

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 24th day of August, 2017.

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Earl Jann, Executive Director
Robert J. Lichtenthal, Jr., Deputy Director
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Karen Prendergast, Comptroller
Steve D'Amico, Business Office Manager
Daniel NeMoyer, Director of Human Resources
Jacqueline Mattina, Deputy Associate Attorney
Darlene Sikorski-Petritz, Deputy Associate Attorney
Terrence McCracken, Deputy Administrative Director
Richard Planavsky, Chief Business Officer Manager/Budget Director

ATTENDEES: **Mike Wymer**

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, August 10, 2017.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, August 10, 2017.

IV. - REPORTS

- A) SECRETARY**
- B) LEGAL**

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

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

Motion by Mr. Simmeth 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 P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0052-17	8	012 053 7532 003 ELLICOTT SQ. AUG 2017 ERIE COUNTY WATER AUTHORITY AT&T (ATLANTA GA) POB 105068 Effective 1/01/2017 Thru 12/31/2017	8/21/2017	52.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,100.00 419.43 680.57		
1.2	0255-18	8	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2017 Thru 1/31/2018	8/21/2017	143.28
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 1,161.80 18,838.20		
1.3	0347-17	4	PATCHING MATERIAL VARIOUS REPAIRS- LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2017 Thru 3/31/2018	8/21/2017	11,629.19
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 23,292.10 76,707.90		
1.4	0347-17STO	5	CRUSHED STONE VARIOUS REPAIRS - LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2017 Thru 3/31/2018	8/21/2017	27,361.74
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			325,000.00 76,103.96 248,896.04		
1.5	0347-17STO	6	CRUSHED STONE STP LAGOON WORK/MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2017 Thru 3/31/2018	8/21/2017	4,494.19
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			325,000.00 80,598.15 244,401.85		
1.6	0685-17	3	TOWN OF EVANS SURCHARGE 2017 CUSTOMER SERVICE & BILLING TOWN OF EVANS Effective 1/01/2017 Thru 12/31/2017	8/21/2017	304,787.19
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,200,000.00 791,323.45 408,676.55		

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1.7	0934-17	3	TREATMENT PROCESS STURGEON POINT & VAN DE WATER PLANTS HACH COMPANY Effective 4/01/2017 Thru 3/31/2018	8/21/2017	2,764.47
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,764.26 7,933.73 11,830.53		
1.8	0934-17	4	TREATMENT PROCESS STURGEON POINT & VAN DE WATER PLANTS HACH COMPANY Effective 4/01/2017 Thru 3/31/2018	8/21/2017	1,873.23
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,764.26 9,806.96 9,957.30		
1.9	1053-16CL	49	LIQUID CHLORINE 08/09/17 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018	8/21/2017	5,290.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			370,300.00 221,651.00 148,649.00		
1.10	1053-16CL	50	LIQUID CHLORINE VAN DE WATER 8/17/17 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018	8/21/2017	4,232.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			370,300.00 225,883.00 144,417.00		
1.11	1101-16	128	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	8/21/2017	406.95
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 500,112.05 299,887.95		
1.12	1102-EMA3A	7	EMA-03A SCADA REPLACEMENT ECWA KAMAN AUTOMATION INC. Effective 6/13/2016 Thru 1/24/2018	8/21/2017	48,284.59
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,364,492.25 555,653.71 808,838.54		

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1.13	1252-14	47	MACHINING AND FABRICATION SERVICES PUMP STATION REPAIR EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2017	8/21/2017 SERVICE REPAIR	1,095.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,750.00 105,499.99 21,250.01		
1.14	1401-17	30	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	8/21/2017	18.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 44,951.89 105,048.11		
1.15	1401-17	31	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	8/21/2017	40.83
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 44,992.72 105,007.28		
1.16	1407-17	31	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	8/21/2017	1,637.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 177,332.63 152,667.37		
1.17	1407-17	32	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	8/21/2017	7,809.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 185,141.98 144,858.02		
1.18	1411-17	37	ELLICOTT SQUARE PORT- AUGUST 2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017	8/21/2017	3,253.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 49,451.92 76,548.08		

