



ERIE COUNTY WATER AUTHORITY INTEROFFICE MEMORANDUM

July 30, 2026

TO: Jennifer Hibit, Secretary to the Authority

FROM: John M. Catanzaro, Senior Director of Operations and Infrastructure JMC

SUBJECT: Board Authorization for Hydrant/Valve Replacements

Please be advised that Authority personnel have recently replaced various hydrants and valves that were obsolete, defective or unrepairable. These hydrants and valves are located within the Direct Service areas of the Erie County Water Authority Service Area.

Since the hydrants and valves are assets of the Authority, the old hydrant or valve must be removed from our inventory. This is referred to as "retired". The new hydrant or valve then replaces the retired asset. The make, size, model and cost of the new hydrant or valve is then included as a current asset.

The action to retire an old hydrant or valve and to replace it with a new hydrant or valve requires authorization from the Board. As such please find the following:

- Blue Authorization form for Board Resolution for hydrant and valve replacements.
- Construction Authorization forms for the subject hydrant or valve that was replaced; along with a pink "Property Removed from Service" form for each hydrant and valve. These two documents identify all the pertinent data including the cost of the new asset.

Please advise if you require additional information.

**ERIE COUNTY WATER AUTHORITY
AUTHORIZATION FORM
For Approval/Execution of Board Meeting Documents**

Document Name: _____ **Project No.:** _____

Description: _____

Item Description:

Choose one: _____

Other: _____

Action Requested:

Choose one _____

Other: _____

Approvals Required:

APPROVED AS TO CONTENT:

Chief Financial Officer

Date: _____

Chief Operating Officer

Date: _____

Claims Rep. – Risk Manager

Date: _____

Comptroller

Date: _____

Director of Administration

Date: _____

Director of Distribution

Date: _____

Director of Human Resources

Date: _____

Director of IT

Date: _____

Sr. Director of Operations & Infra

John M. Catanzaro

Date: 8/7/2026

Director of Planning & Water Supply

Date: _____

Director of Production

Date: _____

Director of Water Quality

Date: _____

Executive Engineer

Leonard F. Kmalshi

Date: 8/10/2026

General Counsel (Legal)

Date: _____

Other: _____

Date: _____

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority

Justin H. H. H. H.

Date: 08/10/2026

Remarks: _____

Resolution Date: _____ Item No: _____

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600170

Authorization No.: EC 7603, R 260035
Date: 05/20/26
Inputted By/Date: 07/29/26 Imp

05/20/26 Estimate Starting Date
05/20/26 Estimate Complete Date
☒ yes ☐ no Retirement Involved
☒ Public Street
Private Right of Way
On Authority's Prop
Tax Districts
Name of Grantor of Easement

TITLE OF PROJECT: Replaced existing 6'
hydrant at Broadway St. and Bonnie Lake Dr.
ALTN

Date of Easement
CLASS OF MAIN INSTALLATION:
System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

DETAILED DESCRIPTION AND PURPOSE:
Originally installed in 1995, was scrapped, retired under #R 260035, and replaced with a 6' Kennedy K81 hydrant under EC 7603. Old 6' Mueller standard hydrant was unrepairable. Work done by ECWA forces at ECWA expense.

ESTIMATE COST

(1) Total Est. Cost \$ 5,666.22
(2) Meters and \$
Service @
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

RATIFICATION

DEDUCT

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

APPROVALS

Preparation S. Spier
Director of Oper. John M. Calog
Exec. Engr. J.F. Keller 8-5-2026
Admn. Director
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600173

Authorization No.: EC 7606, R 260038

Date: 06/04/26

Inputted By/Date: 07/29/26 Imp

06/04/26	Estimate Starting Date	TITLE OF PROJECT: Replaced existing 6"
06/04/26	Estimate Complete Date	valve at 2390 Clinton St. CHTN
x yes no	Retirement Involved	
x	Public Street	
	Private Right of Way	
	On Authority's Prop	
	Tax Districts	
Name of Grantor of Easement		DETAILED DESCRIPTION AND PURPOSE:

	Date of Easement	Originally installed in 1954 under EC 3325, was scrapped, retired under #R 260038, and replaced with a 6" resilient seat valve under EC 7606. Old 6" gate valve was unrepairable. Work done by ECWA forces at ECWA expense.
CLASS OF MAIN INSTALLATION:		
	System Betterment	
	Bldr/Cont/Dev. Agree.	
	Owner Occupant Cont.	
	Special Revenue Cont.	

