

**MINUTES** of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 10th day of August, 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**  
**Karen Prendergast, Comptroller**  
**Daniel NeMoyer, Director of Human Resources**  
**Jacqueline Mattina, Deputy Associate Attorney**  
**Darlene Sikorski-Petritz, 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**  
**Gerald Summe**  
**Sandra Tan**

## **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 27, 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 27, 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 \$60,067.00 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

CPO1562

Erie County Water Authority  
Purchasing System  
Master Purchase Order Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 1

Item No.	Master P/O Number	Description and Vendor	Date	Amount
1	0962-HT006 Amen # 1	IT CONSULTING AND TECH SUPPORT SERVICES TIME EXTENSION HI-TECH SERVICES INC * New MPO thru effective date: 7/31/2018 (Original 7/31/2017)	8/03/2017	.00
2	5933-16 Amen # 3	PROFESSIONAL SERVICES AGREEMENT TIME EXTENSION IVR TECHNOLOGY * Amount reflects new MPO limit * New MPO thru effective date: 7/31/2018 (Original 8/02/2017)	8/02/2017	60,067.00
Report Totals:				2 60,067.00 **

8/10/17

**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  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 1

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.1	0302-WSA11	4	WSA-11, PAYMENT NO. 4, ENDING 7/31/17 CLARENCE, CHEEKTOWAGA, AMHERST, BLASDELL CMH COMPANY INC Effective 3/09/2017 Thru 12/31/2018	8/07/2017	151,185.38
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,458,615.00    621,831.88    836,783.12		
1.2	0962-HT006	12	IT CONSULTING AND TECH SUPPORT SERVICES INFORMATION TECHNOLOGY DEPARTMENT HI-TECH SERVICES INC Effective 8/01/2016 Thru 7/31/2018	8/07/2017 CONSULTANT	26,293.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,000,000.00    341,093.00    658,907.00		
1.3	1121-WSA10	4	WSA-10, PAYMENT NO. 4, THROUGH 7/29/17 TOWN OF CLARENCE AND VILLIAGE OF SLOAN KANDEY COMPANY INC Effective 3/09/2017 Thru 12/31/2018	8/07/2017	181,251.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,175,009.00    810,381.49    364,627.51		
1.4	1252-14	46	MACHINING AND FABRICATION SERVICES WILLIAM, KA, JHS PUMP STATION REPAIR EDWIN J MCKENICA & SONS INC Effective 8/01/2014 Thru 7/31/2017	8/07/2017 SERVICE REPAIR	2,931.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			126,750.00    104,404.99    22,345.01		
1.5	1401-17	28	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017	8/07/2017	87.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			150,000.00    44,701.02    105,298.98		
1.6	1407-17	29	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017	8/07/2017	5,577.07
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			330,000.00    165,872.29    164,127.71		

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 2

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.7	1411-17CEL	40	MACHINE TO MACHINE SERVICE JULY 2017 ECWA VERIZON WIRELESS (PO BOX 408 NEWARK) Effective 1/01/2016 Thru 8/15/2017	8/07/2017	943.20
			NEW YORK STATE CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			120,000.00 106,166.65 13,833.35		
1.8	1903-17EL	7	ELLCOTT SQUARE ELECTRICITY - 2017 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	8/07/2017	2,213.04
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00 13,717.67 22,282.33		
1.9	200776	157	PEST / RODENT CONTROL - 2013-2018 VANDEWATER TREATMENT PLANT ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	8/07/2017	55.00
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 11,390.00 8,610.00		
1.10	200776	158	PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	8/07/2017	55.00
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00 11,445.00 8,555.00		
1.11	2015013	36	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP APR 1 TO APR 30 2017 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019	8/07/2017	1,774.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			95,000.00 40,822.21 54,177.79		
1.12	2016013	12	PM SERVICE AGREEMENT AND CALIBRATION VAN DE WATER PRECISION SCALE & BALANCE (LANCASTER) Effective 3/01/2016 Thru 2/28/2019	8/07/2017	44.46
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			33,000.00 8,698.46 24,301.54		

