

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 17th day of November, 2016.

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

ATTENDEES: Sean Dwyer
Gerald Summe
James Maurer
Dan Telvock (and cameraman from Channel 2)

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 October 20, 2016.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on October 20, 2016.

IV. - REPORTS

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

V. - COMMUNICATIONS AND BILLS

ITEM 1 - 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 1

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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	0528-17	27	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017	11/14/2016	7.48
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 2,936.66 17,063.34		
1.2	0528-17	28	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017	11/14/2016	129.95
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 3,066.61 16,933.39		
1.3	0528-17	29	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017	11/14/2016	26.93
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 3,093.54 16,906.46		
1.4	0962-HT006	3	IT CONSULTING AND TECH SUPPORT SERVICES INFORMATION TECHNOLOGY DEPARTMENT HI-TECH SERVICES INC Effective 8/01/2016 Thru 7/31/2017	11/14/2016	27,188.00
				CONSULTANT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 73,479.00 926,521.00		
1.5	1053-16CL	29	LIQUID CHLORINE 11/03/16 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018	11/14/2016	529.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			370,300.00 121,141.00 249,159.00		
1.6	1101-16	65	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	11/14/2016	531.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 294,839.80 505,160.20		

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1.7	1121-15	9	EST #8 & P 08/05/16 TO 10/28/16 INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2015 Thru 5/31/2017	11/14/2016 CONTRACTOR	68,376.73
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,139,002.53	1,046,173.58	1,092,828.95
1.8	1405-16	21	SWAN RAMP PARKING - 2016 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016	11/14/2016	315.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			7,000.00	4,833.00	2,167.00
1.9	1997-TIC-2	6	STORAGE TANK INSPECTIONS ECWA AND LEASE MANAGED TANKS TANK INDUSTRY CONSULTANTS INC. Effective 4/01/2016 Thru 7/31/2018	11/14/2016 CONSULTANT	13,623.12
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			295,853.24	74,621.79	221,231.45
1.10	200735	340	DISPATCH OCT 2016 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016	11/14/2016 ERIE COUNTY CONTRACT	109.96
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			64,499.74	56,495.17	8,004.57
1.11	200735	341	ES MAIN COPY OCT 2016 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016	11/14/2016 ERIE COUNTY CONTRACT	284.27
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			64,499.74	56,779.44	7,720.30
1.12	200735	342	ES ACCOUNTING OCT 2016 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016	11/14/2016 ERIE COUNTY CONTRACT	186.89
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			64,499.74	56,966.33	7,533.41

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1.13	200735	343	SC DESIGN OCT 16 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016	11/14/2016	109.96
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			64,499.74 57,076.29 7,423.45		
1.14	200735	344	SC COPY ROOM OCT 16 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016	11/14/2016	109.96
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			64,499.74 57,186.25 7,313.49		
1.15	200735	345	WQ/VW LAB OCT 2016 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 12/31/2016	11/14/2016	109.96
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			64,499.74 57,296.21 7,203.53		
1.16	200776	129	PEST / RODENT CONTROL 2013-2018 VDW ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	11/14/2016	55.00
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 9,650.00 350.00		
1.17	200776	130	PEST / RODENT CONTROL 2013-2018 STP ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	11/14/2016	55.00
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 9,705.00 295.00		
1.18	2014011	114	EL.SQ PHONE & SC TO EL PT TO PT NOV.2016 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	11/14/2016	966.14
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 235,890.20 114,169.80		

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1.19	2014020	40	FIRE EXTINGUISHER SERVICE STURGEON VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 6/01/2014 Thru 5/31/2017	11/14/2016	179.57
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,990.00 9,124.98 865.02		
1.20	2015013	25	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP OCT 1 TO OCT 31 2016 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019	11/14/2016	1,774.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 24,271.24 15,728.76		
1.21	2015023	3	CITYWORKS LICENSE AGREEMENT ERIE COUNTY WATER AUTHORITY AZTECA SYSTEMS, INC. Effective 12/01/2015 Thru 11/30/2018	11/14/2016	90,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			265,125.00 175,125.00 90,000.00		
1.22	2016002	13	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2016 Thru 12/31/2016	11/14/2016	238.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 7,019.26 480.74		
1.23	2016014	7	OVERHEAD DOOR (REPAIR SERVICE) ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2016 Thru 1/31/2017	11/14/2016	309.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 2,401.95 7,098.05		
1.24	2016015	30	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017	11/14/2016	188.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 6,370.60 3,628.40		

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1.25	2016015	31	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2016 Thru 4/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 6,558.70 3,440.30	11/14/2016	188.10
1.26	2016017	7	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2016 Thru 5/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 14,318.17 5,681.83	11/14/2016 NONE	2,261.34
1.27	2016017	8	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2016 Thru 5/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 15,044.49 4,955.51	11/14/2016 NONE	726.32
1.28	2016021	1	EMERGENCY SPILL REPOSE SERVICE SUBSC ECWA SAFETY-KLEEN SYSTEMS INC Effective 6/10/2016 Thru 6/09/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 250.00 250.00 .00	11/14/2016 NONE	250.00
1.29	2604-15UNI	340	TOWEL,UNIFORM SERVICE VDW & WQ VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 42,348.45 42,651.55	10/25/16 11/14/2016 NONE	97.17
1.30	2604-15UNI	341	TOWEL,UNIFORM SERVICE VDW & WQ VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 42,484.53 42,515.47	11/01/16 11/14/2016 NONE	136.08

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1.31	2604-15UNI	343	TOWEL, UNIFORM SERVICE VDW & WQ VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	11/08/16 11/14/2016 NONE	99.27
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 42,857.69 42,142.31		
1.32	2604-15UNI	344	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	11/09/16 11/14/2016 NONE	82.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 42,940.41 42,059.59		
1.33	4931-16	2	FIRE/ CHLORINE ALARM SYSTEM STURGEON POINT WATER TREATMENT PLANT SIMPLEX GRINNELL LP Effective 3/01/2016 Thru 12/31/2018	11/14/2016 NEW YORK STATE CONTRACT	77,280.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			500,000.00 109,280.00 390,720.00		
1.34	5046-16	16	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017	11/14/2016	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 3,532.42 6,467.58		
1.35	5046-16	17	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017	11/14/2016	300.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 3,832.42 6,167.58		
1.36	5658-16	467	EXTERIOR LIGHT UPGRADE LEYDECKER STATION OCONNELL ELECTRIC CO, INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	11/14/2016 CONTRACTOR	1,010.97
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,726,042.08 476,632.92		

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1.37	5658-16	468	RTU, POWER METER, RECEPTACLE UPGRADE WINDOM STATION OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	11/14/2016 CONTRACTOR	1,276.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,727,318.88 475,356.12		
1.38	6209-15	101	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 11/08/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	11/14/2016	4,981.92
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			679,592.63 572,351.99 107,240.64		
1.39	6449-16	150	GROUP DT-5541 & DT-5542 INV #ECWAD102916 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	11/14/2016	604.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 4,058,525.59 941,474.41		
1.40	6449-16	151	BCBS MONTHLY PREMIUM - NOVEMBER 2016 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	11/14/2016	22,931.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 4,081,457.46 918,542.54		
1.41	6493-18-#1	4	RESTORATION REPAIRS - AREA #1 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018	11/14/2016	144,589.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,822,832.50 432,817.90 2,390,014.60		
1.42	6513-15	19	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS OCTOBER 2016 MATRIX IMAGING SOLUTIONS INC Effective 1/01/2016 Thru 12/31/2016	11/14/2016	10,710.37
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			138,000.00 91,504.33 46,495.67		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	6666-18	36	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 27,365.91 114,700.09	11/14/2016 CONTRACTOR	223.60
1.44	6666-18	37	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 27,454.91 114,611.09	11/14/2016 CONTRACTOR	89.00
1.45	6666-18	38	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 27,816.11 114,249.89	11/14/2016 CONTRACTOR	361.20
1.46	6666-18	39	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 28,013.91 114,052.09	11/14/2016 CONTRACTOR	197.80
1.47	6666-18	40	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 28,020.91 114,045.09	11/14/2016 CONTRACTOR	7.00
1.48	6952-15FEE	25	MONTHLY ADMINISTRATION FEE-NOV.2016 PAYROLL PRO-FLEX ADMINISTRATORS, LLC Effective 12/01/2014 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 3,863.00 26,137.00	11/14/2016	153.00

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1.49	6966-16	10	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2016 Thru 12/31/2016	11/14/2016	3,520.18
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 31,040.16 4,959.84		
1.50	7133-16	42	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017	11/14/2016	150.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 13,363.75 6,636.25		
1.51	7133-16	47	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017	11/14/2016	150.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 13,961.26 6,038.74		
1.52	7320-16	2	ROUTE 5 SAFETY SHOES ERIE COUNTY WATER AUTHORITY ROUTE 5 BOOTS & SHOES Effective 3/01/2016 Thru 3/31/2017	11/14/2016	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 545.40 4,454.60		
1.53	8114-17	2	RESISTIVE LOAD BANKS FOR TESTING GENERATOR TESTING R.B. U'REN EQUIPMENT INC. Effective 7/13/2016 Thru 7/12/2017	11/14/2016	65,600.00
				ECWA SUPPLIER CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			70,200.00 70,200.00 .00		
1.54	8336-W24	2	CONT-W24, ENGR SERVICE THROUGH 7/31/16 FILTER DESIGN REVIEW AND EVALUATION STP CONSULTANT WENDEL DUCHSCHERER ARCHITECTS & ENGRS PC Effective 12/17/2015 Thru 12/31/2017	11/14/2016	65,435.28
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			343,400.00 90,435.28 252,964.72		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	8361-16	8	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	11/14/2016	1,759.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			24,437.00	17,508.00	6,929.00
1.56	8361-16	9	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	11/14/2016	1,337.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			24,437.00	18,845.00	5,592.00
Total Master P/O Releases:				56	612,215.32

