

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 23rd 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
Karen A. Prendergast, Comptroller
Russell Stoll, Executive Engineer
Jacqueline Mattina, Deputy Associate Attorney
Darlene Sikorski-Petritz, Deputy Associate Attorney
Steve D'Amico, Business Office Manager
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
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, March 9, 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, March 9, 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 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

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

ITEM 1

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0313-13	38	BUFFALO WATER PURCHASED FEBRUARY 2017 ECWA - TX & LANG INT BUFFALO WATER BOARD Effective 7/31/2013 Thru 6/30/2023	3/20/2017	7,431.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			500,000.00 255,227.47 244,772.53		
1.2	0520-16	25	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017	3/20/2017	130.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 4,605.40 1,394.60		
1.3	0520-16	26	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017	3/20/2017	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 4,755.40 1,244.60		
1.4	0520-16	27	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2016 Thru 3/31/2017	3/20/2017	90.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 4,845.40 1,154.60		
1.5	1214-16	92	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	3/20/2017	253.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			600,000.00 421,053.05 178,946.95		
1.6	1214-16	93	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	3/20/2017	474.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			600,000.00 421,527.05 178,472.95		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1304-MP77	93	CONT-MP77,ENG SERVICE THROUGH 2/19/17 PINE HILL PUMP STATION & VAN DE WATER MALCOLM PIRNIE INC Effective 10/10/2013 Thru 12/31/2017	3/20/2017	21,898.68
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,615,000.00 1,512,788.32 102,211.68		
1.8	1401-17	8	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	3/20/2017	1,463.09
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 14,513.73 135,486.27		
1.9	1401-17FAC	1	NATURAL GAS SUPPLY SERVICE CENTER, STURGEON PT & VDW PLANTS NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	3/20/2017	17,589.84
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 17,589.84 82,410.16		
1.10	1407-17	8	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	3/20/2017	7,077.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 49,276.87 280,723.13		
1.11	1411-17	11	ELLCOTT SQUARE 100 MB ACCESS-MAR.2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017	3/20/2017	1,524.16
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 13,604.97 112,395.03		
1.12	1411-17	12	ELLCOTT SQUARE PORT-MARCH 2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017	3/20/2017	3,253.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 16,858.22 109,141.78		

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1.13	1411-17	13	MISC. SUMMARY INVOICES REC'D 03/13/17 ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	1,105.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 17,963.87 108,036.13		
1.14	1415-17	8	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	56,117.31
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 140,266.90 859,733.10		
1.15	1903-17	66	2015 OPERATING EXPENSE ESCALATION ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017	3/20/2017	3,016.55
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,125,000.00 1,108,394.38 16,605.62		
1.16	1903-17	67	2014-15 OPERATING EXPENSE ESCALATION ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2012 Thru 4/30/2017	3/20/2017	2,756.45
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,125,000.00 1,111,150.83 13,849.17		
1.17	200776	143	PEST / RODENT CONTROL 3/2/17 VDW ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	3/20/2017	55.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 10,420.00 9,580.00		
1.18	2014011	130	EL.SQ PHONE & SC TO EL PT TO PT MAR.2017 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	3/20/2017	961.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 281,780.02 68,279.98		

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1.19	2014011	131	202-129177401 S/C PRI MARCH 2017 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	3/20/2017	542.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 282,322.53 67,737.47		
1.20	2016020	6	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECWA HEALTHWORKS-WNY LLP - WEST SENECA Effective 10/01/2016 Thru 12/31/2020	3/20/2017	111.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,500.00 3,800.20 11,699.80		
1.21	2016040	9	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018	3/20/2017	164.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			8,000.00 845.67 7,154.33		
1.22	2016041	6	PROPANE TANK - REFILL - 2017 LINE MAINTENANCE PRAXAIR Effective 1/01/2017 Thru 12/31/2017	3/20/2017	71.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 440.00 5,560.00		
1.23	2017004	7	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	3/20/2017	6,090.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00 48,574.60 264,425.40		
1.24	2030-16	48	DELIVERY SERVICES 2017 SERVICE CENTER UNITED PARCEL SERVICE Effective 3/21/2016 Thru 3/20/2017	3/20/2017	21.69
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 2,248.80 2,751.20		

