

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 25th 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
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
Richard Planavsky, Chief Business Officer Manager/Budget Director

ATTENDEES: **Mike Wymer**
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, May 25, 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, May 25, 2017.

IV. - 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 \$150,000.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

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

Motion by Mr. 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
1.1	0052-17	5	012 053 7532 003 ELLICOTT SQ. MAY 2017 ERIE COUNTY WATER AUTHORITY AT&T (ATLANTA GA) POB 105068 Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,100.00 261.97 838.03	5/22/2017	52.58
1.2	0255-18	4	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2017 Thru 1/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 20,000.00 588.68 19,411.32	5/22/2017 ERIE COUNTY CONTRACT	119.53
1.3	0520-17	5	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2017 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 6,000.00 830.00 5,170.00	5/22/2017	330.00
1.4	0528-18	8	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) 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 2,088.08 17,911.92	5/22/2017 ERIE COUNTY CONTRACT	119.95
1.5	0685-17	2	TOWN OF EVANS SURCHARGE 2017 CUSTOMER SERVICE & BILLING TOWN OF EVANS Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 1,200,000.00 486,536.26 713,463.74	5/22/2017	260,980.97
1.6	1053-16	15	CAUSTIC SODA VAN DE WATER PLANT 5/18/17 JCI JONES CHEMICALS INC Effective 11/01/2016 Thru 10/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 680,000.00 90,926.88 589,073.12	5/22/2017	6,122.72

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1.7	1101-16	109	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	5/22/2017	343.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 413,015.08 386,984.92		
1.8	1101-16	110	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	5/22/2017	441.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 413,456.08 386,543.92		
1.9	1101-16	111	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	5/22/2017	4,594.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00 418,050.83 381,949.17		
1.10	1121-15	12	EST #11 & P 03/23/17 TO 05/05/17 INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2015 Thru 5/31/2017	5/22/2017 CONTRACTOR	48,704.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,139,002.53 1,557,199.16 581,803.37		
1.11	1214-16	101	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	5/22/2017	17,500.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			600,000.00 457,657.59 142,342.41		
1.12	1252-14	42	MACHINING AND FABRICATION SERVICES BROADWAY PUMP 1 EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2017	5/22/2017 SERVICE REPAIR	110.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,750.00 99,050.74 27,699.26		

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1.13	1358-17	2	M&T BANK FEES PAID - 2017 CASH MANAGEMENT ACCOUNT# 185897782 WILMINGTON TRUST Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 40,000.00 6,150.00 33,850.00	5/22/2017	6,000.00
1.14	1401-17	17	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 42,353.78 107,646.22	5/22/2017	198.65
1.15	1407-17	17	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 330,000.00 100,828.79 229,171.21	5/22/2017	7,021.45
1.16	1411-17	21	ELLCOTT SQUARE PORT-MAY 2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00 28,530.56 97,469.44	5/22/2017	3,253.25
1.17	1411-17	22	ELLCOTT SQUARE 100 MB ACCESS-MAY 2017 ECWA VERIZON BUSINESS Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00 30,063.86 95,936.14	5/22/2017	1,533.30
1.18	1411-17	23	MISC. SUMMARY INVOICES REC'D 05/15/17 ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 126,000.00 31,173.54 94,826.46	5/22/2017	1,109.68

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1.19	1411-17	24	716-N73-2152 STP SWCHYD N/G CIRCUIT MAY ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	14.73
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 31,188.27 94,811.73		
1.20	1411-17	25	716-N73-1942 PT TO PT T1 DATA CIRC MAY ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	695.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,000.00 31,883.88 94,116.12		
1.21	1411-17CEL	32	CELLULAR PHONE SERVICE APRIL 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017	5/22/2017	3,697.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			120,000.00 87,270.11 32,729.89		
1.22	1411-17CEL	33	CELLULAR PHONE SERVICE APRIL 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017	5/22/2017	1,976.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			120,000.00 89,246.86 30,753.14		
1.23	1415-17	17	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	16,586.35
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 267,424.68 732,575.32		
1.24	1424-NC34	19	CONT-NC34, ENG SERVICE THROUGH 4/22/17 STURGEON POINT RAW WATER PUMP STATION NUSSBAUMER & CLARKE INC Effective 7/09/2015 Thru 12/31/2017	5/22/2017	22,494.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			585,611.00 307,789.77 277,821.23		

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1.25	1424-NC35	7	CONT-NC35, ENG SERVICE THROUGH 4/22/17 ELECTRICAL SUBSTATION -BALL PUMP STATION NUSSBAUMER & CLARKE INC Effective 11/01/2016 Thru 12/31/2018	5/22/2017	21,778.87
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			364,765.00 79,801.71 284,963.29		
1.26	1580-17	6	POSTAGE PERMIT FOR 2017 #04437-001 ECWA POSTMASTER BUFFALO NEW YORK (4437) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	6,966.59
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			60,000.00 22,811.45 37,188.55		
1.27	1787-17	4	SUNOCO GAS FOR 2017 STURGEON POINT & VDW APRIL 2017 WEX BANK Effective 1/01/2017 Thru 12/31/2017	5/22/2017	542.47
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 2,672.27 12,327.73		
1.28	2014011	139	202-129177401 S/C PRI MAY 2017 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2014 Thru 5/22/2017	5/22/2017	559.21
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			350,060.00 305,451.60 44,608.40		
1.29	2016017	22	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2016 Thru 5/15/2017	5/22/2017	321.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 24,034.61 5,965.39		
1.30	2016017	23	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2016 Thru 5/15/2017	5/22/2017	1,002.18
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 25,036.79 4,963.21		