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK16-0085	HEALTH PREMIUM REIMB NOVEMBER 2016 HEALTH PREMIUM REIMB - RETIREE JAMES M. ELARDO	11/14/2016	1,095.22
2.2	GJL16-0121	ZEND PLATFORM FOR I5/OS DATA PROCESSING ZEND TECHNOLOGIES INC	11/14/2016	7,250.00
2.3	GJL16-0122	SP - SERVICE OF CCTV STURGEON POINT SIMPLEX GRINNELL LP	11/14/2016 NEW YORK STATE CONTRACT	317.88
2.4	GJL16-0123	LENOVO THINKPAD ULTRASLIM DVD BURNER ECWA CDW-G	11/14/2016	76.60
2.5	GJL16-0125	MICR TONER FOR LEXMARK T654 PRINTER ECWA STAPLES ADVANTAGE (STATE CONTRACT)	11/14/2016 NEW YORK STATE CONTRACT	138.94
2.6	GJM16-0035	KEY TAGS ECWA VEHICLES CITIBANK	11/14/2016	218.77
2.7	GJM16-0040	MEMBERSHIP IN PURCHASING MGR. ASSN. PURCHASING NATIONAL ASSOCIATION OF PURCHASING	11/14/2016	225.00
2.8	JJM16-0047	ELAP CERTIFICATION FEE - 2016-17 VAN DE WATER AND STRUGEON POINT LABS STATE OF NEW YORK DEPARTMENT OF HEALTH	11/14/2016	2,178.88
2.9	JMW16-0161	CURB AND VALVE BOX CLEANERS CURB AND VALVE BOX CLEANING M J PIPE & SUPPLY INC	11/14/2016	4,268.00
2.10	JMW16-0165	HYDRANT PART-EDDY REPAIR OF FIRE HYDRANT M J PIPE & SUPPLY INC	11/14/2016	1,119.00

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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>
2.11	JMW16-0166	MASTER LOCK #2564 VARIOUS LOCATIONS MAZIUK & CO INC	11/14/2016	400.00
2.12	JMW16-0172	OIL SPILL KITS AND MATERIALS SERVICE CENTER FASTENAL COMPANY	11/14/2016 NEW YORK STATE CONTRACT	850.52
2.13	LJM16-0115	E. C. HEALTH DEPT. APPLICATION FEE ENG/DESIGN PLAN APPROVAL COMMISSIONER OF FINANCE (ROOM 931)	11/14/2016 NONE	226.00
2.14	LJM16-0162	INFO SERVICES PHONE DIRECTIORY COVER ECWA STAPLES ADVANTAGE (STATE CONTRACT)	11/14/2016	233.68
2.15	LJM16-0164	STEELCASE LEAP CHAIRS FOR GIS DEPARTMENT GIS DEPARTMENT STEELCASE (GRAND RAPIDS MI)	11/14/2016 NEW YORK STATE CONTRACT	3,657.82
2.16	LJM16-0165	BENCH AND FLOOR SCALE ECWA GLOBAL EQUIPMENT COMPANY, INC.	11/14/2016	199.95
2.17	PDM16-0136	SEPTIC SERVICE STP BALL TOILET & SEPTIC SERVICES	11/14/2016 ERIE COUNTY CONTRACT	950.00
2.18	RFB16-0151	PUMP RENTAL FOR LAGOONS STURGEON POINT XYLEM, INC	11/14/2016	4,650.00
2.19	SAA16-0013	ALTIVAR PROCESS VFD'S BROADWAY STATION ZELLER CORPORATION	11/14/2016	8,972.93
2.20	SB16-00018	ECPHL DI WATER METALS TESTING WATER QUALITY ERIE COUNTY PUBLIC HEALTH LABORATORIES	11/14/2016	120.00

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	SDB16-0286	WEATHERGUARD LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	11/14/2016 ERIE COUNTY CONTRACT	717.00
2.22	SDB16-0287	CUTTING EDGE LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	11/14/2016 ERIE COUNTY CONTRACT	375.00
2.23	SDB16-0288	VEHICLE TOWING LINE MAINT RUSINIAKS SERVICE INC	11/14/2016 ERIE COUNTY CONTRACT	123.00
2.24	SDB16-0292	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	11/14/2016	4.93
2.25	SDB16-0293	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	11/14/2016	35.28
2.26	SDB16-0294	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	11/14/2016	22.44
2.27	SDB16-0295	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	11/14/2016 NEW YORK STATE CONTRACT	105.29
2.28	SDB16-0296	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	11/14/2016	52.20
2.29	SDB16-0297	VEHICLE SUPPLIES/PARTS LINE MAINT FERRY INC	11/14/2016	66.87
2.30	SDB16-0298	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	11/14/2016 ERIE COUNTY CONTRACT	314.98

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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>
2.31	SEK16-0102	RAW WATER PUMP 2 MOTOR REPAIR STP VOLLAND ELECTRIC EQUIPMENT CORP	11/14/2016 ERIE COUNTY CONTRACT	7,840.20
2.32	SLZ16-0149	EXP REIM - T DAMSTETTER ECWA THOMAS DAMSTETTER (EAST LN EDEN)	11/14/2016	63.06
2.33	SLZ16-0150	CLAIM NO: 2016-074 ACCOUNTING BARBARA FROMHOLT	11/14/2016	4,014.94
2.34	TAT16-0139	NOCO - GASOLINE ECWA NOCO ENERGY CORP (TONA - POB 268)	11/14/2016 NEW YORK STATE CONTRACT	11,412.06
			Total Purchase Orders:	34 62,296.44

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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	GJL16-0115		DISTRIBUTION SCADA SWITCHES VAN DE WATER INERGEX, LLC PRICE DIFFERENCE	11/10/2016	.40						
			<table border="0"> <tr> <td style="text-align: right;"><u>Orig P/O Amt</u></td> <td style="text-align: right;"><u>Amendments</u></td> <td style="text-align: right;"><u>Total P/O Amt</u></td> </tr> <tr> <td style="text-align: right;">16,264.40</td> <td style="text-align: right;">.40</td> <td style="text-align: right;">16,264.80</td> </tr> </table>	<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>	16,264.40	.40	16,264.80		
<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>									
16,264.40	.40	16,264.80									
3.2	PDM16-0121		BRASS PAD LOCKS PUMP STATIONS & LOCKOUT TAGOUT NIAGARA LOCK & KEY SERVICE INC AMENDED COST	11/04/2016	6.80						
			<table border="0"> <tr> <td style="text-align: right;"><u>Orig P/O Amt</u></td> <td style="text-align: right;"><u>Amendments</u></td> <td style="text-align: right;"><u>Total P/O Amt</u></td> </tr> <tr> <td style="text-align: right;">229.80</td> <td style="text-align: right;">6.80</td> <td style="text-align: right;">236.60</td> </tr> </table>	<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>	229.80	6.80	236.60		
<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>									
229.80	6.80	236.60									
3.3	SAA16-0009		ALTIVAR PROCESS VFD'S BROADWAY STATION ZELLER CORPORATION ADDITIONAL QUANTITY OF 1 NEEDED LINE 5	10/19/2016	104.81						
			<table border="0"> <tr> <td style="text-align: right;"><u>Orig P/O Amt</u></td> <td style="text-align: right;"><u>Amendments</u></td> <td style="text-align: right;"><u>Total P/O Amt</u></td> </tr> <tr> <td style="text-align: right;">18,524.21</td> <td style="text-align: right;">104.81</td> <td style="text-align: right;">18,629.02</td> </tr> </table>	<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>	18,524.21	104.81	18,629.02		
<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>									
18,524.21	104.81	18,629.02									
Total Purchase Order Amendments:				3	112.01						
Report Totals:				93	<u>674,623.77</u>						

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 2-26)

ITEM 2 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR GOVERNMENT RELATIONS AND LOBBYING SERVICES, PROJECT NO. 201700006

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal (“RFP”) to qualified firms to provide government relations and lobbying services; and

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

WHEREAS, The RFP for government relations and lobbying services will be conducted pursuant to the enacted legislation, New York State Finance Law ' ' 139-j and 139-k and the Authority’s Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Joseph T. Burns, Secretary to the Authority, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Joseph T. Burns, Secretary to the Authority, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide government relations and lobbying services.

