

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 26th day of October, 2017.

PRESENT: Robert Anderson, 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

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to waive the reading of the Minutes of the Meeting held on Thursday, October 5, 2017.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to approve the Minutes of the Meeting held on Thursday, October 5, 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 - Creation and/or Amendment of Master Purchase Orders:

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$165,000.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

Item 1

CPO1562

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 Master Purchase Order Board Approval Report
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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	2016044 Amen # 3	LEGAL SERVICES ADDITIONAL FUNDS NEEDED PHILLIPS LYTTLE, LLP * Amount reflects new MPO limit	10/23/2017	165,000.00
2	3959-17 Amen # 1	LEGAL SERVICES AS NEEDED TIME EXTENSION BARCLAY DAMON * New MPO thru effective date: 12/31/2018 (Original 9/23/2017)	10/23/2017	.00
Report Totals:				2 165,000.00 **

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

Motion by Mr. Simmeth seconded by Mr. Anderson 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 2

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0049-12	10	BUOY INSTALLATION & UNDERWATER SERVIVCES VAN DE WATER & STURGEON POINT ALLEN MARINE SERVICES INC Effective 10/01/2012 Thru 12/31/2017	10/23/2017	28,060.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			241,866.00 95,915.00 145,951.00		
1.2	0528-18	32	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	10/23/2017	105.02
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 5,190.65 14,809.35		
1.3	0528-18	33	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	10/23/2017	98.55
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 5,289.20 14,710.80		
1.4	0723-17	7	MACHINING AND FABRICATION SERVICES EAST AURORA SURGE VALVE FREDERICK MACHINE REPAIR INC Effective 8/01/2017 Thru 7/31/2018	10/23/2017	439.21
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,425.00 13,570.40 22,854.60		
1.5	0723-17	9	MACHINING AND FABRICATION SERVICES STP HIGH SERVICE CHEM FEED FLANGES FREDERICK MACHINE REPAIR INC Effective 8/01/2017 Thru 7/31/2018	10/23/2017	1,160.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,425.00 16,416.36 20,008.64		
1.6	1101-16	140	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	10/23/2017	5,527.68
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 562,239.56 237,760.44		

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1.7	1101-16	141	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> 800,000.00 563,217.56 236,782.44	10/23/2017	978.00
1.8	1214-16	127	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> 600,000.00 561,152.02 38,847.98	10/23/2017	6,144.00
1.9	1304-MP77	107	CONT-MP77,ENG SERVICE THROUGH 9/24/17 PINE HILL PUMP STATION & VAN DE WATER CONSULTANT MALCOLM PIRNIE INC Effective 10/10/2013 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,615,000.00 1,567,644.60 47,355.40	10/23/2017	812.35
1.10	1358-17	9	M&T BANK FEES PAID - 2017 ACCT.#1041332 CASH MANAGEMENT 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 34,544.00 5,456.00	10/23/2017	150.00
1.11	1401-17	40	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 46,066.77 103,933.23	10/23/2017	84.30
1.12	1403-15	25	WATER METERS CONT. 8/01/15 - 7/31/18 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2015 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,012,760.00 3,154,577.00 2,858,183.00	10/23/2017	314,975.00

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1.13	1407-17	41	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> 330,000.00 248,261.30 81,738.70	10/23/2017	6,238.27
1.14	1411-18CEL	5	CELLULAR PHONE SERVICE ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 8/16/2017 Thru 8/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 13,783.65 136,216.35	10/23/2017	3,570.89
1.15	1415-17	39	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> 1,000,000.00 631,680.06 368,319.94	10/23/2017	8,537.47
1.16	1787-17	9	SUNOCO GAS FOR 2017 STURGEON POINT & VDW AUGUST 2017 WEX BANK Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 6,011.76 8,988.24	10/23/2017	651.84
1.17	200776	167	PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 13,255.00 6,745.00	10/23/2017	55.00
1.18	2016004	15	LIME SLURRY FOR VAN DE WATER PLANT VAN DE WATER PLANT 10/11/17 APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 105,600.00 63,215.46 42,384.54	10/23/2017	4,107.18

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1.19	2016010	38	FIRST AID REFILL PROGRAM SC MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 4,664.04 5,235.96	10/23/2017	181.04
1.20	2016024	15	WINDOW CLEANING: OCT 2017 ECWA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2016 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,300.00 4,060.00 2,240.00	10/23/2017	240.00
1.21	2016025	44	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 8,408.90 9,591.10	10/23/2017	84.50
1.22	2016025	45	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 8,568.40 9,431.60	10/23/2017	159.50
1.23	2016025	46	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 8,662.40 9,337.60	10/23/2017	94.00
1.24	2016025	47	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 8,756.40 9,243.60	10/23/2017	94.00

