

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 8th day of June, 2017.

PRESENT: **Robert Anderson, Chairman**
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Earl Jann, Executive Director
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
Terrence McCracken, Deputy Administrative Director
Anthony Alessi, Claim Rep/Risk Manager
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
Richard Planavsky, Chief Business Officer Manager/Budget Director

ATTENDEES: **Sandra Tan**
Shannon Polvino
Mike Wymer
Paul Powell
Ron Adamczyk
Pat Quinn
Steve Powell

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**

V. - COMMUNICATIONS AND BILLS

ITEM 1 - Creation and/or Amendment of Master Purchase Orders:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$2,452,000.00 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.

Item 2

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 1

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0255-18	5	AUTO AND TRUCK DEALER REPAIRS -JOE BASIL ECWA JOE BASIL CHEVROLET INC Effective 2/01/2017 Thru 1/31/2018	6/05/2017	143.28
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 731.96 19,268.04		
1.2	0302-WSA11	2	WSA-11, PAYMENT NO. 2, ENDING 5/31/17 CLARENCE, CHEEKTOWAGA, AMHERST, BLASDELL CMH COMPANY INC Effective 3/09/2017 Thru 12/31/2018	6/05/2017	147,381.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,458,615.00 291,056.25 1,167,558.75		
1.3	0528-18	10	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	6/05/2017	87.51
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 2,295.54 17,704.46		
1.4	0528-18	11	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	6/05/2017	87.51
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 2,383.05 17,616.95		
1.5	0528-18	12	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	6/05/2017	416.07
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 2,799.12 17,200.88		
1.6	0528-18	13	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	6/05/2017	885.14
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 3,684.26 16,315.74		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 2

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1252-14	43	MACHINING AND FABRICATION SERVICES HARRIS HILL PUMP 1 EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2017	6/05/2017	897.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,750.00 99,947.74 26,802.26		
1.8	1401-17	19	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	6/05/2017	684.49
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00 43,341.15 106,658.85		
1.9	1407-17	19	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	6/05/2017	289.61
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00 109,229.54 220,770.46		
1.10	1415-17	19	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017	6/05/2017	9,693.29
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00 277,332.36 722,667.64		
1.11	1903-17EL	5	ELLICOTT SQUARE ELECTRICITY - 2017 ELLICOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	6/05/2017	1,908.51
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 9,598.18 26,401.82		
1.12	1903-22	4	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLICOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022	6/05/2017	19,496.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,219,784.00 67,078.50 1,152,705.50		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 3

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	200776	151	PEST / RODENT CONTROL VDW ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	6/05/2017	55.00
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 10,860.00 9,140.00		
1.14	200776	152	PEST / RODENT CONTROL - 2013-2018 STP ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	6/05/2017	55.00
				ERIE COUNTY CONTRACT	
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 10,915.00 9,085.00		
1.15	2016025	27	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	6/05/2017	169.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00 5,068.40 12,931.60		
1.16	2016025	28	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	6/05/2017	197.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00 5,265.40 12,734.60		
1.17	2016040	15	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018	6/05/2017	142.48
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			8,000.00 1,459.69 6,540.31		
1.18	2017001	9	MAINTENANCE AND REPAIR OF HALOGEN VALVES STURGEON POINT PERTECH INC Effective 1/01/2017 Thru 12/31/2017	6/05/2017	243.39
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			7,500.00 3,835.45 3,664.55		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 4

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2017005	45	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	6/05/2017 NONE	44.58
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,269.75 7,729.25		
1.20	2017005	46	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	6/05/2017 NONE	176.57
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,446.32 7,552.68		
1.21	2017005	47	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	6/05/2017 NONE	43.14
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 2,489.46 7,509.54		
1.22	2017011	1	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019	6/05/2017	348.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			28,000.00 348.50 27,651.50		
1.23	2017011	2	GOODYEAR TIRES VARIOUS ECWA VEHICLES GOODYEAR SERVICE STORES (TRANSIT RD.) Effective 5/16/2017 Thru 3/31/2019	6/05/2017	343.95
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			28,000.00 692.45 27,307.55		
1.24	2030-17	9	DELIVERY SERVICES 2017-2021 VAN DE WAT. UNITED PARCEL SERVICE Effective 3/21/2017 Thru 3/20/2021	6/05/2017 NEW YORK STATE CONTRACT	61.91
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00 499.26 14,500.74		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 5

