

MINUTES of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 27th day of July, 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
Russell Stoll, Executive Engineer
Paul Riester, Director of Administration
Daniel NeMoyer, Director of Human Resources
Steve D'Amico, Business Office Manager
Jacqueline Mattina, Deputy Associate Attorney
Terrence McCracken, Deputy Administrative Director
John Mogavero, Chemist/Chief WPTO
Paul Whittam, Director of Water Quality
Richard Planavsky, Chief Business Officer Manager/Budget Director

ATTENDEES: **Sean Dwyer**
Mike Wymer

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, July 13, 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, July 13, 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 \$5,102,798.00 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.

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 \$5,102,798.00 and that the Director of Administration be authorized to execute the above and all associated documents after certifying that they are in conformity with applicable laws and the Authority's By-Laws and Purchasing Guidelines, Policies and Procedures.

ITEM 1

CP01562

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Item No.	Master Number	P/O Vendor	Description and	Date	Amount
1	2472-14 Amen # 3		MANAGEMENT AND OPERATIONS ENHANCEMENTS AMENDMENT NO. 3 EMA INC * Amount reflects new MPO limit	7/20/2017	5,102,798.00
2	7833-MP77B Amen # 2		PINE HILL PUMP STATION IMPROVEMENTS CHANGE ORDER NO. 2 STC CONSTRUCTION INC	7/20/2017	.00

Report Totals: 2 5,102,798.00 **

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

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

ITEM 2

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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	7	012 053 7532 003 ELLICOTT SQ. JULY 2017 ERIE COUNTY WATER AUTHORITY AT&T (ATLANTA GA) POB 105068 Effective 1/01/2017 Thru 12/31/2017	7/24/2017	52.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,100.00 366.99 733.01		
1.2	0302-WSA11	3	WSA-11, PAYMENT NO. 2, ENDING 6/30/17 CLARENCE, CHEEKTOWAGA, AMHERST, BLASDELL CMH COMPANY INC Effective 3/09/2017 Thru 12/31/2018	7/24/2017	179,590.25
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,458,615.00 470,646.50 987,968.50		
1.3	0520-17	6	DIVAL SAFETY SHOES ERIE COUNTY WATER AUTHORITY DIVAL SAFETY EQUIPMENT INC Effective 4/01/2017 Thru 3/31/2018	7/24/2017	1,550.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			6,000.00 2,380.00 3,620.00		
1.4	1121-WSA10	3	WSA-10, PAYMENT NO. 3, THROUGH 6/30/17 TOWN OF CLARENCE AND VILLIAGE OF SLOAN KANDEY COMPANY INC Effective 3/09/2017 Thru 12/31/2018	7/24/2017	419,830.42
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,175,009.00 629,129.95 545,879.05		
1.5	1304-MP77	100	CONT-MP77,ENG SERVICE THROUGH 6/25/17 PINE HILL PUMP STATION & VAN DE WATER CONSULTANT MALCOLM PIRNIE INC Effective 10/10/2013 Thru 12/31/2017	7/24/2017	5,190.09
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,615,000.00 1,551,631.37 63,368.63		
1.6	1304-MP77	101	CONT-MP77,ENG SERVICE THROUGH 6/25/17 PINE HILL PUMP STATION & VAN DE WATER CONSULTANT MALCOLM PIRNIE INC Effective 10/10/2013 Thru 12/31/2017	7/24/2017	3,750.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,615,000.00 1,555,381.37 59,618.63		

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1.7	1358-17	6	M&T BANK FEES PAID 2017 ACCT# 1002646 CASH MANAGEMENT ACCT.#1013479 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 30,744.00 9,256.00	7/24/2017	6,000.00
1.8	1401-17	26	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 44,509.71 105,490.29	7/24/2017	43.44
1.9	1407-17	26	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> 330,000.00 150,994.33 179,005.67	7/24/2017	10,757.10
1.10	1407-17	27	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> 330,000.00 151,032.60 178,967.40	7/24/2017	38.27
1.11	1411-17	31	ELLCOTT SQUARE PORT-JULY 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 41,742.44 84,257.56	7/24/2017	3,253.25
1.12	1411-17	32	ELLCOTT SQUARE 100 MB ACCESS-JULY 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 43,271.83 82,728.17	7/24/2017	1,529.39

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1411-17	33	716-N73-2152 STP SWCHYD N/G CIRCUIT JULY ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 126,000.00 43,286.56 82,713.44	7/24/2017	14.73
1.14	1411-17	34	716-N73-1942 PT TO PT T1 DATA CIRC JULY ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 126,000.00 43,982.17 82,017.83	7/24/2017	695.61
1.15	1411-17	35	MISC. SUMMARY INVOICES REC'D 07/17/17 ECWA VERIZON (P O BOX 15124) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 126,000.00 45,090.34 80,909.66	7/24/2017	1,108.17
1.16	1411-17CEL	38	LAPTOPS, TABLETS & AIRCARDS JULY 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 120,000.00 102,230.79 17,769.21	7/24/2017 NEW YORK STATE CONTRACT	3,717.35
1.17	1411-17CEL	39	CELLULAR PHONE SERVICE JULY 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017 Master P/O Amt Total Releases Open Amount 120,000.00 105,223.45 14,776.55	7/24/2017 NEW YORK STATE CONTRACT	2,992.66
1.18	1415-17	25	NATIONAL GRID POWER PURCHASED - 2017 ECWA NATIONALGRID (POB 11742 NEWARK) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 1,000,000.00 402,313.52 597,686.48	7/24/2017	7,809.85

