

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 5th day of April, 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, Deputy Director
Earl Jann, Executive Director
Terrence McCracken, Deputy Administrative Director
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Karen Prendergast, Comptroller
Steven D'Amico, Business Office Manager
Daniel NeMoyer, Director of Human Resources
Jacqueline Mattina, Deputy Associate Attorney
Richard Planavsky, Chief Business Officer Manager/Budget Director
John Mogavero, Chemist/Chief WTPO
Paul Whittam, Director of Water Quality
Darlene Sikorski-Petritz, Deputy Associate Attorney

ATTENDEES: **Sean Dwyer**
Mike Wymer
John Jennings
Mark Carney

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, March 22, 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, March 22, 2018.

IV. - REPORTS

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

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 \$1,465,505.25 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CPO1562

Erie County Water Authority
Purchasing System
Master Purchase Order Board Approval Report
April 5, 2018 List No: 2018-13

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Item No.	Master Number	P/O Number	Description and Vendor	Date	Amount
1	1102-EMA3A		EMA-03A SCADA REPLACEMENT Amen # 3 CHANGE ORDER NO. 2 KAMAN AUTOMATION INC. * Amount reflects new MPO limit	3/27/2018	1,465,505.25

Report Totals: 1 1,465,505.25 **

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	0255-19	6	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2018 Thru 1/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 720.97 19,279.03	4/02/2018 ERIE COUNTY CONTRACT	47.76
1.2	0520-17	26	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 5,576.15 423.85	4/02/2018	280.10
1.3	0520-17	27	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 5,726.15 273.85	4/02/2018	150.00
1.4	0520-17	28	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 5,876.15 123.85	4/02/2018	150.00
1.5	0528-19	18	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2018 Thru 1/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 3,417.17 16,582.83	4/02/2018 ERIE COUNTY CONTRACT	98.19
1.6	1053-16CL	65	LIQUID CHLORINE 03/29/18 STURGEON PT. JCI JONES CHEMICALS (GALEDONIA NY) Effective 1/01/2016 Thru 4/30/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 529,000.00 301,001.00 227,999.00	4/02/2018	5,290.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1401-18	11	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 14,463.43 135,536.57	4/02/2018	1,614.51
1.8	1407-18	11	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 55,188.24 274,811.76	4/02/2018	6,653.76
1.9	1415-18	11	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> 1,000,000.00 139,454.33 860,545.67	4/02/2018	6,385.55
1.10	1903-18EL	3	ELLCOTT SQUARE ELECTRICITY - 2018 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT ELLCOTT GROUP LLC Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 4,899.67 25,100.33	4/02/2018	1,458.33
1.11	200776	187	PEST / RODENT CONTROL 03/22/2018 VANDEWATER TREATMENT PLANT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 14,875.00 5,125.00	4/02/2018	55.00 ERIE COUNTY CONTRACT
1.12	2015013	45	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP MAR 1 TO MAR 31 2018 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 95,000.00 57,053.46 37,946.54	4/02/2018	1,811.83

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	2016005	15	LOCKSMITH SERVICES ECWA ALL LOCATIONS ABC LOCKSMITH SERVICE, INC Effective 2/15/2016 Thru 2/14/2019	4/02/2018	28.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,000.00 235.89 8,764.11		
1.14	2016010	48	FIRST AID REFILL PROGRAM SP MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2019	4/02/2018	101.67
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 5,668.47 4,231.53		
1.15	2016040	34	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018	03/26/18 4/02/2018	104.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			8,000.00 3,285.23 4,714.77		
1.16	2017005	145	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/02/2018 NONE	36.76
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 8,487.55 1,511.45		
1.17	2017005	146	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/02/2018 NONE	17.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 8,505.06 1,493.94		
1.18	2017005	147	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/02/2018 NONE	37.04
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 8,542.10 1,456.90		

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1.19	2017005	148	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 8,552.21 1,446.79	4/02/2018 NONE	10.11
1.20	2017005	150	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 8,715.83 1,283.17	4/02/2018 NONE	136.08
1.21	2017011	42	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 56,000.00 34,777.88 21,222.12	4/02/2018 NEW YORK STATE CONTRACT	765.00
1.22	2017011	43	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 56,000.00 34,869.31 21,130.69	4/02/2018 NEW YORK STATE CONTRACT	91.43
1.23	2017022	4	ROOF REPAIRS REPAIR CAULK JOINTS AT FLAS VARIOUS LOCATIONS GROVE ROOFING SERVICES INC Effective 11/01/2017 Thru 10/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 1,635.53 8,264.47	4/02/2018	231.87
1.24	2018001	11	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 67,101.25 232,898.75	4/02/2018	6,510.00