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.25	2604-15UNI	446	TOWEL, UNIFORM 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 55,576.30 29,423.70	05-22-17 6/05/2017 NONE	223.04
1.26	2604-15UNI	450	TOWEL, UNIFORM 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 56,075.34 28,924.66	05-29-17 6/05/2017 NONE	227.66
1.27	2604-15UNI	451	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 56,170.99 28,829.01	6/05/2017 NONE	95.65
1.28	2604-15UNI	452	UNIFORM SERVICE 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 56,253.71 28,746.29	05/31/17 6/05/2017 NONE	82.72
1.29	2824-13	47	AVL VEHICLE LOCATION SYSEM - 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> 150,000.00 114,254.58 35,745.42	6/05/2017	1,800.00
1.30	3959-17	11	LEGAL SERVICES AS NEEDED ECWA BARCLAY DAMON Effective 9/24/2016 Thru 9/23/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 100,000.00 38,668.75 61,331.25	6/05/2017	7,377.00

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 6

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	4908-16	47	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018	6/05/2017 NONE	228.84
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			50,000.00 18,174.79 31,825.21		
1.32	5658-16	572	ELECTRICAL SERVICES ECWA O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	6/05/2017 CONTRACTOR	638.40
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,452,000.00 2,124,311.55 327,688.45		
1.33	5658-16	573	ELECTRICAL SERVICES STP O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	6/05/2017 CONTRACTOR	9,057.68
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,452,000.00 2,133,369.23 318,630.77		
1.34	5658-16	579	ELECTRICAL SERVICES ECWA O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017	6/05/2017 CONTRACTOR	13,680.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,452,000.00 2,157,690.67 294,309.33		
1.35	6209-15	141	POLYALUMINUM CHLORIDE COAGULANT ST. POINT 05/30/2017 KEMIRA WATER SOLUTIONS INC Effective 7/01/2015 Thru 6/30/2017	6/05/2017	4,971.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			830,000.00 784,588.63 45,411.37		
1.36	79700BG12A	3	OBG-12A, PAYMENT NO. 3, THROUGH 5/19/17 PLANTS H & K SERVICES INC Effective 12/15/2016 Thru 3/31/2018	6/05/2017 CONTRACTOR	325,058.36
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,957,800.00 549,267.86 2,408,532.14		

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 7

Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	7977-18	2	GOVT. RELATIONS AND LOBBYING SERVICES ECWA HARTER SECREST & EMERY LLP Effective 1/01/2017 Thru 12/31/2018	6/05/2017	6,302.18
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			73,500.00 13,305.48 60,194.52		
1.38	8026-14	18	GHD-6C, PAYMENT NO. 18, FINAL STURGEON PT WATER TREATMENT PLANT NICHOLS LONG & MOORE CONST CORP Effective 8/01/2014 Thru 7/31/2017	6/05/2017 CONTRACTOR	20,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,009,989.21 5,009,989.21 .00		
1.39	8128-17	22	POSTAGE 2017 5/24/17 - 5/30/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	6/05/2017	6,580.57
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00 143,566.35 256,433.65		
1.40	8709-15	22	PUBLIC RELATIONS SERVICES ECWA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018	6/05/2017	5,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			195,000.00 116,904.96 78,095.04		
Total Master P/O Releases:				40	585,174.00

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 8

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	BJB17-0008	SHOP EQUIPMENT ETC. METER SHOP FASTENAL COMPANY	6/05/2017	3,061.14 NEW YORK STATE CONTRACT
2.2	CLS17-0012	REAGENTS AND STANDARDS STURGEON POINT AND VDW FISHER SCIENTIFIC	6/05/2017	748.06 NEW YORK STATE CONTRACT
2.3	GJL17-0060	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	6/05/2017	103.80 NEW YORK STATE CONTRACT
2.4	GJL17-0061	DOOR ACCESS SERVICE REPAIR SERVICE CENTER STANLEY SECURITY SOLUTIONS	6/05/2017	295.66
2.5	GJL17-0062	TONER FOR INFOPRINT 1567 COLOR PRINTER ECWA PRO BUSINESS SUPPLY	6/05/2017	624.00
2.6	GJL17-0063	SYMANTEC SOFTWARE MAINTENANCE RENEWAL DATA PROCESSING DELL MARKETING LP (850 ASBURY DR)	6/05/2017	1,454.90 NEW YORK STATE CONTRACT
2.7	JJM17-0021	WORKSTATION SOFTWARE FOR HVAC VAN DE WATER U&S SERVICES INC.	6/05/2017	4,920.00
2.8	JMW17-0105	LED STOP SLOW PADDLES VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC	6/05/2017	6,390.00
2.9	JMW17-0117	WOOD BLOCKING HYDRANTS AND MARKING FOREST MATERIALS INC	6/05/2017	2,400.00
2.10	JMW17-0120	HYDRANT PARTS-MUELLER IMPROVED REPAIR OF FIRE HYDRANT LOCK CITY SUPPLY INC	6/05/2017	2,142.00

