

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 9th day of March, 2017.

PRESENT: Earl L. Jann, Chairman
Jerome D. Schad, Vice Chairman
Robert N. Anderson, Treasurer
Joseph T. Burns, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Russell Stoll, Executive Engineer
Karen A. Prendergast, Comptroller
Ronald P. Bennett, Associate Attorney
Darlene Sikorski-Pretitz, Deputy Associate Attorney
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
Terrence McCracken, Deputy Administrative Director
Richard Planavsky, Chief Business Officer Manager/Budget Director

ATTENDEES: Sean Dwyer
Mike Wymer

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, February 23, 2017.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, February 23, 2017.

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 \$830,000.00 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 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.

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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	23	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017	3/06/2017	140.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 4,330.40 1,669.60		
1.2	0528-18	3	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	3/06/2017	56.76
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 111.04 19,888.96		
1.3	1053-16	11	CAUSTIC SODA 03/02/2017 ST POINT JCI JONES CHEMICALS INC Effective 11/01/2016 Thru 10/31/2018	3/06/2017	6,182.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			680,000.00 66,572.00 613,428.00		
1.4	1053-16CL	37	LIQUID CHLORINE 03/01/17 STURGEON PT. JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018	3/06/2017	5,290.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			370,300.00 161,345.00 208,955.00		
1.5	1101-16	97	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	3/06/2017	846.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 401,649.78 398,350.22		
1.6	1102-EMA3A	3	EMA-03A SCADA REPLACEMENT ECWA KAMAN AUTOMATION INC. Effective 6/13/2016 Thru 6/12/2017	3/06/2017	15,232.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,221,760.00 352,348.06 869,411.94		

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1.7	1214-16	90	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	3/06/2017	287.76
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			600,000.00 420,447.39 179,552.61		
1.8	1252-14	39	MACHINING AND FABRICATION SERVICES HARRIS HILL PUMP #2 EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2017	3/06/2017	913.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,750.00 98,118.24 28,631.76		
1.9	1401-17	5	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	3/06/2017	349.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 10,424.46 139,575.54		
1.10	1401-17	6	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	3/06/2017	2,058.77
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 12,483.23 137,516.77		
1.11	1403-15	18	WATER METERS CONT. 8/01/15 - 7/31/18 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2015 Thru 7/31/2018	3/06/2017	80,078.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,012,760.00 2,165,942.00 3,846,818.00		
1.12	1405-17	2	SWAN RAMP PARKING - 2017 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2017 Thru 12/31/2017	3/06/2017	315.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,000.00 630.00 6,370.00		

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1.13	1407-17	5	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	3/06/2017	3,972.71
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 32,483.15 297,516.85		
1.14	1407-17	6	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	3/06/2017	2,431.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 34,914.48 295,085.52		
1.15	1415-17	6	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	7,744.31
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 72,981.53 927,018.47		
1.16	1580-17	4	POSTAGE PERMIT FOR 2017 #04437-001 ECWA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	4,753.67
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			60,000.00 10,950.17 49,049.83		
1.17	1903-17	65	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017	3/06/2017	18,210.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,125,000.00 1,105,377.83 19,622.17		
1.18	1903-17EL	2	ELLCOTT SQUARE ELECTRICITY - 2017 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	2,072.63
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 3,243.59 32,756.41		

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1.19	200776	144	PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 10,420.00 9,580.00	3/06/2017	55.00 ERIE COUNTY CONTRACT
1.20	2014011	128	202-178557301 SC INTERNET WINDOM PTP MAR SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 350,060.00 280,718.66 69,341.34	3/06/2017	9,864.29 NEW YORK STATE CONTRACT
1.21	2015013	31	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP JAN 1 TO JAN 31 2017 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 31,951.11 8,048.89	3/06/2017	1,774.22
1.22	2016010	25	FIRST AID REFILL PROGRAM SC 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 3,033.95 6,866.05	3/06/2017	243.92
1.23	2016010	26	FIRST AID REFILL PROGRAM EC 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 3,062.09 6,837.91	3/06/2017	28.14
1.24	2016017	18	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> 30,000.00 21,502.84 8,497.16	3/06/2017	275.60 NONE

