

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 29th day of December, 2016.

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

ATTENDEES: Mike Wymer (Wendel)
Sean Dwyer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, December 15, 2016.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, December 15, 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 - Creation and/or Amendment of Master Purchase Orders:

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$1,690,754.16 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CPO1562

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	0049-12 Amen # 2	BUOY INSTALLATION & UNDERWATER SERVICES 1 YEAR EXTENSION ALLEN MARINE SERVICES INC * Amount reflects new MPO limit * New MPO thru effective date: 12/31/2017 (Original 12/31/2015)	12/20/2016	241,866.00
2	2113-19	WEST LAW PUBLICATION & ONLINE ACCESS LEGAL DEPT WEST PUBLISHING PAYMENT CTR Effective 1/01/2017 Thru 12/31/2019	12/27/2016	13,946.16
3	2821-CH007 Amen # 4	CONTRACT CH-007, PROFESSIONAL SERVICES INCREASE RESIDENT INSPECTION \$6,000.00 CHA CONSULTING INC * Amount reflects new MPO limit	12/22/2016	225,700.00
4	5158-EA010 Amen # 3	PROFESSIONAL SERVICES AMENDMENT NO. 2 ERDMAN ANTHONY * Amount reflects new MPO limit	12/20/2016	217,442.00
5	5905-16 Amen # 2	RECORDS MANAGEMENT SERVICES EXTEND 1 ADDITIONAL YEAR IRON MOUNTAIN INFORMATION MANAGEMENT INC * New MPO from effective date: 1/01/2017 (Original 2/01/2007) * New MPO thru effective date: 12/31/2017 (Original 2/21/2016)	12/01/2016	.00
6	8336-W22 Amen # 4	CONT-W22, STORAGE TANK REFURBISHING AMENDMENT NO. 2 WENDEL DUCHSCHERER ARCHITECTS & ENGINEER * Amount reflects new MPO limit	12/20/2016	991,800.00

Report Totals: 6 1,690,754.16 **

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

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve for payment of Master Purchase Order Nos., Purchase Order Nos. and Purchase Order Amendments as attached after certification by the Comptroller that the orders are in accordance with the quotations and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 2

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0520-16	21	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 4,090.40 1,909.60	12/27/2016	100.00
1.2	0528-17	37	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 4,183.35 15,816.65	12/27/2016	4.67
1.3	1053-16	5	CAUSTIC SODA 12/20/2016 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2016 Thru 10/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 680,000.00 30,172.96 649,827.04	12/27/2016	6,030.24
1.4	1401-16	49	NFG GAS PURCHASED - 2016 ECWA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 45,778.94 104,221.06	12/27/2016	203.70
1.5	1405-16	24	SWAN RAMP PARKING - 2016 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 7,000.00 5,682.00 1,318.00	12/27/2016	315.00
1.6	1407-16	51	NYSEG POWER PURCHASED - 2016 ECWA NYSEG Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 380,000.00 371,556.83 8,443.17	12/27/2016	137.21

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1411-16	56	716-N73-1942 PT TO PT T1 DATA CIRC DEC. ECWA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016	12/27/2016	695.61
			Master P/O Amt	Total Releases	Open Amount
			270,000.00	77,196.41	192,803.59
1.8	1411-16	57	716-N73-2152 STP SWCHYD N/G CIRCUIT DEC. ECWA VERIZON (P O BOX 15124) Effective 1/01/2016 Thru 12/31/2016	12/27/2016	14.73
			Master P/O Amt	Total Releases	Open Amount
			270,000.00	77,211.14	192,788.86
1.9	1411-17CEL	23	CELLULAR PHONE SERVICE NOVEMBER 2016 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017	12/27/2016	4,900.77
			Master P/O Amt	Total Releases	Open Amount
			80,000.00	54,948.72	25,051.28
1.10	1415-16	49	NATIONAL GRID POWER PURCHASED - 2016 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016	12/27/2016	105.59
			Master P/O Amt	Total Releases	Open Amount
			1,000,000.00	764,845.34	235,154.66
1.11	1424-NC34	14	CONT-NC34, ENG SERVICE THROUGH 11/19/16 STURGEON POINT RAW WATER PUMP STATION NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017	12/27/2016	6,733.12
			Master P/O Amt	Total Releases	Open Amount
			485,611.00	237,498.08	248,112.92
1.12	1787-16	11	SUNOCO GAS FOR NOVEMBER 2016 STURGEON POINT & VDW WEX BANK Effective 1/01/2016 Thru 12/31/2016	12/27/2016	565.01
			Master P/O Amt	Total Releases	Open Amount
			20,000.00	6,604.98	13,395.02

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1903-17	63	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017 Master P/O Amt Total Releases Open Amount 1,125,000.00 1,068,957.83 56,042.17	12/27/2016	18,210.00
1.14	2015010	124	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 6,861.64 3,137.36	12/27/2016 NONE	209.00
1.15	2015010	125	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 6,915.56 3,083.44	12/27/2016 NONE	53.92
1.16	2015010	126	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 6,944.00 3,055.00	12/27/2016 NONE	28.44
1.17	2015010	127	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 6,997.00 3,002.00	12/27/2016 NONE	53.00
1.18	2015010	128	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 Master P/O Amt Total Releases Open Amount 9,999.00 7,004.98 2,994.02	12/27/2016 NONE	7.98

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2015010	129	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 7,107.98 2,891.02	12/27/2016 NONE	103.00
1.20	2016001	44	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 285,000.00 256,026.50 28,973.50	12/27/2016	11,067.25
1.21	2016010	20	FIRST AID REFILL PROGRAM STORES MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 2,330.42 7,569.58	12/27/2016	238.52
1.22	2016017	10	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 16,500.35 3,499.65	12/27/2016 NONE	363.16
1.23	2016017	11	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 16,661.17 3,338.83	12/27/2016 NONE	160.82
1.24	2016025	6	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 18,000.00 1,298.00 16,702.00	12/27/2016	169.00