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1.19	2016010	33	FIRST AID REFILL PROGRAM SP MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,900.00 3,728.08 6,171.92	7/24/2017	45.63
1.20	2016012	9	REPAIR OF LOCATORS/CATS VARIOUS LOCATION VOLLAND ELECTRIC EQUIPMENT CORP Effective 4/01/2016 Thru 3/31/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 9,500.00 1,895.16 7,604.84	7/24/2017	191.66
1.21	2016040	19	CARBON DIOXIDE KEEPFILL PROGRAM VAN DE WATER PLANT IRISH CARBONIC & WELDING CORP Effective 10/28/2016 Thru 10/27/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 8,000.00 1,865.13 6,134.87	7/13/17 7/24/2017	164.40
1.22	2016044	10	LEGAL SERVICES ECWA PHILLIPS LYTLE, LLP Effective 11/28/2016 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 150,000.00 140,115.74 9,884.26	7/24/2017	10,607.30
1.23	2017004	22	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 313,000.00 117,398.85 195,601.15	7/24/2017	6,581.00
1.24	2017004	23	VARIOUS SIGNS AND BARRICADES ROAD WORK LOCATIONS US TRAFFIC CONTROL, INC. Effective 1/01/2017 Thru 12/31/2017 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 313,000.00 118,366.85 194,633.15	7/24/2017	968.00

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1.25	2017005	55	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	7/24/2017 NONE	36.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,032.89 6,966.11		
1.26	2017005	56	AUTO PARTS - ADVANCE AUTO PARTS VEHICLE MAINTENANCE ADVANCE AUTO PARTS PROFESSIONAL Effective 1/01/2017 Thru 12/31/2019	7/24/2017 NONE	21.52
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 3,054.41 6,944.59		
1.27	2017010	5	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	7/24/2017	564.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00 1,316.70 8,682.30		
1.28	2017013	1	FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 7/15/2017 Thru 6/30/2019	7/24/2017	671.11
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,990.00 671.11 9,318.89		
1.29	2073-16	11	VISION SERVICE PLAN - JULY 2017 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018	7/24/2017	1,704.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00 18,278.36 61,721.64		
1.30	2604-15UNI	471	TOWEL, UNIFORM SERVICE 07-10-17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	7/24/2017 NONE	235.18
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00 58,831.17 26,168.83		

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1.31	2604-15UNI	472	UNIFORM SERVICE 07/12/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 Master P/O Amt Total Releases Open Amount 85,000.00 58,931.51 26,068.49	7/24/2017 NONE	100.34
1.32	2604-15UNI	477	UNIFORM SERVICE 07/19/17 STURGEON POINT CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 Master P/O Amt Total Releases Open Amount 85,000.00 59,551.73 25,448.27	7/24/2017 NONE	82.72
1.33	2604-15UNI	478	MAT SERVICE VDW 7/4/17 ECWA CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019 Master P/O Amt Total Releases Open Amount 85,000.00 59,588.54 25,411.46	7/24/2017 NONE	36.81
1.34	2714-19	6	202-129177401 S/C PRI JULY 2017 SERVICE CENTER - ESB - WINDOM TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 Master P/O Amt Total Releases Open Amount 300,000.00 13,391.44 286,608.56	7/24/2017 NEW YORK STATE CONTRACT	544.74
1.35	2714-19	7	202-128811001-001 ES PRI AND PTOP ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 Master P/O Amt Total Releases Open Amount 300,000.00 13,951.41 286,048.59	7/24/2017 NEW YORK STATE CONTRACT	559.97
1.36	2824-13	49	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 150,000.00 116,587.45 33,412.55	7/24/2017	300.00

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1.37	2824-13	50	AVL VEHICLE LOCATION SYSYEM - ECWA ENTIRE ECWA SERVICE AREA CALAMP WIRELESS DATA SYSTEMS INC Effective 10/01/2013 Thru 5/31/2018 Master P/O Amt Total Releases Open Amount 150,000.00 118,530.37 31,469.63	7/24/2017	1,942.92
1.38	4121-16	65	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 220,000.00 77,025.09 142,974.91	7/24/2017	640.00
1.39	4121-16	71	WATER MAIN MATERIALS CONT. ECWA EVERETT J PRESCOTT INC (BLASDELL, NY) Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 220,000.00 84,114.87 135,885.13	7/24/2017	84.32
1.40	5185-17	11	ERIE CO. DPW, UTILITY PURCHASED 2017 ST PT, VDW, CONTROL ERIE COUNTY DEPT OF PUBLIC (NATIONALGRID) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 4,000,000.00 800,320.26 3,199,679.74	7/24/2017 ERIE COUNTY CONTRACT	136,911.18
1.41	5185-17	12	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 Master P/O Amt Total Releases Open Amount 4,000,000.00 823,605.10 3,176,394.90	7/24/2017 ERIE COUNTY CONTRACT	23,284.84
1.42	5600-OBG12	18	OBG-12, ENGR. SERVICES THROUGH 7/8/17 STURGEON POINT AND VANDEWATER PLANTS OBRIEN & GERE ENGINEERS (SYRACUSE NY) Effective 7/09/2015 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 702,300.00 567,746.00 134,554.00	7/24/2017 CONSULTANT	26,245.00

