

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 11th day of January, 2018.

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Earl Jann, Executive Director
Terrence McCracken, Deputy Administrative Director
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Karen Prendergast, Comptroller
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
John Mogavero, Chemist/Chief WTPO
Paul Whittam, Director of Water Quality

ATTENDEES: **Sean Dwyer**
Mike Wymer
Gerald Summe
Ashley Parslow
David Krauss

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 December 21, 2017.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on December 21, 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. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$3,937,269.05 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

GPO1562

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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	1121-15ERP Amen # 5	EMERGENCY WATERMAIN REPAIR CHANGE ORDER NO. 5 KANDEY COMPANY INC * Amount reflects new MPO limit * New MPO thru effective date: 3/31/2018 (Original 12/31/2017)	12/22/2017	3,152,269.05
2	1408-17 Amen # 1	NYS RETIREMENT - 2017 ADDITIONAL DOLLARS NYS & LOCAL EMPLOYEES RETIREMENT SYSTEM * Amount reflects new MPO limit	1/05/2018	385,000.00
3	1408-18 Amen # 1	NYS RETIREMENT - 2018 ADDITIONAL DOLLARS BASED ON 2017 TOTAL NYS & LOCAL EMPLOYEES RETIREMENT SYSTEM * Amount reflects new MPO limit	1/05/2018	400,000.00

Report Totals: 3 3,937,269.05 **

ITEM 2 - 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 2

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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	14	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC 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 1,878.20 18,121.80	1/08/2018	143.28
				ERIE COUNTY CONTRACT	
1.2	0302-WSA11	8	WSA-11, PAYMENT NO. 8, FINAL CLARENCE, CHEEKTOWAGA, AMHERST, BLASDELL CMH COMPANY INC Effective 3/09/2017 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,458,615.00 1,347,835.12 110,779.88	1/08/2018	67,391.76
1.3	0528-18	42	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) 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 6,504.60 13,495.40	1/08/2018	276.48
				ERIE COUNTY CONTRACT	
1.4	0528-18	43	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) 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 6,528.28 13,471.72	1/08/2018	23.68
				ERIE COUNTY CONTRACT	
1.5	0528-18	44	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) 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 6,756.73 13,243.27	1/08/2018	228.45
				ERIE COUNTY CONTRACT	
1.6	0528-18	45	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) 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 6,791.78 13,208.22	1/08/2018	35.05
				ERIE COUNTY CONTRACT	

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1.7	0723-17	11	MACHINING AND FABRICATION SERVICES STP HIGH SERVICE PUMP # 4 COUPLER FREDERICK MACHINE REPAIR INC Effective 8/01/2017 Thru 7/31/2018	1/08/2018	5,384.84
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,425.00 22,070.19 14,354.81		
1.8	1053-16CL	59	LIQUID CHLORINE VAN DE WATER 1/3/18 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2019	1/08/2018	4,232.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			645,300.00 270,319.00 374,981.00		
1.9	1121-15ERP	28	EMERGENCY WATERMAIN REPAIR ECWA SERVICE AREA KANDEY COMPANY INC Effective 8/01/2015 Thru 3/31/2018	1/08/2018	255,503.07
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			3,152,269.05 2,807,702.37 344,566.68		
1.10	1401-17	50	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	1/08/2018	1,507.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 50,626.89 99,373.11		
1.11	1401-17	51	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	1/08/2018	46.01
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 50,672.90 99,327.10		
1.12	1407-17	52	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	1/08/2018	5,240.32
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 303,816.87 26,183.13		

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1.13	1407-17	53	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	1/08/2018	7,422.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 311,239.20 18,760.80		
1.14	1411-18CEL	13	MACHINE TO MACHINE SERVICE DECEMBER 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 8/16/2017 Thru 8/15/2018	1/08/2018	3,001.92
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 51,550.22 98,449.78		
1.15	1415-17	52	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	9,444.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 779,941.56 220,058.44		
1.16	1415-17	53	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	11.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 779,953.54 220,046.46		
1.17	1424-NC34	34	CONT-NC34, ENG SERVICE THROUGH 9/23/17 STURGEON POINT RAW WATER PUMP STATION CONSULTANT NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2018	1/08/2018	1,400.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			640,611.00 479,734.41 160,876.59		
1.18	1903-17EL	12	ELLCOTT SQUARE ELECTRICITY - 2017 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	1,653.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 22,544.59 13,455.41		

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1.19	200776	174	PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	1/08/2018	315.00
					ERIE COUNTY CONTRACT
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					20,000.00 14,050.00 5,950.00
1.20	200776	175	PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	1/08/2018	55.00
					ERIE COUNTY CONTRACT
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					20,000.00 14,105.00 5,895.00
1.21	200776	176	PEST / RODENT CONTROL - 2013-2018 STP ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	1/08/2018	55.00
					ERIE COUNTY CONTRACT
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					20,000.00 14,160.00 5,840.00
1.22	200776	177	PEST / RODENT CONTROL 12/14/2017 VANDEWATER TREATMENT PLANT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	1/08/2018	55.00
					ERIE COUNTY CONTRACT
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					20,000.00 14,215.00 5,785.00
1.23	2015013	42	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP NOV 1 TO NOV 30 2017 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019	1/08/2018	1,811.83
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					95,000.00 51,617.97 43,382.03
1.24	2015021	19	TESTING ANALYSIS FOR NYSDOH AUG TREATMENT PLANTS PAGE ANALYTICAL SERVICES INC Effective 11/15/2015 Thru 11/14/2018	1/08/2018	240.00
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					5,380.00 3,600.00 1,780.00

