

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 5th day of October, 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
Terrence McCracken, Deputy Administrative 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
Richard Planavsky, Chief Business Officer Manager/Budget Director
Paul Whittam, Director of Water Quality
John Mogavero, Chemist/Chief WTPO

ATTENDEES: **Mike Wymer**
Sean Dwyer

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, September 7, 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, September 7, 2017.

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. 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	0255-18	9	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2017 Thru 1/31/2018	10/02/2017	143.28
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 1,305.08 18,694.92		
1.2	0528-18	25	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	10/02/2017	104.91
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 4,514.05 15,485.95		
1.3	0528-18	26	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	10/02/2017	83.17
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 4,597.22 15,402.78		
1.4	0700-18	11	MATERIAL REMOVAL, NO.11, ENDING 9/22/17 ECWA E & R GENERAL CONSTRUCTION INC Effective 4/01/2016 Thru 3/31/2018	10/02/2017	22,575.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			476,677.45 312,906.96 163,770.49		
1.5	0723-17	4	MACHINING AND FABRICATION SERVICES STP CL2 SS FLANGES FREDERICK MACHINE REPAIR INC Effective 8/01/2017 Thru 7/31/2018	10/02/2017	88.00
				SERVICE REPAIR	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,425.00 11,623.45 24,801.55		
1.6	0723-17	5	MACHINING AND FABRICATION SERVICES MAINTENANCE FREDERICK MACHINE REPAIR INC Effective 8/01/2017 Thru 7/31/2018	10/02/2017	662.97
				SERVICE REPAIR	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,425.00 12,286.42 24,138.58		

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1.7	1101-16	138	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 800,000.00 556,028.93 243,971.07	10/02/2017	278.00
1.8	1214-16	122	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 553,660.00 46,340.00	10/02/2017	2,280.00
1.9	1214-16	123	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 600,000.00 553,847.08 46,152.92	10/02/2017	187.08
1.10	1358-17	8	M&T BANK FEES PAID 2017 ACCT# 118317-000 CASH MANAGEMENT ACCT.#1013479 WILMINGTON TRUST Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 34,394.00 5,606.00	10/02/2017	3,500.00
1.11	1401-17	37	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 45,694.21 104,305.79	10/02/2017	165.97
1.12	1407-17	38	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 224,210.72 105,789.28	10/02/2017	5,216.58

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1415-17	35	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 558,791.69 441,208.31	10/02/2017	5,218.97
1.14	1415-17	36	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 568,519.56 431,480.44	10/02/2017	9,727.87
1.15	1424-NC34	25	CONT-NC34, ENG SERVICE THROUGH 8/26/17 STURGEON POINT RAW WATER PUMP STATION CONSULTANT NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 640,611.00 410,169.69 230,441.31	10/02/2017	20,557.82
1.16	1424-NC34	26	CONT-NC34, ENG SERVICE THROUGH 8/26/17 STURGEON POINT RAW WATER PUMP STATION CONSULTANT NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 640,611.00 411,169.69 229,441.31	10/02/2017	1,000.00
1.17	1424-NC35	11	CONT-NC35, ENG SERVICE THROUGH 8/26/17 ELECTRICAL SUBSTATION -BALL PUMP STATION NUSSBAUMER & CLARKE INC Effective 11/01/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 432,765.00 146,611.95 286,153.05	10/02/2017	16,749.88
1.18	1424-NC36	4	NC-36, ENG SERVICE THROUGH 8/26/17 WATER SYSTEM IMPROVEMENTS-CLARENCE,CHTN CONSULTANT NUSSBAUMER & CLARKE INC Effective 4/28/2017 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 201,590.00 78,894.00 122,696.00	10/02/2017	25,914.00

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1.19	1424-NC36	5	NC-36, ENG SERVICE THROUGH 8/26/17 WATER SYSTEM IMPROVEMENTS-CLARENCE,CHTN NUSSBAUMER & CLARKE INC Effective 4/28/2017 Thru 12/31/2018	10/02/2017	1,141.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			201,590.00 80,035.00 121,555.00		
1.20	1787-17	8	SUNOCO GAS FOR 2017 STURGEON POINT & VDW AUGUST 2017 WEX BANK Effective 1/01/2017 Thru 12/31/2017	10/02/2017	1,006.16
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 5,359.92 9,640.08		
1.21	1903-17EL	9	ELLICOTT SQUARE ELECTRICITY - 2017 ELLICOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	10/02/2017	2,107.67
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 17,667.24 18,332.76		
1.22	1903-22	8	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022	10/02/2017	19,496.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,219,784.00 145,062.50 1,074,721.50		
1.23	2016004	13	LIME SLURRY FOR VAN DE WATER PLANT VAN DE WATER PLANT 8/31/17 APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018	10/02/2017	4,100.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			105,600.00 55,128.26 50,471.74		
1.24	2016004	14	LIME SLURRY FOR VAN DE WATER PLANT VAN DE WATER PLANT 9/19/17 APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018	10/02/2017	3,980.02
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			105,600.00 59,108.28 46,491.72		

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1.25	2016025	40	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 18,000.00 7,576.40 10,423.60	10/02/2017	206.50
1.26	2016025	41	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 18,000.00 7,911.40 10,088.60	10/02/2017	335.00
1.27	2016028	2	REFLECTIVE SAFETY VEST LINE MAINTENANCE CAMPIONE SAFETY Effective 10/01/2016 Thru 9/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,000.00 774.72 8,225.28	10/02/2017	387.36
1.28	2017005	74	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 4,202.11 5,796.89	10/02/2017 NONE	43.14
1.29	2017005	75	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 4,218.91 5,780.09	10/02/2017 NONE	16.80
1.30	2017005	76	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 4,338.74 5,660.26	10/02/2017 NONE	119.83

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2017010	17	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 4,692.05 5,306.95	10/02/2017	177.65
1.32	2030-17	28	DELIVERY SERVICES 2017-2021 VAN DE WATER UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 1,028.75 13,971.25	10/02/2017	14.98
1.33	2073-16	14	VISION SERVICE PLAN - OCTOBER 2017 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 23,326.48 56,673.52	10/02/2017	1,688.17
1.34	2604-15UNI	507	TOWEL, UNIFORM SERVICE 09-11-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 63,252.34 21,747.66	10/02/2017	238.79
1.35	2604-15UNI	510	TOWEL, UNIFORM SERVICE 09-18-17 SC ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 63,656.57 21,343.43	10/02/2017	238.79
1.36	2604-15UNI	513	TOWEL, UNIFORM SERVICE 9/19/2017 VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 63,956.31 21,043.69	10/02/2017	108.51

