

**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 September, 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  
 Ashley W. Johnson, Deputy Associate Attorney  
 John Mogavero, Chemist/Chief WPTO  
 Paul Whittam, Director of Water Quality  
 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 August 30, 2016.

## **III. - APPROVAL OF MINUTES**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on August 30, 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 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:**

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

## ITEM 1

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## Section: 1 Master P/O Releases

Item No.	Master Number	P/O Rel No.	Description and Vendor	Date	Amount
1.1	0520-16	14	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 2,870.40 3,129.60	9/06/2016	150.00
1.2	0528-17	8	AUTO AND TRUCK DEALER REPAIRS - DELACY ECMA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 1,148.01 18,851.99	9/06/2016 ERIE COUNTY CONTRACT	75.60
1.3	0528-17	9	AUTO AND TRUCK DEALER REPAIRS - DELACY ECMA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 1,164.36 18,835.64	9/06/2016 ERIE COUNTY CONTRACT	16.35
1.4	0609-EE5	29	CONT-EE-005 - SERVICES ENDING 7/30/16 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 450,000.00 290,761.50 159,238.50	9/06/2016	15,766.50
1.5	1053-16CL	23	LIQUID CHLORINE 09/01/16 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 370,300.00 98,923.00 271,377.00	9/06/2016	5,290.00
1.6	1401-16	30	NFG GAS PURCHASED - 2016 ECMA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 33,255.77 116,744.23	9/06/2016	128.57

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1405-16	15	SWAN RAMP PARKING - 2016 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,000.00 3,747.00 3,253.00	9/06/2016	315.00
1.8	1405-16	16	SWAN RAMP PARKING - 2016 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,000.00 3,882.00 3,118.00	9/06/2016	135.00
1.9	1405-16	17	SWAN RAMP PARKING - 2016 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,000.00 3,996.00 3,004.00	9/06/2016	114.00
1.10	1405-16	18	SWAN RAMP PARKING - 2016 3279 GROUP INC ECMA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 7,000.00 4,014.00 2,986.00	9/06/2016	18.00
1.11	1407-16	34	MYSEG POWER PURCHASED - 2016 ECMA MYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 258,392.65 71,607.35	9/06/2016	15,729.59
1.12	1415-16	32	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 1,000,000.00 511,750.55 488,249.45	9/06/2016	10,435.53

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1.13	1903-16EL	8	ELLCOTT SQUARE ELECTRICITY - 2016 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 36,000.00 18,818.49 17,181.51	9/06/2016	2,157.25
1.14	1903-17	59	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,125,000.00 996,117.83 128,882.17	9/06/2016	18,210.00
1.15	1997-TIC-2	5	STORAGE TANK INSPECTIONS ECMA AND LEASE MANAGED TANKS TANK INDUSTRY CONSULTANTS INC. Effective 4/01/2016 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 295,853.24 60,998.67 234,854.57	9/06/2016 CONSULTANT	2,688.66
1.16	2013012	89	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2013 Thru 10/27/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 7,317.42 682.58	9/06/2016	48.50
1.17	2014011	104	202-178557301 SC INTERNET WINDOM PTP SEP SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,060.00 211,847.25 138,212.75	9/06/2016 NEW YORK STATE CONTRACT	9,865.67
1.18	2014020	36	FIRE EXTINGUISHER SERVICE STURGEON VARIOUS ECMA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,990.00 7,966.56 2,023.44	9/06/2016	59.20

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1.19	2015010	99	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 5,200.89 4,798.11	9/06/2016 NONE	3.58
1.20	2015010	100	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 5,261.61 4,737.39	9/06/2016 NONE	60.72
1.21	2016001	29	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 285,000.00 172,728.50 112,271.50	9/06/2016	7,502.50
1.22	2016002	10	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,500.00 6,071.61 1,428.39	9/06/2016	238.39
1.23	2016002	11	MAINTENANCE AND REPAIR OF HALOGEN VALVES VDM PERTECH INC Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,500.00 6,542.48 957.52	9/06/2016	470.87
1.24	2016004	5	LINE SLURRY FOR VAN DE WATER PLANT VAN DE WATER 8/18/16 APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 105,600.00 21,507.42 84,092.58	9/06/2016 ECMA SUPPLIER CONTRACT	4,333.34

