

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 11th day of May, 2017.

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman (via video conference)
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-Petritz, 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
Dennis Ball, Director of Operations

ATTENDEES: **Gerald Summe**
Sean Dwyer

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF ANNUAL MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to read the Minutes of the Annual Meeting held on April 28, 2017.

III. - APPROVAL OF ANNUAL MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Annual Meeting held on April 28, 2017.

IV. - 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 April 28, 2017.

V. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on April 28, 2017.

VI. - REPORTS

- A) SECRETARY**
- B) LEGAL**
- C) FISCAL**
- D) OPERATIONS**
- E) HUMAN RESOURCES**
- F) AUDIT COMMITTEE**
- G) GOVERNANCE COMMITTEE**
- H) FINANCE COMMITTEE**

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 \$177,763.26 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

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

Motion by Mr. 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.

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1405-17	4	SWAN RAMP PARKING - 2017 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2017 Thru 12/31/2017	5/08/2017	315.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,000.00 1,260.00 5,740.00		
1.8	1407-17	15	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	5/08/2017	7,108.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 88,089.55 241,910.45		
1.9	1415-17	15	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	5/08/2017	388.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 222,697.65 777,302.35		
1.10	1903-17EL	4	ELLCOTT SQUARE ELECTRICITY - 2017 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	5/08/2017	2,330.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 7,689.67 28,310.33		
1.11	1903-22	3	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022	5/08/2017	19,496.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,219,784.00 47,582.50 1,172,201.50		
1.12	1997-TIC-2	11	STORAGE TANK INSPECTIONS ECWA AND LEASE MANAGED TANKS TANK INDUSTRY CONSULTANTS INC. Effective 4/01/2016 Thru 7/31/2018	5/08/2017 CONSULTANT	21,913.12
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			295,853.24 131,525.89 164,327.35		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	200735	363	EC MAIN DPP MAR 2017 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 7/31/2017	5/08/2017	254.27
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			64,499.74 60,251.51 4,248.23		
1.14	200735	364	EC MAIN DPP APR 2017 ELL SQR(2), SRVCTR(3), LAB(1) XEROX CORPORATION (POB 827598) Effective 1/01/2012 Thru 7/31/2017	5/08/2017	254.27
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			64,499.74 60,505.78 3,993.96		
1.15	200776	149	PEST / RODENT CONTROL - 2013-2018 STP ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	5/08/2017	55.00
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 10,750.00 9,250.00		
1.16	2014011	136	202-178557301 SC INTERNET WINDOM PTP MAY SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	5/08/2017	10,046.18
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 303,834.03 46,225.97		
1.17	2015021	14	TESTING ANALYSIS FOR NYSDOH MAR-APR TREATMENT PLANTS PACE ANALYTICAL SERVICES INC Effective 11/15/2015 Thru 11/14/2017	5/08/2017	320.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,880.00 2,400.00 480.00		
1.18	2016025	24	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	5/08/2017	159.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00 4,455.90 13,544.10		

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1.19	2016040	13	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018	5/08/2017	50.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			8,000.00 1,275.84 6,724.16		
1.20	2017001	7	MAINTENANCE AND REPAIR OF HALOGEN VALVES VAN DE WATER PERTECH INC Effective 1/01/2017 Thru 12/31/2017	5/08/2017	479.85
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 3,348.67 4,151.33		
1.21	2017004	13	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017	5/08/2017	6,137.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			313,000.00 74,733.60 238,266.40		
1.22	2017005	30	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	5/08/2017 NONE	42.89
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 1,558.39 8,440.61		
1.23	2017005	31	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	5/08/2017 NONE	19.79
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 1,578.18 8,420.82		
1.24	2017005	32	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	5/08/2017 NONE	34.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 1,612.58 8,386.42		

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1.25	2017005	33	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	5/08/2017 NONE	9.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 1,621.98 8,377.02		
1.26	2017005	34	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	5/08/2017 NONE	26.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 1,648.85 8,350.15		
1.27	2017006	3	OVERHEAD DOOR ADJUST SPRING IN STORES ERIE COUNTY WATER AUTHORITY NATIONAL OVERHEAD DOOR INC Effective 2/01/2017 Thru 1/31/2018	5/08/2017 ERIE COUNTY CONTRACT	95.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,500.00 706.90 8,793.10		
1.28	2017009	2	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020	5/08/2017 ALLIANCE CONTRACT	211.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 211.44 9,688.56		
1.29	2017009	3	AUTO PARTS/NAPA AUTO PARTS VEHICLE MAINTENANCE GENUINE PARTS COMPANY-BUFFALO DC Effective 4/13/2017 Thru 9/06/2020	5/08/2017 ALLIANCE CONTRACT	60.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 271.66 9,628.34		
1.30	2030-17	7	DELIVERY SERVICES 2017-2021 STP & VDW UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	5/08/2017 NEW YORK STATE CONTRACT	131.33
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 375.44 14,624.56		

