

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 28th day of April, 2017

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Karen A. Prendergast, Comptroller
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Ronald P. Bennett, Associate Attorney
Jacqueline Mattina, Deputy Associate Attorney
Darlene Sikorski-Petriz, Deputy Associate Attorney
Daniel NeMoyer, Director of Human Resources
Terrence McCracken, Deputy Administrative Director
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
Richard Planavsky, Chief Business Officer Manager/Budget Director

ATTENDEES: **Sandra Tan (Buffalo News)**
Gerald Summe
Sean Dwyer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, April 6, 2017.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, April 6, 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. Simmeth seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$1,403,869.00 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

Erie County Water Authority
 Purchasing System
 Master Purchase Order Board Approval Report
 April 28, 2017 List No: 2017-17

Run Date 4/24/2017
 Page 1

Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	0347-17	PATCHING MATERIAL VARIOUS REPAIRS- LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2017 Thru 3/31/2018	4/24/2017 ERIE COUNTY CONTRACT	100,000.00
2	0347-17STO	CRUSHED STONE VARIOUS REPAIRS - LINE MAINTENANCE COUNTY LINE STONE CO INC Effective 4/01/2017 Thru 3/31/2018	4/24/2017 ERIE COUNTY CONTRACT	325,000.00
3	1424-NC34 Amen # 3	CONT NC-34 PROFESSOINAL ENG SERVICES AMENDMENT NO. 3 NUSSBAUMER & CLARKE INC * Amount reflects new MPO limit	4/07/2017	585,611.00
4	5228-15 Amen # 1	MAINTENANCE AGRREMENT FOR RADIO SYSTEM CHANGE ORDER NO. 1 FM COMMUNICATIONS INC * Amount reflects new MPO limit * New MPO thru effective date: 3/31/2018 (Original 3/31/2017)	4/07/2017	135,498.00
5	8641-19	POTASSIUM PERMANGANATE ST. POINT & VDW PLANTS CARUS CORPORATION Effective 4/01/2017 Thru 3/31/2019	4/24/2017	257,760.00

Report Totals: 5 1,403,869.00 **
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ITEM 2 - Master Purchase Order Releases, Purchase Orders and Purchase Order Amendments:

Motion by Mr. Simmeth 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

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	1053-16	13	CAUSTIC SODA ST POINT JCI JONES CHEMICALS INC Effective 11/01/2016 Thru 10/31/2018	04/18/2017 4/24/2017	6,049.28
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			680,000.00 78,610.72 601,389.28		
1.2	1053-16CL	40	LIQUID CHLORINE VAN DE WATER 4/20/17 JCI JONES CHEMICALS (CALEDONIA NY) Effective 1/01/2016 Thru 4/30/2018	4/24/2017	4,232.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			370,300.00 176,157.00 194,143.00		
1.3	1121-15ERP	19	EMERGENCY WATERMAIN REPAIR ECWA SERVICE AREA KANDEY COMPANY INC Effective 8/01/2015 Thru 12/31/2017	4/24/2017 CONTRACTOR	53,074.13
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,000,000.00 1,364,042.32 635,957.68		
1.4	1214-16	95	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	4/24/2017	182.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			600,000.00 430,859.05 169,140.95		
1.5	1358-17	1	M&T BANK FEES PAID - 2017 CASH MANAGEMENT WILMINGTON TRUST Effective 1/01/2017 Thru 12/31/2017	4/24/2017	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 150.00 39,850.00		
1.6	1401-17	12	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	4/24/2017	22,169.32
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 38,829.85 111,170.15		

4/28/17

CPO2562

Erie County Water Authority
 Purchasing System Board Approval Report
 April 28, 2017 List No: 2017-17

Run Date 4/24/2017
 Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1401-17	13	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	4/24/2017	244.12
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 39,073.97 110,926.03		
1.8	1401-17FAC	2	NATURAL GAS SUPPLY SERVICE CENTER, STURGEON PT & VDW PLANTS NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	4/24/2017	20,551.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 38,141.28 61,858.72		
1.9	1407-17	12	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	4/24/2017	4,651.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 70,933.14 259,066.86		
1.10	1407-17	13	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	4/24/2017	4,625.13
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 75,558.27 254,441.73		
1.11	1411-17	17	716-N73-1942 PT TO PT T1 DATA CIRC APR. ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	695.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 20,476.03 105,523.97		
1.12	1411-17	18	716-N73-2152 STP SWCHYD N/G CIRCUIT APR. ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	14.73
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 20,490.76 105,509.24		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1411-17	19	ELLCOTT SQUARE 100 MB ACCESS-APR.2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017	4/24/2017	1,533.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 22,024.06 103,975.94		
1.14	1411-17	20	ELLCOTT SQUARE PORT-APRIL 2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017	4/24/2017	3,253.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 25,277.31 100,722.69		
1.15	1411-17CEL	30	CELLULAR PHONE SERVICE MARCH 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017	4/24/2017 NEW YORK STATE CONTRACT	7,225.34
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			120,000.00 82,821.24 37,178.76		
1.16	1415-17	12	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	45,425.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 209,632.57 790,367.43		
1.17	1415-17	13	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	2,518.86
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 212,151.43 787,848.57		
1.18	1424-NC34	18	CONT-NC34, ENG SERVICE THROUGH 3/25/17 STURGEON POINT RAW WATER PUMP STATION NUSSEBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017	4/24/2017 CONSULTANT	23,431.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			585,611.00 285,295.36 300,315.64		

4/28/17

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	1424-NC35	6	CONT-NC35, ENG SERVICE THROUGH 3/25/17 ELECTRICAL SUBSTATION -BALL PUMP STATION NUSSBAUMER & CLARKE INC Effective 11/01/2016 Thru 12/31/2018	4/24/2017	8,232.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			364,765.00 58,022.84 306,742.16		
1.20	1787-17	3	SUNOCO GAS FOR 2017 STURGEON POINT & VDW MARCH 2017 WEX BANK Effective 1/01/2017 Thru 12/31/2017	4/24/2017	618.70
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 2,129.80 12,870.20		
1.21	1903-22	1	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022	4/24/2017	8,590.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,219,784.00 8,590.50 1,211,193.50		
1.22	200776	147	PEST / RODENT CONTROL - 2013-2018 SERVICE CENTER ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	4/24/2017	55.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 10,640.00 9,360.00		
1.23	2014011	135	202-129177401 S/C PRI APRIL 2017 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	4/24/2017	541.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 293,787.85 56,272.15		
1.24	2016004	9	LIME SLURRY FOR VAN DE WATER PLANT JEROME D. VAN DE WATER TREATMENT PLANT APPLIED SPECIALTIES INC Effective 2/01/2016 Thru 1/31/2018	4/24/2017	4,200.46
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			105,600.00 38,283.30 67,316.70		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	2016005	8	LOCKSMITH SERVICES ECWA ALL LOCATIONS ABC LOCKSMITH SERVICE, INC Effective 2/15/2016 Thru 2/14/2018	4/24/2017	20.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,000.00 130.22 8,869.78		
1.26	2016017	21	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2016 Thru 5/15/2017	4/24/2017	628.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 23,712.97 6,287.03		
1.27	2016042	3	ROOF REPAIR SERVICE CENTER BREAKROOM AND GARAGE GROVE ROOFING SERVICES INC Effective 11/01/2016 Thru 10/31/2017	4/24/2017	863.63
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 1,692.09 8,207.91		
1.28	2017001	6	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2017 Thru 12/31/2017	4/24/2017	243.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 2,868.82 4,631.18		
1.29	2017003	1	TEST, INSPECTION AND SERVICE - FIRE ALARM SERVICE CENTER SIMPLEX GRINNELL LP Effective 2/02/2017 Thru 1/31/2020	4/24/2017	368.45
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 368.45 4,631.55		
1.30	2017004	10	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	4/24/2017	5,496.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00 64,006.35 248,993.65		

