

**MINUTES** of the **MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 7th day of September, 2017.

**PRESENT:** **Robert Anderson, Chairman**  
**Jerome D. Schad, Vice Chairman (via telephone)**  
**Karl J. Simmeth, Jr., Treasurer**  
**Joseph T. Burns, Secretary to the Authority**  
**Earl Jann, Executive Director**  
**Terrence McCracken, Deputy Administrative Director**  
**Robert J. Lichtenthal, Jr., Deputy Director**  
**Russell Stoll, Executive Engineer**  
**Paul Riester, Director of Administration**  
**Karen Prendergast, Comptroller**  
**Steve D'Amico, Business Office Manager**  
**Daniel NeMoyer, Director of Human Resources**  
**Jacqueline Mattina, Deputy Associate Attorney**  
**Darlene Sikorski-Petritz, Deputy Associate Attorney**  
**Richard Planavsky, Chief Business Officer Manager/Budget Director**  
**Paul Whittam, Director of Water Quality**  
**John Mogavero, Chemist/Chief WTPO**

**ATTENDEES:** **Mike Wymer**  
**Sean Dwyer**

## **CALL TO ORDER**

## **PLEDGE TO THE FLAG**

## **I. - ROLL CALL**

## **II. - READING OF MINUTES**

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to waive the reading of the Minutes of the Meeting held on Thursday, August 24, 2017.

## **III. - APPROVAL OF MINUTES**

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to approve the Minutes of the Meeting held on August 24, 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. Anderson and carried to approve the creation and/or amendment of Master Purchase Order Nos. as attached not to exceed the amount of \$9,900.00 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 Number	Description and Vendor	Date	Amount
1	2017016		SERVICE CONTRACT HVAC PROGRAM/MAINTENACE VAN DE WATER U&S SERVICES INC. Effective 8/01/2017 Thru 7/31/2020	9/05/2017	9,900.00

Report Totals: 1 9,900.00 \*\*

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

Motion by Mr. Simmeth seconded by Mr. Anderson 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

CP02562

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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	0528-18	23	AUTO AND TRUCK DEALER REPAIRS - DELACY ECWA DELACY FORD INC (TRANSIT RD ELMA) Effective 2/01/2017 Thru 1/31/2018	9/05/2017	40.08
			ERIE COUNTY CONTRACT		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00            4,340.14            15,659.86		
1.2	0700-18	10	MATERIAL REMOVAL, NO.10, ENDING ECWA E & R GENERAL CONSTRUCTION INC Effective 4/01/2016 Thru 3/31/2018	9/05/2017	44,641.54
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			476,677.45            290,331.16            186,346.29		
1.3	1053-16	19	CAUSTIC SODA VAN DE WATER 8/31/17 JCI JONES CHEMICALS INC Effective 11/01/2016 Thru 10/31/2018	9/05/2017	5,981.28
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			680,000.00            115,172.96            564,827.04		
1.4	1101-16	131	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	9/05/2017	21,032.30
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00            522,077.95            277,922.05		
1.5	1101-16	132	WATER MAIN MATERIALS CONT. ECWA K & S CONTRACTORS SUPPLY INC Effective 1/01/2016 Thru 12/31/2017	9/05/2017	28,287.18
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			800,000.00            550,365.13            249,634.87		
1.6	1121-15	13	EST #12 & FINAL 2/1/15 TO 1/31/17 INSTALLATION OF LARGE SERVICES KANDEY COMPANY INC Effective 2/01/2015 Thru 5/31/2017	9/05/2017	81,957.82
			CONTRACTOR		
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			2,139,002.53            1,639,156.98            499,845.55		

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1.7	1214-16	116	WATER MAIN MATERIALS CONT. ECWA LOCK CITY SUPPLY INC Effective 1/01/2016 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 600,000.00 520,566.81 79,433.19	9/05/2017	140.00
1.8	1401-17	33	NFG GAS PURCHASED - 2017 ECWA NATIONAL FUEL Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 150,000.00 45,209.53 104,790.47	9/05/2017	119.90
1.9	1403-15	23	WATER METERS CONT. 8/01/15 - 7/31/18 METER SHOP NEPTUNE TECHNOLOGY GROUP INC Effective 8/01/2015 Thru 7/31/2018 Master P/O Amt Total Releases Open Amount 6,012,760.00 2,749,502.00 3,263,258.00	9/05/2017	96,721.00
1.10	1405-17	8	SWAN RAMP PARKING - 2017 3279 GROUP INC ECWA 3279 GROUP INC Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 7,000.00 2,520.00 4,480.00	9/05/2017	315.00
1.11	1407-17	34	NYSEG POWER PURCHASED - 2017 ECWA NYSEG Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 330,000.00 197,557.42 132,442.58	9/05/2017	10,830.62
1.12	1415-17	31	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 1,000,000.00 490,900.72 509,099.28	9/05/2017	10,623.10