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1.31	2057-16	35	WATERMAIN MATERIALS CONT. ECWA THE VELLANO CORPORATION Effective 1/01/2016 Thru 12/31/2017	5/08/2017	5,486.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 111,387.18 188,612.82		
1.32	2073-16	9	VISION SERVICE PLAN - MAY 2017 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018	5/08/2017	1,704.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 14,869.24 65,130.76		
1.33	2604-15UNI	432	TOWEL, UNIFORM SERVICE 04-24-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	5/08/2017 NONE	212.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 53,868.04 31,131.96		
1.34	2604-15UNI	434	UNIFORM AND TOWEL SERVICE 04/25/17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	5/08/2017 NONE	93.01
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 54,043.77 30,956.23		
1.35	2604-15UNI	435	TOWEL, UNIFORM SERVICE 05-01-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	5/08/2017 NONE	212.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 54,256.37 30,743.63		
1.36	2604-15UNI	436	UNIFORM SERVICE 05/03/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	5/08/2017 NONE	82.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 54,339.09 30,660.91		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	2778-19	5	ELEVATOR MAINTENANCE AND SERVICE ECWA THYSSENKRUPP ELEVATOR CORP. Effective 1/01/2017 Thru 1/31/2019	5/08/2017	600.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 3,000.03 16,999.97		
1.38	5046-17	5	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018	5/08/2017	134.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 1,019.98 8,980.02		
1.39	5658-16	566	SCADA FOR VDW AND STPTN 2/27 TO 3/24/16 STURGEON POINT AND VAN DE WATER O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	5/08/2017	1,643.26
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,202,675.00 2,093,089.51 109,585.49		
1.40	5995-17	5	MUTUAL OF OMAHA STD & LTD MAY 2017 ERIE COUNTY WATER AUTHORITY MUTUAL OF OMAHA Effective 1/01/2017 Thru 12/31/2017	5/08/2017	1,869.82
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 9,628.97 20,371.03		
1.41	6209-15	136	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 05/02/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	5/08/2017	4,975.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 756,991.19 73,008.81		
1.42	6449-17	58	GROUP 00400674 04/24/17 - 04/30/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	5/08/2017	33,618.95
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,576,769.11 3,423,230.89		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	6449-17	59	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	5/08/2017	35,156.96
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,611,926.07 3,388,073.93		
1.44	6449-17	60	GROUP DT-5541 & DT-5542 INV #ECWAD042917 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	5/08/2017	734.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,612,660.07 3,387,339.93		
1.45	6513-17	6	BILL PRINTING, PRESENTATION & PAYMENT CUSTOMER BILLS MATRIX IMAGING SOLUTIONS INC Effective 1/01/2017 Thru 12/31/2017	5/08/2017	1,914.71
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			141,000.00 29,022.25 111,977.75		
1.46	6645-15	165	MAINTENANCE CONTRACT-HVAC EQUIP STP HIGH SERVICE HVAC MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	5/08/2017	3,021.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 214,999.56 250,700.44		
1.47	6645-15	166	MAINTENANCE CONTRACT-HVAC EQUIP STP PTAC UNIT REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	5/08/2017	1,477.62
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 216,477.18 249,222.82		
1.48	6645-15	167	MAINTENANCE CONTRACT-HVAC EQUIP KELLER RD STATION T-STAT REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	5/08/2017	342.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 216,819.93 248,880.07		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	6645-15	168	LIEBERT CONTACTORS REPLACEMENT ERIE COUNTY WATER AUTHORITY FACILITIES 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> 465,700.00 217,689.27 248,010.73	5/08/2017	869.34
1.50	6645-15	169	LIEBERT CONTACTORS REPLACEMENT ERIE COUNTY WATER AUTHORITY FACILITIES 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> 465,700.00 217,971.84 247,728.16	5/08/2017	282.57
1.51	7133-17	32	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 6,708.53 13,291.47	5/08/2017	129.51
1.52	7286-17sm1	2	SMALL SERVICES CONTRACT, AREA NO. 1 ECWA SERVICES AREA NO. 1 (NORTH AREA) RUSSO DEVELOPMENT INC Effective 2/01/2017 Thru 8/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,955,600.00 85,022.62 1,870,577.38	5/08/2017	40,873.75
1.53	8631-17	1	CSEA EMPLOYEE BENEFIT FUND MAY 2017 ECWA CSEA EMPLOYEE BENEFIT FUND Effective 5/01/2017 Thru 4/30/2021 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 465,000.00 9,680.86 455,319.14	5/08/2017	9,680.86
Total Master P/O Releases:				53	218,951.48