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

ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR GIS TECHNICAL SUPPORT CONSULTING SERVICES, PROJECT NO. 201700007

Motion by Mr. Anderson seconded by Mr. Schad

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

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

WHEREAS, The Authority deems it necessary to issue a Request for Proposal (“RFP”) to qualified firms to provide consulting services to the Authority for technical support for the Authority’s Geographic Information System for 2017, 2018 and 2019; and

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

WHEREAS, The RFP for GIS technical support consulting services will be conducted pursuant to the enacted legislation, New York State Finance Law ' ' 139-j and 139-k and the Authority’s Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, will be the designated contact person for the RFP with the adoption of this resolution; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, recommends that the Board approve the RFP;

NOW, THEREFORE BE IT RESOLVED:

The Authority is hereby authorized to issue a RFP to qualified firms to provide consulting services to the Authority for technical support for the Authority’s Geographic Information System for 2017, 2018 and 2019.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF CHLORINE FEED EQUIPMENT FOR THE ERIE COUNTY WATER AUTHORITY'S VAN DE WATER AND STURGEON POINT WATER TREATMENT PLANTS, PROJECT NO. 201600303

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and John J. Mogavero, Chemist and Chief WTPO 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 the furnishing and delivering of chlorine feed equipment for the Erie County Water Authority's Van de Water and Sturgeon Point Water Treatment Plants; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$10,000.00; and

WHEREAS, The Advertisement for Bids for the furnishing and delivering of chlorine feed equipment for the Erie County Water Authority's Van de Water and Sturgeon Point Water Treatment Plants 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, John J. Mogavero, Chemist and Chief WTPO 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 furnishing and delivering of chlorine feed equipment for the Erie County Water Authority's Van de Water and Sturgeon Point Water Treatment Plants 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 5 - APPROVAL OF CHANGE ORDER NO. 2 OF RUSSO DEVELOPMENT, INC. FOR SMALL SERVICES CONTRACT, AREA #2, FEBRUARY 1, 2015 THROUGH JANUARY 31, 2017, PROJECT NO. 201500004, CONTRACT NO. 15-04-02- \$7,610.53

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th day of January 2015, the Erie County Water Authority ("Authority") entered into a contract with Russo Development, Inc. for Small Services Contract, Area #2, February 1, 2015 through January 31, 2017, identified as Contract No. 15-04-02; and

WHEREAS, Said contractor has submitted Change Order No. 2 in the sum of \$7,610.53 to provide for the following change:

1. Provide labor, tools, equipment and materials to perform emergency watermain repairs during the period of September 2, 2016 through September 5, 2016; and

WHEREAS, The reason for said change is due to the following:

1. The Authority experienced an abnormally large number of watermain breaks during this period necessitating the use of numerous crews. The existing contract does not have an item to provide repair services during these conditions.; and

WHEREAS, Russell Stoll, Executive Engineer recommends approval of said Change Order No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 2 of Russo Development, Inc. in the amount of \$7,610.53 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. 2 on behalf of the Authority; and be it further

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - APPROVAL OF AMENDMENT NO. 2 OF IVR TECHNOLOGY GROUP, LLC. TO ASSIST THE ERIE COUNTY WATER AUTHORITY IN ENHANCING ITS DATA BASE OF CONTACT EMAILS, WIRELESS NUMBERS AND ANY OTHER SOCIAL MEDIA COMMUNICATION SYSTEMS DEEMED NECESSARY, IDENTIFIED AS PROJECT NO. 201600192 - \$6,479.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 28th of July, 2016, the Erie County Water Authority's Board of Commissioners passed a resolution to enter into a Professional Services Contract with IVR Technology Group, LLC to enhance the Authority's Database of Contact Emails, Wireless Numbers, and Other Social Media Communications Systems; and

WHEREAS, Heretofore and on the 3rd of August, 2016, the Authority entered into a Professional Services Contract with IVR Technology Group, LLC; and

WHEREAS, Said consultant has submitted Amendment No. 2 in the sum of \$6,479.00 to add the following to the Scope of Services:

- IV. Cloud Routing of Phone Traffic: One Time Engineering Cost: \$3,200.00, \$589/month + \$0.025/minute for one year term for 150 lines
- V. nResponse: \$299/month + \$0.05/minute voice or \$0.02/text
- VI. Custom Engineering Consultant: \$125/hour (estimated 20 hours \$2500)

WHEREAS, The reason for these changes are for clarification and adjustment to payment of services;

WHEREAS, Paul H. Riester, Director of Administration recommends approval of said Amendment No. 2;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 2 of IVR Technology Group, LLC in the amount of \$6,479.00 to provide for the abovementioned change be approved; and be it further

RESOLVED, That the Chairman is hereby authorized to execute said Amendment No. 2 on behalf of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 7 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO CMK BUILDERS OF ALDEN, INC. - \$2,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 11th day of March, 2016, CMK Builders of Alden, Inc. applied for a ¾" service to 11428 Westwood Road, Town of Alden, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that this was an incorrect address and no tap will be made; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of CMK Builders of Alden, Inc.; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to CMK Builders of Alden, Inc.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 8 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO INVESTORS CHOICE LLC - \$2,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 15th day of July, 2016, Investors Choice LLC applied for a one-inch service to 6815 Main Street, Town of Amherst, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that an existing tap was used; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of Investors Choice LLC; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to Investors Choice LLC.

Ayes: Three; Comms. Jann, Schad and Anderson

Noes: None

ITEM 9 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO MARK MOHR - \$2,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 7th day of April, 2016, Mark Mohr applied for a one-inch service to 8178 North Main Street, Town of Eden, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that an existing tap was used; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of Mark Mohr; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to Mark Mohr.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO MARRANO/MARC EQUITY CORP. - \$2,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 14th day of July, 2016, Marrano/Marc Equity Corp. applied for a ¾" service to 450 Seneca Creek Road, Town of West Seneca, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,000.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that an existing service was found in good condition and used; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,000.00 deposit of Marrano/Marc Equity Corp.; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,000.00 to Marrano/Marc Equity Corp.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

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ITEM 11 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO SEAN MILLER - \$400.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, On the 9th day of March, 2016, Sean Miller applied for a 1½ inch service to 697 Center Street, Town of Aurora, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,400.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that a one-inch service was installed; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$400.00 deposit of Sean Miller; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$400.00 to Sean Miller.

Ayes: Three; Comms. Jann, Schad and Anderson

Noes: None

ITEM 12 - REFUND FOR NEW SERVICE INSTALLATIONS - \$50,346.04

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has installed new services identified on its records by OWIP numbers; and

WHEREAS, Said new services have been completed and the actual cost thereof ascertained; and

WHEREAS, The entire actual cost thereof is less than the estimated cost of the new services; and

WHEREAS, Karen A. Prendergast, Comptroller, under the date of November 17, 2016, has recommended that the following refunds be made as set forth on attached Schedule "A";

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NOW, THEREFORE, BE IT RESOLVED:

That the Authority repay the difference between the estimated cost of said new services and the entire actual costs thereof to the parties and in the amounts hereinafter set forth on attached Schedule "A".

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

SCHEDULE "a"
 Erie County Water Authority
 Refunds Due Depositors For Services Installed
 November 17, 2016

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61007	Baker Hall d/b/a Baker Victory Services 780 Ridge Road Lackawanna, NY 14218 Install a 6" private fire protection service at 150 Martin Road, in the City of Lackawanna	10,700.00	9,307.57	1,392.43
61008	Baker Hall d/b/a Baker Victory Services 780 Ridge Road Lackawanna, NY 14218 Install a 4" domestic service at 150 Martin Road, in the City of Lackawanna	2,600.00	1,240.83	1,359.17
61174	Trahwen-G LLC 7978 Cooper Creek Blvd. Suite #100 University Park, FL 34201 Install an 8" private fire protection service at 135 Buell Avenue, in the Town of Cheektowaga	35,800.00	15,254.44	20,545.56
61188	445 Creekside Dr., LLC 1888 Niagara Falls Blvd. Tonawanda, NY 14150 Install an 8" private fire protection service at 445 Creekside Dr., in the Town of Amherst	11,800.00	8,061.35	3,738.65
61196	Town of Clarence One Town Place Clarence, NY 14031 Install a 4" domestic service at 5 Town Place, in the Town of Clarence	2,500.00	1,064.95	1,435.05
61197	Town of Clarence One Town Place Clarence, NY 14031 Install an 8" private fire protection service at 5 Town Place, in the Town of Clarence	17,000.00	9,883.32	7,116.68
61206	Fireside Apartments, LLC 6105 Transit Road Suite 140 East Amherst, NY 14051 Install an 8" combination service at 8230 Wehrle Drive, in the Town of Clarence	15,700.00	7,699.96	8,000.04

Erie County Water Authority
Refunds Due Depositors For Services Installed
November 17, 2016

OWIP No.	Depositor & Description	Deposit	Total Cost	Refund Due
61207	County of Erie 95 Franklin Street Buffalo, NY 14202 Install an 8" private fire protection service at 11250 Genesee Street in the Town of Alden	42,500.00	39,408.37	3,091.63
61214	Amherst Care Group, LLC 5101 NE 82nd Avenue Suite 200 Vancouver, WA 98662 Install an 8" private fire protection service at 8820 Transit Road, in the Town of Amherst	12,000.00	9,172.32	2,827.68
61215	Amherst Care Group, LLC 5101 NE 82nd Avenue Suite 200 Vancouver, WA 98662 Install a 4" domestic service at 8820 Transit Road, in the Town of Amherst	2,200.00	1,360.85	839.15
Total Refunds		\$ 152,800.00	\$ 102,453.96	\$ 50,346.04