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1.19	1411-17	38	ELLCOTT SQUARE 100 MB ACCESS-AUG 2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 126,000.00 50,992.50 75,007.50	8/21/2017	1,540.58
1.20	1411-17	39	716-N73-1942 PT TO PT T1 DATA CIRC AUG ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 126,000.00 51,688.11 74,311.89	8/21/2017	695.61
1.21	1411-17	40	716-N73-2152 STP SWCHYD N/G CIRCUIT AUG ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 126,000.00 51,702.84 74,297.16	8/21/2017	14.73
1.22	1411-17CEL	41	LAPTOPS, TABLETS & AIRCARDS AUGUST 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 120,000.00 109,946.64 10,053.36	8/21/2017 NEW YORK STATE CONTRACT	3,779.99
1.23	1411-17CEL	42	CELLULAR PHONE SERVICE AUGUST 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 120,000.00 117,029.62 2,970.38	8/21/2017 NEW YORK STATE CONTRACT	7,082.98
1.24	1415-17	28	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 1,000,000.00 468,646.41 531,353.59	8/21/2017	12,519.87

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1.25	1415-17	29	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	8/21/2017	10,912.13
			Master P/O Amt Total Releases Open Amount		
			1,000,000.00 479,558.54 520,441.46		
1.26	1424-NC34	24	CONT-NC34, ENG SERVICE THROUGH 7/29/17 STURGEON POINT RAW WATER PUMP STATION CONSULTANT NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017	8/21/2017	17,193.20
			Master P/O Amt Total Releases Open Amount		
			585,611.00 389,611.87 195,999.13		
1.27	1424-NC36	3	NC-36, ENG SERVICE THROUGH 7/29/17 WATER SYSTEM IMPROVEMENTS-CLARENCE,CHTN CONSULTANT NUSSBAUMER & CLARKE INC Effective 4/28/2017 Thru 12/31/2018	8/21/2017	16,330.00
			Master P/O Amt Total Releases Open Amount		
			201,590.00 52,980.00 148,610.00		
1.28	1787-17	7	SUNOCO GAS FOR 2017 STURGEON POINT & VDW JULY 2017 WEX BANK Effective 1/01/2017 Thru 12/31/2017	8/21/2017	460.36
			Master P/O Amt Total Releases Open Amount		
			15,000.00 4,353.76 10,646.24		
1.29	200776	159	PEST / RODENT CONTROL - 2013-2018 STP ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	8/21/2017	55.00
			Master P/O Amt Total Releases Open Amount		
			20,000.00 11,500.00 8,500.00		
1.30	2016004	12	LIME SLURRY FOR VAN DE WATER PLANT VAN DE WATER 8/1/17 APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018	8/21/2017	4,489.98
			Master P/O Amt Total Releases Open Amount		
			105,600.00 51,027.68 54,572.32		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2016010	34	FIRST AID REFILL PROGRAM ES MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018	8/21/2017	82.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 3,810.41 6,089.59		
1.32	2016012	10	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2018	8/21/2017	360.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 2,255.81 7,244.19		
1.33	2016012	11	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2018	8/21/2017	194.15
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 2,449.96 7,050.04		
1.34	2016042	6	ROOF REPAIR IN INFO SERVICES VARIOUS LOCATIONS GROVE ROOFING SERVICES INC Effective 11/01/2016 Thru 10/31/2017	8/21/2017	301.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 2,934.04 6,965.96		
1.35	2017004	28	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	8/21/2017	1,563.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00 133,481.60 179,518.40		
1.36	2017004	29	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	8/21/2017	1,200.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00 134,681.85 178,318.15		

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1.37	2017005	58	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	8/21/2017 NONE	59.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,122.12 6,876.88		
1.38	2017005	59	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	8/21/2017 NONE	23.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,146.10 6,852.90		
1.39	2017005	60	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	8/21/2017 NONE	107.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,253.20 6,745.80		
1.40	2017005	61	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	8/21/2017 NONE	112.45
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,365.65 6,633.35		
1.41	2017010	8	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	8/21/2017	564.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,633.40 7,365.60		
1.42	2017010	9	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	8/21/2017	376.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,009.60 6,989.40		