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BS17-00008	CAPACITORSFOR ELLIS STATION & EQUIPMENT VARIOUS LOCATIONS GRAINGER (BUFFALO)	5/08/2017 NEW YORK STATE CONTRACT	590.13
2.2	CLS17-0010	PH BUFFERS STURGEON POINT AND VDW FISHER SCIENTIFIC	5/08/2017 NEW YORK STATE CONTRACT	929.34
2.3	CLS17-0011	FILTERS STURGEON POINT AND VDW FISHER SCIENTIFIC	5/08/2017 NEW YORK STATE CONTRACT	466.25
2.4	GJL17-0054	SYMANTEC SOFTWARE MAINTENANCE RENEWAL DATA PROCESSING DELL MARKETING LP (850 ASBURY DR)	5/08/2017 NEW YORK STATE CONTRACT	2,659.25
2.5	GJM17-0014	SERVER & CONTROL ROOM FURNITURE VAN DE WATER PLANT THE PRENTICE GROUP OF NY INC.	5/08/2017 NEW YORK STATE CONTRACT	5,093.89
2.6	JJM17-0015	THIN MANAGER SERVER AND CONTROL ROOM PLANTS AUTOMATECH INC (138 INDUSTRIAL RD	5/08/2017	6,660.00
2.7	JJM17-0017	FLOOR SCRUBBER SERVICING VDW PLANT CORR DISTRIBUTORS INC (PEARCE ST)	5/08/2017	314.35
2.8	JMW17-0082	MISCELLANEOUS TOOLS LINE MAINTENANCE GRAINGER (BUFFALO)	5/08/2017 NEW YORK STATE CONTRACT	1,259.50
2.9	JMW17-0086	HYDRANT PARTS-MUELLER CENTURION REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	5/08/2017	6,079.40
2.10	JMW17-0087	SPRINKLER MATERIALS LINE MAINTENENCE IRR SUPPLY CENTERS INC	5/08/2017	51.56

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2.11	JMW17-0088	NOCO - GASOLINE ECWA NOCO ENERGY CORP (TONA - POB 268)	5/08/2017	12,745.10 NEW YORK STATE CONTRACT
2.12	JMW17-0090	REPAIR PARTS WATEROUS VALVES LINE MAINTENANCE EVERETT J PRESCOTT INC (BLASDELL, NY)	5/08/2017	876.00
2.13	JMW17-0091	VARIOUS SUPPLIES STORES STAPLES ADVANTAGE (STATE CONTRACT)	5/08/2017	85.91
2.14	JPP17-0005	FIRE EXIT SIGNAGE VDW GRAINGER (BUFFALO)	5/08/2017	498.00 NEW YORK STATE CONTRACT
2.15	JPP17-0006	PARTS FOR SLUDGE THICKENER PUMP VAN DE WATER SHRIER-MARTIN PROCESS EQUIPMENT INC	5/08/2017	4,504.39
2.16	JPP17-0007	MISC PLANT SUPPLIES VAN DE WATER TREATMENT PLANT GRAINGER (BUFFALO)	5/08/2017	167.47 NEW YORK STATE CONTRACT
2.17	LJM17-0046	PETTY CASH REIMBURSEMENT-SERVICE CENTER ECWA GARY MURRAY/PETTY CASH	5/08/2017	172.24
2.18	LJM17-0049	NAME PLATES FOR ES ECWA EATON OFFICE SUPPLY CO INC	5/08/2017	92.91
2.19	PDM17-0070	UNINTERRUPTABLE POWER SUPPLY SERVER POWER BACKUP SYSTEM FOR VDW GRAYBAR ELECTRIC CO (CHEEKTOWAGA)	5/08/2017	1,691.25
2.20	PDM17-0071	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	5/08/2017	58.34

