

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 8th day of August, 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
Russell Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Steven D'Amico, Business Office Manager
Ronald P. Bennett, Associate Counsel
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
John Mogavero, Chemist/Chief WPTO
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources

ATTENDEES: 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, July 28, 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, July 28, 2016.

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**

- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$3,150.00 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

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Item No.	Master Number	P/O Number	Description and Vendor	Date	Amount
1	2016024		WINDOW CLEANING:8/1/2016-7/31/17 ECMA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2016 Thru 7/31/2017	8/05/2016	3.150.00

Report Totals: 1 3.150.00 **

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

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

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0700-18	1	MATERIAL REMOVAL. NO. 1. ENDING 7/26/16 ECMA E & R GENERAL CONSTRUCTION INC Effective 4/01/2016 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 455,000.00 58,406.86 396,593.14	8/05/2016	58,406.86
1.2	1053-15	86	CAUSTIC SODA ST POINT 07/29/16 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,380.00 567,883.42 404,496.58	8/05/2016 CHEMICAL CONTRACT	6,549.56
1.3	1053-16CL	14	LIQUID CHLORINE 07/18/16 STURBEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 370,300.00 67,183.00 303,117.00	8/05/2016	2,645.00
1.4	1053-16CL	18	LIQUID CHLORINE 08/01/16 STURBEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018 Master P/O Amt Total Releases Open Amount 370,300.00 81,995.00 288,305.00	8/05/2016	5,290.00
1.5	1101-16	45	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 800,000.00 236,388.99 563,611.01	8/05/2016	658.80
1.6	1101-16	46	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 800,000.00 236,188.99 563,811.01	8/05/2016	789.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1214-16	41	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 600,000.00 279,653.40 320,346.60	8/05/2016	1,190.80
1.8	1401-16	25	NFB 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 31,811.42 118,188.58	8/05/2016	53.56
1.9	1401-16	26	NFB 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 31,931.02 118,068.98	8/05/2016	119.60
1.10	1403-15	12	WATER METERS CONT. 8/01/15 - 7/31/18 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2015 Thru 7/31/2018 Master P/O Amt Total Releases Open Amount 6,012,760.00 1,344,880.00 4,667,880.00	8/05/2016	270,240.00
1.11	1407-16	29	NYSEG POWER PURCHASED - 2016 ECMA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 213,471.83 116,528.17	8/05/2016	22,382.17
1.12	1407-16	30	NYSEG POWER PURCHASED - 2016 ECMA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 224,726.37 105,273.63	8/05/2016	11,254.54

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1.13	1415-16	27	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 432,485.11 567,534.89	8/05/2016	11,649.54
1.14	1415-16	28	NATIONAL GRID POWER PURCHASED - 2016 ECMA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 453,334.70 546,665.30	8/05/2016	20,889.59
1.15	1903-16EL	7	ELLCOTT SQUARE ELECTRICITY - 2016 ELLCOTT SQUARE, 10 ELLCOTT SQ. COURT 10 ELLCOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 38,000.00 16,661.24 19,338.76	8/05/2016	2,580.37
1.16	1903-17	58	RENT PAYMENTS TO ELLCOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 977,907.83 147,092.17	8/05/2016	18,210.00
1.17	200735	323	SC COPY ROOM JULY 16 ELL SQ(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 53,580.89 10,938.85	8/05/2016 ERIE COUNTY CONTRACT	109.96
1.18	200735	324	SC DESIGN JULY 16 ELL SQ(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 53,670.85 10,828.89	8/05/2016 ERIE COUNTY CONTRACT	109.96

