

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 20th day of October, 2016.

PRESENT: Earl L. Jann, Chairman
Jerome D. Schad, Vice Chairman
Robert Anderson, Treasurer
Robert J. Lichtenthal, Jr., Deputy Director
Joseph T. Burns, Secretary to the Authority
Robert F. Gaylord, Executive Director
Russell Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Steven D'Amico, Business Office Manager
Jacqueline Mattina, Deputy Associate Attorney
Ashley W. Johnson, Deputy Associate Attorney
Ronald P. Bennett, Associate Attorney
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
Paul H. Riester, Director of Administration
Daniel J. NeMoyer, Director of Human Resources

ATTENDEES: Mike Wymer (Wendel)
Gerald Summe (Wendel)
Sean Dwyer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, October 6, 2016.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, October 6, 2016.

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. Anderson 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 \$6,555,609.60 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

CP01562

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	0700-18 Amen # 1	EXCAVATED MATERIAL REMOVAL & DISPOSAL CHANGE ORDER NO. 1 E & R GENERAL CONSTRUCTION INC * Amount reflects new MPO limit	10/12/2016	476,677.45
2	2016039	BOOTS ALL AUTHORITY EMPLOYEES DIVAL SAFETY EQUIPMENT INC Effective 11/01/2016 Thru 10/31/2017	10/17/2016	9,950.00
3	2816-12 Amen # 2	PROFESSIONAL SERVICES-BACKHOE TRAINING ADDITIONAL LINE NEEDED FOR PAYMENT CCA PIPELINE AND TRAINING SERVICES, INC	10/11/2016	250.00
4	4452-W22A Amen # 3	BALL TANKS CHANGE ORDER NO. 3 DN TANKS, INC. * Amount reflects new MPO limit	10/11/2016	3,466,288.97
5	4811-DA009 Amen # 2	PROFESSIONAL SERVICES ADDITIONAL AMOUNT NEEDED GEN SERVICES DIDONATO ASSOCIATES PE PC * Amount reflects new MPO limit	10/11/2016	203,850.00
6	5158-EA010 Amen # 2	PROFESSIONAL SERVICES INCREASE IN GENERAL SERVICES ERDMAN ANTHONY * Amount reflects new MPO limit	10/12/2016	211,900.00
7	8026-15-#1 Amen # 1	SMALL SERVICES - AREA NO.1 CHANGE ORDER #1 NICHOLS LONG & MOORE CONST CORP * Amount reflects new MPO limit	10/12/2016	2,186,693.18

Report Totals: 7 6,555,609.60 **

ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Anderson 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	0052-16	10	012 053 7532 003 ELLICOTT SQ. OCT. 2016 ERIE COUNTY WATER AUTHORITY AT&T (ATLANTA GA) POB 105068 Effective 1/01/2016 Thru 12/31/2016	10/17/2016	52.37
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,100.00 522.88 577.12		
1.2	0528-17	16	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017	10/17/2016	40.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 1,650.09 18,349.91		
1.3	0528-17	17	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017	10/17/2016	70.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 1,720.53 18,279.47		
1.4	0528-17	18	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017	10/17/2016	70.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 1,790.97 18,209.03		
1.5	0609-EE5	30	CONT-EE-005 - SERVICES ENDING 8/27/16 ENG DEPT - GEOGRAPHIC INFORMATION SYSTEM CONSULTANT ECOLOGY AND ENVIRONMENT INC Effective 1/01/2014 Thru 3/31/2017	10/17/2016	10,855.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			450,000.00 301,617.00 148,383.00		
1.6	1101-16	61	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	10/17/2016	513.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 291,419.44 508,580.56		

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1.7	1121-15ERP	13	EMERGENCY WATERMAIN REPAIR ECWA SERVICE AREA KANDEY COMPANY INC Effective 8/01/2015 Thru 12/31/2017	10/17/2016 CONTRACTOR	135,378.01
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,000,000.00	843,462.28	1,156,537.72
1.8	1214-16	63	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	10/17/2016	1,300.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			600,000.00	340,732.82	259,267.18
1.9	1342-EA-10	4	CONT-EA10, PAYMENT NO.4, ENDING 9/30/16 ECWA MAR-WAL CONSTRUCTION CO INC Effective 5/12/2016 Thru 12/31/2017	10/17/2016 CONTRACTOR	252,119.81
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			1,701,120.00	1,072,796.41	628,323.59
1.10	1411-16	43	MISC. SUMMARY INVOICES REC'D 10/11/16 ECWA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016	10/17/2016	1,111.49
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			270,000.00	58,499.41	211,500.59
1.11	1411-16	44	ELLCOTT SQUARE PORT-OCTOBER 2016 ECWA ACCT.#Y2760254 VERIZON BUSINESS Effective 1/01/2016 Thru 12/31/2016	10/17/2016	3,253.25
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			270,000.00	61,752.66	208,247.34
1.12	1411-16	45	ELLCOTT SQUARE 100 MB ACCESS-OCT.2016 ECWA ACCT.#Y2760266 VERIZON BUSINESS Effective 1/01/2016 Thru 12/31/2016	10/17/2016	1,533.30
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			270,000.00	63,285.96	206,714.04