4/28/17

CP02562

Erie County Water Authority
 Purchasing System Board Approval Report
 April 28, 2017 List No: 2017-17

Run Date 4/24/2017
 Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	2017005	20	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,172.49 8,826.51	4/24/2017 NONE	26.44
1.32	2017005	21	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,244.34 8,754.66	4/24/2017 NONE	71.85
1.33	2017005	22	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,268.23 8,730.77	4/24/2017 NONE	23.89
1.34	2017005	23	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,270.88 8,728.12	4/24/2017 NONE	2.65
1.35	2017005	24	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,287.31 8,711.69	4/24/2017 NONE	16.43
1.36	2017005	25	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,999.00 1,298.09 8,700.91	4/24/2017 NONE	10.78

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2017005	26	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/24/2017 NONE	77.71
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			9,999.00	1,375.80	8,623.20
1.38	2017005	27	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	4/24/2017 NONE	48.16
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			9,999.00	1,423.96	8,575.04
1.39	2030-17	4	DELIVERY SERVICES 2017-2021 SERVICE CENTER UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	4/24/2017 NEW YORK STATE CONTRACT	13.81
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			15,000.00	150.16	14,849.84
1.40	2472-14	28	CONSULTING SERVICES THROUGH 1/31/17 OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018	4/24/2017 CONSULTANT	68,703.19
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			4,837,742.00	2,445,157.47	2,392,584.53
1.41	2472-14	29	CONSULTING SERVICES THROUGH 2/28/17 OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018	4/24/2017 CONSULTANT	62,168.44
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			4,837,742.00	2,507,325.91	2,330,416.09
1.42	2604-15UNI	421	TOWEL, UNIFORM SERVICE 04-03-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	4/24/2017 NONE	232.79
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			85,000.00	52,536.46	32,463.54

CPO2562

Erie County Water Authority
 Purchasing System Board Approval Report
 April 28, 2017 List No: 2017-17

Run Date 4/24/2017
 Page 8

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	2604-15UNI	422	TOWEL, UNIFORM SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	04-10-17 4/24/2017 NONE	219.79
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 52,756.25 32,243.75		
1.44	2604-15UNI	423	TOWEL, UNIFORM SERVICE VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	04/04/17 4/24/2017 NONE	95.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 52,851.90 32,148.10		
1.45	2604-15UNI	425	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	4/24/2017 NONE	7.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 52,981.55 32,018.45		
1.46	2604-15UNI	426	MATS FOR VAN DE WATER ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	04/11/17 4/24/2017 NONE	36.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 53,018.36 31,981.64		
1.47	2604-15UNI	427	UNIFORM AND TOWEL SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	04/11/17 4/24/2017 NONE	93.01
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 53,111.37 31,888.63		
1.48	2604-15UNI	428	UNIFORM AND TOWEL SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	04/18/17 4/24/2017 NONE	95.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 53,207.02 31,792.98		

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 9

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	2604-15UNI	429	UNIFORM SERVICE 04/19/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	4/24/2017 NONE	82.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 53,289.74 31,710.26		
1.50	2604-15UNI	431	TOWEL, UNIFORM SERVICE 04-17-17 RUGS ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	4/24/2017 NONE	145.91
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 53,655.44 31,344.56		
1.51	2824-13	45	AVL VEHICLE LOCATION SYSEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/30/2017	4/24/2017	1,763.05
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			125,000.00 110,691.53 14,308.47		
1.52	4908-16	45	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018	4/24/2017 NONE	69.59
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 17,888.27 32,111.73		
1.53	4988-17	1	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018	4/24/2017	100.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 100.00 14,900.00		
1.54	4988-17	2	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018	4/24/2017	129.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 229.99 14,770.01		

4/28/17

CPO2562

Erie County Water Authority
 Purchasing System Board Approval Report
 April 28, 2017 List No: 2017-17

Run Date 4/24/2017
 Page 10

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.55	4988-17	3	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 379.99 14,620.01	4/24/2017	150.00
1.56	4988-17	4	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 15,000.00 479.99 14,520.01	4/24/2017	100.00
1.57	5046-17	1	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 150.00 9,850.00	4/24/2017	150.00
1.58	5046-17	2	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 300.00 9,700.00	4/24/2017	150.00
1.59	5046-17	3	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 734.99 9,265.01	4/24/2017	434.99
1.60	5046-17	4	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 10,000.00 884.99 9,115.01	4/24/2017	150.00

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 11

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	5185-17	5	ERIE CO. DPW, UTILITY PURCHASED 2017 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	87,143.50
					ERIE COUNTY CONTRACT
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			4,000,000.00	399,402.54	3,600,597.46
1.62	5185-17	6	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	4/24/2017	22,213.38
					ERIE COUNTY CONTRACT
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			4,000,000.00	421,615.92	3,578,384.08
1.63	5600-OBG12	15	OBG-12, ENGR. SERVICES THROUGH 3/25/17 STURGEON POINT AND VANDEWATER PLANTS OBRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 7/09/2015 Thru 12/31/2017	4/24/2017	31,215.00
					CONSULTANT
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			702,300.00	465,045.00	237,255.00
1.64	5658-16	548	COMMUNICATIONS SHELTER INSTALLATION VUKELIC STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	4/24/2017	9,744.44
					CONTRACTOR
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,202,675.00	2,006,990.85	195,684.15
1.65	5658-16	553	COMMUNICATIONS SHELTER INSTALLATION VUKELIC STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	4/24/2017	12,297.38
					CONTRACTOR
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,202,675.00	2,029,370.81	173,304.19
1.66	5658-16	554	COMMUNICATIONS SHELTER INSTALLATION VUKELIC STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	4/24/2017	11,508.60
					CONTRACTOR
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			2,202,675.00	2,040,879.41	161,795.59

4/28/17

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 12

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	5658-16	558	VFD CONTROL PANEL CONSTRUCTION BROADWAY STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	4/24/2017 CONTRACTOR	6,517.09
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 2,065,804.30 136,870.70		
1.68	5658-16	559	CONNECT PUMP 4 MOTOR BALL STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	4/24/2017 CONTRACTOR	518.88
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 2,066,323.18 136,351.82		
1.69	5658-16	560	TEST XFMR AFTER WIND STORM BROADWAY STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	4/24/2017 CONTRACTOR	319.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 2,066,642.38 136,032.62		
1.70	5658-16	561	SCADA FOR VDW AND STPTN 2/29 TO 3/24/16 STURGEON POINT AND VAN DE WATER O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	4/24/2017 CONTRACTOR	621.77
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 2,067,264.15 135,410.85		
1.71	5822-17	5	COLILERT IDEXX MEDIA/EQUIPMENT 2016 VAN DE WATER IDEXX DISTRIBUTION INC Effective 2/01/2017 Thru 1/31/2018	4/24/2017	2,550.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			90,000.00 29,801.85 60,198.15		
1.72	5822-17	6	COLILERT IDEXX MEDIA/EQUIPMENT 2016 STURGEON POINT IDEXX DISTRIBUTION INC Effective 2/01/2017 Thru 1/31/2018	4/24/2017	10,866.26
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			90,000.00 40,668.11 49,331.89		

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 13

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	5933-16	5	PROFESSIONAL SERVICES AGREEMENT ECWA IVR TECHNOLOGY Effective 8/03/2016 Thru 8/02/2017	4/24/2017	3,233.47
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 22,867.66 27,132.34		
1.74	6209-15	133	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 04/18/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	4/24/2017	4,973.36
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 742,058.27 87,941.73		
1.75	6209-15	134	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 04/21/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	4/24/2017	4,984.06
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 747,042.33 82,957.67		
1.76	6440-17	1	VILLAGE OF LANCASTER SURCHARGE 2017 CUSTOMER SERVICE & BILLING VILLAGE OF LANCASTER Effective 1/01/2017 Thru 12/31/2017	4/24/2017	530.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			100,000.00 530.72 99,469.28		
1.77	6449-17	50	GROUP DT-5542 GHI DENTAL APRIL 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	265.27
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,302,094.92 3,697,905.08		
1.78	6449-17	51	GROUP DT-5541 GHI DENTAL APRIL 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	666.69
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,302,761.61 3,697,238.39		