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1.25	2016010	13	FIRST AID REFILL PROGRAM ES MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018 Master P/O Amt Total Releases Open Amount 9,900.00 1,310.17 8,589.83	9/06/2016	17.82
1.26	2016015	19	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 4,228.00 5,771.00	9/06/2016	188.10
1.27	2016036	1	MAGIFLEX GLOVES ECHA DIVAL SAFETY EQUIPMENT INC Effective 9/01/2016 Thru 8/31/2017 Master P/O Amt Total Releases Open Amount 9,900.00 2,289.60 7,610.40	9/06/2016	2,289.60
1.28	2030-16	26	DELIVERY SERVICES 2016 SERVICE CENTER UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017 Master P/O Amt Total Releases Open Amount 5,000.00 1,230.03 3,769.97	9/06/2016 NEW YORK STATE CONTRACT	23.50
1.29	2030-16	27	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 1,260.66 3,739.34	9/06/2016 NEW YORK STATE CONTRACT	30.63
1.30	2604-15UNI	301	UNIFORM SERVICE & HATS 08/10/16 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 36,592.65 48,407.35	9/06/2016 NONE	122.24

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1.31	2604-15UNI	307	TOMEL UNIFORM SERVICE VDM & HQ VDM CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 37,226.22 47,773.78	08/23/16 9/06/2016 NONE	94.10
1.32	2604-15UNI	308	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 37,308.94 47,691.06	08/24/16 9/06/2016 NONE	82.72
1.33	2604-15UNI	309	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 37,391.66 47,608.34	08/31/16 9/06/2016 NONE	82.72
1.34	3959-16	11	LEGAL SERVICES AS NEEDED ECMA BARCLAY DAWSON Effective 9/24/2015 Thru 9/23/2016 Master P/O Amt Total Releases Open Amount 100,000.00 31,094.50 68,905.50	9/06/2016	2,227.50
1.35	4811-DA009	6	COMT-DA9, ENG SERVICES THROUGH 8/20/16 WATER SYSTEM IMPORVEMENTS, CHEEKTOMAGA DIDONATO ASSOCIATES PE PC Effective 7/09/2015 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 166,550.00 139,365.28 27,184.72	9/06/2016 CONSULTANT	45,699.28
1.36	4988-16	10	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2016 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 15,000.00 5,157.94 9,842.06	9/06/2016	150.00



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1.37	5046-16	12	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOWAMANDA) Effective 4/01/2016 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 2,892.93 7,107.07	9/06/2016	300.00
1.38	5658-16	432	NEW BALL FENCE GROUND / GENERATOR TEST BALL STATION O'CONNELL ELECTRIC CO. INC (BUFFALO) Effective 6/01/2014 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 2,202,675.00 1,577,598.98 625,076.02	9/06/2016 CONTRACTOR	1,847.16
1.39	5658-16	433	GROUND REPAIR FOR LEAK/MS BREAKER PANEL BALL STATION / 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 1,582,759.76 619,915.24	9/06/2016 CONTRACTOR	5,160.78
1.40	5658-16	434	SCRUBBER REPAIRS/IMPROVEMENTS VON 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 1,584,039.44 618,635.56	9/06/2016 CONTRACTOR	1,279.68
1.41	5658-16	435	GENERATOR BLD, CHLORINE BOOSTER, RAW FIBER 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 1,587,071.84 615,603.16	9/06/2016 CONTRACTOR	3,032.40
1.42	5658-16	436	LIGHTING REPAIR LEYDECKER 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 1,587,231.44 615,443.56	9/06/2016 CONTRACTOR	159.60

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1.43	5812-17	16	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 14,352.00 9,384.00 4,968.00	9/06/2016 CONTRACTOR	552.00
1.44	6209-15	88	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 8/30/2016 KEHIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 495,086.86 184,505.77	9/06/2016	4,966.94
1.45	6449-16	114	GROUP 00400674 08/22/16 - 08/28/16 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 3,221,601.62 1,778,398.38	9/06/2016	31,357.59
1.46	6449-16	115	GROUP 00400674 08/29/16 - 08/31/16 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 3,249,017.49 1,750,982.51	9/06/2016	27,415.87
1.47	6449-16	116	GROUP DT-5541 & DT-5542 INV #ECMA082716 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 3,249,578.49 1,750,421.51	9/06/2016	561.00
1.48	7045-16HR	18	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 19,000.00 6,514.35 12,485.65	9/06/2016	143.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	7133-16	27	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 11,017.23 8,982.77	9/06/2016	39.96
1.50	7133-16	28	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 11,135.47 8,864.53	9/06/2016	118.24
1.51	7133-16	29	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 11,155.21 8,844.79	9/06/2016	19.74
1.52	7962-16	12	WATER MAIN MATERIALS CONT. ECHA HD SUPPLY WATERWORKS LTD Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 50,643.40 149,356.60	9/06/2016	4,710.00
1.53	8612-12	103	CONTRACTING WORK/PAINTING/WEELDING STONE SHED EXTENSION SERVICE CENTER 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> 546,504.17 542,266.82 4,237.35	9/06/2016 CONTRACTOR	43,805.77
1.54	8709-15	13	PUBLIC RELATIONS SERVICES ECHA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 195,000.00 70,200.45 124,799.55	9/06/2016	4,975.00