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1.13	200776	128	PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	10/17/2016	55.00
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 9,595.00 405.00		
1.14	2014011	109	E.S.CABLE ACCT.#202-210981901-001 OCT 16 SERVICE CENTER - ESB TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	10/17/2016	100.19
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 223,444.13 126,615.87		
1.15	2014011	111	202-129177401 S/C PRI OCTOBER 2016 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	10/17/2016	551.04
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 224,958.77 125,101.23		
1.16	2015013	20	GAS DETECTOR MAINTENANCE SEPT 30, 2016 PLANTS, METER SHOP, CONTROL, DISTRIBUTION INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019	10/17/2016	1,774.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 21,335.65 18,664.35		
1.17	2016001	35	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016	10/17/2016	4,796.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			285,000.00 201,901.25 83,098.75		
1.18	2016006	10	COLILERT IDEXX MEDIA/EQUIPMENT 2016 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2016 Thru 1/31/2017	10/17/2016	26,295.02
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			90,000.00 69,513.05 20,486.95		

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1.19	2016025	1	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	10/17/2016	390.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00 390.00 17,610.00		
1.20	2016025	2	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	10/17/2016	212.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00 602.00 17,398.00		
1.21	2016034	1	ON-LINE TRAINING EMPLOYEES AT VARIOUS LOCATIONS AMERICAN WATER WORKS ASSOCIATION Effective 8/01/2016 Thru 7/31/2017	10/17/2016	7,200.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,000.00 7,200.00 1,800.00		
1.22	2016038	2	UFPO TICKET MANAGEMENT SYSTEM LOCATION OF WATER LINES BYTRONICS INC (FAIRPORT NY) Effective 8/27/2016 Thru 9/26/2017	10/17/2016	944.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			17,500.00 2,007.75 15,492.25		
1.23	2030-16	32	DELIVERY SERVICES 2016 SERVICE CENTER UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	10/17/2016	10.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,567.99 3,432.01		
1.24	2073-16	2	VISION SERVICE PLAN - OCTOBER 2016 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018	10/17/2016	1,622.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 3,166.78 76,833.22		