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1.31	2016022	2	LEATHER PALM WORK GLOVES LINE MAINTENANCE E & R INDUSTRIAL SALES Effective 7/01/2016 Thru 6/30/2017	5/22/2017	1,680.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,360.00 6,639.00		
1.32	2016036	4	MAGIFLEX GLOVES ECWA DIVAL SAFETY EQUIPMENT INC Effective 9/01/2016 Thru 8/31/2017	5/22/2017	1,462.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00 9,858.00 42.00		
1.33	2016040	14	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018	5/22/2017	41.37
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			8,000.00 1,317.21 6,682.79		
1.34	2017005	42	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	5/22/2017 NONE	176.57
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,092.16 7,906.84		
1.35	2017005	43	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	5/22/2017 NONE	77.71
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,169.87 7,829.13		
1.36	2019-17	4	MAINT AGREEMENT FOR LANIER COPY MACINES ECWA UNITED BUSINESS SYSTEMS Effective 1/01/2017 Thru 12/31/2022	5/22/2017 NEW YORK STATE CONTRACT	243.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 725.01 14,274.99		

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1.37	2030-17	8	DELIVERY SERVICES 2017-2021 VAN DE WATER UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	5/22/2017	61.91
				NEW YORK STATE CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 437.35 14,562.65		
1.38	2054-17	2	VILLIAGE OF WILLIAMSVILLE SURCHARGE 2017 CUSTOMER SERVICE AND BILLING VILLAGE OF WILLIAMSVILLE Effective 1/01/2017 Thru 12/31/2017	5/22/2017	65,876.93
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 138,585.38 261,414.62		
1.39	2472-14	31	CONSULTING SERVICES THROUGH 4/30/17 OPERATIONS AND MAINTENANCE EMA INC Effective 10/01/2014 Thru 3/31/2018	5/22/2017	50,932.35
				CONSULTANT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,837,742.00 2,617,256.27 2,220,485.73		
1.40	2604-15UNI	437	TOWEL, UNIFORM SERVICE 05-08-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	5/22/2017	212.60
				NONE	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 54,551.69 30,448.31		
1.41	2604-15UNI	440	TOWEL, UNIFORM AND MAT SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	5/22/2017	93.01
				NONE	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 54,774.35 30,225.65		
1.42	2604-15UNI	441	TOWEL, UNIFORM AND MAT SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	5/22/2017	36.81
				NONE	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 54,811.16 30,188.84		

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1.43	2604-15UNI	442	TOWEL, UNIFORM SERVICE 05-15-17 RUGS ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 54,957.07 30,042.93	5/22/2017	145.91
1.44	2604-15UNI	443	TOWEL, UNIFORM SERVICE 05-15-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 55,174.89 29,825.11	5/22/2017	217.82
1.45	2604-15UNI	444	TOWEL, UNIFORM AND MAT SERVICE ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 55,270.54 29,729.46	5/22/2017	95.65
1.46	2604-15UNI	445	UNIFORM SERVICE 05/17/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 85,000.00 55,353.26 29,646.74	5/22/2017	82.72
1.47	2824-13	46	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 112,454.58 37,545.42	5/22/2017	1,763.05
1.48	4121-16	62	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 220,000.00 76,156.85 143,843.15	5/22/2017	116.12

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1.49	4988-17	10	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018	5/22/2017	554.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 3,104.90 11,895.10		
1.50	5046-17	7	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018	5/22/2017	150.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00 2,411.95 7,588.05		
1.51	5185-17	7	ERIE CO. DPW, UTILITY PURCHASED 2017 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	77,231.38
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,000,000.00 498,847.30 3,501,152.70		
1.52	5185-17	8	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	5/22/2017	20,003.83
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			4,000,000.00 518,851.13 3,481,148.87		
1.53	5658-16	565	VFD CONTROL PANEL CONSTRUCTION BROADWAY STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	5/22/2017	14,150.55
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,452,000.00 2,105,596.80 346,403.20		
1.54	6209-15	138	POLYALUMINUM CHLORIDE COAGULANT VDW PLANT 5/11/17 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	5/22/2017	7,699.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 769,670.69 60,329.31		

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1.55	6209-15	139	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 05/16/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	5/22/2017	4,975.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 774,646.19 55,353.81		
1.56	6449-17	61	BCBS MONTHLY PREMIUM - MAY 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	21,480.98
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,634,141.05 3,365,858.95		
1.57	6449-17	62	GROUP 00400674 05/01/17 - 05/07/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	95,001.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,729,142.86 3,270,857.14		
1.58	6449-17	63	RX CLAIMS MAY 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	169,951.69
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,899,094.55 3,100,905.45		
1.59	6449-17	64	GROUP DT-5541 & DT-5542 INV #ECWAD050617 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	1,294.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,900,388.55 3,099,611.45		
1.60	6449-17	65	GROUP 00400674 05/08/17 - 05/14/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	27,998.74
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00 1,928,387.29 3,071,612.71		

