

MINUTES of the MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 22nd day of September, 2016.

PRESENT: Earl L. Jann, Chairman
 Jerome D. Schad, Vice Chairman (via teleconference)
 Robert Anderson, Treasurer
 Robert J. Lichtenthal, Jr., Assistant Secretary to the Authority
 Russell Stoll, Executive Engineer
 Karen A. Prendergast, Comptroller
 Steven D'Amico, Business Office Manager
 Jacqueline Mattina, Deputy Associate Attorney
 Ronald P. Bennett, 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
 Mike Wymer (Wendel)

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 September 8, 2016.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on September 8, 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 \$713,300.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	1053-16	CAUSTIC SODA ST POINT AND VAN DE WATER PLANTS JCI JONES CHEMICALS INC Effective 11/01/2016 Thru 10/31/2018	9/19/2016	680,000.00
2	4811-DA009 Amen # 1	PROFESSIONAL SERVICES ADDITIONAL FEES AND TIME NEEDED DIDONATO ASSOCIATES PE PC * New MPO thru effective date: 3/31/2017 (Original 12/31/2016)	9/12/2016	33,300.00

Report Totals: 2 713,300.00 ***

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	0052-16	9	012 053 7532 003 ELLICOTT SQ. SEPT.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 1,100.00 470.51 629.49	9/19/2016	52.60
1.2	0700-18	2	MATERIAL REMOVAL, NO. 2, ENDING 9/1/16 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 89,717.81 365,282.19	9/19/2016	31,310.95
1.3	1053-15	89	CAUSTIC SODA VAN DE WATER PLANT 9/14/16 JCI JONES CHEMICALS INC Effective 11/01/2013 Thru 10/31/2016 Master P/O Amt Total Releases Open Amount 972,360.00 587,679.34 384,680.66	9/19/2016 CHEMICAL CONTRACT	6,444.44
1.4	1101-16	55	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 800,000.00 243,018.29 556,981.71	9/19/2016	216.00
1.5	1401-16	32	NFG 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 34,124.09 115,875.91	9/19/2016	411.15
1.6	1407-16	36	NYSEG POWER PURCHASED - 2016 ECMA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 330,000.00 271,052.02 58,947.98	9/19/2016	1,922.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1411-16	38	ELLCOTT SQUARE 100 MB ACCESS-SEPT.2016 ECMA ACCT.#12760266 VERIZON BUSINESS Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 52,310.09 217,689.91	9/19/2016	1,539.83
1.8	1411-16	39	ELLCOTT SQUARE PORT-SEPTEMBER 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 55,563.34 214,436.66	9/19/2016	3,253.25
1.9	1411-16	40	MISC. SUMMARY INVOICES REC'D 9/15/16 ECMA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 270,000.00 56,677.58 213,322.42	9/19/2016	1,114.24
1.10	1415-16	34	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 1,000,000.00 573,885.54 426,113.46	9/19/2016	44,854.62
1.11	200735	328	DISPATCH AUG 2016 ELL SQR(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 54,343.38 10,156.36	9/19/2016 ERIE COUNTY CONTRACT	109.96
1.12	200735	329	ES MAIN COPY AUG 2016 ELL SQR(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 54,636.52 9,863.22	9/19/2016 ERIE COUNTY CONTRACT	293.14

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1.13	200735	330	ES ACCOUNTING AUG 2016 ELL SQR(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 54,819.60 9,680.14	9/19/2016 ERIE COUNTY CONTRACT	183.08
1.14	200735	331	SC DESIGN AUG 16 ELL SQR(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 54,929.56 9,570.18	9/19/2016 ERIE COUNTY CONTRACT	109.96
1.15	200735	332	SC COPY ROOM AUG 16 ELL SQR(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 55,039.52 9,460.22	9/19/2016 ERIE COUNTY CONTRACT	109.96
1.16	200735	333	WQ/VW LAB AUG 2016 ELL SQR(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 55,149.48 9,350.26	9/19/2016 ERIE COUNTY CONTRACT	109.96
1.17	2013012	90	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 7,367.42 632.58	9/19/2016	50.00
1.18	2014011	107	202-129177401 S/C PRI SEPTEMBER 2016 SERVICE CENTER - ESB - WINDON TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 Master P/O Amt Total Releases Open Amount 350,060.00 213,478.27 136,581.73	9/19/2016 NEW YORK STATE CONTRACT	562.88