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1.25	2604-15UNI	393	TOWEL, UNIFORM SERVICE 02-06-17 ECWA 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 49,168.46 35,831.54	3/20/2017 NONE	224.56
1.26	2604-15UNI	399	TOWEL, UNIFORM SERVICE 02-06-17 ECWA 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 49,838.10 35,161.90	3/20/2017 NONE	224.56
1.27	2604-15UNI	401	TOWEL, UNIFORM SERVICE 02-27-17 ECWA 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 50,208.57 34,791.43	3/20/2017 NONE	224.56
1.28	2604-15UNI	404	TOWEL, UNIFORM SERVICE 03-06-17 ECWA 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 50,608.86 34,391.14	3/20/2017 NONE	224.56
1.29	2604-15UNI	405	UNIFORM SERVICE 03/08/17 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 50,691.58 34,308.42	3/20/2017 NONE	82.72
1.30	2604-15UNI	408	TOWEL, UNIFORM SERVICE 3/07/2017 ECWA 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 51,011.79 33,988.21	VDW 3/20/2017 NONE	95.65

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1.31	2604-15UNI	409	TOWEL, UNIFORM SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	3/14/2017 VDW 3/20/2017 NONE	130.38
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 51,142.17 33,857.83		
1.32	2604-15UNI	410	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	3/20/2017 NONE	7.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 51,149.58 33,850.42		
1.33	3919-17	1	VILLIAGE OF BLASDELL SURCHARGE 2017 CUSTOMER SERVICE AND BILLING VILLAGE OF BLASDELL Effective 1/01/2017 Thru 12/31/2017	3/20/2017	58,804.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,000.00 58,804.58 291,195.42		
1.34	3959-17	9	LEGAL SERVICES AS NEEDED ECWA BARCLAY DAMON Effective 9/24/2016 Thru 9/23/2017	3/20/2017	7,992.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 26,292.80 73,707.20		
1.35	4908-16	41	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018	3/20/2017 NONE	655.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 16,610.44 33,389.56		
1.36	4908-16	42	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018	3/20/2017 NONE	1,085.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 17,695.79 32,304.21		

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1.37	4988-16	21	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2016 Thru 3/31/2017	3/20/2017	109.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 7,527.83 7,472.17		
1.38	4988-16	22	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2016 Thru 3/31/2017	3/20/2017	129.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 7,657.82 7,342.18		
1.39	5046-16	23	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017	3/20/2017	300.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 4,615.90 5,384.10		
1.40	5046-16	24	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2016 Thru 3/31/2017	3/20/2017	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 4,765.90 5,234.10		
1.41	5185-17	4	ERIE CO. DPW, UTILITY PURCHASED 2017 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC WORKS (NYSEG) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	22,631.48
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,000,000.00 312,259.04 3,687,740.96		
1.42	5658-16	534	STP - POWER FOR NEW SERVER RACK ECWA OCONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	3/20/2017	2,275.48
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 1,966,770.43 235,904.57		

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1.43	6209-15	126	POLYALUMINUM CHLORIDE COAGULANT VDW PLANT 3/13/17 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	3/20/2017	7,089.82
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 705,134.71 124,865.29		
1.44	6209-15	127	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 03/14/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	3/20/2017	4,981.92
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 710,116.63 119,883.37		
1.45	6449-17	31	GROUP 00400674 03/01/17 - 03/05/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	45,033.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 832,344.86 4,167,655.14		
1.46	6449-17	32	BCBS MONTHLY PREMIUM - MARCH 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	21,561.06
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 853,905.92 4,146,094.08		
1.47	6449-17	34	RX CLAIMS MARCH 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	171,255.03
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,059,721.05 3,940,278.95		
1.48	6449-17	35	GROUP DT-5542 GHI DENTAL MARCH 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	272.19
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,059,993.24 3,940,006.76		