4/28/17

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 14

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.79	6449-17	52	GROUP 00400674 04/10/17 - 04/16/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,332,862.25 3,667,137.75	4/24/2017	30,100.64
1.80	6449-17	53	GROUP DT-5541 & DT-5542 INV #ECWAD040817 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,334,241.25 3,665,758.75	4/24/2017	1,379.00
1.81	6449-17	54	GROUP DT-5541 & DT-5542 INV #ECWAD041517 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 5,000,000.00 1,336,043.25 3,663,956.75	4/24/2017	1,802.00
1.82	6566-17	4	SUN LIFE FINANCIAL - APRIL 2017 ECWA SUN LIFE FINANCIAL Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 72,000.00 22,650.08 49,349.92	4/24/2017	5,596.32
1.83	6645-15	164	MAINTENANCE CONTRACT-HVAC EQUIP BROADWAY DRIVES MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 465,700.00 211,977.91 253,722.09	4/24/2017	485.26
1.84	6666-18	67	DISPOSAL OF MATERIALS - ECWA PROPERTIES WINDOM PUMP STATION CONTRACTOR MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 142,066.00 48,024.06 94,041.94	4/24/2017	45.00

4/28/17

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 15

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.85	6666-18	68	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	4/24/2017 CONTRACTOR	223.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 48,247.66 93,818.34		
1.86	6666-18	69	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	4/24/2017 CONTRACTOR	64.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 48,312.16 93,753.84		
1.87	6666-18	70	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	4/24/2017 CONTRACTOR	361.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 48,673.36 93,392.64		
1.88	6666-18	71	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	4/24/2017 CONTRACTOR	197.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 48,871.16 93,194.84		
1.89	6666-18	72	DISPOSAL OF MATERIALS - ECWA PROPERTIES VDW 03/1,2,3,6,7,8,9,13,15,16,17,21,22 MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	4/24/2017 CONTRACTOR	8,931.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00 57,803.12 84,262.88		
1.90	6966-17	4	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2017 Thru 12/31/2017	4/24/2017	4,127.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 15,389.41 56,610.59		

4/28/17

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 16

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.91	7041-17	11	2016-2017 SCADA MAINTENANCE AGREEMENT SCADA HSQ TECHNOLOGY Effective 6/01/2016 Thru 5/31/2017	4/24/2017	2,935.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			35,220.00 32,285.00 2,935.00		
1.92	7045-17HR	9	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	51.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 3,003.87 15,996.13		
1.93	7133-17	24	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/24/2017	14.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 5,910.65 14,089.35		
1.94	7133-17	25	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/24/2017	251.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 6,162.05 13,837.95		
1.95	7133-17	26	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/24/2017	49.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 6,211.15 13,788.85		
1.96	7133-17	27	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/24/2017	41.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 6,252.35 13,747.65		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 17

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.97	7133-17	30	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/24/2017	56.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 6,309.16 13,690.84		
1.98	7133-17	31	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	4/24/2017	17.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 6,327.12 13,672.88		
1.99	7320-17	1	ROUTE 5 SAFETY SHOES ERIE COUNTY WATER AUTHORITY ROUTE 5 BOOTS & SHOES Effective 4/01/2017 Thru 3/31/2018	4/24/2017	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 150.00 4,850.00		
1.100	7320-17	2	ROUTE 5 SAFETY SHOES ERIE COUNTY WATER AUTHORITY ROUTE 5 BOOTS & SHOES Effective 4/01/2017 Thru 3/31/2018	4/24/2017	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000.00 300.00 4,700.00		
1.101	7833-NC-34	2	CONT NC-34,PAYMENT NO.2, ENDING 3/31/17 STRUGEON POINT RAW WATER STC CONSTRUCTION INC Effective 12/01/2016 Thru 3/31/2018	4/24/2017 CONTRACTOR	217,000.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			3,512,506.00 343,571.77 3,168,934.23		
1.102	7867-17SM2	2	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 (SOUTH AREA) 716 SITE CONTRACTING, INC. Effective 2/01/2017 Thru 8/31/2019	4/24/2017	31,882.47
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,537,250.00 54,237.87 1,483,012.13		

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 18

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.103	7970OBG12A	1	OBG-12A, PAYMENT NO. 1, THROUGH 2/28/17 PLANTS H & K SERVICES INC Effective 12/15/2016 Thru 3/31/2018	4/24/2017 CONTRACTOR	123,595.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,957,800.00 123,595.00 2,834,205.00		
1.104	7970OBG12A	2	OBG-12A, PAYMENT NO. 2, THROUGH 3/31/17 PLANTS H & K SERVICES INC Effective 12/15/2016 Thru 3/31/2018	4/24/2017 CONTRACTOR	100,614.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,957,800.00 224,209.50 2,733,590.50		
1.105	8026-W-24A	2	W-24A, PAYMENT NO. 2, THROUGH 3/28/17 VAN DE WARER PLANT NICHOLS LONG & MOORE CONST CORP Effective 11/22/2016 Thru 12/31/2017	4/24/2017 CONTRACTOR	47,054.45
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			531,000.00 362,739.45 168,260.55		
1.106	8128-17	15	POSTAGE 2017 4/06/17 - 4/07/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	4,554.74
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 96,987.83 303,012.17		
1.107	8128-17	16	POSTAGE 2017 4/12/17 - 4/17/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	4/24/2017	3,852.95
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 100,840.78 299,159.22		
1.108	8524-16CLN	7	GENERAL CLEANING - SERVICE CENTER SERVICE CENTER NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR) Effective 9/01/2016 Thru 8/31/2017	4/24/2017 NEW YORK STATE CONTRACT	4,156.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			65,000.00 29,095.50 35,904.50		

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 19

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.109	8708-17	9	BACKGROUND CHECKS ECWA EMPLOYEE BACKGROUND CHECKS PETER M. VITO AND ASSOCIATES Effective 11/17/2016 Thru 12/31/2019	4/24/2017	426.90
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			10,000.00	3,142.90	6,857.10
Total Master P/O Releases:					109 1,165,596.86

4/28/17

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 20

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB17-0006	HYDRANT FITTINGS METER SHOP POOLEY, INC.	4/24/2017	3,075.00
2.2	BS17-00003	SIEMENS VFD CELL MODULE EVAL/REPAIR RF BALL PUMP STATION SIEMENS INDUSTRY INC (DRIVES TECH DIV)	4/24/2017	4,987.00
2.3	GJL17-0047	DISTRIBUTION SCADA ROUTERS ECWA CS BUSINESS SYSTEMS INC	4/24/2017	2,653.00 NEW YORK STATE CONTRACT
2.4	GJM17-0012	PHONE CASES CELL PHONES CITIBANK	4/24/2017	33.94
2.5	HJM17-0001	FAN AXIAL 80MM X 38MM 115VAC VFD COOLING FANS DIGI-KEY CORPORATION 1039833	4/24/2017	66.23
2.6	JAT17-0014	FICA REFUND FOR WORKERS COMP PAYROLL THOMAS A DIVITO	4/24/2017	51.43
2.7	JAT17-0015	FICA REFUND FOR WORKERS COMP PAYROLL ROOSEVELT JONES JR	4/24/2017	18.00
2.8	JAT17-0016	FICA REFUND FOR WORKERS COMP PAYROLL ALAN EAGAN	4/24/2017	142.98
2.9	JAT17-0017	FICA REFUND FOR WORKERS COMP PAYROLL MICHAEL FAHEY	4/24/2017	24.25
2.10	JAT17-0018	FICA REFUND FOR WORKERS COMP PAYROLL BRETT A STOCKDALE	4/24/2017	1,070.21