CPO2562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 9

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	JMW17-0122	VALVE BOX BUDDY LINE MAINTENANCE E.H.WACHS	6/05/2017	395.00
2.12	KKC17-0028	HEALTH PREMIUM REIMB JUNE 2017 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	6/05/2017	1,717.88
2.13	PDM17-0080	PICK-UP OF USED ANTI-FREEZE STP GENERATORS NOCO ENERGY CORP (TONA - POB 268)	6/05/2017	112.50
2.14	RFB17-0054	POLYMER - COAGULANT AID STURGEON POINT APPLIED SPECIALTIES INC	6/05/2017	5,040.00
2.15	RFB17-0069	SODIUM BISULFITE STURGEON POINT JCI JONES CHEMICALS (CALEDONIA NY)	6/05/2017	1,100.00 ERIE COUNTY CONTRACT
2.16	RFB17-0071	FILTER DECK SCREEN AND FRAME STP LOWES COMPANIES INC	6/05/2017 NONE	422.81
2.17	RPA17-0014	CARPET CLEANING OF CONF RM,FOYER,WTR QLT VAN DE WATER TREATMENT PLANT CINTAS CORPORATION (5740 GENESEE LANC	6/05/2017	455.00
2.18	SAA17-0011	ROTO PHASE GENERATOR REPAIR KELLER PUMP STATION VOLLAND ELECTRIC EQUIPMENT CORP	6/05/2017	2,638.59 ERIE COUNTY CONTRACT
2.19	SB17-00010	HAND OPERATED PVC VACUUM PUMP W/GUAGE WATER QUALITY LAB:PHYTOPLANKTON ANALYSIS FISHER SCIENTIFIC	6/05/2017	246.60
2.20	SB17-00011	PHYTOPLANKTON SUPPLIES EMERGENCY ANALYSI WATER QUALITY PALL CORPORATION	6/05/2017	428.09

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 10

Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	SB17-00012	TESTING VETERANS TANK WATER QUALITY TEST AMERICA	6/05/2017	211.50
2.22	SDB17-0116	FLUORESCENT LINEAR LAMP LINE MAINT GRAINGER (DEPT 846348423)	6/05/2017 NEW YORK STATE CONTRACT	45.56
2.23	SDB17-0117	TRAILER PARTS LINE MAINT INTERNATIONAL SPRING CORP	6/05/2017	262.66
2.24	SDB17-0118	TRAILER PARTS LINE MAINT INTERNATIONAL SPRING CORP	6/05/2017	43.48
2.25	SDB17-0122	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	6/05/2017	27.00
2.26	SEK17-0058	FILLER FLANGE BROADWAY PUMP STATION EVERETT J PRESCOTT INC (BOSTON MA)	6/05/2017	150.00
2.27	SLZ17-0069	2017 DIVAL SAFETY SUMMIT - HUMAN RESOURCES - BALL AND LEWKOWICZ DIVAL SAFETY EQUIPMENT INC	6/05/2017	1,875.00
2.28	SLZ17-0073	REGISTRATION - MATTINA/GALLAGHER ECWA LORMAN EDUCATION SERVICES (POB 2933)	6/05/2017	416.54
2.29	SLZ17-0074	CITYWORKS TRAINING ERIE COUNTY WATER AUTHORITY AZTECA SYSTEMS, INC.	6/05/2017	1,200.00
Total Purchase Orders:			29	38,927.77

CP02562

Erie County Water Authority
Purchasing System Board Approval Report
June 8, 2017 List No: 2017-23

Run Date 6/05/2017
Page 11

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	PDM17-0069		CHLORINE PUMPING EQUIPMENT PUMP STATIONS JEM ENTERPRISES SHIPPING	5/31/2017	10.43
			<u>Orig P/O Amt</u>	<u>Amendments</u>	<u>Total P/O Amt</u>
			207.71	10.43	218.14

Total Purchase Order Amendments: 1 10.43

Report Totals: 70 624,112.20 **
=====

ITEM 3 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER AUTHORITY'S ANNUAL CAPITAL BUDGET FOR FISCAL YEAR 2017

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, In a resolution dated November 17, 2016, the Erie County Water Authority (the "Authority") adopted its Annual Capital Budget for the fiscal year 2017; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances, the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, The Authority has been advised by Stanley Jemiolo, Administrative Assistant, that it's necessary to add one new vehicle #034; and

WHEREAS, There is currently no existing vehicle #034, and it was not initially budgeted to be purchased in 2017; and