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1.25	2016010	42	FIRST AID REFILL PROGRAM ES MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018	1/08/2018	45.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 4,850.11 5,049.89		
1.26	2016010	43	FIRST AID REFILL PROGRAM SC MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018	1/08/2018	267.16
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 5,117.27 4,782.73		
1.27	2016012	14	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2018	1/08/2018	199.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 2,908.11 6,591.89		
1.28	2016012	15	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2018	1/08/2018	190.78
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 3,098.89 6,401.11		
1.29	2016020	8	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECWA HEALTHWORKS-WNY LLP Effective 10/01/2016 Thru 12/31/2020	1/08/2018	3,163.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,500.00 7,074.70 8,425.30		
1.30	2016040	30	CARBON DIOXIDE KEEPFILL PROGRAM 12/31/17 VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018	1/08/2018	50.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			8,000.00 2,915.89 5,084.11		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2016041	11	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2018	1/08/2018	71.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 963.00 5,037.00		
1.32	2017005	111	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	1/08/2018 NONE	55.08
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 6,138.93 3,860.07		
1.33	2017005	112	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	1/08/2018 NONE	5.88
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 6,144.81 3,854.19		
1.34	2017005	113	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	1/08/2018 NONE	10.78
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 6,155.59 3,843.41		
1.35	2017005	114	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	1/08/2018 NONE	20.94
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 6,176.53 3,822.47		
1.36	2017005	115	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	1/08/2018 NONE	5.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 6,181.83 3,817.17		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2017010	27	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	1/08/2018	215.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 7,471.65 2,527.35		
1.38	2017011	31	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019	1/08/2018	608.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			28,000.00 26,358.12 1,641.88		
1.39	2017013	9	FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS (CONTROL) DIVAL SAFETY EQUIPMENT INC Effective 7/15/2017 Thru 6/30/2019	1/08/2018	212.29
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,990.00 1,938.68 8,051.32		
1.40	2017014	7	SC SLOP SINK MENS ROOM BOTH SNAKED OUT ECWA FACILITIES M K S PLUMBING CORP Effective 6/01/2017 Thru 5/31/2019	1/08/2018	337.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 5,420.48 4,578.52		
1.41	2073-16	17	VISION SERVICE PLAN - JANUARY 2018 ECWA EASTERN VSP, INC.-(NY) Effective 9/01/2016 Thru 8/31/2018	1/08/2018	1,589.83
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 28,243.48 51,756.52		
1.42	2604-15UNI	561	TOWEL, UNIFORM SERVICE 12-18-17 ECWA CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	1/08/2018	266.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 70,133.28 14,866.72		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2604-15UNI	562	TOWEL, UNIFORM SERVICE VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	12/19/2017 1/08/2018 NONE	108.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 70,241.79 14,758.21		
1.44	2604-15UNI	566	TOWEL, UNIFORM SERVICE VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	12/26/2017 1/08/2018 NONE	108.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 70,516.76 14,483.24		
1.45	2604-15UNI	567	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	12/28/17 1/08/2018 NONE	82.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 70,599.48 14,400.52		
1.46	2604-15UNI	568	TOWEL, UNIFORM SERVICE VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	01/02/2018 1/08/2018 NONE	108.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 70,707.99 14,292.01		
1.47	2604-15UNI	570	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	01/04/18 1/08/2018 NONE	82.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 71,037.88 13,962.12		
1.48	2714-19	37	202-178557301 SC INTERNET WINDOM PTP JAN ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018	1/08/2018 NEW YORK STATE CONTRACT	4,188.37
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 48,779.54 251,220.46		

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1.49	2714-19	38	202-129109501 PTOP 6007 LAKE AVE ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018	1/08/2018	2,297.30
					NEW YORK STATE CONTRACT
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					300,000.00 51,076.84 248,923.16
1.50	2714-19	40	202-198249501-001 STP POINT TO POINT STURGEON POINT TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018	1/08/2018	568.33
					NEW YORK STATE CONTRACT
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					300,000.00 51,756.66 248,243.34
1.51	2778-19	13	ELEVATOR MAINTENANCE AND SERVICE ECWA JANUARY THYSSENKRUPP ELEVATOR CORP. Effective 1/01/2017 Thru 1/31/2019	1/08/2018	600.00
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					20,000.00 7,800.03 12,199.97
1.52	2824-13	55	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/31/2018	1/08/2018	1,963.91
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					150,000.00 128,364.91 21,635.09
1.53	4844-14	10	PROFESSIONAL AUDITING SERVICES ACCOUNTING DRESCHER & MALECKI LLP (3083 WILLIAM) Effective 10/20/2014 Thru 12/31/2018	1/08/2018	6,900.00
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					194,583.00 106,240.00 88,343.00
1.54	4908-16	62	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018	1/08/2018	752.50
					NONE
					<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>
					50,000.00 29,715.73 20,284.27

