

**MINUTES** of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 12th day of January, 2017.

**PRESENT:** Earl L. Jann, Chairman  
Jerome D. Schad, Vice Chairman (via video conference)  
Robert N. 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  
Margaret A. Murphy, Associate Attorney  
Jacqueline Mattina, Deputy Associate Attorney  
Karen Prendergast, Comptroller  
Steve D'Amico, Business Office Manager  
John Mogavero, Chemist/Chief WPTO  
Paul Whittam, Director of Water Quality  
Paul H. Riester, Director of Administration  
Daniel J. NeMoyer, Director of Human Resources  
Richard Planavsky, Chief Business Officer Manager/Budget Director

**ATTENDEES:** Sean Dwyer  
Mike Wymer  
John Jennings

## **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 29, 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 29, 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 \$413,500.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

Item 1

CP01562

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Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	1407-16 Amen # 2	NYSEG POWER PURCHASED - 2016 ADD ADDITIONAL \$ NYSEG * Amount reflects new MPO limit	1/04/2017	400,000.00
2	2016041	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2017	1/10/2017	6,000.00
3	2017001	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT AND VANDEWATER PLANTS PERTECH INC Effective 1/01/2017 Thru 12/31/2017	1/09/2017	7,500.00
4	7833-15 Amen # 3	FILTER REHABILITATION, STURGEON POINT TIME EXTENSION STC CONSTRUCTION INC * New MPO thru effective date: 3/01/2017 (Original 9/30/2016)	1/04/2017	.00

Report Totals: 4 413,500.00 \*\*

**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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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0528-17	39	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 4/01/2016 Thru 1/31/2017	1/09/2017 ERIE COUNTY CONTRACT	112.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00    4,305.27    15,694.73		
1.2	0700-18	5	MATERIAL REMOVAL, NO. 5, ENDING 12/20/16 ECWA E & R GENERAL CONSTRUCTION INC Effective 4/01/2016 Thru 3/31/2018	1/09/2017	21,826.16
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			476,677.45    158,706.10    317,971.35		
1.3	0962-HT006	5	IT CONSULTING AND TECH SUPPORT SERVICES INFORMATION TECHNOLOGY DEPARTMENT HI-TECH SERVICES INC Effective 8/01/2016 Thru 7/31/2017	1/09/2017 CONSULTANT	32,308.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00    127,432.00    872,568.00		
1.4	1101-16	81	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	8,632.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00    351,204.90    448,795.10		
1.5	1101-16	82	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	741.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00    351,946.20    448,053.80		
1.6	1101-16	83	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	899.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00    352,845.80    447,154.20		

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1.7	1101-16	84	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	611.80
			Master P/O Amt	Total Releases	Open Amount
			800,000.00	353,457.60	446,542.40
1.8	1121-15	10	EST #9 & P 10/29/16 TO 12/22/16 INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2015 Thru 5/31/2017	1/09/2017 CONTRACTOR	330,437.27
			Master P/O Amt	Total Releases	Open Amount
			2,139,002.53	1,376,610.85	762,391.68
1.9	1214-16	77	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	5,120.00
			Master P/O Amt	Total Releases	Open Amount
			600,000.00	391,628.89	208,371.11
1.10	1214-16	78	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	3,078.00
			Master P/O Amt	Total Releases	Open Amount
			600,000.00	394,706.89	205,293.11
1.11	1252-14	32	MACHINING AND FABRICATION SERVICES MARILLA STATION PUMP SHAFTS EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2017	1/09/2017 SERVICE REPAIR	82.50
			Master P/O Amt	Total Releases	Open Amount
			126,750.00	93,463.99	33,286.01
1.12	1401-16	50	NFG GAS PURCHASED - 2016 ECWA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016	1/09/2017	1,314.15
			Master P/O Amt	Total Releases	Open Amount
			150,000.00	47,093.09	102,906.91