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1.43	5658-16	602	SWITCHYARD MAINTENANCE VARIOUS LOCATIONS O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017 Master P/O Amt Total Releases Open Amount 2,452,000.00 2,222,150.63 229,849.37	7/24/2017 CONTRACTOR	1,884.56
1.44	5658-16	603	COMMUNICATIONS SHELTER INSTALLATION VUKELIC STATION O'CONNELL ELECTRIC CO,INC (BUFFALO) Effective 6/01/2014 Thru 5/31/2017 Master P/O Amt Total Releases Open Amount 2,452,000.00 2,222,788.67 229,211.33	7/24/2017 CONTRACTOR	638.04
1.45	6209-17	4	POLYALUMINUM CHLORIDE COAGULANT ST. POINT & VDW PLANTS KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019 Master P/O Amt Total Releases Open Amount 683,673.97 12,953.04 670,720.93	7/18/17 7/24/2017	4,317.06
1.46	6440-17	2	VILLAGE OF LANCASTER SURCHARGE 2017 CUSTOMER SERVICE & BILLING VILLAGE OF LANCASTER Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 100,000.00 759.73 99,240.27	7/24/2017	229.01
1.47	6449-17	93	GROUP 00400674 07/03/17 - 07/09/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,646,309.43 2,353,690.57	7/24/2017	28,762.93
1.48	6449-17	94	GROUP DT-5541 & DT-5542 INV #ECWAD070817 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,646,848.43 2,353,151.57	7/24/2017	539.00

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1.49	6449-17	95	RX CLAIMS JULY 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (RX CLAIMS) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,817,774.86 2,182,225.14	7/24/2017	170,926.43
1.50	6449-17	96	GROUP 00400674 07/10/17 - 07/16/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,879,091.60 2,120,908.40	7/24/2017	61,316.74
1.51	6449-17	97	GROUP DT-5541 GHI DENTAL JULY 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,879,796.83 2,120,203.17	7/24/2017	705.23
1.52	6449-17	98	GROUP DT-5542 GHI DENTAL JULY 2017 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,880,062.10 2,119,937.90	7/24/2017	265.27
1.53	6449-17	99	GROUP DT-5541 & DT-5542 INV #ECWAD071517 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 5,000,000.00 2,880,540.10 2,119,459.90	7/24/2017	478.00
1.54	6449-17LMH	7	LMHF ADMINISTRATIVE FEES 2017-JULY 2017 HUMAN RESOURCES LABOR-MANAGEMENT HEALTHCARE (ADMIN FEE) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 50,000.00 31,096.22 18,903.78	7/24/2017	4,417.17

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1.55	6566-17	7	SUN LIFE FINANCIAL - JULY 2017 ECWA SUN LIFE FINANCIAL Effective 1/01/2017 Thru 12/31/2017	7/24/2017	5,605.21
			Master P/O Amt	Total Releases	Open Amount
			72,000.00	39,357.39	32,642.61
1.56	6645-15	183	MAINTENANCE CONTRACT-HVAC EQUIP STP CLEANED CONDENSER COILS HIGH SERVICE MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	7/24/2017	362.80
			Master P/O Amt	Total Releases	Open Amount
			465,700.00	223,753.97	241,946.03
1.57	6645-15	184	MAINTENANCE CONTRACT-HVAC EQUIP STP CHANGED AIR FILTERS IN AIR HANDLER MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	7/24/2017	186.86
			Master P/O Amt	Total Releases	Open Amount
			465,700.00	223,940.83	241,759.17
1.58	6645-15	185	MAINTENANCE CONTRACT-HVAC EQUIP HORNER STATION LOUVER REPAIR MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	7/24/2017	588.71
			Master P/O Amt	Total Releases	Open Amount
			465,700.00	224,529.54	241,170.46
1.59	6767-16	21	WATER MAIN MATERIALS CONT. ECWA M J PIPE & SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	7/24/2017	63.20
			Master P/O Amt	Total Releases	Open Amount
			100,000.00	53,906.88	46,093.12
1.60	6966-17	7	MICROSOFT AZURE CLOUD SERVICES DATA PROCESSING MICROSOFT AZURE Effective 1/01/2017 Thru 12/31/2017	7/24/2017	3,651.95
			Master P/O Amt	Total Releases	Open Amount
			72,000.00	27,386.51	44,613.49

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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	7133-17	48	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018 Master P/O Amt Total Releases Open Amount 20,000.00 12,254.27 7,745.73	7/24/2017	105.79
1.62	7133-17	49	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018 Master P/O Amt Total Releases Open Amount 20,000.00 12,319.21 7,680.79	7/24/2017	64.94
1.63	79700BG12A	4	OBG-12A, PAYMENT NO. 4, THROUGH 7/7/17 PLANTS H & K SERVICES INC Effective 12/15/2016 Thru 3/31/2018 Master P/O Amt Total Releases Open Amount 2,957,800.00 1,204,671.98 1,753,128.02	7/24/2017 CONTRACTOR	655,404.12
1.64	8128-17	30	POSTAGE 2017 7/12/17 - 7/18/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 400,000.00 173,529.81 226,470.19	7/24/2017	7,175.14
1.65	8480-16	20	WATER MAIN MATERIALS CONT. ECWA TI-SALES INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 10,000.00 5,497.20 4,502.80	7/24/2017	79.80
1.66	8524-16CLN	10	GENERAL CLEANING - SERVICE CENTER SERVICE CENTER NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR) Effective 9/01/2016 Thru 8/31/2017 Master P/O Amt Total Releases Open Amount 65,000.00 41,565.00 23,435.00	7/24/2017 NEW YORK STATE CONTRACT	4,156.50

Total Master P/O Releases: 66 1,812,371.88

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GJM17-0027	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	7/24/2017	1,605.00
2.12	GJM17-0028	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	7/24/2017	1,747.50
2.13	GJM17-0029	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	7/24/2017	852.50
2.14	GJM17-0030	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE HD SUPPLY WATERWORKS LTD	7/24/2017	1,416.60
2.15	GJM17-0031	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	7/24/2017	1,506.00
2.16	GJM17-0032	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	7/24/2017	1,612.00
2.17	GJM17-0033	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE K & S CONTRACTORS SUPPLY INC	7/24/2017	2,472.00
2.18	GJM17-0034	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE LOCK CITY SUPPLY INC	7/24/2017	2,000.00
2.19	GJM17-0035	WATERMAIN REPAIR MATERIALS LINE MAINTENANCE LOCK CITY SUPPLY INC	7/24/2017	9,100.00
2.20	GJM17-0036	TV WALL MOUNTS VAN DE WATER PLANT CITIBANK	7/24/2017	36.60