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	4931-16	7	FIRE/ CHLORINE ALARM SYSTEM STURGEON POINT WATER TREATMENT PLANT SIMPLEX GRINNELL LP Effective 3/01/2016 Thru 12/31/2018	1/08/2018	257,516.25
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			750,000.00 748,925.00 1,075.00		
1.56	4988-17	19	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018	1/08/2018	155.01
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 8,039.86 6,960.14		
1.57	5228-15	70	MAINTENANCE AGREEMENT FOR RADIO SYSTEM VARIOUS LOCATIONS FOR VEHICLES FM COMMUNICATIONS INC Effective 4/01/2015 Thru 3/31/2018	1/08/2018	1,318.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			135,498.00 54,498.40 80,999.60		
1.58	6209-17	36	POLYALUMINUM CHLORIDE COAGULANT ST. POINT KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	12/27/17 1/08/2018	4,337.52
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97 164,602.56 519,071.41		
1.59	6209-17	37	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	01/02/18 1/08/2018	4,337.52
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97 168,940.08 514,733.89		
1.60	6209-17	38	POLYALUMINUM CHLORIDE COAGULANT VDW PLANT 1/4/18 KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	1/08/2018	6,175.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97 175,115.28 508,558.69		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	6449-17	172	RX CLAIMS DECEMBER 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	172,496.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 4,702,324.62 297,675.38		
1.62	6449-17	173	GROUP 00400674 12/11/17 - 12/17/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	36,879.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 4,739,204.43 260,795.57		
1.63	6449-17	175	GROUP 00400674 12/18/17 - 12/24/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	31,168.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 4,772,561.67 227,438.33		
1.64	6449-17	176	GROUP DT-5541 & DT-5542 INV #ECWAD122317 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	2,063.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 4,774,624.67 225,375.33		
1.65	6449-17LMH	12	LMHF ADMINISTRATIVE FEES 2017- DEC.2017 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	4,476.37
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			55,000.00 53,191.74 1,808.26		
1.66	6645-17	17	MAINTENANCE CONTRACT-HVAC EQUIP 1 OF 4 QUARTERLY INSPECTIONS MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	1/08/2018	6,006.37
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 20,933.91 488,166.09		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	6645-17	23	MAINTENANCE CONTRACT-HVAC EQUIP SC REPAIR GARAGE TUBE HEATER MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	1/08/2018	493.08
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 30,215.13 478,884.87		
1.68	6645-17	24	MAINTENANCE CONTRACT-HVAC EQUIP STP EXHAUST FAN IN MENS LOCKER ROOM MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	1/08/2018	9,431.97
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 39,647.10 469,452.90		
1.69	6645-17	25	MAINTENANCE CONTRACT-HVAC EQUIP WINDOM GENERATOR BUILDING REPAIR MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	1/08/2018	1,762.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 41,409.85 467,690.15		
1.70	6645-17	27	MAINTENANCE CONTRACT-HVAC EQUIP SC REPAIR IR TUBE HEATER MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	1/08/2018	2,378.73
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 49,794.95 459,305.05		
1.71	6666-18	117	DISPOSAL OF MATERIALS - ECWA PROPERTIES VAC TRUCK AT VDW SLUDGE HOLDING TANK MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	1/08/2018 CONTRACTOR	1,675.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 100,549.87 41,516.13		
1.72	7045-17HR	40	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	139.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 10,479.53 8,520.47		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	7045-17HR	41	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017	1/08/2018	390.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 10,869.53 8,130.47		
1.74	7133-17	103	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	1/08/2018	10.29
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 21,849.23 18,150.77		
1.75	7133-17	104	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	1/08/2018	168.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 22,018.03 17,981.97		
1.76	7133-17	105	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	1/08/2018	169.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 22,187.64 17,812.36		
1.77	7133-17	106	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	1/08/2018	11,141.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 33,328.64 6,671.36		
1.78	7133-17	107	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	1/08/2018	209.36
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 33,538.00 6,462.00		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	7286-17	2	EMERGENCY WATERMAIN REPAIR ECWA SERVICE AREA RUSSO DEVELOPMENT INC Effective 8/01/2017 Thru 12/31/2019	1/08/2018	36,386.19
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,273,670.00 79,808.31 2,193,861.69		
1.80	7867-17SM2	10	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	1/08/2018	70,309.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,537,250.00 499,385.07 1,037,864.93		
1.81	79700BG12A	7	OBG-12A, PAYMENT NO. 7, THROUGH 12/08/17 PLANTS H & K SERVICES INC Effective 12/15/2016 Thru 3/31/2018	1/08/2018	606,930.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			3,232,800.00 2,323,410.72 909,389.28		
1.82	8128-17	54	POSTAGE 2017 12/20/17 - 12/26/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	1/08/2018	6,385.49
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 326,159.13 73,840.87		
1.83	8361-16	28	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	1/08/2018	294.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			73,323.20 39,176.20 34,147.00		
1.84	8612-16	28	CONTRACTING WORK/PAINTING/WELDING BALL SOUTH TANK CHLORINATION C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/08/2018	2,673.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			473,400.00 131,676.63 341,723.37		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	8612-16	29	CONTRACTING WORK/PAINTING/WELDING SC CONCRETE REMOVAL IN INSTRUMENTATION C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/08/2018 CONTRACTOR	1,140.57
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			473,400.00	132,817.20	340,582.80
1.86	8612-16	30	CONTRACTING WORK/PAINTING/WELDING LOCKER ROOM TILE WORK AT STP C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/08/2018 CONTRACTOR	4,844.27
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			473,400.00	137,661.47	335,738.53
1.87	8612-16	31	CONTRACTING WORK/PAINTING/WELDING DELIVERED PUMP # 1 AT STP C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/08/2018 CONTRACTOR	9,825.04
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			473,400.00	147,486.51	325,913.49
Total Master P/O Releases:				87	1,684,243.03