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1.55	9483-17	11	FLUOSILICIC ACID ST. POINT THATCHER COMPANY OF NEW YORK Effective 10/01/2015 Thru 9/30/2017	8/30/2016 9/06/2016	9,275.21
			Master P/O Amt	Total Releases	Open Amount
			353,064.50	98,392.86	254,671.64

Total Master P/O Releases: 55 284,540.97

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEX16-0076	TUITION REIMBURSEMENT - H MANOCCHIO ECMA HEATHER MANOCCHIO	9/06/2016	1,891.00
2.2	AEX16-0078	POSTAGE REFILL CHARGES 08/29/16 ELLCOTT SQ - SMALL MAIL MACHINE PITNEY BOWES INC	9/06/2016	3,000.00
2.3	AEX16-0079	HEALTH PREMIUM REIMB SEPTEMBER 2016 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	9/06/2016	1,852.32
2.4	BJB16-0009	SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY	9/06/2016 NEW YORK STATE CONTRACT	3,026.92
2.5	BJB16-0010	MAINTENANCE ON METER READING HANDHELDS METER SHOP NEPTUNE TECHNOLOGY GROUP INC	9/06/2016	844.97
2.6	BS16-00019	BIRD SIGNALHAWK CALIBRATION ANALYZING ANTENNA SYSTEMS BIRD TECHNOLOGIES GROUP	9/06/2016	825.00
2.7	BS16-00020	APC BATTERY MODULE SERVICE CENTER MAIN UPS GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	9/06/2016 NEW YORK STATE CONTRACT	1,129.60
2.8	JJM16-0028	SECURITY SIGNS ECMA FACILITIES X-PRESS SIGNS	9/06/2016	400.00
2.9	JJM16-0118	MISCELLANEOUS ITEMS LINE MAINTENANCE GRAINGER (BUFFALO)	9/06/2016 NEW YORK STATE CONTRACT	810.96
2.10	JJM16-0125	HYDRANT PARTS K-10 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	9/06/2016	1,140.20

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2.11	JMW16-0126	HIGH VISIBILITY RAINWEAR LINE MAINTENANCE DIVAL SAFETY EQUIPMENT INC	9/06/2016	3,176.84
2.12	JMW16-0127	HYDRANT PART-EDDY REPAIR OF FIRE HYDRANT M J PIPE & SUPPLY INC	9/06/2016	1,540.80
2.13	JMW16-0128	SPRINKLER ACCESSORIES LINE MAINTENANCE ED YOUNGS TRUE VALUE	9/06/2016	19.11
2.14	JTM16-0018	PHOENIX MODBUS GATEWAY CONVERTER MISC REMOTE PUMP STATIONS, GENERATORS ZELLER CORP (404 SCHMIL DR)	9/06/2016	720.00
2.15	LJM16-0113	E. C. HEALTH DEPT. APPLICATION FEE ENG/DESIGN PLAN APPROVAL COMMISSIONER OF FINANCE (ROOM 931)	9/06/2016 NONE	226.00
2.16	PDM16-0095	CONTROL DEHUMIDIFIER AURORA PUMP STATION PIPE CHASE LOWES COMPANIES INC	9/06/2016 NONE	201.74
2.17	PDM16-0097	ROSS 8" CHECK VALVES LEYDECKER PUMP STATION SIEMERT EQUIPMENT COMPANY INC	9/06/2016	9,706.00
2.18	PDM16-0098	DOOR HANDLE REPLACEMENT & INSTALLATION COLVIN TANK NIAGARA LOCK & KEY SERVICE INC	9/06/2016	189.90
2.19	RFB16-0117	REPLACEMENT CHLORINATOR PARTS STURGEON POINT & VOW PERTECH INC	9/06/2016	122.92
2.20	RFB16-0138	CHLORINE SCRUBBER FLEX BOOT VOW CHLORINE SCRUBBER SIEMERT EQUIPMENT COMPANY INC	9/06/2016	980.00

