

ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

January 09, 2025

TO: Terrence D. McCracken, Secretary to the Authority

FROM: John M. Catanzaro, Director of Operations Jh C

SUBJECT: Board Authorization for Hydrant/Valve Replacements

Please be advised that Authority personnel have recently replaced various hydrants and valves that were obsolete, defective or unrepairable. These hydrants and valves are located within the Direct Service areas of the Erie County Water Authority Service Area.

Since the hydrants and valves are assets of the Authority, the old hydrant or valve must be removed from our inventory. This is referred to as "retired". The new hydrant or valve then replaces the retired asset. The make, size, model and cost of the new hydrant or valve is then included as a current asset.

The action to retire an old hydrant or valve and to replace it with a new hydrant or valve requires authorization from the Board. As such please find the following:

- Blue Authorization form for Board Resolution for hydrant and valve replacements.
- Construction Authorization forms for the subject hydrant or valve that was replaced; along with a pink "Property Removed from Service" form for each hydrant and valve. These two documents identify all the pertinent data including the cost of the new asset.

Please advise if you require additional information.

ERIE COUNTY WATER AUTHORITY AUTHORIZATION FORM For Approval/Execution of Documents (check which apply)

Contract: Project No.: Project Description: HYDRANT AND VALVE REPLACEMEN	TS
Item Description:	
Agreement Professional Service Contract Amendmen	t Change Order
BCD NYSDOT Agreement Contract Do	
	dation to Reject Bids
Request for Proposals	dation to Reject Dids
X Other EC'S	
Action Requested:	1
Board Authorization to Execute	
Board Authorization to Award Execution by t	
	he Secretary to the Authority
Board Authorization to Solicit Request for Proposals	
X Other BOARD RESOLUTION	
Approvals Needed:	
APPROVED AS TO CONTENT:	Date: 1/9/2025
X Director of Operations John M Catanzaro	Dute:
Chief Operating Officer	Date:
X Executive Engineer	Date: <u>1/14/2025</u>
Director of Administration	Date:
Risk Manager	Date:
Chief Financial Officer	Date:
Legal	Date:
APPROVED FOR BOARD RESOLUTION: X Secretary to the Authority	1/11/20025
X Secretary to the Authority	Date: <u>1/14/2025</u>
Remarks:	

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Project No. 20240028	0	Authorization No.: EC 7469, R 240051
Budget No. 240906		Date: 11/01/24
		Inputted By/Date: <u>12/13/24 lmp</u>
11/01/24	Estimate Starting Date	TITLE OF PROJECT: Replaced existing 6'
11/01/24	Estimate Complete Date	hydrant at 44 Luksin Dr. TOCY
	Retirement Involved	Inyurant at 44 Euksin DI. TOC I
	Public Street	
	Private Right of Way	
	On Authority's Prop	
	Tax Districts	DETAILED DESCRIPTION AND PURPOSE:
Name of Grantor of Easer		DETAILED DESCRIPTION AND PURPOSE:
Funde of Gruntor of Euser	nont	Originally installed prior to 08/18/04, was scrapped,
	Date of Easement	
	Date of Easement	retired under #R 240051, and replaced with a 6'
CLASS OF MAIN INSTA	ALL ATION:	Kennedy K81 hydrant under EC 7469.
	System Betterment	Old 6' Darling hydrant was unrepairable.
		Work done by ECWA forces at ECWA expense.
	Bldr/Cont/Dev. Agree.	
	Owner Occupant Cont.	
	Special Revenue Cont.	
ESTIM	ATE COST	
	DN ESTIMATED*	
(1) Total Est. Cost	\$ 14,015.00	RATIFICATION
• •	Meters and $\$$	KATIFICATION
Service @		
(3) Removal Cost Less	s Salvage \$	
(4) Gross Investment	\$ Salvage \$	
(1) Gross investment	Φ	
DEDUC	CT	
(5) Const. Advance	\$	
(6) Service Conn.	\$	
(7) Refunds	\$	
(8) Net Auth. Invest.	\$	
BUDGETARY		
(9) Tot. Budget Expnd		
(10) This Authorization	\$	
(11) Pre Approved	\$	
(12) Tot. Apvl. To Date		
(13) Bal. Budget Expnd.	. \$	
Δ DDD	OVALS	DESOLUTION ADDROVING
Preparation S.Spie		RESOLUTION APPROVING Adopted
Director of Oper.	- m. Catur	
Exec. Engr.	nal f. Kond L 12-20-2029	Item No.
Admn. Director	w law any	
Legal Dept.		
Acct. Dept.		