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1.25	2016018	9	PLUMBING SERVICE ECWA FACILITIES KANDEFER PLUMBING & HEATING INC Effective 5/12/2016 Thru 5/11/2017	3/06/2017	705.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,962.06 7,036.94		
1.26	2016020	5	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECWA HEALTHWORKS-WNY LLP - WEST SENECA Effective 10/01/2016 Thru 12/31/2020	3/06/2017	444.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,500.00 3,689.20 11,810.80		
1.27	2016041	4	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2017	3/06/2017	85.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 256.00 5,744.00		
1.28	2016041	5	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2017	3/06/2017	113.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 369.00 5,631.00		
1.29	2017004	6	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	3/06/2017	5,213.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00 42,483.85 270,516.15		
1.30	2017006	1	EAST DOOR HEAT CONNECTION ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2017 Thru 1/31/2018	3/06/2017	380.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 380.00 9,120.00		

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1.31	2030-16	45	DELIVERY SERVICES 2016 VAN DE WATER 2/11/17 UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	3/06/2017	23.78
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,152.73 2,847.27		
1.32	2030-16	46	DELIVERY SERVICES 2017 STURGEON POINT UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	3/06/2017	54.68
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,207.41 2,792.59		
1.33	2030-16	47	DELIVERY SERVICES 2016 VAN DE WATER 2/18/17 UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	3/06/2017	19.70
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,227.11 2,772.89		
1.34	2073-16	7	VISION SERVICE PLAN - MARCH 2017 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018	3/06/2017	1,753.73
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 11,427.34 68,572.66		
1.35	2604-15UNI	395	UNIFORM SERVICE 02/15/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	3/06/2017	122.24
				NONE	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 49,424.14 35,575.86		
1.36	2604-15UNI	397	TOWEL, UNIFORM SERVICE 2/21/2017 ECWA CINTAS CORPORATION (5740 GENESEE LANG Effective 2/01/2015 Thru 3/31/2019	3/06/2017	99.27
				NONE	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 49,530.82 35,469.18		

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1.37	2604-15UNI	402	UNIFORM SERVICE 03/01/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 50,291.29 34,708.71	3/06/2017 NONE	82.72
1.38	4908-16	38	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 15,141.16 34,858.84	3/06/2017 NONE	710.14
1.39	4988-16	20	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 7,417.84 7,582.16	3/06/2017	100.00
1.40	5046-16	21	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 4,176.41 5,823.59	3/06/2017	100.00
1.41	5812-17	24	CRYPTOSPORIDIUM AND GIARDIA ANALYSIS WATER QUALITY ANALYTICAL SERVICES INC Effective 4/01/2015 Thru 3/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 14,352.00 13,800.00 552.00	3/06/2017 CONTRACTOR	552.00
1.42	5995-17	3	MUTUAL OF OMAHA STD & LTD MARCH 2017 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 30,000.00 5,615.84 24,384.16	3/06/2017	1,872.34

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1.43	6449-17	23	GROUP 00400674 02/06/17 - 02/12/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	33,079.83
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 522,527.24 4,477,472.76		
1.44	6449-17	25	GROUP 00400674 02/13/17 - 02/19/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	53,477.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 577,218.46 4,422,781.54		
1.45	6449-17	26	RX CLAIMS FEBRUARY 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	168,929.16
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 746,147.62 4,253,852.38		
1.46	6449-17	27	GROUP DT-5541 & DT-5542 INV #ECWAD021817 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	1,440.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 747,587.62 4,252,412.38		
1.47	6449-17LMH	2	LMHF ADMINISTRATIVE FEES 2017-FEB.2017 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	4,428.70
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 8,939.08 41,060.92		
1.48	6566-17	2	SUN LIFE FINANCIAL - FEBRUARY 2017 ECWA SUN LIFE FINANCIAL Effective 1/01/2017 Thru 12/31/2017	3/06/2017	5,691.38
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 11,345.41 60,654.59		