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1.19	200735	325	ES ACCOUNTING JULY 2016 ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 53,844.42 10,655.32	8/05/2016 ERIE COUNTY CONTRACT	173.57
1.20	200735	326	ES MAIN COPY JULY 2016 ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 54,123.46 10,376.28	8/05/2016 ERIE COUNTY CONTRACT	279.04
1.21	200735	327	DISPATCH JULY 2016 ELL SOR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 64,499.74 54,233.42 10,266.32	8/05/2016 ERIE COUNTY CONTRACT	109.96
1.22	200776	122	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 9,210.00 790.00	8/05/2016 ERIE COUNTY CONTRACT	55.00
1.23	2013012	87	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 7,218.92 781.08	8/05/2016	94.26
1.24	2014011	101	E.S.CABLE ACCT.#202-210981901-001 AUG'16 SERVICE CENTER - ESB TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 350,050.00 200,460.24 149,589.76	8/05/2016 NEW YORK STATE CONTRACT	100.19

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1.25	2014028	20	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 4,970.00 5,029.00	8/05/2016	240.00
1.26	2015013	17	GAS DETECTOR MAINTENANCE PROGRAM PLANTS. INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019 Master P/O Amt Total Releases Open Amount 40,000.00 17,434.94 22,565.06	8/05/2016	352.27
1.27	2016013	4	PH SERVICE AGREEMENT AND CALIBRATION STURGEON POINT PRECISION SCALE & BALANCE (LANCASTER) Effective 3/01/2016 Thru 2/28/2019 Master P/O Amt Total Releases Open Amount 33,000.00 3,877.00 29,123.00	8/05/2016	697.00
1.28	2016013	5	PH SERVICE AGREEMENT AND CALIBRATION STURGEON POINT VAN DE WATER PRECISION SCALE & BALANCE (LANCASTER) Effective 3/01/2016 Thru 2/28/2019 Master P/O Amt Total Releases Open Amount 33,000.00 3,967.00 29,033.00	8/05/2016	90.00
1.29	2016015	13	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 2,836.30 7,162.70	8/05/2016	188.10
1.30	2016015	14	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 3,024.48 6,974.52	8/05/2016	188.10

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1.31	2016018	3	DRAIN IN DISPATCH & TOILET IN LADIES RM ECMA FACILITIES KANDEFER PLUMBING & HEATING INC Effective 5/12/2016 Thru 5/11/2017 Master P/O Amt Total Releases Open Amount 9,999.00 649.36 9,349.64	8/05/2016	168.04
1.32	2030-16	23	DELIVERY SERVICES 2016 VAN DE WATER UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 Master P/O Amt Total Releases Open Amount 5,000.00 1,022.26 3,977.74	8/05/2016 NEW YORK STATE CONTRACT	39.12
1.33	2472-14	21	CONSULTING SERVICES THROUGH OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 4,837,742.00 1,719,411.57 3,118,330.43	6/30/16 8/05/2016 CONSULTANT	58,836.18
1.34	2604-15UNI	299	UNIFORM SERVICE 08/03/16 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 35,925.93 49,074.07	8/05/2016 NONE	82.72
1.35	4121-16	33	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 42,222.84 177,777.16	8/05/2016	599.00
1.36	4452-W22A	5	W-22A, PAYMENT NO. 5, THROUGH CONSTRUCTION DEPARTMENT DN TANKS, INC. Effective 10/15/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 3,449,600.00 1,789,857.39 1,659,742.61	6/30/16 8/05/2016 CONTRACTOR	808,049.55

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	4908-16	6	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 Master P/O Amt Total Releases Open Amount 50,000.00 2,933.22 47,066.78	8/05/2016 NONE	1,158.94
1.38	4963-14	4	INSPECTION & REPAIR OF OVERHEAD CRANES VARIOUS LOCATIONS (STP CHLORINE ROOM) SINNERS CRANE DESIGN & SERVICES Effective 7/01/2014 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 125,910.00 20,141.89 105,768.11	8/05/2016 SERVICE REPAIR	1,906.05
1.39	5668-16	419	VDM - WIFI INSTALL/RELOCATE CHLOR ALM VDM O'DONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 2,202,675.00 1,548,653.08 654,021.92	8/05/2016 CONTRACTOR	7,312.76
1.40	6209-15	81	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 8/02/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,992.63 486,061.82 223,530.81	8/05/2016	4,973.36
1.41	6449-16	103	BCBS MONTHLY PREMIUM - AUGUST 2016 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 2,830,440.46 2,169,559.54	8/05/2016	21,957.40
1.42	6449-16	105	GROUP 00400674 07/25/16 - 07/31/16 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 2,892,925.92 2,107,074.08	8/05/2016	30,587.19