4/28/17

GPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 21

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JAT17-0019	FICA REFUND FOR WORKERS COMP PAYROLL CHARLES KLUBEK	4/24/2017	3.65
2.12	JCS17-0002	SCADA RACK POWER DISTRIBUTION UNITS SCADA CDW-G	4/24/2017	550.02
2.13	JMW17-0064	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	4/24/2017	935.34
2.14	JMW17-0071	STAKES-MARKERS FOR WATERLINE AND VALVE VALVE LINES MARKERS THE VELLANO CORPORATION	4/24/2017	5,512.00
2.15	JMW17-0072	HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	4/24/2017	4,347.00
2.16	JMW17-0073	MISCELLANEOUS TOOLS LINE MAINTENANCE MSC INDUSTRIAL SUPPLY CO INC	4/24/2017	467.15
2.17	JMW17-0075	VALVE BOX MUD PLUGS MAINTENANCE PARTS FOR VALVE BOXES LOCK CITY SUPPLY INC	4/24/2017	1,692.00
2.18	JMW17-0076	HYDRANT PAINT & STRIPING PAINT HYDRANT MAINTENANCE & SERVICE CENTER MIDWAY INDUSTRIES	4/24/2017	6,834.04
2.19	JMW17-0080	BERNZOMATIC SELF-IGNITING TORCH LINE MAINTENANCE E & R INDUSTRIAL SALES	4/24/2017	346.20
2.20	JTM17-0009	HSQ PROCESSOR REPAIRS STATIONS/TANK SITES HSQ TECHNOLOGY (26227 RESEARCH RD)	4/24/2017	250.00

4/28/17

CPO2562

Erie County Water Authority
 Purchasing System Board Approval Report
 April 28, 2017 List No: 2017-17

Run Date 4/24/2017
 Page 22

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	KKC17-0016	ENGINEERING FEE BALL STATION ENG/CONST CONTROL NATIONAL GRID	4/24/2017	20,000.00
2.22	LJM17-0042	ASSEMBLE WORK SPACE AT ES & SC ELLCOTT SQUARE & SERVICE CENTER THE PRENTICE GROUP OF NY INC.	4/24/2017	1,344.00
2.23	PDM17-0060	REPAIR PARTS FOR TRUCK CRANE TRUCK #55 STS TRUCK EQUIPMENT & TRAILER SALES	4/24/2017	95.78
2.24	PDM17-0061	SERVICE PARTS WASHER CONTROL MAINT. 08/28/2017 SAFETY-KLEEN SYSTEMS INC	4/24/2017	389.06
2.25	PDM17-0062	AIR FILTERS BROADWAY & WILLIAM STREET GENERATORS PENN DETROIT DIESEL (8330 STATE RD PA)	4/24/2017 ERIE COUNTY CONTRACT	245.42
2.26	PDM17-0063	BYPASS FOR CHLORINATORS STURGEON POINT ERB CO INC	4/24/2017	114.15
2.27	PDM17-0064	STEEL FOR CONTROL PUMP STATION BROADWAY STATION PUMP # 3 STANLEY STEEL SERVICE CORPORATION	4/24/2017	223.00
2.28	PDM17-0065	GENERATOR PC BOARD KOHLER GENERATOR KINSLEY POWER SYSTEMS	4/24/2017	961.27
2.29	PDM17-0066	BATTERIES RTU BATTERIES FOR PUMP STATIONS EL-DON BATTERY POST INC (ST FRANCIS DR)	4/24/2017 ERIE COUNTY CONTRACT	476.58
2.30	PDM17-0067	WELDING SUPPLIES MAINTENANCE JACKSON WELDING & GAS PRODUCTS	4/24/2017 NONE	60.33

4/28/17

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 23

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	RFB17-0041	CHLORINATION SYSTEM VACUUM REGULATOR STURGEON POINT PERTECH INC	4/24/2017	3,875.00
2.32	RFB17-0048	OIL CLEANING EQUIPMENT FOR SCRAPERS STURGEON POINT W W GRAINGER INC (PALATINE)	4/24/2017	218.88 NEW YORK STATE CONTRACT
2.33	SDB17-0084	VEHICLE PARTS STURGEON POINT EQUIPMENT FIVE STAR EQUIPMENT INC	4/24/2017	194.80
2.34	SDB17-0087	CYLINDER RENTAL MAINTENANCE SHOP JACKSON WELDING & GAS PRODUCTS	4/24/2017	57.60
2.35	SDB17-0088	VEHICLE REPAIR LINE MAINT KENWORTH OF BUFFALO NY INC	4/24/2017	324.50 ERIE COUNTY CONTRACT
2.36	SDB17-0089	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	4/24/2017	100.40
2.37	SDB17-0090	ANTI SLIP TAPE LINE MAINT GRAINGER (DEPT 846348423)	4/24/2017	71.82 NEW YORK STATE CONTRACT
2.38	SDB17-0091	ANTI SLIP TAPE LINE TAPE GRAINGER (DEPT 846348423)	4/24/2017	108.36 NEW YORK STATE CONTRACT
2.39	SDB17-0092	DIESEL EXHAUST FLUID MECHANICS GARAGE SUPERIOR LUBRICANTS CO INC	4/24/2017	244.20 ERIE COUNTY CONTRACT
2.40	SDB17-0094	VEHICLE PARTS LINE MAINT BOBCAT OF BUFFALO	4/24/2017	65.88

4/28/17

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 24

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SEK17-0031	ALUMINUM ANGLE REPAIRS TO GUNTHER STATION STANLEY STEEL SERVICE CORPORATION	4/24/2017	200.00
2.42	SEK17-0034	MISC FITTINGS REPAIRS TO PINE HILL STATION ERB CO INC	4/24/2017	177.10
2.43	SEK17-0035	RENTAL OF LOWBOY TRAILER MOVE COMMUNICATION SHELTER TO S.C. DIG IT OF NEW YORK LLC	4/24/2017 NONE	805.00
2.44	SEK17-0037	BALANCE IMPELLER AND SHAFT REPAIRS TO BROADWAY STATION VOLLAND ELECTRIC EQUIPMENT CORP	4/24/2017	195.00
2.45	SLZ17-0047	EXP REIM - KARL POPEK MILEAGE - POPEK KARL POPEK	4/24/2017	36.12
2.46	SLZ17-0048	EXP REIM - GARY NOSOWICZ ECWA GARY NOSOWICZ	4/24/2017	34.80
2.47	SLZ17-0049	WESTLAW SELECT - WPACK MONTHLY CHARGES LEGAL WEST PUBLISHING PAYMENT CENTER	4/24/2017	376.00
2.48	SLZ17-0050	SERVICE ON MACHINE INFORMATION SERVICES ES PITNEY BOWES INC	4/24/2017	450.00
2.49	SLZ17-0051	EXP REIM - P POREBSKI HUMAN RESOURCES PENELOPE POREBSKI	4/24/2017	45.48
2.50	SLZ17-0052	EXP REIM - DONNA CHESNUT IT DONNA M CHESNUT	4/24/2017	93.81

4/28/17

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
April 28, 2017 List No: 2017-17

Run Date 4/24/2017
Page 25

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.51	SLZ17-0053	EXP REIM - RYAN CASSENS IT RYAN D CASSENS	4/24/2017	85.00
2.52	TAT17-0062	REPAIRS OF CAR WASH SERVICE CENTER JOHNSON DISTRIBUTING INC	4/24/2017	549.75
Total Purchase Orders:			52	65,278.53

4/28/17

CPO2562

Erie County Water Authority
 Purchasing System Board Approval Report
 April 28, 2017 List No: 2017-17