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1.25	2016044	1	LEGAL SERVICES ECWA PHILLIPS LYTLE, LLP Effective 11/28/2016 Thru 12/31/2017	12/27/2016	19,413.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			25,000.00 19,413.50 5,586.50		
1.26	2030-16	39	DELIVERY SERVICES 2016 VDW UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	12/27/2016	106.91
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 1,896.52 3,103.48		
1.27	2604-15UNI	357	TOWEL, UNIFORM SERVICE 12-19-16 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	12/27/2016	229.69
			NONE		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 44,990.19 40,009.81		
1.28	2604-15UNI	358	UNIFORM SERVICE 12/21/16 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	12/27/2016	122.24
			NONE		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 45,112.43 39,887.57		
1.29	2604-15UNI	359	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	12/27/2016	7.41
			NONE		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 45,119.84 39,880.16		
1.30	2824-13	41	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2017	12/27/2016	1,841.01
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			125,000.00 103,507.40 21,492.60		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	3277-W-23	1	W-23, PAYMENT# 1. THROUGH 11/11/16 ECWA AMSTAR OF WESTERN NEW YORK, INC Effective 7/13/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 1,087,000.00 229,187.50 857,812.50	12/27/2016 CONTRACTOR	229,187.50
1.32	3959-17	4	LEGAL SERVICES AS NEEDED ECWA BARCLAY DAMON Effective 9/24/2016 Thru 9/23/2017 Master P/O Amt Total Releases Open Amount 100,000.00 14,805.10 85,194.90	12/27/2016	1,710.00
1.33	4121-16	51	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 220,000.00 57,972.22 162,027.78	12/27/2016	166.02
1.34	4908-16	17	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 Master P/O Amt Total Releases Open Amount 50,000.00 8,471.74 41,528.26	12/27/2016 NONE	181.00
1.35	4908-16	18	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 Master P/O Amt Total Releases Open Amount 50,000.00 8,627.95 41,372.05	12/27/2016 NONE	156.21
1.36	4908-16	19	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 Master P/O Amt Total Releases Open Amount 50,000.00 8,737.41 41,262.59	12/27/2016 NONE	109.46

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	4931-16	3	FIRE/ CHLORINE ALARM SYSTEM STURGEON POINT WATER TREATMENT PLANT SIMPLEX GRINNELL LP Effective 3/01/2016 Thru 12/31/2018	12/27/2016	140,720.00
			NEW YORK STATE CONTRACT		
			Master P/O Amt	Total Releases	Open Amount
			500,000.00	250,000.00	250,000.00
1.38	4963-14	5	INSPECTION & REPAIR OF OVERHEAD CRANES ANNUAL INSPECTION VARIOUS LOCATIONS SIMMERS CRANE DESIGN & SERVICES Effective 7/01/2014 Thru 6/30/2017	12/27/2016	8,100.00
			SERVICE REPAIR		
			Master P/O Amt	Total Releases	Open Amount
			125,910.00	28,241.69	97,668.31
1.39	5046-16	19	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017	12/27/2016	143.99
			Master P/O Amt	Total Releases	Open Amount
			10,000.00	4,076.41	5,923.59
1.40	5189-17	6	AUTO AND TRUCK BATTERIES ECWA EL-DON BATTERY POST INC (ST FRANCIS DR) Effective 4/01/2016 Thru 2/28/2017	12/27/2016	243.81
			ERIE COUNTY CONTRACT		
			Master P/O Amt	Total Releases	Open Amount
			10,000.00	1,508.65	8,491.35
1.41	5445-W22C1	1	W-22C, PAYMENT NO. 1, THROUGH 11/7/16 ECWA GLOBAL CONTRACTING & PAINTING INC Effective 4/01/2016 Thru 6/30/2017	12/27/2016	295,417.92
			CONTRACTOR		
			Master P/O Amt	Total Releases	Open Amount
			371,000.00	295,417.92	75,582.08
1.42	5658-16	484	ELECTRICAL SERVICES ECWA OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	12/27/2016	2,234.40
			CONTRACTOR		
			Master P/O Amt	Total Releases	Open Amount
			2,202,675.00	1,795,714.11	406,960.89

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1.43	6209-15	108	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 12/20/2016 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017 Master P/O Amt Total Releases Open Amount 679,592.63 609,311.93 70,280.70	12/27/2016	4,984.06
1.44	6449-16	173	GROUP 00400674 12/12/16 - 12/18/16 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 4,773,864.51 226,135.49	12/27/2016	45,720.41
1.45	6449-16	174	GROUP DT-5541 & DT-5542 INV #ECWAD121716 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 5,000,000.00 4,775,601.51 224,398.49	12/27/2016	1,737.00
1.46	7041-17	7	2016-2017 SCADA MAINTENANCE AGREEMENT SCADA HSQ TECHNOLOGY Effective 6/01/2016 Thru 5/31/2017 Master P/O Amt Total Releases Open Amount 35,220.00 20,545.00 14,675.00	12/27/2016	2,935.00
1.47	7045-16HR	42	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 19,000.00 10,670.37 8,329.63	12/27/2016	285.00
1.48	7045-16PER	9	HEALTH WORKS - NEW HIRE PHYSICALS 2016 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 19,000.00 11,175.00 7,825.00	12/27/2016	385.00