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Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.21	GJM17-0037	CHAIR MAT ELLICOTT SQUARE GRAINGER (BUFFALO)	7/24/2017 NEW YORK STATE CONTRACT	26.15
2.22	JCS17-0006	ECWA 2017 REPLACEMENT PC'S & LAPTOPS ECWA SIRIUS COMPUTER SOLUTIONS INC	7/24/2017 ALLIANCE CONTRACT	100,389.00
2.23	JCS17-0007	SAMSUNG 85" LED TELEVISION/DISPLAY VAN DE WATER TRAINING ROOM B&H	7/24/2017 ALLIANCE CONTRACT	6,577.89
2.24	JMW17-0146	CLOW OPERATING NUTS VALVE REPAIR K & S CONTRACTORS SUPPLY INC	7/24/2017	207.12
2.25	JMW17-0148	FOOD GRADE HYDRANT GREASE HYDRANTS AND VALVES FASTENAL COMPANY	7/24/2017 NEW YORK STATE CONTRACT	724.57
2.26	JMW17-0151	SWIVELS FOR GAS PUMPS ECWA THE PUMP DOCTOR INC (2706 HEMLOCK RD)	7/24/2017	89.76
2.27	KAP17-0002	COOPERATIVE AGREEMENT WSA-009 & CH-007 ENGINEERING ERIE COUNTY COMPTROLLER	7/24/2017	309,232.80
2.28	KAP17-0003	SEMI-ANNUAL FILING FEE ECWA CITIBANK	7/24/2017	50.00
2.29	LJM17-0074	WORK-FIT T SIT STAND DESK VARIOUS LOCATIONS AT ECWA STAPLES ADVANTAGE (STATE CONTRACT)	7/24/2017 NEW YORK STATE CONTRACT	762.10
2.30	LJM17-0077	BUSINESS CARDS VARIOUS GALLAGHER PRINTING INC	7/24/2017	29.00

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.31	LJM17-0085	STEEL WOOL SERVICE CENTER LOWES COMPANIES INC	7/24/2017	20.20
2.32	LJM17-0087	TREE REMOVAL 337 COUNTRY PARKWAY LINE MAINTENANCE MODERN TREE SERVICE INC.	7/24/2017	1,050.00 ERIE COUNTY CONTRACT
2.33	LJM17-0089	E. C. HEALTH DEPT. APPLICATION FEE ENG/DESIGN PLAN APPROVAL COMMISSIONER OF FINANCE (ROOM 931)	7/24/2017 NONE	226.00
2.34	PDM17-0089	RENTAL OF A 66FT MANLIFT PINEHILL TANK REPAIR R.B. U'REN EQUIPMENT INC.	7/24/2017	740.00
2.35	RFB17-0084	SURE-FLEX COUPLING STURGEON POINT W W GRAINGER INC (PALATINE)	7/24/2017	582.30 NEW YORK STATE CONTRACT
2.36	SDB17-0136	VEHICLE SUPPLIES/PARTS LINE MAINT FERRY INC	7/24/2017	43.08
2.37	SDB17-0138	CHOP SAW, 14" BLADE LINE MAINT GRAINGER (DEPT 846348423)	7/24/2017	223.80 NEW YORK STATE CONTRACT
2.38	SDB17-0139	VEHICLE SUPPLIES/PARTS LINE MAINT FERRY INC	7/24/2017	21.03
2.39	SDB17-0140	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	7/24/2017	283.00 ERIE COUNTY CONTRACT
2.40	SDB17-0141	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	7/24/2017	21.00

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Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.41	SDB17-0142	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	7/24/2017	27.00
2.42	SDB17-0143	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	7/24/2017	37.00
2.43	SDB17-0144	INTERIOR WIRING REPAIR LINE MAINT WEST HERR AUTOMOTIVE GROUP	7/24/2017	218.94
2.44	SDB17-0145	VEHICLE PARTS/SUPPLIES LINE MAINT NU-WAY AUTO PARTS - BUFFALO	7/24/2017	78.30
2.45	SLZ17-0089	CLAIM FOR PROPERTY DAMAGES 27 RANDWOOD 27 RANDWOOD DRIVE, WILLIAMSVILLE, NY GALLAGHER BASSETT	7/24/2017	3,250.00
2.46	SLZ17-0100	RESTORATION CLAIM - #16649 ACCOUNTING AMBER MARLATT	7/24/2017	168.99
2.47	SLZ17-0102	RESTORATION CLAIM - #2017-024 ACCOUNTING BARBARA GINSBERG	7/24/2017	2,450.00
2.48	SLZ17-0103	RESTORATION CLAIM - #2016-095 ACCOUNTING PAUL PIRACCI	7/24/2017	4,000.00
2.49	SLZ17-0104	RESTORATION CLAIM - #2016-097 ACCOUNTING SUSAN BUDNIEWSKI	7/24/2017	350.00
2.50	SLZ17-0105	MILEAGE EXP - A ALESSI ECWA ANTHONY J ALESSI (GLENCOVE)	7/24/2017	40.13
Total Purchase Orders:			50	466,765.60

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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	CAM117-026		FLOWMOTION ROLLER REBUILD KIT STERN-PAC PUMPS PERTECH SHIPPING & HANDLING	7/18/2017	8.00
			Orig P/O Amt	Amendments	Total P/O Amt
			418.00	8.00	426.00
3.2	JJM17-0015		THIN MANAGER SERVER AND CONTROL ROOM PLANTS AUTOMATECH INC (138 INDUSTRIAL RD SHIPPING DIFFERENCE	7/20/2017	62.63
			Orig P/O Amt	Amendments	Total P/O Amt
			6,660.00	62.63	6,722.63
Total Purchase Order Amendments:				2	70.63