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1.25	2016025	48	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 8,915.90 9,084.10	10/23/2017	159.50
1.26	2016025	49	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 9,237.90 8,762.10	10/23/2017	322.00
1.27	2016038	17	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES DIG SAFELY NEW YORK, INC. Effective 8/27/2016 Thru 9/26/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 17,500.00 11,040.25 6,459.75	10/23/2017	2.00
1.28	2016040	26	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 2,663.69 5,336.31	10/11/17 10/23/2017	164.40
1.29	2016043	5	BATTERIES VARIOUS EQUIPMENT FASTENAL COMPANY Effective 12/01/2016 Thru 11/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 906.60 4,093.40	10/23/2017	116.45
1.30	2017-WOOD	3	WOOD PRODUCTS LINE MAINTENANCE SOUTHTOWN SUPPLY Effective 8/01/2017 Thru 7/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 26,732.50 12,550.80 14,181.70	10/23/2017 ECWA SUPPLIER CONTRACT	9,988.30

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1.31	2017001	14	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2017 Thru 12/31/2017	10/23/2017	243.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 5,527.36 1,972.64		
1.32	2017005	79	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	10/23/2017 NONE	4.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 4,379.96 5,619.04		
1.33	2017005	84	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	10/23/2017 NONE	108.01
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 4,852.37 5,146.63		
1.34	2017005	85	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	10/23/2017 NONE	10.48
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 4,862.85 5,136.15		
1.35	2017005	87	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	10/23/2017 NONE	83.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 5,037.24 4,961.76		
1.36	2017005	88	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	10/23/2017 NONE	133.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 5,171.11 4,827.89		

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1.37	2017005	89	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 5,313.45 4,685.55	10/23/2017 NONE	142.34
1.38	2017005	90	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 5,601.36 4,397.64	10/23/2017 NONE	287.91
1.39	2017005	91	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 5,605.35 4,393.65	10/23/2017 NONE	3.99
1.40	2017010	20	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 5,751.75 4,247.25	10/23/2017	188.10
1.41	2017010	21	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 5,939.85 4,059.15	10/23/2017	188.10
1.42	2017011	16	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 28,000.00 14,731.90 13,268.10	10/23/2017 NEW YORK STATE CONTRACT	1,283.68

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1.43	2017011	18	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 28,000.00 16,146.02 11,853.98	10/23/2017	753.12 NEW YORK STATE CONTRACT
1.44	2017021	1	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 9/27/2017 Thru 9/26/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 17,500.00 1,080.75 16,419.25	10/23/2017	1,080.75
1.45	2030-17	30	DELIVERY SERVICES 2017-2021 STP 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 1,230.98 13,769.02	10/23/2017	66.42 NEW YORK STATE CONTRACT
1.46	2604-15UNI	525	TOWEL, UNIFORM SERVICE 10-02-17 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 65,406.71 19,593.29	10/23/2017	241.40 NONE
1.47	2604-15UNI	528	TOWEL, UNIFORM SERVICE 10/17/2017 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 65,838.34 19,161.66	10/23/2017	108.51 NONE
1.48	2604-15UNI	529	UNIFORM SERVICE 10/18/17 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 65,926.23 19,073.77	10/23/2017	87.89 NONE

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1.49	2714-19	23	202-129177401 S/C PRI OCTOBER 2017 SERVICE CENTER - ESB - WINDOM 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 31,644.51 268,355.49	10/23/2017	398.43
1.50	2714-19	24	202-873122501-001 VDW PTOF AND TV NOV 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 32,220.20 267,779.80	10/23/2017	575.69
1.51	2718-17	6	SAFETY GLASSES 2017 ERIE COUNTY WATER AUTHORITY WNY OPTICAL SHOP Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000.00 885.00 4,115.00	10/23/2017	125.00
1.52	2821-CH009	5	CH-009, ENGR SERVICE THROUGH 9/29/17 WATER SYSTEM IMPROVEMENTS-VARIOUS CHA CONSULTING, INC Effective 4/28/2017 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 162,766.00 51,358.42 111,407.58	10/23/2017	10,388.33
1.53	2824-13	53	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 124,437.09 25,562.91	10/23/2017	1,963.91
1.54	3959-17	16	LEGAL SERVICES AS NEEDED ECWA BARCLAY DAMON Effective 9/24/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 59,641.25 40,358.75	10/23/2017	2,835.00