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 3

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	2016020	7	RESPIRATOR FIT TESTING VARIOUS EMPLOYEES IN ECWA HEALTHWORKS-WNY LLP - WEST SENECA Effective 10/01/2016 Thru 12/31/2020	8/07/2017	111.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,500.00   3,911.20   11,588.80		
1.14	2016025	36	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	8/07/2017	159.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00   6,758.40   11,241.60		
1.15	2016033	8	DI WATER SYSTEM PLANTS EVOQUA WATER TECHNOLOGIES, LLC Effective 10/01/2016 Thru 9/30/2017	7/24/2017 8/07/2017	363.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			12,000.00   4,073.00   7,927.00		
1.16	2017010	6	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	8/07/2017	564.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00   1,881.00   8,118.00		
1.17	2017010	7	SODIUM HYPOCHLORITE BOOSTER STATIONS RIVERSIDE CHEMICAL COMPANY INC Effective 5/01/2017 Thru 4/30/2018	8/07/2017	188.10
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00   2,069.10   7,929.90		
1.18	2017013	6	FIRE EXTINGUISHER SERVICE VARIOUS ECWA LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 7/15/2017 Thru 6/30/2019	8/07/2017	126.43
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,990.00   1,259.75   8,730.25		

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 4

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.19	2604-15UNI	479	TOWEL, UNIFORM SERVICE 07-24-17 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 59,828.94 25,171.06	8/07/2017 NONE	240.40
1.20	2604-15UNI	482	TOWEL, UNIFORM SERVICE 7/25/2017 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 60,022.41 24,977.59	VDW 8/07/2017 NONE	103.34
1.21	2604-15UNI	483	TOWEL, UNIFORM SERVICE 07-31-17 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 60,262.81 24,737.19	8/07/2017 NONE	240.40
1.22	2604-15UNI	485	MAT SERVICE VDW 8/01/17 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 60,408.13 24,591.87	8/07/2017 NONE	36.81
1.23	2604-15UNI	486	UNIFORM SERVICE 08/02/17 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 60,490.85 24,509.15	8/07/2017 NONE	82.72
1.24	2714-19	8	202-178557301 SC INTERNET WINDOM PTP AUG ECWA TIME WARNER CABLE (P.O.BOX 70872) Effective 5/23/2017 Thru 8/15/2018 <u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u> 300,000.00 15,786.77 284,213.23	8/07/2017 NEW YORK STATE CONTRACT	1,835.36



GPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 6

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.31	4988-17	14	SAF-GARD SHOES ERIE COUNTY WATER AUTHORITY SAF-GARD SAFETY SHOE COMPANY Effective 4/01/2017 Thru 3/31/2018	8/07/2017	300.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			15,000.00            6,684.88            8,315.12		
1.32	5046-17	12	REDWING SAFETY SHOES ERIE COUNTY WATER AUTHORITY RED WING SHOES (TONAWANDA) Effective 4/01/2017 Thru 3/31/2018	8/07/2017	300.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			10,000.00            3,261.95            6,738.05		
1.33	5905-16	125	RECORDS MANAGEMENT SERV ECWA RECORDS MANAGEMENT(2007-2015) IRON MOUNTAIN RECORDS MANAGEMENT Effective 1/01/2017 Thru 12/31/2017	8/07/2017 CONSULTANT	1,228.44
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			180,000.00            118,626.44            61,373.56		
1.34	6209-17	6	POLYALUMINUM CHLORIDE COAGULANT ST. POINT DELIVERY 08/01/17 KEMIRA WATER SOLUTIONS INC Effective 7/01/2017 Thru 6/30/2019	8/07/2017	4,270.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			683,673.97            21,548.10            662,125.87		
1.35	6449-17	102	GROUP 00400674 07/24/17 - 07/30/17 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	8/07/2017	28,092.72
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00            2,929,271.85            2,070,728.15		
1.36	6449-17	103	GROUP DT-5541 & DT-5542 INV #ECWAD072917 ECWA LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	8/07/2017	1,139.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00            2,930,410.85            2,069,589.15		