Report Totals: 118 2,279,208.11

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VI. - UNFINISHED BUSINESS (NONE)

VII. - NEW BUSINESS (RESOLUTIONS 3-12)

ITEM 3 - AUTHORIZATION TO ACCEPT PROPOSAL OF FORBES CAPRETTO HOMES FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 923 LINEAR FEET OF EIGHT (8") INCH PVC WATERMAIN, TWO (2) HYDRANTS, ONE (1) LINE VALVE AND APPURTENANCES IN DONEGAL MANOR/WATERFORD ESTATES PH-3, PT-F, TOWN OF CLARENCE, PROJECT NO. 201700049, EC NO. 6952

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority ("Authority") desires to enter into a Main Extension Agreement (Builder-Contractor-Developer) with Forbes Capretto Homes for the construction and installation of approximately 923 linear feet of eight (8") inch PVC watermain, two (2) hydrants, one (1) line valve and appurtenances in Donegal Manor/Waterford Estates PH-3, PT-F, Town of Clarence; and

WHEREAS, The materials, work, labor and services for said installation shall be supplied and paid for by the applicant; and

WHEREAS, Said installation of main and hydrants has been assigned Work Authorization No. EC-6952; and

WHEREAS, Russell J. Stoll, Executive Engineer advised that the materials, work, labor and services for said installations, as proposed to be supplied and installed by the applicant, meet with the Authority's specifications;

NOW, THEREFORE, BE IT RESOLVED:

That the Authority accepts the proposal of Forbes Capretto Homes for the construction and installation of approximately 923 linear feet of eight (8") inch PVC watermain, two (2) hydrants, one (1) line valve and appurtenances in Donegal Manor/Waterford Estates PH-3, PT-F, Town of Clarence; and

RESOLVED: That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and Forbes Capretto Homes covering the abovementioned subdivision.

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

ITEM 4 - AWARD OF CONTRACT TO SIMMERS CRANE DESIGN AND SERVICES 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 - \$50,920.00

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The Erie County Water Authority (Authority) heretofore advertised in the Dodge Reports and the NYS Contract Reporter on the 15th day of May, 2017, a notice inviting sealed bids or proposals in accordance with 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, A sealed bid or proposal was opened in the office of the Authority on the 6th day of June, 2017, at 12:00 p.m., local time, and was as follows:

BIDDER	AMOUNT
Simmers Crane Design & Services*	\$50,920.00

*Only bid received; and

WHEREAS, The bid bond has been approved by Anthony Alessi, Claims Representative/Risk Manager; and

WHEREAS, Russell J. Stoll, Executive Engineer and Michael Haendiges, Production Engineer have reviewed the specification and bid and determined that Simmers Crane Design & Services is a responsible bidder qualified to perform the project and have recommended that a contract be awarded to that firm for the abovementioned project;

NOW, THEREFORE, BE IT RESOLVED:

That it is hereby determined that Simmers Crane Design & Services is a responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for inspection and repair of overhead cranes at various Erie County Water Authority locations from July 1, 2017 to June 30, 2018 in the total amount of \$50,920.00; 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 contract, the Restricted Period will cease; and be it further

RESOLVED: That the Director of Administration is hereby authorized and directed to create a Master Purchase Order for the abovementioned contract.

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

ITEM 5 - AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATERMAIN MATERIALS PURCHASE CONTRACT JANUARY 1, 2018 TO DECEMBER 31, 2019, PROJECT NO. 201800001

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Russell J. Stoll, Executive Engineer and Paul H. Riester, Director of Administration 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 Watermain Materials Purchase Contract January 1, 2018 to December 31, 2019; and

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

WHEREAS, The Advertisement for Bids for Watermain Materials Purchase Contract January 1, 2018 to December 31, 2019 will be conducted pursuant to the enacted legislation, New York State Finance Law Sections 139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures; and

WHEREAS, Paul H. Riester, Director of Administration 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 Watermain Materials Purchase Contract January 1, 2018 to December 31, 2019 and upon completion be made available for inspection by bidders in the office of the Authority; and be it further

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

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

ITEM 6 - APPROVAL OF CHANGE ORDER NO. 1 OF KANDEY COMPANY, INC. FOR EMERGENCY WATERMAIN REPAIR CONTRACT, AUGUST 1, 2015 THROUGH JULY 31, 2017, PROJECT NO. 201500031, CONTRACT NO. 15-11-07

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 22nd day of July, 2015, the Erie County Water Authority ("Authority") entered into a contract with Kandey Company, Inc. for Emergency Watermain Repair Contract, August 1, 2015 through July 31, 2017, identified as Contract No. 15-11-07; and

WHEREAS, Said contractor has submitted Change Order No. 1 to provide for the following changes:

1. Delete the following:
 - Section 00500 Agreement, Article 3 – Contract Times, 3.01 Time of the Essence, D. The Contract expires on July 31, 2017
2. Insert the following:
 - Section 00500 Agreement, Article 3 – Contract Times, 3.01 Time of the Essence, D. The Contract expires on August 31, 2017; and

WHEREAS, The reason for said change is because a new Emergency Watermain Repair Contract will not be executed prior to the July 31, 2017 expiration date, therefore a time extension is required; and