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1.25	2604-15UNI	329	TOWEL,UNIFORM SERVICE VDW & WQ VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	10/11/16 10/17/2016 NONE	99.27
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 40,568.19 44,431.81		
1.26	2604-15UNI	330	TOWEL,UNIFORM SERVICE VDW & WQ VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	10/04/16 10/17/2016 NONE	136.08
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 40,704.27 44,295.73		
1.27	2816-12	7	PPROFESSIONAL SERVICES-BACKHOE TRAINING EMPLOYEES AT VARIOUS LOCATIONS CCA PIPELINE AND TRAINING SERVICES,INC Effective 7/01/2012 Thru 7/31/2018	10/17/2016	12,800.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 58,725.00 41,275.00		
1.28	3959-17	2	LEGAL SERVICES AS NEEDED ECWA BARCLAY DAMON Effective 9/24/2016 Thru 9/23/2017	10/17/2016	6,487.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 10,117.00 89,883.00		
1.29	5600-OBG12	9	OBG-12, ENGR. SERVICES THROUGH 07/23/16 STURGEON POINT AND VANDEWATER PLANTS OBRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 7/09/2015 Thru 12/31/2017	10/17/2016 CONSULTANT	49,901.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			702,300.00 321,653.00 380,647.00		
1.30	5658-16	449	LIGHTING REPAIR - 6/27/16 SERVICE CENTER OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	10/17/2016 CONTRACTOR	319.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,642,690.23 559,984.77		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	5658-16	450	BATTERY INSPECTIONS BALL, VDW, SERVICE CENTER OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	10/17/2016 CONTRACTOR	638.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,643,328.63 559,346.37		
1.32	5658-16	451	BATTERY INSPECTIONS SANDRIDGE, PINE HILL, BALL OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	10/17/2016 CONTRACTOR	638.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,643,967.03 558,707.97		
1.33	5658-16	452	BATTERY INSPECTIONS STP & GUENTHER OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	10/17/2016 CONTRACTOR	638.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,644,605.43 558,069.57		
1.34	5658-16	453	TRANSFER SWITCH REPAIR WOHLHEUTER TK OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	10/17/2016 CONTRACTOR	319.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,644,924.63 557,750.37		
1.35	5658-16	454	GENERATOR BREAKER REPAIR HORNOR STATION OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	10/17/2016 CONTRACTOR	759.32
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,645,683.95 556,991.05		
1.36	5905-16	115	RECORDS MANAGEMENT SERV ECWA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 2/01/2007 Thru 12/31/2016	10/17/2016 CONSULTANT	898.53
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			180,000.00 107,618.81 72,381.19		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6209-15	97	POLYALUMINUM CHLORIDE COAGULANT VDW PLANT 10/13/16 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	10/17/2016	7,068.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			679,592.63 552,441.43 127,151.20		
1.38	6449-16	134	GROUP 00400674 10/01/16 - 10/02/16 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	10/17/2016	59,113.04
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 3,709,470.15 1,290,529.85		
1.39	6449-16	135	GROUP DT-5541 & DT-5542 INV #ECWAD093016 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	10/17/2016	4,457.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 3,713,927.15 1,286,072.85		
1.40	6449-16	136	GROUP 00400674 10/03/16 - 10/09/16 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	10/17/2016	51,877.83
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 3,765,804.98 1,234,195.02		
1.41	6449-16	138	GROUP DT-5541 & DT-5542 INV #ECWAD100816 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	10/17/2016	459.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 3,788,756.30 1,211,243.70		
1.42	6966-16	9	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2016 Thru 12/31/2016	10/17/2016	3,384.28
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 27,519.98 8,480.02		

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1.43	7041-17	4	2016-2017 SCADA MAINTENANCE AGREEMENT SCADA HSQ TECHNOLOGY Effective 6/01/2016 Thru 5/31/2017	10/17/2016	2,935.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			35,220.00 11,740.00 23,480.00		
1.44	7045-16HR	27	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2016 Thru 12/31/2016	10/17/2016	159.52
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 8,183.71 10,816.29		
1.45	7045-16HR	28	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2016 Thru 12/31/2016	10/17/2016	83.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 8,267.12 10,732.88		
1.46	7045-16HR	29	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING BUFFALO EYE CENTER Effective 1/01/2016 Thru 12/31/2016	10/17/2016	119.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 8,386.73 10,613.27		
1.47	7133-16	36	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017	10/17/2016	150.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 12,620.70 7,379.30		
1.48	7133-16	37	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017	10/17/2016	150.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 12,771.28 7,228.72		

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1.49	7133-16	38	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017	10/17/2016	16.76
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 12,788.04 7,211.96		
1.50	7977-16	4	GOVT. RELATIONS AND LOBBYING SERVICES ECWA HARTER SECREST & EMERY LLP Effective 2/15/2016 Thru 12/31/2016	10/17/2016	7,005.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 23,290.27 16,709.73		
1.51	8709-15	14	PUBLIC RELATIONS SERVICES ECWA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018	10/17/2016	4,997.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			195,000.00 75,197.95 119,802.05		
1.52	9483-17	13	FLUOSILICIC ACID 10/07/2016 ST. POINT THATCHER COMPANY OF NEW YORK Effective 10/01/2015 Thru 9/30/2017	10/17/2016	9,541.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			353,064.50 117,441.73 235,622.77		
Total Master P/O Releases:				52	675,404.35