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1.55	5185-17	17	ERIE CO. DPW, UTILITY PURCHASED 2017 SEPT ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,000,000.00 1,382,751.40 2,617,248.60	10/23/2017	136,929.47
1.56	5185-17	18	ERIE CO. DPW, UTILITY PURCHASED 2017 SEPT ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,000,000.00 1,413,877.05 2,586,122.95	10/23/2017	31,125.65
1.57	5228-15	66	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 135,498.00 49,226.40 86,271.60	10/23/2017	1,318.00
1.58	5228-15	67	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 135,498.00 50,544.40 84,953.60	10/23/2017	1,318.00
1.59	5822-17	12	COLILERT IDEXX MEDIA/EQUIPMENT 2016 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2017 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,000.00 81,742.86 8,257.14	10/23/2017	27,082.46
1.60	5822-17	13	COLILERT IDEXX MEDIA/EQUIPMENT 2016 STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2017 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,000.00 89,564.40 435.60	10/23/2017	7,821.54

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1.61	5822-17	14	COLLERT IDEXX MEDIA/EQUIPMENT 2016 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2017 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 90,000.00 89,749.35 250.65	10/23/2017	184.95
1.62	5905-16	127	RECORDS MANAGEMENT SERV ECWA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 180,000.00 121,446.99 58,553.01	10/23/2017	1,596.23
1.63	5933-16	12	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 49,029.28 11,037.72	10/23/2017	4,817.54
1.64	6209-17	22	POLYALUMINUM CHLORIDE COAGULANT 10/17/17 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> 683,673.97 101,887.08 581,786.89	10/23/2017	4,291.02
1.65	6449-17	136	GROUP 00400674 10/02/17 - 10/08/17 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 3,771,655.33 1,228,344.67	10/23/2017	35,987.09
1.66	6449-17	137	BCBS MONTHLY PREMIUM - OCTOBER 2017 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 3,793,024.57 1,206,975.43	10/23/2017	21,369.24

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1.67	6449-17	139	GROUP DT-5541 & DT-5542 INV #ECWAD101417 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 3,831,566.71 1,168,433.29	10/23/2017	975.00
1.68	6449-17	140	GROUP DT-5541 GHI DENTAL OCTOBER 2017 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 3,832,200.77 1,167,799.23	10/23/2017	634.06
1.69	6449-17	141	GROUP DT-5542 GHI DENTAL OCTOBER 2017 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 3,832,466.04 1,167,533.96	10/23/2017	265.27
1.70	6566-17	10	SUN LIFE FINANCIAL - OCTOBER 2017 ECWA SUN LIFE FINANCIAL Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 72,000.00 56,595.48 15,404.52	10/23/2017	5,771.16
1.71	6666-18	106	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 88,708.82 53,357.18	10/23/2017 CONTRACTOR	99.50
1.72	6666-18	107	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 89,070.02 52,995.98	10/23/2017 CONTRACTOR	361.20

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1.73	7041-18	5	2017-2018 SCADA MAINTENANCE AGREEMENT SCADA HSQ TECHNOLOGY Effective 6/01/2017 Thru 5/31/2018	10/23/2017	2,935.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			35,220.00 14,675.00 20,545.00		
1.74	7133-17	79	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	10/23/2017	351.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 18,172.78 1,827.22		
1.75	7133-17	82	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	10/23/2017	268.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 18,684.92 1,315.08		
1.76	7133-17	83	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	10/23/2017	41.59
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 18,726.51 1,273.49		
1.77	7133-17	84	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	10/23/2017	86.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 18,813.47 1,186.53		
1.78	7133-17	85	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	10/23/2017	22.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 18,836.08 1,163.92		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	7833-NC-34	8	CONT NC-34, PAYMENT NO. 8, ENDING 9/30/17 STRUGEON POINT RAW WATER STC CONSTRUCTION INC Effective 12/01/2016 Thru 6/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 3,652,420.00 1,937,409.57 1,715,010.43	10/23/2017	329,231.33
1.80	7867-17SM2	7	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 (SOUTH AREA) 716 SITE CONTRACTING, INC. Effective 2/01/2017 Thru 8/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,537,250.00 286,331.42 1,250,918.58	10/23/2017	56,956.30
1.81	7962-16	29	WATER MAIN MATERIALS CONT. ECWA HD SUPPLY WATERWORKS LTD Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 200,000.00 159,089.30 40,910.70	10/23/2017	588.00
1.82	8128-17	43	POSTAGE 2017 10/12/17 - 10/16/17 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> 400,000.00 256,030.09 143,969.91	10/23/2017	4,199.20
1.83	8179-18	5	PROFESSIONAL SERVICES ST.PT/WINDOM STA./VDW PLANT/BALL STA SIEMENS INDUSTRY INC Effective 3/26/2015 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 219,690.00 183,075.00 36,615.00	10/23/2017	36,615.00
1.84	8361-16	26	MICROBIOLOGY PROFICIENCY SAMPLES CHEMISTRY STANDARDS VDW PHENOVA INC Effective 8/01/2016 Thru 1/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 73,323.20 38,576.20 34,747.00	10/23/2017	39.00
Total Master P/O Releases:				84	1,127,884.94