ITEM 13 - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL OF DELINQUENT CHARGES FOR COUNTY OF ERIE - \$1,281.50

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 6th day of May, 2004 the Erie County Water Authority ("Authority") adopted a One-Time Courtesy Delinquent Charge Reversal Policy; and

WHEREAS, Said Policy states that if the Authority receives a request to waive a late fee over \$500, the request must be approved by the Board of Commissioners of the Authority; and

WHEREAS, Karen A. Prendergast, Comptroller, advised the Authority that she has received a request to waive the delinquent charges for the County of Erie (Account #60614411-9); and

WHEREAS, Karen A. Prendergast, Comptroller advised that this customer for the above account has never received a waiver of late fees in the past; and

WHEREAS, Said request has complied with all one-time courtesy delinquent charge reversal requirements; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends granting the above request; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, concurs with said recommendation;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the one-time courtesy delinquent charge reversal 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. Jann, Schad and Anderson
Noes: None

**ITEM 14 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$2,760.02**

Motion by Mr. Anderson seconded by Mr. Schad

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

- | | |
|---|--|
| <p>1) John J. Herrmann
522 Lein Road
West Seneca, NY 14224
\$893.69</p> | <p>3) Michael Civisca
11 High Ct.
Amherst, NY 14226
\$703.57</p> |
| <p>2) Rose Marie DiBlasi
8520 Roll Road
Clarence, NY 14032
\$551.30</p> | <p>4) Margaret G. Klamp
72 The Village Green
Williamsville, NY 14221
\$611.46; and</p> |

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

WHEREAS, Said leak allowance requests have 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 requests;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance requests to the abovementioned customers; and be it further

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

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

ITEM 15 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2016

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated November 5, 2015, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2016; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, The Authority has been advised by Jeffrey Schlierf, Sr. Micro Tech Support Specialist, additional funding is needed for additional Network Technology Hardware at the Service Center; and

WHEREAS, In order to provide the funding for this item, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
8525	101063	Network Technology Hardware	<u>\$ 123,065</u>	
8525	101061	Hi-Tech Development		\$ 50,000
8525	101062	Purchase of System Software		33,234
8525	101190	Replacement of Windows Servers		2,020
8525	101191	Wireless Network SC & ES		13,239
8525	101192	Wireless Network Van De Water		19,852
8525	101195	Video System NAS		<u>4,720</u>
Totals			\$ 123,605	\$ 123,605

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2016 be amended as listed above.

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

ITEM 16 – MICHAEL MCAULEY - LEAVE OF ABSENCE

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant Michael McAuley a leave of absence from his permanent position of Planner- Geographic Information Systems during his provisional appointment as Geographic Information Systems Analyst.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 17 - AUTHORIZATION TO ADOPT THE 2017 OPERATING AND MAINTENANCE BUDGET

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Annual Operating and Maintenance Budget for the fiscal year 2017 has been presented and fully reviewed by Russell J. Stoll, Executive Engineer, Robert J. Lichtenthal, Jr., Deputy Director, Robert F. Gaylord, Executive Director, Joseph T. Burns, Secretary to the Authority and Steven V. D’Amico, Business Office Manager, who recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED:

That the Annual Operating and Maintenance Budget for the fiscal year 2017 be adopted as presented; and be it further

RESOLVED: That said Annual Operating and Maintenance Budget and a certified copy of this resolution be filed with (a) Manufacturers and Traders Trust Company as Fiscal Agent for the 1998 B, 2003 F, 2007 and 2008 Bonds, issued under the Fourth General Water Revenue Bond Resolution and (b) the New York State Environmental Facilities Corporation for the Series 1998 B Bonds and Series 2003F Bonds pursuant to the Project Financing Loan Agreements; and be it further

RESOLVED: That the Comptroller is authorized to advance monies for the Extension and Improvement Fund for the Capital Program.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 18 - AUTHORIZATION TO ADOPT THE 2017 ANNUAL CAPITAL BUDGET

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Annual Capital Budget for the fiscal year 2017 has been presented and fully reviewed by Russell J. Stoll, Executive Engineer, Robert J. Lichtenthal, Jr., Deputy Director, Robert F. Gaylord, Executive Director, Joseph T. Burns, Secretary to the Authority and Steven V. D’Amico, Business Office Manager, who recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED:

That the Annual Capital Budget for the fiscal year 2017 be adopted as presented; and be it further

RESOLVED: That said Annual Capital Budget and a certified copy of this resolution be filed with (a) Manufacturers and Traders Trust Company as Fiscal Agent for the 1998 B, 2003 F, 2007 and 2008 Bonds, issued under the Fourth General Water Revenue Bond Resolution and (b) the New York State Environmental Facilities Corporation for the Series 1998 B Bonds and Series 2003 F Bonds pursuant to the Project Financing Loan Agreements; and be it further

RESOLVED: That the Comptroller is authorized to advance monies for the Extension and Improvement Fund for the Capital Budget described in said Annual Capital Budget in contemplation of replenishment of the fund through subsequent sale of bonds or other permissible funding instruments as required.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 19 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S TARIFF

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Act creating the Erie County Water Authority (Authority) and the General Bond Resolutions establishing issuance of all Authority bonds mandate: that the Authority maintain rates and fees sufficient to operate and maintain the waterworks system; to pay the principal and interest on its Revenue Bonds as they become due and payable; and to maintain reserves for capital improvements as well as for all obligations and indebtedness of the Authority; and

WHEREAS, The Authority's Senior Staff has the responsibility to review, analyze and make recommendations relative to charges and procedures contained in the Authority's Tariff; and

WHEREAS, Various department heads have conducted this review and have recommended amendments to the Authority's Tariff; and

WHEREAS, In October, 2015, the Authority engaged the services of Raftelis Financial Consultants, Inc, to conduct a Cost of Service and Rate Structure Review; and

WHEREAS, Raftelis Financial Consultants, Inc. has worked with Authority management to review the Authority's current cost of service data and to suggest alternative rate structures; and

WHEREAS, Raftelis Financial Consultants, Inc, concurs with and recommends the proposed changes in the Authority's rates and fees and will be presenting a final written summary report for filing with the Authority's Bond Trustee as required by the Authority's Fourth General Water Revenue Bond Resolution and;

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, Karen A. Prendergast, Comptroller and Steven V. D'Amico, Business Office Manager, have reviewed the above recommendations and changes and concur with them; and

WHEREAS, Jacqueline Mattina, Deputy Associate Attorney has also reviewed all these recommendations and changes and concurs with them; and

WHEREAS, After considering all the above recommendations, the Authority has determined that for the best interest of the public to maintain its quality water supply that the Tariff should be amended as set forth in the attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Tariff, as previously amended, is hereby revised and amended in accordance with Schedule "A" attached hereto and made part hereof, to become effective at 12:01 a.m. January 1, 2017 pending the receipt of Raftelis Financial Consultants, Inc.'s written report confirming their concurrence with and recommendation of adoption of the amended rates and fees as presented in Schedule A; and be it further

RESOLVED: That the Secretary to the Authority or in his absence the Assistant Secretary is hereby authorized and directed to file in the office of the Clerk of the County of Erie a duly certified copy of this resolution along with a copy of the revised pages to the Tariff and to

publish a copy of these amendments authorizing the abovementioned changes in two newspapers having a general circulation in the County pursuant to Section 1054, Subdivision 10, of the Public Authorities Law; and be it further

RESOLVED: That the Secretary or in his absence the Assistant Secretary, is further directed to forward a copy of this resolution along with a copy of the revised pages of the Tariff to the Town, Village or City Clerks of each of the towns, villages or cities receiving water from the Authority and that the Secretary or in his absence the Assistant Secretary is further directed to furnish a duly certified copy of this resolution along with a copy of the revised pages of the Tariff to all Fiscal Agents named in the Authority's Bond Resolutions.

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

SCHEDULE "A"

AMENDMENTS TO THE ERIE COUNTY WATER AUTHORITY'S TARIFF TO BECOME EFFECTIVE AT 12:01 A.M. JANUARY 1, 2017

**UNDERLINED PORTIONS INDICATE NEW MATERIAL
PORTIONS IN BRACKETS [] INDICATE DELETIONS**

6.00 INSTALLATION OF METERS

6.05 All meters and meter couplings shall, at all times, remain the sole property of the Authority. All meters will be maintained by and at the expense of the Authority insofar as ordinary wear and tear are concerned, but the customer will be held responsible for damages due to freezing, hot water or other external causes. In the case of a damaged or lost meter, the Authority will repair or replace the meter and the cost will be paid by the customer as specified in paragraph 14.09.

9.00 PAYMENT FOR WATER SERVICE AND ADJUSTMENTS

9.02 Customers will be billed annually, quarterly or monthly, in advance or in arrears, at the option of the Authority.

9.09 The customer is solely responsible for the water delivered beyond the Authority's meter, and the Authority is not responsible for maintenance and repair of the pipe and fixtures beyond the curb stop. In order to encourage prompt repair of leaking pipes or fixtures, the Authority may, under certain conditions, grant allowances for apparently excessive bills resulting from leaking beyond the meter. Granting of an allowance shall be in the sole discretion of the Authority. All risks of loss beyond the point of delivery shall be borne by the customer, except as provided herein.