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB16-0011	SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY	10/17/2016 NEW YORK STATE CONTRACT	6,369.59
2.2	BJB16-0012	FIRE HOSES FOR METER TESTING METER SHOP DIVAL SAFETY EQUIPMENT INC	10/17/2016	529.65
2.3	BS16-00026	SIEMENS VFD CELL MODULE EVALUATION RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	10/17/2016	8,208.00
2.4	BS16-00027	PUMP CONTROL PROFACE HMI PANELS MISC. PUMP STATIONS ZELLER CORP (404 SONWIL DR)	10/17/2016	16,400.00
2.5	GJL16-0111	TRANSFER BELT MAINTENANCE KIT ECWA PRO BUSINESS SUPPLY	10/17/2016	765.00
2.6	GJL16-0112	IBM SOFTWARE MAINTENANCE AGREEMENT DATA PROCESSING INTERNATIONAL BUSINESS MACHINES DBA IBM	10/17/2016 NEW YORK STATE CONTRACT	36,960.00
2.7	GJL16-0113	MAINT/SUPPORT - CISCO EQUIPMENT DATA PROCESSING INERGEX, LLC	10/17/2016 NEW YORK STATE CONTRACT	104.76
2.8	GJL16-0114	CS540 HEADSETS ECWA STAPLES ADVANTAGE (STATE CONTRACT)	10/17/2016 NEW YORK STATE CONTRACT	867.85
2.9	GJM16-0031	NEW MICROPHONE FOR RECEPTION SERVICE CENTER GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	10/17/2016	127.82
2.10	GJM16-0033	LOG BOOKS ECWA CITIBANK	10/17/2016	184.44

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	HM16-00006	HEALTH WAIVER REIMB OCTOBER 2016 HEATH WAIVER REIMB - RETIREE MELINDA L ALM JAMES	10/17/2016	9,471.03
2.12	JMW16-0140	COPPER DISCS ECWA K & S CONTRACTORS SUPPLY INC	10/17/2016	143.40
2.13	JMW16-0145	DURA VISION PRO LED SAFETY LIGHT LINE MAINTENANCE DIVAL SAFETY EQUIPMENT INC	10/17/2016	245.80
2.14	KKC16-0024	ASBESTOS CERTIFICATE RENEWAL ECWA NEW YORK STATE DEPARTMENT OF LABOR	10/17/2016	1,000.00
2.15	LJM16-0114	E. C. HEALTH DEPT. APPLICATION FEE ENG/DESIGN PLAN APPROVAL COMMISSIONER OF FINANCE (ROOM 931)	10/17/2016 NONE	226.00
2.16	LJM16-0140	SALT SPREADER ECWA THRU-WAY SPRING	10/17/2016	3,790.00
2.17	LJM16-0142	AC DIGITAL TRANSDUCER (DIGSEN2) LEAK DETECTION FLUID CONSERVATION SYSTEMS INC	10/17/2016	4,550.00
2.18	LJM16-0143	HEALTH SCREENING AT HEALTH FAIR ECWA WEGMANS FOOD MARKETS, INC.	10/17/2016	126.00
2.19	LJM16-0144	ASBESTOS O&M INITIAL TRAINING LINE MAINTENANCE THE SAFETY AND HEALTH CENTER(MAIN ST BFL	10/17/2016	3,150.00
2.20	LJM16-0145	STEEL PIPE RACKING FOR SERVICE CENTER ECWA FACILITIES @ SERVICE CENTER STANLEY STEEL SERVICE CORPORATION	10/17/2016	1,168.00

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB16-0275	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	10/17/2016	56.94
2.32	SDB16-0277	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	10/17/2016	164.52
2.33	SDB16-0278	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	10/17/2016	52.20
2.34	SEK16-0085	MISC ROOFING SUPPLIES MAINTENANCE CREWS GRAINGER (DEPT 846348423)	10/17/2016	3,994.86 NEW YORK STATE CONTRACT
2.35	SEK16-0092	PVC FITTINGS CLEAR WELL INSPECTION ERB CO INC	10/17/2016	89.30
2.36	SLZ16-0133	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	10/17/2016	379.80
2.37	SLZ16-0134	REGISTRATION - PAUL WHITTAM ECWA AMERICAN WATER WORKS ASSOCIATION(RESEARC	10/17/2016	755.00
2.38	TAT16-0126	VARIOUS SUPPLIES ECWA STAPLES ADVANTAGE (STATE CONTRACT)	10/17/2016	159.63 NEW YORK STATE CONTRACT
2.39	TAT16-0127	#2 CRUSHER RUN STONE VARIOUS REPAIRS COUNTY LINE STONE CO INC	10/17/2016	29,713.49 ERIE COUNTY CONTRACT
2.40	TAT16-0128	E405.04 CO-LINE VARIOUS REPAIRS COUNTY LINE STONE CO INC	10/17/2016	3,955.85 ERIE COUNTY CONTRACT