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 7

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6449-17	104	RETIREE ENCOMPASS 65 AND PASSPORT PPO ECWA AUGUST LABOR-MANAGEMENT HEALTHCARE (DIRECT DEP) Effective 1/01/2017 Thru 12/31/2017	8/07/2017	36,774.26
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			5,000,000.00   2,967,185.11   2,032,814.89		
1.38	6645-15	187	MAINTENANCE CONTRACT-HVAC EQUIP 4RD QUARTERLY PM ON HVAC EQUIPMENT MOLLENBERG - BETZ INC Effective 6/01/2015 Thru 6/30/2017	8/07/2017	2,755.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			465,700.00   227,557.19   238,142.81		
1.39	6666-18	84	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA CONTRACTOR MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/07/2017	7.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00   64,159.35   77,906.65		
1.40	6666-18	85	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA VDW TWO 4CY CONTAINERS CONTRACTOR MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/07/2017	197.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00   64,357.15   77,708.85		
1.41	6666-18	86	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT SERVICE CENTER CONTRACTOR MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/07/2017	361.20
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00   64,718.35   77,347.65		
1.42	6666-18	87	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA SC CARDBOARD CONTRACTOR MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/07/2017	64.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00   64,782.85   77,283.15		

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 8

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	6666-18	88	DISPOSAL OF MATERIALS - ECWA PROPERTIES WINDOM PUMP STATION MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/07/2017 CONTRACTOR	45.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00    64,827.85    77,238.15		
1.44	6666-18	89	DISPOSAL OF MATERIALS - ECWA PROPERTIES VDW 06/8,9,12,14,15,19,26,28,30 MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/07/2017 CONTRACTOR	4,172.15
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00    69,000.00    73,066.00		
1.45	6666-18	90	DISPOSAL OF MATERIALS - ECWA PROPERTIES ECWA 8CY FRONTLIFT STP MODERN DISPOSAL SERVICES INC Effective 5/01/2016 Thru 4/30/2018	8/07/2017 CONTRACTOR	223.60
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			142,066.00    69,223.60    72,842.40		
1.46	7045-17HR	22	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2017 Thru 12/31/2017	8/07/2017	51.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00    5,786.61    13,213.39		
1.47	7045-17HR	23	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017	8/07/2017	519.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			19,000.00    6,305.61    12,694.39		
1.48	7133-17	52	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	8/07/2017	199.56
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00    12,829.04    7,170.96		

GPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 9

## Section: 1 Master P/O Releases

Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.49	7133-17	53	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	8/07/2017	168.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00            12,997.84            7,002.16		
1.50	7867-17SM2	5	SMALL SERVICES CONTRACT, AREA NO. 2 ECWA SERVICES AREA NO.2 ( SOUTH AREA ) 716 SITE CONTRACTING, INC. Effective 2/01/2017 Thru 8/31/2019	8/07/2017	42,224.65
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,537,250.00            179,185.67            1,358,064.33		
1.51	7977-18	3	GOVT. RELATIONS AND LOBBYING SERVICES ECWA HARTER SECREST & EMERY LLP Effective 1/01/2017 Thru 12/31/2018	8/07/2017	6,302.99
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			73,500.00            19,608.47            53,891.53		
1.52	7977-18	4	GOVT. RELATIONS AND LOBBYING SERVICES ECWA HARTER SECREST & EMERY LLP Effective 1/01/2017 Thru 12/31/2018	8/07/2017	6,003.74
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			73,500.00            25,612.21            47,887.79		
1.53	8128-17	32	POSTAGE 2017 7/26/17 - 8/01/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	8/07/2017	5,049.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			400,000.00            183,916.22            216,083.78		
1.54	8709-15	24	PUBLIC RELATIONS SERVICES ECWA ZEPPELIN COMMUNICATIONS LLC Effective 9/01/2015 Thru 8/31/2018	8/07/2017	5,000.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			195,000.00            126,904.96            68,095.04		
Total Master P/O Releases:				<u>54</u>	<u>1,094,382.08</u>