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1.25	2018003	1	OVERHEAD DOOR MECHANICS GARAGE V BELT ERIE COUNTY WATER AUTHORITY HAMBURG OVERHEAD DOOR INC Effective 2/01/2018 Thru 1/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 123.71 9,376.29	4/02/2018	123.71
1.26	2073-16	20	VISION SERVICE PLAN - APRIL 2018 ECWA EASTERN VSP, INC.-(NY) Effective 9/01/2016 Thru 8/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 80,000.00 33,242.43 46,757.57	4/02/2018	1,655.39
1.27	2604-15UNI	609	TOWEL, UNIFORM SERVICE 03-19-18 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 76,436.99 8,563.01	4/02/2018 NONE	245.24
1.28	2604-15UNI	613	TOWEL, UNIFORM SERVICE 03/27/2018 VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 76,966.46 8,033.54	4/02/2018 NONE	103.34
1.29	2604-15UNI	614	UNIFORM SERVICE 03/28/18 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 77,044.01 7,955.99	4/02/2018 NONE	77.55
1.30	2714-19	61	202-178557301 SC INTERNET WINDOM PTP APR ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 71,097.80 228,902.20	4/02/2018 NEW YORK STATE CONTRACT	4,188.64

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1.31	2824-13	59	AVL VEHICLE LOCATION SYSEYM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/31/2018	4/02/2018	1,978.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 134,380.82 15,619.18		
1.32	5697-18	1	SHORT TERM TOWER LICENSE AGREEMENT ECWA APRIL RENT GLOBAL SIGNAL ACQUISITIONS LLC Effective 1/11/2018 Thru 1/12/2023	4/02/2018	673.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			42,885.12 673.30 42,211.82		
1.33	5995-18	4	MUTUAL OF OMAHA STD & LTD ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2018 Thru 12/31/2018	4/02/2018	2,096.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 8,387.48 21,612.52		
1.34	6209-17	54	POLYALUMINUM CHLORIDE COAGULANT 03/27/18 ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	4/02/2018	4,324.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97 251,103.72 432,570.25		
1.35	6449-18	38	GROUP 00400674 03/12/18 - 03/18/18 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	4/02/2018	32,311.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,173,426.40 3,826,573.60		
1.36	6449-18	39	GROUP DT-5541 GHI DENTAL MARCH 2018 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018	4/02/2018	640.53
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,174,066.93 3,825,933.07		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6449-18	40	GROUP DT-5542 GHI DENTAL MARCH 2018 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,174,325.73 3,825,674.27	4/02/2018	258.80
1.38	6449-18	41	GROUP DT-5541 & DT-5542 INV #ECWAD031718 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,175,349.73 3,824,650.27	4/02/2018	1,024.00
1.39	6449-18	43	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECWA APRIL LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,256,630.51 3,743,369.49	4/02/2018	37,260.01
1.40	6493-18-#1	18	RESTORATION REPAIRS - AREA #1 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,822,832.50 1,619,902.18 1,202,930.32	4/02/2018	2,687.40
1.41	7045-18HR	8	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 1,881.20 17,118.80	4/02/2018	86.66
1.42	7045-18HR	9	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2018 Thru 12/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 19,000.00 2,235.20 16,764.80	4/02/2018	354.00

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1.43	7045-18HR	10	HEALTHWORKS - ANNUAL FEE HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2018 Thru 12/31/2018	4/02/2018	750.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 2,985.20 16,014.80		
1.44	7133-19	6	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2018 Thru 1/31/2019	4/02/2018	109.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 273.64 39,726.36		
1.45	7133-19	7	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2018 Thru 1/31/2019	4/02/2018	258.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 532.60 39,467.40		
1.46	7133-19	8	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2018 Thru 1/31/2019	4/02/2018	86.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 619.00 39,381.00		
1.47	7320-17	7	ROUTE 5 SAFETY SHOES ERIE COUNTY WATER AUTHORITY ROUTE 5 BOOTS & SHOES Effective 4/01/2017 Thru 3/31/2018	4/02/2018	300.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,150.00 3,850.00		
1.48	7320-17	8	ROUTE 5 SAFETY SHOES ERIE COUNTY WATER AUTHORITY ROUTE 5 BOOTS & SHOES Effective 4/01/2017 Thru 3/31/2018	4/02/2018	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,300.00 3,700.00		