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.13	1903-17EL	8	ELLCOTT SQUARE ELECTRICITY - 2017 ELLCOTT SQUARE, 10 ELLICOTT SQ. COURT 10 ELLICOTT SQUARE COURT (ELECTRICITY) Effective 1/01/2017 Thru 12/31/2017	9/05/2017	1,841.90
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			36,000.00            15,559.57            20,440.43		
1.14	1903-22	7	RENT PAYMENTS TO ELLICOTT SQUARE-5 YEAR ADMINISTRATION ELLCOTT GROUP LLC Effective 5/01/2017 Thru 4/30/2022	9/05/2017	19,496.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			1,219,784.00        125,566.50        1,094,217.50		
1.15	200776	162	PEST / RODENT CONTROL - 2013-2018 VARIOUS LOCATIONS - ECWA ASHLAND PEST CONTROL INC Effective 1/01/2013 Thru 5/31/2018	9/05/2017	55.00
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			20,000.00            12,905.00            7,095.00		
1.16	2015013	38	GAS DETECTOR MAINTENANCE PROGRAM PLANTS, METER SHOP AUG 1 TO AUG 31 2017 INDUSTRIAL SCIENTIFIC Effective 9/01/2015 Thru 8/31/2019	9/05/2017	1,774.22
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			95,000.00            44,370.65            50,629.35		
1.17	2016010	36	FIRST AID REFILL PROGRAM SP MONITOR FIRST AID @ VARIOUS LOCATIONS DIVAL SAFETY EQUIPMENT INC Effective 2/28/2016 Thru 2/27/2018	9/05/2017	122.06
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00            4,426.08            5,473.92		
1.18	2016025	39	TIRE SERVICES VARIOUS ECWA VEHICLES EDS TIRE SERVICE INC Effective 9/16/2016 Thru 9/15/2018	9/05/2017	206.50
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			18,000.00            7,369.90            10,630.10		





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1.25	2017014	1	PLUMBING SERVICE ECWA FACILITIES M K S PLUMBING CORP Effective 6/01/2017 Thru 5/31/2019	9/05/2017	761.64
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,999.00                    761.64                    9,237.36		
1.26	2017018	1	MAGIFLEX GLOVES ECWA DIVAL SAFETY EQUIPMENT INC Effective 9/01/2017 Thru 8/30/2018	9/05/2017	2,332.80
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			9,900.00                    2,332.80                    7,567.20		
1.27	2073-16	13	VISION SERVICE PLAN - SEPTEMBER 2017 ECWA VISION SERVICE PLAN Effective 9/01/2016 Thru 8/31/2018	9/05/2017	1,688.17
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			80,000.00                    21,638.31                    58,361.69		
1.28	2604-15UNI	501	MAT SERVICE 8/29/17 VDW CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	9/05/2017 NONE	36.81
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00                    62,368.69                    22,631.31		
1.29	2604-15UNI	502	MATS FOR ELLICOTT SQUARE ELLICOTT SQUARE BUILDING CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	9/05/2017 NONE	7.41
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00                    62,376.10                    22,623.90		
1.30	2604-15UNI	503	UNIFORM AND MAT SERVICE STP CINTAS CORPORATION (5740 GENESEE LANC Effective 2/01/2015 Thru 3/31/2019	9/05/2017 NONE	122.24
			<u>Master P/O Amt</u> <u>Total Releases</u> <u>Open Amount</u>		
			85,000.00                    62,498.34                    22,501.66		

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1.31	2714-19	13	202-178557301 SC INTERNET WINDOM PTP SEP 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 23,197.33 276,802.67	9/05/2017 NEW YORK STATE CONTRACT	4,188.04
1.32	2714-19	14	202-873122501-001 VDW PTOPT AND TV SEPT. 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 23,772.89 276,227.11	9/05/2017 NEW YORK STATE CONTRACT	575.56
1.33	2824-13	51	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 150,000.00 120,509.27 29,490.73	9/05/2017	1,978.90
1.34	4908-16	52	REPAIRS AND PARTS - CATERPILLAR MAINTENANCE AND REPAIR OF VEHICLES MILTON CAT Effective 4/01/2016 Thru 5/18/2018 Master P/O Amt Total Releases Open Amount 50,000.00 25,399.74 24,600.26	9/05/2017 NONE	307.22
1.35	5279-19	2	SCADA RADIO ANTENNAS & VARIOUS REPAIRS MULTIPLE LOCATIONS FERGUSON ELECTRIC SERVICE CO INC Effective 6/01/2017 Thru 5/31/2019 Master P/O Amt Total Releases Open Amount 1,564,200.00 22,841.86 1,541,358.14	9/05/2017	18,452.86
1.36	6209-17	12	POLYALUMINUM CHLORIDE COAGULANT 8/29/17 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 50,941.68 632,732.29	9/05/2017	4,279.86

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.37	6449-17	117	GROUP 00400674 08/21/17 - 08/27/17 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 3,299,627.76 1,700,372.24	9/05/2017	25,334.23
1.38	6449-17	118	GROUP DT-5541 & DT-5542 INV #ECWAD082617 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 3,301,129.76 1,698,870.24	9/05/2017	1,502.00
1.39	6449-17	119	BCBS MONTHLY PREMIUM - SEPTEMBER 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 3,322,448.42 1,677,551.58	9/05/2017	21,318.66
1.40	7045-17HR	27	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 19,000.00 6,816.15 12,183.85	9/05/2017	198.00
1.41	7045-17HR	28	HEALTHWORKS - WNY LLP HUMAN RESOURCES / DRUG TESTING HEALTHWORKS-WNY LLP (CHICAGO IL) Effective 1/01/2017 Thru 12/31/2017 Master P/O Amt Total Releases Open Amount 19,000.00 7,024.15 11,975.85	9/05/2017	208.00
1.42	7133-17	60	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 14,010.13 5,989.87	9/05/2017	410.82