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK17-0039	EZ-PASS NOTICE ECWA NEW YORK STATE THRUWAY AUTHORITY	10/23/2017	8.15
2.2	AEK17-0040	ASBESTOS CERTIFICATE RENEWAL ECWA NEW YORK STATE DEPARTMENT OF LABOR	10/23/2017	1,150.00
2.3	AEK17-0041	HEALTH PREMIUM REIMB OCTOBER 2017 HEALTH PREMIUM REIMB - RETIREE JAMES M. ELARDO	10/23/2017	1,541.10
2.4	AEK17-0042	HEALTH PREMIUM REIMB OCTOBER 2017 HEALTH PREMIUM REIMB - RETIREE DANIEL SNYDER	10/23/2017	1,013.36
2.5	BJB17-0015	RPZ BACKFLOW PREVENTER METER SHOP K & S CONTRACTORS SUPPLY INC	10/23/2017	7,760.00
2.6	CAM117-049	OIL TEST KIT & ANALYSIS VDW SUPERIOR LUBRICANTS CO INC	10/23/2017	144.00
2.7	GJL17-0130	VEEAM BACKUP & REPLICATION FOR VMWARE INFORMATION TECHNOLOGY CDW-G	10/23/2017	17,399.76
2.8	GJL17-0131	DOOR ACCESS READERS VAN DE WATER SERVER ROOM STANLEY SECURITY SOLUTIONS	10/23/2017	8,520.67
2.9	GJL17-0132	NETWORK PERFORMANCE MONITORING SW MAINT DATA PROCESSING DELL MARKETING LP (850 ASBURY DR)	10/23/2017	3,094.69
2.10	GJL17-0134	RICOH PRINTER MAINT - 4TH QUARTER 2017 DATA PROCESSING RICOH USA INC	10/23/2017	3,837.33

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GJL17-0135	TONER FOR LEXMARK C543DN & TAPE LABELS INFORMATION TECHNOLOGY CDW-G	10/23/2017	552.94
2.12	GJM17-0066	PRESSURIZED WATER TANK LINE MAINTENANCE WOODCUTTERS HEADQUARTERS INC	10/23/2017	836.88
2.13	GJM17-0068	POP-UP CANOPY SAFETY FASTENAL COMPANY	10/23/2017	219.95
2.14	GJM17-0069	UNLEADED FUEL LINE MAINTENANCE JIMS TRUCK PLAZA (2125 WALDEN CHK)	10/23/2017	180.00
2.15	JMW17-0216	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	10/23/2017	863.20 NEW YORK STATE CONTRACT
2.16	JMW17-0217	CURB AND VALVE BOX CLEANERS CURB AND VALVE BOX CLEANING KRAVITCH MACHINE COMPANY	10/23/2017	2,652.00
2.17	JMW17-0219	25" PRY BARS LINE MAINTENANCE FASTENAL COMPANY	10/23/2017	1,273.89 NEW YORK STATE CONTRACT
2.18	JMW17-0220	SPARK PLUGS FOR HONDA PUMPS + STIHL SAWS SMALL ENGINE REPAIR PHILIPPS BROS SUPPLY INC	10/23/2017	138.00
2.19	JMW17-0221	DIAMETER TAPES ECWA GENERAL MSC INDUSTRIAL SUPPLY CO INC	10/23/2017	1,226.52
2.20	JMW17-0222	SUCTION HOSE STRAINER LINE MAINTENANCE FASTENAL COMPANY	10/23/2017	269.60

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	JMW17-0223	HAND TOOLS LINE MAINTENANCE PHILIPPS BROS SUPPLY INC	10/23/2017	273.32
2.22	JMW17-0224	NOCO - GASOLINE ECWA NOCO ENERGY CORP (TONA - POB 268)	10/23/2017	12,311.96 NEW YORK STATE CONTRACT
2.23	JMW17-0226	MISCELLANEOUS TOOLS LINE MAINTENANCE PHILIPPS BROS SUPPLY INC	10/23/2017	311.40
2.24	JMW17-0227	25" PRY BARS LINE MAINTENANCE GRAINGER (BUFFALO)	10/23/2017	717.60 NEW YORK STATE CONTRACT
2.25	JMW17-0228	PRO CITY KIT OPERATING NUTS ECWA BAIN ENTERPRISES LLC	10/23/2017	1,668.00
2.26	JMW17-0229	42" TRANSITION ADAPTERS STURGEON POINT 42" MAIN REPAIR THOMPSON PIPE GROUP	10/23/2017	12,481.00
2.27	JMW17-0231	ICE SERVICE CENTER ARCTIC GLACIER	10/23/2017	153.36
2.28	JMW17-0232	HYDRAULIC BREAKER WITH ACCESSORIES LINE MAINTENANCE E.H.WACHS	10/23/2017	7,487.16
2.29	LJM17-0129	LIGHTS FLEET PICK UP TRUCKS NIAGARA TRUCK EQUIPMENT	10/23/2017	899.75
2.30	LJM17-0130	ELLCOTT SQUARE TABLES AND CHAIRS LUNCH ROOM AT ES STAPLES INC.	10/23/2017	2,609.45