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2604-15UNI	514	TOWEL, UNIFORM SERVICE VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 64,064.82 20,935.18	9/26/2017 10/02/2017 NONE	108.51
1.38	2604-15UNI	515	MAT SERVICE VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 64,101.63 20,898.37	9/26/17 10/02/2017 NONE	36.81
1.39	2604-15UNI	516	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 64,184.35 20,815.65	09/27/17 10/02/2017 NONE	82.72
1.40	2604-15UNI	517	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 64,191.76 20,808.24	10/02/2017 NONE	7.41
1.41	2714-19	19	202-178557301 SC INTERNET WINDOM PTP ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 30,089.29 269,910.71	OCT 10/02/2017 NEW YORK STATE CONTRACT	4,188.37
1.42	2714-19	20	202-198249501-001 STP POINT TO POINT STURGEON POINT TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 30,657.37 269,342.63	10/02/2017 NEW YORK STATE CONTRACT	568.08

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	4121-16	77	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 220,000.00 92,140.94 127,859.06	10/02/2017	3,809.00
1.44	4908-16	53	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 25,459.92 24,540.08	10/02/2017 NONE	60.18
1.45	5279-19	3	SCADA RADIO ANTENNAS & VARIOUS REPAIRS MULTIPLE LOCATIONS FERGUSON ELECTRIC SERVICE CO INC Effective 6/01/2017 Thru 5/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,564,200.00 53,114.65 1,511,085.35	10/02/2017	30,272.79
1.46	5600-OBG12	20	OBG-12, ENGR. SERVICES THROUGH 9/2/17 STURGEON POINT AND VANDEWATER PLANTS O'BRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 7/09/2015 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 702,300.00 609,671.00 92,629.00	10/02/2017 CONSULTANT	21,855.00
1.47	5933-16	11	PROFESSIONAL SERVICES AGREEMENT ECWA IVR TECHNOLOGY Effective 8/03/2016 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 60,067.00 44,211.74 15,855.26	10/02/2017	69.99
1.48	6209-17	18	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 683,673.97 82,861.14 600,812.83	9/26/17 10/02/2017	4,279.86

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1.49	6449-17	130	GROUP 00400674 09/18/17 - 09/24/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 3,671,737.72 1,328,262.28	10/02/2017	29,078.58
1.50	6449-17	131	GROUP DT-5541 & DT-5542 INV #ECWAD092317 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 3,672,764.72 1,327,235.28	10/02/2017	1,027.00
1.51	7045-17HR	30	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 8,409.15 10,590.85	10/02/2017	1,071.00
1.52	7045-17PER	10	HEALTH WORKS - NEW HIRE PHYSICALS 2017 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 9,704.00 9,296.00	10/02/2017	546.00
1.53	7133-17	73	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 16,336.29 3,663.71	10/02/2017	152.65
1.54	8128-17	40	POSTAGE 2017 9/20/17 - 9/26/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 236,884.69 163,115.31	10/02/2017	9,211.58

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1.55	8361-16	22	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	10/02/2017	2,142.00
			ECWA SUPPLIER CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			73,323.20 34,609.20 38,714.00		
1.56	8361-16	23	MICROBIOLOGY PROFICIENCY SAMPLES CHEMISTRY STANDARDS VDW PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	10/02/2017	1,631.00
			ECWA SUPPLIER CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			73,323.20 36,240.20 37,083.00		
1.57	8631-17	6	CSEA EMPLOYEE BENEFIT FUND OCTOBER 2017 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021	10/02/2017	10,075.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,000.00 59,723.90 405,276.10		
Total Master P/O Releases:				57	270,135.22