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1.49	7286-15SM2	22	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 (SOUTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2015 Thru 8/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,369,871.51 1,658,667.70 711,203.81	12/27/2016	71,305.61
1.50	7736-14	34	PROVIDE COLLECTION SERVICES CUSTOMER SERVICE SECURITY CREDIT SYSTEMS INC Effective 3/01/2014 Thru 3/15/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 17,443.38 12,556.62	12/27/2016	44.67
1.51	8026-15-#1	21	SMALL SERVICES CONTRACT- AREA NO.1 ECWA SERVICE AREA NO.1 (NORTH AREA) NICHOLS LONG & MOORE CONST CORP Effective 2/01/2015 Thru 8/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 2,186,693.18 1,555,521.04 631,172.14	12/27/2016	53,086.46
1.52	8128-16	53	POSTAGE 2016 12/14/16-12/20/16 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 322,846.77 77,153.23	12/27/2016	3,550.81
1.53	8480-16	15	WATER MAIN MATERIALS CONT. ECWA TI-SALES INC Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 2,914.46 7,085.54	12/27/2016	52.20
1.54	8511-15	68	CUST #91544 S/CTR & VUKELIC NOV.2016 ECWA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2015 Thru 12/31/2016 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 400,000.00 55,989.88 344,010.12	12/27/2016	683.20

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1.55	8708-17	1	BACKGROUND CHECKS ECWA EMPLOYEE BACKGROUND CHECKS PETER M. VITO AND ASSOCIATES Effective 11/17/2016 Thru 12/31/2019	12/27/2016	195.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 195.00 9,805.00		
1.56	8708-17	2	BACKGROUND CHECKS ECWA EMPLOYEE BACKGROUND CHECKS PETER M. VITO AND ASSOCIATES Effective 11/17/2016 Thru 12/31/2019	12/27/2016	305.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 500.00 9,500.00		
1.57	8708-17	3	BACKGROUND CHECKS ECWA EMPLOYEE BACKGROUND CHECKS PETER M. VITO AND ASSOCIATES Effective 11/17/2016 Thru 12/31/2019	12/27/2016	459.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 959.00 9,041.00		
1.58	8708-17	4	BACKGROUND CHECKS ECWA EMPLOYEE BACKGROUND CHECKS PETER M. VITO AND ASSOCIATES Effective 11/17/2016 Thru 12/31/2019	12/27/2016	625.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 1,584.00 8,416.00		
				Total Master P/O Releases:	58 936,914.23

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK16-0105	ASBESTOS CERTIFICATE RENEWAL ECWA NEW YORK STATE DEPARTMENT OF LABOR	12/27/2016	600.00
2.2	BS16-00032	PUMP CONTROL PLC EQUIPMENT MISC. PUMP STATIONS ZELLER CORP (404 SONWIL DR)	12/27/2016	5,761.28
2.3	BS16-00034	MICRO MOTION FLOWMETER STP/VDW STERNPAC CHEMICAL FEED MICRO MOTION INC (BOULDER CO)	12/27/2016	7,382.00
2.4	GJL16-0141	MAAS360 MOBILE DEVICE SECURITY DATA PROCESSING EN POINTE TECHNOLOGIES	12/27/2016	903.96
2.5	GJM16-0059	CAR CELL PHONE CHARGERS INFORMATION TECHNOLOGY CITIBANK	12/27/2016	105.76
2.6	GJM16-0061	WATER FILTERS STURGEON POINT KITCHEN CITIBANK	12/27/2016	51.98
2.7	JJM16-0051	STREAMING CURRENT DETECTOR REPLACEMENT STURGEON POINT CHEMTRAC INC	12/27/2016	9,610.00
2.8	JMW16-0201	STIHL CHAIN SAWS PARTS LINE MAINTENANCE DIVAL SAFETY EQUIPMENT INC	12/27/2016	239.54
2.9	JMW16-0202	STIHL CHAIN SAWS LINE MAINTENANCE WOODCUTTERS HEADQUARTERS INC	12/27/2016	1,124.72
2.10	JMW16-0204	HYDRANT PARTS KENNEDY K-11 REPAIR OF HYDRANTS EXPANDED SUPPLY PRODUCTS	12/27/2016	8,970.08

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW16-0205	TOOLS, MISCELLANEOUS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	12/27/2016 NEW YORK STATE CONTRACT	287.73
2.12	JMW16-0206	GALVANIZED BUSHEL BASKET LINE MAINTENANCE & OTHERS MSC INDUSTRIAL SUPPLY CO INC	12/27/2016	618.00
2.13	LJM16-0187	LANIER COPY MACHINES FOR ES ECWA UNITED BUSINESS SYSTEMS	12/27/2016 NEW YORK STATE CONTRACT	11,488.26
2.14	LJM16-0193	TOOLS LINE MAINT GENUINE PARTS COMPANY-BUFFALO DC	12/27/2016 ALLIANCE CONTRACT	1,373.75
2.15	LJM16-0194	NOCO - GASOLINE 12/08/16 ECWA NOCO ENERGY CORP (TONA - POB 268)	12/27/2016 NEW YORK STATE CONTRACT	11,847.51
2.16	LJM16-0197	JANITORIAL SUPPLIES VARIOUS LOCATIONS OF ECWA DOBMEIER JANITOR SUPPLY INC	12/27/2016 ERIE COUNTY CONTRACT	209.70
2.17	LJM16-0199	LABOR LAW POSTERS 2017 ALL ECWA LOCATIONS LABOR LAW CENTER	12/27/2016	209.40
2.18	RFB16-0200	ROCK SALT STURGEON POINT AMREX CHEMICAL CO INC (BUFFALO NY)	12/27/2016 ERIE COUNTY CONTRACT	739.20
2.19	RPA16-0003	OIL FOR PLANT EQUIPMENT VAN DE WATER SUPERIOR LUBRICANTS CO INC	12/27/2016	411.40
2.20	SDB16-0316	WELDER MECHANICS GARAGE GRAINGER (DEPT 846348423)	12/27/2016 NEW YORK STATE CONTRACT	4,494.80