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	LJM17-0131	ELLCOTT SQUARE CHAIR LADIES ROOM AT ES STAPLES INC.	10/23/2017	136.99
2.32	LJM17-0132	ELLCOTT SQUARE CONSOLE TABLE LADIES ROOM AT ES FM OFFICE EXPRESS, INC	10/23/2017	139.55
2.33	LJM17-0133	ELLCOTT SQUARE FUTON LADIES ROOM ES STAPLES INC.	10/23/2017	205.72
2.34	LJM17-0136	CALENDARS VARIOUS LOCATIONS STAPLES INC.	10/23/2017	55.99
2.35	LJM17-0141	SURFACTANT ECWA DIVAL SAFETY EQUIPMENT INC	10/23/2017	45.00
2.36	LJM17-0143	MOP HEADS VARIOUS LOCATIONS OF ECWA DOBMEIER JANITOR SUPPLY INC	10/23/2017	87.84
2.37	LJM17-0146	MANUALS OF WATER SUPPLY PRACTICE TRAINING AMERICAN WATER WORKS ASSOCIATION	10/23/2017	62.00
2.38	LJM17-0148	SERVICE AWARDS ALL ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC	10/23/2017	240.00
2.39	LJM17-0149	DRAIN OPENER VARIOUS LOCATIONS OF ECWA DOBMEIER JANITOR SUPPLY INC	10/23/2017	93.92
2.40	PDM17-0171	BATTERIES GENERATOR EL-DON BATTERY POST INC (ST FRANCIS DR)	10/23/2017	47.95

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2.41	PDM17-0172	GA CHECK VALVE EDEN II PUMP STATIONS FLUID KINETICS INC	10/23/2017	2,860.00
2.42	PDM17-0173	CHLORINE EQUIPMENT CONTROL CL2 BOOSTER STATIONS MSC INDUSTRIAL SUPPLY CO INC	10/23/2017	976.12
2.43	RFB17-0101	CHLORINE REBUILD STURGEON POINT W W GRAINGER INC (PALATINE)	10/23/2017	960.12
2.44	RFB17-0102	SODIUM BISULFITE STURGEON POINT JCI JONES CHEMICALS (CALEDONIA NY)	10/23/2017	1,100.00
2.45	RFB17-0103	MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP	10/23/2017	238.80
2.46	SB17-00022	TYVEK LABELS WATER QUALITY AUTOMATED BUSINESS FORMS (EAST AURORA)	10/23/2017	1,042.25
2.47	SDB17-0197	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	10/23/2017	25.14
2.48	SDB17-0199	BULK OIL DELIVERY MECHANICS GARAGE NOCO ENERGY CORP (INV.START W/ SP,SV,I)	10/23/2017	1,047.50
2.49	SDB17-0200	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	10/23/2017	27.00
2.50	SLZ17-0142	PHOTO SHOOT 8-22-17 PHOTO SHOOT STURGEON POINT WALTER LODZINSKI	10/23/2017	541.00

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2.51	SLZ17-0146	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	10/23/2017	376.00
2.52	SLZ17-0151	REGISTRATION - WHITTAM ECWA NEW YORK SECTION AWWA (LIVERPOOL NY)	10/23/2017	755.00
2.53	SLZ17-0152	EXP REIM - J MOGAVERO PRODUCTION JOHN J MOGAVERO	10/23/2017	318.49
2.54	SLZ17-0153	EXP REIM - R DEREN ECWA RICHARD DEREN	10/23/2017	30.79
2.55	SLZ17-0154	EXP REIM - P POREBSKI HUMAN RESOURCES PENELOPE POREBSKI	10/23/2017	70.09
Total Purchase Orders:			55	103,078.30

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VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-10)

ITEM 3 - AUTHORIZATION TO TABLE THE AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH BELL ATLANTIC MOBILE SYSTEMS OF ALLENTOWN, INC., D/B/A VERIZON WIRELESS FOR THE LEASING OF SPACE ON THE ERIE COUNTY WATER AUTHORITY'S HARRIS HILL TOWER

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to table the authorization to enter into a Lease Agreement with Bell Atlantic Mobile Systems of Allentown, Inc., d/b/a Verizon Wireless for the leasing of space on the Erie County Water Authority's Harris Hill Tower.