ESTIMATE COST		
RESTORATION ESTIMATED		
(1) Total Est. Cost	\$ 10,496.00	
(2) Meters and Service @	\$	
(3) Removal Cost Less Salvage	\$	
(4) Gross Investment	\$	

DEDUCT		
(5) Const. Advance	\$	
(6) Service Conn.	\$	
(7) Refunds	\$	
(8) Net Auth. Invest.	\$	

BUDGETARY DATA		
(9) Tot. Budget Expnd.	\$	
(10) This Authorization	\$	
(11) Pre Approved	\$	
(12) Tot. Apvl. To Date	\$	
(13) Bal. Budget Expnd.	\$	

APPROVALS		RESOLUTION APPROVING
Preparation	S. Spier	Adopted
Director of Oper.	<i>[Signature]</i>	Item No.
Exec. Engr.	<i>[Signature]</i>	
Admn. Director		
Legal Dept.		
Acct. Dept.		

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>07/29/26 Imp</u>	Project No.:	<u>202600173</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>CHTN</u>
Auth No.	<u> </u>		Date: <u>06/04/26</u>
		(Town)	
Date Installed:	<u>1954</u>	Public St.	(X)
Under Auth. No.:	<u>EC 3325</u>	or	
Date Removed:	<u>06/04/26</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7606</u>	Disp.	1. Book Value
	<u>(EC, OWIP, BI#)</u>	Code:	2. Cost of Removal
			3. Salvage (Trade-in)
Complete description of unit retired: (Record numbers if possible)			
1-6" gate valve			
Department Head			

FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600174

Authorization No.: EC 7607, R 260039

Date: 06/15/26

Inputted By/Date: 07/29/26 Imp

06/15/26 Estimate Starting Date
06/15/26 Estimate Complete Date
x yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts

Name of Grantor of Easement

Date of Easement

CLASS OF MAIN INSTALLATION:

System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

TITLE OF PROJECT: Replaced existing 6"
valve at Beach Rd. and Holland Ave. CHTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed in 1959 under EC 860, was
scrapped, retired under #R 260039, and replaced
with a 6" resilient seat valve under EC 7607. Old 6"
gate valve was unrepairable. Work done by
ECWA forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 7,379.60
(2) Meters and Service @ \$
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

DEDUCT

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

RATIFICATION

APPROVALS

Preparation S.Spier
Director of Oper. *John M. Cantano*
Exec. Engr. *J.F. Parallo 8-5-2026*
Admn. Director
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted

Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600175

Authorization No.: EC 7608, R 260040

Date: 06/15/26

Inputted By/Date: 07/29/26 Imp

<u>06/15/26</u>	Estimate Starting Date	TITLE OF PROJECT: <u>Replaced existing 6'</u>
<u>06/15/26</u>	Estimate Complete Date	<u>hydrant at 2710 Clinton St. WSTN</u>
<u>x</u> yes <u>no</u>	Retirement Involved	
<u>x</u>	Public Street	
	Private Right of Way	
	On Authority's Prop	
	Tax Districts	

Name of Grantor of Easement

Date of Easement

CLASS OF MAIN INSTALLATION:

System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

DETAILED DESCRIPTION AND PURPOSE:

Originally installed in 2007 under EC 5683, was scrapped, retired under #R 260040, and replaced with a 6' bury Kennedy hydrant under EC 7608. Old 6' Clow hydrant was unrepairable. Work done by ECWA forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost	\$	<u>8,139.00</u>
(2) <u> </u> Meters and	\$	<u> </u>
Service @ <u> </u>		
(3) Removal Cost Less Salvage	\$	<u> </u>
(4) Gross Investment	\$	<u> </u>

DEDUCT

(5) Const. Advance	\$	<u> </u>
(6) Service Conn.	\$	<u> </u>
(7) Refunds	\$	<u> </u>
(8) Net Auth. Invest.	\$	<u> </u>