WHEREAS, Russell J. Stoll, Executive Engineer and Leonard F. Kowalski, Sr. Distribution Engineer recommend approval of said Change Order No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Change Order No. 1 of Kandey Company, Inc. to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Change Order No. 1 on behalf of the Authority.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 7 - AUTHORIZATION TO EXTEND THE PROFESSIONAL SERVICES CONTRACT WITH IVR TECHNOLOGY GROUP, LLC. TO ASSIST THE ERIE COUNTY WATER AUTHORITY IN ENHANCING ITS DATA BASE OF CONTACT EMAILS, WIRELESS NUMBERS AND ANY OTHER SOCIAL MEDIA COMMUNICATION SYSTEMS DEEMED NECESSARY, IDENTIFIED AS PROJECT NO. 201600192- \$25,320.0

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 28th of July, 2016, the Erie County Water Authority's Board of Commissioners passed a resolution to enter into a Professional Services Contract with IVR Technology Group, LLC (IVR) to enhance the Authority's Database of Contact Emails, Wireless Numbers, and Other Social Media Communications Systems; and

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

WHEREAS, Pursuant to Paragraph 4 (Term) of the Contract, the Contract may be renewed for an additional one year period; and

WHEREAS, IVR submitted a letter requesting a one year extension; and

WHEREAS, Paul H. Riester, Director of Administration recommends extending the contract for a one year period; and

NOW, THEREFORE, BE IT RESOLVED:

That the Authority extends the contract with IVR 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 8 - APPROVAL OF AMENDMENT NO. 1 OF DRESCHER & MALECKI LLP TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES IN CONNECTION WITH THE EXAMINATION OF THE AUTHORITY'S FINANCIAL STATEMENTS FOR THE YEARS ENDING DECEMBER 31, 2014, 2015 AND 2016 AND SUBMITTING THE AUTHORITY'S FINANCIAL STATEMENTS/ REPORTS TO THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR CONSIDERATION OF RECEIVING THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING, PROJECT NO. 201400193

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, Heretofore and on the 16th day of October, 2014, the Erie County Water Authority ("Authority") entered into an agreement with Drescher & Malecki LLP to provide professional accounting services in connection with the examination of the Authority's financial statements for the years ending December 31, 2014, 2015 and 2016 and submission of the Authority's financial statements/reports to GFOA; and

WHEREAS, Said consultant has submitted Amendment No. 1 to amend the contract to add the option of two (2) one year mutually agreed to extensions; and

WHEREAS, The Authority's Audit Committee recommends approval of said Amendment No. 1;

NOW, THEREFORE, BE IT RESOLVED:

That Amendment No. 1 of Drescher & Malecki LLP to provide for the abovementioned change be approved; and be it further

RESOLVED: That the Chairman is hereby authorized to execute said Amendment No. 1 on behalf of the Authority.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

ITEM 9 - REFUND FOR NEW SERVICE INSTALLATIONS - \$37,513.07

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 July 27, 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 attached Schedule A.

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

Schedule A

Erie County Water Authority
Refunds Due Depositors For Services Installed
July 27, 2017

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61267	RSA Development, LLC 9543 Cobblestone Dr. Clarence, NY 14031 Install an 8" private fire protection service at 6449 Transit Rd. in the Town of Clarence.	65,200.00	60,282.02	4,917.98
61268	RSA Development, LLC 9543 Cobblestone Dr. Clarence, NY 14031 Install a 4" domestic service at 6449 Transit Rd. in the Town of Clarence.	2,500.00	1,376.29	1,123.71
61271	Erie Community College, North Campus 6205 Main St. Williamsville, NY 14221 Install an 8" private fire protection service on South Youngs Rd. in the Town of Amherst.	17,700.00	9,693.92	8,006.08
61275	933 Ransom Road, LLC 933 Ransom Rd. Lancaster, NY 14076 Install a 6" private fire protection service at 1202 Townline Rd. in the Town of Lancaster.	10,100.00	8,275.39	1,824.61
61276	933 Ransom Road, LLC 933 Ransom Rd. Lancaster, NY 14076 Install a 4" domestic service at 1202 Townline Rd. in the Town of Lancaster.	2,600.00	223.80	2,376.20
61284	Iskalo 5000 Main, LLC 5166 Main St. Williamsville, NY 14221 Install a 6" private fire protection service at 5000 Main St. in the Town of Amherst.	10,700.00	7,967.33	2,732.67

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**Erie County Water Authority
Refunds Due Depositors For Services Installed
July 27, 2017**

<u>OWIP No.</u>	<u>Depositor & Description</u>	<u>Deposit</u>	<u>Total Cost</u>	<u>Refund Due</u>
61286	Baker Hall, Inc., d/b/a Baker Victory Services 790 Ridge Rd. Lackawanna, NY 14218 Install a 4" private fire protection service at 100 Martin Rd. in the City of Lackawanna.	31,400.00	30,253.23	1,146.77
61289	Hamburg Lodging, Inc. 5440 Camp Rd. Hamburg, NY 14075 Install a 4" private fire protection service at 5444 Camp Rd. in the Village of Hamburg.	59,600.00	52,174.74	7,425.26
61294	Tomahawk Management 155 Commerce Dr. Lackawanna, NY 14218 Install an 8" private fire protection service at 155 Commerce Dr. in the City of Lackawanna.	11,800.00	9,519.33	2,280.67
61295	Tomahawk Management 155 Commerce Dr. Lackawanna, NY 14218 Install a 4" domestic service at 155 Commerce Dr. in the City of Lackawanna.	2,800.00	1,408.53	1,391.47
61306	5181 Transit ADL, LLC 570 Delaware Ave. Buffalo, NY 14202 Install a 6" private fire protection service at 5175 Transit Rd in the Town of Clarence.	11,600.00	7,312.35	4,287.65
Total Refunds		\$ 226,000.00	\$ 188,486.93	\$ 37,513.07