Ayes: Two; Commrs. Anderson and Simmeth

Noes: None

ITEM 4 - AUTHORIZATION TO ACCEPT PROPOSAL OF MARRANO/MARC EQUITY CORP. FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 2,651 LINEAR FEET OF EIGHT (8") INCH PVC WATERMAIN, FIVE (5) HYDRANTS, FOUR (4) LINE VALVES AND APPURTENANCES IN CHANCELLOR LANE/PRINCETON PARK SUBDIVISION, TOWN OF WEST SENECA, PROJECT NO. 201600125, EC NO. 6916

Motion by Mr. Simmeth seconded by Mr. Anderson

WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Marrano/Marc Equity Corp. for the construction and installation of approximately 2,651 linear feet of eight (8") inch PVC watermain, five (5) hydrants, four (4) line valves and appurtenances in Chancellor Lane/ Princeton Park Subdivision, Town of West Seneca, New York; and

WHEREAS, The materials, work, labor and services for said installation shall be supplied and paid for by the applicant; and

WHEREAS, Said installation of main and hydrants has been assigned Work Authorization No. EC-6916; and

WHEREAS, Russell J. Stoll, Executive Engineer advised that the materials, work, labor and services for said installations, as proposed to be supplied and installed by the applicant, meet with the Authority's specifications;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Marrano/Marc Equity Corp. for the construction and installation of approximately 2,651 linear feet of eight (8") inch PVC watermain, five (5) hydrants, four (4) line valves and appurtenances in Chancellor Lane/Princeton Park Subdivision, Town of West Seneca, New York; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Marrano/Marc Equity Corp. covering the abovementioned subdivision.

Ayes: Two; Commrs. Anderson and Simmeth
Noes: None

ITEM 5 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONTRACT NO. NC-35, BALL PUMP STATION ELECTRICAL SUBSTATION, PROJECT NO. 201600238

Motion by Mr. Simmeth seconded by Mr. Anderson

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Contract No. NC-35, Ball Pump Station Electrical Substation; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

WHEREAS, The Advertisement for Bids for Contract No. NC-35, Ball Pump Station Electrical Substation will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Michael Chirico, Nussbaumer & Clarke, Inc., will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for Contract No. NC-35, Ball Pump Station Electrical Substation and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes: Two; Commrs. Anderson and Simmeth

Noes: None

ITEM 6 - APPROVAL OF CHANGE ORDER NO. 3 OF KANDEY COMPANY, INC. FOR EMERGENCY WATERMAIN REPAIR CONTRACT, AUGUST 1, 2015 THROUGH JULY 31, 2017, PROJECT NO. 201500031, CONTRACT NO. 15-11-07 - \$280,071.09

Motion by Mr. Simmeth seconded by Mr. Anderson

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. 3 to provide for the following change:

1. Lump sum extra to pay for labor and materials associated with the proposed replacement of multiple sections of 42" transmission main at the Sturgeon Point Water Treatment Plant. The work period covered is from September 3, 2017 through September 30, 2017; and

WHEREAS, The reason for the above change is because the existing contract does contain items for the type of work that is being performed; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend approval of said Change Order No. 3;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 3 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. 3 on behalf of the Authority.

Ayes: Two; Commrs. Anderson and Simmeth

Noes: None

ITEM 7 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS

Motion by Mr. Simmeth seconded by Mr. Anderson

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

Replace existing 6" valve at Mineral Springs Road, Town of West Seneca with a new 6" resilient seat valve on 5/4/17. Work done by ECWA forces under Work Authorization No. 107.200 6951.

Valve originally installed in 1915 was scrapped and retired under Retirement Authorization No. R170018.

Replace existing 6" valve at Brookside Drive Town of West Seneca with a new 6" resilient seat valve on 5/16/17. Work done by ECWA forces under Work Authorization No. 107.200 6954.

Valve originally installed in 1925 was scrapped and retired under Retirement Authorization No. R170019.

Installed new 8" valve at corner of Cliffside Drive and The Fairways, Town of Clarence on 5/12/17. Work done by ECWA forces under Work Authorization No. 107.200 6953.

Replace existing 6" valve at Gates Street @ Boll Street, Village of Sloan with a new 6" resilient seat valve on 6/12/17. Work done by ECWA forces under Work Authorization No. 107.200 6955.

Valve originally installed in 1911 was scrapped and retired under Retirement Authorization No. R170020.

Replace existing 6" valve at 105 Windsor Avenue, Town of Amherst with a new 6" resilient seat valve on 6/29/17. Work done by ECWA forces under Work Authorization No. 107.200 6957.