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1.49	6449-17	36	GROUP DT-5541 GHI DENTAL MARCH 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	689.97
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,060,683.21 3,939,316.79		
1.50	6449-17	37	GROUP 00400674 03/06/17 - 03/12/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	36,465.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,097,149.08 3,902,850.92		
1.51	6449-17	38	GROUP DT-5541 & DT-5542 INV #ECWAD022817 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	385.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,097,534.08 3,902,465.92		
1.52	6449-17	39	GROUP DT-5541 & DT-5542 INV #ECWAD030417 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	3,062.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,100,596.08 3,899,403.92		
1.53	6449-17LMH	3	LMHF ADMINISTRATIVE FEES 2017-MAR.2017 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	4,462.71
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 13,401.79 36,598.21		
1.54	6566-17	3	SUN LIFE FINANCIAL - MARCH 2017 ECWA SUN LIFE FINANCIAL Effective 1/01/2017 Thru 12/31/2017	3/20/2017	5,708.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 17,053.76 54,946.24		

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1.55	6645-15	147	MAINTENANCE CONTRACT-HVAC EQUIP STP BOILER VALVE REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/20/2017	331.23
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 192,611.80 273,088.20		
1.56	6645-15	149	MAINTENANCE CONTRACT-HVAC EQUIP VDW EXHAUST FAN #2 REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/20/2017	890.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 194,030.88 271,669.12		
1.57	6645-15	150	MAINTENANCE CONTRACT-HVAC EQUIP VDW HV11 MOTOR VIBRATING MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/20/2017	165.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 194,195.88 271,504.12		
1.58	6645-15	151	MAINTENANCE CONTRACT-HVAC EQUIP 2ND QUARTERLY PM ON HVAC EQUIPMENT MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/20/2017	2,755.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 196,950.88 268,749.12		
1.59	6645-15	152	MAINTENANCE CONTRACT-HVAC EQUIP STP FLOC HOUSE DUCT WORK MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	3/20/2017	2,735.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 199,685.93 266,014.07		
1.60	6666-18	60	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	3/20/2017 CONTRACTOR	223.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 40,415.12 101,650.88		

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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	6666-18	61	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	3/20/2017 CONTRACTOR	361.20
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			142,066.00	40,776.32	101,289.68
1.62	6666-18	62	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	3/20/2017 CONTRACTOR	64.50
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			142,066.00	40,840.82	101,225.18
1.63	6666-18	63	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	3/20/2017 CONTRACTOR	197.80
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			142,066.00	41,038.62	101,027.38
1.64	6666-18	64	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	3/20/2017 CONTRACTOR	7.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			142,066.00	41,045.62	101,020.38
1.65	6666-18	65	DISPOSAL OF MATERIALS - ECWA PROPERTIES PICKUP FOR 11 SLUDGE LOADS AT VDW (FEB) MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	3/20/2017 CONTRACTOR	5,258.44
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			142,066.00	46,304.06	95,761.94
1.66	6966-17	3	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2017 Thru 12/31/2017	3/20/2017	3,700.05
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			72,000.00	11,261.60	60,738.40

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	7045-17HR	5	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017	3/20/2017	475.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 2,220.00 16,780.00		
1.68	7133-17	8	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	3/20/2017	43.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 956.12 19,043.88		
1.69	7133-17	10	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	3/20/2017	340.92
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 1,368.28 18,631.72		
1.70	7133-17	11	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	3/20/2017	1,210.34
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 2,578.62 17,421.38		
1.71	7133-17	13	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	3/20/2017	94.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 2,818.11 17,181.89		
1.72	8026-W-24A	1	W-24A, PAYMENT NO. 1, THROUGH 2/28/17 VAN DE WARER PLANT NICHOLS LONG & MOORE CONST CORP Effective 11/22/2016 Thru 12/31/2017	3/20/2017 CONTRACTOR	315,685.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			531,000.00 315,685.00 215,315.00		