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1.19	2015010	102	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 5,358.98 4,640.02	9/19/2016 NONE	71.21
1.20	2015010	105	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 5,445.31 4,553.69	9/19/2016 NONE	28.76
1.21	2015010	106	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 5,520.31 4,478.69	9/19/2016 NONE	75.00
1.22	2015013	19	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 19,561.43 20,438.57	9/19/2016	352.27
1.23	2016015	22	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 4,792.30 5,206.70	9/19/2016	188.10
1.24	2016015	23	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 4,980.40 5,018.60	9/19/2016	188.10

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1.25	2016020	1	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECMA HEALTHWORKS-WNY LLP - WEST SENECA Effective 10/01/2016 Thru 12/31/2020 Master P/O Amt Total Releases Open Amount 15,500.00 38.20 15,461.80	9/19/2016	38.20
1.26	2016024	1	WINDOW CLEANING:8/1/2016-7/31/17 ECMA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2016 Thru 7/31/2017 Master P/O Amt Total Releases Open Amount 3,150.00 470.00 2,680.00	9/19/2016	470.00
1.27	2016038	1	UFPD TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2016 Thru 9/26/2017 Master P/O Amt Total Releases Open Amount 17,500.00 1,063.75 16,436.25	9/19/2016	1,063.75
1.28	2073-16	1	VISION SERVICE PLAN - SEPTEMBER 2016 ECMA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018 Master P/O Amt Total Releases Open Amount 80,000.00 1,544.17 78,455.83	9/19/2016	1,544.17
1.29	2604-15UNI	315	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANE) Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 38,659.26 46,340.74	9/19/2016 NONE	7.41
1.30	2604-15UNI	316	TOWEL, UNIFORM SERVICE VDM & MQ 09/13/16 VDM CINTAS CORPORATION (5740 GENESEE LANE) Effective 2/01/2015 Thru 3/31/2017 Master P/O Amt Total Releases Open Amount 85,000.00 38,753.36 46,246.64	9/19/2016 NONE	94.10

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1.31	2604-15UNI	317	TOWEL, UNIFORM SERVICE VDM & MQ VDM CINTAS CORPORATION (5740 GENESEE LANE) Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 38,884.27 46,115.73	09/06/16 9/19/2016 NONE	130.91
1.32	5046-16	13	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TOMAHAWKA) Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 2,992.93 7,007.07	9/19/2016	100.00
1.33	5158-EA010	4	CONT-E10, ENG SERVICES THROUGH 8/13/16 WATER SYSTEM IMPROVEMENTS, AMHERST, NY ERDMAN ANTHONY Effective 7/09/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 156,030.00 106,806.40 49,223.60	9/19/2016 CONSULTANT	27,070.40
1.34	5228-15	53	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 29,421.40 60,910.60	9/19/2016	1,318.00
1.35	5658-16	437	SC- TROUBLESHOOT NO POWER TO SEC. CAM EQMA 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 1,587,391.04 615,283.96	9/19/2016 CONTRACTOR	159.60
1.36	5995-16	9	MUTUAL OF OMAHA STD & LTD SEPT. 2016 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 16,718.35 13,281.65	9/19/2016	1,819.86

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6209-15	91	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & 9/13/2016 KEHIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 679,592.63 514,182.08 165,410.55	9/19/2016	7,064.14
1.38	6449-16	121	BCBS MONTHLY PREMIUM - SEPTEMBER 2016 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 3,345,352.68 1,654,647.32	9/19/2016	21,994.24
1.39	6449-16	123	RX CLAIMS SEPTEMBER 2016 ECMA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 3,482,992.68 1,517,007.32	9/19/2016	137,206.00
1.40	6449-16	124	GROUP 00400674 09/05/16 - 09/11/16 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 3,559,916.71 1,440,083.29	9/19/2016	76,924.03
1.41	6449-16	125	GROUP DT-5541 & DT-5542 INV #ECMA090316 ECMA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 3,561,417.71 1,438,582.29	9/19/2016	1,501.00
1.42	6449-16LMH	9	LMHF ADMINISTRATIVE FEES 2016-SEPT.2016 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 36,715.96 13,284.04	9/19/2016	4,081.62