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1.13	1401-16	51	NFG GAS PURCHASED - 2016 ECWA NATIONAL FUEL Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 150,000.00 47,152.70 102,847.30	1/09/2017	59.61
1.14	1407-16	52	NYSEG POWER PURCHASED - 2016 ECWA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 378,775.43 21,224.57	1/09/2017	7,218.60
1.15	1407-16	53	NYSEG POWER PURCHASED - 2016 ECWA NYSEG Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 400,000.00 386,997.82 13,002.18	1/09/2017	8,222.39
1.16	1415-16	50	NATIONAL GRID POWER PURCHASED - 2016 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 771,952.66 228,047.34	1/09/2017	7,107.32
1.17	1415-16	51	NATIONAL GRID POWER PURCHASED - 2016 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2016 Thru 12/31/2016 Master P/O Amt Total Releases Open Amount 1,000,000.00 771,998.53 228,001.47	1/09/2017	45.87
1.18	1580-17	1	POSTAGE PERMIT FOR 2017 #04437-001 ECWA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 60,000.00 215.00 59,785.00	1/09/2017	215.00

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1.19	1903-16EL	12	ELLICOTT SQUARE ELECTRICITY - 2016 ELLICOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2016 Thru 12/31/2016	1/09/2017	1,865.40
			Master P/O Amt	Total Releases	Open Amount
			36,000.00	27,801.61	8,198.39
1.20	2015001	28	PROPANE TANK - REFILL - 2016 LINE MAINTENANCE PRAXAIR Effective 1/01/2015 Thru 12/31/2016	1/09/2017	101.50
			Master P/O Amt	Total Releases	Open Amount
			6,000.00	3,622.48	2,377.52
1.21	2015010	130	AUTO PARTS -CAR QUEST/ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 2/01/2015 Thru 6/27/2017	1/09/2017 NONE	14.35
			Master P/O Amt	Total Releases	Open Amount
			9,999.00	7,122.33	2,876.67
1.22	2015021	10	TESTING ANALYSIS FOR NYSDOH APRIL TREATMENT PLANTS PACE ANALYTICAL SERVICES INC Effective 11/15/2015 Thru 11/14/2017	1/09/2017	300.00
			Master P/O Amt	Total Releases	Open Amount
			2,880.00	1,440.00	1,440.00
1.23	2016001	45	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016	1/10/2017	9,118.75
			Master P/O Amt	Total Releases	Open Amount
			285,000.00	265,145.25	19,854.75
1.24	2016001	47	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2016 Thru 12/31/2016	1/10/2017	6,952.00
			Master P/O Amt	Total Releases	Open Amount
			285,000.00	272,097.25	12,902.75

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1.25	2016005	5	LOCKSMITH SERVICES ECWA ALL LOCATIONS ABC LOCKSMITH SERVICE, INC Effective 2/15/2016 Thru 2/14/2018	1/09/2017	20.10
			Master P/O Amt	Total Releases	Open Amount
			9,000.00	90.02	8,909.98
1.26	2016020	2	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECWA HEALTHWORKS-WNY LLP - WEST SENECA Effective 10/01/2016 Thru 12/31/2020	1/10/2017	2,941.50
			Master P/O Amt	Total Releases	Open Amount
			15,500.00	2,979.70	12,520.30
1.27	2016020	3	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECWA HEALTHWORKS-WNY LLP - WEST SENECA Effective 10/01/2016 Thru 12/31/2020	1/10/2017	111.00
			Master P/O Amt	Total Releases	Open Amount
			15,500.00	3,090.70	12,409.30
1.28	2016024	6	WINDOW CLEANING:8/1/2016-7/31/17 ECWA SERVICE CENTER CLEARVIEW MAINTENANCE CORP Effective 8/01/2016 Thru 7/31/2017	1/09/2017	240.00
			Master P/O Amt	Total Releases	Open Amount
			3,150.00	1,670.00	1,480.00
1.29	2016025	7	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	1/09/2017	159.50
			Master P/O Amt	Total Releases	Open Amount
			18,000.00	1,457.50	16,542.50
1.30	2016025	8	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	1/09/2017	159.50
			Master P/O Amt	Total Releases	Open Amount
			18,000.00	1,617.00	16,383.00