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	8128-17	11	POSTAGE 2017 3/08/17 - 3/14/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	3/20/2017	4,086.37
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			400,000.00	70,620.58	329,379.42
Total Master P/O Releases:					73 867,289.13

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	CAM117-009	LOCKER ROOM STP ERB CO INC	3/20/2017	100.29
2.2	GJL17-0036	MOUSE PAD AND MICROSOFT MOUSE ECWA CDW-G	3/20/2017	133.50
2.3	GJM17-0009	REPLACEMENT SCREENS METER SHOP CITIBANK	3/20/2017	225.00
2.4	JMW17-0041	PIPE WRAP TAPE LINE MAINTENANCE M J PIPE & SUPPLY INC	3/20/2017	300.00
2.5	JMW17-0043	VARIOUS SUPPLIES STORES STAPLES ADVANTAGE (STATE CONTRACT)	3/20/2017 NEW YORK STATE CONTRACT	26.21
2.6	JMW17-0044	VARIOUS SUPPLIES STORES STAPLES ADVANTAGE (STATE CONTRACT)	3/20/2017	187.70
2.7	JMW17-0046	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	3/20/2017 NEW YORK STATE CONTRACT	337.20
2.8	JTM17-0005	FLOW SWITCH, PADDLE STYLE VAN DEWATER WASTE WATER PUMP COOLING KOM AUTOMATION INC	3/20/2017	242.00
2.9	LJM17-0029	STEEL FOR MECHANICS SHOP AND LINE MAINT ECWA STANLEY STEEL SERVICE CORPORATION	3/20/2017	1,151.80
2.10	LJM17-0030	STIHL CUT OFF SAW INSPECTION ADMAR SUPPLY CO INC	3/20/2017	788.87

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	LJM17-0032	POWER POINT TRAINING ECWA QUALITY PC TRAINING	3/20/2017	1,040.00
2.12	LJM17-0033	STAPLES FOR THE LANIER COPY MACHINES ECWA UNITED BUSINESS SYSTEMS	3/20/2017	268.86
2.13	PDM17-0031	RENTAL OF TRACK LOADER & BULL HOG BALL STATION POWER LINE RIGHT OF WAY ANDERSON EQUIPMENT COMPANY (PHILADELPHIA)	3/20/2017	1,700.00
2.14	PDM17-0032	MASTIC WATERTIGHT ROPE NEW COMMUNICATION BUILDING AT SC KISTNER CONCRETE PRODUCTS	3/20/2017	140.00
2.15	PDM17-0033	GOULDS PUMP PARTS PUMP STATIONS FLUID KINETICS INC	3/20/2017	1,020.00
2.16	PDM17-0034	PILOT VALVE FOR VALVE REPAIR CONTROL PUMP STATION VALVE PARTS ROSS VALVE MANUFACTURING CO INC	3/20/2017	2,600.00
2.17	PDM17-0035	MACHANICAL PUMP SEALS PUMP STATIONS JOHN CRANE INC (99 PEARCE TONAWANDA)	3/20/2017	5,770.02
2.18	RFB17-0026	MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP	3/20/2017	136.00
2.19	RFB17-0027	MAINTENANCE SUPPLIES VDW SHARE CORP	3/20/2017	125.50
2.20	RFB17-0031	GARMENT RACK STURGEON POINT GRAINGER (BUFFALO)	3/20/2017	317.32

