



ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

July 25, 2018

To: Terrence D. McCracken, Secretary to the Authority

From: Russell J. Stoll, Executive Engineer *RJ Stoll*

Subject: EFC, DOH 2018 NYS Water Grants
ECWA Application for Grant for 36-inch Transmission Main - Amherst
ECWA Project No. 201800169

The Authority's engineering staff is currently working on a grant application for New York State Environmental Facilities Corporation, Department of Health 2018 NYS Water Grants. Water Infrastructure Improvement Act (WIIA) grants and Intermunicipal Water Infrastructure Grants Program (IMG) are administered by EFC and DOH.

The Authority was successful last year in obtaining a grant for \$1.2 million to help fund replacement of a 36-inch transmission main located in the Town of Amherst that failed in July 2016.

This same transmission main travels from the Ball Pump Station in Amherst and continues southeast for several miles. The portion of transmission main between the Ball Station and the portion of pipe that failed in 2016 has experienced leaks in recent history. That portion is currently in the early stages of design for replacement. The grant application is requesting funds for construction of the replacement. As a part of the application there is a requirement for the ECWA Board of Commissioners to pass resolutions in support of the project. Those include determination of project significance under NYS Environmental Quality Review Act and board authorization to submit the NYS Water Infrastructure Improvement Act grant application packages the NYS Department of Health, Environmental Facilities Corp.

I anticipate these resolutions will be ready for action at the next board meeting (August 16, 2018).

RJS:jmf
cc: ECWA-345-1801-I-001