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SDB16-0337	MISC SUPPLIES LINE MAINT MSC INDUSTRIAL SUPPLY CO INC	12/27/2016 NEW YORK STATE CONTRACT	124.01
2.22	SDB16-0338	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	12/27/2016 ERIE COUNTY CONTRACT	98.00
2.23	SDB16-0339	VEHICLE PARTS LINE MAINT FLEETPRIDE	12/27/2016	53.82
2.24	SDB16-0340	VEHICLE PARTS LINE MAINT FLEETPRIDE	12/27/2016	22.21
2.25	SDB16-0341	USED OIL PICKUP MECHANICS GARAGE NOCO DISTRIBUTION (POB 5211 BINGHAMTON)	12/27/2016 ERIE COUNTY CONTRACT	125.00
2.26	SDB16-0342	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	12/27/2016 NEW YORK STATE CONTRACT	13.16
2.27	SDB16-0343	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	12/27/2016 NEW YORK STATE CONTRACT	58.82
2.28	SDB16-0344	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	12/27/2016	21.00
2.29	SDB16-0345	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	12/27/2016 ERIE COUNTY CONTRACT	176.57
2.30	SDB16-0347	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	12/27/2016 ERIE COUNTY CONTRACT	17.72

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB16-0348	VEHICLE PARTS LINE MAINT FLEETPRIDE	12/27/2016	197.28
2.32	SDB16-0349	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	12/27/2016	54.10
2.33	SDB16-0350	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	12/27/2016	21.00
2.34	SDB16-0351	PLOW PARTS LINE MAINT FIVE STAR EQUIPMENT INC	12/27/2016 ERIE COUNTY CONTRACT	149.51
2.35	SDB16-0352	VEHICLE SUPPLIES/PARTS LINE MAINT FERRY INC	12/27/2016	150.14
2.36	SJL16-0019	SHORING PUMPS LINE MAINTENANCE SHORING UNITED RENTALS (TRANSIT RD WMSVL)	12/27/2016	2,715.00
2.37	SJL16-0021	SAFETY GLASSES ECWA RAF SUPPLY INC	12/27/2016	462.96
2.38	SLZ16-0160	MISC. LOCK SERVICES AT SERVICE CENTER ELLCOTT SQUARE R W LOCKSMITH	12/27/2016	98.00
2.39	SLZ16-0164	FILM AND MICROFICHE STORAGE (YEAR 2017) LEGAL BIELS MICROFILM CORP	12/27/2016 NONE	429.48
2.40	SLZ16-0165	POSTAGE METER RENTAL TABLE TOP 2015 SECRETARY TO THE AUTHORITY PITNEY BOWES INC	12/27/2016	1,022.00

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<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.41	SLZ16-0166	EXP REIM - S REED ECWA SCOTT REED	12/27/2016	1,331.16
2.42	SLZ16-0167	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	12/27/2016	379.80
2.43	SLZ16-0168	SUBSCRIPTION - AKRON BUGLE SUBSCRIPTION - 51 WEEKS AKRON BUGLE	12/27/2016	30.00
Total Purchase Orders:			43	74,179.81

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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	BS16-00031		REPLACEMENT VFD ANTI-BACKDRAFT DAMPERS STP & BALL STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV) SHIPPING	12/22/2016	200.00						
			<table border="0"> <tr> <td style="text-align: right;">Orig P/O Amt</td> <td style="text-align: right;">Amendments</td> <td style="text-align: right;">Total P/O Amt</td> </tr> <tr> <td style="text-align: right;">5,146.50</td> <td style="text-align: right;">200.00</td> <td style="text-align: right;">5,346.50</td> </tr> </table>	Orig P/O Amt	Amendments	Total P/O Amt	5,146.50	200.00	5,346.50		
Orig P/O Amt	Amendments	Total P/O Amt									
5,146.50	200.00	5,346.50									
Total Purchase Order Amendments:				1	200.00						
Report Totals:				102	1,011,294.04						

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-17)****ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH MAR-WAL CONSTRUCTION CO., INC. FOR CONTRACT EA-010, WATER SYSTEM IMPROVEMENTS, NIAGARA FALLS BOULEVARD, TOWN OF AMHERST, PROJECT NO. 201500192, CONTRACT NO. 16-14-06 - \$459,314.75**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 2nd day of June, 2016, the Erie County Water Authority ("Authority") entered into a contract with Mar-Wal Construction Co., Inc. for Contract No. EA-010, Water System Improvements, Niagara Falls Blvd., Town of Amherst, identified as Contract No. 16-14-06; and

WHEREAS, Mar-Wal Construction Co., Inc. has submitted a final invoice in the amount of \$459,314.75; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH HARTER SECREST & EMERY LLP TO PROVIDE THE ERIE COUNTY WATER AUTHORITY WITH GOVERNMENT RELATIONS AND LOBBYING SERVICES, PROJECT NO. 201700006

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of November, 2016 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide government relations and lobbying services; and

WHEREAS, A copy of the RFP was sent to:

Barclay Damon
Brown & Weinraub, PLLC
Bond, Schoeneck & King
Featherstonhaugh Wiley Clyne
Greenberg Traurig
Hancock Estabrook, LLP
Harris Beach, LLP
Harter Secrest & Emery LLP
Hinman Straub
Manatt, Phelps & Phillips
Masiello, Martucci, Calabrese and Associates
Meara Avella Dickinson
Mercury, LLC
Park Strategies
Patricia Lynch Associates Inc.
Pitt Bishop Del Giorno & Giblin LLC
Wilson Elser Moskowitz Edelman & Dicker LLP; and

WHEREAS, Proposals were received from Patricia Lynch Associates Inc., Masiello, Martucci, Calabrese and Associates and Harter Secrest & Emery LLP; and

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

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Harter Secrest & Emery LLP provide government relations and lobbying services; and

WHEREAS, Joseph T. Burns, Secretary to the Authority recommends that the Authority enter into a Professional Services Contract with Harter Secrest & Emery LLP;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Harter Secrest & Emery LLP to provide government relations and lobbying 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 hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