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	6493-18-#1	2	RESTORATION REPAIRS - AREA #1 ECMA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018 Master P/O Amt Total Releases Open Amount 2,822,832.50 162,405.12 2,660,427.38	9/19/2016	91,543.88
1.44	6493-18-#2	2	RESTORATION REPAIRS - AREA #2 ECMA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018 Master P/O Amt Total Releases Open Amount 2,897,036.50 145,040.71 2,751,995.79	9/19/2016	87,281.91
1.45	6645-15	116	AC NOT WORKING PURCHASING ETC EAST SIDE ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 170,766.78 294,933.22	9/19/2016	116.85
1.46	6645-15	117	NO AC MAIN 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 465,700.00 171,078.38 294,621.62	9/19/2016	311.60
1.47	6645-15	118	MAINTENANCE CONTRACT-HVAC EQUIP BROADWAY STATION EXHAUST FAN MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 465,700.00 171,931.95 293,768.05	9/19/2016	853.57
1.48	6767-16	12	WATER MAIN MATERIALS CONT. ECMA H J PIPE & SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 100,000.00 34,908.05 65,091.95	9/19/2016	352.20

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	6966-16	8	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 36,000.00 24,135.70 11,864.30	9/19/2016	3,262.47
1.50	7041-17	3	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 8,805.00 26,415.00	9/19/2016	2,935.00
1.51	7045-16HR	21	HEALTHWORKS - WNY LLP HUMAN RESOURCES / FIT TEST HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 19,000.00 7,037.55 11,962.45	9/19/2016	38.20
1.52	7133-16	30	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 11,406.61 8,593.39	9/19/2016	251.40
1.53	7286-15SM2	18	SMALL SERVICES CONTRACT, AREA NO. 2 ECMA SERVICES AREA NO.2 (SOUTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2015 Thru 8/31/2017 Master P/O Amt Total Releases Open Amount 2,362,260.98 1,413,447.73 948,813.25	9/19/2016	46,786.07
1.54	7962-16	15	WATER MAIN MATERIALS CONT. ECMA HD SUPPLY WATERWORKS LTD Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 200,000.00 64,602.40 135,397.60	9/19/2016	8,136.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	8128-16	37	POSTAGE 2016 08/31/16-09/06/16 ECMA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016	9/19/2016	9,450.30
			Master P/O Amt Total Releases Open Amount		
			400,000.00 224,201.45 175,798.55		
1.56	8361-16	1	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOMA INC Effective 8/01/2016 Thru 1/31/2019	9/19/2016	3,024.00
			Master P/O Amt Total Releases Open Amount		
			24,437.00 3,024.00 21,413.00		
Total Master P/O Releases:					56 630,482.34

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK16-0081	HEALTH PREMIUM REIMB SEPTEMBER 2016 HEALTH PREMIUM REIMB - RETIREE JAMES M. ELARDO	9/19/2016	1,095.22
2.2	BS16-00021	LEVEL METER FOR CLEARWELL VAN DE WATER CYCLOPS PROCESS EQUIPMENT	9/19/2016	2,505.00
2.3	BS16-00022	FIBER OPTICS NETWORK SWITCH STP HIGH SERVICE HVAC CONTROLLER ZELLER CORP (404 SONMIL DR)	9/19/2016	2,284.00
2.4	GJM16-0029	SUBSCRIPTION - P RIESTER ECMA - 3 YEAR RENEWAL 2/13 - 2/16 BUSINESS FIRST OF BUFFALO (CHICAGO IL)	9/19/2016	250.00
2.5	HM16-00005	HEALTH WAIVER REIMB OCTOBER 2016 HEATH WAIVER REIMB - RETIREE KENNETH GRABOWSKI	9/19/2016	9,116.50
2.6	JJM16-0029	SOFTWARE FOR PLANT SCADA SYSTEMS STURGEON POINT, VAN DE WATER, PILOT PLANT GE INTELLIGENT PLATFORMS INC	9/19/2016	16,584.58
2.7	JJM16-0130	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	9/19/2016	4,789.96
2.8	JJM16-0133	INSTANT SHINE ECMA ERIE COTTON PRODUCTS, INC.	9/19/2016	442.50
2.9	LJM16-0123	REGISTRATION PURCHASING CONFERENCE PURCHASING-TRAINING MY SAMPO C/O MEHL & ASSOCIATES LLP	9/19/2016	100.00
2.10	LJM16-0124	EMOTION BATHROOM TOWELS SERVICE CENTER BUFFALO PAPER AND TWINE COMPANY INC	9/19/2016 ERIE COUNTY CONTRACT	880.00