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1.49	7880-18	1	TOWER LICENSE AGREEMENT ECWA SUBCARRIER COMMUNICATIONS INC. Effective 1/11/2018 Thru 1/12/2023	4/02/2018	1,525.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			97,157.16 1,525.00 95,632.16		
1.50	7977-18	8	GOVT. RELATIONS AND LOBBYING SERVICES ECWA HARTER SECREST & EMERY LLP Effective 1/01/2017 Thru 12/31/2018	4/02/2018	6,021.46
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			73,500.00 49,687.26 23,812.74		
1.51	8128-18	13	POSTAGE 2018 03/21/18 - 03/27/18 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2018 Thru 12/31/2018	4/02/2018	8,138.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 78,688.27 321,311.73		
1.52	8631-17	12	CSEA EMPLOYEE BENEFIT FUND APRIL 2018 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021	4/02/2018	9,939.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,000.00 120,977.53 344,022.47		
Total Master P/O Releases:				52	149,434.77

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CAM118-023	PLANT SUPPLIES PLANT INSTRUMENTS AND PIPING GRAINGER (BUFFALO)	4/02/2018 NEW YORK STATE CONTRACT	769.82
2.2	GJL18-0031	UPGRADE OF MAIN SERVICE CENTER SWITCH SERVICE CENTER C S BUSINESS SYSTEMS, INC	4/02/2018 NEW YORK STATE CONTRACT	61,298.00
2.3	GJL18-0032	MAINT/SUPPORT - CISCO EQUIPMENT DATA PROCESSING C S BUSINESS SYSTEMS, INC	4/02/2018 NEW YORK STATE CONTRACT	2,237.46
2.4	GJM18-0023	FILE CABINET LOCK HUMAN RESOURCES CITIBANK	4/02/2018	33.95
2.5	JJM18-0011	THIN MANAGER SERVER AND CONTROL ROOM PLANTS AUTOMATECH INC (138 INDUSTRIAL RD	4/02/2018	6,660.00
2.6	PDM18-0069	1300 CFM AIR COMPRESSOR RENTAL STP RAW WATER INTAKE ICE REMOVAL R.B. U'REN EQUIPMENT INC.	4/02/2018	2,496.10
2.7	PDM18-0070	PICKUP OF MAN LIFTS FOR ELECTRIC REPAIR 42" LEAK AT STURGEON POINT R.B. U'REN EQUIPMENT INC.	4/02/2018	250.00
2.8	PDM18-0071	SURGE VALVE REPAIR PARTS PUMP STATION ERB GO INC	4/02/2018	205.89
2.9	PDM18-0072	MISCELLANEOUS MATERIALS CONTROL PUMP STATIONS FASTENAL COMPANY	4/02/2018 ALLIANCE CONTRACT	80.27
2.10	RFB18-0048	CHLORINATION SYSTEM AUTO SWITCOVER STURGEON POINT PERTECH INC	4/02/2018	1,725.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 5, 2018 List No: 2018-13

Run Date 4/02/2018
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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	SB18-00008	OFFICE SUPPLIES WATER QUALITY LABORATORY OFFICE DEPOT INC	4/02/2018	109.56
2.12	SDB18-0085	ELEMENT FILTER MAINTENANCE GARAGE GRAINGER (DEPT 846348423)	4/02/2018	85.10
			NEW YORK STATE CONTRACT	
2.13	SDB18-0086	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	4/02/2018	119.66
2.14	SDB18-0087	VEHICLE PARTS LINE MAINT WEST HERR AUTOMOTIVE GROUP	4/02/2018	59.71
2.15	SDB18-0088	VEHICLE PARTS/SUPPLIES LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	4/02/2018	299.00
			ERIE COUNTY CONTRACT	
2.16	SDB18-0090	VEHICLE PARTS LINE MAINT WEST HERR AUTOMOTIVE GROUP	4/02/2018	38.88
2.17	SDB18-0091	VEHICLE PARTS LINE MAINT FERRY INC	4/02/2018	85.20
Total Purchase Orders:			17	76,553.60