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1.43	6645-15	97	NO AC IN THE CONFERENCE ROOM ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 148,724.78 316,975.22	8/05/2016	350.55
1.44	6645-15	98	NO AC IN RECEPTION ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 148,958.48 316,741.52	8/05/2016	233.70
1.45	6645-15	99	MAINTENANCE CONTRACT-HVAC EQUIP WILLIAM STREET PUMP STATION EXHAUST FAN MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 149,292.58 316,407.42	8/05/2016	334.10
1.46	6645-15	100	MAINTENANCE CONTRACT-HVAC EQUIP VOW FAN MOTOR REPLACED AT RAW WATER MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 150,726.82 314,973.18	8/05/2016	1,434.24
1.47	6645-15	101	MAINTENANCE CONTRACT-HVAC EQUIP VOW ROOF EXHAUST FANS MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 152,129.02 313,570.98	8/05/2016	1,402.20
1.48	6645-15	102	MAINTENANCE CONTRACT-HVAC EQUIP LEYDECKER PUMP STATION EXHAUST FAN MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 152,638.38 313,061.62	8/05/2016	509.36

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1.49	7041-17	2	2016-2017 SCADA MAINTENANCE AGREEMENT SCADA HSQ TECHNOLOGY Effective 6/01/2016 Thru 5/31/2017 Master P/O Amt Total Releases Open Amount 35,220.00 5,870.00 29,350.00	8/05/2016	2,935.00
1.50	7833-15	2	FILTER REHABILITATION, STURGEON POINT STURGEON POINT WATER TREATMENT PLANT STC CONSTRUCTION INC Effective 5/01/2015 Thru 12/19/2016 Master P/O Amt Total Releases Open Amount 1,325,690.00 525,595.45 800,094.55	8/05/2016 CONTRACTOR	38,413.25
1.51	8026-15-#1	16	SMALL SERVICES CONTRACT- AREA NO.1 ECMA SERVICE AREA NO.1 (NORTH AREA) NICHOLS LONG & MOORE CONST CORP Effective 2/01/2015 Thru 8/31/2017 Master P/O Amt Total Releases Open Amount 2,184,125.00 1,203,944.39 980,180.61	8/05/2016	57,092.15
1.52	8631-14	32	CSEA EMPLOYEE BENEFIT FUND AUGUST 2016 ECMA CSEA EMPLOYEE BENEFIT FUND Effective 4/11/2013 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 430,000.00 303,063.45 126,936.55	8/05/2016	9,272.07
Total Master P/O Releases:				52	1,483,323.73

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.1	AEK16-0037	HEALTH PREMIUM REIMB AUGUST 2016 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	8/05/2016	1,852.32
2.2	CLS16-0017	PLUMBING FOR APPLIED SAMPLE LINE VAN DE WATER GRAINGER (BUFFALO)	8/05/2016 NEW YORK STATE CONTRACT	65.80
2.3	CLS16-0018	SILVER NITRATE VAN DE WATER FISHER SCIENTIFIC	8/05/2016 NEW YORK STATE CONTRACT	121.60
2.4	CLS16-0019	FITTINGS FOR CAVITY PUMP VAN DE WATER GRAINGER (BUFFALO)	8/05/2016 NEW YORK STATE CONTRACT	81.05
2.5	HM16-00004	HEALTH WAIVER REIMB AUGUST 2016 HEATH WAIVER REIMB - RETIREE RANDY ANDERS	8/05/2016	9,116.50
2.6	JNM16-0108	KENNEDY & CLOW OPERATING NUTS VALVE REPAIR K & S CONTRACTORS SUPPLY INC	8/05/2016	201.30
2.7	JNM16-0110	MAGNESIUM ANODES ECHA M J PIPE & SUPPLY INC	8/05/2016	870.00
2.8	JPP16-0012	SIEMENS VFD CELL MODULE EVALUATION RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	8/05/2016	5,296.00
2.9	LJM16-0102	WATER SYSTEM REVENUE REFUNDING BONDS '16 ECHA CAUSEY DENGEN & MOORE P.C.	8/05/2016	3,500.00
2.10	LJM16-0103	SUPPLIES FOR KONICA MINOLTA C284E HUMAN RESOURCES QUALITY LASER SERVICES	8/05/2016	72.00