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Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.61	6449-17	66	GROUP DT-5541 GHI DENTAL MAY 2017 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 1,929,066.64 3,070,933.36	5/22/2017	679.35
1.62	6449-17	67	GROUP DT-5542 GHI DENTAL MAY 2017 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 1,929,331.91 3,070,668.09	5/22/2017	265.27
1.63	6449-17	68	GROUP DT-5541 & DT-5542 INV #ECWAD051317 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 1,930,109.91 3,069,890.09	5/22/2017	778.00
1.64	6449-17LMH	5	LMHF ADMINISTRATIVE FEES 2017-MAY 2017 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 50,000.00 22,224.96 27,775.04	5/22/2017	4,401.97
1.65	6566-17	5	SUN LIFE FINANCIAL - MAY 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 28,230.00 43,770.00	5/22/2017	5,579.92
1.66	6645-15	171	MAINTENANCE CONTRACT-HVAC EQUIP VDW AHV # 10 REPAIR 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> 465,700.00 218,240.90 247,459.10	5/22/2017	191.16

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.67	6645-15	172	MAINTENANCE CONTRACT-HVAC EQUIP VDW CHILLER REPAIR PUMP #4 MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	5/22/2017	317.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 218,558.10 247,141.90		
1.68	6645-15	173	MAINTENANCE CONTRACT-HVAC EQUIP SC GAS BOOTH HEATER NOT WORKING MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	5/22/2017	23.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00 218,581.85 247,118.15		
1.69	6944-13	17	EAP SERVICES APRIL - JUNE 2017 ERIE COUNTY WATER AUTHORITY PALLADIAN HEALTH LLC Effective 5/01/2013 Thru 4/30/2018	5/22/2017	1,113.75
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			30,000.00 18,827.27 11,172.73		
1.70	6966-17	5	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2017 Thru 12/31/2017	5/22/2017	4,129.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			72,000.00 19,518.71 52,481.29		
1.71	7045-17HR	13	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	126.36
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 4,237.23 14,762.77		
1.72	7045-17HR	14	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	51.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00 4,288.77 14,711.23		

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.73	8128-17	20	POSTAGE 2017 5/11/17 - 5/16/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	6,786.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 133,398.14 266,601.86		
1.74	8336-W25	1	CONT-W25, ENGR SERVICE THROUGH 2/28/17 WAREHOUSE LOGISTICAL DESIGN WENDEL DUCHSCHERER ARCHITECTS & ENGRS PC Effective 4/06/2017 Thru 12/31/2017	5/22/2017 CONSULTANT	9,053.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 9,053.61 30,946.39		
1.75	8336-W25	2	CONT-W25, ENGR SERVICE THROUGH 3/31/17 WAREHOUSE LOGISTICAL DESIGN WENDEL DUCHSCHERER ARCHITECTS & ENGRS PC Effective 4/06/2017 Thru 12/31/2017	5/22/2017 CONSULTANT	21,983.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			40,000.00 31,036.85 8,963.15		
1.76	8498-17	2	CITY OF TONAWANDA SURCHARGE 2017 CUSTOMER SERVICE & BILLING CITY OF TONAWANDA (SURCHARGE REPORT) Effective 1/01/2017 Thru 12/31/2017	5/22/2017	47,570.69
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			300,000.00 97,436.92 202,563.08		
Total Master P/O Releases:					<u>76</u> <u>1,102,033.86</u>

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB17-0007	SANDBLAST EQUIPMENT METER SHOP PRAXAIR	5/22/2017	361.50
2.2	CLS17-0009	DI FINAL FILTERS VAN DE WATER / STURGEON POINT NIAGARA SCIENTIFIC PRODUCTS	5/22/2017 NONE	1,588.40
2.3	GJM17-0015	OFFICE SUPPLIES VARIOUS LOCATIONS AT ECWA STAPLES ADVANTAGE (STATE CONTRACT)	5/22/2017 NEW YORK STATE CONTRACT	309.33
2.4	GJM17-0017	PHONE AND OFFICE SUPPLIES ECWA CITIBANK	5/22/2017	71.35
2.5	JAT17-0020	RESTORATION CLAIM - #2016-093 ACCOUNTING ROBERT BREWER JR.	5/22/2017	2,971.29
2.6	JAT17-0021	EXPENSE REIMBURSEMENT - MCAULEY ECWA MICHAEL MCAULEY JR	5/22/2017	1,285.27
2.7	JAT17-0022	EXP REIM - S REED ECWA SCOTT REED	5/22/2017	947.59
2.8	JAT17-0023	EXP REIM - P WHITTAM WATER QUALITY PAUL J WHITTAM	5/22/2017	400.30
2.9	JAT17-0025	EXP REIM - P RIESTER ECWA PAUL H RIESTER	5/22/2017	219.74
2.10	JMW17-0099	DEWALT 20V MAX LED FLASHLIGHT LINE MAINTENENCE LOWES COMPANIES INC	5/22/2017	698.25