WHEREAS, Through purchasing efforts, significant savings have been realized on the vehicles that were budgeted for and have been purchased so far in 2017; and

WHEREAS, In order to provide funding for vehicle #034, these savings will be re-allocated within the Capital Budget, unit 1090 – Transportation and Auto Equipment, as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1090	101279	V034 – 2017 Chevy Traverse	\$ 32,000	
1090	101232	V009 – Replacement of 2008 Ford F450		\$ 14,000
1090	101233	V043 – Replacement of 2011 International Dump Truck		<u>18,000</u>
Totals			\$ 32,000	\$ 32,000

NOW, THEREFORE, BE IT RESOLVED:

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

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

**ITEM 4 - AUTHORIZATION TO AMEND THE ERIE COUNTY WATER
AUTHORITY'S ANNUAL O & M BUDGET FOR FISCAL YEAR 2017**

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, In a resolution dated November 17th, 2016, the Erie County Water Authority (the "Authority") adopted its Annual Operating & Maintenance Budget for the fiscal year 2017; and

WHEREAS, From time to time, due to changes in spending priorities, availability of funds, or changes in other circumstances the Authority finds it proper to amend its Budget to reflect such changes; and

WHEREAS, In order to streamline operations, the Authority has determined that it is advisable to fund one additional position of Water Plant Helper; and

WHEREAS, In order to fund the position of Water Plant Helper, funds will be transferred as follows:

<u>Unit No</u>	<u>Internal No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1015	02	Labor	\$ 26,495	
1015	08	Fringe Benefits	<u>16,246</u>	
1010	00	Supervision		\$ 8,000
1015	00	Supervision		8,495
1035	00	Supervision		10,000
1010	08	Fringe Benefits		4,906
1015	08	Fringe Benefits		5,208
1035	08	Fringe Benefits		<u>6,132</u>
		Totals	\$ 42,741	\$ 42,741

WHEREAS, Robert J. Lichtenthal Jr., Deputy Director and Joseph T. Burns, Secretary to the Authority, recommend approval of said amendment;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority's Annual O & M Budget, for the fiscal year 2017, be amended by funding one additional position of Water Plant Helper as shown above.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 5 - RATIFICATION OF TENTATIVE AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC. (CSEA) LOCAL 1000, AFSCME, AFL-CIO AND AUTHORIZATION TO AMEND THE AUTHORITY'S CAREER AND SALARY PLAN RELATIVE TO THE WHITE COLLAR BARGAINING UNIT -

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, At a regular meeting of the Erie County Water Authority ("Authority") held on the 11th day of October, 1956, the Authority adopted a resolution establishing a Career and Salary Plan effective October 1, 1956, which plan has been extended by resolution of the Authority from time to time; and

WHEREAS, Certain employees of the Authority designated as the White Collar Bargaining Unit are represented for the purpose of collective bargaining by the Civil Service Employees' Association, Inc. ("CSEA") Local 1000, AFSCME, AFL-CIO; and

WHEREAS, The Authority and CSEA have been negotiating to arrive at a new Collective Bargaining Agreement to succeed the existing agreement which expired on March 31, 2017; and

WHEREAS, The negotiating committees representing the Union and the Authority have adopted terms for a Tentative Agreement for a revised contract which was presented by the Union at a membership ratification meeting held on May 30, 2017; and

WHEREAS, On May 31, 2017 CSEA Labor Relations Specialist, Robert Mueller advised the Authority negotiating team that the Tentative Agreement was accepted and ratified by its members; and

WHEREAS, The Tentative Agreement is subject to approval by the Members of the Authority; and

WHEREAS, The Authority negotiating team deems it advisable for the Authority Board Members to ratify the Tentative Agreement and to provide the wage and fringe benefits set forth therein to employees in the White Collar Bargaining Unit, in the form of a new Collective Bargaining Agreement effective on the dates set forth in said agreement;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority adopts the aforementioned wage and fringe benefits for those employees in the White Collar Bargaining Unit contained in the Tentative Agreement and

authorizes the necessary amendments to the Authority's Career and Salary Plan and personnel rules to implement these changes; and be it further

RESOLVED: That the Members of the Authority negotiating team are authorized and directed to execute a new five (5) year Collective Bargaining Agreement, incorporating the amendments contained in this Tentative Agreement, with the authorized bargaining representatives of the White Collar Unit, the Civil Service Employees' Association, Local 1000, Erie County Water Authority Unit; and be it further

RESOLVED: That the Comptroller is authorized to make the payments set forth in said Agreement.