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CAM117-045	BALL VALVES CHLORINATORS ERB CO INC	10/02/2017	204.87
2.2	GJL17-0116	SWITCHES FOR STURGEON GATE & HIGH SERV STP GATE AND HIGH SERVICE ROOM C S BUSINESS SYSTEMS, INC	10/02/2017	8,542.36 NEW YORK STATE CONTRACT
2.3	GJL17-0117	BEST ACCESS SERVICE REPAIR STURGEON POINT STANLEY SECURITY SOLUTIONS	10/02/2017	388.36 NEW YORK STATE CONTRACT
2.4	GJL17-0118	ADAPTER CABLES ECWA CDW-G	10/02/2017	22.56
2.5	GJL17-0119	BACKUP EXEC SOFTWARE RENEWAL INFORMATION TECHNOLOGY DELL MARKETING LP (850 ASBURY DR)	10/02/2017	415.36 NEW YORK STATE CONTRACT
2.6	GJL17-0120	TONER FOR LEXMARK T654DN PRINTERS ECWA PRO BUSINESS SUPPLY	10/02/2017	1,314.00
2.7	GJM17-0052	TONER CARTRIDGES STURGEON AND VAN DE WATER CITIBANK	10/02/2017	199.90
2.8	GJM17-0060	P100 DISPOSABLE PARTICULATE RESPIRATORS LINE MAINTENANCE GRAINGER (BUFFALO)	10/02/2017	1,740.00 NEW YORK STATE CONTRACT
2.9	GJM17-0061	ONLINE TRAINING/HAZCOM RESOURCES HR HUMAN RESOURCE - SAFETY J J KELLER & ASSOC INC	10/02/2017	1,990.00
2.10	GJM17-0062	16 X 6" OVERSIZE TAPPING SLEEVE CONSTRUCTION - NEW SERVICES K & S CONTRACTORS SUPPLY INC	10/02/2017	580.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GJM17-0063	HAND SANITIZER DISPENSERS ECWA MSC INDUSTRIAL SUPPLY CO INC	10/02/2017 NEW YORK STATE CONTRACT	134.20
2.12	HM17-00005	HEALTH WAIVER REIMB OCTOBER 2017 HEATH WAIVER REIMB - RETIREE MELINDA L ALM JAMES	10/02/2017	11,000.59
2.13	JAT17-0042	WATER CUSTOMER CARE FORUM/PRENDERGAST FINANCE WATER CUSTOMER CARE FORUM	10/02/2017	300.00
2.14	JJM17-0028	NYAAEL ETHIC TRAINING 2017-18 STURGEON POINT,VAN DE WATER AND WQL NYAAEL (316 ROOSEVELT)	10/02/2017	720.00
2.15	JJM17-0029	NYAAEL DUES FOR MEMBERSHIP RENEWAL 2017 STURGEON POINT & VAN DE WATER LABS NYAAEL (316 ROOSEVELT)	10/02/2017	310.00
2.16	JJM17-0030	NYAAEL DUES FOR CERTIFIED LAB 2017 STURGEON POINT & VAN DE WATER LAB NYAAEL (316 ROOSEVELT)	10/02/2017	475.00
2.17	JJM17-0036	SPDES PERMIT 2017 VAN DE WATER VAN DE WATER TREATMENT PLANT NYS DEPT ENVIRONMENTAL CONS (POB 3782 NY	10/02/2017	425.00
2.18	JJM17-0037	SPDES PERMIT 2017 STURGEON POINT STURGEON POINT WATER TREATMENT PLANT NYS DEPT ENVIRONMENTAL CONS (POB 3782 NY	10/02/2017	2,000.00
2.19	JMW17-0197	20" SS TAP SLEEVES ECWA K & S CONTRACTORS SUPPLY INC	10/02/2017	1,487.75
2.20	JMW17-0198	SS TAP SLEEVES ECWA K & S CONTRACTORS SUPPLY INC	10/02/2017	2,248.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	JMW17-0199	STREAMLIGHT SPOTLIGHT LINE MAINTENANCE DIVAL SAFETY EQUIPMENT INC	10/02/2017	659.10
2.22	JMW17-0207	C-FOLD TOWELS VARIOUS LOCATION BUFFALO PAPER AND TWINE COMPANY INC	10/02/2017	603.50 ERIE COUNTY CONTRACT
2.23	JMW17-0208	VARIOUS SUPPLIES STORES STAPLES INC.	10/02/2017	43.39
2.24	JTM17-0024	PUMP STATION RTU NETWORK UPGRADES MISC REMOTE TANK STATIONS ZELLER CORP (404 SONWIL DR)	10/02/2017	3,380.00
2.25	LJM17-0093	COACHING AND TEAMBUILDING SKILLS ECWA CORPORATE STRATEGIES BY SKILLPATH	10/02/2017	3,400.00
2.26	PDM17-0141	BACKUP GENERATORS ECWA WIDE AREA NETWORK KINSLEY POWER SYSTEMS	10/02/2017	33,240.00
2.27	PDM17-0154	16" DUCTILE PIPE CONTROL BROADWAY STATION K & S CONTRACTORS SUPPLY INC	10/02/2017	1,034.45
2.28	PDM17-0156	TRUCK JOB BOX TRUCK 8 MSC INDUSTRIAL SUPPLY CO INC	10/02/2017	521.09 NEW YORK STATE CONTRACT
2.29	PDM17-0157	2000 KW GENERATOR STP 42" MAIN BREAK MILTON CAT	10/02/2017	32,600.00 NONE
2.30	PDM17-0158	RENTAL OF A 85FT MANLIFT BROADWAY TANK ANTENNA REPLACEMENT R.B. U'REN EQUIPMENT INC.	10/02/2017	850.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	PDM17-0159	RENTAL OF A LIGHT TOWER 42" LEAK AT STURGEON POINT R.B. U'REN EQUIPMENT INC.	10/02/2017	690.00
2.32	RFB17-0058	SCRAP TIRE PICKUP LINE MAINT GEITER DONE OF WNY, INC.	10/02/2017	391.95 ERIE COUNTY CONTRACT
2.33	RFB17-0093	CHLORINATION SYSTEM REPLACEMENT PARTS STURGEON POINT PERTECH INC	10/02/2017	3,790.00
2.34	RFB17-0096	CYLINDER REPAIR BASIN SCRAPERS AIRLINE HYDRAULICS CORP.	10/02/2017	482.81
2.35	RFB17-0098	REFURBISH CHLORINATION SYSTEM STURGEON POINT PERTECH	10/02/2017	3,445.00
2.36	SB17-00017	ECPHL DI WATER METALS TESTING WATER QUALITY ERIE COUNTY PUBLIC *** (USE ADDRESS #2)**	10/02/2017	60.00
2.37	SDB17-0174	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	10/02/2017	6.61 NEW YORK STATE CONTRACT
2.38	SDB17-0176	VEHICLE PARTS LINE MAINT E.H.WACHS	10/02/2017	470.04
2.39	SDB17-0182	VEHICLE PARTS LINE MAINT FLEETPRIDE	10/02/2017	58.73
2.40	SDB17-0183	VEHICLE PARTS LINE MAINT FLEETPRIDE	10/02/2017	17.93

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB17-0184	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	10/02/2017	27.00
2.42	SEK17-0073	REDUCER STURGEON POINT GENERATOR BUILDING ROBERT-JAMES SALES INC	10/02/2017	21.50
2.43	SLZ17-0128	REGISTRATION - TIM GALLAGHER ECWA THE ROSSDALE GROUP, LLC	10/02/2017	149.00
2.44	SLZ17-0133	GFOA GAAP UPDATE - S.RINALDO ACCOUNTING GOVERNMENT FINANCE (N MICHIGAN CHICAGO)	10/02/2017	135.00
2.45	SLZ17-0134	MISC.EXP REIMBURSEMENT S. RINALDO CASH MGT SUSAN RINALDO	10/02/2017	46.55
2.46	SLZ17-0135	MILEAGE AND TOLLS CLE SEMINAR - MATTINA MILEAGE AND TOLLS JACKIE MATTINA JACQUELINE C. MATTINA	10/02/2017	87.50
2.47	SLZ17-0136	REGISTRATION - SIKORSKI ECWA DARLENE SIKORSKI-PETRITZ	10/02/2017	149.00
2.48	SLZ17-0137	REGISTRATION - STOLL/KOSTEK ECWA CROSS CONNECTION (475 NORRIS ROCHESTER	10/02/2017	1,190.00
Total Purchase Orders:			48	122,048.10