5/11/17

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Erie County Water Authority
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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM17-0072	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	5/08/2017	30.75
2.22	PDM17-0073	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	5/08/2017	15.53
2.23	RFB17-0053	VBELTS STURGEON POINT W W GRAINGER INC (PALATINE)	5/08/2017	219.68 NEW YORK STATE CONTRACT
2.24	RFB17-0055	MISC. HARDWARE SUPPLIES APRIL 2017 STURGEON POINT EVANS ACE HARDWARE & BLDG SUPPLIES INC	5/08/2017	735.23
2.25	SAA17-0009	PILOT LAMP FOR VDW-RAW WATER SWITCHGEAR VDW - RW GRAINGER (BUFFALO)	5/08/2017	14.35
2.26	SB17-00007	MICROCYSTIN TEST KITS WATER QUALITY ABRAXIS LLC	5/08/2017	1,635.00
2.27	SDB17-0093	SHOP SUPPLIES LINE MAINT HANES SUPPLY INC	5/08/2017	247.67
2.28	SDB17-0097	BATTERY LINE MAINT NORTHEAST BATTERY	5/08/2017	10.96
2.29	SDB17-0098	USED OIL PICKUP MECHANICS GARAGE NOCO ENERGY CORP (INV.START W/ SP,SV,I)	5/08/2017	25.00 ERIE COUNTY CONTRACT
2.30	SDB17-0099	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	5/08/2017	71.84 ERIE COUNTY CONTRACT

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Erie County Water Authority
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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	SDB17-0102	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	5/08/2017	366.57
2.32	SDB17-0103	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	5/08/2017	182.00
2.33	SEK17-0040	PRATT BUTTERFLY VALVES BROADWAY PUMP STATION K & S CONTRACTORS SUPPLY INC	5/08/2017	2,693.65
2.34	SEK17-0042	MUELLER GATE VALVES STP BACKFLOW PREVENTER LOCK CITY SUPPLY INC	5/08/2017	3,632.00
2.35	SEK17-0045	MISC FITTINGS REPAIRS TO VARIOUS SITES V P SUPPLY CO INC	5/08/2017	184.33
2.36	SEK17-0047	STEEL PLATES REPAIRS TO PINE HILL STATION STANLEY STEEL SERVICE CORPORATION	5/08/2017	190.00
2.37	SLZ17-0057	RENT CR 213425 - DEPEW RIGHT OF WAY RENTS C S X TRANSPORTATION-ATLANTA	5/08/2017	45.00
2.38	SLZ17-0058	RENT CR 168326 - DEPEW RIGHT OF WAY RENTS C S X TRANSPORTATION-ATLANTA	5/08/2017	25.00
2.39	SLZ17-0059	LICENSE REIMB - J. CANSDALE ECWA JAMES M. CANSDALE	5/08/2017	70.31
2.40	SLZ17-0060	EXP REIM - L KOWALSKI ECWA LEONARD KOWALSKI	5/08/2017	401.10
Total Purchase Orders:			40	55,791.25

5/11/17

VIII. - UNFINISHED BUSINESS (NONE)

IX. - NEW BUSINESS (RESOLUTIONS 3-11)

ITEM 3 - FINAL ACCEPTANCE OF PROJECT WITH OCCHINO CORP. FOR AREA NO. 1 RESTORATION, APRIL 1, 2014 THROUGH MARCH 31, 2016, PROJECT NO. 201400004, CONTRACT NO. 14-11-04 - \$100,057.60

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 1st day of April, 2014, the Erie County Water Authority ("Authority") entered into a contract with Occhino Corp. for Area No. 1 restoration, April 1, 2014 through March 31, 2016, identified as Contract No. 14-11-04; and

WHEREAS, Occhino Corp. has submitted a final invoice in the amount of \$100,057.60; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends 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 - FINAL ACCEPTANCE OF PROJECT WITH OCCHINO CORP. FOR AREA NO. 2 RESTORATION, APRIL 1, 2014 THROUGH MARCH 31, 2016, PROJECT NO. 201400005, CONTRACT NO. 14-12-04 - \$117,931.52

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 1st day of April, 2014, the Erie County Water Authority ("Authority") entered into a contract with Occhino Corp. for Area No. 2 restoration, April 1, 2014 through March 31, 2016, identified as Contract No. 14-12-04; and