GPO2562

Erie County Water Authority
 Purchasing System Board Approval Report
 April 5, 2018 List No: 2018-13

Run Date 4/02/2018
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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	PDM18-0054		GA CHECK VALVE GUENTHER PUMP # 4 FLUID KINETICS INC FREIGHT	3/28/2018	15.00
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			1,944.00	15.00	1,959.00
Total Purchase Order Amendments:					1 15.00

Report Totals: 70 226,003.37 **

VI. - UNFINISHED BUSINESS

Adoption of Policy No. 94.0 (3/22/18)

VII. - NEW BUSINESS (RESOLUTIONS 3-9)

ITEM 3 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ADA COMPLIANCE PROJECT, VARIOUS ROUTES, CITY OF NIAGARA FALLS, TOWNS OF AMHERST, HAMBURG, LANCASTER, NEWFANE, TONAWANDA, VILLAGES OF ALDEN, BLASDELL, DEPEW, FARNHAM AND LANCASTER, ERIE AND NIAGARA COUNTIES, PROJECT NO. 201800034, IDENTIFIED AS PIN NO. 5809.31

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer, has advised that the New York State Department of Transportation ("NYSDOT") has submitted forms for Preliminary Utility Work Agreement for work to be performed on Authority facilities due to the project described as ADA Compliance Project, Various Routes, City of Niagara Falls, Towns of Amherst, Hamburg, Lancaster, Newfane, Tonawanda, Villages of Alden, Blasdell, Depew, Farnham and Lancaster, Erie and Niagara Counties, PIN No. 5809.31; and

WHEREAS, The project requires the adjustment of water valve box elevations and relocate the hydrant on NE corner of US 62 (Niagara Falls Blvd.) at Almeda per contact documents; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends the execution of said Preliminary Utility Work Agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Chairman, or in his absence the Vice Chairman, is hereby authorized and directed to enter into a Preliminary Utility Work Agreement with the NYSDOT for the abovementioned project identified as ADA Compliance Project, Various Routes, City of Niagara Falls, Towns of Amherst, Hamburg, Lancaster, Newfane, Tonawanda, Villages of Alden, Blasdell, Depew, Farnham and Lancaster, Erie and Niagara Counties, PIN No. 5809.31, granting the State of New York authority to perform the adjustment for the Authority and agreeing to maintain facilities adjusted via State-let contract; and be it further

RESOLVED: That the Secretary is hereby authorized to forward four copies of the executed Agreement, along with four certified copies of this resolution to the New York State Department of Transportation.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 4 - AUTHORIZATION TO REJECT BIDS AND READVERTISE FOR THE FURNISHING AND DELIVERING OF FLUOROSILICIC ACID TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FOR TWO YEARS FROM MARCH 15, 2018 THROUGH MARCH 14, 2020, PROJECT NO. 201800015

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") heretofore advertised in the Dodge Reports and the New York State Contract Reporter on the 26th day of January, 2018, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the Furnishing and Delivering of fluorosilicic acid to the Erie County Water Authority for use in the treatment of water for two years from March 15, 2018 through March 14, 2020; and

WHEREAS, Sealed bids were opened in the office of the Authority on the 6th day of February, 2018, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Mosaic Global Sales, LLC	\$269,660.00
Solvay Fluorides, LLC	307,490.00
Thatcher Company of New York	323,330.10
Univar USA, Inc.	334,650.00
ControlChem	532,530.00; and

WHEREAS, Paragraph 10 of the Instruction to Bidders Section of the specification and contract documents states that the OWNER reserves the right to reject any/or all proposals and to rebid the Contract when the Authority deems it in the public interest to do so; and

WHEREAS, John Mogavero, Chemist and Chief WTPO advised that a review of the bids determined that there are possible quality control concerns supplied from the bidders due to the Authority's newly raised standards exceeding the basic requirements mandated and regulated

by the New York State Department of Health and that there are other possible suppliers who could comply with the newly raised standards; and

WHEREAS, Due to the above, John Mogavero, Chemist and Chief WTPO recommends that the bids be rejected and readvertised;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority reject the bids received on February 6, 2018 for the Furnishing and Delivering of fluorosilicic acid to the Erie County Water Authority for use in the treatment of water for two years from March 15, 2018 through March 14, 2020; and

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

RESOLVED: That the Secretary is authorized to publish an additional notice pursuant to Section 1069 of the Public Authorities Law for the Hydrofluorosilicic acid to the Erie County Water Authority for use in the treatment of water for two years from March 15, 2018 through March 14, 2020.