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Item No.	Master P/O Number	Rel No.	Description and Vendor	Date	Amount
1.43	7133-17	61	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	9/05/2017	57.50
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			20,000.00	14,067.63	5,932.37
1.44	7133-17	62	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	9/05/2017	63.23
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			20,000.00	14,130.86	5,869.14
1.45	7133-17	63	TRUCK REPAIRS AND PARTS - INTERNATIONAL MAINTENANCE AND REPAIR OF VEHICLES REGIONAL INTERNATIONAL - BUFFALO Effective 2/01/2017 Thru 1/31/2018	9/05/2017	80.45
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			20,000.00	14,211.31	5,788.69
1.46	8128-17	36	POSTAGE 2017 8/23/17 - 8/29/17 ECWA THE UNITED STATES POSTAL SERV (MATRIX) Effective 1/01/2017 Thru 12/31/2017	9/05/2017	9,201.64
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			400,000.00	210,997.65	189,002.35
1.47	8361-16	19	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	9/05/2017	3,024.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			73,323.20	26,347.20	46,976.00
1.48	8361-16	20	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	9/05/2017	3,060.00
			<u>Master P/O Amt</u>	<u>Total Releases</u>	<u>Open Amount</u>
			73,323.20	29,407.20	43,916.00

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1.49	8361-16	21	MICROBIOLOGY PROFICIENCY SAMPLES PROFICIENCY SAMPLES/CHEMISTRY STANDARDS PHENOVA INC Effective 8/01/2016 Thru 1/31/2019	9/05/2017	3,060.00
			ECWA SUPPLIER CONTRACT		
			Master P/O Amt	Total Releases	Open Amount
			73,323.20	32,467.20	40,856.00
1.50	8524-15	20	GROUND IMPROVEMENTS AND MAINTENANCE ECWA - ALL PROPERTIES FOR JULY 2017 NYS INDUSTRIES FOR (COLUMBIA CIRCLE DR) Effective 4/01/2015 Thru 11/15/2017	9/05/2017	35,980.96
			Master P/O Amt	Total Releases	Open Amount
			785,228.12	634,747.53	150,480.59
Total Master P/O Releases:				50	464,751.17

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## Section: 2 Purchase Orders

Item No.	Purchase Order No.	Description and Vendor	Date	Amount
2.1	AEK17-0037	SUBSCRIPTION TO WATERISAC SECURITY PROG. ECWA    1/1/17-12/31/17 WATERISAC	9/05/2017	2,999.00
2.2	CAM117-040	CHLORINE & SUPPLIES VDW GRAINGER    (BUFFALO)	9/05/2017 NEW YORK STATE CONTRACT	241.49
2.3	CAM117-041	MAINTENANCE SUPPLIES VDW SHARE CORP	9/05/2017	238.20
2.4	JAT17-0040	RETURN OF DIRECT DEPOSIT - J. CATANZARO PAYROLL    P/E 8/20/2017 JOHN M CATANZARO	9/05/2017	200.00
2.5	JCS17-0004	IBM POWER SYSTEM S814 SERVICE CENTER SERVICE CENTER IBM - ALBANY    (STATE ST ALBANY)	9/05/2017 NEW YORK STATE CONTRACT	138,676.39
2.6	JCS17-0005	IBM POWER SYSTEM S814 ELLICOTT SQUARE SERVICE CENTER IBM - ALBANY    (STATE ST ALBANY)	9/05/2017 NEW YORK STATE CONTRACT	70,847.14
2.7	JMW17-0174	DATA LOGGER CALIBRATIONS LINE MAINTENANCE DICKSON	9/05/2017	327.76
2.8	JMW17-0183	48" MJ BUTTERFLY VALVES STURGEON POINT 48" MAIN REPAIR HENRY PRATT COMPANY	9/05/2017	37,160.00
2.9	JMW17-0186	ROAD SALT SERVICE CENTER AMERICAN ROCK SALT CO LLC	9/05/2017 NEW YORK STATE CONTRACT	1,344.53
2.10	JMW17-0188	42" MJ BUTTERFLY VALVE STURGEON POINT 42" MAIN REPAIR HENRY PRATT COMPANY	9/05/2017	12,680.00

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2.11	KKC17-0036	61301 REFUND ECWA ROYAL WASH LANCASTER LLC	9/05/2017	3,731.81
2.12	LJM17-0098	SHREDDER ELLCOTT SQUARE STAPLES ADVANTAGE (STATE CONTRACT)	9/05/2017	1,123.50
2.13	LJM17-0101	PITNEY BOWES SENDPRO P 1500 MAIL MACHINE ELLCOTT SQUARE MAIL ROOM PITNEY BOWES, INC.	9/05/2017 NEW YORK STATE CONTRACT	7,656.60
2.14	LJM17-0104	OFFICE SUPPLIES ELLCOTT SQUARE STAPLES ADVANTAGE (STATE CONTRACT)	9/05/2017 NEW YORK STATE CONTRACT	130.35
2.15	PDM17-0113	24" 300# RING GASKET STP 42" REPAIR SEALING DEVICES INC	9/05/2017	580.11
2.16	PDM17-0123	KURK/GOETZ ENERGY - DIESEL 42" LEAK / REPAIR GENERATORS KURK FUEL COMPANY	9/05/2017 NEW YORK STATE CONTRACT	3,533.88
2.17	PDM17-0126	INLINE CHECK VALVES PUMP STATIONS GRAINGER (BUFFALO)	9/05/2017 NEW YORK STATE CONTRACT	99.96
2.18	PDM17-0127	KURK/GOETZ ENERGY - DIESEL 42" LEAK / REPAIR GENERATORS KURK FUEL COMPANY	9/05/2017 NEW YORK STATE CONTRACT	2,971.26
2.19	PDM17-0129	RENTAL OF ELECTRIC PUMP & VFD STP PLANT SERVICE AND SURFACE WASH XYLEM DEWATERING SOLUTIONS, INC.	9/05/2017	3,834.00
2.20	PDM17-0130	TRUCK BIN CABINETS TRUCK 39 GRAINGER (BUFFALO)	9/05/2017 NEW YORK STATE CONTRACT	349.20