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1.49	6645-15	136	MAINTENANCE CONTRACT-HVAC EQUIP STP RAW WATER HEATER REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	428.45
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 185,960.13 279,739.87		
1.50	6645-15	137	MAINTENANCE CONTRACT-HVAC EQUIP STP MAIN BOILER PM REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	1,103.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 187,063.27 278,636.73		
1.51	6645-15	138	MAINTENANCE CONTRACT-HVAC EQUIP STP MAIN BASEMENT AHU REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	1,181.31
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 188,244.58 277,455.42		
1.52	6645-15	139	MAINTENANCE CONTRACT-HVAC EQUIP VDW H&V UNIT 7 &11 REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	1,049.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 189,294.19 276,405.81		
1.53	6645-15	140	MAINTENANCE CONTRACT-HVAC EQUIP STP MAIN BASEMENT AHU REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	142.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 189,436.69 276,263.31		
1.54	6645-15	141	MAINTENANCE CONTRACT-HVAC EQUIP VDW MVA #8 REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	203.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 189,639.99 276,060.01		

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1.55	6645-15	142	RTU 6 SERVICE 7/15/16 TO 10/10/16 ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	1,254.83
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 190,894.82 274,805.18		
1.56	6645-15	143	# 1 COMPRESSOR IN DATA PROC 11/3/16 ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	386.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 191,281.17 274,418.83		
1.57	6645-15	144	NO AC IN IT 8/12/16 ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	155.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 191,436.97 274,263.03		
1.58	6645-15	145	NO HEAT IN CENT PURCHASING 1/30/17 ERIE COUNTY WATER AUTHORITY FACILITIES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/06/2017	77.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 191,514.87 274,185.13		
1.59	7045-17HR	4	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017	3/06/2017	528.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 1,745.00 17,255.00		
1.60	7045-17PER	2	HEALTH WORKS - NEW HIRE PHYSICALS 2017 PERSONNEL HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017	3/06/2017	273.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 546.00 18,454.00		

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	7133-17	7	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	3/06/2017	75.29
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 913.12 19,086.88		
1.62	7962-16	20	WATER MAIN MATERIALS CONT. ECWA HD SUPPLY WATERWORKS LTD Effective 1/01/2016 Thru 12/31/2017	3/06/2017	3,036.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			200,000.00 103,029.16 96,970.84		
1.63	8128-17	9	POSTAGE 2017 2/22/17 - 2/28/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	3/06/2017	9,493.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 58,649.04 341,350.96		
1.64	8511-19	1	CUST #91544 STURGEON PT. JAN.2017 ECWA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2017 Thru 8/31/2019	3/06/2017	3,723.71
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>	NEW YORK STATE CONTRACT	
			400,000.00 3,723.71 396,276.29		
1.65	8511-19	2	NATURAL GAS SUPPLY 2017-2019 ECWA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2017 Thru 8/31/2019	3/06/2017	4,429.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>	NEW YORK STATE CONTRACT	
			400,000.00 8,152.96 391,847.04		
1.66	8511-19	3	NATURAL GAS SUPPLY 2017-2019 ECWA NATIONAL FUEL RESOURCES, INC. Effective 1/01/2017 Thru 8/31/2019	3/06/2017	2,095.63
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>	NEW YORK STATE CONTRACT	
			400,000.00 10,248.59 389,751.41		

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	8612-16	10	CONTRACTING WORK/PAINTING/WELDING COMM BULDING AT SERVICE CENTER C R M CONTRACTING INC Effective 11/01/2016 Thru 10/31/2019	3/06/2017 CONTRACTOR	10,142.52
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			473,400.00	65,923.44	407,476.56
1.68	8709-15	19	PUBLIC RELATIONS SERVICES ECWA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018	3/06/2017	5,000.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			195,000.00	101,904.96	93,095.04
Total Master P/O Releases:				68	487,433.76