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2.11	LJM16-0126	REGISTRATION PURCHASING CONFERENCE PURCHASING-TRAINING NY SAMPO C/O MEHL & ASSOCIATES LLP	9/19/2016	50.00
2.12	PDM16-0094	SPARE PARTS FOR VALVE REPAIR CONTROL INVENTORY VALVE PARTS ROSS VALVE MANUFACTURING CO INC	9/19/2016	3,563.26
2.13	SAA16-0009	ALTIVAR PROCESS VFD'S BROADWAY STATION ZELLER CORPORATION	9/19/2016	18,524.21
2.14	SDB16-0261	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	9/19/2016	41.76
2.15	SDB16-0262	MOTOR OIL MECHANICS GARAGE NOCO DISTRIBUTION (POB 5211 BINGHAMTON)	9/19/2016 ERIE COUNTY CONTRACT	1,200.09
2.16	SDB16-0263	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	9/19/2016	109.68
2.17	SDB16-0265	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	9/19/2016	52.20
2.18	SEK16-0079	SURGE VALVE FITTINGS LEYDECKER PUMP STATION LOCK CITY SUPPLY INC	9/19/2016	2,714.10
2.19	SEK16-0080	PVC PIPE AND FITTINGS LEYDECKER STATION ERB CO INC	9/19/2016	68.77
2.20	SEK16-0081	MISC SUPPLIES MAINTENANCE GRAINER (DEPT 846348423)	9/19/2016 NEW YORK STATE CONTRACT	324.04

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
September 22, 2016 List No: 2016-38

Run Date 9/19/2016
Page 13

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	SEK16-0082	STEEL ANGLE REPAIRS TO BALL GENERATOR FAN GUARD STANLEY STEEL SERVICE CORPORATION	9/19/2016	172.60
2.22	SEK16-0083	RIVET TOOL REPAIRS TO LEYDECKER STATION J SIXT & SON INC	9/19/2016	26.17
2.23	SLZ16-0112	MAINTENANCE AGREEMENT FOR RAPIDPRINT MAIL ROOM BUFFALO TIME CLOCK (COLVIN BLVD)	9/19/2016	148.00
2.24	SLZ16-0113	CLAIM FOR PROPERTY DAMAGES NATIONAL GRID AVALON DRIVE, AMHERST NATIONAL GRID CLAIMS DEPARTMENT	9/19/2016	858.75
2.25	SLZ16-0114	CLAIM FOR PROPERTY DAMAGES NATIONAL GRID ROLLING MEADOW LAKE NATIONAL GRID CLAIMS DEPARTMENT	9/19/2016	1,974.98
Total Purchase Orders:			25	67,876.37

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-10)

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A NEW ELECTRICAL SUBSTATION FOR BALL PUMP STATION, PROJECT NO. 201600238

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of May, 2016 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for the design and construction of a new Ball Pump Station Electrical Substation; and

WHEREAS, A copy of the RFP was sent to:

Arcadis
Nussbaumer & Clarke, Inc.
SEL Engineering Services
GHD
Labella Associates, DPC
SNC-Lavalin
TRC; and

WHEREAS, Proposals were received from all seven firms; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Nussbaumer & Clarke, Inc. provide consulting engineering services for the design and construction of a new Ball Pump Station Electrical Substation; and