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Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.41	TAT16-0129	FREIGHT CHARGES RETURN MATERIAL TO VENDOR YRC FREIGHT	10/17/2016	458.43
2.42	TAT16-0130	UNLEADED NOZZLE ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	10/17/2016	53.14
Total Purchase Orders:			42	140,765.66

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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	TAT16-0130		UNLEADED NOZZLE ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD) UNLEADED NOZZLE	10/13/2016	13.47						
			<table border="0"> <tr> <td>Orig P/O Amt</td> <td>Amendments</td> <td>Total P/O Amt</td> </tr> <tr> <td>53.14</td> <td>13.47</td> <td>66.61</td> </tr> </table>	Orig P/O Amt	Amendments	Total P/O Amt	53.14	13.47	66.61		
Orig P/O Amt	Amendments	Total P/O Amt									
53.14	13.47	66.61									
Total Purchase Order Amendments:				1	13.47						
Report Totals:					<u>95</u> <u>816,183.48</u>						

VI. - UNFINISHED BUSINESS (RESOLUTIONS 3-5)

ITEM 3 - AUTHORIZATION TO REMOVE FROM THE TABLE THE AWARD OF CONTRACT TO PROGRESSIVE ROOFING, INC. FOR SLUDGE PLANT ROOF REPLACEMENT AT STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201600199 - \$344,000.00

Motion by Mr. Anderson seconded by Mr. Schad and carried to remove from the table the authorization for the award of contract to Progressive Roof, Inc. for Sludge Plant Roof Replacement at Sturgeon Point Water Treatment Plant.

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

ITEM 4 - AWARD OF CONTRACT TO PROGRESSIVE ROOFING, INC. FOR SLUDGE PLANT ROOF REPLACEMENT AT STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201600199 - \$344,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 30th day of August, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Sludge Plant Roof Replacement at Sturgeon Point Water Treatment Plant; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 21st day of September, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT – ITEM 1
Progressive Roofing, Inc.	\$344,000.00
Grove Roofing Services, Inc.	376,100.00
Jos. A. Sanders & Sons, Inc.	417,165.00; 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, Progressive Roofing, 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, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist and Chief WTPO have reviewed the specifications and bids and determined that Progressive Roofing, 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 Progressive Roofing, 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 Sludge Plant Roof Replacement at Sturgeon Point Water Treatment Plant in the total amount of \$344,000.00; 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: None

Noes: Three; Commrs. Jann, Schad and Anderson

ITEM 5 - AUTHORIZATION TO REJECT ALL BIDS FOR THE SLUDGE PLANT ROOF REPLACEMENT AT STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201600199

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (the "Authority") heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 30th day of August, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Sludge Plant Roof Replacement at Sturgeon Point Water Treatment Plant; and

WHEREAS, Sealed bids were opened in the office of the Authority on the 21st day of September, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT – ITEM 1
Progressive Roofing, Inc.	\$344,000.00
Grove Roofing Services, Inc.	376,100.00
Jos. A. Sanders & Sons, Inc.	417,165.00; and

WHEREAS, Article 22 (Award of Contract), Paragraph 22.08 of the Instruction to Bidders Section of the specification and contract documents states that the Owner may elect not to award a contract at this time due to budgetary or other considerations. Owner reserves the right to reject any or all proposals and to re-bid the contract if the Owner deems it in the public interest to do so; and

WHEREAS, Russell J. Stoll, Executive Engineer advised that the bids are in excess of budgetary allocations and recommends that all remaining bids be rejected due to budgetary considerations;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority reject all bids received on September 21, 2016 for Sludge Plant Roof Replacement at Sturgeon Point Water Treatment Plant; and be it further

RESOLVED: That the Secretary is hereby authorized to return to the all bidders their deposit submitted with their bid to the Authority for the abovementioned project.

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

VII. - NEW BUSINESS (RESOLUTIONS 6-13)

ITEM 6 - FINAL ACCEPTANCE OF PROJECT WITH NEW FRONTIER EXCAVATING & PAVING, INC. FOR CONTRACT NO. CH-007, WATER SYSTEM IMPROVEMENTS, TOWN OF WEST SENECA, NEW YORK, PROJECT NO. 201400200, CONTRACT NO. 15-08-06 - \$27,519.45

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 1st day of June, 2015, the Erie County Water Authority ("Authority") entered into a contract with New Frontier Excavating & Paving, Inc. for Contract No. CH-007, water system improvements, Town of West Seneca, New York, identified as Contract No. 15-08-06; and

WHEREAS, New Frontier Excavating & Paving, Inc. has submitted a final invoice in the amount of \$27,519.45; and

WHEREAS, CHA, Consulting Engineers and Russell J. Stoll, Executive Engineer recommend acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

That the above project is hereby accepted by the Authority as of the date hereof.