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW17-0101	KURK/GOETZ ENERGY - DIESEL SERVICE CENTER KURK FUEL COMPANY	5/22/2017 NEW YORK STATE CONTRACT	4,917.54
2.12	JMW17-0102	MISCELLANEOUS CLEANING SUPPLIES VARIOUS LOCATIONS OF ECWA DOBMEIER JANITOR SUPPLY INC	5/22/2017 ERIE COUNTY CONTRACT	16.80
2.13	JMW17-0104	REPLACEMENT HOSE FOR CAR WASH SERVICE CENTER JOHNSON DISTRIBUTING INC	5/22/2017	113.20
2.14	JMW17-0106	TOILET TISSUE & ENMOTION ROLL TOWEL VARIOUS LOCATIONS OF ECWA BUFFALO PAPER & TWINE CO INC	5/22/2017 ERIE COUNTY CONTRACT	2,898.60
2.15	JMW17-0108	VARIOUS SUPPLIES ECWA STAPLES ADVANTAGE (STATE CONTRACT)	5/22/2017 NEW YORK STATE CONTRACT	218.88
2.16	JMW17-0110	CLEANING SUPPLIES VARIOUS LOCATIONS LOWES COMPANIES INC	5/22/2017	254.28
2.17	JTM17-0010	FLOAT SWITCHES, RTU LAMPS, MISC HDWRE MISC. PUMP STATIONS AND INST SUPPLIES GRAINGER (BUFFALO)	5/22/2017 NEW YORK STATE CONTRACT	3,338.21
2.18	JTM17-0011	WAGO WIRE SPLICE CONNECTORS MISC INSTRUMENTATION SUPPLIES KOM AUTOMATION INC	5/22/2017	184.77
2.19	KKC17-0026	MEMBERSHIP DUES - 5 MEMBERS MEMBERSHIP DUES NYS GOVERNMENT FINANCE (126 STATE ST ALB	5/22/2017	775.00
2.20	LJM17-0047	E. C. HEALTH DEPT. APPLICATION FEE ENG/DESIGN PLAN APPROVAL COMMISSIONER OF FINANCE (ROOM 931)	5/22/2017 NONE	226.00

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	LJM17-0051	WORK-FIT T SIT STAND DESK VARIOUS LOCATIONS AT ECWA STAPLES ADVANTAGE (STATE CONTRACT)	5/22/2017	4,871.60 NEW YORK STATE CONTRACT
2.22	PDM17-0076	HAYWARD BALL CHECK VALVES CONTROL PUMP STATIONS V P SUPPLY CO INC	5/22/2017	325.03
2.23	PDM17-0078	STEEL ROOFING AND SUPPLIES KELLER RD PUMP STATION J SIXT & SON INC	5/22/2017	919.05
2.24	PDM17-0082	ELECTRICAL SAFETY GLOVES HIGH VOLTAGE WORK GRAINGER (BUFFALO)	5/22/2017	800.44 NEW YORK STATE CONTRACT
2.25	RFB17-0056	MATERIALS FOR LOCKER ROOM SHOWER STP BUILDING SPECIALTIES	5/22/2017	240.96
2.26	RFB17-0060	8 MIL GLOVES STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	5/22/2017	221.61 NEW YORK STATE CONTRACT
2.27	RFB17-0061	SAMPLE PUMP STURGEON POINT MSC INDUSTRIAL SUPPLY CO INC	5/22/2017	679.78 NEW YORK STATE CONTRACT
2.28	RFB17-0064	REPLACEMENT ICE MAKER STP LOWES COMPANIES INC	5/22/2017	43.37 NONE
2.29	RFB17-0065	MAINTENANCE SUPPLIES VDW SHARE CORP	5/22/2017	186.25
2.30	RFB17-0066	MAINTENANCE SUPPLIES STURGEON POINT SHARE CORP	5/22/2017	191.80

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	RPA17-0003	FLOOR STRIPPING PADS VAN DE WATER CORR DISTRIBUTORS INC (PEARCE ST)	5/22/2017	185.45
2.32	RPA17-0007	CORR GRANITE HP SEALER VDW PLANT CORR DISTRIBUTORS INC (PEARCE ST)	5/22/2017	167.30 ERIE COUNTY CONTRACT
2.33	RPA17-0008	PARTS FOR SLUDGE THICKENER PUMP 2 VAN DE WATER SHRIER-MARTIN PROCESS EQUIPMENT INC	5/22/2017	4,504.39
2.34	RPA17-0009	DISPOSABLE NITRILE RUBBER GLOVES VDW - CHEMICAL HANDLING MSC INDUSTRIAL SUPPLY CO INC	5/22/2017	49.20 NEW YORK STATE CONTRACT
2.35	RPA17-0010	HAYWARD 2" TRUE UNION BALL VALVES PLANT MAINTENANCE GRAINGER (BUFFALO)	5/22/2017	346.90 NEW YORK STATE CONTRACT
2.36	RPA17-0011	PLUMBING FITTINGS PLANT BACKFLOW PREVENTION W W GRAINGER INC (PALATINE)	5/22/2017	69.96 NEW YORK STATE CONTRACT
2.37	SB17-00008	LUGOL'S IODINE FOR PHYTOPLANKTON ANALYSI WATER QUALITY LABORATORY FISHER SCIENTIFIC	5/22/2017	21.81
2.38	SDB17-0106	INVERTER LINE MAINT GRAINGER (DEPT 846348423)	5/22/2017	228.40 NEW YORK STATE CONTRACT
2.39	SDB17-0112	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	5/22/2017	54.90
2.40	SDB17-0113	TIRES LINE MAINT MIDTOWN TIRE INC	5/22/2017	149.18