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Inputted E	By/Date	e 12/	13/24 lmp				Pr	oject No.:	202400280)
G.L. No.		186	5.000		1					3/22/11/11/1
Pri. No.]	Locatio	n: <u>TOC</u>	CY		Da	te: 11/0	1/24
Auth No.						(To	own)			
Date Insta			Prior to (08/18/04	4			F	Public St.	(X)
Under Au		:							or	
Date Rem			11/01/24						-Right-of-W	
Replaced	Under:		EC 7469					Disp.	1. Book V	
			(EC#, O	WIP, BI	[#)			Code:	2. Cost of	
						1.0			3. Salvage	e (Trade-in)
Complete	e descrip	otion of	unit retire	d: (Rec	ord numb	pers if	possił	ole)		
					I					
				1-6' t	oury Darli	ing hy	drant			
									Dens	artment Head
FOR	ACCO	UNTI	NG DEPT.	USE (DNLY.	DO	TON	WRITE BI	ELOW TH	
	n Retire		and the second second					Cost		Salvage,
I	1		Disp.	Qty	Unit				Cost to	Trade-in
CPR Pa	age &	z Line	Code		Used	Per	unit	Total	Remove	Realized
					2.540					
							1.4.4			
										24-25/20
				- Aurit						
				24.33						
				그는 것 문화된						

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXX	XXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Projec	et No.	20240027	8		Auth	orization No.:	EC 7467, R 240049
Budge	et No.	240906		<		Date:	11/07/24
					Inpu	itted By/Date:	12/13/24 lmp
	11/07/	24	Estimata Sta	uting Data		F PROJECT:	Doplaced existing 6'
	11/07/		Estimate Sta Estimate Con	•		t 3417 Clinton	Replaced existing 6'
X		24 no	Retirement I			1 3417 CHILLOH	St. WS1N
	yes	110	Public Street				
	х		Private Righ		· · · ·		
			On Authority Tax Districts		DETAILI		TION AND PURPOSE:
Nama	ofCuon	tor of Easer		·	DETAILE	ED DESCRIPT	ION AND PURPOSE.
Name	of Gran	tor of Easer	nent		0 : : 11	· · · · · · · · · · · · · · · · · · ·	R/25/97
							8/25/87 under EC 4033, was
			Date of Ease	ment			R 240049, and replaced
	CODM						nydrant under EC 7467. Old
CLAS	S OF M	AIN INSTA	ALLATION:	e			s unrepairable. Work done
			System Bette		by ECWA	forces at ECV	VA expense.
			Bldr/Cont/D				
			Owner Occu				
			Special Reve	enue Cont.			
			ATE COST	T. C.	·		
	RE	ESTORATIO	ON ESTIMAT	TED		1 X	
(1)	Total E	Est. Cost		\$3,944.00		RATIF	FICATION
(2)			Meters and	\$			·
	Service	e @				<u>.</u>	
(3)	Remov	al Cost Les	s Salvage	\$			
(4)	Gross l	Investment	×	\$			
		DEDUC	CT	•			
(5)		Advance		\$			
(6)	Service			\$			
(7)	Refund			\$		8	
(8)	Net Au	th. Invest.		\$			
	BI	JDGETAR			<u>.</u>		
(9)		idget Expnd		\$			
(10)		uthorization		\$	·		
(10) (11)	Pre Ap			\$ \$			
(11) (12)		proved ovl. To Date		\$			
(12) (13)		idget Expnd		\$ \$			
(13)	Dal. Di	idget Explid	•	Φ			
×		APPR	OVALS			RESOLUTIO	ON APPROVING
Prepar	ation	S.Spi	er		Adopted		
	or of Op		6. m. Ca	ton			
Exec.]		Y	11.Kon	ll 12-20-2024	Item No.		
	Directo	r -	1 popul				
Legal							
Acct. I		-		,			