- A. Allowance may be granted only when a claim has been received as provided in 9.08 above, and evidence clearly shows the apparently excessive bill is due to leaking of standard pipes or fixtures and not wasteful use and then only when repairs have been promptly made and reported to the Authority. No allowance shall be granted for excess usage caused by specialized plumbing equipment, including but not limited to water powered sump pumps, irrigations systems and fire sprinkler systems. The allowance, if granted, will be for not more than two billing periods including that in which the claim was made.

13.00 CLASSIFICATION RATES AND CHARGES

SERVICE CLASSIFICATION NO. 1

A. - SMALL METER CUSTOMERS - Installed Meter Sizes 5/8", 3/4" and 1" **COMMODITY VOLUMETRIC RATES:**

Meters read and billed quarterly: (To Nearest Thousand Gallons)

[First	300,000	gallons	per	quarter	at]	\$3.17	per	1000	gallons
[Next	1,950,000	"	"	"	"	2.83	"	"	"
Next	5,250,000	"	"	"	"	2.60	"	"	"
Over	7,500,000	"	"	"	"	2.29	"	"	"]

Meters read and billed monthly: (To Nearest Thousand Gallons)

[First	100,000	gallons	per	month	at]	\$3.17	per	1000	gallons
[Next	650,000	"	"	"	"	2.83	"	"	"
Next	1,750,000	"	"	"	"	2.60	"	"	"
Over	2,500,000	"	"	"	"	2.29	"	"	"]

<u>SIZE OF METER</u>	<u>QUARTERLY COMMODITY ALLOWANCE (IN GALLONS)</u>	<u>QUARTERLY MINIMUM COMMODITY CHARGE</u>	<u>QUARTERLY INFRASTRUCTURE INVESTMENT CHARGE</u>	<u>QUARTERLY MINIMUM CHARGE</u>
<u>5/8 inch</u>	<u>9,000</u>	<u>\$28.53</u>	<u>\$19.65</u>	<u>\$48.18</u>
<u>3/4 inch</u>	<u>9,000</u>	<u>28.53</u>	<u>19.65</u>	<u>48.18</u>
<u>1 inch</u>	<u>9,000</u>	<u>28.53</u>	<u>19.65</u>	<u>48.18</u>

<u>SIZE OF METER</u>	<u>MONTHLY ALLOWANCE (IN GALLONS)</u>	<u>MONTHLY MINIMUM COMMODITY CHARGE</u>	<u>MONTHLY INFRASTRUCTURE INVESTMENT CHARGE</u>	<u>MONTHLY MINIMUM CHARGE</u>
<u>5/8 inch</u>	<u>3,000</u>	<u>\$9.51</u>	<u>\$6.55</u>	<u>\$16.06</u>
<u>3/4 inch</u>	<u>3,000</u>	<u>9.51</u>	<u>6.55</u>	<u>16.06</u>
<u>1 inch</u>	<u>3,000</u>	<u>9.51</u>	<u>6.55</u>	<u>16.06</u>

[SIZE OF METER	QUARTERLY MINIMUM CHARGE	ALLOWANCE PER QUARTER GALLONS	MONTHLY MINIMUM CHARGE
5/8 inch	\$ 28.53	9,000	\$ 9.51
3/4 inch	38.04	12,000	12.68
1 inch	66.57	21,000	22.19
1-1/4 inch	85.59	27,000	28.53
1-1/2 inch	123.63	39,000	41.21
2 inch	199.71	63,000	66.57
3 inch	380.40	120,000	126.80
4 inch	627.66	198,000	209.22
6 inch	1,205.70	390,000	401.90
8 inch	1,884.90	630,000	628.30
10 inch	2,649.00	900,000	883.00
12 inch	3,582.90	1,230,000	1,194.30
20 inch	7,951.50	2,820,000	2,650.50
24 inch	10,603.50	3,840,000	3,534.50]

Note: Monthly minimum allowance is 1/3 the quarterly allowance

[Infrastructure Investment Charge:

The following Infrastructure Investment Charge rate and rules are hereby established effective January 1, 2011:

1. In the case of meters read and billed quarterly, an Infrastructure Investment Charge rate of nineteen dollars and sixty-five cents (\$19.65) per quarter shall be applied.
2. In the case of meters read and billed monthly, an Infrastructure Investment Charge rate of six dollars and fifty-five cents (\$6.55) per month shall be applied.]

B. - LARGE METER CUSTOMERS - Installed Meter Sizes 1 1/4" AND GREATER COMMODITY VOLUMETRIC RATES:

Meters read and billed quarterly: (To Nearest Thousand Gallons)

2.84 per 1000 gallons

Meters read and billed monthly: (To Nearest Thousand Gallons)

2.84 per 1000 gallons

<u>SIZE OF METER</u>	<u>QUARTERLY COMMODITY ALLOWANCE (IN GALLONS</u>	<u>QUARTERLY MINIMUM COMMODITY CHARGE</u>	<u>QUARTERLY INFRASTRUCTURE INVESTMENT CHARGE</u>	<u>QUARTERLY MINIMUM CHARGE</u>
<u>1-1/4 inch</u>	<u>27,000</u>	<u>\$76.68</u>	<u>\$25.38</u>	<u>\$102.06</u>
<u>1-1/2 inch</u>	<u>39,000</u>	<u>110.76</u>	<u>25.38</u>	<u>136.14</u>
<u>2 inch</u>	<u>63,000</u>	<u>178.92</u>	<u>40.59</u>	<u>219.51</u>
<u>3 inch</u>	<u>120,000</u>	<u>340.80</u>	<u>76.11</u>	<u>416.91</u>
<u>4 inch</u>	<u>198,000</u>	<u>562.32</u>	<u>126.87</u>	<u>689.19</u>
<u>6 inch</u>	<u>390,000</u>	<u>1,107.60</u>	<u>253.71</u>	<u>1,361.31</u>
<u>8 inch</u>	<u>630,000</u>	<u>1,789.20</u>	<u>405.90</u>	<u>2,195.10</u>
<u>10 inch</u>	<u>900,000</u>	<u>2,556.00</u>	<u>583.50</u>	<u>3,139.50</u>
<u>12 inch</u>	<u>1,230,000</u>	<u>3,493.20</u>	<u>1,090.86</u>	<u>4,584.06</u>
<u>20 inch</u>	<u>2,820,000</u>	<u>8,008.80</u>	<u>4,694.76</u>	<u>12,703.56</u>
<u>24 inch</u>	<u>3,840,000</u>	<u>10,905.60</u>	<u>9,480.84</u>	<u>20,386.04</u>

<u>SIZE OF METER</u>	<u>MONTHLY ALLOWANCE (IN GALLONS)</u>	<u>MONTHLY COMMODITY CHARGE</u>	<u>MONTHLY INFRASTRUCTURE INVESTMENT CHARGE</u>	<u>MONTHLY MINIMUM CHARGE</u>
<u>1-1/4 inch</u>	<u>9,000</u>	<u>\$25.56</u>	<u>8.46</u>	<u>\$34.02</u>
<u>1-1/2 inch</u>	<u>13,000</u>	<u>36.92</u>	<u>8.46</u>	<u>45.38</u>
<u>2 inch</u>	<u>21,000</u>	<u>59.64</u>	<u>13.53</u>	<u>73.17</u>
<u>3 inch</u>	<u>40,000</u>	<u>113.60</u>	<u>25.37</u>	<u>138.97</u>
<u>4 inch</u>	<u>66,000</u>	<u>187.44</u>	<u>42.29</u>	<u>229.73</u>
<u>6 inch</u>	<u>130,000</u>	<u>369.20</u>	<u>84.57</u>	<u>453.77</u>
<u>8 inch</u>	<u>210,000</u>	<u>596.40</u>	<u>135.30</u>	<u>731.70</u>
<u>10 inch</u>	<u>300,000</u>	<u>852.00</u>	<u>194.50</u>	<u>1,046.50</u>
<u>12 inch</u>	<u>410,000</u>	<u>1,164.40</u>	<u>363.62</u>	<u>1,528.02</u>
<u>20 inch</u>	<u>940,000</u>	<u>2,669.60</u>	<u>1,564.92</u>	<u>4,234.52</u>
<u>24 inch</u>	<u>1,280,000</u>	<u>3,635.20</u>	<u>3,160.28</u>	<u>6,795.48</u>

Note: Monthly minimum allowance is 1/3 the quarterly allowance.