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Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB17-0114	VEHICLE PARTS LINE MAINT BUFFALO SPRING & EQUIPMENT CO	5/22/2017	213.07
2.42	SEK17-0049	MISC BOLTS AND DRILL BITS GENERATOR SHOP FASTENAL COMPANY (PO BOX 1286)	5/22/2017 NEW YORK STATE CONTRACT	153.83
2.43	SEK17-0050	AREA LIGHTS MAINTENANCE CREWS GRAINGER (DEPT 846348423)	5/22/2017	79.76
2.44	SEK17-0051	GRINDER, CUT OFF WHEELS MAINTENANCE CREWS GRAINGER (DEPT 846348423)	5/22/2017 NEW YORK STATE CONTRACT	111.51
2.45	SEK17-0052	MISC FITTINGS ELLIS RD PUMP STATION ERB CO INC	5/22/2017	227.31
2.46	SEK17-0053	ANGLE GRINDERS MAINTENANCE CREWS MSC INDUSTRIAL SUPPLY CO INC	5/22/2017 NEW YORK STATE CONTRACT	422.90
2.47	SJL17-0002	RADIODETECTION C.A.T 4 LOC W/GENNY 4 LINE MAINTENANCE EASTCOM ASSOCIATES INC	5/22/2017	7,083.00
2.48	SLZ17-0061	EXP REIMBURSED - LEWKOWICZ HUMAN RESOURCES MICHAEL LEWKOWICZ	5/22/2017	113.43
Total Purchase Orders:			48	44,458.49

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Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount						
3.1	GJL17-0050		TV'S FOR DISTRIBUTION SCADA PROJECT VAN DE WATER CDW-G MODEL DISCONTINUED, REPLACEMENT MODEL	5/15/2017	583.53						
			<table border="0"> <tr> <td><u>Orig P/O Amt</u></td> <td><u>Amendments</u></td> <td><u>Total P/O Amt</u></td> </tr> <tr> <td>4,428.85</td> <td>583.53</td> <td>5,012.38</td> </tr> </table>	<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>	4,428.85	583.53	5,012.38		
<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>									
4,428.85	583.53	5,012.38									

Total Purchase Order Amendments: 1 583.53

Report Totals: 125 1,147,075.88 **
 =====

ITEM 3 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ECOLOGY & ENVIRONMENT, INC. FOR GIS TECHNICAL SUPPORT CONSULTING SERVICES, IDENTIFIED AS CONTRACT NO. EE-006, PROJECT NO. 201700105

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 17th day of November, 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 services to the Authority for technical support for the Authority's Geographic Information System for 2017, 2018 and 2019; and

WHEREAS, A copy of the RFP was sent to:

AECOM (formerly known as URS Corporation)
Wendel Companies
Ecology and Environment, Inc.
Bergmann Associates; and

WHEREAS, RFPs were received by all firms except Wendel Companies; 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 Ecology and Environment, Inc. provide consulting services to the Authority for technical support for the Authority's Geographic Information System for 2017, 2018 and 2019; and

WHEREAS, Robert J. Lichtenthal, Jr., recommends that the Authority enter into a Professional Services Contract with Ecology and Environment, Inc.;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Ecology and Environment, Inc. to provide services to the Authority for technical support for the Authority's Geographic Information System for 2017, 2018 and 2019; 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 Ecology and Environment, Inc.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 4 - AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES CONTRACT WITH HI-TECH SERVICES TO PROVIDE INFORMATION TECHNOLOGY CONSULTING AND SUPPORT SERVICES, CONTRACT NO. HT-006, PROJECT NO. 201600166

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 13th day of July, 2016 the Erie County Water Authority ("Authority") entered into a Professional Services Contract ("Contract") with Hi-Tech Services to provide information technology consulting and support services; and

WHEREAS, Said Contract will expire on July 31, 2017; and

WHEREAS, Pursuant to Paragraph 3.3 (Extension of Contract) of the Contract, the Contract may be renewed at the option of both parties for three additional one (1) year periods on the same terms and conditions provided for the Contract at a cost mutually agreed upon by both parties and in accordance with industry standards; and

WHEREAS, Hi-Tech Services submitted a letter dated April 26, 2017 requesting a one year extension; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with Hi-Tech Services to provide information technology consulting and support services for a one year period; 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 5 - EARL L. JANN, JR. – APPOINTMENT AS EXECUTIVE DIRECTOR

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Pursuant to Article V, Title 3, Section 1053 of the Public Authorities Law, the Erie County Water Authority has the authority to appoint an attorney and an engineer and such additional officers and employees as it may require for the performance of its duties, fix and determine their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York and such rules as the personnel officer of the County of Erie may adopt and make applicable to such authority; and

WHEREAS, Article V, Section 6 of the By-Laws of the Erie County Water Authority grants to the Authority the right to name and appoint from time to time an attorney or engineer and employees as it may require for the performance of its duties, fix their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York;

NOW, THEREFORE, BE IT RESOLVED:

That Earl L. Jann, Jr., be appointed to the position of Executive Director at Salary Grade 36E, step 1; said appointment being subject to the approval of the Erie County Personnel Officer effective May 25, 2017.