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	GJL17-0137	IBM SOFTWARE MAINTENANCE AGREEMENT DATA PROCESSING INTERNATIONAL BUSINESS MACHINES DBA IBM	1/08/2018 NEW YORK STATE CONTRACT	4,611.06
2.2	GJL18-0001	ALTOVA MISSONKIT SOFTWARE RENEWAL ECWA CDW-G	1/08/2018	624.00
2.3	GJM17-0088	RECHARGEABLE BATTERY FOR POWER TOOL CONSTRUCTION INSEPECTION LOWES COMPANIES INC	1/08/2018 NONE	262.20
2.4	GJM18-0001	UNLEADED FUEL LINE MAINTENANCE JIMS TRUCK PLAZA (2125 WALDEN CHK)	1/08/2018	94.04
2.5	JJK217-004	MOUNTING BRACKETS MOUNTING RTU ANTENNAS TESSCO INCORPORATED	1/08/2018	738.00
2.6	JJK217-005	LABELS/THERMAL JACKETS/MISC INSTRUMENTATION GRAINGER (BUFFALO)	1/08/2018 NEW YORK STATE CONTRACT	1,772.93
2.7	JMW17-0288	PIPE WRAP TAPE LINE MAINTENANCE LOCK CITY SUPPLY INC	1/08/2018	172.80
2.8	JMW17-0291	CLOW DOUBLE DISC VALVE O-RING PLATE VALVE REPAIR CORE & MAIN	1/08/2018	539.64
2.9	JMW17-0294	ROAD SALT SERVICE CENTER AMERICAN ROCK SALT CO LLC	1/08/2018 ERIE COUNTY CONTRACT	815.36
2.10	JMW17-0295	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	1/08/2018 NEW YORK STATE CONTRACT	6,115.92

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW18-0002	8" TYTON PUSH PIPE OVERLOOK DRIVE CLARENCE, NY LOCK CITY SUPPLY INC	1/08/2018	40,779.55
2.12	JMW18-0006	AIR HAMMER KITS WITH CHISELS LINE MAINTENANCE FASTENAL COMPANY	1/08/2018 NEW YORK STATE CONTRACT	317.16
2.13	JTM17-0027	CONTACTOR FOR PUMP STARTER GARTMAN P1 PLUS SPARE ZELLER CORP (404 SONWIL DR)	1/08/2018	602.00
2.14	KKC18-0001	EZ-PASS NOTICE ECWA NEW YORK STATE THRUWAY AUTHORITY	1/08/2018	7.85
2.15	KKC18-0002	HEALTH PREMIUM REIMB DECEMBER 2017 HEATH PREMIUM REIMB - RETIREE DANIEL SNYDER	1/08/2018	1,013.36
2.16	KKC18-0003	HEALTH PREMIUM REIMB JANUARY 2018 HEALTH PREMIUM REIMB - RETIREE JAMES M. ELARDO	1/08/2018	585.90
2.17	LJM17-0187	COPY PAPER NON-RECYCLED VARIOUS LOCATION VERITIV OPERATING CO.	1/08/2018	1,968.75
2.18	LJM18-0004	PETTY CASH REIMBURSEMENT-SERVICE CENTER ECWA GARY MURRAY/PETTY CASH	1/08/2018	43.92
2.19	PDM18-0001	RENTAL OF ELECTRIC PUMP & VFD STP PLANT SERVICE AND SURFACE WASH XYLEM DEWATERING SOLUTIONS, INC.	1/08/2018	11,502.00
2.20	PDM18-0002	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	1/08/2018	59.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM18-0003	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	1/08/2018	32.28
2.22	PDM18-0004	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	1/08/2018	16.31
2.23	RFB18-0001	PVC FITTINGS FOR CHLORINE STURGEON POINT GRAINGER (BUFFALO)	1/08/2018	525.45 NEW YORK STATE CONTRACT
2.24	SDB17-0262	VEHICLE TOWING LINE MAINT RUSINIACS SERVICE INC	1/08/2018	75.00 ERIE COUNTY CONTRACT
2.25	SDB17-0263	CUTTING EDGE LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	1/08/2018	317.00 ERIE COUNTY CONTRACT
2.26	SDB17-0264	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	1/08/2018	27.00
2.27	SDB17-0265	MISC SUPPLIES LINE MAINT MSC INDUSTRIAL SUPPLY CO INC	1/08/2018	137.62 NEW YORK STATE CONTRACT
2.28	SDB17-0266	HAND CLEANER MAINTENANCE SHOP PHOENIX INDUSTRIES INC(MEAN GREEN HAND)	1/08/2018	121.04
2.29	SDB17-0267	SHOE KIT LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	1/08/2018	98.00 ERIE COUNTY CONTRACT
2.30	SDB17-0268	VEHICLE PARTS LINE MAINT LIFTECH EQUIPMENT COMPANIES INC	1/08/2018	71.07