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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	LJM17-0116		ADVANCE COMMUNICATOR KYOCERA DURAXV BASE CONTROL ADVANCETEC INDUSTRIES, INC. FREIGHT CHARGE	9/27/2017	25.00								
<table border="0"> <tr> <td><u>Orig P/O Amt</u></td> <td><u>Amendments</u></td> <td><u>Total P/O Amt</u></td> <td></td> </tr> <tr> <td>399.00</td> <td>25.00</td> <td>424.00</td> <td></td> </tr> </table>				<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>		399.00	25.00	424.00			
<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>											
399.00	25.00	424.00											

Total Purchase Order Amendments: 1 25.00

Report Totals: 106 392,208.32 **

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-17)

ITEM 2 - FINAL ACCEPTANCE OF PROJECT WITH NICHOLS, LONG & MOORE CONSTRUCTION CORP. FOR SMALL SERVICES CONTRACT, AREA #1, FEBRUARY 1, 2015 THROUGH JANUARY 31, 2017, PROJECT NO. 201500003, CONTRACT NO. 15-03-02 - \$90,748.13

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 27th day of January 2015, the Erie County Water Authority ("Authority") entered into a contract with Nichols, Long & Moore Construction Corp. for Small Services Contract, Area #1, February 1, 2015 through January 31, 2017, identified as Contract No. 15-03-02; and

WHEREAS, Nichols, Long & Moore Construction Corp. has submitted a final invoice in the amount of \$90,748.13; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

That the above project is hereby accepted by the Authority as of the date hereof.

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

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CLAMWORKS CO. TO PROVIDE WEBSITE DESIGN AND DEVELOPMENT FOR THE ERIE COUNTY WATER AUTHORITY, IDENTIFIED AS CONTRACT NO. CC-001, PROJECT NO. 201700219

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 13th day of July, 2017 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide website design and development for the Erie County Water Authority; and

WHEREAS, A copy of the RFP was sent to:

Buffalo Website Design
Clamworks Co.
DDS Web Design, LLC
Future Buffalo Website Design
Hi-Tech Services
Luminus Media
Mainstreethost
Ohio Web Technologies, LLC
Scout Buffalo Web Design; and

WHEREAS, RFPs were received from Clamworks Co., DDS Web Design, LLC and Hi-Tech Services; 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 Clamworks Co. provide website design and development for the Authority; and

WHEREAS, Earl L. Jann, Executive Director and Russell Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Clamworks Co.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Clamworks Co. to provide a website design and development for the Authority, identified as Contract No. CC-001; 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 Clamworks Co.

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

ITEM 4 - AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH BLUE WIRELESSCO, LLC FOR THE LEASING OF SPACE ON THE ERIE COUNTY WATER AUTHORITY'S PLEASANTVIEW TANK

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Blue Wirelessco, LLC ("Wireless Company" desires to lease space on the Erie County Water Authority's ("Authority") water tank known as Pleasantview Tank on Transit Road in the Town of Lancaster, New York; and

WHEREAS, Paul H. Riester, Director of Administration and Jacqueline Mattina, Deputy Associate Attorney have negotiated a lease agreement with Wireless Company for a five year period and will be automatically renewed three (3) additional five (5) year terms; and

WHEREAS, Wireless Company will pay the Authority \$1,500.00 on the fifth day of each month; and

WHEREAS, Paul H. Riester, Director of Administration and Jacqueline Mattina, Deputy Associate Attorney recommend acceptance of said lease agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into a lease agreement with Wireless Company for the leasing of space on the Authority's Pleasantview Tank under the terms and conditions set forth in said lease agreement; and be it further

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

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said lease agreement together with a certified copy of this resolution to Wireless Company.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 5 - AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF EDEN

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Town of Eden (“Town”) has constructed water system facilities in numerous water districts and water improvement areas within the Town of Eden, all of which water districts and water improvement areas are lease managed by the Erie County Water Authority (“Authority”) pursuant to a Lease Management Agreement dated October 16, 1997, Amendment No. 1 dated January 26, 2005 and Amendment No. 2 dated August 18, 2011 (the “Lease Management Agreement”); and

WHEREAS, The Town under the Lease Management Agreement has a number of obligations with respect to the water lines and other related facilities within the Town of Eden, including the obligation to pay for capital items as defined in the Lease Management Agreement and to undertake periodic upgrades of water lines and other facilities at the request of the Authority, while the Authority has responsibility for maintenance, non-capital repairs and all customer billings; and

WHEREAS, The Authority owns some of the water system facilities in the Town of Eden and has all responsibilities including capital improvements and maintenance limited to that portion; and

WHEREAS, The Town has determined that it would be in the best interest of the Town of Eden to have the Authority take over water service to the entire Town of Eden as a direct service provider, thereby eliminating all future involvement and responsibility of the Town with respect to water system facilities within the Town of Eden, except for the payment of direct service hydrant maintenance fees to the Authority; and

WHEREAS, The Authority and the Town understand that the Town will need to undergo a number of legal procedures in order to authorize the transfer of facilities from the existing Town water districts as well as other water system facilities owned by the Town of Eden to the Authority, which procedures will take a considerable period of time; and

WHEREAS, The Town has submitted a signed Memorandum of Understanding (“MOU”) outlining the intent of the proposed project and responsibilities of both Authority and the Town; and

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman is hereby authorized to execute said MOU with the Town based upon representations that the Town has authorized and entered into the MOU; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 6 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY RELATIVE TO THE INSTALLATION, CONSTRUCTION, MAINTENANCE, OPERATION AND REMOVAL OF AN EXISTING 16-INCH DUCTILE IRON PIPELINE IN A 30-INCH STEEL CASING PIPE UNDER NY I-90

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (“Authority”) proposed to install, maintain, operate and remove an existing 16-inch ductile iron pipeline in a 30-inch steel casing pipe under NY I-90 (AAR/DOT #519507J) located in, under and along the right-of-way or property and any tracks of Norfolk Southern Railway Company (“Norfolk”) at or near:

- Milepost BX-2.41 to BX-2.37, Buffalo Line
- Latitude N42.820569, Longitude W78.7911758
- West Seneca, Erie County, New York
- Valuation Section V 36.16, Map 3, Stationing 122+91;and