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

ITEM 7 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE HAMBURG WATER STORAGE TANK, PROJECT NO. 201600173

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 24th day of March, 2016 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for the design and construction of a new elevated water storage tank in Hamburg; and

WHEREAS, A copy of the RFP was sent to:

Arcadis
Nussbaumer & Clarke, Inc.
CHA
Clark Patterson Lee
C&S Companies
GHD
O'Brien & Gere Engineers
Wendel
AECOM
Greenman-Pedersen, Inc.
Wm. Schutt Assoc.
DiDonato Engineering; and

WHEREAS, Proposals were received from Arcadis, C&S Companies, CHA, Clark Patterson Lee, GHD, Nussbaumer & Clarke, Inc., O'Brien & Gere and Wendel; and

WHEREAS, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law ' ' 139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have CHA Consulting, Inc. provide consulting engineering services for the design and construction of a new elevated water storage tank in Hamburg; and

WHEREAS, Leonard F. Kowalski, Sr. Distribution Engineer and Russell J. Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with CHA Consulting, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of CHA Consulting, Inc. to provide consulting engineering services for the design and construction of a new elevated water storage tank in Hamburg; 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 agreement, the Restricted Period will cease; and be it further

RESOLVED: That the Chairman hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to CHA Consulting, Inc.

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

ITEM 8 - AUTHORIZATION TO EXECUTE PRELIMINARY UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR LARGE CULVERT REPLACEMENTS AND REHABILITATION, I-86, US ROUTE 20, NY ROUTE 5, 60, 249, AND 240, TOWNS OF RIPLEY, WESTFIELD, PORTLAND, BRANT AND ORCHARD PARK, CATTARAUGUS, CHAUTAUQUA AND ERIE COUNTIES, PROJECT NO. 201600237, IDENTIFIED AS PIN NO. 5811.51

Motion by Mr. Anderson 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 Large Culvert Replacements and Rehabilitation, I-86, US Route 20, NY Route 5, 60, 249, and 240, Towns of Ripley, Westfield, Portland, Brant and Orchard Park, Cattaraugus, Chautauqua and Erie Counties, identified as PIN No. 5811.51; and

WHEREAS, The Authority has existing 12" PVC watermain within the highway boundary of NY 240 at location 4; and

WHEREAS, The project requires the temporary relocation of said waterline and replace existing waterline per contract 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 Large Culvert Replacements and Rehabilitation, I-86, US Route 20, NY Route 5, 60, 249, and 240, Towns of Ripley, Westfield, Portland, Brant and Orchard Park, Cattaraugus, Chautauqua and Erie Counties, PIN No. 5811.51, 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. Jann, Schad and Anderson

Noes: None

ITEM 9 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR SMALL SERVICES CONTRACT, AREA #1, FEBRUARY 1, 2017 THROUGH JANUARY 31, 2019, PROJECT NO. 201700001

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Small Services Contract, Area #1, February 1, 2017 through January 31, 2019; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

WHEREAS, The Advertisement for Bids for Small Services Contract, Area #1, February 1, 2017 through January 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

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

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Small Services Contract, Area #1, February 1, 2017 through January 31, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR SMALL SERVICES CONTRACT, AREA #2, FEBRUARY 1, 2017 THROUGH JANUARY 31, 2019, PROJECT NO. 201700002

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Small Services Contract, Area #2, February 1, 2017 through January 31, 2019; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

WHEREAS, The Advertisement for Bids for Small Services Contract, Area #2, February 1, 2017 through January 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

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

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Small Services Contract, Area #2, February 1, 2017 through January 31, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 11 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2017 THROUGH JANUARY 31, 2019, PROJECT NO. 201700003

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Large Services Contract, February 1, 2017 through January 31, 2019; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

WHEREAS, The Advertisement for Bids for Large Services Contract, February 1, 2017 through January 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

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

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the Large Services Contract, February 1, 2017 through January 31, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized and directed to publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the abovementioned project.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 12 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES
AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS
LOCATIONS**

Motion by Mr. Anderson seconded by Mr. Schad

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

Replace existing 8" valve at Mineral Springs Road at Knox Avenue, Town of West Seneca with a new 8" butterfly valve on 10/4/16. Work done by ECWA forces under Work Authorization No. 107.200 6802.