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1.31	2016039	2	BOOTS ALL AUTHORITY EMPLOYEES DIVAL SAFETY EQUIPMENT INC Effective 11/01/2016 Thru 10/31/2017	1/09/2017	318.00
			Master P/O Amt	Total Releases	Open Amount
			9,950.00	556.50	9,393.50
1.32	2030-16	41	DELIVERY SERVICES 2016 HUMAN RESOURCES UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	1/10/2017 NEW YORK STATE CONTRACT	10.87
			Master P/O Amt	Total Releases	Open Amount
			5,000.00	1,960.71	3,039.29
1.33	2472-14	26	CONSULTING SERVICES THROUGH OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018	11/30/16 1/09/2017 CONSULTANT	95,062.08
			Master P/O Amt	Total Releases	Open Amount
			4,837,742.00	2,319,927.22	2,517,814.78
1.34	2604-15UNI	360	TOWEL, UNIFORM SERVICE 12-26-16 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	1/09/2017 NONE	215.91
			Master P/O Amt	Total Releases	Open Amount
			85,000.00	45,335.75	39,664.25
1.35	2604-15UNI	361	TOWEL, UNIFORM SERVICE 12-12-16 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	1/09/2017 NONE	229.69
			Master P/O Amt	Total Releases	Open Amount
			85,000.00	45,565.44	39,434.56
1.36	2604-15UNI	367	TOWEL, UNIFORM SERVICE 01-02-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	1/09/2017 NONE	229.69
			Master P/O Amt	Total Releases	Open Amount
			85,000.00	46,253.06	38,746.94

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1.37	2604-15UNI	368	UNIFORM SERVICE STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2017	01/04/17 1/09/2017 NONE	82.72
			Master P/O Amt	Total Releases	Open Amount
			85,000.00	46,335.78	38,664.22
1.38	2642-16	10	MAINTENANCE CONTRACT W.ECWA OWNED COPIER ECWA SERVICE CENTER COPIER FAX BUSINESS TECHNOLOGIES INC Effective 1/01/2016 Thru 12/31/2016	1/09/2017	13.34
			Master P/O Amt	Total Releases	Open Amount
			1,100.00	138.78	961.22
1.39	2821-CH007	19	CONT CH-07,ENG SERVICE THROUGH WATER SYSTEM IMPROVEMENTS CHA CONSULTING INC Effective 10/01/2014 Thru 12/31/2016	10/28/16 1/09/2017 CONSULTANT	3,342.40
			Master P/O Amt	Total Releases	Open Amount
			225,700.00	219,790.19	5,909.81
1.40	4121-16	53	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017	1/09/2017	3,117.00
			Master P/O Amt	Total Releases	Open Amount
			220,000.00	64,349.22	155,650.78
1.41	4988-16	16	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2016 Thru 3/31/2017	1/10/2017	149.99
			Master P/O Amt	Total Releases	Open Amount
			15,000.00	6,257.88	8,742.12
1.42	5158-EA010	6	CONT-E10,ENG SERVICES THROUGH WATER SYSTEM IMPROVEMENTS, AMHERST, NY ERDMAN ANTHONY Effective 7/09/2015 Thru 3/31/2017	12/17/16 1/09/2017 CONSULTANT	57,963.80
			Master P/O Amt	Total Releases	Open Amount
			217,442.00	190,798.80	26,643.20

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1.43	5658-16	485	QUARTERLY GENERATOR TEST BALL STATION OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	1/09/2017 CONTRACTOR	347.70
			Master P/O Amt	Total Releases	Open Amount
			2,202,675.00	1,796,061.81	406,613.19
1.44	5658-16	486	DISCONNECT PUMP 4 MOTOR BALL STATION OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	1/09/2017 CONTRACTOR	319.20
			Master P/O Amt	Total Releases	Open Amount
			2,202,675.00	1,796,381.01	406,293.99
1.45	5658-16	487	PIPE YARD LIGHT / SURGE VALVE SERVICE CENTER / LEYDECKER OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	1/09/2017 CONTRACTOR	319.20
			Master P/O Amt	Total Releases	Open Amount
			2,202,675.00	1,796,700.21	405,974.79
1.46	5658-16	488	ANTENNA CABLE REPAIR LEYDECKER & JANICE OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	1/09/2017 CONTRACTOR	714.28
			Master P/O Amt	Total Releases	Open Amount
			2,202,675.00	1,797,414.49	405,260.51
1.47	5658-16	489	LIGHT REPAIRS SANDRIDGE, WEHRLE, EAST & WEST OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	1/09/2017 CONTRACTOR	2,788.07
			Master P/O Amt	Total Releases	Open Amount
			2,202,675.00	1,800,202.56	402,472.44
1.48	5658-16	490	PARKING LIGHT REPAIRS & VALVE WIRING VAN DE WATER OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	1/09/2017 CONTRACTOR	17,734.43
			Master P/O Amt	Total Releases	Open Amount
			2,202,675.00	1,817,936.99	384,738.01