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB17-0270	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	1/08/2018	27.45
2.32	SDB18-0002	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	1/08/2018	54.90
2.33	SDB18-0004	VEHICLE PARTS/SUPPLIES LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	1/08/2018 ERIE COUNTY CONTRACT	99.47
2.34	SEK18-0001	MISC FITTINGS STURGEON POINT 42" MAIN REPAIR ERB CO INC	1/08/2018	19.86
2.35	SEK18-0004	MISC HARDWARE VAN DE WATER SWITCHGEAR REPAIR FASTENAL COMPANY (PO BOX 1286)	1/08/2018	51.39
2.36	SEK18-0005	MISC SUPPLIES MAINTENANCE CREWS GRAINGER (DEPT 846348423)	1/08/2018 NEW YORK STATE CONTRACT	3,930.39
2.37	SJL17-0016	GST/BERGER MAGNATRAK LOCATOR LINE MAINTENANCE MOHAWK LTD	1/08/2018	2,681.25
2.38	SJL17-0017	RADIODETECTION C.A.T 4 LOC W/GENNY 4 LINE MAINTENANCE EASTCOM ASSOCIATES INC	1/08/2018	2,170.00
2.39	SLZ17-0180	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	1/08/2018	376.00
2.40	SLZ17-0186	EXP REIM - R DEREN ECWA RICHARD DEREN	1/08/2018	1,372.42

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>	
2.41	SLZ17-0187	PAYROLL MANAGER LETTERS COMPTROLLER COMMERCE CLEARING HOUSE INC	1/08/2018	566.00	
2.42	SLZ18-0003	3 PIPE CROSSINGS ECWA NIAGARA FRONTIER TRANSPORTATION AUTHORIT	1/08/2018	75.00	
2.43	SLZ18-0004	LIC REIM - THOMAS PIETRZAK ECWA THOMAS J PIETRZAK	1/08/2018	123.38	
Total Purchase Orders:				43	85,593.72

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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	GJM17-0078		HYDROFLUOROSILICIC ACID (FLUORIDE) PILOT TEST - WATER TREATMENT CONTROL CHEM CANADA LTD. SHIPMENT DIFFERENCE VAN DE WATER	1/04/2018	356.13
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			19,507.50 712.26 20,219.76		
3.2	GJM17-0078		HYDROFLUOROSILICIC ACID (FLUORIDE) PILOT TEST - WATER TREATMENT CONTROL CHEM CANADA LTD. SHIPMENT DIFFERENCE STURGEON POINT	1/04/2018	356.13
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			19,507.50 712.26 20,219.76		
3.3	JJM17-0046		AWWA VIDEOS SAFETY/TREATMENT/OPERATION VAN DE WATER / STURGEON POINT AMERICAN WATER WORKS ASSOCIATION (DENVER) SHIPPING DIFFERENCE	12/29/2017	13.50
			<u>Orig P/O Amt</u> <u>Amendments</u> <u>Total P/O Amt</u>		
			418.00 13.50 431.50		
Total Purchase Order Amendments:					<u>3</u> <u>725.76</u>
Report Totals:					<u>133</u> <u>1,770,562.51</u> **

VI. - UNFINISHED BUSINESS (RESOLUTIONS 3-8)

ITEM 3 - AUTHORIZATION TO REMOVE FROM THE TABLE THE FINAL ACCEPTANCE OF PROJECT WITH STC CONSTRUCTION, INC. FOR FILTER REHABILITATION, STURGEON POINT WATER TREATMENT PLANT, MAY 1, 2015 TO JUNE 30, 2016, PROJECT NO. 201500007, CONTRACT NO. 15-12-07- \$65,310.92

Motion by Mr. Simmeth seconded by Mr. Schad and carried to remove from the table the final acceptance of project with STC Construction, Inc. for filter rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016, Project No. 201500007, Contract No. 15-12-07 in the amount of \$65,310.92.

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

ITEM 4 - FINAL ACCEPTANCE OF PROJECT WITH OF STC CONSTRUCTION, INC. FOR FILTER REHABILITATION, STURGEON POINT WATER TREATMENT PLANT, MAY 1, 2015 TO JUNE 30, 2016, PROJECT NO. 201500007, CONTRACT NO. 15-12-07- \$65,310.92

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 9th day of July, 2015, the Erie County Water Authority ("Authority") entered into a contract with STC Construction, Inc. for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016, identified as Contract No. 15-12-07; and

WHEREAS, STC Construction, Inc. has submitted a final invoice in the amount of \$65,310.92; 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 5 - AUTHORIZATION TO REMOVE FROM THE TABLE THE AUTHORIZATION TO ENTER INTO A SHORT FORM TOWER LICENSE AGREEMENT WITH GLOBAL SIGNAL ACQUISITIONS II LLC IN CONNECTION TO ALLOW THE AUTHORITY TO LEASE TOWER SPACE ON A CERTAIN PARCEL OF PROPERTY LOCATED IN THE TOWN OF HAMBURG, NEW YORK, PROJECT NO. 201400160

Motion by Mr. Simmeth seconded by Mr. Schad and carried to remove from the table the Authorization to Enter into a Short Form Tower License Agreement with Global Signal Acquisitions II LLC in connection to Allow the Authority to Lease Tower Space on a Certain Parcel of Property Located in the Town of Hamburg, New York, Project No. 201400160.