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1.43	2017013	8	FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 7/15/2017 Thru 6/30/2019	8/21/2017	466.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,990.00 1,726.39 8,263.61		
1.44	2017015	1	TEST, INSPECTION AND SERVICE - FIRE ALARM BOTH PLANTS SIMPLEX GRINNELL LP Effective 8/01/2017 Thru 7/31/2022	8/21/2017 NEW YORK STATE CONTRACT	7,480.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 7,480.00 32,520.00		
1.45	2019-17	7	MAINT AGREEMENT FOR LANIER COPY MACINES ECWA UNITED BUSINESS SYSTEMS Effective 1/01/2017 Thru 12/31/2022	8/21/2017 NEW YORK STATE CONTRACT	244.82
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 1,296.83 13,703.17		
1.46	2054-17	3	VILLIAGE OF WILLIAMSVILLE SURCHARGE 2017 CUSTOMER SERVICE AND BILLING VILLAGE OF WILLIAMSVILLE Effective 1/01/2017 Thru 12/31/2017	8/21/2017	70,982.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 209,567.79 190,432.21		
1.47	2073-16	12	VISION SERVICE PLAN - AUGUST 2017 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018	8/21/2017	1,671.78
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 19,950.14 60,049.86		
1.48	2604-15UNI	484	TOWEL, UNIFORM SERVICE 8/01/2017 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	VDW 8/21/2017 NONE	108.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 60,371.32 24,628.68		

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1.49	2604-15UNI	487	TOWEL, UNIFORM SERVICE 08-07-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 Master P/O Amt Total Releases Open Amount 85,000.00 60,732.25 24,267.75	8/21/2017 NONE	241.40
1.50	2604-15UNI	493	TOWEL, UNIFORM SERVICE 8/15/2017 VDW ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 Master P/O Amt Total Releases Open Amount 85,000.00 61,425.71 23,574.29	8/21/2017 NONE	108.51
1.51	2604-15UNI	494	UNIFORM SERVICE 08/15/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 Master P/O Amt Total Releases Open Amount 85,000.00 61,508.43 23,491.57	8/21/2017 NONE	82.72
1.52	2714-19	12	202-129177401 S/C PRI AUGUST 2017 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 Master P/O Amt Total Releases Open Amount 300,000.00 19,009.29 280,990.71	8/21/2017 NEW YORK STATE CONTRACT	441.61
1.53	4988-17	15	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 15,000.00 6,784.88 8,215.12	8/21/2017	100.00
1.54	5046-17	13	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 10,000.00 3,405.94 6,594.06	8/21/2017	143.99