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1.49	5812-17	22	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017	1/09/2017 CONTRACTOR	552.00
			Master P/O Amt	Total Releases	Open Amount
			14,352.00	12,696.00	1,656.00
1.50	5995-17	1	MUTUAL OF OMAHA STD & LTD ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2017 Thru 12/31/2017	1/10/2017	1,850.93
			Master P/O Amt	Total Releases	Open Amount
			30,000.00	1,850.93	28,149.07
1.51	6209-15	111	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 01/03/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	1/09/2017	4,979.78
			Master P/O Amt	Total Releases	Open Amount
			679,592.63	626,359.17	53,233.46
1.52	6209-15	112	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 01/05/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	1/09/2017	4,975.50
			Master P/O Amt	Total Releases	Open Amount
			679,592.63	631,334.67	48,257.96
1.53	6449-16	175	GROUP 00400674 12/19/16 - 12/25/16 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	1/09/2017	31,165.96
			Master P/O Amt	Total Releases	Open Amount
			5,000,000.00	4,806,767.47	193,232.53
1.54	6449-16	176	GROUP DT-5541 & DT-5542 INV #ECWAD122416 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	1/09/2017	1,367.00
			Master P/O Amt	Total Releases	Open Amount
			5,000,000.00	4,808,134.47	191,865.53

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1.55	6449-16	177	GROUP 00400674 12/26/16 - 12/31/16 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2016 Thru 12/31/2016	1/10/2017	391.31
			Master P/O Amt	Total Releases	Open Amount
			5,000,000.00	4,808,525.78	191,474.22
1.56	6449-17	1	GROUP 00400674 01/01/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 1/31/2017	1/10/2017	22,472.98
			Master P/O Amt	Total Releases	Open Amount
			5,000,000.00	22,472.98	4,977,527.02
1.57	6449-17	2	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 1/31/2017	1/10/2017	34,040.26
			Master P/O Amt	Total Releases	Open Amount
			5,000,000.00	56,513.24	4,943,486.76
1.58	6493-18-#1	6	RESTORATION REPAIRS - AREA #1 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018	1/09/2017	72,699.71
			Master P/O Amt	Total Releases	Open Amount
			2,822,832.50	632,967.59	2,189,864.91
1.59	6493-18-#2	6	RESTORATION REPAIRS - AREA #2 ECWA LEDGE CREEK DEVELOPMENT INC Effective 4/01/2016 Thru 12/31/2018	1/09/2017	71,856.82
			Master P/O Amt	Total Releases	Open Amount
			2,897,036.50	534,938.60	2,362,097.90
1.60	6666-18	43	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT STP CONTRACTOR MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	1/09/2017	223.60
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	28,289.51	113,776.49

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	6666-18	44	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	1/09/2017 CONTRACTOR	92.50
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	28,382.01	113,683.99
1.62	6666-18	45	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	1/09/2017 CONTRACTOR	361.20
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	28,743.21	113,322.79
1.63	6666-18	46	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	1/09/2017 CONTRACTOR	197.80
			Master P/O Amt	Total Releases	Open Amount
			142,066.00	28,941.01	113,124.99
1.64	6767-16	16	WATER MAIN MATERIALS CONT. ECWA M J PIPE & SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	293.50
			Master P/O Amt	Total Releases	Open Amount
			100,000.00	36,873.28	63,126.72
1.65	7045-16HR	44	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016	1/09/2017	165.00
			Master P/O Amt	Total Releases	Open Amount
			19,000.00	10,961.73	8,038.27
1.66	7045-16PER	10	HEALTH WORKS - NEW HIRE PHYSICALS 2016 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2016 Thru 12/31/2016	1/09/2017	1,316.00
			Master P/O Amt	Total Releases	Open Amount
			19,000.00	12,491.00	6,509.00

