

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 22nd day of February, 2018.

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman (via video conference)
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Earl Jann, Executive Director
Terrence McCracken, Deputy Administrative Director
Karen Prendergast, Comptroller
Steve D'Amico, Business Office Manager
Jacqueline Mattina, 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

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, February 8, 2018.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, February 8, 2018.

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 \$610,352.39 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

CFO1562

Erie County Water Authority
 Purchasing System
 Master Purchase Order Board Approval Report
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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	0700-18 Amen # 2	EXCAVATED MATERIAL REMOVAL & DISPOSAL CHANGE ORDER NO. 2 E & R GENERAL CONSTRUCTION INC * Amount reflects new MPO limit	2/13/2018	602,852.39
2	1102-EMA3A Amen # 2	EMA-03A SCADA REPLACEMENT EXTEND DATE KAMAN AUTOMATION INC. * New MPO thru effective date: 12/31/2018 (Original 6/12/2017)	2/14/2018	.00
3	2016009 Amen # 1	ASTM ELECTRICAL GLOVE TESTING TIME EXTENSION 1 YR ELWOOD SAFTEY CO., INC. * New MPO thru effective date: 2/28/2019 (Original 2/28/2018)	2/09/2018	.00
4	2018002	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT AND VANDEWATER PLANTS PERFECH INC Effective 1/01/2018 Thru 12/31/2018	2/16/2018	7,500.00

Report Totals: 4 610,352.39 **

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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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0934-17	7	TREATMENT PROCESS STURGEON POINT & VAN DE WATER PLANTS HACH COMPANY Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,764.26 17,740.69 2,023.57	2/16/2018	2,764.47
1.2	0934-17	8	TREATMENT PROCESS STURGEON POINT & VAN DE WATER PLANTS HACH COMPANY Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,764.26 19,613.92 150.34	2/16/2018	1,873.23
1.3	1053-16GL	62	LIQUID CHLORINE VAN DE WATER 2/13/18 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 529,000.00 285,131.00 243,869.00	2/16/2018	4,232.00
1.4	1053-16GL	63	LIQUID CHLORINE 02/15/18 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 529,000.00 290,421.00 238,579.00	2/16/2018	5,290.00
1.5	1214-18	12	WATER MAIN MATERIALS CONTRACT ECWA LOCK CITY SUPPLY INC Effective 1/01/2018 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 550,000.00 28,610.30 521,389.70	2/16/2018	606.60
1.6	1401-18	4	NFG GAS PURCHASED - 2018 ECWA NATIONAL FUEL Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 6,134.23 143,865.77	2/16/2018	260.09

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1.7	1401-18EAC	2	NATURAL GAS SUPPLY SERVICE CENTER, STURGEON PT & VDW PLANTS NATIONAL FUEL Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 26,418.50 73,581.50	2/16/2018	12,706.39
1.8	1407-18	4	NYSEG POWER PURCHASED - 2018 ECWA NYSEG Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 23,774.83 306,225.17	2/16/2018	8,344.12
1.9	1411-18	5	MISC SUMMARY INVOICES REC'D 2/12/18 ECWA VERIZON (P O BOX 15124) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,000.00 6,443.72 343,556.28	2/16/2018	909.11
1.10	1411-18	6	ELLICOTT SQUARE 100 MB ACCESS-FEB.2018 ECWA VERIZON BUSINESS Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,000.00 8,015.88 341,984.12	2/16/2018	1,572.16
1.11	1411-18	7	ELLICOTT SQUARE PORT-FEBRUARY 2018 ECWA VERIZON BUSINESS Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,000.00 11,269.13 338,730.87	2/16/2018	3,253.25
1.12	1415-18	4	NATIONAL GRID POWER PURCHASED - 2018 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,000,000.00 70,636.16 929,363.84	2/16/2018	44,529.37

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1.13	2015021	20	TESTING ANALYSIS FOR NYSDOH TREATMENT PLANTS PACE ANALYTICAL SERVICES INC Effective 11/15/2015 Thru 11/14/2018	JANUARY 18 2/16/2018	80.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,380.00 3,680.00 1,700.00		
1.14	2016025	63	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	2/16/2018	244.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00 12,904.35 5,095.65		
1.15	2016041	14	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2018	2/16/2018	85.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 1,218.00 4,782.00		
1.16	2016041	15	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2018	2/16/2018	85.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 1,303.00 4,697.00		
1.17	2017005	129	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	2/16/2018 NONE	27.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 7,115.41 2,883.59		
1.18	2017010	29	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	2/16/2018	188.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 7,847.85 2,151.15		