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SB17-00005	GENERAL LABORATORY SUPPLIES WATER QUALITY FISHER SCIENTIFIC	3/20/2017	177.66
2.22	SB17-00006	TYVEK LABELS WATER QUALITY AUTOMATED BUSINESS FORMS (EAST AURORA)	3/20/2017	938.00
2.23	SDB17-0055	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	3/20/2017 ERIE COUNTY CONTRACT	40.05
2.24	SDB17-0063	VEHICLE TOWING LINE MAINT RUSINIAKS SERVICE INC	3/20/2017 ERIE COUNTY CONTRACT	280.00
2.25	SDB17-0065	VEHICLE SUPPLIES/PARTS LINE MAINT FERRY INC	3/20/2017	53.50
2.26	SDB17-0066	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	3/20/2017 NEW YORK STATE CONTRACT	120.14
2.27	SEK17-0021	REPLACEMENT MOTOR ELLIS ROAD STATION S-S ELECTRIC REPAIR SHOP INC	3/20/2017	1,305.00
2.28	SLZ17-0036	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	3/20/2017	376.00
2.29	TAT17-0048	VARIOUS SUPPLIES ECWA STAPLES ADVANTAGE (STATE CONTRACT)	3/20/2017 NEW YORK STATE CONTRACT	26.94
2.30	TAT17-0049	DIESEL NOZZLE & HANDLE SPRING ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	3/20/2017	270.14

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Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	TAT17-0052	OFFICE SUPPLIES STORES OFFICE DEPOT INC	3/20/2017 NONE	69.99
Total Purchase Orders:				<u>31</u> <u>20,267.69</u>

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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	JMW17-0026		MISCELLANIOUS TOOLS LINE MAINTENANCE HANES SUPPLY INC ROUNDING AMOUNT	3/10/2017	.01
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			887.97	.01	887.98
3.2	JTM17-0005		FLOW SWITCH, PADDLE STYLE VAN DEWATER WASTE WATER PUMP COOLING KOM AUTOMATION INC ACTUAL SHIPPING CHARGE ADDER	3/15/2017	1.48
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			242.00	1.48	243.48

Total Purchase Order Amendments: 2 1.49

Report Totals: 106 887,558.31 **
 =====

VI. - UNFINISHED BUSINESS (NONE)**VII. - NEW BUSINESS (RESOLUTIONS 2-11)****ITEM 2 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF TONAWANDA IN CONNECTION WITH THE RECONSTRUCTION OF KOENIG ALLEY IN THE CITY OF TONAWANDA, NEW YORK, PROJECT NO. 201600028**

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The City of Tonawanda (“City”) has initiated plans to undertake the reconstruction of Koenig Alley in the City of Tonawanda, including pavement, curbs and sidewalks; and

WHEREAS, The Erie County Water Authority (“Authority”) intends to replace the existing watermain presently located on Koenig Alley during the reconstruction project by the City; and

WHEREAS, The City and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate the reconstruction project and the watermain project on Koenig Alley in order to achieve cost containment and efficiency;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Cooperative Agreement between the City and the Authority to coordinate and facilitate the reconstruction project and the watermain project on Koenig Alley Avenue in order to achieve cost containment and efficiency; and be it further

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

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to the City.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 3 - AUTHORIZATION TO ACCEPT THE CONSTRUCTION AND INSTALLATION OF 5,322 LINEAR FEET OF EIGHT-INCH PVC DR18 WATERMAIN, 143 LINEAR FEET OF EIGHT-INCH DIP CL52 WATERMAIN, SIXTEEN (16) EIGHT-INCH DIP FITTINGS, 30 LINEAR FEET OF SIX-INCH DIP CL53 WATERMAIN, FIVE (5) HYDRANTS, TWELVE (12) VALVES AND APPURTENANCES IN WILLOW WOODS SUBDIVISION, TOWN OF HAMBURG, NEW YORK, PROJECT NO. 201100319, EC NO. 6637