WHEREAS, Occhino Corp. has submitted a final invoice in the amount of \$117,931.52; and

WHEREAS, Russell J. Stoll, Executive Engineer recommends 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 5 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR MACHINING AND FABRICATION SERVICES FOR THE REPAIR OF VARIOUS ERIE COUNTY WATER AUTHORITY EQUIPMENT FROM AUGUST 1, 2017 TO JULY 31, 2018, PROJECT NO. 201700071

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 Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from August 1, 2017 to July 31, 2018; 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 Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from August 1, 2017 to July 31, 2018 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, Paul Miklos, 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 Machining and Fabrication Services for the Repair of Various Erie County Water Authority Equipment from August 1, 2017 to July 31, 2018 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 6 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR INSPECTION AND REPAIR OF OVERHEAD CRANES AT VARIOUS ERIE COUNTY WATER AUTHORITY LOCATIONS FROM JULY 1, 2017 TO JUNE 30, 2018, PROJECT NO. 201700072

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 Inspection and Repair of Overhead Cranes at Various Erie County Water Authority Locations from July 1, 2017 to June 30, 2018; 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 Inspection and Repair of Overhead Cranes at Various Erie County Water Authority Locations from July 1, 2017 to June 30, 2018 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, Paul Miklos, Production Technician 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 Inspection and Repair of Overhead Cranes at Various Erie County Water Authority Locations from July 1, 2017 to June 30, 2018 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 7 - AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES CONTRACT WITH PALLADIAN HEALTH, LLC TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO ERIE COUNTY WATER AUTHORITY EMPLOYEES, PROJECT NO. 201300024

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 11th day of August, 2013 the Erie County Water Authority ("Authority") entered into a Professional Services Contract ("Contract") with Palladian Health, LLC ("Palladian") to provide an Employee Assistance Program to all full-time and part-time Authority employees; and

WHEREAS, Pursuant to Paragraph 3B (Extension of Contract) of the Contract, the Agreement may be renewed at the option of both parties for two (2) additional one (1) year period on the same terms and conditions provided for in the Contract; and

WHEREAS, Heretofore and on the 10th day of March, 2016 the Authority exercised its right to renew the Contract for a one year period;

WHEREAS, Said Contract expired on April 30, 2017; and

WHEREAS, Palladian submitted a letter dated January 19, 2017 requesting another one year extension; and

WHEREAS, Daniel J. NeMoyer, Director of Human Resources recommends extending the contract for another one year period from May 1, 2017 through April 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the Contract with Palladian to provide an Employee Assistance Program to all full-time and part-time Authority employees for a one year period from May 1, 2017 to April 30, 2018; and be it further

RESOLVED: That the Chairman is hereby authorized to execute the Contract Extension Form submitted.

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

ITEM 8 - AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH TIME WARNER CABLE BUSINESS CLASS IN CONNECTION WITH THE ERIE COUNTY WATER AUTHORITY'S INTERNET, ETHERNET PRIVATE LINE SERVICE AND PHONE SERVICE

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") currently uses phone, Ethernet private line service and internet; and

WHEREAS, The Authority desires to exercise its right to have Time Warner Cable Business Class provide phone, Ethernet private line service and internet for the Authority off of the New York State Office of General Services State Contract; and

WHEREAS, Time Warner Cable Business Class has submitted a Service Agreement for the providing and installing of phone, Ethernet private line service and internet; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director to the Authority recommends acceptance of said agreement by the Authority;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the Service Agreement of Time Warner Cable Business Class for the providing and installing of phone, Ethernet private line service and internet off of the New York State Office of General Services State Contract under the terms and conditions set forth in said proposal; 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 Time Warner Cable Business Class.

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

ITEM 9 - 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 6' hydrant at 9110 Wehrle Drive, Town of Clarence with a new 6' Kennedy K81 hydrant on 3/6/17. Work done by ECWA forces under Work Authorization No. 107.200 6937.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R170008.

Replace existing 5' hydrant at 141 Ellicott Creek Road, Town of Cheektowaga with a new 5' Clow hydrant on 3/6/17. Work done by ECWA forces under Work Authorization No. 107.200 6938.

Hydrant originally installed in 1970 was scrapped and retired under Retirement Authorization No. R170009.