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1.19	2017011	35	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019	2/16/2018	1,348.76
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			56,000.00 29,318.35 26,681.65		
1.20	2017011	36	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019	2/16/2018	1,280.97
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			56,000.00 30,599.32 25,400.68		
1.21	2017023	1	INSPECTION OF AUTOMOTIVE LIFTS ECWA MECHANICS SHOP JOHN PERCY SERVICES, LLC Effective 11/01/2017 Thru 1/01/2019	2/16/2018	710.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			710.00 710.00 .00		
1.22	2017025	2	TRASH TOTERS WITH WEEKLY PICKUP ECWA SERVICE CENTER MODERN RECYCLING INC Effective 11/20/2017 Thru 4/30/2018	2/16/2018	246.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 395.14 9,603.86		
1.23	2019-17	13	MAINT AGREEMENT LANIER COPY MAGINES JAN ECWA UNITED BUSINESS SYSTEMS Effective 1/01/2017 Thru 12/31/2022	2/16/2018	297.43
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 2,382.69 12,617.31		
1.24	2073-16	18	VISION SERVICE PLAN - FEBRUARY 2018 ECWA EASTERN VSP, INC.-(NY) Effective 9/01/2016 Thru 8/31/2018	2/16/2018	1,655.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 29,898.87 50,101.13		

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1.25	2200-17	6	MAINT XEROX COPY MACHINE JAN ELLICOTT SQUARE XEROX CORPORATION (ROCHESTER) Effective 8/15/2017 Thru 8/14/2018	2/16/2018 NEW YORK STATE CONTRACT	15.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000.00 98.52 901.48		
1.26	2472-14	39	CONSULTING SERVICES THROUGH 12/31/17 OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018	2/16/2018 CONSULTANT	56,506.27
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			3,652,798.00 3,291,348.23 361,449.77		
1.27	2604-15UNI	591	TOWEL, UNIFORM SERVICE 02/13/2018 VDW CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	2/16/2018 NONE	108.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 74,056.38 10,943.62		
1.28	2604-15UNI	592	MAT SERVICE 02/13/18 VDW CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	2/16/2018 NONE	36.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 74,093.19 10,906.81		
1.29	2604-15UNI	593	UNIFORM & MAT SERVICE 02/15/18 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	2/16/2018 NONE	122.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 74,215.43 10,784.57		
1.30	2821-CH009	9	CH-009, ENGR SERVICE THROUGH 1/26/18 WATER SYSTEM IMPROVEMENTS-VARIOUS CHA CONSULTING, INC Effective 4/28/2017 Thru 12/31/2018	2/16/2018 CONSULTANT	9,478.23
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			198,466.00 96,983.51 101,482.49		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2824-13	57	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> 150,000.00 130,459.00 19,541.00	2/16/2018	1,784.01
1.32	3277-W-23	4	W-23, PAYMENT# 4, THROUGH 1/19/18 ECWA AMSTAR OF WESTERN NEW YORK, INC Effective 7/13/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,087,000.00 1,000,145.75 86,854.25	2/16/2018 CONTRACTOR	100,020.75
1.33	4121-18	10	WATER MAIN MATERIALS CONTRACT ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 225,000.00 8,508.70 216,491.30	2/16/2018 ECWA SUPPLIER CONTRACT	433.50
1.34	5185-18	2	ERIE CO. DEW, UTILITY PURCHASED 2018 ST PT. VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 4,000,000.00 342,099.60 3,657,900.40	2/16/2018 ERIE COUNTY CONTRACT	56,198.04
1.35	5445-W22G1	3	W-22C, PAYMENT NO. 3, THROUGH 1/4/18 ECWA GLOBAL CONTRACTING & PAINTING INC Effective 4/01/2016 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 371,000.00 327,933.47 43,066.53	2/16/2018 CONTRACTOR	12,671.80
1.36	6209-17	45	POLYALUMINUM CHLORIDE COAGULANT 02/13/18 ST. POINT 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> 683,673.97 207,763.86 475,910.11	2/16/2018	4,331.94