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority"), by resolution dated May 12, 2015, identified as Item No. 4, of the Minutes of that meeting, accepted the proposal of The Five Yoviene's LLC for the construction and installation of approximately 3,195 l.f. of 8-inch PVC watermain, five (5) hydrants and appurtenances in Willow Woods Subdivision, Town of Hamburg, New York, identified by Work Authorization No. 6637; and

WHEREAS, The Bill of Sale dated September 13, 2016 and the Schedule of Inventory dated April 4, 2016 have been approved by Russell J. Stoll, Executive Engineer and the construction and installation of 5,322 linear feet of eight-inch PVC DR18 watermain, 143 linear feet of eight-inch DIP CL52 watermain, sixteen (16) eight-inch DIP fittings, 30 linear feet of six-inch DIP CL53 watermain, five (5) hydrants, twelve (12) valves and appurtenances in Willow Woods Subdivision, Town of Hamburg, 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 Willow Woods Subdivision, Town of Hamburg, 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 accepts the construction and installation of 5,322 linear feet of eight-inch PVC DR18 watermain, 143 linear feet of eight-inch DIP CL52 watermain, sixteen (16) eight-inch DIP fittings, 30 linear feet of six-inch DIP CL53 watermain, five (5) hydrants, twelve (12) valves and appurtenances in Willow Woods Subdivision, Town of Hamburg, New York-inch and said main, hydrants and valves be added to the property records of the Authority.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 4 - 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 Sheldon Avenue, Village of Lancaster with a new 5' Clow hydrant on 2/27/17. Work done by ECWA forces under Work Authorization No. 107.200 6934.

Hydrant originally installed prior to 12/31/02 was scrapped and retired under Retirement Authorization No. R170006.

Replace existing 6" valve at 19 Heather Road, Town of Cheektowaga with a new 6" resilient seat valve on 2/27/17. Work done by ECWA forces under Work Authorization No. 107.200 6935.

Valve originally installed in 1941 was scrapped and retired under Retirement Authorization No. R170007; 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 5 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST -
\$11,941.73**

Motion by Mr. Anderson seconded by Mr. Schad

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

- 1) Idlewood LLC
310 French Road
Cheektowaga, NY 14227
\$11,941.73; and

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

WHEREAS, Said leak allowance request has 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 request;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the leak allowance request to the abovementioned customer; and be it further

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

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

ITEM 6 - AUTHORIZATION FOR SCOTT REED, SR. PROGRAMMER ANALYST AND MICHAEL MCAULEY, GEOGRAPHIC INFORMATION SYSTEMS ANALYST TO ATTEND THE CITYWORKS OFFICE FOR AMS ADMINISTRATION SEMINAR IN DESOTO, TEXAS

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Scott Reed, Sr. Programmer Analyst and Michael McAuley, Geographic Information Systems Analyst to attend the Cityworks Office for AMS Administration seminar in DeSoto, Texas at a total estimated cost of \$8,500.00;

NOW, THEREFORE, BE IT RESOLVED:

That for Scott Reed, Sr. Programmer Analyst and Michael McAuley, Geographic Information Systems Analyst are hereby authorized to travel to DeSoto, Texas from April 23, 2017 to April 28, 2017 to attend the Cityworks Office for AMS Administration seminar in DeSoto, Texas at a total estimated cost of \$8,500.00.

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

ITEM 7 - AUTHORIZATION TO SUBMIT THE ANNUAL EVALUATION SUMMARY FORM, PERFORMANCE MEASUREMENTS REPORT AND MISSION STATEMENT TO THE AUTHORITIES BUDGET OFFICE

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) was created by the New York State Legislature as a public benefit corporation and local public authority under Public Authorities Law Section 1050 et seq;

WHEREAS, The Authority is subject to regulation and other provisions of the Public Authorities Law including the 2009 Public Authorities Reform Act (PARA);

WHEREAS, PARA and Public Authorities Law Sections 2800(1)(a)(15) and 2800(2)(a)(15) and 2824(7) require that the Board of every state and local public authority conduct an annual evaluation of its performance;