CP02562

Erie County Water Authority  
Purchasing System Board Approval Report  
September 8, 2016 List No: 2016-36

Run Date 9/06/2016  
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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	RFB16-0140	LOCKER ROOM IMPROVEMENTS STURGEON POINT LEN-CO LUMBER CORP	9/06/2016	107.80
2.22	SB16-00014	LEAD TESTING WATER QUALITY LABORATORY ERIE COUNTY PUBLIC HEALTH LABORATORIES	9/06/2016	20.00
2.23	SDB16-0255	DIESEL EXHAUST FLUID MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	9/06/2016 ERIE COUNTY CONTRACT	244.20
2.24	SDB16-0256	SHOP SUPPLIES LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	9/06/2016 NEW YORK STATE CONTRACT	657.21
2.25	SDB16-0257	VEHICLE PARTS/SUPPLIES LINE MAINT MU-WAY AUTO PARTS - BUFFALO	9/06/2016	109.68
2.26	SDB16-0258	TRAILER CONNECTOR LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	9/06/2016 ERIE COUNTY CONTRACT	196.00
2.27	SLZ16-0109	MILEAGE REIMBURSEMENT - LORI MOLINA WATER QUALITY LORI MOLINA	9/06/2016	65.66
2.28	SLZ16-0110	REGISTRATION - JOHN MOGAVERO ECMA NEW YORK SECTION AMMA (LIVERPOOL NY)	9/06/2016	335.00
2.29	TAT16-0104	FREIGHT CHARGES RETURN MATERIAL TO VENDOR YRC FREIGHT	9/06/2016	440.05
2.30	TAT16-0108	NOCO - GASOLINE ECMA NOCO ENERGY CORP (TONA - POB 268)	9/06/2016 NEW YORK STATE CONTRACT	11,104.46

9/8/16

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
September 8, 2016 List No: 2016-36

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	TAT16-0109	VARIOUS SUPPLIES ECMA STAPLES ADVANTAGE (STATE CONTRACT)	9/06/2016 NEW YORK STATE CONTRACT	181.08
2.32	TAT16-0110	REPAIRED PUMP #2 ECMA THE PUMP DOCTOR INC (2706 HENLOCK RD)	9/06/2016	678.49
2.33	TAT16-0111	LIGHT BULBS ECMA GENERAL USE GRAINGER (BUFFALO)	9/06/2016 NEW YORK STATE CONTRACT	297.00
Total Purchase Orders:			33	46,240.91



CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
September 8, 2016 List No: 2016-36

Run Date 9/06/2016  
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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	BS16-00013		REPLACEMENT VFD ANTI-BACKDRAFT DAMPERS STP & BALL STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV) SHIPPING CHARGES	8/30/2016	180.00						
			<table border="1"> <thead> <tr> <th>Orig P/O Amt</th> <th>Amendments</th> <th>Total P/O Amt</th> </tr> </thead> <tbody> <tr> <td>5,146.50</td> <td>180.00</td> <td>5,326.50</td> </tr> </tbody> </table>	Orig P/O Amt	Amendments	Total P/O Amt	5,146.50	180.00	5,326.50		
Orig P/O Amt	Amendments	Total P/O Amt									
5,146.50	180.00	5,326.50									

Total Purchase Order Amendments: 1 180.00

Report Totals: 89 330,961.88

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

**VII. - NEW BUSINESS (RESOLUTIONS 2-8)**

**ITEM 2 - AUTHORIZATION TO OPEN AN ACCOUNT AT M&T BANK, BUFFALO, NEW YORK, ENTITLED "ERIE COUNTY WATER AUTHORITY, SERIES 2016 DEBT SERVICE FUND"**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 30<sup>th</sup> day of August, 2016 the Erie County Water Authority ("Authority") authorized the issuance of bonds known as the Series 2016 (not to exceed \$40,000,000) pursuant to the Fourth Resolution Refunding Water Revenue Bonds; and

**WHEREAS**, The establishment of a separate account for interest and principal payable on the Authority's bonds is required which is to be entitled "Erie County Water Authority, Series 2016 Debt Service Fund"; and