C. - PUBLIC CORPORATIONS AND SPECIAL IMPROVEMENT DISTRICTS PER SECTION 2, PARAGRAPHS 2.02B, 2.06-2.16

COMMODITY VOLUMETRIC RATES:

Meters read and billed quarterly: (To Nearest Thousand Gallons)

\$2.48 per 1000 gallons

Meters read and billed monthly: (To Nearest Thousand Gallons)

\$2.48 per 1000 gallons

<u>SIZE OF METER</u>	<u>QUARTERLY ALLOWANCE (IN GALLONS)</u>	<u>QUARTERLY COMMODITY CHARGE</u>	<u>QUARTERLY INFRASTRUCTURE INVESTMENT CHARGE</u>	<u>QUARTERLY MINIMUM CHARGE</u>
<u>1-1/4 inch</u>	<u>27,000</u>	<u>\$66.96</u>	<u>25.38</u>	<u>92.34</u>
<u>1-1/2 inch</u>	<u>39,000</u>	<u>96.72</u>	<u>25.38</u>	<u>122.10</u>
<u>2 inch</u>	<u>63,000</u>	<u>156.24</u>	<u>40.59</u>	<u>196.83</u>
<u>3 inch</u>	<u>120,000</u>	<u>297.60</u>	<u>76.11</u>	<u>373.71</u>
<u>4 inch</u>	<u>198,000</u>	<u>491.04</u>	<u>126.87</u>	<u>617.91</u>
<u>6 inch</u>	<u>390,000</u>	<u>967.20</u>	<u>253.71</u>	<u>1,220.91</u>
<u>8 inch</u>	<u>630,000</u>	<u>1,562.40</u>	<u>405.90</u>	<u>1,968.30</u>
<u>10 inch</u>	<u>900,000</u>	<u>2,232.00</u>	<u>583.50</u>	<u>2,815.50</u>
<u>12 inch</u>	<u>1,230,000</u>	<u>3,050.40</u>	<u>1,090.86</u>	<u>4,141.26</u>
<u>20 inch</u>	<u>2,820,000</u>	<u>6,993.60</u>	<u>4,694.76</u>	<u>11,688.36</u>
<u>24 inch</u>	<u>3,840,000</u>	<u>9,523.20</u>	<u>9,480.84</u>	<u>19,004.04</u>

<u>SIZE OF METER</u>	<u>MONTHLY COMMODITY ALLOWANCE (IN GALLONS)</u>	<u>MONTHLY MINIMUM COMMODITY CHARGE</u>	<u>MONTHLY INFRASTRUCTURE INVESTMENT CHARGE</u>	<u>MONTHLY MINIMUM CHARGE</u>
<u>1-1/4 inch</u>	<u>9,000</u>	<u>\$22.32</u>	<u>\$8.46</u>	<u>\$30.78</u>
<u>1-1/2 inch</u>	<u>13,000</u>	<u>32.24</u>	<u>8.46</u>	<u>40.70</u>
<u>2 inch</u>	<u>21,000</u>	<u>52.08</u>	<u>13.53</u>	<u>65.61</u>
<u>3 inch</u>	<u>40,000</u>	<u>99.20</u>	<u>25.37</u>	<u>124.57</u>
<u>4 inch</u>	<u>66,000</u>	<u>163.68</u>	<u>42.29</u>	<u>205.97</u>
<u>6 inch</u>	<u>130,000</u>	<u>322.40</u>	<u>84.57</u>	<u>406.97</u>
<u>8 inch</u>	<u>210,000</u>	<u>520.80</u>	<u>135.30</u>	<u>656.10</u>
<u>10 inch</u>	<u>300,000</u>	<u>744.00</u>	<u>194.50</u>	<u>938.50</u>
<u>12 inch</u>	<u>410,000</u>	<u>1,016.80</u>	<u>363.62</u>	<u>1,380.42</u>
<u>20 inch</u>	<u>940,000</u>	<u>2,331.20</u>	<u>1,564.92</u>	<u>3,896.12</u>
<u>24 inch</u>	<u>1,280,000</u>	<u>3,174.40</u>	<u>3,160.28</u>	<u>6,334.68</u>

Note: Monthly minimum allowance is 1/3 the quarterly allowance.

[COMPUTATION OF RATES FOR APARTMENTS, CONDOMINIUMS AND MOBILE HOME PARKS

Where water is provided through one meter to multiple dwelling units, as defined in paragraph 1.09, rates will be based on consumption by the average use per dwelling.

The total quantity of water recorded by a meter will be divided by the number of dwelling units served through that meter. The resulting average usage figure will then determine the proper rate to apply to the total water used.

SUMMER USE SURCHARGE

The following summer use surcharge rate and rules are hereby established effective November 1, 1992:

1. In the case of meters read and billed quarterly, a summer use surcharge of seventy-eight (\$.78) cents per 1,000 gallons of water shall be applied on any billings rendered between May 1 and October 31, where the quantity of water billed is in excess of one-hundred twenty (120%) percent of the winter bill. The winter bill shall be the bill rendered for the same premises in the immediately preceding January, February or March. The summer use surcharge shall be applied only on the portion of the bill which is in excess of one hundred twenty (120%) percent of the winter bill.
2. In the case of meters read and billed monthly, a summer use surcharge of seventy-eight (\$.78) cents per 1,000 gallons of water shall be applied on any billings rendered between May 1 and September 30, where the quantity of water billed is in excess of one hundred twenty (120%) percent of the winter bill. The winter bill shall be that bill rendered for the same meter in the immediately preceding January. The summer use surcharge shall be applied only on the portion of the bill in excess of one hundred twenty (120%) percent of the winter bill.
3. Customers of the Authority engaged in farming operations shall be eligible for a refund of the surcharge, but only if the following requirements are satisfied:
 - A) The customer must be engaged in "farming operations", which is defined, for purpose of this section, as an individual, partnership, or corporation, owning or leasing land used in agricultural production, meaning not less than 10 acres of land used as a single operation in the preceding two (2) years for the production for sale of crops and/or livestock of an average gross sales value of ten thousand (\$10,000.00) dollars or more. Furthermore, the land used in agricultural production, must have the primary purpose of growing crops and/or raising livestock and livestock products, all of which must be for human consumption.
 - B) The farmer, or, the customer of the Authority engaged in farming operations, must have on file, at the office of the tax assessor for the municipality or district, a current agricultural exemption provided for in

Article 25AA of the New York State Agriculture and Markets Law.

- C) The customer seeking a refund, must make application to the Authority, between January 1 and March 1 of each year, for a refund of the previous year's summer use surcharge. In cases where the meter serves a dwelling, as well as farm fields, only that portion of the summer use surcharge which is in excess of forty (\$40.00) dollars per year can be refunded. The refund will be in the form of a credit placed on the water bill of the applicant, in the year in which application is made. The application must be made on forms available at the Authority's Business Office.
4. In cases where the winter bill, as provided for in paragraphs 1 and 2 above, is less than the minimum charge based on the applicable meter size, the winter bill shall be considered to be the minimum charge.]

ADDITIONAL SURCHARGE(S)

Effective with water billing after December 31, 2002 and pursuant to the provisions contained in agreement(s) between the Erie County Water Authority and Cities, Towns, Villages and/or Water Districts, the Erie County Water Authority may include in the water billing for the customers of such Cities, Towns, Villages and/or Water Districts, a surcharge, the amount of which surcharge shall be determined by the City, Town, Village and/or Water District. This surcharge shall be separate from the Summer Use Surcharge and when collected by the Erie County Water Authority, will be periodically remitted to the City, Town, Village, and/or Water District.

[MINIMUM CHARGE:

The quarterly minimum charge is payable in advance or arrears at the discretion of the Authority.

The monthly minimum charge is payable in arrears.]

TERMS OF PAYMENT:

[Payable quarterly or monthly.]

Net Cash, payable fifteen (15) days after date bill is rendered in accordance with Section 9.00 hereof.

[TERMS:]

In accordance with paragraph 9.06 hereof, service hereunder is subject to the Rules for the Sale of Water and the Collection of Rents and Charges of the Erie County Water Authority.

SERVICE CLASSIFICATION NO. 3-B

13.06 The following classification of services rendered, facilities furnished hereunder and rates and charges therefore are hereby established:

APPLICABLE TO USE OF SERVICE FOR:

Hydrant Meter and Backflow Device Metered Consumption

CHARACTER OF SERVICE:

Temporary and/or Seasonal

RATE:

[\$3.05] 3.17 per 1000 gallons. A minimum charge of \$[152.50] 158.50 per hydrant meter device per permit period

SERVICE CLASSIFICATION NO. 1-[A] D

Chairman's Comments:

Water Authority announces new rate structure effective January 1, 2017. The Board of Commissioners of the Erie County Water Authority adopted a revised rate structure that keeps rates flat or lower for 97% of its customers. The Board has eliminated the summer surcharge effective January 1, 2017. Over the past sixteen (16) months the Authority has been working with a national rate consultant, Raftelis, to review its current rate structure, cost of service model and to survey national trends in rate design. The firm, which works closely with AWWA made recommendations which were accepted by the Authority.

**ITEM 20 - AUTHORIZATION TO EXTEND THE AGREEMENT WITH
TRANSWAVE COMMUNICATIONS SYSTEMS, INC. TO PROVIDE
MICROWAVE RADIO MAINTENANCE SERVICES, PROJECT NO.
201600009, CONTRACT NO. TCS-002**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of December, 2015 the Erie County Water Authority ("Authority") entered into an Agreement with TRANSWAVE COMMUNICATIONS SYSTEMS, INC. to provide microwave radio maintenance services; and

WHEREAS, The Agreement will expire on December 31, 2016; and

WHEREAS, Pursuant to Paragraph 3.2 of the Agreement (Contract Period) the agreement may be renewed at the option of both parties hereto for not more than two 1-year consecutive years on the same terms and conditions provided for herein; and

WHEREAS, Transwave Communications Systems, Inc. submitted a letter requesting the Authority extend the contract for a one year period; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advises that it is in the best interest of the Authority to exercise its option to extend the contract for one year and recommends extending the contract;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the Agreement with Transwave Communications Systems, Inc. to provide microwave radio maintenance services for a one year period on the same terms and conditions provided for herein.