Valve originally installed in 2008 was scrapped and retired under Retirement Authorization No. R150088.

Replace existing 6' Kennedy hydrant at 60 George Urban Blvd., Town of Cheektowaga with a new 6' Clow hydrant on 8/4/16. Work done by ECWA forces under Work Authorization No. 107.200 6884.

Hydrant originally installed in 2008 was scrapped and retired under Retirement Authorization No. R160032.

Replace existing hydrant at 4555 East Overlook Drive, Town of Clarence with a new 4' Kennedy K81 hydrant on 8/23/16. Work done by ECWA forces under Work Authorization No. 107.200 6891.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160038.

Removed existing 6" valve at Mill Street, City of Tonawanda on 8/18/16. Work done by ECWA forces under Work Authorization No. 107.200 6890.

Valve originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R160037.

Replace existing 5' hydrant at 8693 Howard Drive, Town of Clarence with a new 5' Clow hydrant on 8/2/16. Work done by ECWA forces under Work Authorization No. 107.200 6885.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160033.

1479

Replace existing 5' Eddy hydrant at opposite 10675 Boyd Drive, Town of Clarence with a new 5' Clow hydrant on 8/8/16. Work done by ECWA forces under Work Authorization No. 107.200 6887.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160035.

Replace existing 5' hydrant at 4511 Patricia Drive, Town of Clarence with a new 5' Clow hydrant on 8/9/16. Work done by ECWA forces under Work Authorization No. 107.200 6886.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160034.

Replace existing 5' hydrant at 6779 Tuscan Lane, Town of Clarence with a new 5' Clow hydrant on 9/15/16. Work done by ECWA forces under Work Authorization No. 107.200 6897.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R1600343.

Replace existing 4' hydrant at 2160 Clinton Street, Town of Cheektowaga with a new 4' Kennedy hydrant on 8/16/16. Work done by ECWA forces under Work Authorization No. 107.200 6889.

Hydrant originally installed in 1978 was scrapped and retired under Retirement Authorization No. R160036.

Replace existing hydrant at 3105 William Street, Town of Cheektowaga with a new 5' Clow hydrant on 8/31/16. Work done by ECWA forces under Work Authorization No. 107.200 6895.

Hydrant originally installed in 1930 was scrapped and retired under Retirement Authorization No. R160042.

Replace existing 6" valve at 323 Coronation Drive, Town of Amherst with a new 6" resilient seat valve on 8/25/16. Work done by ECWA forces under Work Authorization No. 107.200 6893.

Valve originally installed in 1957 was scrapped and retired under Retirement Authorization No. R160040.

10/20/16

Replace existing 6” valve at Unionvalve Road, Town of Cheektowaga with a new 6” resilient seat valve on 9/21/16. Work done by ECWA forces under Work Authorization No. 107.200 6802.

Valve originally installed in 1941 was scrapped and retired under Retirement Authorization No. R160044.

Replace existing 6” valve at Genesee Street, Town of Cheektowaga with a new 6” gate valve on 8/25/16. Work done by ECWA forces under Work Authorization No. 107.200 6894.

Valve originally installed in 1926 was scrapped and retired under Retirement Authorization No. R160041; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 13 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2016-37, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2016
PAGE: 1

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

NO.: 2016-37
DATE: 10/13/2016
CONTRACT: 15-02-01

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 PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
315913635	885 SWEET HOME RD	AMHERST	ST LEOS THE GREAT RCC	2"	Domestic	WATER DISTRICT	C		2,400.00	60611775-6
COMMENTS: ALSO 6" PFP OWIP #61170										
315913636	885 SWEET HOME RD	AMHERST	ST LEOS THE GREAT RCC	6"	PFP	WATER DISTRICT	C		37,000.00	60611776-8
COMMENTS: ALSO 2" DGM OWIP #61229										

DISTRIBUTION ENGINEER: *Jeanette Kavalich 10/13/16* COMPTROLLER: *Karen A. Pendergast* SECRETARY: *M.J.B.*