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Transition	1 D/D	ata 10/	12/24 1				Destant	202400278	
G.L. N	ed By/D		13/24 lmp 5.000				Project No.:	202400278	
Pri. No				[a a a ti a	WIC	FNT	D	ata: 11/05	1/24
Auth N				Location	n: WS			ate: <u>11/07</u>	724
	NO. Installed:		08/25/87			(Town		Dull's C4	(\mathbf{V})
	Auth. N							Public St.	(X)
	Lemoved		EC 4033 11/07/24				Duirrot	Or Dialat of W	
			EC 7467					e-Right-of-W	
Replac	ed Und	.	-		-#\		Disp. Code:	1. Book V	
			(EC#, OV	WIP, DI	.#)		Code:	 Cost of Salvage 	(Trade-in)
Compl	ete desc	rintion of	unit retire	d. (Dec	ord numb	ers if pos	sible)	5. Salvage	(Trade-III)
Compi	ele desc		unit retire	u. (Rec		ers ir pos	sidle)		States of the
				1_{-6}^{2} h	In Water	ous hydra	ant		
-				1-0 00	ily water	ous nyura	1111		
								Depa	rtment Head
FO	RACC	OUNTIN	IG DEPT.	USE (DNLY.	DO NO	WRITE B	ELOW THI	
	em Reti						ok Cost		Salvage,
	1		Disp.	Qty	Unit			Cost to	Trade-in
CPR	Page	& Line	Code		Used	Per uni	t Total	Remove	Realized
	1								
								1.00	
				1912					
		1141					-		

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXX	XXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Projec		20240028	1		Auth		EC 7470, R 240052
Budge	et No.	240906				Date:	11/13/24
					Inpu	itted By/Date:	12/13/24 lmp
	11/13/	101	Estimato Sta	rting Data		F PROJECT:	Replaced existing 5'
	11/13/		Estimate Sta				airways. CLTN
V			Estimate Con Retirement I				allways. CLTN
X	yes	no			-		
	X		Public Street				
			Private Righ		·		
			On Authority		DETAIL		
Nomo	of Grow	tor of Ease	Tax Districts		DETAILE	ED DESCRIPT	TION AND PURPOSE:
Iname	of Grai	nor of Ease	nent		Originally	installed prio	r to 10/01/99, was scrapped,
	-		Date of Ease	mont			2, and replaced with a 5'
			Date of Ease	ment			
CLAS	COEN		ALL ATION.				nder EC 7470. Old 5'
CLAS	S OF IV	IAIN INSTA	ALLATION:				vas unrepairable. Work done
			System Bette		by ECWA	A forces at EC	WA expense.
-		0	Bldr/Cont/De	0			
			Owner Occu		.		
			Special Reve	nue Cont.			
	*DI		ATE COST	4 CTC			
(1)			ON ESTIMAT				
(1)	Total I	Est. Cost		\$4,700.00		RATI	FICATION
(2)	~ •		Meters and	\$	·		
	Servic	<u> </u>					
(3)		al Cost Les	s Salvage	\$			
(4)	Gross	Investment		\$	<u></u>		××
		DEDU	$^{\circ}\mathrm{T}$				
(5)	Const	Advance		\$			
(6)		e Conn.		\$			
(7)	Refund			\$			
(8)		ith. Invest.		φ \$			
(0)	1101 111	iii. Iiivost.		Ψ			
	B	UDGETAR	Υ DATA				
(9)		udget Expno		\$			
(10)		uthorization		\$	5		
(10) (11)		proved		\$			
(12)		pvl. To Date	.	\$			
(12) (13)		udget Expnd		\$			
(10)				۴			
		APPF	ROVALS	2		RESOLUTI	ON APPROVING
Prepar	ation	S.Spi	ier	\bigcirc	Adopted		
-	or of Op		ah MI	alagu		ε.	
Exec.		l	F. Konal	6-12-20-2024	Item No.		
	Directo	or					
Legal	Dept.						
Acct. 1				4		1	9 T

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-	ed By/D	ate 12/	/13/24 lmp)			Pr	oject No.:	202400281	
G.L. N		186	5.000							
Pri. No				Location	n: <u>CL</u> T			Da	te: <u>11/1</u>	3/24
Auth N			D ' /	10/01/00		(To	own)		11' 0	
	nstalled:		Prior to	10/01/99)		_	ł	Public St.	(X)
	Auth. N emoved		11/13/24			_	_	Directo	Or Distancia	
	ed Und		EC 7470				_		-Right-of-W	
Replac	leu Ollu	CI.	$\frac{EC}{(EC#, O)}$				-	Disp. Code:	 Book V Cost of 	
			(LC#, O	wir, Di	#)			Coue.		e (Trade-in)
Compl	ete desc	cription of	unit retire	d: (Reco	ord numb	ers if 1	possil	ole)	J. Darvage	
1						••••	pobbic	,		
			1	-5' bury	Kenned	y K11	hydra	ant		
	D A GG			TIGE						artment Head
			NG DEPT	. USE C	DNLY.	DON	TO	WRITE BI	ELOW THI	
It	em Reti	ired	Disp.	Otre	Unit		Book	Cost	Cost to	Salvage,
CPR	Page	& Line	Code	Qty	Used	Per	unit	Total	Remove	Trade-in Realized
										Kealizeu