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

ITEM 21 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PETER M. VITO & ASSOCIATES, INC. TO PROVIDE PRE-EMPLOYMENT BACKGROUND INVESTIGATION AND NATIONAL COMPREHENSIVE REPORT SERVICES, PROJECT NO. 201600239

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide professional Pre-Employment Background Investigation and National Comprehensive Report Services on September 22, 2016; and

WHEREAS, A copy of the RFP was sent to:

Buffalo Protection & Investigation, Inc.;
MetroData Services, Inc. -- Buffalo, NY Division;
Employment Screening Services, LLC;
Peter M. Vito & Associates, Inc.; and
Fidelis Screening Solutions

WHEREAS, The respondents to the RFP were: Buffalo Protection & Investigation, Inc.; MetroData Services, Inc., Buffalo, NY Division; and Peter M. Vito & Associates, Inc.; 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 response to the RFP, the Authority deems it advisable to have Peter M. Vito & Associates, Inc. provide professional Pre-Employment Background Investigation and National Comprehensive Report Services; and

WHEREAS, Joseph T. Burns, Secretary to the Authority, recommends that the Authority enter into an agreement with Peter M. Vito & Associates, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Peter M. Vito & Associates, Inc. to provide professional Pre-Employment Background Investigation and National Comprehensive Report Services; 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 is hereby authorized to execute said agreement on behalf of the Authority; and be it further

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Peter M. Vito & Associates, Inc..

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 22 - CREATION OF THREE POSITIONS OF WATER UTILITY WORKER

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority (“Authority”) has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualifications, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the Personnel Officer of the County of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That the Erie County Water Authority does hereby create three (3) positions of Water Utility Worker, Salary Grade 3C of the Authority’s Career and Salary Plan, subject to the review and approval of the Erie County Personnel Officer effective November 17, 2016.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 23 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2016

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated November 5th, 2015, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2016; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, In order to streamline operations, the Authority has determined that it is advisable to fund one position of Administrative Aide (ECWA), Salary Grade 16E; and

WHEREAS, In order to fund the position of Administrative Aide (ECWA), funds will be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
2010	01	Salaries	\$ 5,528	
2010	08	Fringe Benefits	<u>3,249</u>	
2030	02	Labor		\$ 5,528
2030	08	Fringe Benefits		<u>3,249</u>
Totals			\$ 8,777	\$ 8,777

WHEREAS, Robert J. Lichtenthal Jr., Deputy Director and Joseph T. Burns, Secretary to the Authority, recommend approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2016, be amended by funding the position of Administrative Aide (ECWA) as shown above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 24 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2016**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated November 5th, 2015, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2016; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, In order to streamline operations, the Authority has determined that it is advisable to fund three positions of Water Utility Worker, Salary Grade 3C; and

WHEREAS, In order to fund three positions of Water Utility Worker, unused funds in Unit 2010 – Line Maintenance will be utilized; and

WHEREAS, Robert J. Lichtenthal Jr., Deputy Director and Joseph T. Burns, Secretary to the Authority, recommend approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2016, be amended by funding the three positions of Water Utility Worker.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 25 - AWARD OF CONTRACT TO NICHOLS, LONG 7 MOORE
CONSTRUCTION CORP. FOR CONTRACT NO: W-24A, VAN DE WATER
CONTROL AND SERVER ROOM RENOVATIONS, PROJECT NO.
201500443 - \$531,000.00**

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 10th day of October, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract W-24A Van de Water Control and Server Room Renovations; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 1st day of November, 2016, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
----------------	---------------

Nichols Long & Moore Construction Corp.*	\$531,000.00; and
--	-------------------

*sole bidder

WHEREAS, The bid bond has been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, this award is contingent upon Lavonya Lester, Director of Equal Employment Opportunity, receiving confirmation that the sole bidder, Nichols, Long & Moore Construction Corp. has complied with the Authority's Affirmative Action Requirements and that the insurance requirements for the award have been complied with by November 22, 2016; and

WHEREAS, Russell J. Stoll, Executive Engineer and John Mogavero, Chemist and Chief Water Treatment Plant Operator have reviewed the specifications and bids and determined that Nichols, Long & Moore Construction Corp. is the sole 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 Nichols, Long & Moore Construction Corp. is the sole responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Contract W-2A Van de Water Control and Server Room Renovations in the total amount of \$531,000.00; 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: Three; Commrs. Jann, Schad and Anderson
Noes: None

ITEM 26 - Service Connection Work Order List:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-38, 2016-39, 2016-40 and 2016-41 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.

SCHEDULE "a"
 Erie County Water Authority
 Refunds Due Depositors For Services Installed
 November 17, 2016

OWIP No.	Depositor & Description	Deposit	Total Cost	Refund Due
61007	Baker Hall d/b/a Baker Victory Services 780 Ridge Road Lackawanna, NY 14218 Install a 6" private fire protection service at 150 Martin Road, in the City of Lackawanna	10,700.00	9,307.57	1,392.43
61008	Baker Hall d/b/a Baker Victory Services 780 Ridge Road Lackawanna, NY 14218 Install a 4" domestic service at 150 Martin Road, in the City of Lackawanna	2,600.00	1,240.83	1,359.17
61174	Trahwen-G LLC 7978 Cooper Creek Blvd. Suite #100 University Park, FL 34201 Install an 8" private fire protection service at 135 Buell Avenue, in the Town of Cheektowaga	35,800.00	15,254.44	20,545.56
61188	445 Creekside Dr., LLC 1888 Niagara Falls Blvd. Tonawanda, NY 14150 Install an 8" private fire protection service at 445 Creekside Dr., in the Town of Amherst	11,800.00	8,061.35	3,738.65
61196	Town of Clarence One Town Place Clarence, NY 14031 Install a 4" domestic service at 5 Town Place, in the Town of Clarence	2,500.00	1,064.95	1,435.05
61197	Town of Clarence One Town Place Clarence, NY 14031 Install an 8" private fire protection service at 5 Town Place, in the Town of Clarence	17,000.00	9,883.32	7,116.68
61206	Fireside Apartments, LLC 6105 Transit Road Suite 140 East Amherst, NY 14051 Install an 8" combination service at 8230 Wehrle Drive, in the Town of Clarence	15,700.00	7,699.96	8,000.04

Erie County Water Authority
Refunds Due Depositors For Services Installed
November 17, 2016

OWIP No.	Depositor & Description	Deposit	Total Cost	Refund Due
61207	County of Erie 95 Franklin Street Buffalo, NY 14202 Install an 8" private fire protection service at 11250 Genesee Street in the Town of Alden	42,500.00	39,408.37	3,091.63
61214	Amherst Care Group, LLC 5101 NE 82nd Avenue Suite 200 Vancouver, WA 98662 Install an 8" private fire protection service at 8820 Transit Road, in the Town of Amherst	12,000.00	9,172.32	2,827.68
61215	Amherst Care Group, LLC 5101 NE 82nd Avenue Suite 200 Vancouver, WA 98662 Install a 4" domestic service at 8820 Transit Road, in the Town of Amherst	2,200.00	1,360.85	839.15
Total Refunds		\$ 152,800.00	\$ 102,453.96	\$ 50,346.04

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/21/2016
PAGE: 1

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

NO.: 2016-38
DATE: 10/21/2016
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 HERON 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
959546	4779 SOUTH PARK AVE	HAMBURG	BEST BROS DEVELOPMENT LLC	8"	Combo		S		26,800.00	60605477-6
COMMENTS: OMIP# 61232										
959792	5933 MAIN ST	WILLIAMSVL	5933 MAIN STREET LLC	4"	Domestic		S		2,200.00	60611130-0
COMMENTS: ALSO 6" PPP OMIP# 61234										
959793	5933 MAIN ST	WILLIAMSVL	5933 MAIN STREET LLC	6"	PPP		S		14,900.00	60611131-2
COMMENTS: ALSO 4" DOM OMIP# 61233										
959917	1934 UNION RD	W SENECA	SILVERTIP VENTURES LLC	4"	Domestic		S		8,800.00	60612577-7
COMMENTS: OMIP # 61231										

DISTRIBUTION ENGINEER: *Joseph Kralick 10/21/16* COMPTROLLER: *Karen A Pruden* SECRETARY: *M J O*

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

JMS
10-21-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/21/2016
PAGE: 2

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

NO.: 2016-38
DATE: 10/21/2016
CONTRACT: 15-04-02

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
960071	6647 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615410-8
959636	11233 CLINTON ST	MARILLA	KENNETH KELCHLIN	3/4	Residential		S		2,000.00	25734300-5
REMARKS: WELL WENT BAD										
67909237	6 GOLDEN OAK LN	ORCHR PARK	ALLIANCE CONSTRUCTION	3/4	Residential	WATER DISTRICT			2,000.00	60589779-5
03909170	21 JOHN ALEX DR	W SENECA	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60601211-0

DISTRIBUTION ENGINEER: *Samuel Kaehler 10/21/16* COMPTROLLER: *Karen A. Pendergast* 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.