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2.11	LJM16-0104	PRIMER AND LOPPER ECMA GRAINER (BUFFALO)	8/05/2016 NEW YORK STATE CONTRACT	43.70
2.12	HMJ16-0024	REPAIRS TO FLUORIDE TANK MANWAY VAN DE WATER AN-COR INDUSTRIAL PLASTICS INC	8/05/2016	1,000.00
2.13	PDM16-0080	CONSTRUCTION WASTE DISPOSAL LEYDECKER PUMP STATION ROOF NU-WASTE LLC	8/05/2016	65.00
2.14	PDM16-0081	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	8/05/2016	55.30
2.15	PDM16-0082	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	8/05/2016	15.27
2.16	RFB16-0099	HENRY FLANGED UNION LEAD GASKETS VOM COMMERCIAL PIPE & SUPPLY CORP	8/05/2016	215.60
2.17	RFB16-0112	CHLORINE SYSTEM VACUUM REGULATOR STURBEON POINT PERTECH INC	8/05/2016	6,200.00
2.18	SOB16-0231	TRANSMISSION REPAIR LINE MAINT PERM DETROIT DIESEL (8330 STATE RD PA)	8/05/2016 ERIE COUNTY CONTRACT	1,288.06
2.19	SEK16-0068	MISC SUPPLIES BROADWAY STATION CHLORINATION BUILDING ERB CO INC	8/05/2016	209.38
2.20	SEK16-0069	MISC SUPPLIES REPAIRS TO BALL PUMP #2 FASTENAL COMPANY (PO BOX 1286)	8/05/2016 NEW YORK STATE CONTRACT	131.22

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2.21	SEK16-0070	MISC SUPPLIES REPAIRS TO LEYDECKER PUMP STATION GRAINGER (DEPT 846348423)	8/05/2016 NEW YORK STATE CONTRACT	675.80
2.22	SEK16-0071	MISC SUPPLIES BROADWAY STATION CHLORINATION BUILDING V P SUPPLY CO INC	8/05/2016	3.19
2.23	SLZ16-0096	CLAIM FOR PROPERTY DAMAGES 2016-012/008 SNYDER & DEBOY GALLAGHER BASSETT	8/05/2016	6,896.29
2.24	SLZ16-0099	2016-035 - DRAGAN DRCA ACCOUNTING DRAGAN DRCA	8/05/2016	2,787.70
2.25	SLZ16-0100	MILEAGE REIM - J SCHLIERF ECMA JEFFREY SCHLIERF (MURIEL MS)	8/05/2016	61.83
2.26	SLZ16-0101	REGISTRATION - KOMALSKI AND MEYERS ECMA NEW YORK SECTION AAMA (LIVERPOOL NY)	8/05/2016	600.00
2.27	TAT16-0089	VARIOUS SUPPLIES ECMA STAPLES ADVANTAGE (STATE CONTRACT)	8/05/2016 NEW YORK STATE CONTRACT	254.69
2.28	TAT16-0091	NOCO - GASOLINE ECMA NOCO ENERGY CORP (TONA - POB 268)	8/05/2016 NEW YORK STATE CONTRACT	9,908.82
2.29	TAT16-0093	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	8/05/2016 NEW YORK STATE CONTRACT	4,288.20
2.30	TAT16-0095	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECMA DOBNEIER JANITOR SUPPLY INC	8/05/2016 ERIE COUNTY CONTRACT	668.47