**WHEREAS**, This account will be held by the Trustee, M&T Bank, on behalf of the bondholders and is to be funded beginning six months prior to the interest due dates and twelve months prior to the principal due dates; and

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director advises that an account will be opened at M&T Bank, Buffalo, New York, entitled Erie County Water Authority, Series 2016 Debt Service Fund"; and

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy recommends approving the opening of an account at M&T Bank, Buffalo, New York, referred to as the Erie County Water Authority, Series 2016 Debt Service Fund; and

**WHEREAS**, In accordance with the terms and conditions of Resolution Item No. 12 of the Erie County Water Authority's Annual Meeting held on April 28, 2016 said persons as described therein are authorized to act on behalf of the Authority;

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

That the Authority open a bank account at M&T Bank entitled the "Erie County Water Authority, Series 2016 Debt Service Fund" required for the above-referenced bond issuance; and be it further

**RESOLVED:** That the individuals listed in Resolution Item No. 12 of the Erie County Water Authority's Annual Meeting held on April 28, 2016 are authorized to act on behalf of the Authority.

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

**ITEM 3 - AUTHORIZATION TO OPEN AN ACCOUNT AT M&T BANK, BUFFALO, NEW YORK, ENTITLED "BOND ISSUANCE COSTS 2016"**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Heretofore and on the 30<sup>th</sup> day of August, 2016 the Erie County Water Authority ("Authority") authorized the issuance of bonds known as the Series 2016 (not to exceed \$40,000,000) pursuant to the Fourth Resolution Refunding Water Revenue Bonds; and

**WHEREAS,** The establishment of a separate account for interest and principal payable on the Authority's bonds is required which is to be entitled "Bond Issuance Costs 2016"; and

**WHEREAS,** This account will be held by the Trustee, M&T Bank, on behalf of the bondholders and is to be funded from the proceeds; and

**WHEREAS,** Robert J. Lichtenthal, Jr., Deputy Director advises that an account will be opened at M&T Bank, Buffalo, New York, entitled "Bond Issuance Costs 2016"; and

**WHEREAS,** Robert J. Lichtenthal, Jr., Deputy Director recommends approving the opening of an account at M&T Bank, Buffalo, New York, referred to as the "Bond Issuance Costs 2016"; and

**WHEREAS,** In accordance with the terms and conditions of Resolution Item No. 12 of the Erie County Water Authority's Annual Meeting held on April 28, 2016 said persons as described therein are authorized to act on behalf of the Authority;

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

That the Authority open a bank account at M&T Bank entitled the "Bond Issuance Costs 2016" required for the above-referenced bond issuance; and be it further

**RESOLVED:** That the individuals listed in Resolution Item No. 12 of the Erie County Water Authority's Annual Meeting held on April 28, 2016 are authorized to act on behalf of the Authority.

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

**ITEM 4 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR INTERSECTION SAFETY IMPROVEMENTS & MINOR INTERSECTION RECONSTRUCTION WALDEN AVENUE (NY ROUTE 952Q, SH 9411) AT GALLERIA DRIVE/ANDERSON ROAD, TOWN OF CHEEKTOWAGA, ERIE COUNTY, PROJECT NO. 201600228, IDENTIFIED AS PIN NO. 5811.06**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Russell J. Stoll, Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as Intersection Safety Improvements & Minor Intersection Reconstruction Walden Avenue (NY Route 952Q, SH 9411) at Galleria Drive/Anderson Road, Town of Cheektowaga, Erie County, identified as PIN No. 5811.06; and

**WHEREAS,** The project requires the adjustment of water valve boxes per contract documents; and

**WHEREAS,** Russell J. Stoll, Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

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

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as Intersection Safety Improvements & Minor Intersection Reconstruction Walden Avenue (NY Route 952Q, SH 9411) at Galleria Drive/Anderson Road, Town of Cheektowaga, Erie County, identified as PIN No. 5811.06, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 5 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** The Engineering Department of the Erie County Water Authority ("Authority") advised that hydrants and valves were installed as part of the Authority's program to keep pace with improvements in fire fighting technology, as follows:

Replace existing hydrant at 4292 Roxbury Drive, Town of Clarence with a new 4' Kennedy K81 hydrant on 3/16/16. Work done by ECWA forces under Work Authorization No. 107.200 6868.

Old hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160019.

Replace existing valve at Reiman Street, Village of Sloan with a new resilient seat valve on 4/6/16. Work done by ECWA forces under Work Authorization No. 107.200 6870.