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1.55	5185-17	13	ERIE CO. DPW, UTILITY PURCHASED 2017 JULY ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID Effective 1/01/2017 Thru 12/31/2017	8/21/2017	197,088.75
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,000,000.00 1,020,693.85 2,979,306.15		
1.56	5185-17	14	ERIE CO. DPW, UTILITY PURCHASED 2017 JULY ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2017 Thru 12/31/2017	8/21/2017	44,686.13
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,000,000.00 1,065,379.98 2,934,620.02		
1.57	5995-17	8	MUTUAL OF OMAHA STD & LTD AUGUST 2017 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2017 Thru 12/31/2017	8/21/2017	1,970.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 15,724.55 14,275.45		
1.58	6209-17	9	POLYALUMINUM CHLORIDE COAGULANT 8/15/17 ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	8/21/2017	4,276.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97 36,243.96 647,430.01		
1.59	6449-17	105	GROUP 00400674 08/01/17 - 08/06/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	8/21/2017	24,085.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 2,991,270.36 2,008,729.64		
1.60	6449-17	106	BCBS MONTHLY PREMIUM - AUGUST 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	8/21/2017	21,082.95
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 3,012,353.31 1,987,646.69		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	6449-17	111	GROUP DT-5541 & DT-5542 INV #ECWAD081217 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	8/21/2017	1,515.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 3,192,153.16 1,807,846.84		
1.62	6493-18-#1	10	RESTORATION REPAIRS - AREA #1 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018	8/21/2017	201,021.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,822,832.50 1,125,271.34 1,697,561.16		
1.63	6493-18-#2	11	RESTORATION REPAIRS - AREA #2 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018	8/21/2017	227,429.29
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,897,036.50 983,339.32 1,913,697.18		
1.64	6566-17	8	SUN LIFE FINANCIAL - AUGUST 2017 ECWA SUN LIFE FINANCIAL Effective 1/01/2017 Thru 12/31/2017	8/21/2017	5,710.84
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 45,068.23 26,931.77		
1.65	6645-15	188	MAINTENANCE CONTRACT-HVAC EQUIP VDW RAW WATER EXHAUST FAN REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	8/21/2017	2,235.63
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 229,792.82 235,907.18		
1.66	6666-18	91	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/21/2017 CONTRACTOR	197.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 69,421.40 72,644.60		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	6666-18	92	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/21/2017 CONTRACTOR	361.20
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	69,782.60	72,283.40
1.68	6666-18	93	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/21/2017 CONTRACTOR	92.50
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	69,875.10	72,190.90
1.69	6666-18	94	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/21/2017 CONTRACTOR	573.60
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	70,448.70	71,617.30
1.70	6666-18	95	DISPOSAL OF MATERIALS - ECWA PROPERTIES VDW 07/6,11,11,17,20,25,31 MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/21/2017 CONTRACTOR	3,191.42
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	73,640.12	68,425.88
1.71	6666-18	96	DISPOSAL OF MATERIALS - ECWA PROPERTIES VAC TRUC SERVICE AT STP BASIN CLEANOUT MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/21/2017 CONTRACTOR	1,675.00
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	75,315.12	66,750.88
1.72	6767-16	24	WATER MAIN MATERIALS CONT. ECWA M J PIPE & SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	8/21/2017	115.50
			Master P/O Amt	Total Releases	Open Amount
			100,000.00	55,633.04	44,366.96

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	6966-17	8	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2017 Thru 12/31/2017	8/21/2017	4,072.16
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 31,458.67 40,541.33		
1.74	7041-18	3	2017-2018 SCADA MAINTENANCE AGREEMENT SCADA HSQ TECHNOLOGY Effective 6/01/2017 Thru 5/31/2018	8/21/2017	2,935.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			35,220.00 8,805.00 26,415.00		
1.75	7286-17SM1	5	SMALL SERVICES CONTRACT, AREA NO. 1 ECWA SERVICES AREA NO. 1 (NORTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2017 Thru 8/31/2019	8/21/2017	58,900.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,955,600.00 240,321.49 1,715,278.51		
1.76	7722-WSA10	14	CONT-WSA10, ENGR SVC THRU 7/29/2017 WATER SYSTEM IMPROVEMENTS - CLTN SLVL WM SCHUTT & ASSOCIATES PC Effective 6/09/2016 Thru 12/31/2017	8/21/2017 CONSULTANT	19,015.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			200,000.00 148,925.09 51,074.91		
1.77	7722-WSA11	14	CONT-WSA11, ENGR SVC THRU 7/29/17 WATER SYSTEM IMPROVEMENTS-CLTN,CHTN,ETC WM SCHUTT & ASSOCIATES PC Effective 6/09/2016 Thru 12/31/2017	8/21/2017 CONSULTANT	18,618.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			170,000.00 140,666.10 29,333.90		
1.78	8128-17	34	POSTAGE 2017 8/09/17 - 8/15/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	8/21/2017	5,887.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 196,644.56 203,355.44		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	8361-16	18	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	8/21/2017	3,024.00
			ECWA SUPPLIER CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			24,437.00 23,323.20 1,113.80		
1.80	8498-17	3	CITY OF TONAWANDA SURCHARGE 2017 CUSTOMER SERVICE & BILLING CITY OF TONAWANDA (SURCHARGE REPORT) Effective 1/01/2017 Thru 12/31/2017	8/21/2017	50,612.06
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 148,048.98 151,951.02		
1.81	8631-17	3	CSEA EMPLOYEE BENEFIT FUND JULY 2017 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021	8/21/2017	10,095.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,000.00 29,457.30 435,542.70		
1.82	8631-17	4	CSEA EMPLOYEE BENEFIT FUND AUGUST 2017 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021	8/21/2017	10,095.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,000.00 39,552.88 425,447.12		
Total Master P/O Releases:				82	1,507,832.78