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Erie County Water Authority
Purchasing System Board Approval Report
August 8, 2016 List No: 2016-32

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Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	TAT16-0096	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECMA DOBMEIER JANITOR SUPPLY INC	8/05/2016 ERIE COUNTY CONTRACT	115.23
2.32	TAT16-0097	BUNGEE CORDS ECMA GENERAL USE BRAINIER (BUFFALO)	8/05/2016 NEW YORK STATE CONTRACT	344.50
Total Purchase Orders:			32	57,004.82

CPO2562

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	BS16-00014		SPARE PARTS FOR WTP LIMITORQUE ACTUATORS BOTH WATER TREATMENT PLANTS FCX PERFORMANCE - NCI SHIPPING CHARGES	8/03/2016	47.61
			Orig P/O Amt Amendments Total P/O Amt		
			1,824.00 47.61 1,871.61		

Total Purchase Order Amendments: 1 47.61

Report Totals: 85 1,540,376.16

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-6)****ITEM 3 - CREATION OF TEN POSITIONS OF ACCOUNT CLERK**

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 appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the Count of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create ten (10) positions of Account Clerk, Salary Grade 5 of the Authority's Career and Salary Plan, subject to the review and approval of the Erie County Personnel Officer effective August 8, 2016.

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

ITEM 4 - REFUND FOR NEW SERVICE INSTALLATIONS - \$73,857.62

Motion by Mr. Anderson seconded by Mr. Schad

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

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

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

WHEREAS, Karen A. Prendergast, Comptroller, under the date of August 8, 2016, has recommended that the refunds be made as set forth on attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

SCHEDULE A
Erie County Water Authority
Refunds Due Depositors For Services Installed
August 8, 2016

OWIP No.	Depositor & Description	Deposit	Total Cost	Refund Due
61039	St. Francis High School of Athol Springs NY, Inc. 4129 Lakeshore Rd. Hamburg, NY 14075 Install a 4" private fire protection service at 4129 Lakeshore Rd. in the Town of Hamburg	13,000.00	9,456.26	3,543.74
61148	Prodigy Hamburg Development 19 Hamlin Avenue East Aurora, NY 14052 Install a 4" private fire protection service at 22 Main Street in the Village of Hamburg	11,400.00	7,197.96	4,202.04
61133	5909 Transit Road, LLC 560 Delaware Avenue, Suite 300 Buffalo, NY 14202 Install a 4" domestic service at 5909 Transit Rd., in the Town of Clarence	2,200.00	1,019.60	1,180.40
61134	5909 Transit Road, LLC 560 Delaware Avenue, Suite 300 Buffalo, NY 14202 Install a 4" private fire protection service at 5909 Transit Rd., in the Town of Clarence	12,000.00	8,653.51	3,346.49
61135	5909 Transit Road, LLC 560 Delaware Avenue, Suite 300 Buffalo, NY 14202 Relocation of one hydrant at 5909 Transit Rd., in the Town of Clarence	18,100.00	9,958.02	8,141.98
61115	Larwood Properties LLC 4727 Camp Road Hamburg, NY 14075 Install a 6" combination service at 193-205 S. Union Rd., in the Town of Amherst	15,700.00	10,477.29	5,222.71
61009	Raincorp Holdings Inc. 570 Fillmore Avenue Tonawanda, NY 14150 Install a 4" domestic service at 570 Fillmore Ave., in the City of Tonawanda	35,700.00	29,239.29	6,460.71

Erie County Water Authority
Refunds Due Depositors For Services Installed
August 8, 2016