Run Date 4/24/2017
 Page 26

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	JMW17-0049		HYDRAULIC BREAKER WITH ACCESSORIES LINE MAINTENANCE E.H.WACHS FREIGHT CHARGE	4/17/2017	24.53
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			3,674.50	24.53	3,699.03
3.2	PDM17-0048		VALVE REPAIR PARTS & 20WR-H CONTROL PUMP STATION VALVE PARTS ROSS VALVE MANUFACTURING CO INC SHIPPING	4/12/2017	80.43
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			2,277.19	101.38	2,378.57
3.3	PDM17-0048		VALVE REPAIR PARTS & 20WR-H CONTROL PUMP STATION VALVE PARTS ROSS VALVE MANUFACTURING CO INC SHIPPING	4/20/2017	20.95
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			2,277.19	101.38	2,378.57
3.4	SFN17-0002		CARTRIDGE SEAL CLARK STREET PUMPS JOHN CRANE INC (99 PEARCE TONAWANDA SHIPPING	4/19/2017	21.44
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			3,284.34	21.44	3,305.78

Total Purchase Order Amendments: 4 147.35

Report Totals: 165 1,231,022.74 **
 =====

VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-19)

ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH NICHOLS, LONG & MOORE CONSTRUCTION CORP. FOR CONTRACT NO. GHD-6C, RESIDUALS PUMP STATION IMPROVEMENTS, STURGEON POINT WATER TREATMENT PLANT, TOWN OF EVANS, NEW YORK, PROJECT NO. 201100169, CONTRACT NO. 14-21-07 - \$20,000.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of July, 2014, the Erie County Water Authority ("Authority") entered into a contract with Nichols, Long & Moore Construction Corp. Contract No. GHD-6C, Residuals Pump Station Improvements, Sturgeon Point Water Treatment Plant, Town of Evans, New York, identified as Contract No. 14-21-07; and

WHEREAS, Nichols, Long & Moore Construction Corp. has submitted a final invoice in the amount of \$20,000.00; and

WHEREAS, GHD Consulting Services, Inc., Consulting Engineers and Russell J. Stoll, Executive Engineer recommend acceptance of said project;

NOW, THEREFORE, BE IT RESOLVED:

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 4 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR STORAGE TANK REFURBISHING, IDENTIFIED AS CONTRACT NO. W-026, PROJECT NO. 201700100

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 6th day of October, 2016 the Erie County Water

Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for the refurbishing of various storage tanks; and

WHEREAS, A copy of the RFP was sent to:

CHA Consulting, Inc.
Clark Patterson Lee
Greenman-Pedersen, Inc.
Nussbaumer & Clarke, Inc.
Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C.
(Wendel); and

WHEREAS, RFPs were received by all firms; and

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

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Wendel provide consulting engineering services for the refurbishing of various storage tanks; and

WHEREAS, Leonard Kowalski, Sr. Distribution Engineer and Russell Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Wendel;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wendel to provide consulting engineering services for the refurbishing of various storage tanks; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

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

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 5 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR 36" TRANSMISSION MAIN REPLACEMENT PROJECT IN THE TOWN OF AMHERST, NEW YORK, IDENTIFIED AS CONTRACT NO. W-027, PROJECT NO. 201700093

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of January, 2017 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for 36-Inch Transmission Main Replacement Project; and

WHEREAS, A copy of the RFP was sent to:

Arcadis

CHA Consulting, Inc.

Clark Patterson Lee

Erdman Anthony & Associates, Inc.

GHD

Greenman-Pedersen, Inc.

Nussbaumer & Clarke, Inc.

O'Brien & Gere Engineers

Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C.
(Wendel)

Wm. Schutt and Associates; and

WHEREAS, RFPs were received by all firms except Clark Patterson Lee, GHD and O'Brien & Gere Engineers; and

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

WHEREAS, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Wendel provide consulting engineering services for 36-Inch Transmission Main Replacement Project; and

WHEREAS, Leonard Kowalski, Sr. Distribution Engineer and Russell Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Wendel;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wendel to provide consulting engineering services for 36-Inch Transmission Main Replacement Project; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

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

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 6 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ERDMAN ANTHONY & ASSOCIATES, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE CITY OF TONAWANDA AND TOWN OF AMHERST, NEW YORK, IDENTIFIED AS CONTRACT NO. EA-011 (CONTRACT A), PROJECT NO. 201700087

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of January, 2017, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Waterline Replacement Projects 2017-2018; and

WHEREAS, A copy of the RFP was sent to:

Watts Architecture & Engineering, P.C.
 Greenman-Pedersen, Inc.
 Erdman Anthony & Associates, Inc.
 Clark Patterson Lee
 Arcadis
 GHD
 Wm. Schutt & Associates
 CHA Consulting, Inc.
 DiDonato Associates Engineering & Architecture, P.E., P.C.
 Nussbaumer & Clarke, Inc.
 Fisher Associates; and

WHEREAS, RFPs were received by all firms except GHD and Clark Patterson Lee;
 and

WHEREAS, This project will be divided into four separate projects identified as Contract A, Contract B, Contract C and Contract D; and

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

WHEREAS, After thorough review, the Authority's Engineering staff recommends that Contract A be awarded to Erdman Anthony & Associates, Inc.; and

WHEREAS, Contract A consists of the design and construction of approximately 1,850 linear feet of new waterline along Riverview Avenue and Patton Road (from Rogers Avenue to Colonial Drive) in the City of Tonawanda; design and construction of approximately 3,800 linear feet of new waterline along Main Street (from Seymour Street to Kohler Street) in the City of Tonawanda and the design and construction of approximately 3,200 linear feet of new waterline along Capen Blvd. (from Kenmore Avenue to Oxford Avenue) in the Town of Amherst; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Erdman Anthony & Associates, Inc. render professional engineering services for the design and construction of water system improvements in the City of Tonawanda and Town of Amherst, New York, identified as Contract No. EA-011 (Contract A); and

WHEREAS, Russell Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Erdman Anthony &

Associates, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Erdman Anthony & Associates, Inc. to render professional engineering services for the design and construction of water system improvements in the City of Tonawanda and Town of Amherst, New York, identified as Contract No. EA-011 (Contract A), under the terms and conditions set forth in said proposal; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

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

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 7 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WM. SCHUTT & ASSOCIATES ENGINEERING & LAND SURVEYING, P.C. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF AMHERST AND CHEEKTOWAGA, NEW YORK, IDENTIFIED AS CONTRACT NO. WSA-012 (CONTRACT B), PROJECT NO. 201700088

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of January, 2017, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Waterline Replacement Projects 2017-2018; and

WHEREAS, A copy of the RFP was sent to:

Watts Architecture & Engineering, P.C.
Greenman-Pedersen, Inc.

Erdman Anthony & Associates, Inc.
Clark Patterson Lee
Arcadis
GHD
Wm. Schutt & Associates
CHA Consulting, Inc.
DiDonato Associates Engineering & Architecture, P.E., P.C.
Nussbaumer & Clarke, Inc.
Fisher Associates; and

WHEREAS, RFPs were received by all firms except GHD and Clark Patterson Lee;
and

WHEREAS, This project will be divided into four separate projects identified as Contract A, Contract B, Contract C and Contract D; and

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

WHEREAS, After thorough review, the Authority's Engineering staff recommends that Contract B be awarded to Wm. Schutt & Associates Engineering and Land Surveying, P.C.; and

WHEREAS, Contract B consists of the design and construction of approximately 1,400 linear feet of new waterline along Campus Drive North (from Sheridan Drive to Campus Drive) in the Town of Amherst; 3,800 linear feet of new waterline on Cedar Road/Campbell Road/Tudor Road (from Eggert Road to the eastern Tudor Road/Campbell Road intersection) in the Town of Cheektowaga; 2,000 linear feet of new waterline on Lucille Drive/Saint Paul Court/Carolyn Court/Robert Court (from Beach Road to the intersections of Carolyn Court with Saint Paul and Robert Courts) in the Town of Cheektowaga; 1,000 linear feet of new waterline along Crescent Court (from Camel Road to Dawn Street) in the Town of Cheektowaga; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Wm. Schutt & Associates Engineering & Land Surveying, P.C. render professional engineering services for the design and construction of water system improvements in the Towns of Amherst and Cheektowaga New York, identified as Contract No. WSA-012 (Contract B); and

WHEREAS, Russell Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Wm. Schutt & Associates Engineering & Land Surveying, P.C.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Wm. Schutt & Associates Engineering & Land Surveying, P.C. to render professional engineering services for the design and construction of water system improvements in the Towns of Amherst and Cheektowaga New York, identified as Contract No. WSA-012 (Contract B), under the terms and conditions set forth in said proposal; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

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

RESOLVED: That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to Wm. Schutt & Associates Engineering & Land Surveying, P.C.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 8 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF CLARENCE AND CHEEKTOWAGA, NEW YORK, IDENTIFIED AS CONTRACT NO. NC-036 (CONTRACT C), PROJECT NO. 201700090

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of January, 2017, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Waterline Replacement Projects 2017-2018; and

WHEREAS, A copy of the RFP was sent to:

Watts Architecture & Engineering, P.C.
Greenman-Pedersen, Inc.
Erdman Anthony & Associates, Inc.