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

ITEM 5 - APPROVAL OF CHANGE ORDER NO. 1 OF 716 SITE CONTRACTING, INC. FOR SMALL SERVICES CONTRACT, AREA #2, FEBRUARY 1, 2017 THROUGH JANUARY 31, 2019, PROJECT NO. 201700002, CONTRACT NO. 17-03-01 - \$37,148.12

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of January, 2017, the Erie County Water Authority ("Authority") entered into a contract with 716 Site Contracting, Inc. for Small Services Contract, Area #2, February 1, 2017 through January 31, 2019, identified as Contract No. 17-03-01; and

WHEREAS, Said contractor has submitted Change Order No. 1 in the sum of \$37,148.12 to provide labor, tools, equipment and materials to perform emergency watermain repairs from December 31, 2017 through January 16, 2018; and

WHEREAS, The reason for the above change is because the Authority experienced an abnormally large number of watermain breaks during this date range, necessitating the use of numerous crews. The existing contract does not have an item to provide emergency watermain repair; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of 716 Site Contracting, Inc. to provide for the abovementioned change be approved; and be it further

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

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

ITEM 6 - APPROVAL OF CHANGE ORDER NO. 3 OF E&R GENERAL CONSTRUCTION, INC. FOR EXCAVATED MATERIAL REMOVAL AND DISPOSAL, APRIL 1, 2016 THROUGH MARCH 31, 2018, PROJECT NO. 201600011, CONTRACT NO. 16-06-03 - \$223,771.08

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of March 2016, the Erie County Water Authority ("Authority") entered into a contract with E&R General Construction, Inc. for Excavated Material Removal and Disposal, April 1, 2016 through March 31, 2018, identified as Contract No. 16-06-03; and

WHEREAS, Said contractor has submitted Change Order No. 3 in the sum of \$223,771.08 to provide labor, tools, and equipment to perform emergency watermain replacement on East Overlook Drive in Clarence, NY during the period of January 2, 2018 through January 26, 2018; and

WHEREAS, The reason for said change is because based on the excessive amount of watermain breaks experienced on East Overlook Drive over a 48 hour period, the Authority declared an Emergency Declaration on December 15, 2017 in order to secure the services of E&R General Construction, Inc. E&R General Construction, Inc. was instructed to perform an emergency watermain replacement. The existing contract does not have items for emergency watermain replacement; and

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

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 3 of E&R General Construction, Inc. in the amount of \$223,771.08 to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 3 on behalf of the Authority.

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

ITEM 7 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$2,083.08

Motion by Mr. Simmeth seconded by Mr. Schad

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

- 1) Hilbert College
5200 South Park Ave.
Hamburg, NY 14075
\$2,083.08; and

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

WHEREAS, Said leak allowance request has complied with all leak allowance requirements; and

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

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

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

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

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

ITEM 8 AUTHORIZATION TO AMEND ITEM NO. 14 OF THE OCTOBER 5, 2017 MINUTES OF THE MEETING OF THE ERIE COUNTY WATER AUTHORITY

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, pursuant to the Erie County Water Authority's (Authority) Freedom of Information Law Policy, an appeal of the FOIL Officer's denial of access to records, in whole or in part, is taken to the Authority's Board of Commissioners; and

WHEREAS, the FOIL appeal process is one that is quasi-judicial in nature wherein each Commissioner independently votes to grant or deny the appeal in its entirety or in part or votes to dissent in the entirety or in part; and

WHEREAS, the Authority's FOIL procedure and Public Officers Law § 89(4)(a) require that the Board of Commissioners decision to further deny access to records sought must be in writing to the person requesting the record; and

WHEREAS, on the 5th day of October 2017, the Authority denied the appeal in its entirety but one Commissioner's dissent as to part of the appeal was not recorded and is not reflected in the minutes; and