WHEREAS, The annual assessment required by PARA ensures that each board member understands and is accountable to the mission of the Authority and the public interest and that they are performing their duties and responsibilities appropriately;

WHEREAS, The New York State Authorities Budget Office (ABO) was created to assess and enforce the compliance of public authorities with the requirements of the Public Authorities Law and PARA and to review, analyze and report on public authorities' operations, budgets and practices; and

WHEREAS, The Board members have completed the required individual evaluations, and the Governance Committee has compiled the information from the individual evaluations and aggregated the results in summary form; and

WHEREAS, Every local authority is required to file a Mission Statement and Performance Measurements Report with the ABO annually; and

WHEREAS, To comply with PARA, the Summary Form, Mission Statement and Performance Measurements Report must be transmitted by the Authority to the ABO no later than March 31, annually;

NOW, THEREFORE, BE IT RESOLVED:

That Jacqueline Mattina, Deputy Associate Attorney, is hereby authorized to submit the Evaluation Summary Form, Mission Statement and Performance Measurements Report to the ABO no later than March 31, annually.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 8 - AUTHORIZATION TO APPROVE THE ERIE COUNTY WATER AUTHORITY'S ANNUAL INVESTMENT REPORT WITH AUDIT AND THE ANNUAL INVESTMENT GUIDELINES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Annual Investment Report with attached Audit and the Investment Guidelines for the ensuing year or until such time as the Erie County Water Authority deems it necessary to amend said Guidelines.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 9 - AUTHORIZATION TO FILE THE PUBLIC AUTHORITY REPORTING INFORMATION SYSTEM (PARIS) 2016 ANNUAL REPORT TO THE NEW YORK STATE AUTHORITY BUDGET OFFICE

Motion by Mr. Anderson seconded by Mr. Schad

WHEREAS, In accordance with the Public Authority Reform Act of 2005, the Erie County Water Authority (Authority) is required to file an Annual Report which reflects the 2016 results of operations and other supporting information; and

WHEREAS, The certification statement must be affirmatively answered confirming that the Report has been presented to and accepted by the Board before the submission of the data; and

NOW, THEREFORE, BE IT RESOLVED:

That the Deputy Director as CFO is hereby authorized to file the Public Authority Reporting Information System 2016 Annual Report to the New York State Authority Budget Office.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

ITEM 10 - Service Connection Work Order List:

Motion by _____ seconded by _____ and carried to approve Service Connection Work Order No. 2017-08 and 2017-09, 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 3/03/2017
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TO: RUSSO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2017-08
DATE: 3/03/2017
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
956069	9672 SANDCHERRY CT	CLARENCE	BLUM BUILDERS INC	1"	Residential		T	2,000.00	60571909-2	
989997	4607 GENTWOOD DR	CLARENCE	REGENCY BUILDERS LLC	1"	Residential		T	2,000.00	60614119-9	
315911599	77 PENNY LN	AMHERST	FORBES HOMES INC	3/4	Residential	WATER DISTRICT	A	2,000.00	44781280-8	
315912723	320 SOUTH CAYUGA RD	AMHERST	FISHER HOMES	3/4	Residential	WATER DISTRICT	A	2,000.00	60537812-5	
315913177	360 SOUTH CAYUGA RD	AMHERST	FISHER HOMES	3/4	Residential	WATER DISTRICT	A	2,000.00	60566321-9	
715905974	33 PEAR TREE LN	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60603213-6	
715905992	4 CRABAPPLE LN	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60603231-4	
715905994	10 CRABAPPLE LN	LANCASTER	MARRANO/MARC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00	60603233-8	

DISTRIBUTION ENGINEER: Joseph Kwaltu 3/3/17 COMPTROLLER: Karen Alendergen 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
3/3/17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/03/2017
PAGE: 2