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 10

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK17-0035	36" TRANSMISSION MAIN RELOCATION 36" TRANSMISSION MAIN RELOCATION NATIONAL GRID (NEW YORK, NY)	8/07/2017	10,000.00
2.2	AEK17-0036	HEALTH PREMIUM REIMB AUGUST 2017 HEATH PREMIUM REIMB - RETIREE PAUL SIENKIEWICZ	8/07/2017	1,717.88
2.3	BS17-00021	MOTOR STARTER AND OVERLOAD HEATERS WILLIAM STREET VENTILATION GRAINGER (BUFFALO)	8/07/2017	816.99 NEW YORK STATE CONTRACT
2.4	CAM117-035	PLUMBING SUPPLIES VDW ERB CO INC	8/07/2017	245.89
2.5	CAM117-037	CHLORINE & TOOLING VDW GRAINGER (BUFFALO)	8/07/2017	1,194.97 NEW YORK STATE CONTRACT
2.6	GJL17-0078	ONSITE REPAIR FOR LEXMARK T654DN PRINTER ECWA LEXMARK INTERNATIONAL, INC.	8/07/2017	1,431.00
2.7	GJL17-0093	GPS NETWORK LICENSE SOFTWARE UPGRADE ENGINEERING WAYPOINT TECHNOLOGY GROUP	8/07/2017	494.10 NEW YORK STATE CONTRACT
2.8	GJL17-0094	BACKUP EXEC SOFTWARE RENEWAL DISTRIBUTION SCADA DELL MARKETING LP (850 ASBURY DR)	8/07/2017	415.40 NEW YORK STATE CONTRACT
2.9	GJM17-0039	IN/OUT BOARD FOR STURGEON POINT ELLCOTT SQUARE LOCATION CITIBANK	8/07/2017	107.03
2.10	GJM17-0040	PHONE CASES & SCREEN PROTECTORS CELL PHONES CITIBANK	8/07/2017	182.12

CPO2562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
 Page 11

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.11	GJM17-0042	TV WALL MOUNT FOR VAN DE WATER VAN DE WATER CONFERENCE ROOM CITIBANK	8/07/2017	164.12
2.12	JAT17-0029	NC-35 ELECTRICAL SUBSTN. TURN POLE CHG NC-35 ELECTRICAL SUBSTN. TURN POLE CHG NATIONAL GRID (NEW YORK, NY)	8/07/2017	60,000.00
2.13	JMW17-0158	WATER LINE TOOLS WATER LINE REPAIR KRAVITCH MACHINE COMPANY	8/07/2017	778.80
2.14	JMW17-0159	SUPPLIES FOR SLOW/STOP PADDLES LINE MAINTENANCE LOWES COMPANIES INC	8/07/2017	148.83
2.15	JMW17-0164	HYDRANT PARTS-WATEROUS HYDRANT REPAIR OF FIRE HYDRANT EVERETT J PRESCOTT INC (BLASDELL, NY)	8/07/2017	480.00
2.16	LJM17-0090	POWER POINT TRAINING ECWA QUALITY PC TRAINING	8/07/2017	1,460.00
2.17	PDM17-0102	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	8/07/2017	57.10
2.18	PDM17-0103	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	8/07/2017	30.75
2.19	PDM17-0104	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	8/07/2017	15.53
2.20	PDM17-0105	SERVICE PARTS WASHER CONTROL MAINT. 07/17/2017 SAFETY-KLEEN SYSTEMS INC	8/07/2017	389.06