CONDITIONS

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

*OMK
10-13-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2016
PAGE: 2

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

NO.: 2016-37
DATE: 10/13/2016
CONTRACT: 15-04-02

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
955511	4989 WATERFORD LN	HAMBURG	DAVID HOMES	3/4	Residential				2,000.00	16450390-2
960044	6658 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615381-5
960074	4338 NANCY CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615413-4
960138	1486 EVERGREEN DR	HAMBURG	EDDY & LEWIN HOMES INC	3/4	Residential				2,000.00	60616154-5
918001008	1591 GROVER RD COMMENTS: SURVEY SHOWS HOUSE 282' BACK	AURORA	ALLIANCE CONSTRUCTION	1"	Residential	WATER DISTRICT	C		2,000.00	60616668-4
505902690	2269 SHADAGER RD	EDEN	HEATHER PINIEMSKI	1"	Residential	WATER DISTRICT	C		2,000.00	60616624-2
865909415	3263 ANGLE RD COMMENTS: SURVEY SHOWS HOUSE 120' BACK		ORCHR PARK ESSEX HOMES OF WNY	1"	Residential	WATER DISTRICT			2,000.00	60616664-6
601909128	1290 CENTER RD	W SENECA	1290 CENTER RD LLC	1"	Domestic	WATER DISTRICT	C		2,000.00	60599771-1

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2016
PAGE: 3

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

NO.: 2016-37
DATE: 10/13/2016
CONTRACT: 15-04-02

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
601909274	19A RANSIER DR	W SENECA	RANSIER DEVELOPMENT	2"	Domestic	WATER DISTRICT			2,400.00	60616170-9
603909247	10 VISTA CT	W SENECA	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613646-5

DISTRIBUTION ENGINEER: *James J. Knaulth 10/13/16*

COMPTROLLER: *Karen A. Boudryer*

SECRETARY: *M. J. B.*

CONDITIONS

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

*DMF
10-18-16*

KNIS COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2016
PAGE: 4

TO: NICHOLS LONG & MOORE CONST CORP
149 GUNVILLE RD
LANCASTER NY 14086

NO.: 2016-37
DATE: 10/13/2016
CONTRACT: 15-03-02

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
956821	1082 THREE ROD RD	ALDEN	DEBORAH M MILLER	1"	Residential		C		2,000.00	25839080-3
956856	11070 GENESEE ST	ALDEN	PHILIP C MEILER	3/4"	Residential		S		2,000.00	28632900-0
COMMENTS: HOUSE IS 35' BACK										
960039	3311 SHERIDAN DR	AMHERST	SHERIDAN AMHERST LLC	1"	Domestic		S		2,000.00	60615370-2
COMMENTS: AUTOZONE LEASING FROM SHERIDAN AMTN LLC										
959940	4820 GENESEE ST	CHEKTOWGA	M & A UNITED INC	2"	Domestic		S		2,400.00	60613221-5
922590	9220 VALLEY STREAM RD	CLARENCE	SEVERYN DEVELOPMENT INC	1"	Residential		T		2,000.00	40381520-6
960105	6505 SALT RD	CLARENCE	SCOTT PFEIL	1"	Residential		C		2,000.00	60615993-2
960161	7640 SALT RD	CLARENCE	KELKENBERG HOMES INC	1"	Residential		C		2,000.00	60616663-4
960167	5894 KILKENNY MANOR	CLARENCE	FORBES HOMES INC	3/4"	Residential		T		2,000.00	60617181-3

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/13/2016
PAGE: 5

TO: NICHOLS LONG & MOORE CONST CORP
149 GUNVILLE RD
LANCASTER NY 14086

NO.: 2016-37
DATE: 10/13/2016
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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
315913754	6815 MAIN ST	AMHERST	INVESTORS CHOICE LLC	1"	Domestic	WATER DISTRICT	S		2,000.00	60612232-7
COMMENTS: EXISTING SVC										
315913936	689 CASEY RD	AMHERST	FORBES HOMES INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60617212-0
COMMENTS: SURVEY WITH APPL										
715905181	696 PLEASANTVIEW DR	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT	C		2,000.00	60543198-9
715905323	53 TRANQUILITY TRL	LANCASTER	DAVID HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60543415-1
621500215	5055 HAVENS RD	NEWSTEAD	E M WARGO LLC	2"	Domestic	WATER DISTRICT			2,400.00	60612579-1
621500222	4979 SOUTH NEWSTEAD RD	NEWSTEAD	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60617229-5

DISTRIBUTION ENGINEER: *Joseph J. Kowalski 10/13/16* CONTROLLER: *Karen A. Prady* SECRETARY: *J. B.*

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

*AMS
10-13-16*

VIII. - ADJOURNMENT

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

J. B.

Joseph T. Burns
Secretary to the Authority

SLZ

10/20/16