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BS17-00019	ASHCROFT PRESSURE SWITCHES STP DECANT BUILDING TEMP-PRESS	8/21/2017	2,543.64
2.2	BS17-00022	SIEMENS VFD CELL MODULE EVAL/REPAIR RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	8/21/2017	5,703.00
2.3	BS17-00023	RF CONNECTORS FOR EMA UPGRADE VARIOUS LOCATIONS TESSCO INCORPORATED	8/21/2017	6,072.00
2.4	BS17-00024	BATTERIES FOR PLANT MOBILE RADIOS STP WATER TREATMENT PLANT MOTOROLA INC (SCHAUMBURG IL)	8/21/2017 NEW YORK STATE CONTRACT	4,790.00
2.5	GJL17-0097	THINKPAD TRAVEL ADAPTER ECWA CDW-G	8/21/2017	940.80
2.6	GJM17-0044	FREIGHT CHARGES RETURN MATERIAL TO VENDOR YRC FREIGHT	8/21/2017	240.18
2.7	GJM17-0045	POWER INVERTER W/USB ENGINEERING GRAINGER (BUFFALO)	8/21/2017 NEW YORK STATE CONTRACT	20.23
2.8	GJM17-0046	RENEWAL OF ECWA.ORG DOMAIN NAME ECWA CITIBANK	8/21/2017	369.90
2.9	GJM17-0047	REGISTRATION FOR SAMPO CONFERENCE 2017 ADMINISTRATION SAMPO	8/21/2017	50.00
2.10	JJM17-0026	REPAIRS TO FILTER EXPANSION METERS STURGEON POINT & VAN DE WATER ENTECH DESIGN INC	8/21/2017	1,590.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW17-0153	SERVICE KEYS LINE MAINTENANCE POLLARDWATER.COM	8/21/2017	1,128.00
2.12	JMW17-0154	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	8/21/2017 NEW YORK STATE CONTRACT	319.20
2.13	JMW17-0163	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	8/21/2017 NEW YORK STATE CONTRACT	614.67
2.14	JMW17-0165	MISCELLANEOUS TOOLS LINE MAINTENANCE IRR SUPPLY CENTERS INC	8/21/2017	579.60
2.15	JMW17-0167	WATERMAIN MATERIALS LINE MAINTENANCE LOCK CITY SUPPLY INC	8/21/2017	557.36
2.16	JMW17-0168	DIGGING BAR LINE MAINTENANCE POLLARDWATER.COM	8/21/2017	588.07
2.17	JMW17-0169	MARKING PAINT GENERAL USE MIDWAY INDUSTRIAL SUPPLY	8/21/2017	3,156.00
2.18	JMW17-0170	HYDRANT PARTS-MUELLER CENT & IMPROVED REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	8/21/2017	2,547.12
2.19	JMW17-0181	VARIOUS SUPPLIES STORES STAPLES ADVANTAGE (STATE CONTRACT)	8/21/2017	29.99
2.20	JTM17-0022	GE MDS SD9 RADIO DIN RAIL BRACKETS NEW SCADA NETWORK RITEC	8/21/2017	150.10

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	KKC17-0031	HEALTH PREMIUM REIMB AUGUST 2017 HEATH PREMIUM REIMB - RETIREE DANIEL SNYDER	8/21/2017	1,013.36
2.22	PDM17-0108	FUEL PUMPS STURGEON POINT GRAINGER (BUFFALO)	8/21/2017	1,874.70 NEW YORK STATE CONTRACT
2.23	PDM17-0110	PLANT SERVICE LINE REPAIR STP 42" WATER MAIN BREAK ERB CO INC	8/21/2017	178.43
2.24	PDM17-0111	NUTS & BOLTS STP 42" WATER MAIN BREAK FASTENAL COMPANY (PO BOX 1286)	8/21/2017	1,067.13 NEW YORK STATE CONTRACT
2.25	PDM17-0112	8" PIPE REPAIR PARTS PLANT SERVICE LINE REPAIR LOCK CITY SUPPLY INC	8/21/2017	672.53
2.26	PDM17-0115	STEEL C CHANNEL STP 42" LEAK REPAIR UPSTATE STEEL INC	8/21/2017	152.50
2.27	PDM17-0116	FASTENERS FOR 24" FLANGE STP 42" LEAK MCMASTER-CARR SUPPLY COMPANY	8/21/2017	942.44
2.28	PDM17-0117	HYDRAULIC WATER STOP 42" REPAIR MATERIAL HANES SUPPLY INC	8/21/2017	158.41
2.29	PDM17-0119	PLANT SERVICE LINE REPAIR STP 42" WATER MAIN BREAK ERB CO INC	8/21/2017	323.74
2.30	RFB17-0088	REPLACEMENT MATS STP CONTINENTAL RESEARCH CORP	8/21/2017	211.12