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	7133-16	50	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 4/01/2016 Thru 1/31/2017	1/09/2017	490.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00   15,192.36   4,807.64		
1.68	7833-15	8	FILTER REHABILITATION, STURGEON POINT STURGEON POINT WATER TREATMENT PLANT STC CONSTRUCTION INC Effective 5/01/2015 Thru 3/01/2017	1/09/2017 NONE	177,079.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,326,690.00   1,128,747.14   197,942.86		
1.69	7962-16	18	WATER MAIN MATERIALS CONT. ECWA HD SUPPLY WATERWORKS LTD Effective 1/01/2016 Thru 12/31/2017	1/09/2017	6,594.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			200,000.00   95,253.16   104,746.84		
1.70	8128-16	55	POSTAGE 2016 12/28/16-12/30/16 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2016 Thru 12/31/2016	1/09/2017	3,396.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00   335,134.04   64,865.96		
1.71	8128-17	1	POSTAGE 2017 01/03/17 ECWA THE UNITED STATES POSTAL SERVICE (ELL SQ) Effective 1/01/2017 Thru 12/31/2017	1/09/2017	2,325.59
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00   2,325.59   397,674.41		
1.72	8480-16	16	WATER MAIN MATERIALS CONT. ECWA TI-SALES INC Effective 1/01/2016 Thru 12/31/2017	1/09/2017	112.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00   3,026.46   6,973.54		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	8524-16CLN	4	GENERAL CLEANING - SERVICE CENTER SERVICE CENTER NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR) Effective 9/01/2016 Thru 8/31/2017	1/09/2017 NEW YORK STATE CONTRACT	4,156.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			65,000.00    16,626.00    48,374.00		
1.74	8612-16	2	CONTRACTING WORK/PAINTING/WELDING RAW WATER PUMP #2 AT STP C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/09/2017 CONTRACTOR	13,353.09
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			473,400.00    18,983.45    454,416.55		
1.75	8612-16	3	CONTRACTING WORK/PAINTING/WELDING DOCK AND BLOCK WALL REPAIR AT STP C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/09/2017 CONTRACTOR	2,577.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			473,400.00    21,561.32    451,838.68		
1.76	8612-16	4	CONTRACTING WORK/PAINTING/WELDING RICE HILL TANK REPAIR CONTROL C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/09/2017 CONTRACTOR	14,099.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			473,400.00    35,660.67    437,739.33		
1.77	8612-16	5	CONTRACTING WORK/PAINTING/WELDING RAW WATER FLOOR REPAIR AT VDW C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/09/2017 CONTRACTOR	4,911.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			473,400.00    40,572.52    432,827.48		
1.78	8612-16	6	CONTRACTING WORK/PAINTING/WELDING EAST AURORA STATION FAN REPAIR C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	1/09/2017 CONTRACTOR	647.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			473,400.00    41,219.52    432,180.48		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	9483-17	15	FLUOSILICIC ACID ST. POINT THATCHER COMPANY OF NEW YORK Effective 10/01/2015 Thru 9/30/2017	01/04/2017 1/09/2017	9,437.21
			Master P/O Amt	Total Releases	Open Amount
			353,064.50	136,237.23	216,827.27

Total Master P/O Releases: 79 1,121,157.31

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK17-0001	HEALTH PREMIUM REIMB JANUARY 2017 HEALTH PREMIUM REIMB - RETIREE JAMES M. ELARDO	1/09/2017	1,264.02
2.2	BS16-00028	SIEMENS VFD CELL MODULE EVALUATION RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	1/09/2017	8,208.00
2.3	BS16-00029	REPAIR LIMITORQUE ELECTRIC MOTOR ACTUATR VAN DE WATER FILTER NUMBER 2 FCX PERFORMANCE - NCI	1/09/2017	1,760.00
2.4	CLS17-0001	PIPETS, EP TIPS AND TIMERS VAN DE WATER AND ST POINT FISHER SCIENTIFIC	1/09/2017 NEW YORK STATE CONTRACT	1,647.71
2.5	DAM16-0009	FELLING TRAILER FT-15 IT-I LINE MAINTENANCE TRACEY ROAD EQUIPMENT	1/09/2017 ALLIANCE CONTRACT	11,621.00
2.6	GJL17-0003	POE SPLITTER ECWA CDW-G	1/09/2017	292.52
2.7	GJL17-0004	DISTRIBUTION SCADA SECURITY ROUTERS ECWA INERGEX, LLC	1/09/2017 NEW YORK STATE CONTRACT	1,005.84
2.8	KKC17-0003	HEALTH PREMIUM REIMB JANUARY 2017 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	1/10/2017	1,717.88
2.9	LJM17-0008	ASBESTOS O&M INITIAL TRAINING LINE MAINTENANCE THE SAFETY AND HEALTH CENTER(MAIN ST BFL	1/10/2017	3,150.00
2.10	PDM17-0001	ROSS 2 1/2" HYDRANT RELIEF VALVES MAINTENANCE OF TANKS & STATION SIEWERT EQUIPMENT COMPANY INC	1/09/2017	1,863.00