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1.37	6449-18	16	BCBS MONTH PREMIUM - FEBRUARY 2018 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	2/16/2018	23,900.89
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 418,614.92 4,581,385.08		
1.38	6449-18	18	GROUP DT-5541 & DT-5542 INV #ECWAD013118 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	2/16/2018	1,972.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 457,138.69 4,542,861.31		
1.39	6449-18	19	GROUP DT-5541 & DT-5542 INV #ECWAD020318 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	2/16/2018	1,439.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 458,577.69 4,541,422.31		
1.40	6449-18	20	GROUP 00400674 02/05/18 - 02/11/18 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	2/16/2018	24,838.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 483,415.86 4,516,584.14		
1.41	6645-17	40	MAINTENANCE CONTRACT-HVAC EQUIP SC REPAIR GARAGE TUBE HEATER REPAIR MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	2/16/2018	3,170.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 77,924.63 431,175.37		
1.42	6645-17	41	MAINTENANCE CONTRACT-HVAC EQUIP STP BOILER REPAIR MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019	2/16/2018	2,172.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			509,100.00 80,096.77 429,003.23		

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1.43	6645-17	42	MAINTENANCE CONTRACT-HVAC EQUIP VDW NO HEAT IN CHLORINE ROOM MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 509,100.00 80,453.97 428,646.03	2/16/2018	357.20
1.44	6645-17	43	MAINTENANCE CONTRACT-HVAC EQUIP VDW NO HEAT ON LOADING DOCK MOLLENBERG - BETZ INC Effective 7/01/2017 Thru 6/30/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 509,100.00 80,632.57 428,467.43	2/16/2018	178.60
1.45	6666-18	124	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 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> 142,066.00 104,501.00 37,565.00	2/16/2018 CONTRACTOR	17.50
1.46	6666-18	125	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS 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> 142,066.00 104,698.80 37,367.20	2/16/2018 CONTRACTOR	197.80
1.47	6666-18	126	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> 142,066.00 104,763.30 37,302.70	2/16/2018 CONTRACTOR	64.50
1.48	6666-18	127	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> 142,066.00 105,124.50 36,941.50	2/16/2018 CONTRACTOR	361.20

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1.49	6666-18	128	DISPOSAL OF MATERIALS - ECWA PROPERTIES WINDOM PUMP STATION MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	2/16/2018 CONTRACTOR	45.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 105,169.50 36,896.50		
1.50	6666-18	129	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8GY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	2/16/2018 CONTRACTOR	923.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 106,093.10 35,972.90		
1.51	6966-18	2	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2018 Thru 12/31/2018	2/16/2018	3,965.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 7,908.45 64,091.55		
1.52	7722-WSA12	8	WSA-12, ENGR SERVICE THRU 1/27/18 WATER SYSTEM IMPROVEMENTS - AMTN,CHTN WM SCHUTT & ASSOCIATES PC Effective 4/28/2017 Thru 12/31/2018	2/16/2018 CONSULTANT	14,807.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			201,406.00 99,329.50 102,076.50		
1.53	7833-NC-34	12	CONT NC-34, PAYMENT NO.12, ENDING STRUGEON POINT RAW WATER STC CONSTRUCTION INC Effective 12/01/2016 Thru 6/30/2018	1/31/18 2/16/2018 CONTRACTOR	152,444.01
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			3,652,420.00 3,254,009.80 398,410.20		
1.54	8128-18	7	POSTAGE 2018 02/08/18 - 02/13/18 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2018 Thru 12/31/2018	2/16/2018	1,979.11
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 37,210.22 362,789.78		

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount	
1.55	8524-17GLN	4	GENERAL CLEANING - SERVICE CENTER SERVICE CENTER NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR) Effective 9/01/2017 Thru 3/31/2018	2/16/2018	6,240.12	
			NEW YORK STATE CONTRACT			
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>	
			40,000.00	24,960.48	15,039.52	
<u>Total Master P/O Releases:</u>					<u>55</u>	<u>573,370.90</u>