Clark Patterson Lee
Arcadis
GHD
Wm. Schutt & Associates
CHA Consulting, Inc.
DiDonato Associates Engineering & Architecture, P.E., P.C.
Nussbaumer & Clarke, Inc.
Fisher Associates; and

WHEREAS, RFPs were received by all firms except GHD and Clark Patterson Lee;
and

WHEREAS, This project will be divided into four separate projects identified as Contract A, Contract B, Contract C and Contract D; and

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

WHEREAS, After thorough review, the Authority's Engineering staff recommends that Contract C be awarded to Nussbaumer & Clarke, Inc.; and

WHEREAS, Contract C consists of the design and construction of approximately 2,900 linear feet of new waterline along Southern Parkway/Lindbergh Court/Eastland Parkway (from Rosewood Terrace to Central Blvd.) in the Town of Cheektowaga; 2,900 linear feet of new waterline along Stahley Road (from House #8672 to #8790) in the Town of Clarence and 3,100 linear feet of new waterline along Eggert Road and Ivanhoe Road (from Rowan Road to East Delavan Avenue) in the Town of Cheektowaga; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable to have Nussbaumer & Clarke, Inc. render professional engineering services for the design and construction of water system improvements in the Towns of Clarence and Cheektowaga, New York, identified as Contract No. NC-036 (Contract C); and

WHEREAS, Russell Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend that the Authority enter into an agreement with Nussbaumer & Clarke, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Nussbaumer & Clarke, Inc. to render

professional engineering services for the design and construction of water system improvements in the Towns of Clarence and Cheektowaga, New York, identified as Contract No. NC-036 (Contract C), under the terms and conditions set forth in said proposal; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

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

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 9 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS IN THE TOWNS OF WEST SENECA, CHEEKTOWAGA AND HAMBURG, VILLAGE OF BLASDELL AND CITY OF LACKAWANNA, NEW YORK, IDENTIFIED AS CONTRACT NO. CH-009 (CONTRACT D), PROJECT NO. 201700091

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 12th day of January, 2017, the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting engineering services for Waterline Replacement Projects 2017-2018; and

WHEREAS, A copy of the RFP was sent to:

Watts Architecture & Engineering, P.C.
Greenman-Pedersen, Inc.
Erdman Anthony & Associates, Inc.
Clark Patterson Lee
Arcadis
GHD
Wm. Schutt & Associates

CHA Consulting, Inc.
DiDonato Associates Engineering & Architecture, P.E., P.C.
Nussbaumer & Clarke, Inc.
Fisher Associates; and

WHEREAS, RFPs were received by all firms except GHD and Clark Patterson Lee;
and

WHEREAS, This project will be divided into four separate projects identified as
Contract A, Contract B, Contract C and Contract D; and

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

WHEREAS, After thorough review, the Authority's Engineering staff recommends that
Contract D be awarded to CHA Consulting, Inc.; and

WHEREAS, Contract D consists of the design and construction of approximately 1,700
linear feet of new waterline along Jasmine Avenue (from Main Street to the northern dead-end)
in the Town of West Seneca; 1,100 linear feet of new waterline along 5th Street (from Lake Shore
Road to Woodlawn Avenue) in the Town of Hamburg; 900 linear feet of new waterline along
Madison Avenue (from Spruce Street to Birch Street) in the City of Lackawanna; 1,200 linear
feet of new waterline along Lake Avenue (from South Park Avenue to Silver Street) in the
Village of Blasdell; 600 linear feet of new waterline along Helen Street (from Veterans Place to
Parker Avenue) in the Town of Cheektowaga; 1,700 linear feet of new waterline along Nandale
Drive (from Veterans Place to intersection of Veterans Place and Henry Street) in the Town of
Cheektowaga and 600 linear feet of new waterline along Labelle Avenue (from Miriam Avenue
to Orchard Avenue) in the Village of Blasdell; and

WHEREAS, Upon evaluating the response to the RFP, the Authority deems it advisable
to have CHA Consulting, Inc. render professional engineering services for the design and
construction of water system improvements in the Towns of West Seneca, Cheektowaga and
Hamburg, Village of Blasdell and City of Lackawanna, New York, identified as Contract No.
CH-009 (Contract D); and

WHEREAS, Russell Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution
Engineer recommend that the Authority enter into an agreement with CHA Consulting, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of CHA Consulting, Inc. to render professional engineering services for the design and construction of water system improvements in the Towns of West Seneca, Cheektowaga and Hamburg, Village of Blasdell and City of Lackawanna, New York, identified as Contract No. CH-009 (Contract D), under the terms and conditions set forth in said proposal; and be it further

RESOLVED: Pursuant to New York State Finance Law ' ' 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

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

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 10 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HSQ TECHNOLOGY TO RENDER PROFESSIONAL SERVICES IN CONNECTION WITH SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM MAINTENANCE SERVICE FROM JUNE 1, 2017 TO MAY 31, 2018, PROJECT NO. 201700023

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") entered into a Maintenance Service Agreement with HSQ Technology ("HSQ") to perform maintenance services at the Authority's site including testing, inspection and cleaning as necessary for the equipment obtained from HSQ for the Authority's SCADA system; and

WHEREAS, This agreement will expire on May 31, 2017; and

WHEREAS, Jay Meyers, Production Engineer, advised that HSQ is the sole source for parts and service, and that the Authority has been pleased with the services performed by HSQ; and

WHEREAS, HSQ has submitted an agreement to perform the abovementioned services

at an annual rate of \$35,220.00 for the period of June 1, 2017 to May 31, 2018; and

WHEREAS, Jay Meyers, Production Engineer and Russell Stoll, Executive Engineer recommend acceptance of said agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the agreement of HSQ to render professional services in connection with Supervisory Control and Data Acquisition System maintenance services under the terms and conditions set forth in said agreement; 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 HSQ.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 11 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERING OF POLYALUMINUM CHLORIDE COAGULANT TO THE ERIE COUNTY WATER AUTHORITY FOR THE TREATMENT OF WATER FOR THE PERIOD OF TWO YEARS JULY 1, 2017 THROUGH JUNE 30, 2019, PROJECT NO. 201700098

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and John Mogavero, Chemist/Chief WTPO recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for the furnishing and delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the treatment of water for the period of two years July 1, 2017 through June 30, 2019; and

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

WHEREAS, The Advertisement for Bids for the furnishing and delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the treatment of water for the period of two years July 1, 2017 through June 30, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's

Purchasing Guidelines, Policies and Procedures; and

WHEREAS, John Mogavero, Chemist/Chief WTPO will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for the furnishing and delivering of Polyaluminum Chloride Coagulant to the Erie County Water Authority for the treatment of water for the period of two years July 1, 2017 through June 30, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 12 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR EMERGENCY WATERMAIN REPAIR CONTRACT AUGUST 1, 2017 THROUGH JULY 31, 2019, PROJECT NO. 201700055

