



**ERIE COUNTY WATER AUTHORITY
STANDARD WORK DAY REPORTING CERTIFICATION**

Title	Name	Standard Work Day (Hrs/day)	Term	Participates in Retirement System	Participates in Time Keeping System	Days/Month (based on Record of Activities)
Member ECWA (Chairman)	Francis G. Warthling	6hrs/1day	April 28, 2012 – April 27, 2015	Yes	No	8.66
Member ECWA (Vice Chairman)	Earl L. Jann Jr.	6hrs/1day	May 12, 2011 – April 27, 2014	No	No	0
Member ECWA (Treasurer)	Jerome D. Schad	6hrs/1day	April 28, 2013 – April 27, 2016	Yes	No	8.66

I Matthew J. Baudo, Secretary to the Authority of the Erie County Water Authority, of the State of New York, do hereby certify that I have compared the foregoing with the resolution Item #21 passed by such board, at a legally convened meeting held on the Thursday, December 19, 2013 on file as part of the minutes of such meeting, and that this certification is in accordance with such resolution.

Matthew J. Baudo

Signature

CERTIFICATION

I, **MATTHEW J. BAUDO**, the duly elected and qualified **SECRETARY TO THE AUTHORITY** to the **ERIE COUNTY WATER AUTHORITY**, a corporation existing under the Laws of the State of New York, do hereby certify that I have compared the annexed resolution which is an extract from the Minutes of the Meeting of the Authority held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 19th day of December, 2013 a quorum being present and that said resolution is a true and correct copy of the resolution so adopted and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 19th day of December, 2013.

Matthew J. Baudo

Matthew J. Baudo
Secretary to the Authority/
Personnel Director

(SEAL)

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
ERIE COUNTY WATER AUTHORITY
DECEMBER 19, 2013**

At a regular meeting of the Erie County Water Authority held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 19th day of December, 2013, a quorum being present, the following resolution was adopted:

WHEREAS, Heretofore on the 30th day of December, 1991, the Erie County Water Authority (Authority) adopted a resolution establishing a work day for the Commissioners of the Erie County Water Authority; and

WHEREAS, The State of New York amended Title 2 NYCRR, Chapter VI, by adding a new Section 315.4; and

WHEREAS, Heretofore on the 30th day of April, 2010 the Authority amended Item No. 21 of the Minutes of the Meeting of December 30, 1991 to reflect the changes of Title 2 NYCRR, Chapter VI; and

WHEREAS, In said resolution the Authority approved an Erie County Water Authority Standard Work Day Reporting Certification (Certification) which was submitted to the State Comptroller's Office; and

WHEREAS, Due to the appointment of Jerome D. Schad, the Authority deems it necessary to update the Certification to reflect the appointment of Jerome D. Schad (copy attached);

NOW, THEREFORE, BE IT RESOLVED:

That the Authority update the Certification to reflect the appointment of Jerome D. Schad; and be it further

RESOLVED: That the Secretary is directed to complete the updated Erie County Water Authority Standard Work Day Reporting Certification and submit said certification to the State Comptroller's Office along with a certified copy of this resolution within forty five days, to post same on the Erie County Water Authority's web site for not less than 30 days.

A motion was made by Mr. Jann seconded by Mr. Schad and carried to adopt the foregoing resolution.