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

NO.: 2017-08
DATE: 3/03/2017
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
959313	2404 AGASSIZ DR	HAMBURG	MARRANO/MARC EQUITY CORP	3/4	Residential				2,000.00	60599672-1
959963	2318 AGASSIZ DR	HAMBURG	MARRANO/MARC EQUITY CORP	3/4	Residential				2,000.00	60513892-6
859909417	1 CHERRY TREE LN	ORCHR PARK	DEAN B KROLL	1"	Residential	WATER DISTRICT			2,000.00	60520841-8
COMMENTS: EXISTING SVC TO BE KILLED/HOUSE FIRE										
865909354	10 ALYSON DR	ORCHR PARK	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT			2,000.00	60501086-3
603909161	32 JOHN ALEX DR	W SENECA	RYAN HOMES	3/4	Residential	WATER DISTRICT			2,000.00	60501202-1

DISTRIBUTION ENGINEER: James H. Kovalick 3/3/17 CONTROLLER: Karen A. Presinger 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.

Handwritten: AWB 3/3/17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/10/2017
PAGE: 1

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

NO.: 2017-09
DATE: 3/10/2017
CONTRACT: 17-04-01

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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
960026	5000 MAIN ST	AMHERST	ISKALO 5000 MAIN LLC	6"	PPP		S		10,700.00	60614891-5

COMMENTS: OWIP #61284

DISTRIBUTION ENGINEER: Jemaid F. Koudoh - 3/10/17 COMPTROLLER: Karen A. Pendergast SECRETARY: J. B.

CONDITIONS
SERVICES SHALL BE INSTALLED PURSUANT TO SPECIFICATIONS OF THE AUTHORITY.
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JMS
3-10-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/10/2017
PAGE: 2

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

NO.: 2017-09
DATE: 3/10/2017
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
960228	9362 KRISTINA CIR	CLARENCE	ESSEX HOMES	3/4	Residential		T		2,000.00	60620989-0
960229	5491 FIREFLY CT	CLARENCE	TESMER BUILDERS INC	1"	Residential		T		2,000.00	60620990-3
COMMENTS: SURVEY WITH APPL										
621500227	4939 SOUTH NEWSTEAD RD	NEWSTEAD	CMK BUILDERS	3/4	Residential	WATER DISTRICT	C		2,000.00	60620991-5
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Jessica F. Kowalik 3/10/17* COMPTROLLER: *Karen A. Prud'homme* SECRETARY: *M. J. B.*

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

JMS
3-10-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 3/10/2017
PAGE: 3

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

NO.: 2017-09
DATE: 3/10/2017
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
959762	3644 DELILAH LN	HAMBURG	EDDY LEWIN HOMES INC	3/4	Residential				2,000.00	60610552-3
960227	3495 SOUTH CREEK RD	HAMBURG	JAMES J HOLLAND JR	1"	Residential		C		2,000.00	60620988-8

COMMENTS: SURVEY WITH APPL

DISTRIBUTION ENGINEER: *Servando J. Kovalich - 3/10/17* CONTROLLER: *Karen A. Pivovaya* SECRETARY: *M. J. B.*

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

JMS
3-10-17

ITEM 11 - TRIBUTE TO MATHIAS BECKER, METER SERVICE WORKER

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 Mathias Becker on March 22, 2017; and

WHEREAS, Mathias Becker was a loyal employee, who had served the Authority since June 9, 2003;

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 March 23, 2017; and be it further

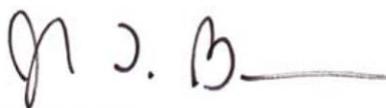
RESOLVED: That when this Board adjourns, it adjourns out of respect to the memory of the late Mathias Becker.

Ayes: Three; Commrs. Jann, Schad and Anderson

Noes: None

VIII. - ADJOURNMENT

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



Joseph T. Burns
Secretary to the Authority

SLZ