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB18-0002	STAINLESS STEEL STUDS AND NUTS METER SHOP PHILIPPS BROS SUPPLY INC	2/16/2018	2,337.00
2.2	CAM118-014	CALIBRATION GAS FOR GAS DETECTORS PLANTS, METER SHOP, LINE CREW & CONTROL AIRGAS NORTH EAST	2/16/2018	1,690.43
2.3	GJL18-0015	WEB CAMERA ECWA CDW-G	2/16/2018	116.86
2.4	GJL18-0016	GPS EQUIPMENT WARRANTIES AND MAINTENANCE EQUIPMENT WAYPOINT TECHNOLOGY GROUP	2/16/2018	4,647.60
2.5	GJM18-0017	2019 KENWORTH T370 SERIES DUMP TRUCK LINE MAINTENANCE KENWORTH NORTHEAST GROUP, INC.	2/16/2018	128,303.18 NEW YORK STATE CONTRACT
2.6	JAT18-0002	61329 & 61330 REFUND ECWA ACCADIA SITE CONTRACTING INC (DEPEW NY)	2/16/2018	6,746.79
2.7	JAT18-0003	INSURANCE PREMIUMS - AUTO ADDS & DELETES ECWA LAWLEY AGENCY	2/16/2018	367.89
2.8	JJK218-004	SPACE HEATERS/ MISC VARIOUS STATIONS GRAINGER (BUFFALO)	2/16/2018	482.86 NEW YORK STATE CONTRACT
2.9	JJK218-005	PHASE MONITOR MONITORING INCOMING POWER ZELLER CORP (404 SONWIL DR)	2/16/2018	249.36
2.10	JMW18-0035	WORK GLOVES STORES NORTHERN SAFETY CO., INC.	2/16/2018	111.57

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW18-0040	LINE MAINTENANCE MATERIALS LINE MAINTENANCE LOCK CITY SUPPLY INC	2/16/2018	1,892.10
2.12	JMW18-0043	STONE FOR STURGEON POINT REPAIR VARIOUS REPAIRS - LINE MAINTENANCE COUNTY LINE STONE CO INC	2/16/2018	19,366.92 ERIE COUNTY CONTRACT
2.13	JPP18-0001	STP CHLORINATOR PLC PARTS STURGEON POINT CHLORINATORS ZELLER CORP (404 SONWIL DR)	2/16/2018	5,198.30
2.14	KKC18-0008	MEMBERSHIP DUES - 5 MEMBERS MEMBERSHIP DUES NYS GOVERNMENT FINANCE (126 STATE ST ALB)	2/16/2018	775.00
2.15	KKC18-0010	HEALTH PREMIUM REIMB FEBRUARY 2018 HEALTH PREMIUM REIMB - RETIREE JAMES M. ELARDO	2/16/2018	585.90
2.16	KKC18-0011	PROFESSIONAL SERVICES ECWA CAUSEY DEMGEN & MOORE P.C.	2/16/2018	4,000.00
2.17	LJM18-0006	ADULT FIRST AID CPR AED ECWA FIRST AID ISAFETY CO.	2/16/2018	3,900.00
2.18	LJM18-0040	SPOT REMOVER & 1095-C TAX FORM FACILITIES OFFICE DEPOT INC	2/16/2018 NONE	135.97
2.19	LJM18-0049	RITE IN THE RAIN SUPPLIES PRODUCTION CITIBANK	2/16/2018	224.45
2.20	LJM18-0051	SIT TO STAND DESK LEGAL CITIBANK	2/16/2018	168.98