Old valve originally installed in 1916 was scrapped and retired under Retirement Authorization No. R160020.

Replace existing 4' valve at 415 Maynard Drive, Town of Amherst with a new 4" resilient seat valve on 4/6/16. Work done by ECWA forces under Work Authorization No. 107.200 6871.

Old valve originally installed in 1916 was scrapped and retired under Retirement Authorization No. R1600210.

Replace existing 4" valve at 427 Maynard Drive, Town of Amherst with a new 4" resilient seat valve on 4/6/16. Work done by ECWA forces under Work Authorization No. 107.200 6872.

Old valve originally installed in 1927 was scrapped and retired under Retirement Authorization No. R160022; and

**WHEREAS,** Russell J. Stoll, Executive Engineer ratifies said installations and work;

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

That the Authority approve the retirement of the abovementioned hydrants and valves at the abovementioned locations; and be it further

**RESOLVED:** That the installation of the new hydrants and valves in the abovementioned locations, as part of the Authority's continuing program to improve its facilities is hereby approved, ratified and confirmed.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 6 - AUTHORIZATION TO AMEND ITEM NO. 11 OF THE MINUTES OF THE MEETING OF THE ERIE COUNTY WATER AUTHORITY HELD ON AUGUST 25, 2016 REGARDING THE AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2016**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS,** Heretofore and on the 25<sup>th</sup> day of August, 2016 the Erie County Water Authority Board of Commissioners authorized, by Item No. 11 amending the Authority's Annual O&M Budget for Fiscal Year 2016; and

**WHEREAS,** This amendment added funding to the 2016 O&M Budget needed to cover the expense of refinancing the Authority's Series 2007 & 2012 Bonds; and

**WHEREAS,** The table listing the funding in said resolution was incorrect; and

**WHEREAS,** The correct funding that exists to cover the additional expense is as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
4015	51	Corporate & Fiscal Expense	<u>\$ 352,000</u>	
1010	14	Power		\$ 200,000

1020	14	Power	125,000
4000	19	Payment to Contractors - Other	5,000
4015	19	Payment to Contractors - Other	8,000
4020	19	Payment to Contractors - Other	2,000
4000	20	Miscellaneous	2,000
4000	58	Auditing	<u>10,000</u>
Totals			\$ 352,000
			\$ 352,000

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

That the Authority amend Item No. 11 of the Minutes of the Meeting of the Erie County Water Authority held on August 25, 2016 relative to amending the Authority's Annual O & M Budget, for the fiscal year 2016, be amended as shown above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 7 - AUTHORIZATION TO AMEND EMPLOYMENT CONTRACT**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, on or about October 2, 2013, an employment agreement was executed between the Erie County Water Authority (hereinafter the "Authority") and Robert F. Gaylord (hereinafter called "Mr. Gaylord" or the "Employee"); and

**WHEREAS**, paragraph 4 of said agreement provides for an automatic renewal of said agreement unless either party notifies the other no later than sixty (60) days before the expiration date of its intent not to renew this contract upon its expiration; and

**WHEREAS**, pursuant to paragraph 14 of said agreement modification of the agreement shall be binding if executed in writing and signed by each of the parties thereto to be bound; and

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

That the Authority has decided not to renew the contract of Mr. Gaylord and will immediately provide written notice to the Employee pursuant to paragraph 4 of said agreement; and be it further

**RESOLVED:** That the Authority has agreed to an amendment to said contract which provides for Mr. Gaylord's continued employment through and including March 31, 2017 and with healthcare to be provided by the Authority from April 1, 2017 through and including July 31, 2017 funded in part through application of all of the Employee's unused sick time pursuant to HR Policy

No. 46; and be it further

**RESOLVED:** That in consideration for said amendment as set forth above, Mr. Gaylord agrees to waive any right to a one-time lump sum amount equal to one year's salary at the time of termination as called for in the agreement, and to further waive Mr. Gaylord's right to one year of health insurance coverage from the time of termination and any other benefits called for in the agreement or that could be otherwise claimed to be due to the Employee at the time of termination pursuant to either the agreement or Authority policy; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute both said non-renewal notice letter and said amendment to the contract on behalf of the Authority; and be it further

**RESOLVED:** That contract provisions relating to discharge for cause, confidentiality, arbitration and choice of law shall survive and be incorporated in the amended employment agreement to be executed by the parties governing the Employee's employment through March 31, 2017.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 8 - Service Connection Work Order List:**

Motion by Mr. Anderson seconded by Schad and carried to approve Service Connection Work Order Nos. 2016-31 and 2016-32, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.



ERIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE: 8/19/2016  
PAGE: 1

TO: RANNEY COMPANY INC  
19 HANFORD DR  
WEST BEND, WI 53090-2345

WO...: 2036-31  
DATE: 8/19/2016  
CONTRACT: 15-03-01

THE ABOVE ORDER 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	STREET	APPLICANT	MAIN	USE	MAIN	SERVICE	BILLING
DATE	ADDRESS	NAME	SIZE	TYPE	IDENTIFICATION	DEPTH	ACCOUNT NO
050748	5 TOWN PL	CLARENCE TOWN OF CLARENCE	4"	Domestic		7	2,900.00 60610001-4
REMARKS: ALSO 8" PVP CHIP 061197							
050749	5 TOWN PL	CLARENCE TOWN OF CLARENCE	8"	PVP		7	17,000.00 60610002-6
REMARKS: ALSO 4" DOM CHIP 061196							

DISTRIBUTION ENGINEER:

*Joseph K. Kallala 8/19/16*

CONTROLLER:

*Karen A. Brundage*

SECRETARY:

*J. D.*

**CONDITION**

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

1375

ELLS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ROW DATE: 8/10/2016  
PAGE: 3

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

NO.: 2016-31  
DATE: 8/10/2016  
CONTRACT: 16-04-02

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 ROW ENGINEERS.

SERVICE ORDER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	EST. NO.	NO. OF PAYS	SERVICE CHRG. PER	BILLING ACCOUNT NO.
999756 4962	BERNHARTTS CR	HAMBURG	DAVID HONES	3/4	Residential				3,000.00	60521122-4
999566 4075	WATERFORD LN	HAMBURG	DAVID HONES	3/4	Residential				3,000.00	10450360-9
83499909 43	GOLDEN CURVEWAY	ORCHER PARK	FORBES HONES INC	3/4	Residential	WATER DISTRICT			3,000.00	60571211-3
84590935 6	ALYSON CR	ORCHER PARK	DAVID HONES	3/4	Residential	WATER DISTRICT			3,000.00	40601005-1
601909273 85	WINDSPRUE RD	W. CHEMUNCA	ERIC OWERY	1"	Residential	WATER DISTRICT			3,000.00	60616639-1
CONNECTION: GUTS SVC FROM 71 WINDSPRUE RD										
603909171 25	JOHN ALLEN CR	W. CHEMUNCA	RYAN HONES	3/4	Residential	WATER DISTRICT			3,000.00	60601312-3

DISTRIBUTION ENGINEER:

*Joseph K. Kuhl*

CONTROLLER:

*Kevin A. DeSantis*

SECRETARY:

*J. J. D.*

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

9/8/16

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ISSN DATE 8/19/2016  
PAGE: 3

TO: NICHOLS LONG & MOORE CONSTRUCTION  
149 CLEVELAND RD  
LANCASTER NY 14086

NO.: 2016-31  
DATE: 8/19/2016  
CONTRACT: 16-03-03

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 HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF BONA ENGINEER.

SERVICE NUMBER	OTHER NUMBER	APPLICANT NAME	TYPE	CLASS	TYPE	MAIN IDENTIFICATION	HTY	MAIN PAYMENT	SERVICE COST PER	BILLING ACCOUNT NO
960036	6730	CLARENCE JERRY GURSKI	1"	Residential		C		3,000.00	6041495-1	
COMMENTS: SURVEY WITH APPL.										
11591396	34	AVALEN BUILDING CORP	3/4	Residential		WATER DISTRICT A		3,000.00	6050379-1	

DISTRIBUTION ENGINEER:

CONTROLLER:

SECRETARY:

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

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ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ROW DATE 9/06/2016  
PAGE: 1