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard Kowalski, Sr. Distribution Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Emergency Watermain Repair Contract August 1, 2017 through July 31, 2019; and

WHEREAS, The work, labor and services for the abovementioned project is estimated to cost an amount in excess of \$5,000.00; and

WHEREAS, The Advertisement for Bids for Emergency Watermain Repair Contract August 1, 2017 through July 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Leonard Kowalski, Sr. Distribution Engineer will be the designated contact person for the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for Emergency Watermain Repair Contract August 1, 2017 through July 31, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 13 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR HEATING, VENTILATING, AND AIR CONDITIONING SERVICE AND PREVENTATIVE MAINTENANCE WORK WITHIN THE ERIE COUNTY WATER AUTHORITY'S FACILITIES FOR A TWO YEAR PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2019, PROJECT NO. 201700097

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Jay Meyers, Production Engineer recommend that the Erie County Water Authority ("Authority") publish a notice inviting sealed bids or proposals pursuant to Section 1069 of the Public Authorities Law for Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Work within the Erie County Water Authority's Facilities for a Two Year Period from July 1, 2017 through June 30, 2019; and

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

WHEREAS, The Advertisement for Bids for Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Work within the Erie County Water Authority's Facilities for a Two Year Period from July 1, 2017 through June 30, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Jay Meyers, Production Engineer will be the designated contact person for

the project with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED:

That the plans and specifications and form of bid be prepared for Heating, Ventilating, and Air Conditioning Service and Preventative Maintenance Work within the Erie County Water Authority's Facilities for a Two Year Period from July 1, 2017 through June 30, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

ITEM 14 - RATIFICATION OF THE INSTALLATION OF HYDRANTS AND VALVES AND RETIREMENT OF EXISTING HYDRANTS AND VALVES - VARIOUS LOCATIONS

Motion by Mr. Simmeth 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 hydrant at 797 Mineral Springs Road, Town of West Seneca with a new Kennedy K81 hydrant on 3/20/17. Work done by ECWA forces under Work Authorization No. 107.200 6490.

Kennedy K11 hydrant originally installed was scrapped and retired under Retirement Authorization No. R170010; 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. Anderson, Schad and Simmeth
Noes: None

**ITEM 15 - AUTHORIZATION TO REFUND SERVICE CONNECTION FEE TO
BENDERSON DEVELOPMENT COMPANY, LLC - \$2,400.00**

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, On the 17th day of April, 2008, Benderson Development Company, LLC applied for a two-inch service to 2500 Walden Avenue, Cheektowaga, New York and deposited with the Erie County Water Authority ("Authority") the sum of \$2,400.00; and

WHEREAS, Donna Spencer, Customer Service Representative, has advised that the customer has requested a refund of the service connection fee as the project is not moving forward at this time; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends that the Authority refund the \$2,400.00 deposit of Benderson Development Company, LLC; and

NOW, THEREFORE, BE IT RESOLVED:

That the Comptroller is hereby authorized and directed to refund \$2,400.00 to Benderson Development Company, LLC.

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

**ITEM 16 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -
\$2,361.42**

Motion by Mr. Simmeth 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) Andrew Romanowski | 2) Eden Central Schools |
| 2788 Madonna Drive | 8289 North Main Street |
| Eden, NY 14057 | Eden, NY 14057 |
| \$1,256.40 | \$1,105.02; 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 requests to the abovementioned customers; and be it further

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

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

ITEM 17 - AUTHORIZATION FOR RUSSELL STOLL, EXECUTIVE ENGINEER AND STEVEN DENZLER, DISTRIBUTION ENGINEER TO ATTEND THE 2017 AWWA ANNUAL CONFERENCE & EXPOSITION IN PHILADELPHIA, PENNSYLVANIA

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Russell Stoll, Executive Engineer and Steven Denzler, Distribution Engineer to attend the 2017 AWWA Annual Conference & Exposition in Philadelphia, Pennsylvania at a total estimated cost of \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED:

That Russell Stoll, Executive Engineer and Steven Denzler, Distribution Engineer are hereby authorized to travel to Philadelphia, Pennsylvania from June 11, 2017 to June 14, 2017 to attend the 2017 AWWA Annual Conference & Exposition in Philadelphia, Pennsylvania at a total estimated cost of \$5,000.00.

Ayes: Three; Comms. Anderson, Schad and Simmeth

Noes: None

ITEM 18 - AUTHORIZATION TO FILE AN AMENDED STANDARD WORK DAY REPORTING CERTIFICATION FOR ERIE COUNTY WATER AUTHORITY COMMISSIONER JEROME D. SCHAD

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore on the 30th day of December, 1991, the Erie County Water Authority (Authority) adopted a resolution establishing a work day for the Commissioners of the Authority; and

WHEREAS, The State of New York amended Title 2 NYCRR, Chapter VI, by adding a new Section 315.4, and

WHEREAS, Heretofore on the 19th day of December, 2013, and again on the 12th day of May, 2015, the Authority approved a Standard Work Day Reporting Certification (Certification) for Commissioner Schad which was submitted to the State Comptroller's Office; and

WHEREAS, After an internal review, based on Commissioner Schad's Record of

Activities, the Authority deems it necessary to update the Certification to reflect an amendment to the average number of days worked per month reported to the New York State Retirement System (copy attached);

NOW, THEREFORE, BE IT RESOLVED;

That the Authority update the Certification to reflect the correct number of average number of days worked per month for Commissioner Schad; and be it further

RESOLVED: That the Secretary is directed to complete and submit the amended Certification to the New York State Comptroller's Office and post same on the Authority's website for not less than 30 days and the Comptroller of the Authority is directed to amend the number of days reported to reflect the new Certification.

Ayes: Two; Commrs. Simmeth and Anderson; Commissioner Schad abstained
 Noes: None



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

**Standard Work Day and Reporting Resolution
 for Elected and Appointed Officials**

RS 2417-A
 (Rev. 8/15)

BE IT RESOLVED, that the Erie County Water Authority / 50629 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
ECWA Board Member	6 hrs.	Jerome D. Schad	7031	50576768	<input type="checkbox"/>	04/28/16 - 04/27/19	6.48 days/month	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

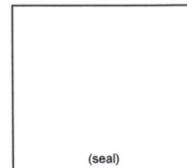
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Joseph T. Burns, secretary/clerk of the governing board of the Erie County Water Authority, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 28th day of April, 2017, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Erie County Water Authority on this 28th day of April, 2017.

Affidavit of Posting: I, Joseph T. Burns, being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the _____

- Employer's website at ecwa.org/pdf/StandardWorkDayReporting
- Official sign board at _____
- Main entrance secretary or clerk's office at _____



ITEM 19 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2017-12, 2017-2017-13, 2017-14 and 2017-15, 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 4/03/2017
PAGE: 1

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

NO.: 2017-12
DATE: 4/03/2017
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 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 RCWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN PERMIT PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
315913945	4030 MAPLE RD	AMHERST	ALDI INC	4"	Combo	WATER DISTRICT	C		8,200.00	60619378-2
COMMENTS: EXISTING 1.5" DOM OWIP # 61287										

DISTRIBUTION ENGINEER: *Jeanette K. Kahl* 4/3/17 COMPTROLLER: *Karen A. Pendergast* SECRETARY: *J. D.*

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

DMB
4-3-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/03/2017
PAGE: 2

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

NO.: 2017-12
DATE: 4/03/2017
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 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
959355	5539 MRADOWGLEN DR	CLARENCE	ESSEX HOMES OF WHY	3/4	Residential		T		2,000.00	60600342-6
315911598	59 PENNY LN	AMHERST	REGENCY BUILDERS LLC	1"	Residential	WATER DISTRICT	A		2,000.00	44781300-2
315913806	120 WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60614138-9
315913966	1540 CAMPBELL BLVD	AMHERST	MARK E PARSONS	3/4	Residential	WATER DISTRICT	S		2,000.00	60621412-0

DISTRIBUTION ENGINEER: Samuel Kachb - 4/3/17 COMPTROLLER: Karen Anderson SECRETARY: [Signature] J. P.