Valve originally installed in 1957 was scrapped and retired under Retirement Authorization No. R170021; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Ayes: Two; Commrs. Anderson and Simmeth
Noes: None

ITEM 8 - REFUND FOR NEW SERVICE INSTALLATIONS - \$60,760.38

Motion by Mr. Simmeth seconded by Mr. Anderson

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 October 26, 2017, has recommended that the following refunds be made as set forth on attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Two; Commrs. Anderson and Simmeth
Noes: None

Schedule "A"
Erie County Water Authority
Refunds Due Depositors For Services Installed
October 26, 2017

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61000	CMB Windsor, LLC 2730 Transit Rd. West Seneca, NY 14224 Install a 10" combination service at 5999 Sheridan Dr. in the Town of Amherst.	16,900.00	12,912.92	3,987.08
61205	Clarence Fire District #1 10355 Main St. Clarence, NY 14031 Install a 6" private fire protection service at 10355 Main St. in the Town of Clarence.	19,000.00	10,357.86	8,642.14
61297	Clarence Fire District #1 10355 Main St. Clarence, NY 14031 Project to lower main was cancelled.	17,000.00	-	17,000.00
61232	Best Brothers Development, LLC 8750 Main St. Williamsville, NY 14221 Install an 8" combination service at South Park Avenue in the Town of Hamburg.	26,800.00	23,830.81	2,969.19
61253	Town of Cheektowaga Town Hall 3301 Broadway Cheektowaga, NY 14227 Install a 4" domestic service at 2600 Harlem Rd. in the Town of Cheektowaga.	9,700.00	7,230.19	2,469.81
61258	West Seneca Fire District #2 2055 Union Rd. West Seneca, NY 14224 Install a 4" private fire protection service at 1845 Union Rd. in the Town of West Seneca.	10,600.00	8,956.44	1,643.56

Schedule "A" continued
 Erie County Water Authority
 Refunds Due Depositors For Services Installed
 October 26, 2017

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61259	West Seneca Fire District #2 2055 Union Rd. West Seneca, NY 14224 Install a 4" domestic service at 1845 Union Rd. in the Town of West Seneca.	2,500.00	1,305.01	1,194.99
61298	FOP Holdings, LLC PO Box 204 Boston, NY 14025 Install an 8" combination service at 8121 North Main St. in the Town of Eden.	46,500.00	39,282.32	7,217.68
61313	Hamburg Heights LLC 4408 Milestrip Rd., PMB 146 Blasdell, NY 14219 Install a 4" domestic service at 350 Sowles Rd. in the Town of Hamburg.	9,200.00	8,467.22	732.78
61323	ALDI Inc. 300 State Route 281 PO Box 584 Tully, NY 13159 Install a 6" private fire protection service at 1685 Walden Ave. in the Town of Cheektowaga.	30,200.00	15,296.85	14,903.15
Total Refunds		\$ 188,400.00	\$ 127,639.62	\$ 60,760.38

ITEM 9 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$988.55

Motion by Mr. Simmeth seconded by Mr. Anderson

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) Arlene Roberts
9330 Lapp Road
Clarence Center, NY 14032
\$988.55; 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: Two; Commrs. Anderson and Simmeth
Noes: None

ITEM 10 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to approve Service Connection Work Order Nos. 2017-34 and 2017-35, 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 9/29/2017
PAGE: 1

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

NO.: 2017-34
DATE: 9/29/2017
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
315913976	1641 NORTH FOREST RD	AMHERST	TEMPE BETH TZEDEK	2"	Domestic	WATER DISTRICT	C		2,400.00	60623112-6
COMMENTS: ALSO 6" PFP OWIP # 61337										
315913977	1641 NORTH FOREST RD	AMHERST	TEMPE BETH TZEDEK	6"	PFP	WATER DISTRICT	C		10,600.00	60623114-0
COMMENTS: ALSO 2" DOM OWIP#61343										

DISTRIBUTION ENGINEER: *Joseph K. Kneib* 9/29/17 COMPTROLLER: *Karen Anderson* 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.

DMS
9-29-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/29/2017
PAGE: 2

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

NO.: 2017-34
DATE: 9/29/2017
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
960116	5371 GLENVIEW DR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60516004-8
960445	5083 KILKENNY MANOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60626117-9
960446	6620 CONNER RD	CLARENCE	KAREN SELLARI	3/4	Residential		C		2,000.00	60526118-1
715905723	746 SCHWARTZ RD	LANCASTER	RUSSELL J RZESZUT	3/4	Residential	WATER DISTRICT	C		2,000.00	60561698-0

COMMENTS: WELL PUMP FAILED. NO WATER

DISTRIBUTION ENGINEER: *Jessie M. Kowalik 9/29/17* 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.