RESOLVED: That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Harter Secrest & Emery LLP.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 5 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 1,220 LF OF TEN (10'') INCH C-900 PVC, 99 LF OF TEN (10'') INCH CLASS 52 DIP, 1,187 LF OF EIGHT (8'') INCH C-900 PVC, 73 LF OF EIGHT (8'') INCH CLASS 52 DIP WATERMAIN, FOUR (4) HYDRANTS, NINE (9) VALVES AND APPURTENANCES IN SPAULDING GREEN SUBDIVISION PHASE 4A, TOWN OF CLARENCE, NEW YORK, EC NO. 6770, PROJECT NO. 200900175

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority"), by resolution dated December 3, 2015, identified as Item No. 5, of the Minutes of that meeting, accepted the proposal of Spaulding Green, LLC for the construction and installation of approximately 1,220 lf of ten (10'') inch C-900 PVC, 99 lf of ten (10'') inch class 52 DIP, 1,187 lf of eight (8'') inch C-900 PVC, 73 lf of eight (8'') inch class 52 dip watermain, four (4) hydrants, nine (9) valves and appurtenances in Spaulding Green Subdivision Phase 4A, Town of Clarence, New York, identified by Work Authorization No. 6770; and

WHEREAS, The Bill of Sale and the Schedule of Inventory dated November 2, 2016 have been approved by Russell J. Stoll, Executive Engineer and the construction and installation of 1,220 lf of ten (10'') inch C-900 PVC, 99 lf of ten (10'') inch class 52 DIP, 1,187 lf of eight (8'') inch C-900 PVC, 73 lf of eight (8'') inch class 52 dip watermain, four (4) hydrants, nine (9) valves and appurtenances in Spaulding Green Subdivision Phase 4A, Town of Clarence, New York, have been installed in accordance with the specifications of the Authority as certified; and

WHEREAS, The Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Spaulding Green Subdivision Phase 4A, Town of Clarence, New York; and

WHEREAS, Karen A. Prendergast, Comptroller has reviewed the costs of the main and hydrants and finds them reasonable and correct; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends approval and acceptance of said main and hydrants;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accept the construction and installation of 1,220 lf of ten (10") inch C-900 PVC, 99 lf of ten (10") inch class 52 DIP, 1,187 lf of eight (8") inch C-900 PVC, 73 lf of eight (8") inch class 52 dip watermain, four (4) hydrants, nine (9) valves and appurtenances in Spaulding Green Subdivision Phase 4A, Town of Clarence, New York, and said main and hydrants be added to the property records of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 6 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 548 LF OF EIGHT (8") INCH C-900 PVC, 483 LF OF TEN (10") INCH C-900 PVC, THREE (3) HYDRANTS AND APPURTENANCES IN SPAULDING GREEN SUBDIVISION, PHASE 3A, TOWN OF CLARENCE, NEW YORK, PROJECT NO. 201500117, EC NO. 6771

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority"), by resolution dated July 13, 2016, identified as Item No. 5, of the Minutes of that meeting, accepted the proposal of Spaulding Green, LLC for the construction and installation of approximately 548 lf of eight (8") inch C-900 PVC, 483 lf of ten (10") inch C-900 PVC, three (3) hydrants and appurtenances in Spaulding Green Subdivision, Phase 3A, Town of Clarence, New York, identified by Work Authorization No. 6771; and; and

WHEREAS, The Bill of Sale and the Schedule of Inventory dated November 2, 2016 have been approved by Russell J. Stoll, Executive Engineer and the construction and installation of 548 lf of eight (8") inch C-900 PVC, 483 lf of ten (10") inch C-900 PVC, three (3) hydrants and appurtenances in Spaulding Green Subdivision, Phase 3A, Town of Clarence, New York have been installed in accordance with the specifications of the Authority as certified; and

WHEREAS, The Division of Environmental Health of the Health Department of the County of Erie has approved the completed works for public water supply improvement for Spaulding Green Subdivision, Phase 3A, Town of Clarence, New York; and

WHEREAS, Karen A. Prendergast, Comptroller has reviewed the costs of the main and hydrants and finds them reasonable and correct; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends approval and acceptance of said main and hydrants;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accept the construction and installation of 548 lf of eight (8") inch C-900 PVC, 483 lf of ten (10") inch C-900 PVC, three (3) hydrants and appurtenances in Spaulding Green Subdivision, Phase 3A, Town of Clarence, New York, and said main and hydrants be added to the property records of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 7 - AWARD OF CONTRACT TO RUSSO DEVELOPMENT FOR SMALL SERVICES CONTRACT, AREA #1, FEBRUARY 1, 2017 THROUGH JANUARY 31, 2019, PROJECT NO. 201700001 - \$1,955,600.00

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 4th day of November, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Small Services Contract, Area #1, February 1, 2017 through January 31, 2019; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 29th day of November, 2016, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Russo Development	\$1,955,600.00
Nichols Long & Moore Construction Corp.	2,145,825.00
Kandey Company, Inc.	2,338,265.00; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Russo Development has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Russo Development is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Russo Development is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Small Services Contract, Area #1, February 1, 2017 through January 31, 2019 in the total amount of \$1,955,600.00; 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 8 - AWARD OF CONTRACT TO 716 SITE CONTRACTING, INC. FOR SMALL SERVICES CONTRACT, AREA #2, FEBRUARY 1, 2017 THROUGH JANUARY 31, 2019, PROJECT NO. 201700002 - \$1,537,250.00

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 4th day of November, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Small Services Contract, Area #2, February 1, 2017 through January 31, 2019; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 29th day of November, 2016, at 11:30 a.m., local time, and were as follows:

BIDDERS	AMOUNT
716 Site Contracting, Inc.	\$1,537,250.00
Russo Development	1,712,700.00
Nichols Long & Moore Construction Corp.	2,679,150.00; and