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SAA17-0012	DATA RACK EQUIPMENT VUKELIC SHELTER ANIXTER-ROCHESTER	8/21/2017	4,986.25
2.32	SAA17-0014	GENERATOR ENCLOSURE LOCKS RCH, WOL, TVT NIAGARA LOCK & KEY SERVICE INC	8/21/2017	49.74
2.33	SDB17-0158	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	8/21/2017 NEW YORK STATE CONTRACT	73.88
2.34	SDB17-0159	MISC SUPPLIES LINE MAINT MSC INDUSTRIAL SUPPLY CO INC	8/21/2017 NEW YORK STATE CONTRACT	516.43
2.35	SDB17-0160	DIESEL EXHAUST FLUID MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	8/21/2017 ERIE COUNTY CONTRACT	244.20
2.36	SLZ17-0113	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	8/21/2017	376.00
2.37	SLZ17-0115	REGISTRATION FOR SAMPO CONFERENCE 2017 PURCHASING FALL 2017 NIAGARA FALLS SAMPO	8/21/2017	50.00
2.38	SLZ17-0116	EXP REIMBURSED - LEWKOWICZ HUMAN RESOURCES MICHAEL LEWKOWICZ	8/21/2017	148.32
2.39	SLZ17-0117	LIC REIM - SAMUEL CATANZARO ECWA SAMUEL CATANZARO	8/21/2017	123.38
2.40	SLZ17-0118	MAINTENANCE AGREEMENT FOR RAPIDPRINT MAIL ROOM COMPUTERSEARCH CORPORATION	8/21/2017	155.00
Total Purchase Orders:			40	45,307.42

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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	1102-EMA3A	7	EMA-03A SCADA REPLACEMENT ECWA KAMAN AUTOMATION INC. SHIPPING CHARGE CREDIT	8/18/2017	257.65-						
			<table border="0"> <tr> <td style="text-align: right;">Orig P/O Amt</td> <td style="text-align: right;">Amendments</td> <td style="text-align: right;">Total P/O Amt</td> </tr> <tr> <td style="text-align: right;">48,284.59</td> <td style="text-align: right;">257.65-</td> <td style="text-align: right;">48,026.94</td> </tr> </table>	Orig P/O Amt	Amendments	Total P/O Amt	48,284.59	257.65-	48,026.94		
Orig P/O Amt	Amendments	Total P/O Amt									
48,284.59	257.65-	48,026.94									
Total Purchase Order Amendments:				1	257.65-						
				Report Totals:	<u>123</u> <u>1,552,882.55</u>						

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-5)

ITEM 2 - AWARD OF CONTRACT TO RUSSO DEVELOPMENT, INC. FOR EMERGENCY WATERMAIN REPAIR CONTRACT FROM AUGUST 1, 2017 THROUGH JULY 31, 2019, PROJECT NO. 201700055 - \$2,273,670.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 3rd day of July, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Emergency Watermain Repair Contract from August 1, 2017 through July 31, 2019; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 25th day of July, 2017, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Russo Development, Inc.	\$2,273,670.00*
Mark Cerrone, Inc.	2,322,998.00
Kandey Company, Inc.	2,477,565.00

*Corrected Figure; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Russo Development, 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 Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Russo Development, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Russo Development, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the Emergency Watermain Repair Contract from August 1, 2017 through July 31, 2019 in the total amount of \$2,273,670.00; 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. Anderson, Schad and Simmeth