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**ITEM 10 - 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 Leonard Kowalski, Senior Distribution Engineer, additional funding is needed for the Filter Media Replacement and Fire/Chlorine Alarm System projects at Sturgeon point; and

WHEREAS, In order to provide the additional funding for these project, funds within the Capital Budget will need to be re-allocated as follows:

<u>Unit No</u>	<u>Capital No:</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
1010	101108	Filter 3&4 Media Replacement	\$ 165,000	
1010	101138	Fire/Chlorine Alarm System	<u>250,000</u>	
2510	101122	OBG-12		<u>\$ 415,000</u>
Totals			\$ 415,000	\$ 415,000

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 11 - AUTHORIZATION TO APPOINT A REPRESENTATIVE TO THE COUNTY-WIDE SHARED SERVICES PROPERTY TAX SAVINGS PANEL

Motion by Mr. Simmeth seconded by Mr. Schad

WHEREAS, The FY 2018 State Budget includes a new initiative designed to generate property tax savings by facilitating operational collaboration between local governments known as the County-Wide Shared Services Initiative (the “Initiative”); and

WHEREAS, This Initiative establishes a Shared Services Panel (the “Panel”) in each county which will work to help develop and ultimately approve a County-Wide Shared Service Property Tax Savings Plan (the “Plan”) through intergovernmental cooperation to find new opportunities to share and coordinate services; and

WHEREAS, Under this program any parties to a proposed consolidation must be members of the Panel in order to receive a grant under this program; and

WHEREAS, The Erie County Water Authority (the “Authority”) and the Town of Eden (the “Town”) are currently in discussions to convert the Town’s water system from Lease Management to Direct Service; and

WHEREAS, Earl L. Jann, Executive Director advises that the Authority has been invited to join the Panel with the Town; and

WHEREAS, In order to participate in the Panel a representative must be appointed by the Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED:

The Board of Commissioners of the Authority hereby appoints Earl L. Jann, Executive Director as the Authority’s representative to serve on the Panel.

Ayes: Three; Comms. Anderson, Schad and Simmeth

Noes: None

ITEM 12 - Service Connection Work Order List:

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order Nos. 2017-22, 2017-23 and 2017-24, 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 6/29/2017
PAGE: 1

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

NO.: 2017-22
DATE: 6/29/2017
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
959868	5391 ALDERBROOK LN	CLARENCE	HEARTLAND HOMES INC	3/4	Residential		T		2,000.00	60611622-3
315903485	891 CAMPBELL BLVD	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	S		2,000.00	44804000-4
315913798	143 WATERWAY LN	AMHERST	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60614130-3
715005827	37 ANN MARIE DR	LANCASTER	LOVEJOY BUILDERS INC	3/4	Residential	WATER DISTRICT			2,000.00	24858860-8
715906101	23 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623270-0
715906102	25 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623271-2
715906103	29 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623272-4
715906104	FENORA ST	LANCASTER	BUFFALO BUNGALOW INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60623433-6

COMMENTS: SURVEY WITH APPL

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/29/2017
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TO: RUSSO DEVELOPMENT INC
535 WEST MAIN ST
SPRINGVILLE NY 14141

NO.: 2017-22
DATE: 6/29/2017
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
715906105 17	HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623445-1
715906105 18	HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623461-5
715906107 27	HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623462-7

DISTRIBUTION ENGINEER: *Joseph Kovalich 6/30/17* CONTROLLER: *Amen A. Prud'homme* SECRETARY: *J.P.*

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

DMG
6-29-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/29/2017
PAGE: 3

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

NO.: 2017-22
DATE: 6/29/2017
CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
958913	4235 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590619-0
958914	4237 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590620-3
959962	2322 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613891-4
959975	2315 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613904-3
959977	2321 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613906-7
959978	2323 AGASSIZ DR	HAMBURG	MARRANO MARC EQUITY CORP	3/4	Residential				2,000.00	60613907-9
960045	6664 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615382-7
960061	6767 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615400-7
960078	4380 NANCY CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615417-2

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 6/29/2017
PAGE: 4

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

NO.: 2017-22
DATE: 6/29/2017
CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960348	11328 CLINTON ST	MARILLA	CMK BUILDERS OF ALDEN INC	3/4	Residential		S		2,000.00	60623269-7
515902767	8873 HAMMOND DR	EDEN	ROBERT BORST	3/4	Residential	WATER DISTRICT			2,000.00	60622999-3

DISTRIBUTION ENGINEER: *Jerald Kowalik 6/30/17* COMPTROLLER: *Karen Anderson* 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.

*DMB
6-29-17*

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/07/2017
PAGE: 1

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

NO.: 2017-23
DATE: 7/07/2017
CONTRACT: 17-04-01

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SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959434	3580 SOWLES RD	HAMBURG	HAMBURG HRIGHTS LLC	4"	Domestic				9,200.00	60602669-8
COMMENTS: CWIP # 61313										

DISTRIBUTION ENGINEER: *James P. Kralchak* 7/7/2017 CONTROLLER: *Karen A. Brundage* 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.