Installed new 5' hydrant on Meadowstream Drive at c/o Getzville Road, Town of Amherst on 3/9/17. Work done by ECWA forces under Work Authorization No. 107.200 6939; 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 10 - AUTHORIZATION TO INSTALL ONE HYDRANT AT 2200 OLD UNION ROAD, TOWN OF CHEEKTOWAGA, NEW YORK, PROJECT NO. 201600094, EC NO. 6869

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, In a resolution dated, March 14, 2017, The Town Board of the Town of Cheektowaga authorized the Erie County Water Authority ("Authority") to install one hydrant at 2200 Old Union Road, Town of Cheektowaga, New York under the Authority's annual large service contract; and

WHEREAS, This hydrant installation has been assigned Work Authorization No. EC 6869 and Project No. 201600094;

NOW, THEREFORE, BE IT RESOLVED:

That one hydrant be installed at 2200 Old Union Road, Town of Cheektowaga, New York under the Authority's annual large service contract.

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

ITEM 11 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2017-16, 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

RJN DATE 4/27/2017
PAGE: 1

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

NO.: 2017-16
DATE: 4/27/2017
CONTRACT: 17-02-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960123	5352 GLENVIEW DR	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60616014-9
960293	9302 KRISTINA CIR	CLARENCE	ESSEX HOMES OF WNY	3/4	Residential		T		2,000.00	60621951-2
960300	5421 BRIANNAS NOOK	CLARENCE	MARRANO/MARC EQUITY CORP	3/4	Residential		T		2,000.00	60621985-3
960301	5403 BRIANNAS NOOK	CLARENCE	MARRANO/ MARC EQUITY CORP	3/4	Residential		T		2,000.00	60621986-5
959176	400 KOHLER ST	TONAWANDA	ST FRANCIS RC CHURCH	3/4	Domestic				2,000.00	60595526-8
COMMENTS: ADDR CORRECTED TO 400 KOHLER ST PROJ SUBMITTED AS 400 MAIN ST										
315902812	15 CORFU CIR	AMHERST	SCHUSTER CONSTRUCTION LLC	3/4	Residential	WATER DISTRICT	A		2,000.00	42317720-6
715905685	667 PLEASANTVIEW DR	LANCASTER	KEITH NAWOJSKI	3/4	Residential	WATER DISTRICT	C		2,000.00	60558759-6
COMMENTS: SURVEY WITH APPL'										

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

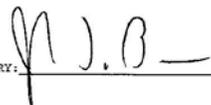
RUN DATE 4/27/2017
PAGE: 2

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

NO.: 2017-16
DATE: 4/27/2017
CONTRACT: 17-02-01

THE ABOVE NUMBER MUST APPEAR ON ALL INVOICES AND CORRESPONDENCE. THIS INVOICE IS SUBJECT TO ALL OF THE TERMS AND CONDITIONS PRINTED HEREON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
621500233	11519 HOWE RD	NEWSTEAD	CMK BUILDERS OF ALDEN INC 3/4		Residential	WATER DISTRICT			2,000.00	60621950-0
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER:  CONTROLLER:  SECRETARY: 

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

MMS
4-27-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 4/27/2017
PAGE: 3

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

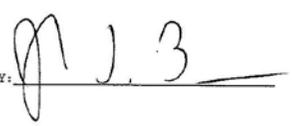
NO.: 2017-16
DATE: 4/27/2017
CONTRACT: 17-03-01

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 ECKA ENGINEER.

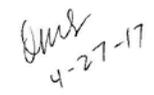
SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959956	2336 AGASSIE DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613884-9
959957	2334 AGASSIE DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613886-3
959984	2339 AGASSIE DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613913-2
960299	4883 CLARK ST	HAMBURG	KELKENBERG HOMES	3/4	Residential				2,000.00	60621957-4

DISTRIBUTION ENGINEER: 

COMPTROLLER: 

SECRETARY: 

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


4-27-17

Motion by Mr. Simmeth seconded by Mr. Schad and carried to enter into Recess

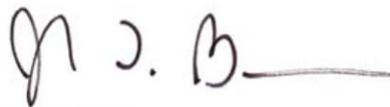
Motion by Mr. Simmeth seconded by Mr. Schad and carried to exit Recess

Motion by Mr. Simmeth seconded by Mr. Schad and carried to enter Executive Session to discuss contract negotiations

Motion by Mr. Schad seconded by Mr. Simmeth and carried to exit Executive Session

X. - ADJOURNMENT

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

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

Joseph T. Burns
Secretary to the Authority

SLZ