WHEREAS, Leonard F. Kowalski, Sr. Distribution Engineer and Russell J. Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Nussbaumer & Clarke, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Nussbaumer & Clarke, Inc. to provide consulting engineering services for the design and construction of a new Ball Pump Station Electrical Substation; 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 agreement, the Restricted Period will cease; and be it further

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

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Nussbaumer & Clarke, Inc.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO A REVISED LABOR-MANAGEMENT HEALTHCARE FUND MEMBERSHIP AGREEMENT WITH THE LABOR-MANAGEMENT HEALTHCARE FUND

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, By resolution dated March 25, 2004, identified as Item No. 27 of the Minutes of that meeting, the Erie County Water Authority ("Authority") entered into a Labor Management Healthcare Fund Membership Agreement ("Membership Agreement") dated April 27, 2004 with the Labor Management Healthcare Fund ("LMHF") to obtain group insurance coverage to fund benefits for a program sponsored by the Labor Management Healthcare Coalition, Inc. covering the Authority's eligible employees and retirees; and

WHEREAS, By resolution dated August 10, 2006, identified as Item No. 9 of the Minutes of that meeting the Authority entered into a revised Membership Agreement; and

WHEREAS, Karen A. Prendergast, Comptroller advised that since this date the Membership Agreement has been revised to include updates to the Cross Application Policy and Reporting Compliance Procedures and to include a Migration and Rating Policy; and

WHEREAS, The LMHF submitted a revised Membership Agreement reflecting the revisions to the Cross Application Policy and Reporting Compliance Procedures and to include a Migration and Rating Policy; and

WHEREAS, Timothy D. Gallagher, Associate Attorney and Karen A. Prendergast Comptroller have reviewed the revised Membership Agreement and recommend execution of same;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into a revised Membership Agreement with LMHF reflecting the revisions to the Cross Application Policy and Reporting Compliance Procedures and to include a Migration and Rating Policy under the terms and conditions set forth in said agreement; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 5 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR PRE-EMPLOYMENT BACKGROUND INVESTIGATION AND NATIONAL COMPREHENSIVE REPORT, PROJECT NO. 201600239

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal ("RFP") to qualified firms to provide pre-employment background investigations and national comprehensive reports; and

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

WHEREAS, The RFP for pre-employment background investigations and national comprehensive reports will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Joseph T. Burns, Secretary to the Authority, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Joseph T. Burns, Secretary to the Authority, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide pre-employment background investigations and national comprehensive reports.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - AWARD OF CONTRACT TO CRM CONTRACTING, INC. FOR ERIE COUNTY WATER AUTHORITY FENCING, GUARDRAIL, GENERAL WELDING, PAINTING AND SANDBLASTING REPAIRS FOR THREE YEARS FROM NOVEMBER 1, 2016 THROUGH OCTOBER 31, 2019, PROJECT NO. 201600116 - \$473,400.00**

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 11th day of July 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Erie County Water Authority Fencing, Guardrail, General Welding, Painting and Sandblasting Repairs for three years from November 1, 2016 through October 31, 2019; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 2nd day of August, 2016, at 11:00 a.m., local time, and was as follows:

BIDDER	AMOUNT
CRM Contracting, Inc.*	\$473,400.00**

* Only bid received

**Estimated Contract Value; and

WHEREAS, The Bank Draft has been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, CRM Contracting, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer have reviewed the specification and bid and determined that CRM Contracting, Inc. is a responsible 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 CRM Contracting, Inc. is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Erie County Water Authority Fencing, Guardrail, General Welding, Painting and Sandblasting Repairs for three years from November 1, 2016 through October 31, 2019 in the estimated contract value of \$473,400.00; 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 7 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$27,652.36**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised the Authority that he has received leak allowance requests from Authority customers listed below resulting from a service line leak:

- | | |
|---|--|
| <p>1) Eastern Hills Mall Management
4545 Transit Road
Williamsville, NY 14221
\$20,765.52</p> | <p>4) First Church of Evans
7431 Erie Rd.
Derby, NY 14047
\$1,418.09</p> |
| <p>2) Peter Corcoran
14 Hoerner Ave.
Buffalo, NY 14211
\$1,822.24</p> | <p>5) Millersport Gardens LLC
3310 Millersport Hwy.
Getzville, NY 14068
\$727.15</p> |
| <p>3) Rochelle A. Gray
216 Belvoir Rd.
Williamsville, NY 14221
\$536.25</p> | <p>6) Williamsville Schools
151 Paradise Road
E. Amherst, NY 14051
\$2,383.11; and</p> |