Noes: None

ITEM 3 - REFUND FOR NEW SERVICE INSTALLATIONS - \$3,731.81

Motion by Mr. Simmeth 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 10, 2017, has recommended that the following refunds be made;

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:

#OWIP	NAME & ADDRESS	DESCRIPTION	AMOUNT
61301	Royal Wash Lancaster, LLC 2851 Monroe Avenue Rochester, NY 14618	Install a 4" domestic service at 6645 Transit Road Town of Lancaster	\$3,731.81

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

**ITEM 4 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
 AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2017**

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, In a resolution dated November 17, 2016, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2017; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, Authority personnel have weighed their options and determined that it is necessary to replace the current IBM Power System in 2017; and

WHEREAS, This was not initially budgeted to be purchased in 2017; and

WHEREAS, In order to provide funding for this item, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
8525	101280	IBM Power System Replacement	<u>\$ 250,000</u>	
8525	101185	ECWA Wide Area Network		<u>250,000</u>
Totals			\$ 250,000	\$ 250,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2017 be amended as listed above.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 5 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2017-2017 and 2017-28, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 8/10/2017
PAGE: 1

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

NO.: 2017-27
DATE: 8/10/2017
CONTRACT: 17-02-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
958811	5522 MEADOWGLEN DR	CLARENCE	DAVID HOMEBUILDERS INC	3/4	Residential		T	2,000.00	60586837-6	
960212	5355 WILLOW LAKE DR	CLARENCE	ROBERT A BLANDFORD	3/4	Residential		T	2,000.00	60620302-6	
960394	5551 MEADOWGLEN DR	CLARENCE	FORBES HOMES INC	3/4	Residential		T	2,000.00	60624615-3	
960396	10665 KELLER RD	CLARENCE	KEEPSAKE HOMES INC	3/4	Residential		C	2,000.00	60624657-1	
COMMENTS: SURVEY SHOWS HOUSE 150' BACK										
315913144	137 WOODSHIRE N	AMHERST	DAVID HOMEBUILDERS INC	3/4	Residential	WATER DISTRICT	A	2,000.00	60566064-3	
715905337	64 TRANQUILITY TRL	LANCASTER	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT		2,000.00	60543429-0	
715906117	40 PARTRIDGE WALK	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60624616-5	
621500242	7921 MOORE RD	NEWSTEAD	SUE WINNIE	3/4	Residential	WATER DISTRICT		2,000.00	60624618-9	
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Joseph Kaudli 8/14/17* COMPTROLLER: *Karen Anderson* SECRETARY: *J. B.*

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

DMF
8-10-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 8/10/2017
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TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-27
DATE: 8/10/2017
CONTRACT: 17-03-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960395	1510 QUAKER RD	AURORA	ALLIANCE CONSTRUCTION OF	3/4	Residential		S		2,000.00	60624621-6
COMMENTS: SURVEY WITH APPL										
959706	12974 CLINTON ST	MARILLA	BRUCE RIEKINGER	3/4	Residential		S		2,000.00	6053639-7
COMMENTS: CURRENTLY ON WELL. 105 FT FROM R-O-W										
823800851	7270 LIEBLER RD	BOSTON	KRISTIN KARAS	1"	Residential	WATER DISTRICT			2,000.00	60547528-4
COMMENTS: HOUSE IS MORE THAN 150FT FROM THE ROAD										
865908197	14 HEARTHSTONE TER	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	18285550-5
865909361	7 ALYSON DR	ORCHR PARK	KNOCHE FARMS LLC	3/4	Residential	WATER DISTRICT			2,000.00	60601093-8

DISTRIBUTION ENGINEER: *Joseph K. Kaulski* 8/14/17 COMPTROLLER: *Karen A. Pendry* SECRETARY: *J. B.*