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CAM117-001	LAB COUNTER DRAIN VDW LAB IRR SUPPLY CENTERS INC	3/06/2017	125.29
2.2	CAM117-002	VDW LAB REPAIR VDW GRAINGER (BUFFALO)	3/06/2017 NEW YORK STATE CONTRACT	212.04
2.3	CAM117-004	SUMP PUMP VDW GRAINGER (BUFFALO)	3/06/2017 NEW YORK STATE CONTRACT	181.98
2.4	CLS17-0005	MASK CARTRIDGES CHLORINE RELEASES FISHER SCIENTIFIC	3/06/2017	840.00
2.5	CLS17-0006	SILVER NITRATE VAN DE WATER FISHER SCIENTIFIC	3/06/2017 NEW YORK STATE CONTRACT	121.60
2.6	GJL17-0025	MAINT/SUPPORT - CISCO EQUIPMENT DATA PROCESSING INERGEX, LLC	3/06/2017 NEW YORK STATE CONTRACT	44,257.72
2.7	GJL17-0026	REPLACEMENT PRINTER WATER QUALITY CDW-G	3/06/2017	2,397.97
2.8	GJL17-0027	ADOBE ACROBAT UPGRADE LICENSES ECWA SHI INTERNATIONAL CORP	3/06/2017 NEW YORK STATE CONTRACT	1,593.80
2.9	JJM17-0008	SCBA MASKS CHLORINE RELEASES FISHER SCIENTIFIC	3/06/2017	777.60
2.10	LJM17-0026	OFFICE SUPPLIES VARIOUS LOCATIONS AT ECWA STAPLES ADVANTAGE (STATE CONTRACT)	3/06/2017 NEW YORK STATE CONTRACT	147.83

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	LJM17-0027	NAME PLATES FOR DEPUTY ADMIN DIRECTOR DEPUTY ADMINISTRATIVE DIRECTOR EATON OFFICE SUPPLY CO INC	3/06/2017	61.94
2.12	LJM17-0028	PLUMBING SERVICE AFTER HOURS SERVICE CENTER JOHN W DANFORTH COMPANY (TONAWANDA)	3/06/2017	564.50
2.13	PDM17-0025	ORBIT ECR SERIES EDGE 900 MHZ ROUTERS NEW SCADA NETWORK RITEC	3/06/2017	7,830.00
2.14	SDB17-0037	VEHICLE PARTS LINE MAINT FLEETPRIDE	3/06/2017	79.45
2.15	SDB17-0043	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	3/06/2017 NEW YORK STATE CONTRACT	21.48
2.16	SDB17-0044	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	3/06/2017 ERIE COUNTY CONTRACT	1,275.00
2.17	SDB17-0045	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	3/06/2017	18.39
2.18	SDB17-0046	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	3/06/2017 NEW YORK STATE CONTRACT	23.78
2.19	SDB17-0047	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	3/06/2017 NEW YORK STATE CONTRACT	2.70
2.20	SDB17-0048	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	3/06/2017 NEW YORK STATE CONTRACT	10.18