CPO2562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
 Page 12

## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.21	PDM17-0106	DELIVERED WATER PUMP REWIND REPAIR STURGEON POINT PUMP # 1 VOLLAND ELECTRIC EQUIPMENT CORP	8/07/2017	44,825.00 ERIE COUNTY CONTRACT
2.22	PDM17-0107	ASBESTOS TESTING BROADWAY PUMP STATION EMSL ANALYTICAL INC	8/07/2017	41.00
2.23	RFB17-0087	SODIUM BISULFITE STURGEON POINT JCI JONES CHEMICALS (CALEDONIA NY)	8/07/2017	1,100.00 ERIE COUNTY CONTRACT
2.24	SAA17-0013	FIBER OPTIC CABLE & EQUIPMENT VARIOUS LOCATIONS ANIXTER-INC	8/07/2017	4,237.26 NEW YORK STATE CONTRACT
2.25	SDB17-0153	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	8/07/2017	153.80 ERIE COUNTY CONTRACT
2.26	SEK17-0068	WELDING SUPPLIES MAINTENANCE CREWS JACKSON WELDING & GAS PRODUCTS	8/07/2017	26.61
2.27	SEK17-0069	METAL SAW BLADE MAINTENANCE CREWS HANES SUPPLY INC	8/07/2017	135.88
2.28	SLZ17-0107	RESTORATION CLAIM - #11712 ACCOUNTING WILLIAM BROCKMAN	8/07/2017	275.38
2.29	SLZ17-0108	RESTORATION CLAIM - CW 15858 ACCOUNTING FRANCES SMITH	8/07/2017	164.40
2.30	SLZ17-0109	EXP REIM - P POREBSKI HUMAN RESOURCES PENELOPE POREBSKI	8/07/2017	44.94

CPO2562

Erie County Water Authority  
Purchasing System Board Approval Report  
August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
Page 13

Section: 2 Purchase Orders

<u>Item No.</u>	<u>Purchase Order No.</u>	<u>Description and Vendor</u>	<u>Date</u>	<u>Amount</u>
2.31	SLZ17-0111	LIC REIM - MICHAEL KATILUS ECWA MICHAEL KATILUS	8/07/2017	145.88
2.32	SLZ17-0112	CUSTOM MINUTE BOOKS AND PAPER SECRETARY TO THE AUTHORITY MINUTE BOOKS SPECTRA ASSOCIATES INC	8/07/2017	939.50
Total Purchase Orders:				<u>32</u> <u>132,219.22</u>

CPO2562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 August 10, 2017 List No: 2017-32

Run Date 8/07/2017  
 Page 14

Section: 3 Purchase Order Amendments

Item No.	Purchase Order No.	Rel No.	Description, Vendor and Amendment Reason	Date	Amendment Amount
3.1	LJM17-0070		TELOG HPR-31I 100PSI LEAK DETECTION TELOG INSTRUMENTS, INC. FREIFGT	8/04/2017	19.88
			Orig P/O Amt	Amendments	Total P/O Amt
			1,815.00	19.88	1,834.88
3.2	RFB17-0071		FILTER DECK SCREEN AND FRAME STP LOWES COMPANIES INC PLINE ROLLER PRICE CORRECTION	8/04/2017	5.66
			Orig P/O Amt	Amendments	Total P/O Amt
			422.81	5.66	428.47

Total Purchase Order Amendments: 2 25.54

Report Totals: 88 1,226,626.84 \*\*  
 =====

**VI. - UNFINISHED BUSINESS (NONE)****VII. - NEW BUSINESS (RESOLUTIONS 3-7)****ITEM 3 - AUTHORIZATION TO ACCEPT PROPOSAL OF THE MARRANO/MARC EQUITY CORPORATION FOR THE CONSTRUCTION AND INSTALLATION OF APPROXIMATELY 1,942 LF OF EIGHT (8") INCH PVC WATERMAIN, THREE (3) HYDRANTS, FOUR (4) LINE VALVES AND APPURTENANCES IN DEER SPRINGS SUBDIVISION, PART 4, PHASE 2D, TOWN OF HAMBURG, NEW YORK, EC NO. 6932, PROJECT NO. 201600286**

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 The Marrano/Marc Equity Corporation for the construction and installation of approximately 942 lf of eight (8") inch PVC watermain, three (3) hydrants, four (4) line valves and appurtenances in Deer Springs Subdivision, Part 4, Phase 2D, town of Hamburg, New York; 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-6943; 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 The Marrano/Marc Equity Corporation for the construction and installation of approximately 942 lf of eight (8") inch PVC watermain, three (3) hydrants, four (4) line valves and appurtenances in Deer Springs Subdivision, Part 4, Phase 2D, town of Hamburg, New York; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Main Extension Agreement (Builder-Contractor-Developer) between the Authority and The Marrano/Marc Equity Corporation covering the abovementioned subdivision.