WHEREAS, The bid bonds have all been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, 716 Site Contracting, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that 716 Site Contracting, Inc. is the lowest bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that 716 Site Contracting, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Small Services Contract, Area #2, February 1, 2017 through January 31, 2019 in the total amount of \$1,537,250.00; 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 9 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR LARGE SERVICES CONTRACT, FEBRUARY 1, 2017 THROUGH JANUARY 31, 2019, PROJECT NO. 201700003 - \$2,237,375.00

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 4th day of November, 2016, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Large Services Contract, February 1, 2017 through January 31, 2019; and

WHEREAS, A sealed bid or proposal was opened in the office of the Authority on the 29th day of November, 2016, at 12:00 p.m., local time, and was as follows:

BIDDER	AMOUNT
Kandey Company, Inc.*	\$2,237,375.00

*Only bid received; and

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

WHEREAS, Lavonya Lester, Director of Equal Employment Opportunity, has advised that the low bidder, Kandey Company, Inc. has complied with the Authority's Affirmative Action Requirements and recommends that they be allowed to proceed with their contract based on that fact; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer have reviewed the specification and bid and determined that Kandey Company, Inc. is a responsible 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 Kandey Company, is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for Large Services Contract, February 1, 2017 through January 31, 2019 in the total amount of \$2,237,375.00; 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 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 10 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF POTASSIUM PERMANGANATE TO THE ERIE COUNTY WATER AUTHORITY FOR USE IN THE TREATMENT OF WATER FROM APRIL 1, 2017 THROUGH MARCH 31, 2019, PROJECT NO. 201700009

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 Potassium Permanganate to the Erie County Water Authority for Use in The Treatment of Water from April 1, 2017 through March 31, 2019; 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 Potassium Permanganate to the Erie County Water Authority for Use in The Treatment of Water from April 1, 2017 through March 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, 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 Potassium Permanganate to the Erie County Water Authority for Use in The Treatment of Water from April 1, 2017 through March 31, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

ITEM 11 - APPROVAL OF AMENDMENT NO. 3 OF WENDEL ENGINEERS TO PROVIDE THE ERIE COUNTY WATER AUTHORITY WITH A REVIEW AND EVALUATION OF THE AUTHORITY'S CURRENT FILTER DESIGN AT STURGEON POINT WATER TREATMENT PLANT, PROJECT NO. 201500443, IDENTIFIED AS CONTRACT NO. W-24 IN THE AMOUNT NOT TO EXCEED \$240,000.00

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 30th day of December, 2015, the Erie County Water Authority ("Authority") entered into a Professional Service Contract with Wendel Engineers to provide a review and evaluation of the Authority's current filter design at Sturgeon Point, identified as Contract No. W-24; and

WHEREAS, Heretofore and on the 25th day of February, 2016, the Authority entered into an amended Professional Service Contract with Wendel Engineers for Contract No. W-24; and

WHEREAS, Said consultant has submitted Amendment No. 3 in the amount not to exceed \$240,000.00 to modify the Scope of Work as delineated in original contract and amendments #1 and #2 to Scope of Work Items 1-8 as outlined in a letter from Wendel dated December 8, 2016 and extension of contract to December 31, 2017; and

WHEREAS, The reason for said change is due to further clarification and evolution of the consultant's role and responsibilities; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends approval of said Amendment No. 3;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 3 of Wendel Engineers in the amount not to exceed \$240,000.00 to provide for the abovementioned change be approved; and be it further

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

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

Motion by Mr. Anderson seconded by Mr. Schad

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

Replace existing 6" valve at 74 Unionvalve Road, Town of Cheektowaga with a new resilient seat valve on 10/25/16. Work done by ECWA forces under Work Authorization No. 107.200 6907.

Valve originally installed in 1940 was scrapped and retired under Retirement Authorization No. R160052.

Replace existing 6" valve at 74 Unionvalve Road, Town of Cheektowaga with a new resilient seat valve on 10/25/16. Work done by ECWA forces under Work Authorization No. 107.200 6908.

Valve originally installed in 1940 was scrapped and retired under Retirement Authorization No. R160053.

Replace existing 5' hydrant at 274 Cayuga Road, Town of Cheektowaga with a new 5' Kennedy K81 hydrant on 10/31/16. Work done by ECWA forces under Work Authorization No. 107.200 6909.

Hydrant originally installed in 1975 was scrapped and retired under Retirement Authorization No. R160054.

1674

Replace existing 4' hydrant at Mill Street, City of Tonawanda with a new 4' Kennedy hydrant on 10/31/16. Work done by ECWA forces under Work Authorization No. 107.200 6910.

Hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R160055.

Replace existing 4' hydrant at 56 State Street, City of Tonawanda with a new 4' hydrant on 11/1/16. Work done by ECWA forces under Work Authorization No. 107.200 6911.

Hydrant originally installed prior to 8/18/04 was scrapped and retired under Retirement Authorization No. R160056.

Replace existing 7' hydrant at 7980 Transit Road, Town of Amherst with a new 7' Kennedy hydrant on 11/7/16. Work done by ECWA forces under Work Authorization No. 107.200 6911.

Hydrant originally installed in 1974 was scrapped and retired under Retirement Authorization No. R160057.

Replace existing 5' hydrant at 5160 Amsdell Road, Town of Hamburg with a new 5' Kennedy hydrant on 11/8/16. Work done by ECWA forces under Work Authorization No. 107.200 6914.

Hydrant originally installed prior to 7/14/11 was scrapped and retired under Retirement Authorization No. R160058.

Replace existing 6" valve at 117 Fairlawn Drive, Town of Amherst with a new resilient seat valve on 10/9/16. Work done by ECWA forces under Work Authorization No. 107.200 6901.