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

AKS
8-10-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 8/18/2017
PAGE: 1

TO: KANDEY COMPANY INC
19 RANSIER DR
WEST SENECA NY 14224-2245

NO.: 2017-28
DATE: 8/18/2017
CONTRACT: 17-04-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
715906096	4082 WALDEN AVE	LANCASTER	LANCASTER CENTRAL SCHOOLS	4"	Domestic	WATER DISTRICT	S		2,600.00	60623100-1
COMMENTS: ALSO 6" PFP CWIP # 61330										
715906097	4082 WALDEN AVE	LANCASTER	LANCASTER CENTRAL SCHOOLS	6"	PFP	WATER DISTRICT	S		11,400.00	60623101-3
COMMENTS: ALSO 4" DOM CWIP# 51329										

DISTRIBUTION ENGINEER: *Joseph P. Karolik 8/18/17* CONTROLLER: *Karen A. Pendergast* SECRETARY: *J. B.*

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

DMS
8-18-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 8/18/2017
PAGE: 2

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

NO.: 2017-28
DATE: 8/18/2017
CONTRACT: 17-02-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959999	4602 GENTWOOD DR	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T	2,000.00	60614121-4	
960399	5400 KRAUS RD	CLARENCE	NATALE BUILDING CORP	3/4	Residential		T	2,000.00	60624832-3	
960400	9004 ROBERTS GROVE	CLARENCE	MARRANO MARC EQUITY CORP	3/4	Residential		T	2,000.00	60624847-4	
960401	5386 BRIANNAS NOOK	CLARENCE	MARRANO MARC EQUITY CORP	3/4	Residential		T	2,000.00	60624848-6	
960403	5161 ANFIELD RD	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T	2,000.00	60624866-4	
315911557	66 ASHDALE CIR	AMHERST	REGENCY BUILDERS LLC	1"	Residential	WATER DISTRICT	A	2,000.00	44771620-8	
315913423	38 WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A	2,000.00	60588673-0	
315913773	91 BOXELDER LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A	2,000.00	60613682-1	
315913794	73 FERNLEAF TER	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A	2,000.00	60613703-7	

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 8/18/2017
PAGE: 3

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

NO.: 2017-28
DATE: 8/18/2017
CONTRACT: 17-02-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
715906118	27 WEATHERSFIELD LN	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60524833-5
715906119	6389 GENESEE RD	LANCASTER	GREGORY M SCHOBER	1"	Residential	WATER DISTRICT	S		2,000.00	60524924-8
COMMENTS: SURVEY SHOWS HOUSE 99' BACK										
621500244	13227 STAGE RD	NEWSTEAD	AL OSBORNE	1"	Residential	WATER DISTRICT			2,000.00	60524855-2
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Joseph A. Kavaliak 8/16/17* COMPTROLLER: *Karen W. Pendergast* SECRETARY: *M. J. B.*

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

*DMS
8-18-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 8/18/2017
PAGE: 4

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-28
DATE: 8/18/2017
CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959811	3356 CEDAR VALLEY WAY	HAMBURG	FORBES HOMES INC	3/4	Residential				2,000.00	60511392-4
959983	2337 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60513912-0
960398	3100 PLEASANT AVE	HAMBURG	CBL SHYDER CORP	1"	Residential		C		2,000.00	60524829-6
341000173	6626 ERIE RD	EVANS	ERIE WOODS APARTMENTS LLC	2"	Combo	WATER DISTRICT	S		2,400.00	60523262-3
865909370	30 KNOCHE WAY	ORCHR PARK	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT			2,000.00	60601103-1
867909424	6800 POWERS RD	ORCHR PARK	CBL SHYDER CORP	1"	Residential	WATER DISTRICT	C		2,000.00	60524831-1
867909425	6419 SCHERFF RD	ORCHR PARK	THOMAS JOHNSON HOMES	1"	Residential	WATER DISTRICT			2,000.00	60524868-8
COMMENTS: HOUSE IS 456' BACK FROM R-O-W										
601909269	8 VERONICA DR	W SENECA	HOMES BY WALTER INC	3/4	Residential	WATER DISTRICT			2,000.00	60513940-9

DISTRIBUTION ENGINEER: *Joseph P. Kuchta 8/18/17* COMPTROLLER: *Loren A. Pendergast* SECRETARY: *J. J. Burns*

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

MB
8-18-17

VIII. - ADJOURNMENT

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

J. J. Burns

Joseph T. Burns
Secretary to the Authority

SLZ