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61124	13399 Main Road LLC 6523 S. Transit Rd. Lockport, NY 14094 Install a 8" private fire protection service at 13399 Main Rd., in the Town of Newstead	43,000.00	38,440.52	4,559.48
61143	Yan Kit Yu 10641 Main Street Clarence, NY 14031 Relocation of one hydrant at 10647 Main St., in the Town of Clarence	13,000.00	7,308.74	5,691.26
61090	900 Boston State Rd, LLC P.O. Box 204 Boston, NY 14025 Install an 8" private fire protection service at 5060 Transit Rd., in the Town of Cheektowaga	13,700.00	10,233.80	3,466.20
61091	900 Boston State Rd, LLC P.O. Box 204 Boston, NY 14025 Install a 4" domestic service at 5060 Transit Rd., in the Town of Cheektowaga	2,500.00	1,384.32	1,115.68
60987	Landmark Development, LLC c/o Colley's Pools & Spa 4953 Camp Road Hamburg, NY 14075 Install a 6" private fire protection service at 4953 Camp Rd., in the Town of Hamburg	56,400.00	55,546.58	853.42
60988	Landmark Development, LLC c/o Colley's Pools & Spa 4953 Camp Road Hamburg, NY 14075 Install a 4" domestic service at 4953 Camp Rd., in the Town of Hamburg	2,200.00	1,222.79	977.21
61105	Clinton Street Commerce Park LLC 2790 Clinton St. West Seneca, NY 14224 Install a 4" private fire protection service at 3254 Clinton St., in the Town of West Seneca	10,200.00	9,938.43	261.57

**Erie County Water Authority
Refunds Due Depositors For Services Installed
August 8, 2016**

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61138	1097 Group, LLC 295 Main St., Suite 210 Buffalo, NY 14203 Install a 6" private fire protection service at 1350 Eggert Rd., in the Town of Amherst	20,500.00	15,448.55	5,051.45
61139	1097 Group, LLC 295 Main St., Suite 210 Buffalo, NY 14203 Install a 4" domestic service at 1350 Eggert Rd., in the Town of Amherst	2,500.00	1,477.97	1,022.03
61122	Superior Pallets, Inc. 250 Lake Avenue Buffalo, NY 14219 Install a 10" private fire protection service at 3981 Walden Ave., in the Town of Lancaster	70,000.00	58,273.29	11,726.71
61123	Superior Pallets, Inc. 250 Lake Avenue Buffalo, NY 14219 Install a 4" domestic service at 3981 Walden Ave., in the Town of Lancaster	2,500.00	1,616.75	883.25
61108	Columbus McKinnon Corporation 140 John James Audubon Parkway Amherst, NY 14226 Install a 6" private fire protection service at 205 Crosspoint Pkwy., in the Town of Amherst	11,200.00	9,316.31	1,883.69
61154	8825 Sheridan Drive, LLC 6523 S. Transit Road Lockport, NY 14094 Install a 4" private fire protection service at 8825 Sheridan Dr., in the Town of Cheever	10,000.00	5,732.40	4,267.60
Total Refunds		\$ 366,000.00	\$ 291,942.38	\$ 73,057.62

ITEM 5 - APPROVAL OF AMENDMENT NO. 1 OF IVR TECHNOLOGY GROUP, LLC. TO ASSIST THE ERIE COUNTY WATER AUTHORITY IN ENHANCING ITS DATA BASE OF CONTACT EMAILS, WIRELESS NUMBERS AND ANY OTHER SOCIAL MEDIA COMMUNICATION SYSTEMS DEEMED NECESSARY, IDENTIFIED AS PROJECT NO. 201600192 - \$9,877.00.