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

ITEM 6 - AUTHORIZATION TO ENTER INTO A SHORT FORM TOWER LICENSE AGREEMENT WITH GLOBAL SIGNAL ACQUISITIONS II LLC IN CONNECTION TO ALLOW THE AUTHORITY TO LEASE TOWER SPACE ON A CERTAIN PARCEL OF PROPERTY LOCATED IN THE TOWN OF HAMBURG, NEW YORK, PROJECT NO. 201400160

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has retained EMA, Inc. to provide the Authority with services identified as Management and Operations Enhancements, Assistance in Optimizing Operations and Maintenance; and

WHEREAS, One of the recommendations from EMA, Inc. has been to implement a Enterprise Microwave Network; and

WHEREAS, Paul H. Riester, Director of Administration advises that in order to support this implementation, the Authority needs to enter into a Short Term Tower License Agreement with Global Signal Acquisitions II LLC to allow the Authority to lease tower space on a certain parcel of property located in the Town of Hamburg, New York; and

WHEREAS, Global Signal Acquisitions II LLC has submitted a Short Term Tower License Agreement to grant a license to the Authority to install, operate and maintain the Authority's equipment for a five year period and will automatically extend for five (5) renewal periods of five (5) years unless either party elects not to renew; and

WHEREAS, The Authority will pay monthly installments of \$673.30; and

WHEREAS, Paul H. Riester, Director of Administration recommends acceptance of said agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Short Term Tower License Agreement with Global Signal Acquisitions II LLC to allow the Authority to lease tower space on a certain parcel of property located in the Town of Hamburg, under the terms and conditions set forth in said agreement; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority; 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 Global Signal Acquisitions II LLC.

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

ITEM 7 - AUTHORIZATION TO REMOVE FROM THE TABLE THE AUTHORIZATION TO ENTER INTO A TOWER LICENSE AGREEMENT WITH SUBCARRIER COMMUNICATIONS, INC. IN CONNECTION TO ALLOW THE AUTHORITY TO LEASE TOWER SPACE ON A CERTAIN PARCEL OF PROPERTY LOCATED IN THE TOWN OF TONAWANDA, NEW YORK, PROJECT NO. 201400160

Motion by Mr. Simmeth seconded by Mr. Schad and carried to remove from the table the Authorization to Enter into a Tower License Agreement with Subcarrier Communications, Inc. in connection to Allow the Authority to Lease Tower Space on a Certain Parcel of Property Located in the Town of Tonawanda, New York, Project No. 201400160.

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

ITEM 8 - AUTHORIZATION TO ENTER INTO A TOWER LICENSE AGREEMENT WITH SUBCARRIER COMMUNICATIONS, INC. IN CONNECTION TO ALLOW THE AUTHORITY TO LEASE TOWER SPACE ON A CERTAIN PARCEL OF PROPERTY LOCATED IN THE TOWN OF TONAWANDA, NEW YORK, PROJECT NO. 201400160

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has retained EMA, Inc. to provide the Authority with services identified as Management and Operations Enhancements, Assistance in Optimizing Operations and Maintenance; and

WHEREAS, One of the recommendations from EMA, Inc. has been to implement a Enterprise Microwave Network; and

WHEREAS, Paul H. Riester, Director of Administration advises that in order to support this implementation, the Authority needs to enter into a Tower License Agreement with Subcarrier Communications, Inc. to allow the Authority to lease tower space on a certain parcel of property located in the Town of Tonawanda, New York; and

WHEREAS, Subcarrier Communications, Inc. has submitted a Tower License Agreement to grant a license to the Authority to install, operate and maintain the Authority's equipment for a five year period and will automatically extend for four (4) renewal periods of five (5) years unless either party elects not to renew; and

WHEREAS, The Authority will pay Subcarrier Communications, Inc. monthly installments of \$1,525.00; and

WHEREAS, Paul H. Riester, Director of Administration recommends acceptance of said agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Term Tower License Agreement with Subcarrier Communications, Inc. to allow the Authority to lease tower space on a certain parcel of property located in the Town of Tonawanda, under the terms and conditions set forth in said agreement; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said agreement on behalf of the Authority; 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 Subcarrier Communications, Inc.

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

VII. - NEW BUSINESS (RESOLUTIONS 9-17)

ITEM 9 - FINAL ACCEPTANCE OF PROJECT WITH OF STC CONSTRUCTION, INC. FOR CONTRACT NO. MP-77B, PINE HILL PUMP STATION IMPROVEMENTS, PROJECT NO. 201300120, CONTRACT NO. 16-04-01 - \$113,265.63

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 3rd day of December, 2015, the Erie County Water Authority ("Authority") entered into a contract with STC Construction, Inc. for Contract No. MP-77B, Pine Hill Pump Station Improvements, identified as Contract No. 16-04-01; and

WHEREAS, STC Construction, Inc. has submitted a final invoice in the amount of \$113,265.63; and