TO: KANEY COMPANY INC  
19 HANCOCK ST  
WEST SENeca NY 14384-2345

NO.: 2016-22  
DATE: 9/06/2016  
CONTRACT: 15-02-01

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

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	SEW	HAIR	SERVICE CURB. FEE	BILLED ACCOUNT NO.
929459	11250 CHERKIN ST	ALDIN	COUNTY OF ERIE	3"	Domestic		0		3,400.00	60602733-5
COMMENTS: ALSO 9" PFP OWIP 61163										
929460	11250 CHERKIN ST	ALDIN	COUNTY OF ERIE	8"	PFP		0		45,279.91	60602733-7
COMMENTS: ALSO 3" DOM OWIP 61207 BFT IS \$43,180.00 CHECK IS FOR \$45,199.91										
929537	8238 WHEELER DR	CLARENCE	PIERCE APARTMENTS LLC	6"	Combo		7		15,700.00	60603000-3
COMMENTS: OWIP 611306 TAP ON COVENTRY STREET-CLER FURNIT REQ										
929436	10355 BURN ST	CLARENCE	CLARENCE FIRE DIST 1	6"	PFP		0		19,000.00	60603000-0
COMMENTS: EXISTING COW & TAKER FILL LINE OWIP 611205										

DISTRIBUTION ENGINEER:

*Joseph K. Kahl* 9/6/16

CONTROLLER:

*Karen A. Rader* Asst.

RECORDS:

*Paul J. Schmitt*

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

DWG  
9-6-16

9/8/16

GRIS COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

ROW DATE 9/04/2016  
PAGE: 3

TO: RUGO DEVELOPMENT INC  
535 WEST MAIN ST  
SPRINGVILLE UT 84401

ROW DATE 2016-33  
DATE: 9/04/2016  
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 NOTIFIED TO HAVE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ROW ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TYPE	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	ROW MAIN	SERVICE CHRG	BILLING AMOUNT
953483	4225 TIGHELY LN	RESIDENTIAL	ALLIANCE CONSTRUCTION	3/4	Residential			2,000.00	60553990-0
953335	2437 BEECHWOOD LN	RESIDENTIAL	MANHATTAN/HEAT EQUITY CORP	3/4	Residential			2,000.00	60599494-7
91800000	8315 FALLS RD	COLONY	AKES COTTAGES	1/4	Residential	WATER DISTRICT		2,000.00	60503531-5
COMMENTS: OUT OF DIST PERMISSION WITH APPL									
867900314	120 BEECHWOOD DR	ORDER PARK	ROSEN BORDS OF WY	3/4	Residential	WATER DISTRICT		2,000.00	60504155-0
867900363	89 ARLWOOD LN	ORDER PARK	ROSEN BORDS OF WY	3/4	Residential	WATER DISTRICT		2,000.00	60504617-2
867900336	3 GOLDEN OAK LN	ORDER PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT		2,000.00	60500700-0
605909144	96 JOHN ALEX DR	W CHURCH	STAN BORDS	3/4	Residential	WATER DISTRICT		2,000.00	60601107-7
605909333	70 VISTA CT	W CHURCH	MANHATTAN/HEAT EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60613630-7

DISTRIBUTION ENGINEER:

*Jonell Kachin 9/6/16*

CONTROLLER:

*Karen W. Pendergast*

ASST:

RECORDS:

*Ray Gattullo*

**CONDITION**

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

*DAW*  
*9-6-16*

1379

DALE COUNTY WATER AUTHORITY  
PROPERTY ACQUISITION STATEMENT

DATE: 9/04/2016  
PAGE: 4

TO: DUNN LANE & DUNN CREEK CDP  
340 DUNN LANE  
LAWRENCE, KY 40006

DALE COUNTY WATER AUTHORITY  
9/04/2016  
9/04/2016  
10-03-00

THE ABOVE PROPERTY IS NOT SUBJECT TO ANY EASEMENTS OR ENCUMBRANCES. THIS STATEMENT IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS SET FORTH AND TO BEING SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE ORDER OF THE BOARD OF DIRECTORS OF THE AUTHORITY. THE BOARD OF DIRECTORS IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INFORMATION UNDER THE SUPERVISION OF THE BOARD OF DIRECTORS.

PROPERTY	OWNER	APPLICANT	DATE	TYPE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
71000000 20	DUNN LANE	LAWRENCE DUNN LANE CREEK CDP	3/4	Residential	1,000.00	00000000-7			

APPROVED: Joseph T. Burns DATE: 9/8/16  
APPROVED: Karen A. Anderson DATE: 9/8/16  
APPROVED: Raymond J. Schad DATE: 9/8/16

DALE COUNTY WATER AUTHORITY  
THE DALE COUNTY WATER AUTHORITY IS SUBJECT TO THE FOLLOWING TERMS:

DALE  
9-8-16

VIII. - ADJOURNMENT

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

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

9/8/16