*AMG
10-21-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/21/2016
PAGE: 3

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

NO.: 2016-38
DATE: 10/21/2016
CONTRACT: 15-03-02

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HERON 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
959001	9694 GOLDEN ASTER CT	CLARENCE	TESMER BUILDERS INC	1"	Residential		T		2,000.00	60591694-9
COMMENTS: SURVEY WITH APPL										
959941	5662 FERNCREST CT	CLARENCE	VILLAS AT SPAULDING GREEN	1.5"	Domestic		T		2,400.00	60613302-7
960038	5175 HARRIS HILL RD	CLARENCE	MARGARET KISSEL	1"	Domestic		C		2,000.00	60615364-9
COMMENTS: EXISTING SVC TAPPED ON GREINER RD										
15905251	15 MIDDLEBURY LN	LANCASTER	RYAN HOMES	3/4"	Residential	WATER DISTRICT			2,000.00	60543268-8

DISTRIBUTION ENGINEER: *Joseph J. Kradick 10/21/16*
 COMPTROLLER: *Karen G. Resinger*
 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.

AMS
10-21-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/27/2016
PAGE: 1

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

NO.: 2016-39
DATE: 10/27/2016
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
960019	591 TERRACE BLVD	DEPEW	591 TERRACE LLC	2"	Domestic				2,400.00	60614647-8
COMMENTS: ALSO 6" PFP OWIP #61230										
960020	591 TERRACE BLVD	DEPEW	591 TERRACE LLC	6"	PFP				13,000.00	60614648-0
COMMENTS: ALSO 2" DOM OWIP #61236										

DISTRIBUTION ENGINEER: *Jemal K. Kwalich 10/27/16* COMPTROLLER: *Harmon A. R... 10/27/16* SECRETARY: *J. J. B. 10/27/16*

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

*MLB
10-27-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/27/2016
PAGE: 2

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

NO.: 2016-39
DATE: 10/27/2016
CONTRACT: 15-04-02

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 ECMA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
65909248	20 EVERGREEN TRL	ORCHR PARK	PORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60589791-1
67909385	5950 ARMOR DUELLS RD	ORCHR PARK	PORBES HOMES INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60602724-8
03909160	36 JOHN ALEX DR	W SENECA	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60601201-9
03909221	15 VISTA CT	W SENECA	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613616-2
03909278	161 LEYDECKER RD	W SENECA	DISTINCTIVE HOMES OF WNY	1"	Residential	WATER DISTRICT	C		2,000.00	60617694-0

COMMENTS: SURVEY WITH APPL

DISTRIBUTION ENGINEER: *Joseph J. Kowalik 10/27/16*
 COMPTROLLER: *Harriet Rodriguez*
 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
10-27-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 10/27/2016
PAGE: 3

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

NO.: 2016-39
DATE: 10/27/2016
CONTRACT: 15-03-02

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 ECMA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
15913938	322 SOUTH CAYUGA RD	AMHERST	FISHER HOMES	3/4	Residential	WATER DISTRICT	A		2,000.00	60617697-6
COMMENTS: SURVEY WITH APPL										
15905183	700 PLEASANTVIEW DR	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT	C		2,000.00	60543200-6
15905972	30 PEAR TREE LN	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603187-9
15906006	38 CRABAPPLE LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60603245-3

DISTRIBUTION ENGINEER: *Samuel P. Kovalich 10/27/16* COMPTROLLER: *Karen A. Ryan* SECRETARY: *J. J. B.*

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

*Check
10-27-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 11/04/2016
PAGE: 1

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

NO.: 2016-40
DATE: 11/04/2016
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
15913500	SHORELINE PKWY	AMHERST	DOCKSIDE VILLAGE III LLC	8"	Combo	WATER DISTRICT	A	10,700.00	60592997-2	
COMMENTS: PHASE III DOCKSIDE VILLAGE APTS SVC #4 EAST (7 BLDGS) OWIP #61241										
15913501	SHORELINE PKWY	AMHERST	DOCKSIDE DEVELOPMENT	4"	Combo	WATER DISTRICT	A	30,000.00	60592998-4	
COMMENTS: DOCKSIDE APARTMENTS PHASE 3 2 BLDGS EAST OF ROAD/ 3* NEPTUNE TRU/FLO OWIP # 61240										
15913502	SHORELINE PKWY	AMHERST	DOCKSIDE VILLAGE PHASE 3	8"	Combo	WATER DISTRICT	A	12,000.00	60593001-4	
COMMENTS: DOCKSIDE VILLAGE APARTMENTS PHASE 3 7 BLDGS WEST OF ROAD/6* NEPTUNE PRO III OWIP #61237										
15913503	SHORELINE PKWY	AMHERST	DOCKSIDE DEVELOPMENT	8"	Combo	WATER DISTRICT	A	35,400.00	60593003-8	
COMMENTS: DOCKSIDE VILLAGE APARTMENTS SVC #3 4 BLDGS SOUTH OF ROAD OWIP #61239										

DISTRIBUTION ENGINEER: *James P. Kowalik 11/4/16* COMPTROLLER: *Aruna Pendagon* 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.

ms
11-4-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 11/04/2016
PAGE: 2

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

NO.: 2016-40
DATE: 11/04/2016
CONTRACT: 15-04-02

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.

SRVCE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960060	6779 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615398-0
960087	6620 TAYLOR RD	HAMBURG	RYAN HOMES	3/4	Residential		C		2,000.00	60615426-1
15000168	1432 PONTIAC RD	EVANS	ROBERT WYZYKIEWICZ	1*	Residential	WATER DISTRICT	C		2,000.00	60617890-6
REMARKS: SURVEY SHOWS HOUSE 130' BACK										
01909251	3 VERONICA DR	W SENECA	HOMES BY WALTER INC	3/4	Residential	WATER DISTRICT			2,000.00	60613922-1
01909259	35 VERONICA DR	W SENECA	HOMES BY WALTER INC	3/4	Residential	WATER DISTRICT			2,000.00	60613930-8

DISTRIBUTION ENGINEER: *Joseph Kuczkowski 11/4/16* 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.

*Done
11-4-16*

1547

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 11/04/2016
PAGE: 3

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

NO.: 2016-40
DATE: 11/04/2016
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
960182	9290 HUNT CLUB LN	CLARENCE	JOHN R DAVIS JR	3/4	Residential		T		2,000.00	60617948-9
COMMENTS: EXISTING SVC ON THOMPSON IS LEAKING WANTS TO TIE IN ON HUNT CLUB LN										
15913935	60 JOHN GLENN DR	AMHERST	GENERAL OIL EQUIPMENT CO	1.5"	Domestic	WATER DISTRICT	A		2,400.00	60616295-3
COMMENTS: EXISTING 8" PFP TO BE RETROFIT										
15913943	276 SUNDRIDGE DR	AMHERST	MJ PETERSON-SUNDRIDGE	3/4	Residential	WATER DISTRICT	A		2,000.00	60617944-1
COMMENTS: LOWER APARTMENT										
15913944	276 SUNDRIDGE DR	AMHERST	MJ PETERSON-SUNDRIDGE	3/4	Residential	WATER DISTRICT	A		2,000.00	60617945-3
15905247	7 MIDDLEBURY LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60543264-0

DISTRIBUTION ENGINEER: *Joseph Kucelki 11/4/16* COMPTROLLER: *Amen A Perdeyar* 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.

Post
11-4-16

11/17/16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 11/10/2016
PAGE: 1

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

NO.: 2016-41
DATE: 11/10/2016
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
18001007	2322 EMERY RD	AURORA	JERRE WALKER	1"	Domestic	WATER DISTRICT	C		2,000.00	60616296-5
REMARKS: CHANGED ADDR FROM 2332 TO 2322 EMERY 10/25/16 DMS										

DISTRIBUTION ENGINEER:

Joseph Kozlowski 11/10/16

COMPTROLLER:

Loren A. Pendergast

SECRETARY:

A. J. B.

CONDITIONS

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

MH
11-10/16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 11/10/2016
PAGE: 2

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

NO.: 2016-41
DATE: 11/10/2016
CONTRACT: 15-03-02

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 ECMA ENGINEER.

IRVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959864	5383 ALDERBROOK LN	CLARENCE	DOGBOONE PARTNERS LLC	3/4	Residential		T		2,000.00	60611618-4
960110	5345 GLENVIEW DR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60615996-8
15908517	266 AMHERSTON DR	AMHERST	JOHN KARL	1"	Residential	WATER DISTRICT	A		2,000.00	34595450-2
15913079	50 VAN PELT CT	AMHERST	MORGAN HOMES OF WNY	3/4	Residential	WATER DISTRICT	A		2,000.00	60559206-6
15905185	704 PLEASANTVIEW DR	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT	C		2,000.00	60543202-0

DISTRIBUTION ENGINEER: *Joseph F. Kowalski 11/10/16* COMPTROLLER: *Karen A. Rindogyan* SECRETARY: *J. T. Burns*

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

OK
11-10-16

VIII. - ADJOURNMENT

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

J. T. Burns

Joseph T. Burns
Secretary to the Authority

SLZ

11/17/16