WHEREAS, The Authority desires to obtain a license to use such right-of-way or property of Norfolk for the installation, construction, maintenance, operation and removal of an existing 16-inch ductile iron pipeline in a 30-inch steel casing pipe under NY I-90 (AAR/DOT #519507J); and

WHEREAS, Norfolk agrees to grant the Authority the right to use and occupy so much of Norfolk’s right-of-way or property as may be necessary for the installation, construction, maintenance, operation and removal of an existing 16-inch ductile iron pipeline in a 30-inch steel

casing pipe under NY I-90 (AAR/DOT #519507J) in the amount of \$1,000.00 to cover the Risk Financing Fee;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority enters into an agreement with Norfolk to grant the Authority the right to use and occupy so much of Norfolk's right-of-way or property as may be necessary for the installation, construction, maintenance, operation and removal of an existing 16-inch ductile iron pipeline in a 30-inch steel casing pipe under NY I-90 (AAR/DOT #519507J) in the amount of \$1,000.00; and be it further

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

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

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

ITEM 7 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY REHABILITATION PROJECT, NEW YORK ROUTE 5, FROM I-290 YOUNGMANN EXPRESSWAY TO WILLIAMSVILLE EAST VILLAGE LINE, PROJECT NO. 201700227, IDENTIFIED AS PIN NO. 5760.92

Motion by Mr. Simmeth 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 Highway Rehabilitation Project, New York Route 5, from I-290 Youngmann Expressway to Williamsville East Village Line, PIN No. 5760.92; and

WHEREAS, The project requires the adjustment of water valve box elevations and removal of top of water vault 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 is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as Highway Rehabilitation Project, New York Route 5, from I-290 Youngmann Expressway to Williamsville East Village Line, PIN No. 5760.92, 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. Anderson, Schad and Simmeth
Noes: None

ITEM 8 - APPROVAL OF CHANGE ORDER NO. 1 OF KANDEY COMPANY, INC. FOR CONTRACT NO. WSA-010, WATER SYSTEM IMPROVEMENTS, TOWN OF CLARENCE AND VILLAGE OF SLOAN, NEW YORK, PROJECT NO. 201600132, CONTRACT NO. 17-05-03

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of March, 2017, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for Contract No. WSA-010, Water System Improvements, Town of Clarence and Village of Sloan, New York, identified as Contract No. 17-05-03; and

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

1. A "no cost" change of the Substantial Completion date from the specified date of August 24, 2017 to September 23, 2017 and of the Final Completion date from the specified date of September 23, 2017 to October 23, 2017; and

WHEREAS, The reason for said change is as follows:

1. The Contract Completion dates were modified pursuant to Article 12.2 of Section GC-General Conditions of the Project Manual, as a result of the difficult site conditions on Meadowbrook Drive in Clarence and dispatching crews to assist the Authority in emergency repairs at the Sturgeon Point Water Treatment Plant; and

WHEREAS, Wm. Schutt & Associates, P.C., Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Kandey Company, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

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

ITEM 9 - APPROVAL OF CHANGE ORDER NO. 1 OF CMH COMPANY, INC. FOR CONTRACT NO. WSA-011, WATER SYSTEM IMPROVEMENTS, TOWNS OF CLARENCE, CHEEKTOWAGA, AMHERST AND VILLAGE OF BLASDELL, NEW YORK, PROJECT NO. 201600211, CONTRACT NO. 17-06-03

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of March, 2017, the Erie County Water Authority ("Authority") entered into a contract with CMH Company, Inc. for Contract No. WSA-011, Water System Improvements, Towns of Clarence, Cheektowaga and Amherst and Village of Blasdell, New York, identified as Contract No. 17-06-03; and

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

1. A "no cost" change of the Substantial Completion date from the specified date of September 24, 2017 to October 9, 2017 and of the Final Completion date from the specified date of October 24, 2017 to November 8, 2017; and

WHEREAS, The reason for said change is as follows:

1. The Contract Completion dates were modified pursuant to Article 12.2 of Section GC-General Conditions of the Project Manual, as a result of preparation and implementation of equipment and piping at the various project sites that was necessary to achieve current flushing specifications; and

WHEREAS, Wm. Schutt & Associates, P.C., Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommends approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of CMH Company, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

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

ITEM 10 - APPROVAL OF CHANGE ORDER NO. 2 OF KANDEY COMPANY, INC. FOR EMERGENCY WATERMAIN REPAIR CONTRACT, AUGUST 1, 2015 THROUGH JULY 31, 2017, PROJECT NO. 201500031, CONTRACT NO. 15-11-07 - \$406,506.88

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 22nd day of July, 2015, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017, identified as Contract No. 15-11-07; and

WHEREAS, Said contractor has submitted Change Order No. 2 to provide for the following changes:

1. Delete the following:
 - Section 00500 Agreement, Article 3 – Contract Times, 3.01 Time of the Essence, D. The Contract expires on August 31, 2017
2. Insert the following:
 - Section 00500 Agreement, Article 3 – Contract Times, 3.01 Time of the Essence, D. The Contract expires on December 31, 2017
3. Lump sum extra to pay for emergency repair work on the 42” transmission main located at the Sturgeon Point Water Treatment Plant. The work period covered is from August 6, 2017 through September 2, 2017; and

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

1. The current contract expiration date needs to be deleted.
2. The contract expiration date needs to be extended to allow the repair and replacement work on the 42" transmission main to be completed.
3. The existing contract does not contain items for the type of emergency repair work that was performed; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend approval of said Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 2 of Kandey Company, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

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

**ITEM 11 - AUTHORIZATION TO ABANDON THE EXISTING WATERMAIN ON
MARTIN ROAD IN THE CITY OF LACKAWANNA, NEW YORK,
PROJECT NO. 201700146, EC NO. 6965**

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, the Erie County Water Authority ("Authority") desires to abandon the existing watermain on Martin Road, City of Lackawanna, New York under the Authority's annual large service contract; and

WHEREAS, This abandonment has been assigned Work Authorization No. EC 6965 and Project No. 201700146;

NOW, THEREFORE, BE IT RESOLVED:

That the existing watermain on Martin Road, City of Lackawanna, New York be abandoned under the Authority's annual large service contract.