1/12/17

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	PDM17-0002	MACHINE WORK AND RE-BABBITT COLLARS BALL STATION PUMP # 4 FREDERICK MACHINE REPAIR INC	1/09/2017	3,538.50 ERIE COUNTY CONTRACT
2.12	PDM17-0006	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	1/10/2017	15.27
2.13	RFB17-0001	V BELT STURGEON POINT W W GRAINGER INC (PALATINE)	1/09/2017	23.06 NEW YORK STATE CONTRACT
2.14	RFB17-0004	FOOD GRADE GREASE FOR SCREENS STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	1/09/2017	236.00
2.15	RFB17-0005	HYDRAULIC RAM KIT STURGEON POINT W W GRAINGER INC (PALATINE)	1/09/2017	387.68 NEW YORK STATE CONTRACT
2.16	RFB17-0006	REPLACEMENT FILTER NOZZLES AND CAPS STURGEON POINT KOESTER ASSOCIATES INC	1/09/2017	2,352.00
2.17	RFB17-0007	SURE-FLEX COUPLING STURGEON POINT W W GRAINGER INC (PALATINE)	1/09/2017	291.15 NEW YORK STATE CONTRACT
2.18	SDB16-0356	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	1/09/2017	124.88
2.19	SDB16-0357	VEHICLE PARTS LINE MAINT VALLEY FAB AND EQUIPMENT INC	1/09/2017	141.60
2.20	SDB16-0358	VEHICLE PARTS VEHICLE MAINT FLEET MAINTENANCE INC	1/09/2017	826.60 ERIE COUNTY CONTRACT

**VI. - UNFINISHED BUSINESS (NONE)****VII. - NEW BUSINESS (RESOLUTIONS 3-9)****ITEM 3 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR 36-INCH TRANSMISSION MAIN REPLACEMENT PROJECT 2017-2018, PROJECT NO. 201700008**

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 engineering services for 36-Inch Transmission Main Replacement Project 2017-2018; 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 36-Inch Transmission Main Replacement Project 2017-2018 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**, Leonard F. Kowalski, Sr. Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

**WHEREAS**, Russell J. Stoll, Executive Engineer, 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 engineering services for 36-Inch Transmission Main Replacement Project 2017-2018.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 4 - AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR WATERLINE REPLACEMENT PROJECTS 2017-2018, PROJECT NO. 201700004**

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 engineering services for Waterline Replacement Projects 2017-2018; 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 Waterline Replacement Projects 2017-2018 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**, Leonard F. Kowalski, Sr. Distribution Engineer, will be the designated contact person for the RFP with the adoption of this resolution; and

**WHEREAS**, Russell J. Stoll, Executive Engineer, 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 engineering services for Waterline Replacement Projects 2017-2018.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 5 - 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 5' hydrant at 30 Nancy Place, Town of Cheektowaga with a new 5' Kennedy K10 hydrant on 12/19/16. Work done by ECWA forces under Work Authorization No. 107.200 6924.

Hydrant originally installed in 1965 was scrapped and retired under Retirement Authorization No. 160065; and

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

**NOW, THEREFORE, BE IT RESOLVED:**

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

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

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

**ITEM 6 - 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 Scott Aiple, Electrical Engineer, funding is needed in the Capital Budget for Security Equipment which was initially budgeted for under the Operating and Maintenance budget; and

**WHEREAS**, In order to provide funding for this equipment, unused 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>
1025	101277	Security Equipment	<u>\$ 25,850</u>	
2510	101015	Contract NC-34		<u>\$ 25,850</u>
Totals			\$ 25,850	\$ 25,850

**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 7 - 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 Leonard Kowalski, Senior Distribution Engineer, additional funding is needed for waterline replacement projects; and

**WHEREAS**, In order to provide the additional funding for these projects, 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>
2590	101019	DA-9	\$ 100,000	
2590	101020	EA-10	90,000	
2590	101022	WSA-9	<u>60,000</u>	
2590	101078	GP-5		<u>\$ 250,000</u>
		Totals	\$ 250,000	\$ 250,000

**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 8 - TRIBUTE TO DONALD YORK, CREW CHIEF (ECWA)**

Motion by Mr. Anderson seconded by Mr. Schad

**WHEREAS**, It was with deep sorrow and profound regret that the Erie County Water Authority learned of the death of Donald York on January 2, 2017; and