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2.21	PDM17-0131	KURK/GOETZ ENERGY - DIESEL WINDOM PUMP STATION GENERATOR KURK FUEL COMPANY	9/05/2017	1,545.12 NEW YORK STATE CONTRACT
2.22	PDM17-0132	ALL THREAD NUTS & WASHERS 42" REPAIR MATERIAL HANES SUPPLY INC	9/05/2017	169.13
2.23	PDM17-0133	TANK LEASE MAINTENANCE AT THE STP PRAXAIR DISTRIBUTION INC	9/05/2017	58.34
2.24	PDM17-0134	CYLINDER RENTAL/DELIVERY VDW/ SLUDGE PLANT PRAXAIR DISTRIBUTION INC	9/05/2017	30.75
2.25	PDM17-0135	TANK LEASE MAINTENANCE PRAXAIR DISTRIBUTION INC	9/05/2017	15.53
2.26	SDB17-0169	MISC SUPPLIES LINE MAINT FASTENAL COMPANY (PO BOX 1286)	9/05/2017	28.15 NEW YORK STATE CONTRACT
2.27	SDB17-0170	TRANSMISSION REPAIR LINE MAINT PENN DETROIT DIESEL (8330 STATE RD PA)	9/05/2017	9,268.52 ERIE COUNTY CONTRACT
2.28	SDB17-0171	VEHICLE PARTS LINE MAINT KENWORTH OF BUFFALO NY INC	9/05/2017	207.75 ERIE COUNTY CONTRACT
2.29	SDB17-0172	VEHICLE PARTS LINE MAINT KENWORTH OF BUFFALO NY INC	9/05/2017	149.65 ERIE COUNTY CONTRACT
2.30	SDB17-0173	VEHICLE PARTS LINE MAINT KAMINSKI & SONS TRUCK EQUIPMENT	9/05/2017	84.00 ERIE COUNTY CONTRACT

9/7/17



CP02562

Erie County Water Authority  
 Purchasing System Board Approval Report  
 September 7, 2017 List No: 2017-36

Run Date 9/05/2017  
 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	SLZ17-0120	MILEAGE EXP - C STECHENFINGER PRODUCTION CARL STECHENFINGER (TUDOR BLVD)	9/05/2017	14.98
2.32	SLZ17-0121	LICENSE REIMB - J. KILLIAN ECWA JOHN P. KILLIAN	9/05/2017	145.88

Total Purchase Orders: 32 300,442.98

**VI. - UNFINISHED BUSINESS (NONE)**

**VII. - NEW BUSINESS (RESOLUTIONS 3-14)**

**ITEM 3 - AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE TOWN OF CHEEKTOWAGA IN CONNECTION WITH WATERMAIN REPLACEMENT ON EVERGREEN PLACE AND WOODBINE PLACE IN THE TOWN OF CHEEKTOWAGA, NEW YORK, PROJECT NO. 201700073**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS**, The Town of Cheektowaga (“Town”) has initiated plans to undertake the reconstruction of Woodbine Place, from Cherokee Drive to Clover Place and Evergreen Place, from Woodbine Place to Clover Place in the Town of Cheektowaga; and

**WHEREAS**, The Erie County Water Authority (“Authority”) intends to replace the existing watermain presently located on Woodbine Place and Evergreen Place during the reconstruction project by the Town; and

**WHEREAS**, The Town and the Authority desire to enter into a Cooperative Agreement to coordinate and facilitate the watermain project and the reconstruction project on Woodbine Place and Evergreen Place in order to achieve cost containment and efficiency;

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

That the Authority accepts the Cooperative Agreement between the Town and the Authority to coordinate and facilitate the watermain project and the reconstruction project on Woodbine Place and Evergreen Place in order to achieve cost containment and efficiency; and be it further

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

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

Ayes: Two; Commrs. Anderson and Simmeth  
Noes: None

**ITEM 4 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR CONSULTING ENGINEERING SERVICES FOR VAN DE WATER TRACER STUDY, IDENTIFIED AS CONTRACT NO. W-028, PROJECT NO. 201700185**

Motion by Mr. Simmeth seconded by Mr. Schad

**WHEREAS**, Heretofore and on the 23<sup>rd</sup> day of February, 2017 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting services to the Authority for Optimal Corrosion Control Treatment Study, Van de Water Residuals Dewatering and Processing Study and Van de Water Tracer Study; and

**WHEREAS**, A copy of the RFP was sent to:

O'Brien & Gere Engineers  
 Arcadis  
 Wendel Duchscherer (Wendel)  
 Hazen & Sawyer  
 GHD  
 Nussbaumer & Clarke, Inc.  
 Cornwell Engineering Group  
 CH2M; and

**WHEREAS**, RFPs were received from Arcadis, GHD, Wendel and O'Brien & Gere Engineers for the Van de Water Tracer Study; and

**WHEREAS**, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS**, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Wendel provide consulting services to the Authority for Van de Water Tracer Study; and

**WHEREAS**, Leonard Kowalski, Sr. Distribution Engineer and Russell Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Wendel;