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

**ITEM 4 - AWARD OF CONTRACT TO SOUTHTOWN SUPPLY, INC. FOR THE FURNISHING AND DELIVERING OF VARIOUS WOOD PRODUCTS TO THE ERIE COUNTY WATER AUTHORITY FOR ONE YEAR FROM AUGUST 1, 2017 TO JULY 31, 2018, PROJECT NO. 201700149 - \$26,732.50**

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 10<sup>th</sup> day of July, 2017, a notice inviting sealed bids or proposals in accordance with Section 1069 of the Public Authorities Law for the furnishing and delivering of Various Wood Products to the Erie County Water Authority for one year from August 1, 2017 to July 31, 2018; and

**WHEREAS,** Sealed bids or proposals were opened in the office of the Authority on the 1<sup>st</sup> day of August, 2017, at 11:00 a.m., local time, and were as follows:

<b>BIDDERS</b>	<b>AMOUNT</b>
Southtown Supply, Inc.	\$26,732.50
Edsal Machine Products, Inc.	33,110.00; and

**WHEREAS,** Russell J. Stoll, Executive Engineer and Paul H. Riester, Director of Administration have reviewed the specifications and bids and determined that Southtown Supply, Inc. is the lowest 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 Southtown Supply, Inc. is the lowest responsible bidder for the abovementioned project, and that the Chairman is hereby authorized and directed to execute a contract with said contractor for the furnishing and delivering of Various Wood Products to the Erie County Water Authority for one year from August 1, 2017 to July 31, 2018 as a unit price contract for the estimated total amount of \$26,732.50; 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 - LEAD AGENCY STATUS FOR CONTRACT NC-35 BALL PUMP STATION ELECTRICAL SUBSTATION**

Motion by Mr. Simmeth seconded by Mr. Schad

**WHEREAS**, in accordance with Section 617.5(a) of the State Environmental Quality Review Act (SEQRA), the Board of Commissioners of the Erie County Water Authority (the "Authority") has reviewed the proposed action and determined that:

- (1) The action is subject to SEQRA
- (2) The proposed action involves approvals and/or permits from several agencies, and
- (3) The action is preliminarily classified as **an unlisted action** based on the thresholds in 617.12; and

**WHEREAS**, in accordance with 617.6(c)(1), for unlisted coordinated actions a lead agency must be established prior to a determination of significance; and

**WHEREAS**, the Board of Commissioners of the Authority desires to function as lead agency as the effects of the proposed action appear to be primarily of local significance and the Authority believes that they could provide the most thorough assessment of the action;

**WHEREAS**, Erie County Water Authority Executive Engineer Russell J. Stoll, P.E. will be the project sponsor.

**NOW, THEREFORE, BE IT RESOLVED:**

That the Board of Commissioners of the Authority hereby solicits for SEQRA lead agency status for the following reasons:

The anticipated impacts of the action being proposed are primarily of local significance, and

The Board of Commissioners of the Authority has the greatest capability for providing the most thorough environmental assessment of the proposed action; and be it further

**RESOLVED:** The Board of Commissioners of the Authority, to solicit lead agency from the other involved and interested agencies in accordance with Section 617.6 of the SEQR regulations for the proposed action: "Erie County Water Authority Ball Pump Station Electrical Substation."

Ayes: Three; Commrs. Anderson, Schad and Simmeth

Noes: None

**ITEM 6 - AUTHORIZATION TO ENTER INTO A RETIREE VISION  
MEMORANDUM OF AGREEMENT WITH CSEA EMPLOYEE BENEFIT  
FUND TO PROVIDE VISION BENEFITS TO RETIREES UNDER THE  
CSEA EMPLOYEE BENEFIT FUND RETIREE VISION PLAN**

Motion by Mr. Simmeth seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 28th day of March 1991 the Erie County Water Authority ("Authority") entered into an Agreement with the CSEA Employee Benefit Fund ("EBF") to provide benefits to the Authority's CSEA employees, which Agreement was extended by Renewal Agreements dated August 9, 2001, June 24, 2004, May 17, 2007 and August 1, 2017; and