WHEREAS, Arcadis CE, Inc., Consulting Engineers and 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 10 - AUTHORIZATION TO ACCEPT PROPOSAL OF PLEASANT DEVELOPMENT LLC FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1,833 LINEAR FEET OF EIGHT (8") INCH DIP AND PVC WATERMAIN, TWO (2) HYDRANTS, FOUR (4) LINE VALVES AND APPURTENANCES IN PLEASANT CREEK DEVELOPMENT PHASE 2, TOWN OF HAMBURG, NEW YORK, PROJECT NO. 201500069, EC NO. 6978

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Pleasant Development LLC for the construction and installation of approximately 1,833 linear feet of eight (8") inch DIP and PVC watermain, two (2) hydrants, four (4) line valves and appurtenances in Pleasant Creek Development Phase 2, Town of Hamburg, 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-6978; 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 Pleasant Development LLC for the construction and installation of approximately 1,833 linear feet of eight (8") inch DIP and PVC watermain, two (2) hydrants, four (4) line valves and appurtenances in Pleasant Creek Development Phase 2, Town of Hamburg, 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 Pleasant Development LLC covering the abovementioned subdivision.

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

ITEM 11 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR AREA NO. 1 RESTORATION, APRIL 1, 2018 THROUGH MARCH 31, 2020, PROJECT NO. 201800008

Motion by Mr. Simmeth seconded by Mr. Schad

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 Area No. 1 Restoration, April 1, 2018 through March 31, 2020; 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 Area No. 1 Restoration, April 1, 2018 through March 31, 2020 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, Leonard F. Kowalski, Sr. Distribution Engineer 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 Area No. 1 Restoration, April 1, 2018 through March 31, 2020 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: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

ITEM 12 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR AREA NO. 2 RESTORATION, APRIL 1, 2018 THROUGH MARCH 31, 2020, PROJECT NO. 201800009

Motion by Mr. Simmeth seconded by Mr. Schad

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 Area No. 2 Restoration, April 1, 2018 through March 31, 2020; 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 Area No. 2 Restoration, April 1, 2018 through March 31, 2020 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, Leonard F. Kowalski, Sr. Distribution Engineer 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 Area No. 2 Restoration, April 1, 2018 through March 31, 2020 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: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 13 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR EXCAVATED MATERIAL REMOVAL AND DISPOSAL, APRIL 1, 2018 THROUGH MARCH 31, 2020, PROJECT NO. 201800010

Motion by Mr. Simmeth seconded by Mr. Schad

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 Excavated Material Removal and Disposal, April 1, 2018 through March 31, 2020; 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 Excavated Material Removal and Disposal, April 1, 2018 through March 31, 2020 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, Leonard F. Kowalski, Sr. Distribution Engineer 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 Excavated Material Removal and Disposal, April 1, 2018 through March 31, 2020 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: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

**ITEM 14 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES
AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS
LOCATIONS**

Motion by Mr. Simmeth seconded by Mr. Schad

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

Replace existing 8" valve at 4763 Main Street, Town of Amherst with a new 8" resilient seat valve on 9/29/17. Work done by ECWA forces under Work Authorization No. 107.200 6977.

Valve originally installed in 1925 was scrapped and retired under Retirement Authorization No. R170032.

Replace existing 6' hydrant at 20 Ridge Park Avenue, Town of Cheektowaga with a new 6' mueller centurion hydrant on 10/3/17. Work done by ECWA forces under Work Authorization No. 107.200 6977.

Hydrant originally installed in 1976 was scrapped and retired under Retirement Authorization No. R170031.

Replace existing 6" valve at 40 Smallwood Drive, Town of Amherst with a new resilient seat valve on 9/30/17. Work done by ECWA forces under Work Authorization No. 107.200 6970.

Valve originally installed in 1925 was scrapped and retired under Retirement Authorization No. R170026.

Replace existing 4" valve at 1 Smallwood Drive, Town of Amherst with a new 4" resilient seat valve on 10/12/17. Work done by ECWA forces under Work Authorization No. 107.200 6973.

Valve originally installed in 1925 was scrapped and retired under Retirement Authorization No. R170029.

Install new 6" valve at opposite 111 Gates Street, Village of Sloan on 10/4/17. Work done by ECWA forces under Work Authorization No. 107.200 6975.

Install 80 lf of 8” DIP for main interconnection along Walden Avenue, Lancaster on 1/5/18. Work done by ECWA forces under Work Authorization No. 107.200 6980; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 15 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS - \$6,186.50

Motion by Mr. Simmeth seconded by Mr. Schad

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

- | | |
|--|--|
| 1) 2272 Union Road LLC
2272 Union Road
Cheektowaga, NY 14227
\$542.12 | 5) Margaret Oneill
588 Ridge Road
Lackawanna, NY 14218
\$890.60 |
| 2) 8229 State Rd. LLC
8229 Boston State Road
Hamburg, NY 14075
\$1,926.87 | 6) MJ Peterson
185 Kaymar Drive
Amherst, NY 14228
\$770.04 |
| 3) Delta Sonic
2275 Walden Avenue
Cheektowaga, NY 14225
\$1,033.25 | 7) Patricia Austin
16 Ranch Trail W
Williamsville, NY 14221
\$510.57; and |

- 4) John Core
62 Euclid Ave.
Buffalo, NY 14221
\$513.05

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the requests contain documentation showing that the leaks have been repaired; and

WHEREAS, Said leak allowance requests have complied with all leak allowance requirements; and

WHEREAS, As stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends granting the above leak allowance requests;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance requests to the abovementioned customers; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 16 - EMPLOYMENT AGREEMENT

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 25th day of May, 2017 the Erie County Water Authority Board of Commissioners appointed Earl L. Jann, Jr. to the position of Executive Director effective May 25, 2017; and

WHEREAS, The Board of Commissioners deems it in the best interest of the Authority to enter into an Employment Contract with Earl J. Jann, Jr.