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

That the Authority accepts the proposal of Wendel to provide services to the Authority for Van de Water Tracer Study, identified as Contract No. W-028; and

**RESOLVED:** Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

**RESOLVED:** That the Chairman hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

**RESOLVED:** That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Wendel.

Ayes: Two; Commrs. Anderson and Simmeth

Noes: None

**ITEM 5 - AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR CONSULTING ENGINEERING SERVICES FOR VAN DE WATER RESIDUALS DEWATERING AND PROCESSING STUDY, IDENTIFIED AS CONTRACT NO. W-029, PROJECT NO. 201700206**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS,** Heretofore and on the 23<sup>rd</sup> day of February, 2017 the Erie County Water Authority's ("Authority") Board of Commissioners authorized the issuance of a Request for Proposals ("RFP") to qualified firms to provide consulting services to the Authority for Optimal Corrosion Control Treatment Study, Van de Water Residuals Dewatering and Processing Study and Van de Water Tracer Study; and

**WHEREAS,** A copy of the RFP was sent to:

O'Brien & Gere Engineers  
Arcadis  
Wendel Duchscherer (Wendel)  
Hazen & Sawyer

GHD  
 Nussbaumer & Clarke, Inc.  
 Cornwell Engineering Group  
 CH2M; and

**WHEREAS**, RFPs were received from O'Brien & Gere Engineers, Wendel, Cornwell Engineering Group and GHD; and

**WHEREAS**, The RFP process was conducted pursuant to the enacted state legislation (New York State Finance Law §§139-j and 139-k) and the Authority's Purchasing Guidelines, Policies and Procedures; and

**WHEREAS**, Upon evaluating the responses to the RFP, the Authority deems it advisable to have Wendel provide consulting services to the Authority for Van de Water Residuals Dewatering and Processing Study; and

**WHEREAS**, Leonard Kowalski, Sr. Distribution Engineer and Russell Stoll, Executive Engineer recommend that the Authority enter into a Professional Services Contract with Wendel;

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

That the Authority accepts the proposal of Wendel to provide services to the Authority for Van de Water Residuals Dewatering and Processing Study, identified as Contract No. W-029; and

**RESOLVED:** Pursuant to New York State Finance Law §§139-j and 139-k and the Authority's Purchasing Guidelines, Policies and Procedures with the award and execution by the Authority of this agreement, the Restricted Period will cease; and be it further

**RESOLVED:** That the Chairman hereby is authorized to execute said Professional Services Contract on behalf of the Authority; and be it further

**RESOLVED:** That the Secretary hereby is authorized to forward an executed copy of said Professional Services Contract together with a certified copy of this resolution to Wendel.

Ayes: Two; Commrs. Anderson and Simmeth  
 Noes: None

**ITEM 6 - APPROVAL OF CHANGE ORDER NO. 2 OF STC CONSTRUCTION, INC. FOR CONTRACT NO. NC-34, STURGEON POINT RAW WATER PUMP STATION IMPROVEMENTS, PROJECT NO. 201500175, CONTRACT NO. 16-26-12 - \$139,914.00**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS**, Heretofore and on the 12<sup>th</sup> day of December, 2016, the Erie County Water Authority ("Authority") entered into a contract with STC Construction Inc. for Contract No. NC-34, Sturgeon Point Raw Water Pump Station Improvements, identified as Contract No. 16-26-12; and

**WHEREAS**, Said contractor has submitted Change Order No. 2 to provide for the changes as set forth on attached Schedule "A"; and

**WHEREAS**, Nussbaumer & Clarke, Inc., Consulting Engineers and Russell J. Stoll, Executive Engineer recommend approval of said Change Order No. 2;

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

That Change Order No. 2 of STC Construction 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. 2 on behalf of the Authority.

Ayes: Two; Commrs. Anderson and Simmeth  
Noes: None

## SCHEDULE "A"

## CHANGE ORDER NO. 2

Erie County Water Authority  
350 Ellicott Square Building  
295 Main Street  
Buffalo, New York 14203

Contract No. 16-26-12      Project No. 201500175      Date: August 28, 2017

Project:      Contract NC-34  
                 Sturgeon Point  
                 Raw Water Pump Station Improvements

Contractor:      STC Construction, Inc.  
                 63 Zoar Valley Road  
                 Springville, NY 14141

Engineer:      Nussbaumer & Clarke, Inc.  
                 3556 Lake Shore Road  
                 Buffalo, New York 14219

## DESCRIPTION OF CHANGE:

1. Insert the following under Section 00500 Agreement, Article 3 – Contract Times, 3.02 Milestone Dates:
  - B. Milestone M2: The completion of all base contract work including work under the Miscellaneous, Door Access and SCADA Contingency Allowances, with the exception of the work to be completed under Milestones M3 and M4, shall be completed by March 31, 2018.
2. Insert the following under Section 00500 Agreement, Article 3 – Contract Times, 3.02 Milestone Dates:
  - C. Milestone M3: The replacement of the motor controllers for the five Raw Water Pumps with Variable Frequency Drives, shall be completed by March 31, 2018.
3. Insert the following under Section 00500 Agreement, Article 3 – Contract Times, 3.02 Milestone Dates:
  - D. Milestone M4: Field Data Collection Services relative to the Arc-Flash and Shock Risk Assessments of the electrical distribution equipment at the Sturgeon Point Water Treatment Facility, shall be completed by April 30, 2018.
4. Lump sum extra to pay for Field Data Collection Services relative to the Arc-Flash and Shock Risk Assessments of the electrical distribution equipment at the Sturgeon Point Water Treatment Facility.