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 request;

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 8 - AUTHORIZATION FOR SCOTT REED, SR. PROGRAMMER ANALYST TO ATTEND THE 2016 CITYWORKS CONFERENCE IN SALT LAKE CITY, UTAH

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Scott Reed, Sr. Programmer Analyst to attend the 2016 Cityworks Conference in Salt Lake City, Utah at a total estimated cost of \$4,100.00;

NOW, THEREFORE, BE IT RESOLVED:

That Scott Reed, Sr. Programmer Analyst is hereby authorized to travel to Salt Lake City, Utah from December 3, 2016 to December 9, 2016 to attend the 2016 Cityworks Conference at a total estimated cost of \$4,100.00.

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

ITEM 9 - AUTHORIZATION TO OPEN AN ACCOUNT AT M&T BANK, BUFFALO, NEW YORK, ENTITLED "ERIE COUNTY WATER AUTHORITY, SERIES 2016 REBATE ACCOUNT"

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th 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 arbitrage rebate payable on the Authority's bonds is required which is to be entitled "Erie County Water Authority, Series 2016 Rebate Account"; and

WHEREAS, This account will be held by the Trustee, M&T Bank, for payment of arbitrage rebate to the United States government; 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 Rebate Account"; 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 Rebate Account; 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 Rebate Account" 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 10 - DELEGATION TO THE EXECUTIVE DIRECTOR AND DEPUTY DIRECTOR OF THE ERIE COUNTY WATER AUTHORITY TO CAST THE ERIE COUNTY WATER AUTHORITY'S BALLOT FOR PROPOSED AMENDMENTS TO THE ASSOCIATION OF METROPOLITAN WATER AGENCIES' BYLAWS

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) is currently a member of the Association of Metropolitan Water Agencies (AMWA); and

WHEREAS, Pursuant to Article VII of AMWA's bylaws, the bylaws may be altered, amended or repealed and new bylaws may be adopted by a two-thirds vote of a quorum of the membership at any regular or special meeting, provided that a copy of such proposed

amendments shall have been sent to each member not less than 15 days in advance of the meeting at which the amendments shall be put before the membership unless it shall have been first signed by 10 or more members of the association, or in the alternative, submitted by a majority vote of the Board of Directors; and

WHEREAS, AMWA is proposing to amend its current bylaws and has submitted to the Authority its proposed amendments for review and vote; and

WHEREAS, The Board of Commissioners of the Authority deem it necessary to authorize the Authority's Executive Director and Deputy Director, on behalf of the Authority, cast this ballot and submit to AMWA;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority authorize the Authority's Executive Director and Deputy Director, on behalf of the Authority, cast the abovementioned ballot and submit to AMWA.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 11 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-33 and 2016-34, 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.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

ISSUE DATE 9/09/2016
PAGE: 1

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

NO. 1 2016 31
DATE: 9/09/2016
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 ECHA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT	SIZE	TYPE	MAIN IDENTIFICATION	WWT	MAIN	SERVICE	BILLED
040030 5	STURGEY CT	ANDREA	ERICK DOWNS OF WY	3/4	Residential					2,000.00 00415732-0
040091 1404	SPRINGFIELD DR	HAMMERS	EDDY & LEVIN ENGINE INC	3/4	Residential					2,000.00 00415633-0
20001037 7037	BRIDGE HILL RD	BOSTON	QUAKER SEWERS II LP	1"	Residential	WATER DISTRICT C				2,000.00 00415309-3
REMARKS: SURVEY WITH APPL										
42601304 215	GARFIELD AVE	ORAN	ERICK DOWNS ENGINE	3/4	Residential	WATER DISTRICT				2,000.00 00307601-0
61900348 11	BRIDGE WAY	ORAN	ERICK DOWNS ENGINE	3/4	Residential	WATER DISTRICT				2,000.00 00401030-1
47900164 04	ARROWOOD LN	ORAN	ERICK DOWNS ENGINE	3/4	Residential	WATER DISTRICT				2,000.00 00904030-9