Ayes: Three; Commrs. Anderson, Schad and Simmeth (Unanimously Approved)

Noes: None

ITEM 6 - 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" valve at 17 Pamela Court, Village of Depew with a new 6" resilient seat valve on 4/27/17. Work done by ECWA forces under Work Authorization No. 107.200 6947.

Valve originally installed prior to 7/1/99 was scrapped and retired under Retirement Authorization No. R170014.

Replace existing 4' hydrant at 216 Highland Drive, Village of Williamsville with a new 4' Kennedy K81 hydrant on 4/29/17. Work done by ECWA forces under Work Authorization No. 107.200 6948.

Hydrant originally installed prior to 6/1/14 was scrapped and retired under Retirement Authorization No. R170015.

Replace existing six (6") inch valve at White Road & Redleaf Lane, Town of Cheektowaga with a new 6" resilient seat tap valve on 4/28/17. Work done by ECWA forces under Work Authorization No. 107.200 6949.

Valve originally installed in 1957 was scrapped and retired under Retirement Authorization No. R170016.

Replace existing 5' hydrant at 4471 Patricia Drive, Town of Clarence with a new 5' Kennedy K81 hydrant on 5/3/17. Work done by ECWA forces under Work Authorization No. 107.200 6950.

Hydrant originally installed prior to 10/1/99 was scrapped and retired under Retirement Authorization No. R170017.

Installed new 6" valve at 37 Gierlach Street, Village of Sloan on 4/27/17. Work done by ECWA forces under Work Authorization No. 107.200 6946.

Replace existing six (6") inch valve at 3314 Lake Shore Road, Town of Hamburg with a new 6" resilient seat tap valve on 3/30/17. Work done by ECWA forces under Work Authorization No. 107.200 6941.

Valve originally installed in 1913 was scrapped and retired under Retirement Authorization No. R170011.

Replace existing twelve (12") inch valve at opposite 7320 Old Lake Shore Road, Town of Evans with a new 12" butterfly valve on 3/27/17. Work done by ECWA forces under Work Authorization No. 107.200 6943.

Valve originally installed in 1971 was scrapped and retired under Retirement Authorization No. R170012.

Installed new 12" valve at opposite 7326 Old Lake Shore Road, Town of Evans on 3/27/17. Work done by ECWA forces under Work Authorization No. 107.200 6942.

Removed 5' bury hydrant at 163 Getzville Road, Town of Amherst on 3/9/17. Work done by ECWA forces under Work Authorization No. 107.200 6944; 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 7 - REFUND FOR NEW SERVICE INSTALLATIONS - \$83,420.82

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") has installed new services identified on its records by OWIP numbers; and

WHEREAS, Said new services have been completed and the actual cost thereof ascertained; and

WHEREAS, The entire actual cost thereof is less than the estimated cost of the new services; and

WHEREAS, Karen A. Prendergast, Comptroller, under the date of May 25, 2017, has recommended that the following refunds be made as set forth in attached Schedule "A";

NOW, THEREFORE, BE IT RESOLVED:

That the Authority repay the difference between the estimated cost of said new services and the entire actual costs thereof to the parties and in the amounts hereinafter set forth in the attached Schedule "A".

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

SCHEDULE "A"
Erie County Water Authority
Refunds Due Depositors For Services Installed
May 25, 2017

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61220	Clifton Heights, LLC 1325 Millersport Highway Suite 209 Williamsville, NY 14221 Install an 8" combination service at 4819 Southwestern Blvd., in the Town of Hamburg	73,000.00	64,712.36	8,287.64
61221	Amherst Affiliates LLC 3112 Sheridan Dr. Amherst, NY 14226 Install a 6" combination service at 903 Sweet Home Rd., in the Town of Amherst	37,300.00	35,988.25	1,311.75
61229	St. Leo the Great Roman Catholic Churst, Amherst, N.Y. 885 Sweet Home Rd. Amherst, NY 14226 Install a 6" private fire protection service at 885 Sweet Home Rd., in the Town of Amherst	37,000.00	34,344.60	2,655.40
61237	Dockside Village 3 LLC 1325 Millersport Highway Williamsville, NY 14221 Install an 8" combination service at Shoreline Parkway (West), in the Town of Amherst	12,000.00	5,732.40	6,267.60
61239	Dockside Village 3 LLC 1325 Millersport Highway Williamsville, NY 14221 Install an 8" combination service at Shoreline Parkway (East), in the Town of Amherst	35,400.00	8,767.20	26,632.80
61240	Dockside Village 3 LLC 1325 Millersport Highway Williamsville, NY 14221 Install a 4" combination service at Shoreline Parkway (West), in the Town of Amherst	30,000.00	8,149.00	21,851.00
61241	Dockside Village 3 LLC 1325 Millersport Highway Williamsville, NY 14221 Install an 8" combination service at Shoreline Parkway (Northeast), in the Town of Amherst	10,700.00	5,732.40	4,967.60

Erie County Water Authority
Refunds Due Depositors For Services Installed
May 25, 2017