5. Delete the following under Section 00500 Agreement, Article 3 – Contract Times, 3.02 Days to Achieve Substantial Completion and Final Payment.
  - A. The Work shall be substantially completed by January 31, 2018 as provided in paragraph 2.03 of the General Conditions, and completed and ready for final payment by February 28, 2018 in accordance with paragraph 14.07 of the General Conditions.
6. Insert the following under Section 00500 Agreement, Article 3 – Contract Times, 3.03 Days to Achieve Substantial Completion and Final Payment.
  - A. The Work shall be substantially completed by April 30, 2018 as provided in paragraph 2.03 of the General Conditions, and completed and ready for final payment by May 14, 2018 in accordance with paragraph 14.07 of the General Conditions.
7. Insert the following under Section 00500 Agreement, Article 4 – Liquidated and Special Damages, 4.01 Liquidated Damages, A.
  3. \$500.00 for each day that expires after the date specified in Article 3 for Milestone M2 (adjusted for any changes thereof made in accordance with Article 12 of the General Conditions) until Milestone M2 is reached.
8. Insert the following under Section 00500 Agreement, Article 4 – Liquidated and Special Damages, 4.01 Liquidated Damages, A.
  4. \$250.00 for each day that expires after the date specified in Article 3 for Milestone M3 (adjusted for any changes thereof made in accordance with Article 12 of the General Conditions) until Milestone M3 is reached.
9. Insert the following under Section 00500 Agreement, Article 4 – Liquidated and Special Damages, 4.01 Liquidated Damages, A.
  5. \$250.00 for each day that expires after the date specified in Article 3 for Milestone M4 (adjusted for any changes thereof made in accordance with Article 12 of the General Conditions) until Milestone M4 is reached.



10. Delete the following under Section 012700 Measurement and Payment, Part 3 Execution, 3.01 Schedule of Allowances:

- A. Include a stipulated contingency allowance of \$250,000.00 for Bid Item 2 – Miscellaneous Contingency Allowance for use in accordance with the Owner's instruction to perform miscellaneous work such as, but not limited to:
  - 1. Unanticipated work.
  - 2. Site Security Services.
  - 3. Repairs to the 48-inch Raw Water Discharge Header.
  - 4. Hazardous material handling and disposal beyond that shown or specified.
  - 5. Rock removal.
  - 6. Additional watermain materials for the 42-inch Delivered Water Transmission Main.
  - 7. Mitigation of water infiltration into the electrical duct banks.
  - 8. Repairs to existing concrete surfaces beyond the limits stipulated.
  - 9. Repairs to existing masonry surfaces beyond the limits stipulated.
- B. Include a stipulated contingency allowance of \$50,000.00 for Bid Item 3 – Door Access Contingency Allowance for use in accordance with the Owner's instruction for door access control work to be performed by Stanley Security Services.

11. Insert the following under Section 012700 Measurement and Payment, Part 3 Execution, 3.01 Schedule of Allowances:

- A. Include a stipulated contingency allowance of \$327,227.00 for Bid Item 2 – Miscellaneous Contingency Allowance for use in accordance with the Owner's instruction to perform miscellaneous work such as, but not limited to:
  - 1. Unanticipated work.
  - 2. Site Security Services.
  - 3. Repairs to the 48-inch Raw Water Discharge Header.
  - 4. Hazardous material handling and disposal beyond that shown or specified.
  - 5. Rock removal.
  - 6. Additional watermain materials for the 42-inch Delivered Water Transmission Main.
  - 7. Mitigation of water infiltration into the electrical duct banks.
  - 8. Repairs to existing concrete surfaces beyond the limits stipulated.
  - 9. Repairs to existing masonry surfaces beyond the limits stipulated.
- B. Include a stipulated contingency allowance of \$22,773.00 for Bid Item 3 – Door Access Contingency Allowance for use in accordance with the Owner's instruction for door access control work to be performed by Stanley Security Services.

**REASON FOR CHANGE:**

1. Milestone M2 is being added for the completion of base contract work with the exception of the work being completed under Milestones M3 and M4. Due to the unanticipated addition of the temporary bypass pumping work under the miscellaneous contingency allowance the base contract work cannot be finished prior to the current Substantial Completion date of January 31, 2018. Milestone M2 requires the base contract work to be completed by March 31, 2018 and Milestones M3 and M4 will have their own completion dates.
2. Design changes have delayed the delivery date for the Variable Frequency Drives. Milestone M3 is being added to separate the Variable Frequency Drive installation work from the base contract work that is being completed under the newly created Milestone M2.
3. The Field Data Collection Services relative to the Arc-Flash and Shock Risk Assessment of the electrical distribution equipment at the Sturgeon Point Water Treatment Facility is additional work being added to the project. Since this is newly added work, a Milestone date is being created to establish a completion date for the work.
4. Compensation for additional work added to the contract.
5. The existing Substantial Completion and Final Completion dates are being deleted because new ones are being established.
6. New Substantial Completion and Final Completion dates are being established for the Contract.
7. Liquidated Damages are being established for Milestone M2.
8. Liquidated Damages are being established for Milestone M3.
9. Liquidated Damages are being established for Milestone M4.
10. The existing Miscellaneous and Door Access Contingency Allowances are being deleted because new ones are being established.
11. New Miscellaneous and Door Access Contingency Allowances are being established for the Contract.