CONDITIONS

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

msj
4-3-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/03/2017
PAGE: 3

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

NO.: 2017-12
DATE: 4/03/2017
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
960248	6210 SMITH RD	HAMBURG	JOE BENEDICT JR	3/4	Residential				2,000.00	60621409-3
COMMENTS: HOUSE IS 94' FROM ROW										
865908195	10 HEARTHSTONE TER	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	18285450-3
601909270	4 VERONICA DR	W SENECA	HOMES BY WALTER INC	3/4	Residential	WATER DISTRICT			2,000.00	60613941-1

DISTRIBUTION ENGINEER: *Samuel Kumbler 4/3/17* COMPTROLLER: *Karen A. Pendergrass* 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.

*Amg
4-3-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/07/2017
PAGE: 1

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

NO.: 2017-13
DATE: 4/07/2017
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 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
950037	5444 CAMP RD	HAMBURG	HAMBURG LODGING LLC	4"	PPF		S		59,600.00	60615361-3
COMMENTS: CORRECT ADDR IS 5444 CAMP RD HAMPTON INN ALSO 2" DOM OWIP # 61289										
950222	5444 CAMP RD	HAMBURG	HAMBURG LODGING LLC	2"	Domestic		S		2,400.00	60620731-5
COMMENTS: ALSO 4" PFP OWIP 61285										
715906067	48 FREEMAN DR	LANCASTER	48 FREEMAN PROPERTIES LLC	4"	Domestic	WATER DISTRICT			2,600.00	60611940-7
COMMENTS: ALSO 8" PFP OWIP #61291										
715906068	48 FREEMAN DR	LANCASTER	48 FREEMAN PROPERTIES LLC	8"	PFP	WATER DISTRICT			13,700.00	60611941-9
COMMENTS: ALSO 4" DOM OWIP #61290										

DISTRIBUTION ENGINEER: *James J. Kuzelka* 4/7/17 COMPTROLLER: *Karen A. Prindig* 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
4-7-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/07/2017
PAGE: 2

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

NO.: 2017-13
DATE: 4/07/2017
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 COVN. FEE	BILLING ACCOUNT NO
315913947	240 MILLER RD	AMHERST	BECKINGHAM ESTATES	1.5"	Combo	WATER DISTRICT A			2,400.00	60619516-6
315913953	76 AYRAULT DR	AMHERST	ERIC BARTON	1.5"	Residential	WATER DISTRICT A			2,400.00	60620721-4
COMMENTS: UPSIZE FOR GREATER VOLUME EXISTING 3/4" SVC TO BE KILLED										
715906091	1355 RANSOM RD	LANCASTER	IQ MODULAR HOMES	1"	Residential	WATER DISTRICT C			2,000.00	60621545-1
621500230	12134 MCNEELEY RD	NEWSTEAD	KELKENBERG HOMES INC	3/4"	Residential	WATER DISTRICT			2,000.00	60621553-8
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Jessica K. Kralik 4/7/17* COMPTROLLER: *Karen A. Prud'homme* 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
4-7-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/07/2017
PAGE: 3

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

NO.: 2017-13
DATE: 4/07/2017
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
955340	6803 CASTLE RIDGE	HAMBURG	ALLIANCE CONSTRUCTION OF	3/4	Residential				2,000.00	60531454-9
845000153	35 MAIN ST	HAMBURG	FENBECK ENTERPRISES LLC	1.5"	Domestic	WATER DISTRICT	S		2,400.00	60620664-2
COMMENTS: EXISTING 3/4" SVC TO BE ABANDONED										
867909419	5289 MURPHY RD	ORCHE PARK	ALLIANCE CONSTRUCTION OF	3/4	Residential	WATER DISTRICT			2,000.00	60621562-7
867909420	5311 MURPHY RD	ORCHE PARK	ALLIANCE CONSTRUCTION OF	3/4	Residential	WATER DISTRICT			2,000.00	60621563-9
601909277	1800 NORTH AMERICA DR	W SENECA	JGB GROUP LLC	2"	Domestic	WATER DISTRICT			2,400.00	60617537-8

DISTRIBUTION ENGINEER: *Leonard F. Kowalik 4/7/17* COMPTROLLER: *Karen A. Pruden* 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.

*DMS
4-7-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/13/2017
PAGE: 1

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

NO.: 2017-14
DATE: 4/13/2017
CONTRACT: 17-02-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
956040	9746 GARDEN WALK	CLARENCE	ROCKWELL CONSTRUCTION INC	1"	Residential		T	2,000.00		60571877-3
959357	9723 SILVER BIRCH CT	CLARENCE	ROCKWELL CONSTRUCTION INC	1"	Residential		T	2,000.00		60603344-0
715905291	78 TRANQUILITY TRL	LANCASTER	ESSEX HOMES OF WHY	3/4	Residential	WATER DISTRICT		2,000.00		60543308-4
715905970	28 PEAR TREE LN	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT		2,000.00		60603185-5

DISTRIBUTION ENGINEER: *[Signature]* 4/13/17 COMPTROLLER: *[Signature]* SECRETARY: *[Signature]*

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

[Handwritten]
DMS
4-13-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/13/2017
PAGE: 2

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

NO.: 2017-14
DATE: 4/13/2017
CONTRACT: 17-03-01

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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
959756	3628 DELILAH LN	HAMBURG	EDDY AND LEWIN HOMES INC	3/4	Residential				2,000.00	60610546-0
960262	14 LOGANS LN	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60621704-9
854909141	58 GOLDEN CRESCENT WAY	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571259-3
865908210	6 WOODSHIRE CT	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	18287300-8

COMMENTS: OFF OF KNOB HILL RD & HEARTHSTONE TER

DISTRIBUTION ENGINEER: *Russell Hall 4/13/17* COMPTROLLER: *Karen A. Bendigo* 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.

Out
4-13-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/19/2017
PAGE: 1

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

NO.: 2017-15
DATE: 4/19/2017
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
960224	155 COMMERCE DR	LACKAWANNA	TOMAHAWK MANAGEMENT	4"	Domestic				2,800.00	60620733-9
COMMENTS: ALSO 8" PPF OWIP# 61295										
960225	155 COMMERCE DR	LACKAWANNA	TOMAHAWK MANAGEMENT	8"	PPF				11,800.00	60620734-1
COMMENTS: ALSO 4" DOM OWIP# 61294										

DISTRIBUTION ENGINEER: *Jeanette Knabbe - 4/19/17* COMPTROLLER: *Howard Henderson* SECRETARY: *J. D.*

CONDITIONS

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DMS
4-19-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/19/2017
PAGE: 2

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

NO.: 2017-15
DATE: 4/19/2017
CONTRACT: 17-02-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. PER	BILLING ACCOUNT NO
960268	5882 KILKENNY MANOR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60621804-1
621500192	11830 SHEILA LN	NEWSTEAD	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60604147-6
621500194	11825 SHEILA LN	NEWSTEAD	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60604149-0

DISTRIBUTION ENGINEER: *Jeanette Krullh - 4/19/17* COMPTROLLER: *Kevin A. Pandey* 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.

AMK
4-19-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/19/2017
PAGE: 3

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

NO.: 2017-15
DATE: 4/19/2017
CONTRACT: 17-03-01

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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
960047	6682 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615384-1
960266	2200 TWO ROD RD	MARILLA	MICHELLE SERAPINI-	1.5"	Residential		S		2,400.00	60621794-8

COMMENTS: SURVEY WITH APPL

DISTRIBUTION ENGINEER: *Joseph J. Burns - 4/19/17* COMPTROLLER: *Kevin A. Pendergraft* SECRETARY: *J. D.*

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

Quib
4-19-17

VIII. - ADJOURNMENT

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

J. T. Burns

Joseph T. Burns
Secretary to the Authority

319

SLZ

4/28/17