AMS
7-7-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/07/2017
PAGE: 2

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

WO. #: 2017-23
DATE: 7/07/2017
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
959073	5535 MEADOWGLEN DR	CLARENCE	GRANITE HOME BLDGS INC	1"	Residential		T		2,000.00	60592523-9
960356	10640 KELLER RD	CLARENCE	KELKENBERG HOMES	3/4	Residential		C		2,000.00	60623621-5
960357	5390 BRIANNAS NOOK	CLARENCE	FORBES HOMES INC	3/4	Residential		T		2,000.00	60623626-5
960358	9344 KRISTINA CIR	CLARENCE	ESSEX HOMES OF WNY	3/4	Residential		T		2,000.00	60623639-2
715906108	225 SIEBERT RD	LANCASTER	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60623622-7
COMMENTS: SURVEY WITH ADPL										
715906109	33 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623625-3

DISTRIBUTION ENGINEER: *James P. Kuchta* 7/7/2017 COMPTROLLER: *Karen A. Rodriguez* SECRETARY: *[Signature]*

CONDITIONS
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THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

DMS
7-7-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/07/2017
PAGE: 3

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

NO.: 2017-23
DATE: 7/07/2017
CONTRACT: 17-03-01

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SERVICE NUMBER	STREET ADDRESS	TONN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
959814	5543 COOPER RDG	HAMBURG	NATALE BUILDING CORP	3/4	Residential				2,000.00	60611395-0
960360	13297 BULLS RD	MARILLA	RABER DEVELOPMENT	3/4	Residential		C		2,000.00	60623646-7
918001019	706 FALLS RD	AURORA	CMK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60623623-9
COMMENTS: SURVEY WITH APPL										
867909423	6420 BENNING RD		ORCHER PARK EVAN DELANEY	1"	Residential	WATER DISTRICT			2,000.00	60623624-1
COMMENTS: SURVEY SHOWS HOUSE 645' BACK										

DISTRIBUTION ENGINEER: *James P. Kuehli* 7/7/2017 COMPTROLLER: *Karen A. Pruden* SECRETARY: *[Signature]*

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

DKS
7-7-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/21/2017
PAGE: 1

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

NO.: 2017-24
DATE: 7/21/2017
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
960304	109 INDUSTRIAL PKWY	CHEEKTOWGA	ROSINA FOOD PRODUCTS	2"	Domestic				2,400.00	60622003-4
COMMENTS: EXISTING 3/4" SVC TO BE KILLED										
960003	4582 GENTWOOD DR	CLARENCE	BIELMEIER BUILDERS INC	3/4	Residential		T		2,000.00	60614125-2
960314	5675 NEWHOUSE RD	CLARENCE	MITCHELL SHYDER	2"	Domestic		C		2,400.00	60622349-6
960374	5472 FIREFLY CT	CLARENCE	BIELMEIER BUILDERS INC	1"	Residential		T		2,000.00	60624022-6
960378	9380 KRISTINA CIR	CLARENCE	ESSEX HOMES OF WNY	3/4	Residential		T		2,000.00	60624101-4
715905127	52 WORTHINGTON LN	LANCASTER	AV RANDACCIO ELDR INC	3/4	Residential	WATER DISTRICT			2,000.00	60543142-2
715906110	39 HIDDEN MEADOW XING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60623832-2
715906111	149 WILLIAM KIDDER RD	LANCASTER	CUSTOM BUILDERS OF WNY	3/4	Residential	WATER DISTRICT	C		2,000.00	60624010-1
COMMENTS: SURVEY WITH APPL TAP ON TOWNLINE DUE TO SEPTIC LOC										

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/21/2017
PAGE: 2

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

NO.: 2017-24
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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
715906113	363 WESTWOOD RD	LANCASTER	CHK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60624102-6
COMMENTS: SURVEY SHOWS HOUSE 336 FT BACK										
621500199	5038 HAVENWOOD DR	NEWSTEAD	CHK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60604156-5
621500236	12855 CARNEY RD	NEWSTEAD	PHILLIP AUSTIN WHITTING	1"	Residential	WATER DISTRICT	C		2,000.00	60622388-8
COMMENTS: HOUSE IS 870 FT BACK										
621500240	11529 HOWE RD	NEWSTEAD	CHK BUILDERS OF ALDEN INC	3/4	Residential	WATER DISTRICT			2,000.00	60624103-8
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: Leonard F. Karalick - 7/21/17 COMPTROLLER: Oppe Dohman
for Comptroller SECRETARY: Phyllis L. Grottel ASST. Sec K

CONDITIONS
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THE ERIE COUNTY WATER AUTHORITY IS EXEMPT BY LAW FROM TAXES.

DMS
7-21-17

ERIE COUNTY WATER AUTHORITY
SERVICE CONNECTION WORK ORDER

RUN DATE 7/21/2017
PAGE: 3

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

NO.: 2017-24
DATE: 7/21/2017
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960054	6768 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615391-6
960365	2163 MARINA DR	HAMBURG	PATRICK KILLIAN	3/4	Residential				2,000.00	60623817-0
COMMENTS: 48" TRANSMISSION MAIN ON PARCEL										
960379	12 WEIGAND ST	W SENECA	YOUNG DEVELOPMENT INC	1"	Residential				2,000.00	60624104-0
960380	16 WEIGAND ST	W SENECA	YOUNG DEVELOPMENT INC	1"	Residential				2,000.00	60624106-4
822801047	8723 ZIMMERMAN RD	BOSTON	JOHN W SOLTIS	3/4	Residential	WATER DISTRICT	C		2,000.00	60624014-9
COMMENTS: SURVEY WITH APPL										
854909138	52 GOLDEN CRESCENT WAY	ORCHR PARK	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60571256-7
865908186	22 RED BRICK RD	ORCHR PARK	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	18284300-5
865908223	12 STONE BLUFF CT	ORCHR PARK	THOMAS JOHNSON HOMES	1"	Residential	WATER DISTRICT			2,000.00	18288050-8
COMMENTS: OFF OF KNOB HILL RD & HEATHSTONE TER										

DISTRIBUTION ENGINEER: Joseph P. Kowalik 7/21/17 COMPTROLLER: Joseph Burns SECRETARY: Joseph T. Burns
for comptroller *ASST. SECT.*

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

JMB
7-21-17

VIII. - ADJOURNMENT

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

J. T. Burns

Joseph T. Burns
Secretary to the Authority

SLZ

7/27/17