*SmB
9-29-17*

ERIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/29/2017
PAGE: 3

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

NO.: 2017-34
DATE: 9/29/2017
CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APELICANIS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
955397	5195 INNESBROOKE CT	HAMBURG	VICTOR LIBERATORE	3/4	Residential				2,000.00	4639040-3
955398	5197 INNESBROOKE CT	HAMBURG	VICTOR LIBERATORE	3/4	Residential				2,000.00	4639030-2
958925	4271 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590631-6
958926	4273 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590632-8
958927	4275 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590633-0
958928	4277 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590634-2
959959	2328 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613888-7
959976	2317 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613905-5
959982	2335 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613911-8

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 9/29/2017
PAGE: 4

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

NO.: 2017-34
DATE: 9/29/2017
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
906001018	550 OLEAN RD	AURORA	SONNER LAND CORP	3/4	Domestic	WATER DISTRICT	S		2,000.00	60623102-5
COMMENTS: EXISTING 1" SVC										
910001021	1477 DAVIS RD	AURORA	RAYMOND J WOHLFEIL	3/4	Residential	WATER DISTRICT	S		2,000.00	60626144-6
342000178	58 SOUTH LN	EVANS	EQUITY BUILDERS OF WNY	1"	Residential	WATER DISTRICT			2,000.00	60626147-2
COMMENTS: SURVEY WITH APPL										
845000040	5 PLEASANT AVE	HAMBURG	RICHARD STUMPF	3/4	Residential	WATER DISTRICT			2,000.00	4958980-1
COMMENTS: SURVEY WITH APPL										
603909211	67 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613603-5
603909240	50 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613636-4
603909243	38 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613640-3

DISTRIBUTION ENGINEER: *Joseph K. Knabli* 9/29/17 CONTROLLER: *Karen A. 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.

OMS
9-29-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2017
PAGE: 1

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

NO.: 2017-35
DATE: 10/13/2017
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
960149	4455 GENESEE ST	CHEEKTOWGA	CALSPAN CORPORATION	2"	Domestic		S		2,400.00	60616420-0
COMMENTS: ALSO 6" PFP CWIP # 61339										
960422	4455 GENESEE ST	CHEEKTOWGA	CALSPAN CORPORATION	6"	PFP		S		12,500.00	60625499-6
COMMENTS: ALSO 2" DOM CWIP# 61344										
715906029	AVIAN WAY	LANCASTER	FAIRWAY HILLS DEV LLC	8"	Combo	WATER DISTRICT			12,500.00	60603689-3
COMMENTS: PART 6 OF SUMMERFIELD FARMS CWIP #61345										

DISTRIBUTION ENGINEER: *[Signature]* 10/16/17 COMPTROLLER: *[Signature]* SECRETARY: *[Signature]*

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

*DWGS
10-13-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2017
PAGE: 2

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

NO.: 2017-35
DATE: 10/13/2017
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
960452	8785 SESH RD	CLARENCE	ALLIANCE CONSTRUCTION OF	3/4	Residential		T	2,000.00	60526351-5	
COMMENTS: SURVEY WITH APPL										
960459	10505 ROYAL OAK DR	CLARENCE	GARY CLONIE	1"	Residential		T	2,000.00	60526661-2	
960460	8345 WESTPHALINGER RD	CLARENCE	JACOB CHAMELI	1"	Residential		T	2,000.00	60526670-1	
COMMENTS: SURVEY WITH APPL										
715905131	60 WORTHINGTON LN	LANCASTER	AV RANDACCIO BLDG INC	3/4	Residential	WATER DISTRICT		2,000.00	60543146-0	

DISTRIBUTION ENGINEER: *Joseph Kuchel 10/10/17* CONTROLLER: *Karen A. 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.

*AMS
10-13-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2017
PAGE: 3

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

NO.: 2017-35
DATE: 10/13/2017
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. PER	BILLING ACCOUNT NO
960135	1493 EVERGREEN DR	HAMBURG	EDDY AND LEWIN HOMES INC	3/4	Residential				2,000.00	60616151-9
960289	4617 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621839-4
960291	4633 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621841-9
960458	3102 LAKEVIEW RD	HAMBURG	GREG EDIE	2"	Residential		C		2,400.00	60626659-7
COMMENTS: SURVEY SHOWS HOUSE 133 FT BACK										
515902776	8346 EVELYN DR	EDEN	SUNSET CUSTON HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60626666-2
885909428	7554 MILESTRIP RD	ORCHR PARK	JEFF DIETRICH	3/4	Residential	WATER DISTRICT	C		2,000.00	60626660-0
603909222	21 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613617-4

DISTRIBUTION ENGINEER: [Signature] 10/16/17 COMPTROLLER: [Signature] SECRETARY: [Signature] J. B.

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

MAJ
10-13-17

VIII. - ADJOURNMENT

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

[Signature] J. B.

Joseph T. Burns
Secretary to the Authority

SLZ

10/26/17