**WHEREAS**, as part of the most recent renewal dated August 1, 2017, EBF wishes to enable its members access to a retiree vision program without any financial or administrative responsibilities to the Authority; and

**WHEREAS**, EBF has submitted a Retiree Vision Memorandum of Agreement to be signed by the Authority; and

**WHEREAS**, Daniel J. NeMoyer, Director of Human Resources, recommends that the Authority sign said Retiree Vision Memorandum of Agreement;

**NOW, THEREFORE, BE IT RESOLVED:**

That as part of the renewal of the Collective Bargaining Agreement between the Authority and EBF dated August 1, 2017, the Authority shall enter into a Retiree Vision Memorandum of Agreement between EBF and the Authority without any cost to the Authority; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Retiree Vision Memorandum of Agreement on behalf of the Authority; and be it further

**RESOLVED:** That the Secretary is hereby authorized to forward an executed copy of said Agreement together with a certified copy of this resolution to CSEA Employee Benefit Fund.

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

**ITEM 7 - Service Connection Work Order List:**

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve Service Connection Work Order No. 2017-25 and 2017-26, 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 7/28/2017  
PAGE: 3

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

NO.: 2017-25  
DATE: 7/28/2017  
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
958911	4231 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590617-6
958912	4233 ARTHUR CT	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60590618-6
960055	6778 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615393-0
865909360	11 ALYSON DR	ORCHER PARK	ESSEX HOMES OF WNY	3/4	Residential	WATER DISTRICT			2,000.00	60601092-6
603909223	27 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613618-6
603909224	31 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613619-8
603909242	42 VISTA CT	W SENECA	MARRANO MARC EQUITY CORP	3/4	Residential	WATER DISTRICT			2,000.00	60613639-0

DISTRIBUTION ENGINEER: *Joseph J. Kowalski 7/31/17*      COMPTROLLER: *Karen A. Rendygo*      SECRETARY: *J. J. B.*

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

*JMS*  
*7-28-17*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 8/04/2017  
PAGE: 1

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

NO.: 2017-26  
DATE: 8/04/2017  
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 COMM. FEE	BILLING ACCOUNT NO
315913337	45 AVALON MEADOWS LN	AMHERST	NATALE BUILDING CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60583386-6
715906116	32 HIDDEN MEADOW KING	LANCASTER	FORBES HOMES INC	3/4	Residential	WATER DISTRICT			2,000.00	60624404-6
621500241	12151 BUCKWHEAT RD	NEWSTEAD	STEVE MOELLER	3/4	Residential	WATER DISTRICT	C		2,000.00	60624502-4

COMMENTS: SURVEY WITH APPL 107' BACK FROM ROW

DISTRIBUTION ENGINEER: *Joseph J. Kowalik - 8/4/17*      COMPTROLLER: *Karen A. Rodriguez*      SECRETARY: *J. B.*

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

*AMS*  
*8-4-17*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 8/04/2017  
PAGE: 2

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

NO.: 2017-26  
DATE: 8/04/2017  
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
865909421	7504 MICHAEL RD	ORCHER PARK	DAVID HOMEBUILDERS INC	3/4	Residential	WATER DISTRICT	C		2,000.00	60622703-8

DISTRIBUTION ENGINEER: *Joseph P. Kowalski 8/10/17* CONTROLLER: *Amelia Anderson* SECRETARY: *J. J. O.*

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

*DMG*  
*8-4-17*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 7/28/2017  
PAGE: 1

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

NO.: 2017-25  
DATE: 7/28/2017  
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	HVY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
960315	1685 WALDEN AVE	CHEEKTOWGA	ALDI INC	6"	PPF		S		30,200.00	50622385-2
COMMENTS: EXISTING 1.5" DOM CWIP # 61323										
960024	5180 ELLICOTT RD	ORCHR PARK	ORCHARD PARK CENTRAL	6"	PPF		S		61,400.00	50614883-8
COMMENTS: CWIP # 61324										

DISTRIBUTION ENGINEER: *Joseph P. Kaulbach - 7/31/17*      COMPTROLLER: *Karen A. Redayan*      SECRETARY: *J. T. Burns*

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

*DMS  
7-28-17*

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