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SDB17-0049	VEHICLE SUPPLIES/PARTS LINE MAINT FERRY INC	3/06/2017	116.91
2.22	SFN17-0006	MECH-SEAL REPAIR HARRIS HILL P-2 MECH-SEAL REBUILD JOHN CRANE INC (99 PEARCE TONAWANDA	3/06/2017	2,234.44
2.23	SLZ17-0025	EXP REIM - S. DENZLER ECWA STEVEN DENZLER	3/06/2017	50.00
2.24	SLZ17-0026	LIC REIM - J GNOZZO ECWA JAMES GNOZZO	3/06/2017	123.00
2.25	SLZ17-0027	REGISTRATION -KAPUSZCAK/KILLIAN ECWA CROSS CONNECTION (10 FELIX ROCHESTER	3/06/2017	1,190.00
2.26	SLZ17-0028	AWWA MEMBERSHIP DUES - 2017 ECWA AMERICAN WATER WORKS ASSOCIATION(RESEARC	3/06/2017	20,850.00
2.27	SLZ17-0029	REGISTRATION - STOLL/KOWALSKI ECWA NEW YORK SECTION AWWA (LIVERPOOL NY)	3/06/2017	660.00
2.28	TAT17-0041	NOCO - GASOLINE ECWA NOCO ENERGY CORP (TONA - POB 268)	3/06/2017 NEW YORK STATE CONTRACT	11,707.50
2.29	TAT17-0042	VARIOUS SUPPLIES ECWA STAPLES ADVANTAGE (STATE CONTRACT)	3/06/2017 NEW YORK STATE CONTRACT	126.36
2.30	TAT17-0043	STOKO SOAP VARIOUS SUPPLIES MSC INDUSTRIAL SUPPLY CO INC	3/06/2017 NEW YORK STATE CONTRACT	516.32
Total Purchase Orders:			30	98,117.78

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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	2016020	5	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECWA HEALTHWORKS-WNY LLP - WEST SENECA PRICE DIFFERENCE	3/01/2017	12.00-
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			444.00	12.00-	432.00

Total Purchase Order Amendments: 1 12.00-

Report Totals: 99 585,539.54 **
 =====

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 3-9)****ITEM 3 - AWARD OF CONTRACT TO KANDEY COMPANY, INC. FOR CONTRACT NO. WSA-10, WATER SYSTEM IMPROVEMENTS, TOWN OF CLARENCE, AND VILLAGE OF SLOAN, NEW YORK, PROJECT NO. 201600132 - \$1,175,009.00**

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 9th day of January, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. WSA-11, Water System Improvements, Town of Clarence and Village of Sloan, New York; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 7th day of February, 2017, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
Kandey Company, Inc.	\$1,175,009.00*
Scott Lawn Yard, Inc.	1,447,550.00
CMH Company, Inc.	1,475,130.00*
Villager Construction, Inc.	1,494,240.00
L.J. Quigliano II, Inc.	1,522,506.66
Mar-Wal Construction Co., Inc.	1,557,425.00
E&R Construction, Inc.	1,558,760.00
DJM Contracting, Inc.	1,605,471.00*
New Frontier Excavating & Paving, Inc.	1,607,219.00

*Corrected Figure; 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, 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, Wm. Schutt & Associates, P.C., Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer have reviewed the specifications and bids and determined that Kandey Company, 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 Kandey Company, 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 Contract No. WSA-11, Water System Improvements, Town of Clarence and Village of Sloan, New York in the total amount of \$1,175,009.00; 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 4 - AWARD OF CONTRACT TO CMH COMPANY, INC. FOR CONTRACT NO. WSA-11, WATER SYSTEM IMPROVEMENTS, TOWNS OF CLARENCE, CHEEKTOWAGA, AMHERST AND VILLAGE OF BLASDELL, NEW YORK, PROJECT NO. 201600211 -\$1,458,615.00

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 13th day of January , 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for Contract No. WSA-11, Water System Improvements, Towns of Clarence, Cheektowaga, Amherst and Village of Blasdell, New York; and

WHEREAS, Sealed bids or proposals were opened in the office of the Authority on the 14th day of February, 2017, at 11:00 a.m., local time, and were as follows:

BIDDERS	AMOUNT
CMH Company, Inc.	\$1,458,615.00*
DJM Contracting, Inc.	1,534,739.00*
Kandey Company, Inc.	1,541,481.00
E&R Construction, Inc.	1,552,465.00
Visone Construction, Inc.	1,574,865.00
Mar-Wal Construction Co., Inc.	1,640,481.00
L.J. Quigliano II, Inc.	1,675,182.90
Villager Construction, Inc.	1,699,069.50*