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61251	VSP & Associates Corp. 30 Dyke Rd. West Seneca, NY 14224 Install a 4" private fire protection service at 30 Dyke Rd., in the Town of West Seneca	9,700.00	7,348.37	2,351.63
61252	JAGG Electrical & Control LLC 4870 Packard Rd. Niagara Falls, NY 14304 Install a 4" private fire protection service at 18 Lancaster Parkway, in the Town of Lancaster	11,100.00	6,635.23	4,464.77
61254	Creative Land Development LLC 801 North Davis Rd. Elma, NY 14059 Install a 4" private fire protection service at 31 Ellicott Rd., in the Town of Aurora	10,500.00	7,750.79	2,749.21
61257	6041 Transit LLC 9332 Transit Rd. Suite B East Amherst, NY 14051 Install a 4" domestic service at 6041 Transit Rd., in the Town of Clarence	2,500.00	1,473.35	1,026.65
61263	Hellenic East Orthodox Church 146 West Utica St. Buffalo, NY 14222 Install a 6" private fire protection service at 5992 Genesee St., in the Town of Lancaster	39,000.00	38,145.23	854.77
Total Refunds		\$ 308,200.00	\$ 224,779.18	\$ 83,420.82

5/25/17

ITEM 8 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUEST - \$850.95

Motion by Mr. Simmeth seconded by Mr. Schad

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

- 1) Croops Mill Properties LLC
3124 Bley Road
Eden, NY 14057
\$850.95; and

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

WHEREAS, Said leak allowance request has complied with all leak allowance requirements; and

WHEREAS, As stated in Section 9.09 of the Authority's Tariff, the granting of a leak allowance shall be in the sole discretion of the Authority; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director recommends granting the above leak allowance request;

NOW, THEREFORE, BE IT RESOLVED:

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

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

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

ITEM 9 - AUTHORIZATION TO GRANT A ONE-TIME COURTESY REVERSAL OF DELINQUENT CHARGES FOR FOREST EDGE CLUSTER ASSOCIATION - \$555.16

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 6th day of May, 2004 the Erie County Water Authority ("Authority") adopted a One-Time Courtesy Delinquent Charge Reversal Policy; and

WHEREAS, Said Policy states that if the Authority receives a request to waive a late fee over \$500, the request must be approved by the Board of Commissioners of the Authority; and

WHEREAS, Karen A. Prendergast, Comptroller, advised the Authority that she has received a request to waive the delinquent charges for the Forest Edge Cluster Association (Account #70508840-0); and

WHEREAS, Karen A. Prendergast, Comptroller advised that this customer for the above account has never received a waiver of late fees in the past; and

WHEREAS, Said request has complied with all one-time courtesy delinquent charge reversal requirements; and

WHEREAS, Karen A. Prendergast, Comptroller, recommends granting the above request; and

WHEREAS, Robert J. Lichtenthal, Jr., Deputy Director, concurs with said recommendation;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority grant the one-time courtesy delinquent charge reversal request to the abovementioned customer; and be it further

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

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 10 - ANTHONY PELUSO – EXTENSION OF LEAVE OF ABSENCE

Motion by Mr. Simmeth seconded by Mr. Schad and carried to grant Anthony Peluso an extension of his leave of absence from his current position of Water Utility Worker commencing June 1, 2017 through November 30, 2017.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 11 - NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) DETERMINATION RELATIVE TO 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, The Erie County Water Authority (Authority) will be undertaking the replacement of approximately 3,100 lf of 36-inch diameter transmission main, identified as Contract No. W-27; and

WHEREAS, The construction of these improvements are subject to the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, The proposed project has been determined to be a Type II action under SEQRA (Section 617.5(c)(2)) of 6 NYCRR Part 617 in that the project involves the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, and a short Environmental Assessment Form has been completed for the project; and

WHEREAS, In accordance with the SEQRA, Type II actions have been determined to not have a significant impact on the environment or are otherwise precluded from environmental review under Conservation Law Article 8;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority hereby determines that the proposed project is a Type II action and therefore, is not anticipated to result in any significant adverse environmental impact; and be it further

RESOLVED: In accordance with SEQR, no SEQR determination or significance, Environmental Impact Statement or findings statement is required.

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

ITEM 12 - AUTHORIZATION TO SUBMIT THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT PACKAGES TO THE NEW YORK STATE DEPARTMENT OF HEALTH, ENVIRONMENTAL FACILITIES CORP.

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) is eligible to apply for grant funding under the NYS Water Infrastructure Improvement Act Grant Program; and

WHEREAS, The Authority has a significant need for rehabilitation of its distribution infrastructure; and

WHEREAS, The Authority has identified a project that meets the criteria for funding under this grant program, the 36" Transmission Main Replacement Project W-27; and

WHEREAS, Heretofore and on the 17th day of November, 2016 the Authority approved the 2017 Annual Capital Budget which included said Project;

NOW, THEREFORE, BE IT RESOLVED:

That the Board Commissioners of the Authority (Board) authorizes the filings of the grant applications and any other supporting materials required to the New York State Department of Health, Environmental Facilities Corp. for the project identified as Contract No. W-27, 36-inch Transmission Main Replacement Project; and be it further

RESOLVED: That the Board authorizes the commencement and completion of this project including planning, design and construction; and be it further

RESOLVED: That said project is funded from the Authority's 2017 Annual Capital Budget minus any grant monies received to the Authority; and be it further

RESOLVED: That Executive Director or in his absence the Deputy Director is hereby authorized and directed to execute the applications and any other supporting materials on behalf of the Authority.