Valve originally installed in 1926 was scrapped and retired under Retirement Authorization No. R160046.

Replace existing 6" valve at Cleveland Drive, Town of Cheektowaga with a new resilient seat valve on 10/19/16. Work done by ECWA forces under Work Authorization No. 107.200 6906.

Valve originally installed in 1942 was scrapped and retired under Retirement Authorization No. R160051.

12/29/16

Replace existing hydrant at 229 East Grand Blvd., Town of Cheektowaga with a new 5' Bury hydrant on 10/13/16. Work done by ECWA forces under Work Authorization No. 107.200 6904.

Hydrant originally installed in 1930 was scrapped and retired under Retirement Authorization No. R160049.

Replace existing hydrant at 5890 Creekview Drive, Town of Clarence with a new Kennedy K81 hydrant on 10/7/16. Work done by ECWA forces under Work Authorization No. 107.200 6902.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160047.

Replace existing 5' hydrant at 8715 Clarence Center Road, Town of Clarence with a new Kennedy K81 hydrant on 10/12/16. Work done by ECWA forces under Work Authorization No. 107.200 6903.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160048.

Replace existing 5' hydrant at 9230 Clarence Center Road, Town of Clarence with a new Kennedy K81 hydrant on 10/18/16. Work done by ECWA forces under Work Authorization No. 107.200 6905.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160050.

Replace existing 5' hydrant at 1181 Quaker Road, Town of Aurora with a new 5' Kennedy hydrant on 12/13/16. Work done by ECWA forces under Work Authorization No. 107.200 6923.

Hydrant originally installed in 1989 was scrapped and retired under Retirement Authorization No. R160064.

Replace existing 4' hydrant at 4320 Circle Court, Town of Clarence with a new 4' Kennedy hydrant on 12/13/16. Work done by ECWA forces under Work Authorization No. 107.200 6922.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R160063.

1676

Removed existing 6" gate valve at 213 South Shore Drive, Town of Hamburg on 12/12/16. Work done by ECWA forces under Work Authorization No. 107.200 6921.

Valve originally installed prior to 7/14/11 was scrapped and retired under Retirement Authorization No. R160062.

Removed existing 6" valve at 40 North Drive, City of Lackawanna on 12/8/16. Work done by ECWA forces under Work Authorization No. 107.200 6919.

Valve originally installed in 1956 was scrapped and retired under Retirement Authorization No. R160060.

Replace existing 7' hydrant at 7810 Transit Road, Town of Amherst with a new 7' Kennedy hydrant on 12/8/16. Work done by ECWA forces under Work Authorization No. 107.200 6918.

Hydrant originally installed in 1971 was scrapped and retired under Retirement Authorization No. R160059.

Replace existing 4' hydrant at 8040 Transit Road, Town of Amherst with a new 4' Kennedy hydrant on 12/6/16. Work done by ECWA forces under Work Authorization No. 107.200 6920.

Hydrant originally installed in 1971 was scrapped and retired under Retirement Authorization No. R160061; and

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

12/29/16

**ITEM 13 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$3,077.70**

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) Country Meadows Association
Foxcroft Drive
Hamburg, NY 14075
\$2,437.20</p> | <p>2) Immaculata Academy
5138 South Park Ave.
Hamburg, NY 14075
\$640.50; and</p> |
|---|---|

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director advised that the requests contain documentation showing that the leaks have 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 14 - MARGARET MURPHY - APPOINTMENT AS ASSOCIATE ATTORNEY
(PART-TIME)**

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 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 qualification, 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 Margaret Murphy, be appointed to the position of Associate Attorney (Part-Time); said appointment being subject to the approval of the Erie County Personnel Officer, and to be compensated at a rate of \$100.00 per hour, not to exceed nineteen hours (19) per biweekly pay period and not to exceed the annual budgetary appropriation, effective December 29, 2016.

Ayes: Three; Comms. Jann, Schad and Anderson

Noes: None

ITEM 15 - GEOFFREY SZYMANSKI – EXTENSION OF LEAVE OF ABSENCE

Motion by Mr. Anderson seconded by Mr. Schad and carried to grant Geoffrey M. Szymanski an extension of his leave of absence for a period of one year from his current position of Water Utility Worker commencing January 1, 2017.

Ayes: Three; Comms. Jann, Schad and Anderson

Noes: None

**ITEM 16 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2017**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In a resolution dated November 17, 2016, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2017; 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 Chief Business Officer (Budget Director); and

WHEREAS, In order to fund the above positions, funds will be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
4020	00	Supervision	\$ 102,225	
4020	08	Fringe Benefits	<u>62,685</u>	
7510	38	Studies		<u>\$ 164,910</u>
		Totals	\$ 164,910	\$ 164,910

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2017, be amended by funding the position of Chief Business Officer Manager (Budget Director) as shown above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/27/2016
PAGE: 2

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

NO.: 2016-47
DATE: 12/27/2016
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 ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960197	9512 BENT GRASS RUN	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60619511-6
960198	5913 KILKENNY MANOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60619512-8
715881070	75 TOWNLINE RD	ALDEN	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60618963-2
COMMENTS: OUT OF DIST PERMISSION WITH APPL										
715906057	5680 BROADWAY	LANCASTER	FRANK TRYBUSKIEWICZ	2"	PFP	WATER DISTRICT	S		2,400.00	60610068-6
COMMENTS: EXISTING 1" DOM TO BE RETROFIT CHECK PROCESSED IN LEGAL DEPT										

DISTRIBUTION ENGINEER: *J. K. Korb* 12/27/16 COMPTROLLER: *Kevin A. Pendergast* 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.