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	LJM18-0052	AUTOMATICFOAM HAND SANATIZER DESPENSER ECWA GRAINGER (BUFFALO)	2/16/2018 NEW YORK STATE CONTRACT	163.80
2.22	LJM18-0053	HEADSETS FOR LEAK DETECTION LEAK DETECTION OFFICE DEPOT INC	2/16/2018 NONE	190.14
2.23	PDM18-0019	1300 CFM AIR COMPRESSOR RENTAL STP RAW WATER INTAKE ICE REMOVAL R.B. U'REN EQUIPMENT INC.	2/16/2018	5,113.00
2.24	PDM18-0026	CHLORINE SCALE CALIBRATIONS 2018 STURGEON POINT AND VAN DE WATER BRADY SYSTEMS (HEADQUARTERS)	2/16/2018	1,324.00
2.25	PDM18-0039	GROUT & MORTAR STURGEON POINT 42" REPAIR ALLIED BUILDING PRODUCTS CORP	2/16/2018	232.60
2.26	PDM18-0040	UNINTERRUPTABLE POWER SUPPLY EXTENDED WARRANTY FOR VALVE UPS AT VDW GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	2/16/2018	2,871.62
2.27	PDM18-0041	RENTAL OF ELECTRIC PUMP & VFD STP PLANT SERVICE AND SURFACE WASH XYLEM DEWATERING SOLUTIONS, INC.	2/16/2018	540.00
2.28	PDM18-0042	RENTAL OF ELECTRIC PUMP & VFD STP PLANT SERVICE AND SURFACE WASH XYLEM DEWATERING SOLUTIONS, INC.	2/16/2018	189.00
2.29	RFB18-0014	FASTENERS STURGEON POINT CHLORINE FASTENAL COMPANY (PO BOX 978)	2/16/2018 NEW YORK STATE CONTRACT	48.15
2.30	RFB18-0022	JANITORIAL SUPPLIES STURGEON POINT GRAINGER (BUFFALO)	2/16/2018 NEW YORK STATE CONTRACT	420.74

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SB18-00006	CYANIDE WATER QUALITY PAGE ANALYTICAL SERVICES INC	2/16/2018	55.00
2.32	SDB18-0047	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	2/16/2018	150.90
2.33	SDB18-0048	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	2/16/2018	27.79
2.34	SDB18-0049	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	2/16/2018	33.60
2.35	SDB18-0051	VEHICLE PARTS LINE MAINT FLEETPRIDE	2/16/2018	116.43
2.36	SEK18-0013	MISC FITTINGS REPAIRS TO NORTH BOSTON PUMP STATION V P SUPPLY CO INC	2/16/2018	142.57
2.37	SEK18-0014	GROUT AND REPAIR MORTAR REPAIRS TO BROADWAY STATION ALLIED BUILDING PRODUCTS CORP	2/16/2018	162.50
2.38	SEK18-0015	4" DRAIN PIPE AND FITTINGS LEAK IN EXTERIOR WALL ERB CO INC	2/16/2018	132.37
2.39	SLZ18-0026	REGISTRATION - A ALESSI ECWA CAPE SCHOOL INC	2/16/2018	167.20
2.40	SLZ18-0027	REGISTRATION - ECWA NEW YORK SECTION AWWA (LIVERPOOL NY)	2/16/2018	1,650.00

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SLZ18-0030	LIC REIM - TIM ELLING ECWA TIMOTHY A ELLING	2/16/2018	120.00
Total Purchase Orders:			41	189,152.57

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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	BS17-00037		LIMITORQUE TRANSITION KITS VDW WATER TREATMENT PLANT FCX PERFORMANCE - NCI FREIGHT CHARGES	2/09/2018	429.78	
			Orig P/O Amt	Amendments	Total P/O Amt	
			14,326.00	429.78	14,755.78	
Total Purchase Order Amendments:					1	429.78

Report Totals: 97 762,953.25 **
 =====

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-9)****ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING SERVICES FOR THE ERIE COUNTY WATER AUTHORITY'S BALL NORTH STORAGE TANK REPLACEMENT, GUENTHER PUMP STATION REHABILITATION, CAPITAL IMPROVEMENTS PROGRAM FOR BALL PUMP STATION, HYDRAULIC INTEGRITY – RELIABILITY OF WATER SUPPLY & ALTERNATE SOURCES, PROJECT NO. 201800030**

Motion by Mr. Simmeth seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal (“RFP”) to qualified firms to provide consulting services for the Erie County Water Authority’s Ball North Storage Tank Replacement, Guenther Pump Station Rehabilitation, Capital Improvements Program for Ball Pump Station, Hydraulic Integrity – Reliability of Water Supply & Alternate Sources; and

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

WHEREAS, The RFP for the Erie County Water Authority’s Ball North Storage Tank Replacement, Guenther Pump Station Rehabilitation, Capital Improvements Program for Ball Pump Station, Hydraulic Integrity – Reliability of Water Supply & Alternate Sources will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority’s Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Leonard F. Kowalski, Sr. Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Russell J. Stoll, Executive Engineer, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide consulting services for the Erie County Water Authority's Ball North Storage Tank Replacement, Guenther Pump Station Rehabilitation, Capital Improvements Program for Ball Pump Station, Hydraulic Integrity – Reliability of Water Supply & Alternate Sources.