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

ITEM 12 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$582.79

Motion by Mr. Simmeth seconded by Mr. Schad

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

- 1) Michael Martin
6440 Hillcroft Drive
Boston, NY 14025
\$582.79; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the request contains documentation showing that the leak has been repaired; and

WHEREAS, Said leak allowance request has 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 request to the abovementioned customer; and be it further

RESOLVED: That the Comptroller is hereby authorized and directed to adjust the account of the abovementioned customer.

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

ITEM 13 - AUTHORIZATION FOR PAUL WHITTAM, DIRECTOR OF WATER QUALITY TO ATTEND THE AWWA WATER QUALITY TECHNOLOGY CONFERENCE IN PORTLAND, OREGON

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Paul Whittam, Director of Water Quality to attend the AWWA Water Quality Technology Conference in Portland, Oregon at a total estimated cost of \$2,330.00;

NOW, THEREFORE, BE IT RESOLVED:

That Paul Whittam, Director of Water Quality is hereby authorized to travel to Portland, Oregon from November 11, 2017 to November 16, 2017 to attend the AWWA Water Quality Technology Conference at a total estimated cost of \$2,330.00.

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

ITEM 14 - APPEAL DETERMINATION

Motion by Mr. Simmeth seconded by Mr. Anderson

WHEREAS, Sandra Tan made a Freedom of Information Law request to the Erie County Water Authority requesting various emails and invoices relating to professional services rendered by the Authority's outside counsel; and

WHEREAS, On August 3, 2017, the Secretary to the Authority provided invoices responsive to the Freedom of Information Law request with redactions so as not to disclose privileged information pursuant to the Public Officer's Law; and

WHEREAS, On August 3, 2017, the Secretary to the Authority informed Ms. Tan that all but one of the emails exchanged between the Authority and outside counsel responsive to her Freedom of Information Law request contain confidential information, exempt from disclosure under the Public Officer Laws § 87(2)(a) and (g); and

WHEREAS, The Freedom of Information Law determination was appealed to the Erie County Water Authority Board of Commissioners by Ms. Tan; and

WHEREAS, The Erie County Water Authority Board of Commissioners has thoroughly reviewed this matter and finds that pursuant to New York State Public Officers Law Sections 87(2)(a) and (g) the materials were properly redacted and/or withheld; and

NOW, THEREFORE, BE IT RESOLVED:

RESOLVED: The Board of Commissioners denies the appeal in its entirety; and be it further

RESOLVED: That the Secretary to the Authority is hereby directed to forward a copy of the Board of Commissioners' decision to Ms Tan; and be it further

RESOLVED: That the Secretary to the Authority is hereby directed to forward copies of Ms.Tan's appeal and the corresponding appeal decision to the Committee on Open Government in accordance with Section 89(4)(a).

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

**ITEM 15 - 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, The Authority has been advised by Leonard Kowalski, Senior Distribution Engineer, additional funding is needed for Miscellaneous Distribution Main work; and

WHEREAS, In order to provide the additional funding for these project, 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>
2090	100586	Misc. Distribution Mains	<u>\$ 450,000</u>	
2590	101186	WSA-11 Waterline Replacement		\$ 300,000
2590	101122	WSA-10 Waterline Replacement		<u>150,000</u>
		Totals	\$ 450,000	\$ 450,000

10/5/17

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 16 - AUTHORIZATION FOR A ONE-TIME WAIVER OF THE ERIE COUNTY WATER AUTHORITY'S PURCHASING POLICY & PROCEDURE

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, As a public benefit corporation, the Authority must conduct its operations in a manner that best serves the interests of its customers and the general public; and

WHEREAS, Heretofore and on the 30th day of April, 2013 the Board of Commissioners adopt an updated Purchasing Policy effective May 1, 2013; and

WHEREAS, This duly adopted policy and the Authority's procedures require the procurement of goods valued at or in excess of \$10,000.00 be subject to sealed competitive bidding; and

WHEREAS, In the interest of developing future competitive sources for chemicals used in the water treatment process the Production Department of the Authority has identified a product from a competitive supplier that may be operationally acceptable; and

WHEREAS, The next step in determining whether the product may be acceptable is to conduct a pilot test; and

WHEREAS, The quantity of the chemical needed to be procured to conduct the pilot test has a value in excess of \$10,000.00; and

WHEREAS, This is a one-time specific purchase of a specific chemical to be tested; and

WHEREAS, John J. Mogavero, Chemist & Chief WTPO and Paul H. Riester, Director of Administration, recommend that the Board of Commissioners grant a one-time waiver of the Authority's Policy and Procedure mentioned above to allow the procurement of approximately \$26,000 of ControlChem fluoride product to perform a pilot test;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Commissioners hereby grants a one-time waiver of the Authority's Purchasing Policy and Procedures mentioned above in the best interest of the Authority in an attempt to develop additional competitive sources of materials and supplies for the acquisition of approximately \$26,000.00 of ControlChem fluoride product for a pilot test to be performed at the Van De Water Treatment Plant and Sturgeon Point Water Treatment Plant.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 17 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2017-30, 2017-31, 2017-32, 2017-33, 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 9/01/2017
PAGE: 1

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

NO.: 2017-30
DATE: 9/01/2017
CONTRACT: 17-04-01

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
315913967	2240 NORTH FOREST RD	AMHERST	GOLD SEAL EQUITY PARTNERSHP 2"		Domestic	WATER DISTRICT	C		2,400.00	60621459-8
COMMENTS: ALSO 6" PFP OWIP# 61328										
315913968	2240 NORTH FOREST RD	AMHERST	GOLD SEAL EQUITY PARTNERSHP 6"		PPP	WATER DISTRICT	C		49,000.00	60621460-1
COMMENTS: ALSO 2" DOM OWIP#61335										

DISTRIBUTION ENGINEER: Joseph J. Kowalek - 9/5/17 COMPTROLLER: Karen A. Prasad SECRETARY: M 23

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

Handwritten: MS 9-1-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/01/2017
PAGE: 2