DMG
12-27-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/27/2016
PAGE: 1

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

NO.: 2016-47
DATE: 12/27/2016
CONTRACT: 15-04-02

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE COMM. FEE	BILLING ACCOUNT NO
960058	6787 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615396-6
341000170	810 STURGEON POINT RD	EVANS	ALLIANCE CONSTRUCTION	1"	Residential	WATER DISTRICT C			2,000.00	60619513-0
359909416	137 FOX MEADOW LN	ORCHR PARK	ALLIANCE CONSTRUCTION	1"	Residential	WATER DISTRICT			2,000.00	60619514-2

DISTRIBUTION ENGINEER: *Jemal P. Kwalter 12/27/16* COMPTROLLER: *Karen A. Brundage* SECRETARY: *J.P.*

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

*DMS
12-27-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/21/2016
PAGE: 1

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

NO.: 2016-46
DATE: 12/21/2016
CONTRACT: 15-02-01

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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
960192	31 ELLICOTT RD	AURORA	CREATIVE LAND DEV LLC	4"	PPF		S		10,500.00	60618778-9
COMMENTS: EXISTING 1.5" DCM TO BE RETROFIT OWIP # 61254										

DISTRIBUTION ENGINEER: *Jennett Konolth 12/21/16*
 COMPTROLLER: *Karen A. Pendegast*
 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.

*msf
12-21-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/21/2016
PAGE: 2

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

NO.: 2016-46
DATE: 12/21/2016
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
960043	6650 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615380-3
515902691	3618 ECKHARDT RD	EDEN	CLARA HARFNER	2"	Domestic	WATER DISTRICT	C		2,400.00	60616662-2
COMMENTS: SVC TO BARN										
142601172	425 HARDING AVE	EVANS	PAUL BLASER	3/4	Residential	WATER DISTRICT			2,000.00	60507103-6
101908866	2724 TRANSIT RD	W SENECA	RATAJCZYK PROPERTIES LLC	1.5"	Domestic	WATER DISTRICT	S		2,400.00	60526354-0
103909281	81 JOHN ALEX DR	W SENECA	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60619359-2

DISTRIBUTION ENGINEER: *Joseph P. Kuchta 12/21/16* COMPTROLLER: *Karen A. Prud'homme* 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.

msf
12-21-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/21/2016
PAGE: 3

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

NO.: 2016-46
DATE: 12/21/2016
CONTRACT: 15-03-02

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HNY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960173	RENALDO CIR	CLARENCE	WATERFORD VILLAGE LLC	1"	Domestic		T		2,000.00	60617536-6
COMMENTS: IRRIGATION ON ISLAND										
960196	9338 KRISTINA CIR	CLARENCE	ESSEX HOMES OF WNY	3/4	Residential		T		2,000.00	60619358-0
15000015	6415 HAKE RD	AKRON	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60618964-4
COMMENTS: SURVEY AND OUT OF DIST PERMISSION WITH APPLICATION (153' SETBACK)										
15905257	2 MIDDLEBURY LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60543274-1
15905980	39 PEAR TREE LN	LANCASTER	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60603219-8
21500224	6679 DYE RD	NEWSTEAD	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60619360-5
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Joseph P. Kowalko - 12/21/16* COMPTROLLER: *Karen A. Proch* SECRETARY: *J. J. 3*

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

*DMF
12-21-16*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/16/2016
PAGE: 1

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

NO.: 2016-45
DATE: 12/16/2016
CONTRACT: 15-02-01

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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
960090	2600 HARLEM RD	CHEEKTOWGA	TOWN OF CHEEKTOWAGA	4"	Domestic				9,700.00	60615521-3
COMMENTS: OWIP # 61253										

DISTRIBUTION ENGINEER: *Jemaul P. Karalish - 12/16/16*
 COMPTROLLER: *Kuen A. Henderson*
 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
 12-16-16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/16/2016
PAGE: 2

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

NO.: 2016-45
DATE: 12/16/2016
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
959307	2388 AGASSIZ DR	HAMBURG	MARRANO/MARC EQUITY CORP	3/4	Residential				2,000.00	60599666-8
856662108	5521 SOUTH ABBOTT RD	ORCHR PARK	KELLY CANFIELD	3/4	Residential	WATER DISTRICT	C		2,000.00	16450570-4
COMMENTS: OUT OF DIST PERMISSION WITH APPL										
103909205	23 CLEARVIEW DR	W SENECA	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613597-0
103909208	39 CLEARVIEW DR	W SENECA	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613600-9
103909280	1373 EAST AND WEST RD	W SENECA	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	C		2,000.00	60619216-0
COMMENTS: SURVEY SHOWS HOUSE 100' BACK										

DISTRIBUTION ENGINEER:

Joseph J. Kowalik 12/16/16

COMPTROLLER:

A.A. Rende

SECRETARY:

M.J.P.

CONDITIONS

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

12/16/16

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 12/16/2016
PAGE: 3

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

NO.: 2016-45
DATE: 12/16/2016
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
315913782	150 BOXELDER LN	AMHERST	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60613691-0

DISTRIBUTION ENGINEER: *Joseph P. Kovalich 12/16/16* COMPTROLLER: *W.D. [Signature]* SECRETARY: *M.J.O. [Signature]*

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

*Check
12-16-16*

Motion made by Mr. Anderson, seconded by Mr. Schad and carried that the meeting adjourn for a ten minute recess at 9:52 a.m.

Motion made by Mr. Anderson, seconded by Mr. Schad and carried that the meeting reconvene at 10:03 a.m.

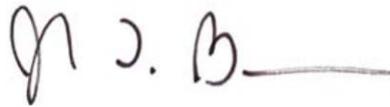
Motion made by Mr. Anderson, seconded by Mr. Schad and carried to enter into Executive Session to discuss litigation matters at 10:03 a.m.

Motion made by Mr. Anderson, seconded by Mr. Schad and carried to exit Executive Session at 10:36 a.m.

1688

VIII. - ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "J. T. Burns", followed by a horizontal line.

Joseph T. Burns
Secretary to the Authority

SLZ

12/29/16