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

**ITEM 4 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR
EMPLOYEE ASSISTANCE PROGRAMS, PROJECT NO. 201800035**

Motion by Mr. Simmeth seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal ("RFP") to qualified firms to provide Employee Assistance Programs; and

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

WHEREAS, The RFP for Employee Assistance Programs will be conducted pursuant to the enacted legislation, New York State Finance Law §§ 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Daniel NeMoyer, Director of Human Resources, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Daniel NeMoyer, Director of Human Resources, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide Employee Assistance Programs.

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

ITEM 5 - AUTHORIZATION TO ACCEPT PROPOSAL OF SPAULDING GREEN, LLC FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 750 LINEAR FEET OF EIGHT (8") INCH PVC, 750 LINEAR FEET OF TEN (10") INCH PVC, 48 LINEAR FEET OF EIGHT (8") INCH DIP WATERMAIN, THREE (3) HYDRANTS, THREE (3) LINE VALVES AND APPURTENANCES IN SPAULDING GREEN PHASE 3B, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 201700040, EC NO. 6931

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 Spaulding Green, LLC for the construction and installation of approximately 750 linear feet of eight (8") inch PVC, 750 linear feet of ten (10") inch PVC, 48 linear feet of eight (8") inch DIP watermain, three (3) hydrants, three (3) line valves and appurtenances in Spaulding Green Phase 3B, Town of Clarence, 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-6931; 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 Spaulding Green, LLC for the construction and installation of approximately 750 linear feet of eight (8") inch PVC, 750 linear feet of ten (10") inch PVC, 48 linear feet of eight (8") inch DIP watermain, three (3) hydrants, three (3) line valves and appurtenances in Spaulding Green Phase 3B, Town of Clarence, New York; and

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Spaulding Green, LLC covering the abovementioned subdivision.

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

ITEM 6 - AWARD OF CONTRACT TO NEW FRONTIER EXCAVATION & PAVING, INC. FOR CONTRACT NO. EA-011, WATER SYSTEM IMPROVEMENTS IN THE TOWN OF AMHERST AND CITY OF TONAWANDA, NEW YORK, PROJECT NO. 201700087 - \$3,315,312.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 2nd day of January, 2018, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. EA-011, Water System Improvements in the Town of Amherst and City of Tonawanda, New York; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 30th day of January, 2018, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
New Frontier Excavation & Paving, Inc.	\$3,315,312.00
CMH Company, Inc.	3,353,110.00*
Visone Construction, Inc.	3,398,001.00
Villager Construction, Inc.	3,684,862.50*

*Corrected Figure; and

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

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

WHEREAS, Erdman Anthony, Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that New Frontier Excavation & Paving, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that New Frontier Excavation & Paving, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract No. EA-011, Water System Improvements in the Town of Amherst and City of Tonawanda, New York in the total amount of \$3,315,312.00; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the unsuccessful bidders their deposit submitted with their bid to the Authority for the abovementioned project; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

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

ITEM 7 - AWARD OF CONTRACT TO PACE ANALYTICAL SERVICES, LLC FOR LABORATORY ANALYSIS OF WATER SAMPLES FOR COMPLIANCE WITH EPA'S UNREGULATED CONTAMINANT MONITORING RULE 4 (UCMR4) FROM JANUARY 1, 2018 TO DECEMBER 31, 2019, PROJECT NO. 201800012 - \$18,838.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 2nd day of January 2018, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Laboratory Analysis of Water Samples for Compliance with EPA's Unregulated Contaminant