DISTRIBUTION ENGINEER:

Joseph Kuchta 9/9/16

CONTROLLER:

Karen A. Rindenger

SECRETARY:

J. B.

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

*WKS
9-9-16*

1407

HERK COUNTY WATER AUTHORITY
SEWER CONNECTION WORK ORDER

WORK DATE 9/09/2016
PAGE: 2

TO: NICHOLS LOBO & MOORE CONDT CORP
149 GUNVILLE RD
LANCASTER NY 14684

NO... 2016 33
DATE: 9/09/2016
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 BOWA ENGINEER.

SERVICE	STREET ADDRESS	TYPE	APPLICANTS NAME	PIPE SIZE	PIPE TYPE	MAIN IDENTIFICATION	WFT	MAIN MATERIAL	SERVICE SIZE	BILLING ACCOUNT NO
040036 112	THE BOB RD	ALDEN	PAUL MARSH	3/4	Residential		C		2,000.00	60613330-0
REMARKS: SURVEY WITH APPL										
903419 5984	CORRIEN LN	CLARENCE	FORBES BROS INC	3/4	Residential		T		2,000.00	60516410-0
10905177 688	PLEASANTVIEW DR	LANCASTER	RYAN BORDS	3/4	Residential	WATER DISTRICT	C		2,000.00	60543190-1
10905389 6	CORRIEN CT	LANCASTER	BORDS BROS OF NY	3/4	Residential	WATER DISTRICT			2,000.00	60543451-*
10905346 4	CORRIEN CT	LANCASTER	BORDS BROS OF NY	3/4	Residential	WATER DISTRICT			2,000.00	60543452-0
10905907 16	CHANDLER LN	LANCASTER	RYAN BORDS	3/4	Residential	WATER DISTRICT			2,000.00	60603324-4
10906077 246	RANDEN RD	LANCASTER	JIM SCIABORA	1"	Residential	WATER DISTRICT	C		2,000.00	60615711-0
REMARKS: SURVEY SHOWS BORDS 144' RACE										

SUPERVISION ENGINEER:

James F. Louche 9/9/16

COMPTROLLER:

James C. B...

SECRETARY:

M. J. B.

CONDITIONS

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

check
9-9-16

9/22/16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

WORK DATE 9/16/2016
PAGE: 1

TO: RUSSO DEVELOPMENT INC
935 WEST MAIN ST
SPRINGVILLE NY 14141

NO... 2016 34
DATE: 9/16/2016
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 ECAH ENGINEER.

SERVICE LINE	STREET ADDRESS	TYPE	APPLICANTS NAME	SIZE	TYPE	NAME IDENTIFICATION	ENT PERMIT	DATE PATENT	SERVICE CHRG. FEE	BILLING ACCOUNT NO.
959950	3333 ARMOIS DR	RESIDENT	MARRANO/MARC EQUITY CORP	3/4	Residential				2,000.00	60612897-5
959965	3314 ARMOIS DR	RESIDENT	MARRANO/MARC EQUITY CORP	3/4	Residential				2,000.00	60613034-0
960103	5553 BIRCHWOOD DR	RESIDENT	PAUL WOOLINSKI	3/4	Residential				2,000.00	60615899-2
10001004	10 ELAIS DR	AURORA	WILLIAM A REIDT	1"	Residential	WATER DISTRICT			2,000.00	60615860-4
REMARKS: SURVEY SHOWS HOUSE 411' BACK										
10000000	1301 CENTER ST	AURORA	BRIAN PATTERSON	1"	Residential	WATER DISTRICT C			2,000.00	60600011-5
REMARKS: CURRENTLY ON WELL										
33908364	25 LOCKHART RD	W CHERCH	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60645032-7

DISTRIBUTION ENGINEER:

Joseph K. Kiehl 9/16/16

CONTROLLER:

David A. Brindley

SECRETARY:

J. J. B.

OPERATIONS

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

*Done
9-16-16*