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr) JE 32 (Cr)	186.000 101.000		XXXXXXXXX	xxxxxx	
JE 33 (Dr) JE 33 (Cr)	108.00 186.00	XXXXXXXXXXXX			

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Project No. 202400279		Authorization No.: _ EC_7468, R 240050
Budget No. 240906		Date: 11/19/24
		Inputted By/Date: 12/13/24 lmp
11/19/24 E	stimate Starting Date	TITLE OF PROJECT: Replaced existing 5'
	stimate Complete Date	hydrant at 8175 East Eden Rd. EDTN
	Letirement Involved	nydrant at 6175 East Eden Kd. ED110
	ublic Street	
	rivate Right of Way	
	In Authority's Prop	
	ax Districts	DETAILED DESCRIPTION AND PURPOSE:
Name of Grantor of Easemen		DETAILED DESCRIPTION AND FURPOSE.
Name of Grantor of Lasemer	IIt	Originally installed prior to 01/06/20, was scrapped,
	Date of Easement	retired under #R 240050, and replaced with a 5'
D	ate of Easement	Kennedy K81 hydrant under EC 7468. Old 5' Clow
CLASS OF MAIN INSTAL	LATION	hydrant was unrepairable. Work done by ECWA
	ystem Betterment	forces at ECWA expense.
	ldr/Cont/Dev. Agree.	Torces at EC wA expense.
	wher Occupant Cont.	
	pecial Revenue Cont.	
5	pecial Revenue Cont.	· · · · · · · · · · · · · · · · · · ·
ESTIMAT	TE COST	
*RESTORATION		
(1) Total Est. Cost	\$ 7,460.00	RATIFICATION
	leters and $\$$	
Service @		
(3) Removal Cost Less S	alvage \$	
(4) Gross Investment	\$	
(4) Gross investment	Ψ	
DEDUCT	1. B.	· · · ·
(5) Const. Advance	\$	
(6) Service Conn.	\$	
(7) Refunds	\$	
(8) Net Auth. Invest.	\$	
BUDGETARY D		
(9) Tot. Budget Expnd.	\$	
(10) This Authorization	\$	
(11) Pre Approved	\$	
(12) Tot. Apvl. To Date	\$	
(13) Bal. Budget Expnd.	\$	
APPROV	VALS	RESOLUTION APPROVING
Preparation S, Spier,	YALO	Adopted
Director of Oper.	M Catana	
Exec. Engr.	. Kondlo- 12-20-2024	Item No.
Admn. Director	isman 12-w wet	
Legal Dept.		
Acct. Dept.		

G.L. No. <u>186.000</u> Pri. No. Location: EDTN Date: 11/19/24	
Pri. No. Location: EDTN Date: 11/19/24	
Auth No. (Town)	
Date Installed: Prior to 01/06/20 Public St.	(X)
Under Auth. No.: or	
Date Removed: <u>11/19/24</u> Private-Right-of-Way	()
Replaced Under:EC 7468Disp.1. Book Value	
(EC#, OWIP, BI#) Code: 2. Cost of Rem	loval
3. Salvage (Tra	ide-in)
Complete description of unit retired: (Record numbers if possible)	
1-5' bury Clow hydrant	
Departme	nt Head
FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LI	
	alvage,
Disp. Otv Unit Dook cost Cost to Tr	ade-in
app in int lode i leed n i mil Kemove	ealized

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXX	XXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