**WHEREAS**, Donald York was a loyal employee, who had served the Authority since February 9, 2009;

**NOW, THEREFORE, BE IT RESOLVED:**

That we, the Members of the Board and Staff here assembled, desire to extend our sympathy and condolence to the members of his family; and be it further

**RESOLVED:** That as a tribute to his memory, the foregoing Preamble and resolution be entered upon the Minutes of the Meeting of January 12, 2017; and be it further

**RESOLVED:** That when this Board adjourns, it adjourns out of respect to the memory of the late Donald York.

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

**ITEM 9 - Service Connection Work Order List:**

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2016-48 and 2017-01, to Nichols Long & Moore Construction Corp. for Service Area No. 1 under Contract No. 15-03-02 and to Russo Development, Inc. for Service Area No. 2 under Contract No. 15-04-02 and large services under Contract No. 15-02-01 to Kandey Company, Inc.

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 1/03/2017  
PAGE: 1

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

NO.: 2016-48  
DATE: 12/30/2016  
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 HEREBY 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
959895	6041 TRANSIT RD	CLARENCE	6041 TRANSIT RD LLC	4"	Domestic		S		2,500.00	60611945-7
COMMENTS: ALSO 6" PFP OWIP #61257										
959896	6041 TRANSIT RD	CLARENCE	6041 TRANSIT RD	6"	PFP		S		58,300.00	60611946-9
COMMENTS: ALSO 4" DOM OWIP# 61256										

DISTRIBUTION ENGINEER: *Jensad P. Kumbhkar 1/3/17*     
 COMPTROLLER: *Haven A. Brindley*     
 SECRETARY: *M. J. B.*

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

*DMS  
1-3-17*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 1/06/2017  
PAGE: 1

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

NO.: 2017-01  
DATE: 1/06/2017  
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
960093	1845 UNION RD	W SENECA	WEST SENECA FIRE DIST #2	4"	Domestic		S		2,500.00	60615647-9
COMMENTS: ALSO 4" PFP OWIP # 61259										
960094	1845 UNION RD	W SENECA	WEST SENECA FIRE DIST #2	4"	PFP		S		10,600.00	60615648-1
COMMENTS: ALSO 4" DOM OWIP #61258										

DISTRIBUTION ENGINEER: *James P. Kowalski 1/6/17*      COMPTROLLER: *Karen A. Redinger*      SECRETARY: *J. O.*

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

*ms*  
*1-6-17*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 1/06/2017  
PAGE: 2

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

NO.: 2017-01  
DATE: 1/06/2017  
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 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
960053	6756 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615390-4
960199	81 MEADOW RUN	HAMBURG	SCHUSTER CONSTRUCTION LLC	3/4	Residential				2,000.00	60619587-5
960152	11210 CLINTON ST	MARILLA	BERNER FARMS	2"	Domestic		S		2,400.00	60616644-4

DISTRIBUTION ENGINEER: *Jessie Konath* 1/6/17      COMPTROLLER: *Karen A Pradygor*      SECRETARY: *M.J.B.*

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

*AMG*  
*1-6-17*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 1/06/2017  
PAGE: 3

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

NO.: 2017-01  
DATE: 1/06/2017  
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
953185	9126 CURRY LN	CLARENCE	NATALE BUILDING CORP	3/4	Residential		T		2,000.00	60509155-7
COMMENTS: GARY A RAN SVC 12/1/16										
956128	5931 CORINNE LN	CLARENCE	NATALE BUILDING CORP	3/4	Residential		T		2,000.00	60573756-9
715906084	80 NICTHER RD	LANCASTER	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60619598-8
COMMENTS: SURVEY WITH APPL										
715906085	14 HASKELL DR	LANCASTER	SCHUSTER CONSTRUCTION LLC	3/4	Residential	WATER DISTRICT			2,000.00	60619630-8
621500225	5556 BARNUM RD	NEWSTEAD	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60619599-0
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Jennell Keable 1/6/17*      COMPTROLLER: *Karen A. Rendefer*      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.

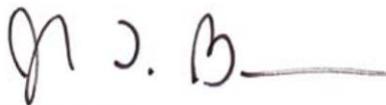
*AMS*  
*1-6-17*

Motion by Mr. Anderson seconded by Mr. Schad and carried to enter Executive Session for discussion on legislative matters (9:50 a.m.)

Motion by Mr. Anderson seconded by Mr. Schad and carried to exit Executive Session (10:10 a.m.)

**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