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 28th of July, 2016, the Erie County Water Authority's Board of Commissioners passed a resolution to enter into a Professional Services Contract with IVR Technology Group, LLC to enhance the Authority's Database of Contact Emails, Wireless Numbers, and Other Social Media Communications Systems; and

WHEREAS, Heretofore and on the 3rd of August, 2016, the Authority entered into a Professional Services Contract with IVR Technology Group, LLC; and

WHEREAS, Said consultant has submitted Amendment No. 1 in the sum of \$9877.00 to add the following to the Scope of Services:

- IV. Cloud Routing of Phone Traffic: Consultant will work with the Authority's telecom provider to set up overflow call routing to a phone number provided by Consultant. In the event the Authority's phone system goes down or has its call capacity maxed out, the Authority's telecom provider will automatically route calls to the Consultant's backup number. When calls hit the backup number, an automated message will play an announcement, which can be updated by the Authority.
- V. Response: Automated Voice and Text Notification System: An automated outbound notification system for the communication of customer notice alerts and/or emergencies. The system provides a secure self-service web portal and user-friendly interface for administration of messaging campaigns; including reporting and contact list management.
- VI. Consultant will provide custom engineering consulting to the Authority.

WHEREAS, the reason for this change as these were additional options that were contemplated under the initial proposal of services by the Consultant.

WHEREAS, Paul H. Riester, Director of Administration recommends approval of said Amendment No. 1;

BERK COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/29/2016
PAGE: 2

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

NO.: 2016-28
DATE: 7/29/2016
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 SCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	HAIR IDENTIFICATION	SPV PERMIT	HAIR PAYMENT	SERVICE CODE, PER	BILLING ACCOUNT NO
940000	10430 MILLER RD	CLARKSON	CLARKSON MOORE INC	3/4	Residential		T	2,000.00	60614333-3	
990002	7 RIDGEWAY ST	ELLEN	HARRARD/HARC EQUITY CORP	3/4	Residential		D	2,000.00	60611899-6	
15013704	90 FURLEAF TER	AMHERST	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A	2,000.00	60613709-1	
15004122	43 WORTHINGTON LN	LANCASTER	ALBERT V BARNACKIO BLAND	3/4	Residential	WATER DISTRICT		2,000.00	60643137-1	
15006139	31 WORTHINGTON LN	LANCASTER	FORBES MOORE INC	3/4	Residential	WATER DISTRICT		2,000.00	60643184-7	
15006300	6 WOODLANDWAY LN	LANCASTER	STAN MOORE	3/4	Residential	WATER DISTRICT		2,000.00	60643272-7	
15000061	5 PINE TREE LN	LANCASTER	HARRARD/HARC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60643176-6	
15004075	30 STONY MEADOW LN	LANCASTER	FORBES MOORE INC	3/4	Residential	WATER DISTRICT		2,000.00	60614104-8	
15004076	220 SCHMIDT RD	LANCASTER	NICHOLAS POSTMA	1"	Residential	WATER DISTRICT	C	2,000.00	60614335-7	

REMARKS: SURVEY WITH APPL

DEER COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISS DATE 7/29/2016
PAGE: 3

TO: MICHAEL LANE & SONS CONSTRUCTION
149 CLEVELAND RD
LAKESIDE OH 44004

NO.: 2016-20
DATE: 7/29/2016
CONTRACT: 15-03-03

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

SERVICE ORDER	STREET ADDRESS	TIME	APPLICANT	DATE	TYPE	MAIN IDENTIFICATION	SPV NAME	SERVICE ORDER	BILLING ACCOUNT ID
31500197	0000	REMOVED BY	REMOVED	ONE OUTLET OF ALARM INT 3/4	Residential	WATER DISTRICT		3,000.00	00000100-1
31500230	15703	REMOVED BY	REMOVED	ONE OUTLET OF ALARM INT 3/4	Residential	WATER DISTRICT C		3,000.00	00010331-9

INSTALLATION ORDER:

Joseph T. Burns 7/29/16

CONTRACTOR:

Karen Anderson

CONTRACTOR:

J. B.

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

done
7-29-16

Before adjourning, Commissioner Jann announced that Matthew Baudo will be retiring, and he noted that his many years of service, particularly in his role as Secretary to the Authority, is greatly appreciated. Commissioner Schad wished him well and complimented Matt on his thoroughness and promptness.

VIII. - ADJOURNMENT

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

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

SLZ

8/8/16