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

ITEM 6 - AUTHORIZATION FOR ANDREW SIDEY, COMPUTER OPERATOR TO ATTEND THE CITYWORKS OFFICE FOR AMS ADMINISTRATION SEMINAR IN DESOTO, TEXAS

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority deems it advisable for Andrew Sidey, Computer Operator to attend the Cityworks Office for AMS Administration seminar in DeSoto, Texas at a total estimated cost of \$3,100.00;

NOW, THEREFORE, BE IT RESOLVED:

That for Andrew Sidey, Computer Operator is hereby authorized to travel to DeSoto, Texas from June 11, 2017 to June 14, 2017 to attend the Cityworks Office for AMS Administration seminar in DeSoto, Texas at a total estimated cost of \$3,100.00.

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

ITEM 7 - CHUCK ABDALLAH – LEAVE OF ABSENCE

Motion by Mr. Simmeth seconded by Mr. Schad and carried to grant Chuck Abdallah, Line Maintenance Operator a two month leave of absence commencing July 1, 2017.

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

ITEM 8 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2017-19, 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 6/02/2017
PAGE: 1

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

NO.: 2017-19
DATE: 6/02/2017
CONTRACT: 17-04-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959727	5175 TRANSIT RD	CLARENCE	5181 TRANSIT ALD LLC	2"	Domestic		S		2,400.00	60609697-6
COMMENTS: ALSO 6" PFP OWIP # 61299										
959728	5175 TRANSIT RD	CLARENCE	5181 TRANSIT ALD LLC	6"	PFP		S		11,600.00	60609698-8
COMMENTS: ALSO 2" DOM OWIP #61306										

DISTRIBUTION ENGINEER: *Jamail K. Kralick - 6/5/17* CONTROLLER: *Karen A. Hendry* SECRETARY: *M. J. O.*

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

Out
6-2-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/02/2017
PAGE: 2

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

NO.: 2017-19
DATE: 6/02/2017
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	MAIN	SERVICE	BILLING
									CONN. FEE	ACCOUNT NO
959190	9560 BENT GRASS RUN	CLARENCE	ESSEX HOMES OF WNY	3/4	Residential		T		2,000.00	60596028-3
715905335	68 TRANQUILITY TRL	LANCASTER	DAVID HOMEBUILDERS INC	3/4	Residential	WATER DISTRICT			2,000.00	60543427-6
715906094	21 WEATHERSFIELD LN	LANCASTER	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT			2,000.00	60622749-4
715906095	53 APELE BLOSSOM BLVD	LANCASTER	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60622753-3
621500231	12607 STAGE RD	NEWSTEAD	ANDY KELKENBERG	1"	Domestic	WATER DISTRICT			2,000.00	60621577-8
COMMENTS: ALSO 2" PFF										
621500232	12607 STAGE RD	NEWSTEAD	ANDY KELKENBERG	2"	PFF	WATER DISTRICT			2,400.00	60621579-2
COMMENTS: ALSO 1" DOM										

DISTRIBUTION ENGINEER: *J. K. Kuhl* 6/5/17 COMPTROLLER: *Karen A. Prendergast* SECRETARY: *J. O.*

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

OK
6-2-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/02/2017
PAGE: 3

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

NO.: 2017-19
DATE: 6/02/2017
CONTRACT: 17-03-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
956471	2214 SHADOW LN	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60581185-8
959960	2326 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613889-9
959961	2324 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613890-2
959964	2316 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613893-8
959971	2302 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613900-5
918001014	1484 BLAKELEY RD	AURORA	KURT DOERFLEIN	1"	Residential	WATER DISTRICT	C		2,000.00	60622692-3
COMMENTS: 270' TO FRONT WALL FROM R-O-W										
823800334	8112 COLE RD	BOSTON	RAY RAYESKI	1"	Residential	WATER DISTRICT	C		2,000.00	14481020-2
COMMENTS: REL WHEN COUNTY PERMIT IS IN										
345000171	1123 CHURCH RD	EVANS	JOSEPH KWILOS	3/4	Residential	WATER DISTRICT			2,000.00	60622691-1
COMMENTS: SUB DIV OFF 1162 EDEN EVANS CTR RD										

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/02/2017
PAGE: 4

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

NO.: 2017-19
DATE: 6/02/2017
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
854909046 6	AIRMONT DR	ORCHER PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571105-8

DISTRIBUTION ENGINEER: *Smallf. Kwalch - 6/5/17* COMPTROLLER: *Alexander Bendig* SECRETARY: *M. J. B.*

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

*Done
6-2-17*

VIII. - ADJOURNMENT

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

M. J. B.

Joseph T. Burns
Secretary to the Authority

SLZ