**ITEM 7 - APPROVAL OF CHANGE ORDER NO. 1 OF AMSTAR OF WESTERN NEW YORK, INC. FOR CONTRACT NO. W-23, STORAGE TANK REFURBISHING, PROJECT NO. 201500177, CONTRACT NO. 16-19-08**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS**, Heretofore and on the 8<sup>th</sup> day of August, 2016, the Erie County Water Authority ("Authority") entered into a contract with Amstar of Western New York, Inc. for Contract No. W-23, Storage Tank Refurbishing, identified as Contract No. 16-19-08; and

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

1. Additional welding work associated with the Van de Water Sludge Holding Tank
2. A 50-day time extension to the Van de Water Tank milestone date; and

**WHEREAS**, The reasons for the above changes are as follows:

1. The roof of the Van de Water Sludge Holding Tank was replaced previously following a catastrophic failure of the roof. At that time, the roof was replaced from the bottom of the knuckle plate upwards. The welds of the replacement roof were only completed on the outside of the tank. Due to issues encountered during the previous roof replacement the welding is in need of repair.

2. A 50-day time extension is proposed under this change order to allow the contractor to perform the additional work associated with the Van de Water Sludge Holding Tank; and

**WHEREAS**, Wendel Engineers, Consulting Engineers, Leonard Kowalski, Sr. Distribution Engineer and Russell J. Stoll, Executive Engineer recommends approval of said Change Order No. 1;

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

That Change Order No. 1 of Amstar of Western New York, 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: Two; Commrs. Anderson and Simmeth

Noes: None

**ITEM 8 - APPROVAL OF CREDIT CHANGE ORDER NO. 3 OF STC CONSTRUCTION, INC. FOR FILTER REHABILITATION, STURGEON POINT WATER TREATMENT PLANT, MAY 1, 2015 TO JUNE 30, 2016, PROJECT NO. 201500007, CONTRACT NO. 15-12-07 - \$21,400.00**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS**, Heretofore and on the 9<sup>th</sup> day of July, 2015, the Erie County Water Authority ("Authority") entered into a contract with STC Construction, Inc. for Filter Rehabilitation, Sturgeon Point Water Treatment Plant, May 1, 2015 to June 30, 2016, identified as Contract No. 15-12-07; and

**WHEREAS**, Said contractor has submitted Credit Change Order No. 3 in the sum of \$21,400.00 for the following changes:

1. Change in Contract Substantial Completion and Final Completion Dates
2. Credit provided by Contractor; and

**WHEREAS**, The reasons for the above changes are as follows:

1. Contractor required additional time to complete the project
2. Credit associated with the Contract time extension; and

**WHEREAS**, Wendel Engineers, Consulting Engineers, Russell J. Stoll, Executive Engineer and Leonard Kowalski Sr. Distribution Engineer recommends approval of said Credit Change Order No. 3;

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

That Credit Change Order No. 3 of STC Construction, Inc. in the amount of \$21,400.00 to provide for the abovementioned change be approved; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Credit Change Order No. 3 on behalf of the Authority.

Ayes: Two; Commrs. Anderson and Simmeth  
Noes: None

**ITEM 9 - APPROVAL OF AMENDMENT NO. 4 OF NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE STURGEON POINT RAW WATER PUMP STATION, IDENTIFIED AS CONTRACT NO. NC-34, PROJECT NO. 201500175 - \$55,000.00**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS**, Heretofore and on the 9<sup>th</sup> day of July, the Erie County Water Authority ("Authority") entered into an agreement with Nussbaumer & Clarke, Inc. for the design and construction of improvements to the Sturgeon Point Raw Water Pump Station, identified as Contract No. NC-34; and

**WHEREAS**, Said consultant has submitted Amendment No. 4 in the sum of \$55,000.00 to add the following to the Scope of Work:

1. Engineering services for the design of new permanent electrical ductbanks that have been disrupted by the 42" transmission main break near the High Service building at Sturgeon Point; and

**WHEREAS**, The reason for the above change is the study is the existing ductbanks were removed to repair the 42" transmission main break. Ductbanks will be designed to be in a less congested area; and

**WHEREAS**, Russell Stoll, Executive Engineer recommend approval of said Amendment No. 4;

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

That Amendment No. 4 of Nussbaumer & Clarke, Inc. in the amount of \$55,000.00 to provide for the abovementioned change be approved; and be it further

**RESOLVED:** That the Chairman is hereby authorized to execute said Amendment No. 4 on behalf of the Authority.

Ayes: Two; Commrs. Anderson and Simmeth  
Noes: None

**ITEM 10 - APPROVAL OF AMENDMENT NO. 1 OF NUSSBAUMER & CLARKE, INC. TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A NEW ELECTRICAL SUBSTATION FOR BALL PUMP STATION, IDENTIFIED AS CONTRACT NO. NC-35, PROJECT NO. 201600238 - \$68,000.00**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS**, Heretofore and on the 22<sup>nd</sup> day of September, 2016, the Erie County Water Authority ("Authority") entered into an agreement with Nussbaumer & Clarke, Inc. services for the design and construction of a new Ball Pump Station Electrical Substation, identified as Contract No. NC-35; and

**WHEREAS**, Said consultant has submitted Amendment No. 1 in the sum of \$68,000.00 to add the following to the Scope of Work:

1. Replace/relocate approximately 250 linear feet of the 48-inch diameter transmission main.
2. Design of internal joint seals for Ball Tank inlet piping.
3. Design of access road from Sweet Home Road to proposed substation; and