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman of the Erie County Water Authority is authorized to execute an Employment Contract with Earl L. Jann, Jr.

Ayes: Two; Commrs. Anderson and Simmeth

Noes: One: Commr. Schad

Chairman Anderson noted that this matter was brought up at the last Board of Commissioners meeting in executive session to discuss some of the details of the employment agreement with our attorney. The Chairman is now holding on to final results of that meeting.

ITEM 17 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2017-44 and 2018-01, 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 1/02/2018
PAGE: 1

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

NO.: 2017-44
DATE: 12/29/2017
CONTRACT: 17-02-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREBY 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
960516	6305 STRICKLER RD	CLARENCE	KEEPSAKE HOMES INC	3/4	Residential		C		2,000.00	60628602-0
COMMENTS: SURVEY WITH APPL										
958349	23 RINEWALT ST	WILLIAMSVL	JOSEPH STALTERI	3/4	Residential				2,000.00	60584894-4
COMMENTS: SURVEY WITH APPL										
72681071	3251 ZOELLER RD	ALDEN	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60628819-9
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Jennifer Kowald - 1/2/18*
 COMPTROLLER: *Karen A. Pendergast*
 SECRETARY: *Robert A. Kutteloff*
 ASSF- Secretary

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

Sills
 1-2-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 1/02/2018
PAGE: 2

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

NO.: 2017-44
DATE: 12/29/2017
CONTRACT: 17-03-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	IMY PERMIT	MAIN PAYMENT	SERVICE COM. FEE	BILLING ACCOUNT NO
960520	10 STEWART CT	AURORA	ESSEX HOMES OF WNY	3/4	Residential				2,000.00	60628820-2
959829	5532 COOPER RDG	HAMBURG	NATALE BUILDING CORP	3/4	Residential				2,000.00	60611410-4
960284	4567 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621825-5
515902775	4400 ECKHARDT RD	EDEN	REGENCY BUILDERS LLC	1"	Residential	WATER DISTRICT C			2,000.00	60626141-0
867909435	5267 MURPHY RD	ORCHR PARK	ALLIANCE CONSTRUCTION OF	1"	Residential	WATER DISTRICT			2,000.00	60628818-7

DISTRIBUTION ENGINEER: *J. Ronald J. Konoldo 1/2/18* CONTROLLER: *Karen W. Pendergast* SECRETARY: *Philip J. Sattler / Asst. Sec.*

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

AMS
1-2-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 1/08/2018
PAGE: 1

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

NO.: 2018-01
DATE: 1/08/2018
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 COMM. FEE	BILLING ACCOUNT NO
960457	BROOKWOOD DR	HAMBURG	COUNTRY MEADOWS LLC	6"	Combo				33,300.00	60626620-6
COMMENTS: TO BE LOOPED WITH EXISTING 8" SVC OWIP 61377										
960449	618 DELAWARE ST	TONAWANDA	9274 GROUP INC	4"	Domestic				2,500.00	60626242-4
COMMENTS: ALSO 4" PFP OWIP 61376										
960450	618 DELAWARE ST	TONAWANDA	9274 GROUP INC	4"	PFP				12,400.00	60626243-6
COMMENTS: ALSO 4" DOM OWIP 61375										

DISTRIBUTION ENGINEER: *Joseph F. Konalch* 1/8/18 COMPTROLLER: *Karen A. Prudeyer* SECRETARY: *Robert J. Lattin* ASST. Sec. 2

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

AKB
1-8-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 1/08/2018
PAGE: 2

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

NO.: 2018-01
DATE: 1/08/2018
CONTRACT: 17-02-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960523	8464 EASTMOOR LN	CLARENCE	RICHARD FRONCHOWIAK	3/4	Residential		T		2,000.00	60628904-0
960524	6029 LONG ST	CLARENCE	GARRETT J ZIMMERMANN	1"	Residential		T		2,000.00	60628921-6

DISTRIBUTION ENGINEER: *Jensrud/Knauldt - 1/8/18* COMPTROLLER: *Karen at Rensselaer* SECRETARY: *Robert Tullberg* ASSV. Sec. *1-8-18*

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

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 1/08/2018
PAGE: 3

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

NO.: 2018-01
DATE: 1/08/2018
CONTRACT: 17-03-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960084	4351 NANCY CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615423-5

DISTRIBUTION ENGINEER: *Joseph P. Knauldt 1/8/18*
 COMPTROLLER: *Karen A. P. ...*
 SECRETARY: *Joseph T. Burns / ASST. Secretary*

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

*Dist
1-8-18*

VIII. - ADJOURNMENT

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

J. T. Burns

Joseph T. Burns
Secretary to the Authority

SLZ