Monitoring Rule 4 (UCMR4) from January 1, 2018 to December 31, 2019; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 23rd day of January, 2018, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Pace Analytical Services, LLC	\$18,838.00
Microbac	28,460.00
Eurofins Eaton Analytical	34,580.00
Edge Analytical, Inc.	40,120.00; and

WHEREAS, Russell J. Stoll, Executive Engineer and Paul J. Whittam, Director of Water Quality have reviewed the specifications and bids and determined that Pace Analytical Services, LLC is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Pace Analytical Services, LLC is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Laboratory Analysis of Water Samples for Compliance with EPA's Unregulated Contaminant Monitoring Rule 4 (UCMR4) from January 1, 2018 to December 31, 2019 as a unit price contract for the estimated total amount of \$18,838.00; and be it further

RESOLVED: Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this contract, the Restricted Period will cease; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

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

ITEM 8 - CHARLES MARKEL – LEAVE OF ABSENCE

Motion by Mr. Simmeth seconded by Mr. Schad and carried to grant Charles Markel, Water Utility Worker a one year leave of absence without pay commencing March 5, 2018.

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

ITEM 9 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2018-05 and 2018-06, 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 2/05/2018
PAGE: 1

TO: KANDEY COMPANY INC
19 HANSLER DR
WEST SENeca NY 14224-2245

NO.: 2018-05
DATE: 2/05/2018
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 CORR. PER	BILLING ACCOUNT NO
906001026	1010 CENTER ST	AURORA	ERIE LI BOCES	6"	FFP	WATER DISTRICT	C		10,500.00	60627668-7
COMMENTS: EXISTING DOM SVC OHIP 61381										

DISTRIBUTION ENGINEER: *James P. Kowalski - 2/5/18*
 COMPTROLLER: *Karen W. Penney*
 SECRETARY: *J. D.*

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

*DWJ
2-5-18*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/05/2018
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TO: RUSSO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2018-05
DATE: 2/05/2018
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
60348 11	GARNET DR	CHEektONGA	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	21769960-6
960541 123	TOPAZ DR	CHEektONGA	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60629492-6
315913804 144	WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT A			2,000.00	60614136-5
715905298 14	WEATHERSFIELD LN	LANCASTER	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT			2,000.00	60543315-9

DISTRIBUTION ENGINEER: *James P. Knuth - 2/5/18* COMPTROLLER: *Karen A. Pendergast* 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.

*OK'd
2-5-18*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/05/2018
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TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2018-05
DATE: 2/05/2018
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 ECOMA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960288	4607 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621830-6

DISTRIBUTION ENGINEER: *Joseph Kavalli - 2/5/18*
 CONTROLLER: *Karen A. Perdue*
 SECRETARY: *J. J. O.*

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

*DMF
2-5-18*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/09/2018
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TO: RUSSO DEVELOPMENT INC
3710 MILESTRIP RD
BLASDELL NY 14219

NO.: 2018-06
DATE: 2/09/2018
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 RCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960545	5380 WILLOW LAKE DR	CLARENCE	KAMRAN BASHIR	1"	Residential				2,000.00	60629658-8
COMMENTS: SURVEY SHOWS HOUSE 95' FROM ROW										
315908117	66 STEINWAY CT	AMHERST	FORBES HOMES INC	3/4	Residential	WATER DISTRICT A			2,000.00	37372840-6

DISTRIBUTION ENGINEER:

Joseph Kowalski 2/9/18

COMPTROLLER:

Steven W. Pendegast

SECRETARY:

J. J. O.

CONDITIONS

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

*DWS
2-9-18*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/09/2018
PAGE: 2

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

NO.: 2018-06
DATE: 2/09/2018
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 RCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960279	4644 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621813-2

DISTRIBUTION ENGINEER: *Joseph Kavalia - 2/9/18* CONTROLLER: *Karen W. Pendergast* SECRETARY: *M. J. Burns*

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

MJB
2-9-18

Motion by Mr. Simmeth seconded by Mr. Schad and carried to enter Executive Session regarding the proposed acquisition/sale/lease of real property when publicity might affect value.

Motion by Mr. Simmeth seconded by Mr. Schad carried to exit Executive Session.

VIII. - ADJOURNMENT

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

M. J. Burns
Joseph T. Burns
Secretary to the Authority

SLZ

2/22/18