WHEREAS, Public Officers Law § 106 requires that the Authority maintain minutes of any matter voted upon and, implicitly, requires that the record thereof be fully accurate; and

WHEREAS, the minutes of the Meeting of the Authority held on October 5, 2017 inaccurately reports that Commissioner Schad voted "YES" to deny Appellant's appeal in its entirety, when, in fact, Commissioner Schad voted, in part, to deny Ms. Tan's appeal as to the "e-mails" sought and he voted, in part, to grant the Tan appeal as to the "invoices" sought; and

WHEREAS, The Authority wishes to amend the Minutes of the Meeting October 5, 2017 to reflect Commissioner Schad's dissent on the Appeal denial regarding the "invoices" sought by Appellant Tan;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amends Item No. 14 - APPEAL DETERMINATION of the Minutes of the Erie County Water Authority held on October 14, 2017 to read, as to the vote of the Commissioners on the FOIL appeal, as follows:

Ayes: Commissioners Anderson and Simmeth, Jr. voting to deny the appeal in its entirety; and
Commissioner Schad voting to deny the appeal only as to the "e-mails" sought by Appellant Tan, and

Noes: Commissioners Schad voting to grant the appeal as to the "invoices" sought by Appellant Tan.

Ayes: Two; Commrs. Schad and Simmeth

Noes: One; Anderson

ITEM 9 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2018-11 and 2018-12, 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

RIN DATE 3/14/2018

PAGE: 1

TO: RUSSO DEVELOPMENT INC
3710 KILBESTEIP RD
BLAUVELL, NY 14219

NO.: 2018-11
DATE: 3/14/2018
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 EOWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT'S NAME	SIZE	TYPE	MAIN IDENTIFICATION	SWY PERMIT	MAIN PAYMENT	SERVICES CORR. FEE	BILLING ACCOUNT NO
960621	6132 RAILROAD ST COMMENTS: SURVEY WITH APPL	CLARENCE	MICHAEL BWAJSZCZAK	1"	Residential		T		2,000.00	60630307-8
960625	5378 BRIANNA'S NOOK	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60630357-3
960626	5934 DONEGAL MANOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60630358-5
960627	5414 BRIANNA'S NOOK	CLARENCE	MARRANO MARC EQUITTY CORP	3/4	Residential		T		2,000.00	60630387-6
315912724	334 SOUTH CANTOGA RD	AMHERST	FISHER HOMES	3/4	Residential		A		2,000.00	60537813-7
315913780	168 BOHELDER LN	AMHERST	MARRANO MARC EQUITTY CORP	3/4	Residential		A		2,000.00	60613689-5
315913783	144 BOHELDER LN	AMHERST	MARRANO MARC EQUITTY CORP	3/4	Residential		A		2,000.00	60613692-2

DISTRIBUTION ENGINEER:

[Signature]

COMPTROLLER:

[Signature]

SECRETARY:

[Signature]

CONDITIONS

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

[Handwritten initials]
3-14-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/14/2018
PAGE: 2

4/5/18

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

NO.: 2018-11
DATE: 3/14/2018
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 EOWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANT NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960080	4377 NANCY CN	HAMBURG	RYAN HOWES	3/4	Residential				2,000.00	60615419-6
960558	2343 BUREBANK DR	HAMBURG	NARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630035-1
960573	2387 BUREBANK DR	HAMBURG	NARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60630050-3
865908226	6 STONE BUTTE CT	ORCHER PARK	THOMAS JOHNSON HOMES	1"	Residential				2,000.00	18288200-7
865909432	2737 SOUTHWESTERN BLVD	ORCHER PARK	ZABERBERA GROUP LLC	1"	Domestic				2,000.00	60627894-0
867909436	6431 COLE RD	ORCHER PARK	KEVIN MORRAL	1"	Residential				2,000.00	60630355-7
COMMENTS: LEAK ON EXISTING SVC. TO BE KILLED WHEN NEW SVC IS ON.**PLASTIC OR-HP GAS LINE**										
503909230	61 VISTA CT	N SENECA	NARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60615625-1

DISTRIBUTION ENGINEER:

[Signature]

COMPTROLLER:

[Signature]

SECRETARY:

[Signature]