*Corrected Figure; 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, CMH 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, Wm. Schutt & Associates, P.C., Consulting Engineers , Russell J. Stoll, Executive Engineer and Leonard Kowalski have reviewed the specifications and bids and determined that CMH Company, 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 CMH Company, 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 Contract No. WSA-11, Water System Improvements, Towns of Clarence, Cheektowaga, Amherst and Village of Blasdell, New York in the total amount of \$1,458,615.00; 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 5 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS - \$1,907.31

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:

1) Joseph Youngman
101 Minden Drive
Orchard Park, NY 14127
\$563.11

2) Wayside Mobile Home Court
3447 South Park Ave.
Blasdell, NY 14219
\$1,344.20; and

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 request 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 6 - AUTHORIZATION FOR PAUL WHITTAM, DIRECTOR OF WATER QUALITY TO ATTEND THE AWWA 2017 NEW YORK'S WATER EVENT CONFERENCE IN SARATOGA SPRINGS, NEW YORK

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Paul Whittam, Director of Water Quality to attend the AWWA 2017 New York's Water Event Conference in Saratoga Springs, New York at a total estimated cost of \$800.00;

NOW, THEREFORE, BE IT RESOLVED:

That Paul Whittam, Director of Water Quality is hereby authorized to travel to Saratoga Springs, New York from April 25, 2017 to April 27, 2017 to attend the AWWA 2017 New York's Water Event Conference at a total estimated cost of \$800.00.

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 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 Capital 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, The Authority has been advised by Stanley Jemiolo, Administrative Assistant, vehicle #94 – 2013 Ford Transit Connect was not initially budgeted to be replaced in 2017; and

WHEREAS, It has since been determined that vehicle #94 should be replaced in 2017; and

WHEREAS, In order to provide the funding for this vehicle, funds within the Capital Budget, unit 1090 – Transportation and Auto Equipment, 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>
1090	101278	V94 – 2017 Class II Pickup	<u>\$ 32,000</u>	
1090	-	Various Capital Budget Line Items within unit 1090		<u>\$ 32,000</u>
Totals			\$ 32,000	\$ 32,000

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual Capital Budget for the fiscal year 2017 be amended as listed above.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 8 - AUTHORIZATION TO AMEND ITEM NO. 15 OF THE FEBRUARY 23, 2017 MEETING OF THE ERIE COUNTY WATER AUTHORITY RELATIVE TO THE DELEGATION OF RESPONSIBILITIES TO THE EXECUTIVE DIRECTOR AND DEPUTY DIRECTOR OF THE ERIE COUNTY WATER AUTHORITY

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, Heretofore and on the 23rd day of February, 2017 the Board of Commissioners amended the May 12, 2016 resolution to state that the Board of Commissioners authorize the Director of Employee Relations and the Deputy Director, and in their respective absences the Comptroller and the Secretary to the Authority, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners; and

WHEREAS, It is in the best interest of the Authority to amend Item No. 15 of the Minutes of the Meeting of the Authority held on February 23, 2017 and have said resolution state that the Board of Commissioners authorize the Deputy Administrative Director and the Deputy Director, and in their respective absences the Comptroller and the Secretary to the Authority, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority amend Item No. 15 of the Minutes of the Meeting of the Authority held on February 23, 2017 to read as follows “That the Board of Commissioners authorize the Deputy Administrative Director and the Deputy Director, and in their respective absences the Comptroller and the Secretary to the Authority, subject to the general direction, approval, and control of the Commissioners of the Authority the authority to concurrently, hire, fire, promote and/or demote Authority personnel except those personnel directly employed by the Commissioners and that this resolution shall remain in full force and effect until further action by the Board of Commissioners.”

Ayes: Three; Comms. 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. 2017-05 and 2017-06, to Russo Development, Inc. for Service Area No. 1 under Contract No. 17-02-01 and to 716 Site Contracting, Inc. for Service Area No. 2 under Contract No. 17-03-01 and to Kandey Company, Inc. for large services under Contract No. 17-04-01.