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

NO.: 2017-30
DATE: 9/01/2017
CONTRACT: 17-02-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE COMM. FEE	BILLING ACCOUNT NO
950594	8910 COUNTY RD	CLARENCE	JAMES CHANELI	3/4	Residential		C		2,000.00	58062850-6
715905966	24 PEAR TREE LN	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603181-7
715905968	26 PEAR TREE LN	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603183-1
715905973	32 PEAR TREE LN	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603212-4
715906120	12 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60525219-4
715906121	86 PAVEMENT RD	LANCASTER	KREYSZTOF BIERNAT	1.5"	Domestic	WATER DISTRICT	C		2,400.00	60625220-7
COMMENTS: SURVEY WITH APPL										
621500193	11815 SHEILA LN	NEWSTEAD	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60604148-8
621500195	11855 SHEILA LN	NEWSTEAD	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60604151-5

DISTRIBUTION ENGINEER: *Joseph F. Kowalik 9/5/17* CONTROLLER: *Karen A. Resinger* SECRETARY: *J. J. B.*

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

DMG
9-1-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/01/2017
PAGE: 3

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

NO.: 2017-30
DATE: 9/01/2017
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
959974	2313 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613903-1
959979	2325 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613908-1
959980	2327 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613909-3
960402	418 TWO ROD RD	MARILLA	CMK BUILDERS OF ALDEN INC	3/4	Residential		C		2,000.00	60624855-1
867909230	1 GOLDEN OAK LN	ORCHR PARK	ALLIANCE CONSTRUCTION OF	3/4	Residential	WATER DISTRICT			2,000.00	60589772-1
603909166	8 JOHN ALEX DR	W SENECA	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60601207-1
603909219	10 CLEARVIEW DR	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613614-8

DISTRIBUTION ENGINEER: *Joseph F. Kowalik - 9/5/17* CONTROLLER: *Karen A. Pendergast* SECRETARY: *[Signature]*

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

*QMS
9-1-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/08/2017
PAGE: 1

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

NO.: 2017-31
DATE: 9/08/2017
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
960130	9842 LONGLEAF TRL	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60616022-6
960419	5554 HERONS GLEN	CLARENCE	HDJ BUILDERS INC JUREK	1"	Residential		T		2,000.00	60625494-6
315911829	14 SANCTUARY CT	AMHERST	HDJ BUILDERS INC JUREK	1"	Residential	WATER DISTRICT	A		2,000.00	60501055-7
715600016	1326 RANSOM RD	LANCASTER	HAROLD G KEPPNER	3/4	Residential	WATER DISTRICT	C		2,000.00	30284450-8
COMMENTS: CURRENTLY ON WELL										
621500245	11375 MILAND RD	NEWSTEAD	BUFFALO MODULAR HOMES	1"	Residential	WATER DISTRICT			2,000.00	60625463-1
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Joseph P. Kowalko - 9/11/17* CONTROLLER: *Loren A. Rindge* SECRETARY: *M. J. O.*

CONDITIONS
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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9-8-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/08/2017
PAGE: 2

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

NO.: 2017-31
DATE: 9/08/2017
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
955535	6165 MCKINLEY PKWY	HAMBURG	D'AMORE CONSTRUCTION LLC 1"	3/4	Residential		C		2,000.00	14567640-9
COMMENTS: ON WELL PER ORDER #430566										
955536	6169 MCKINLEY PKWY	HAMBURG	D'AMORE CONSTRUCTION LLC 1.5"	3/4	Residential		C		2,400.00	14567620-7
COMMENTS: ON WELL PER ORDER #430590										
959824	5498 COOPER RDG	HAMBURG	NATALE BUILDING CORP	3/4	Residential				2,000.00	60611405-3
960050	6710 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615387-7
960063	6745 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615402-1
960421	6942 TAYLOR RD	HAMBURG	ALLIANCE CONSTRUCTION OF 1"	3/4	Residential		C		2,000.00	60625497-2
COMMENTS: SURVEY WITH APPL										
960423	6138 HEWSON RD	HAMBURG	GMR PROPERTIES LLC	3/4	Residential				2,000.00	60625503-7

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

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7311 WARD RD.
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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
960424	106 ORCHARD PL	LACKAWANNA	SUNSET CUSTOM HOMES	3/4	Residential				2,000.00	60625549-3
515902772	8968 WOODSIDE DR	EDEN	ALLIANCE CONSTRUCTION OF	1"	Residential	WATER DISTRICT			2,000.00	60625459-2
515902773	7353 GERALD DR COMMENTS: HOUSE WILL BE 300'BACK	EDEN	MICHAEL F CURRY	1"	Residential	WATER DISTRICT			2,000.00	60625546-7
345000177	1134 BACKUS RD COMMENTS: SURVEY WITH APPL	EVANS	BUFFALO MODULAR HOMES	1"	Residential	WATER DISTRICT			2,000.00	60625462-9
845000154	84 LAKE ST COMMENTS: TAP ON UNION ST FOR GARAGE	HAMBURG	MICHAEL STACHERA	3/4	Domestic	WATER DISTRICT			2,000.00	60622000-8
854909120	26 WENTWORTH DR	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571238-9
867909427	6562 WARD RD COMMENTS: SURVEY WITH APPL	ORCHR PARK	ALLIANCE CONSTRUCTION OF	3/4	Residential	WATER DISTRICT			2,000.00	60625496-0

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/08/2017
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TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

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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
603909285	1701 EAST AND WEST RD	W SENECA	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT C			2,000.00	60625456-6

DISTRIBUTION ENGINEER:

James P. Kasaluk - 9/11/17

COMPTROLLER:

Ann a Redger

SECRETARY:

M. J. B.

CONDITIONS

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

9-8-17
DWS

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/15/2017
PAGE: 1

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

NO.: 2017-32
DATE: 9/15/2017
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
960416	5479 FIREFLY CT	CLARENCE	BLUM BUILDERS INC	1"	Residential		T		2,000.00	60625353-8
COMMENTS: READY NOT PAID SURVEY WITH APPL										
960426	10280 LAPP RD	CLARENCE	MARGARET KASPREYK	3/4	Residential		C		2,000.00	60625678-6
COMMENTS: EXISTING SVC TO REMAIN FOR NOW										
960430	5381 THOMPSON RD	CLARENCE	PINECREST HOMES INC	3/4	Residential		C		2,000.00	60625719-4
COMMENTS: SURVEY WITH APPL										
315913803	150 WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60614135-3
715904042	174 NICHTER RD	LANCASTER	FERRY BUILDERS INC	1"	Residential	WATER DISTRICT	C		2,000.00	27000720-2
COMMENTS: SURVEY WITH APPL										
715906122	704 AURORA ST	LANCASTER	SCHUSTER CONSTRUCTION LLC	3/4	Residential	WATER DISTRICT	C		2,000.00	60625726-9
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Leonard Washburne 9/15/17* CONTROLLER: *Karen A. Rendezen* 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.