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

ITEM 13 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2017-17 and 2017-18, 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 5/12/2017
PAGE: 1

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

NO.: 2017-17
DATE: 5/12/2017
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 ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN	SERVICE	BILLING
960209	6645 TRANSTT RD	LANCASTER	ROYAL WASH LANCASTER LLC	4"	Domestic				51,400.00	60620132-5
COMMENTS: TAP ON FREEMAN OWIP # 61301										
515902676	8121 NORTH MAIN ST	EDEN	POB HOLDING LLC	8"	Combo				46,500.00	60611088-9
COMMENTS: OWIP #61298										

DISTRIBUTION ENGINEER: *[Signature]* 5/12/17
 COMPTROLLER: *[Signature]*
 SECRETARY: *[Signature]* J. D.

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

[Handwritten initials]
 5-12-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

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

RUN DATE 5/12/2017
PAGE: 2
NO.: 2017-17
DATE: 5/12/2017
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
960310	5085 WILLOWBROOK DR	CLARENCE	FRANK SILVESTRO	3/4	Residential		T		2,000.00	60622276-1
315903481	851 CAMPBELL BLVD	AMHERST	REGENCY BUILDERS LLC	1"	Residential	WATER DISTRICT S	S		2,000.00	44804200-8
315913338	140 AVALON MEADOWS LN	AMHERST	NATALE BUILDING CORP	3/4	Residential	WATER DISTRICT A	A		2,000.00	60583367-6
715905965	22 PEAR TREE LN	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60603180-5
621500234	11300 HILLER RD	NEWSTEAD	JIK SLOWINSKI	1"	Residential	WATER DISTRICT			2,000.00	60622107-4

COMMENTS: SURVEY SHOWS HOUSE 47' BACK

DISTRIBUTION ENGINEER: *[Signature]* COMPROLLER: *[Signature]* SECRETARY: *[Signature]*

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

Dmd
5-12-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 5/12/2017

PAGE: 4

TO: 716 SITE CONTRACTING, INC.

7311 WARD RD.
NORTH TONAWANDA, NY 14120

NO.: 2017-17

DATE: 5/12/2017

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 HERON AND TO WHICH REFERENCE IS HEREBY MADE. PLEASE ACKNOWLEDGE RECEIPT OF ORDER AND DATE OF COMPLETION OF WORK. THE CONTRACTOR IS AUTHORIZED TO MAKE THE FOLLOWING LISTED INSTALLATIONS UNDER THE SUPERVISION OF ECWA ENGINEER.

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
515902765	8370 EVELYN DR	EDEN	SUNSET CUSTOM HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60622092-1
854909142	60 GOLDEN CRESCENT WAY	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571260-6
867909345	11 HIDDEN OAK CT	ORCHR PARK	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT			2,000.00	60601006-5

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.

5/12-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 5/19/2017

PAGE: 1

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

NO.: 2017-18
DATE: 5/19/2017
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
960240	3675 SHERIDAN DR	AMHERST	SCHREIBER & SCHREIBER	2"	Domestic	S			2,400.00	60621276-0
959951	3507 UNION RD	CHEERTOWGA TWP	MANAGEMENT OF NY LLC	2"	Domestic	S			2,400.00	60613719-0
950714	5197 KEAUS RD	CLARENCE	BUFFALO BUNGALOW INC	3/4"	Residential	T			2,000.00	34808400-5
960311	9518 BENT GRASS RUN	CLARENCE	FORBES HOMES INC	3/4"	Residential	T			2,000.00	60622343-4
315913931	167 MILLER RD	AMHERST	167 MILLER RD LLC	2"	Domestic	A			2,400.00	60614894-1
715905129	56 WORTHINGTON LN	LANCASTER	FORBES HOMES INC	3/4"	Residential				2,000.00	60543144-6
715906080	6260 GENESSEE RD	LANCASTER	KEVIN LEWANDOWSKI	1"	Domestic	S			2,000.00	60618796-7

DISTRIBUTION ENGINEER: *[Signature]* 5/19/17
 COMPTROLLER: *[Signature]*
 SECRETARY: *[Signature]*

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

[Handwritten initials]
 5-19-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 5/19/2017

PAGE: 2

NO.: 2017-18

DATE: 5/19/2017

CONTRACT: 17-03-01

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

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY	MAIN SERVICE	BILLING ACCOUNT NO
960320	1530 QUAKER RD	AURORA	SUPRALO BUNGALOW INC	3/4	Residential		S	2,000.00	60622437-3
906001013	569 MILL RD	AURORA	BUFFALO BUNGALOW INC	3/4	Residential	WATER DISTRICT	C	2,000.00	60622438-5
918001012	1604 MILL RD	AURORA	KIMBERLY DZITUKO	3/4	Residential	WATER DISTRICT	C	2,000.00	60622228-0

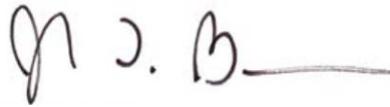
DISTRIBUTION ENGINEER: *[Signature]* 5/19/17
 COMPUTER AIDED DESIGNER: *[Signature]*
 SECRETARY: *[Signature]*

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

[Handwritten initials]
5-19-17

VIII. - 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