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

3-14-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/23/2018

PAGE: 1

TO: KANDY COMPANY INC
19 RANSTER DR
WEST SENeca NY 14224-2245

NO.: 2018-12
DATE: 3/23/2018
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 BCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN SERVICE	BILLING
960404	3254 CLINTON ST	W SENeca	2855 CLINTON ST INC	1"	Domestic	S		2,000.00	50624859-0
COMMENTS: ALSO 6" PFP									
960405	3254 CLINTON ST	W SENeca	2855 CLINTON ST INC	6"	PFP	S		39,600.00	50624870-3
COMMENTS: ALSO 1" DOM									
OWTP # 61391									

DISTRIBUTION ENGINEER: *[Signature]* 3/23/18

CONTROLLER: *[Signature]*

SECRETARY: *[Signature]*

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

CONDITIONS

[Handwritten initials]
3-23-18

ERLE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/23/2018
PAGE: 2

TO: RUSSO DEVELOPMENT INC
3710 MILBURN RD
BLADELL NY 14219

NO.: 2018-12
DATE: 3/23/2018
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 BCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960631	12780 NORTH RD	ALDEN	CMR BUILDERS OF ALDEN INC	3/4	Residential		C		2,000.00	60630606-2
COMMENTS: READY NOT PAID. 3/5/18 JRS										
959992	4581 GENTWOOD DR	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	6061414-9
COMMENTS: READY NOT PAID. 3/6/18 JRS										
959994	4591 GENTWOOD DR	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T		2,000.00	6061414-3
COMMENTS: READY NOT PAID 3/6/18 JRS										
960632	5185 BROOKFIELD LN	CLARENCE	JOSEPH R VACANTI	3/4	Residential		T		2,000.00	60630607-4
COMMENTS: SURVEY WITH APPR										
315914001	125 PENNY LN	AMHERST	REGENCY BUILDERS LLC	1"	Residential		A		2,000.00	60630596-9
715905132	65 WORTHINGTON LN	LAKESIDE	AV RANDACCIO BLDG INC	3/4	Residential				2,000.00	60543147-2
715905133	63 WORTHINGTON LN	LAKESIDE	AV RANDACCIO BLDG INC	3/4	Residential				2,000.00	60543148-4

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/23/2018

PAGE: 3

TO: RUSSO DEVELOPMENT INC
3710 MILLESTREE RD
BLANDELL NY 14219

NO.: 2018-12
DATE: 3/23/2018
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 SCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN SERVICE	BILLING
715906133	28 HIDDEN MEADOW KING	LAWCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT		2,000.00	60690597-1

DISTRIBUTION ENGINEER: *[Signature]* 3/23/18

COMPTROLLER: *[Signature]*

SECRETARY: *[Signature]*

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

CONDITIONS

[Handwritten initials]
3-23-18

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/23/2018
PAGE: 4

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORFOLK TOWNSHIP, NY 14120

NO.: 2018-12
DATE: 3/23/2018
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 EOWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO.
960508	5475 BRIDLEWOOD LN	HAMBURG	ALLIANCE CONSTRUCTION OF	3/4	Residential				2,000.00	60628247-6
960630	3246 KINGS CT	HAMBURG	BUFFALO MODULAR HOMES	3/4	Residential				2,000.00	60630603-6
820801050	7040 ABBOTT RD	BOSTON	MONNOCO ENTERPRISES INC	2"	Domestic				2,400.00	60627127-1
COMMENTS: EXISTING 3/4" SVC										
867908817	9 AARON TRL		ORCHER PARK ALLIANCE CONSTRUCTION OF	1"	Residential				2,000.00	60519061-0
COMMENTS: EXISTING 1" WATER DISTRICT										

DISTRIBUTION ENGINEER:

[Signature]

COMPTROLLER:

[Signature]

SECRETARY:

[Signature]

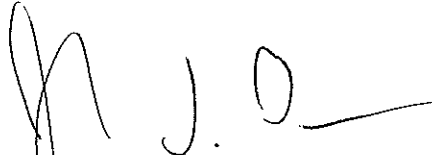
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

CONDITIONS

[Handwritten initials]
3-23-18

VIII. - ADJOURNMENT

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

A handwritten signature in black ink, appearing to read 'J. T. Burns', with a long horizontal flourish extending to the right.

Joseph T. Burns
Secretary to the Authority

SLZ