ERIE COUNTY WATER AUTHORITY CONSTRUCTION AUTHORIZATION

Project No. 202500019	Authorization No.: EC 7472, R 250001				
Budget No. 240909	Date: 12/24/24				
	Inputted By/Date: 01/09/25 lmp				
12/24/24 Estimate Starting Date	TITLE OF PROJECT: Replaced existing 6"				
12/24/24 Estimate Complete Date	valve at 206 E. Niagara St. TOCY				
x yes no Retirement Involved					
x Public Street					
Private Right of Way					
On Authority's Prop					
Tax Districts	DETAILED DESCRIPTION AND PURPOSE:				
Name of Grantor of Easement	DETRIED DESCRIPTION TOTAL DI CIRCOSE.				
Nume of Grantor of Easement	Originally installed prior to 08/18/04, was scrapped,				
Date of Easement	retired under #R 250001 and replaced with a 6"				
	resilient seat valve under EC 7472. Old 6" gate				
CLASS OF MAIN INSTALLATION:					
	valve was unrepairable. Work done by ECWA				
System Betterment	forces at ECWA expense.				
Bldr/Cont/Dev. Agree.	· · ·				
Owner Occupant Cont.					
Special Revenue Cont.					
ESTIMATE COST					
RESTORATION ESTIMATED					
(1) Total Est. Cost \$ 10,915.00	RATIFICATION				
(1) Four Est. Cost $\qquad \qquad \qquad$					
Service @					
(3) Removal Cost Less Salvage \$					
(4) Gross Investment \$					
DEDUCT					
(5) Const. Advance \$					
(6) Service Conn. \$	· · · · · · · · · · · · · · · · · · ·				
(7) Refunds \$					
(8) Net Auth. Invest.					
BUDGETARY DATA					
(11) Pre Approved \$					
(12) Tot. Apvl. To Date \$					
(13) Bal. Budget Expnd. \$	·				
APPROVALS	RESOLUTION APPROVING				
Preparation S.Spier	Adopted				
Director of Oper. Joh m Calap	•				
Exec. Engr Konalh- 1-9-2024	Item No.				
Admn. Director	· · · · · · · · · · · · · · · · · · ·				
Legal Dept.					
Acct. Dept.					

Inputted By/Date 01			/09/25 lmp				Pro	oject No.:	202	2500019	
	G.L. No. 186.000										
Pri. No]	Location	n: <u>TOC</u>	The second second		Da	te:	12/24	1/24
Auth N						(To	wn)		. 1 1	• •	
	nstalled		Prior to 08/18/04		•	1000	-	1		ic St.	(X)
	Auth. N		10/04/04				_	Dulanta		or	
	lemoved ed Und		12/24/24				_				
Replac	ed Olla	er.	EC 7472	#)		-	Disp. Code:			Removal	
			(EC#, OWIP, BI#)					Coue.			e (Trade-in)
Compl	ete desc	cription of	funit retire	d: (Reco	ord numb	ers if p	ossib	le)	5.	Surruge	(IIIuue III)
-		1				-		,			
1-6" gate valve											
Department Head											
FC	RACC	OUNTIN	NG DEPT.	USE C	NLV	DON	OTV	VRITE BI	ELO		
				USEO			Book Cost				Salvage,
Item Retired	1	Disp.	Qty	Unit			ok Cost		Cost to	Trade-in	
CPR	Page	& Line	Code		Used	Peru	init	Total	R	Remove	Realized
1.											
									1		
										4.	
						I					

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount	
JE 32 (Dr)	186.000					
JE 32 (Cr)	101.000		XXXXXXXXX	XXXXXX		
JE 33 (Dr)	108.00	XXXXXXXXXXXX				
JE 33 (Cr)	186.00					



ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

January 09, 2025

TO: Terrence D. McCracken, Secretary to the Authority

FROM: John M. Catanzaro, Director of Operations Jh C

SUBJECT: Board Authorization for Hydrant/Valve Replacements

Please be advised that Authority personnel have recently replaced various hydrants and valves that were obsolete, defective or unrepairable. These hydrants and valves are located within the Direct Service areas of the Erie County Water Authority Service Area.

Since the hydrants and values are assets of the Authority, the old hydrant or value must be removed from our inventory. This is referred to as "retired". The new hydrant or value then replaces the retired asset. The make, size, model and cost of the new hydrant or value is then included as a current asset.

The action to retire an old hydrant or valve and to replace it with a new hydrant or valve requires authorization from the Board. As such please find the following:

- Blue Authorization form for Board Resolution for hydrant and valve replacements.
- Construction Authorization forms for the subject hydrant or valve that was replaced; along with a pink "Property Removed from Service" form for each hydrant and valve. These two documents identify all the pertinent data including the cost of the new asset.

Please advise if you require additional information.