AMS
9-15-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/15/2017
PAGE: 2

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

NO.: 2017-32
DATE: 9/15/2017
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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
959316	2410 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60599675-7
960383	RIDGE RD	LACKAWANNA	LACKAWANNA PDG 715551 LLC 1"		Domestic				2,000.00	60624173-5
918001020	1380 UNDERHILL RD	AURORA	COLLEEN DIPETRO	3/4	Residential	WATER DISTRICT			2,000.00	60625685-1
COMMENTS: SURVEY WITH APPL										
820801049	7306 HEINRICH RD	BOSTON	ALLIANCE CONSTRUCTION OF	1"	Residential	WATER DISTRICT			2,000.00	60625816-0
865909374	52 KNOCHE WAY	ORCHR PARK	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT			2,000.00	60601108-1
867909386	5940 ARMOR DUELLS ED	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT C			2,000.00	60602725-0

DISTRIBUTION ENGINEER: *General J. Kusala - 9/18/17* CONTROLLER: *Karen A. Pruden* 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.

DMF
9-15-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/22/2017
PAGE: 1

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

NO.: 2017-33
DATE: 9/22/2017
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
956893	12089 BROADWAY	ALDEN	GILLENS EXPERT AUTO	3/4	Domestic		S		2,000.00	60501091-3
COMMENTS: CURRENTLY ON WELL										
960440	12075 WESTWOOD RD	ALDEN	NICK CICCARELLI JR	1"	Residential		C		2,000.00	60625921-3
COMMENTS: HOUSE IS 200' BACK										
960432	5494 MARGUERITES WAY	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60625914-8
960433	10630 KELLER RD	CLARENCE	KELKENBERG HOMES	1"	Residential		C		2,000.00	60625915-0
960434	8825 SESH RD	CLARENCE	KELKENBERG HOMES	3/4	Residential		T		2,000.00	60625916-2
COMMENTS: SURVEY WITH APPL										
960441	9003 ROBERTS GROVE	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	60625934-0
COMMENTS: READY PER GARY A/JEFF S 9/20/17										
960443	9295 KRISTINA CIR	CLARENCE	ESSEX HOMES OF WNY	3/4	Residential		T		2,000.00	60626025-4

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/22/2017
PAGE: 2

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

NO.: 2017-33
DATE: 9/22/2017
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
960444	298.5 EAST NIAGARA ST	TONAWANDA	GREGORY T TEDESCO	3/4	Residential				2,000.00	60626031-7
COMMENTS: SURVEY WITH APPL										
727881037	170 EXCHANGE ST	ALDEN	MICHAEL HERTER	3/4	Residential	WATER DISTRICT	C		2,000.00	60599061-6
COMMENTS: CURRENTLY ON WELL										
315913989	1732 DODGE RD	AMHERST	GRAU BUILDERS LLC	3/4	Residential	WATER DISTRICT	C		2,000.00	60625917-4
715905124	194 NORTH MAPLE DR	LANCASTER	LISA COONS	3/4	Residential	WATER DISTRICT			2,000.00	60625919-8

DISTRIBUTION ENGINEER: *Joseph F. Kovalich - 9/25/17* CONTROLLER: *Karen W. Prudger* SECRETARY: *M. J. O.*

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

*PMK
9-22-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/22/2017
PAGE: 3

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

NO.: 2017-33
DATE: 9/22/2017
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
960049	6700 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615386-5
960361	1757 LAKEVIEW RD	HAMBURG	WETZL DEVELOPMENT LLC	2"	Domestic		C		2,400.00	60623651-8
COMMENTS: GROUP HOME										
960385	1757 LAKEVIEW RD	HAMBURG	WETZL DEVELOPMENT LLC	2"	FPF		C		2,400.00	60624175-9
959453	4800 CALIFORNIA RD	ORCHER PARK	FORBES HOMES INC	3/4	Residential		C		2,000.00	60602716-1
951725	9 THISTLE CT	W SENECA	BURKE HOMES LLC	1"	Residential				2,000.00	17141520-7
960393	422 INDIAN CHURCH RD	W SENECA	MICHAEL PASQUALE	3/4	Domestic		C		2,000.00	60624428-6
COMMENTS: EXISTING 3/4" SVC										
515902774	2887 HILLVIEW DR	EDEN	ERIC D KWARTA	1"	Residential	WATER DISTRICT			2,000.00	60626026-6
COMMENTS: SURVEY SHOWS HOUSE 176' BACK										

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/22/2017
PAGE: 4

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7311 WARD RD.
NORTH TONAWANDA, NY 14120

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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
603909287	316 RESERVE RD	W SENECA	BURKE HOMES LLC	1"	Residential	WATER DISTRICT	C		2,000.00	60626028-0
COMMENTS: SURVEY WITH APPL										
603909286	320 RESERVE RD	W SENECA	BURKE HOMES LLC	1"	Residential	WATER DISTRICT	C		2,000.00	60626029-2

DISTRIBUTION ENGINEER: *James P. Kowalski - 9/25/17* COMPTROLLER: *James W. Prudey* SECRETARY: *J. B.*

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

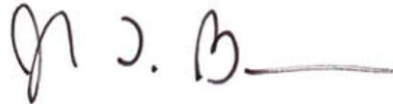
*OK'd
9-22-17*

Motion by Mr. Simmeth seconded by Mr. Schad and carried to enter Executive Session for discussion on labor negotiations and update on the legal status with Town of Marilla (9:50 a.m.)

Motion by Mr. Anderson seconded by Mr. Simmeth and carried to exit Executive Session (11:00 a.m.)

VIII. - ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "J. T. Burns", followed by a horizontal line.

Joseph T. Burns
Secretary to the Authority

SLZ