**WHEREAS**, The reason for said changes are as follows:

1. Existing 48" transmission main conflicts with proposed substation foundation.
  2. Internal joint seals will be placed on the 48-inch diameter PCCP transmission main to stop joint leaks.
  3. Access road will be used for construction and future maintenance of the substation;
- and

**WHEREAS**, Russell J. Stoll, Executive Engineer recommend approval of said Amendment No. 1;

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

That Amendment No. 1 of Nussbaumer & Clarke, Inc. in the amount of \$68,000.00 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: Two; Commrs. Anderson and Simmeth  
Noes: None

**ITEM 11 - AUTHORIZATION TO GRANT LEAK ALLOWANCE REQUESTS -  
\$2,054.41**

Motion by Mr. Simmeth seconded by Mr. Anderson

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

- |   |   |
|---|---|
| <p>1) Chunming Qiao<br/>8186 Melissa Renee Ct.<br/>Williamsville, NY 14221<br/>\$553.55</p> | <p>2) Benderson Development Co.<br/>8232 Transit Road<br/>Williamsville, NY 14221<br/>\$1,500.86; and</p> |
|---|---|

**WHEREAS**, Robert J. Lichtenthal, Jr., Deputy Director advised that the requests contain documentation showing that the leaks have been repaired; and

**WHEREAS**, Said leak allowance requests have complied with all leak allowance requirements; and

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

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

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

That the Authority grant the leak allowance requests to the abovementioned customers; and be it further

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

Ayes: Two; Commrs. Anderson and Simmeth  
Noes: None

**ITEM 12 - AUTHORIZATION TO INSTALL 1,150 LINEAR FEET OF EIGHT (8") INCH DIP ON VIOLET AVENUE AND TRELIS LANE IN THE TOWN OF AMHERST, NEW YORK, PROJECT NO. 201700173, EC NO. 6956**

Motion by Mr. Simmeth seconded by Mr. Anderson

**WHEREAS**, The Erie County Water Authority ("Authority") desires to install 1,150 linear feet of eight (8") inch DIP for system betterment along Violet Avenue and Trellis Lane in the Town of Amherst, New York; and

**WHEREAS**, This installation has been assigned Work Authorization No. EC 6956 and Project No. 201700173;

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

That 1,150 linear feet of eight (8") inch DIP for system betterment be installed along Violet Avenue and Trellis Lane in the Town of Amherst, New York.

Ayes: Two; Commrs. Anderson and Simmeth  
Noes: None

**ITEM 13 – CHRISTOPHER MARCHITTE - LEAVE OF ABSENCE**

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to grant Christopher Marchitte a leave of absence from his permanent position of Water Treatment Plant Operator Worker during his probationary period as WTPO Crew Chief.

Ayes: Two; Commrs. Anderson and Simmeth  
Noes: None



**ITEM 14 - Service Connection Work Order List:**

Motion by Mr. Simmeth seconded by Mr. Anderson and carried to approve Service Connection Work Order No. 2017-29, 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 8/25/2017  
PAGE: 1

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

NO.: 2017-29  
DATE: 8/25/2017  
CONTRACT: 17-02-01

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

SERVICE NUMBER	STREET ADDRESS	TOWN	APPLICANTS NAME	SIZE	TYPE	MAIN IDENTIFICATION	HWY PERMIT	MAIN PAYMENT	SERVICE CONN. FEE	BILLING ACCOUNT NO
315913361	83 AVALON MEADOWS LN	AMHERST	NATALE BUILDING CORP	3/4	Residential	WATER DISTRICT	A		2,000.00	60583390-5
315913956	4034 RENSCH RD	AMHERST	SH HOTEL GROUP LLC	2"	Domestic	WATER DISTRICT	A		2,400.00	60520822-8
COMMENTS: ALSO 2" PFP										
315913983	4034 RENSCH RD	AMHERST	SH HOTEL GROUP LLC	2"	PFP	WATER DISTRICT	A		2,400.00	60523821-9
COMMENTS: ALSO 2" DOM										
620500243	7343 CEDAR ST	NEWSTRAD	BRADLEY REHWALDT	3/4	Residential	WATER DISTRICT	C		2,000.00	60524846-2
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Joseph G. Kovalick 8/25/17* COMPTROLLER: *Karen A. Pendragon* 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.

*DMG*  
*8-25-17*

ERIE COUNTY WATER AUTHORITY  
SERVICE CONNECTION WORK ORDER

RUN DATE 8/25/2017  
PAGE: 2

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

NO.: 2017-29  
DATE: 8/25/2017  
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
960046	6672 WILLOW RIDGE DR	HAMBURG	RYAN HOMES	3/4	Residential				2,000.00	60615383-9
345000176	8091 SOUTHWESTERN BLVD	EVANS	MICHAEL A ASHCROFT	1"	Residential	WATER DISTRICT	S		2,000.00	60625047-9
COMMENTS: SURVEY WITH APPL										
867909426	6670 COLE RD	ORCHER PARK	MARLENE GUERRA	1"	Residential	WATER DISTRICT	C		2,000.00	60625045-5
COMMENTS: SURVEY WITH APPL										

DISTRIBUTION ENGINEER: *Joseph T. Burns - 8/25/17*    COMPTROLLER: *[Signature]*    SECRETARY: *[Signature]*

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

*[Handwritten initials]*  
8-25-17

**VIII. - ADJOURNMENT**

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

*[Handwritten signature]*

Joseph T. Burns  
Secretary to the Authority

SLZ

9/7/17