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/24/2017
PAGE: 1

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

NO.: 2017-07
DATE: 2/24/2017
CONTRACT: 17-02-01

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
950653	8740 GREINER RD	CLARENCE	KEEPSAKE HOMES INC	3/4	Residential		C		2,000.00	40439400-1
COMMENTS: SURVEY SHOWS HOUSE 75' FROM ROW										

DISTRIBUTION ENGINEER: *James J. Kurlak 2/27/17* COMPTROLLER: *Karen A. Bender* SECRETARY: *M. J. D.*

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

DMS
2-24-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/24/2017
PAGE: 2

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-07
DATE: 2/24/2017
CONTRACT: 17-03-01

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	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
910001010	1241 DAVIS RD	AURORA	DEAN E WEBER	1"	Domestic	WATER DISTRICT	S		2,000.00	60618327-4
603909162	28 JOHN ALEX DR	W SENECA	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60601203-3

DISTRIBUTION ENGINEER: *Joseph G. Kovalchik 2/27/17* COMPTROLLER: *Karen A. Pendragon* 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.

Rec'd
2-24-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/17/2017
PAGE: 1

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

NO.: 2017-06
DATE: 2/17/2017
CONTRACT: 17-04-01

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	APPLICANT'S NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
715906037	1202 TOWNLINE RD	LANCASTER	933 RANSOM ROAD LLC	4"	Domestic	WATER DISTRICT	C		2,600.00	60605457-4
COMMENTS: ALSO 5" PFP OWIP # 61276										
715906038	1202 TOWNLINE RD	LANCASTER	933 RANSOM ROAD LLC	6"	PFP	WATER DISTRICT	C		10,100.00	60605458-6
COMMENTS: ALSO 4" DOM OWIP # 61275										

DISTRIBUTION ENGINEER: *Jessie Kowalik 2/17/17* CONTROLLER: *Lucretia Brundage* SECRETARY: *J. J. O.*

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

*DMS
2-17-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/17/2017
PAGE: 2

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

NO.: 2017-06
DATE: 2/17/2017
CONTRACT: 17-02-01

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
959869	5393 ALDERBROOK LN	CLARENCE	HEARTLAND HOMES INC	1"	Residential		T		2,000.00	60611623-5
960220	5151 ANFIELD RD	CLARENCE	MJ PETERSON/TUCKER HOMES	3/4	Residential		T		2,000.00	60620619-7
960221	113 WALTER AVE	TONAWANDA	ERIC AYOTTE	1"	Residential				2,000.00	60620660-4
COMMENTS: SURVEY WITH APPL										
715905142	45 WORTHINGTON LN	LANCASTER	ALBERT V RANDACCIO ELDES	3/4	Residential	WATER DISTRICT			2,000.00	60543157-3
715905082	1391 RANSOM RD	LANCASTER	NATALE BUILDING CORP	1"	Residential	WATER DISTRICT	C		2,000.00	60619195-4
COMMENTS: SURVEY & OTHER DOC'S WITH APPL										

DISTRIBUTION ENGINEER: *Joseph Korabli* 2/17/17 COMPTROLLER: *Karen A. Pendergast* SECRETARY: *J. J. O.*

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

DMS
2-17-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 2/17/2017
PAGE: 3

TO: 716 SITE CONTRACTING, INC.
7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-06
DATE: 2/17/2017
CONTRACT: 17-03-01

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
959319	2420 AGASSIZ DR	HAMBURG	MARRANO/MARC EQUITY CORP	3/4	Residential				2,000.00	60599678-3
960081	4373 NANCY CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615420-9

DISTRIBUTION ENGINEER: *Jessica G. Kaulbach 2/17/17* COMPTROLLER: *Karen A. Brundage* SECRETARY: *J. J. O.*

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

*AMS
2-17-17*

VIII. - ADJOURNMENT

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

J. T. Burns

Joseph T. Burns
Secretary to the Authority

SLZ

3/9/17