 2" DOM OWIP 861173									

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE: 6/17/2016
PAGE: 3

TO: KLEIN COMPANY INC
19 HAMMER DR
WEST SENeca NY 14324-3245

NO.: 1 2016-32
DATE: 6/17/2016
CONTRACT: 15 02 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 SCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	WATER IDENTIFICATION	WATER METER	WATER METER PAYMENT	SERVICE CONNECTION FEE	BILLING ACCOUNT NO
115913425 40	CUSTOMRIGHT DR	ADDERST	10 CUSTOMRIGHT DRIVE LLC	6"	PPP	WATER DISTRICT A			2,400.00	60411444 9
COMMENTS: ALSO 3" DOM CHIP 061178										
115913756 40	CUSTOMRIGHT DR	ADDERST	10 CUSTOMRIGHT DRIVE LLC	3"	Domestic	WATER DISTRICT A			2,400.00	60413563 0
COMMENTS: ALSO 6" PPP CHIP 0 61173										

DISTRIBUTION ENGINEER:

COMPTROLLER:

SECURITY:

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

6-17-16

6/23/16

MAIN COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RWS DATE 6/17/2016
PAGE: 3

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

NO.: 2016-32
DATE: 6/17/2016
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 NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	WWT	MAIN	SERVICE	BILLING
										ACCOUNT NO
959915	6182 SMITH RD	HAMBURG	ALLIANCE CONSTRUCTION	3/4	Residential				2,000.00	60612946-4
COMMENTS: SURVEY SHOWS HOUSE 153.93 FT BACK SEE CT FROM 6/8-WOT ON GOLDBROOK										
959933	2143 NORTH CREEK RD	HAMBURG	NATALE BUILDING CORP	3/4	Residential				2,000.00	60612740-2
COMMENTS: FRONTAGE IN WATH, HOUSE IN EDTB										
959936	1581 FOUR ROD RD	HARILLA	CRL SHYDER CORP	1"	Residential				2,000.00	60612849-4
918081004	1904 CENTER ST	AUBURN	DAVID SCHNEIDER	1"	Residential	WATER DISTRICT C			2,000.00	60612848-2
COMMENTS: SURVEY WITH APPL										
505902484	3177 HIBLOCK RD	EDEN	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			2,000.00	60612747-8
COMMENTS: SURVEY SHOWS HOUSE 360 FT BACK										
315902678	0178 NORTH MAIN ST	EDEN	0178 N MAIN ST LLC	1"	Domestic	WATER DISTRICT B			2,000.00	60611121-1
COMMENTS: EXISTING 3/4" SVC										

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 6/17/2016
PAGE: 6

TO: KESCO DEVELOPMENT INC
530 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2016-22
DATE: 6/17/2016
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 RONA ENGINEER.

SERVICE NUMBER	OFFSET ADDRESS	TIME	APPLICANTS NAME	QIR TYPE	MAIN IDENTIFICATION	HOW MAIN SERVICE	BILLING
						PROPERTY PAYMENT CODE, JOB	ACCOUNT NO
601009100 27	CLEARYVIEW DR		W. GURDCA WAREHO/WARC EQUITY CORP	3/4 Residential	WATER DISTRICT	2,000.00	60612150-3

DISTRIBUTION ENGINEER:

[Signature] 6/17/16

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.

[Signature]
6-17-16

6/23/16

SLZ COUNTY WATER AUTHORITY
 OFFICE OF THE CLERK

ISSUE DATE 6/17/2016
 PAGE 5

TO: CHIEF OF POLICE & SHERIFF CLERK
 140 GUYTON RD
 LAWRENCE KS 66044

ISSUE DATE 6/17/2016
 ISSUE DATE 6/17/2016
 CURRENCY: 15-00-00

THE ABOVE SUMS MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS LISTED HEREON AND TO THOSE REFERRED TO THEREON. PLEASE ADVISE US OF ANY CHANGES IN THE NAME AND DATE OF EXPIRATION OF THIS. THE CURRENCY IS APPLICABLE TO THIS THE FOLLOWING LISTED INFORMATION WITH THE EXPIRATION OF THIS INVOICE.

ACCOUNT	ACCOUNT	ACCOUNT	ACCOUNT	ACCOUNT	ACCOUNT	ACCOUNT	ACCOUNT	ACCOUNT	ACCOUNT
NUMBER	NAME	TYPE	DATE	TYPE	EXPIRATION	DATE	NAME	TYPE	ACCOUNT
700000 0000	RESIDENTIAL CTR	CLASSED	2000 0000 00 00	2/0	Residential	7	2,000.00	00015700-0	
700000 0000	RESIDENTIAL CTR	CLASSED	2000 0000 00 00	2/0	Residential	7	2,000.00	00015700-7	
31001300 43	RESIDENTIAL CTR	CLASSED	2000 0000 00 00	2/0	Residential	7	2,000.00	00015700-0	
31001300 43	RESIDENTIAL CTR	CLASSED	2000 0000 00 00	2/0	Residential	7	2,000.00	00015700-0	
71000000 00	RESIDENTIAL CTR	CLASSED	2000 0000 00 00	2/0	Residential	7	2,000.00	00015700-0	
71000000 00	RESIDENTIAL CTR	CLASSED	2000 0000 00 00	2/0	Residential	7	2,000.00	00015700-1	

APPROVED: [Signature] DATE: 6-17-16

ISSUED: 6-17-16
 THE SLZ COUNTY WATER AUTHORITY IS SUBJECT TO THE FOLLOWING:

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

6/23/16