BUDGETARY DATA

(9) Tot. Budget Expnd.	\$	<u> </u>
(10) This Authorization	\$	<u> </u>
(11) Pre Approved	\$	<u> </u>
(12) Tot. Apvl. To Date	\$	<u> </u>
(13) Bal. Budget Expnd.	\$	<u> </u>

RATIFICATION

APPROVALS

Preparation	<u>S. Spier</u>
Director of Oper.	<u>[Signature]</u>
Exec. Engr.	<u>[Signature]</u>
Admn. Director	<u>8-5-2026</u>
Legal Dept.	<u> </u>
Acct. Dept.	<u> </u>

RESOLUTION APPROVING

Adopted

Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600172

Authorization No.: EC 7605, R 260037

Date: 07/07/26

Inputted By/Date: 07/29/26 Imp

<u>07/07/26</u>	Estimate Starting Date	TITLE OF PROJECT: <u>Replaced existing 6'</u>
<u>07/07/26</u>	Estimate Complete Date	<u>hydrant at Lakeview Rd. and Smith Rd. HATN</u>
<u>x</u> yes <u> </u> no	Retirement Involved	
<u> </u> x	Public Street	
	Private Right of Way	
	On Authority's Prop	
	Tax Districts <u> </u>	
Name of Grantor of Easement <u> </u>		DETAILED DESCRIPTION AND PURPOSE:

	Date of Easement <u> </u>	<u>Originally installed in 1973 under EC 2471, was</u>
CLASS OF MAIN INSTALLATION:		<u>scrapped, retired under #R 260037, and replaced</u>
<u> </u> System Betterment		<u>with a 6' Mueller hydrant under EC 7605. Old 6'</u>
<u> </u> Bldr/Cont/Dev. Agree.		<u>bury Mueller standard hydrant was unrepairable.</u>
<u> </u> Owner Occupant Cont.		<u>Work done by ECWA forces at ECWA expense.</u>
<u> </u> Special Revenue Cont.		

ESTIMATE COST		
RESTORATION ESTIMATED		
(1) Total Est. Cost	\$ <u>3,085.00</u>	<u>RATIFICATION</u>
(2) <u> </u> Meters and	\$ <u> </u>	
Service @ <u> </u>		
(3) Removal Cost Less Salvage	\$ <u> </u>	
(4) Gross Investment	\$ <u> </u>	

DEDUCT		
(5) Const. Advance	\$ <u> </u>	
(6) Service Conn.	\$ <u> </u>	
(7) Refunds	\$ <u> </u>	
(8) Net Auth. Invest.	\$ <u> </u>	

BUDGETARY DATA		
(9) Tot. Budget Expnd.	\$ <u> </u>	
(10) This Authorization	\$ <u> </u>	
(11) Pre Approved	\$ <u> </u>	
(12) Tot. Apvl. To Date	\$ <u> </u>	
(13) Bal. Budget Expnd.	\$ <u> </u>	

APPROVALS	RESOLUTION APPROVING
Preparation <u>S. Spier</u>	Adopted <u> </u>
Director of Oper. <u><i>[Signature]</i></u>	Item No. <u> </u>
Exec. Engr. <u><i>[Signature]</i></u>	
Admn. Director <u>8-5-2026</u>	
Legal Dept. <u> </u>	
Acct. Dept. <u> </u>	

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>07/29/26 Imp</u>	Project No.:	<u>202600172</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>HATN</u>
Auth No.	<u> </u>		Date: <u>07/07/26</u>
		(Town)	
Date Installed:	<u>1973</u>	Public St.	(X)
Under Auth. No.:	<u>EC 2471</u>	or	
Date Removed:	<u>07/07/26</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7605</u>	Disp.	1. Book Value
	<u>(EC, OWIP, BI#)</u>	Code:	2. Cost of Removal
			3. Salvage (Trade-in)
Complete description of unit retired: (Record numbers if possible)			
1-6' bury Mueller hydrant			

Department Head

FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK DONE
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600171

Authorization No.: EC 7604, R 260036
Date: 07/08/26
Inputted By/Date: 07/29/26 Imp

07/08/26 Estimate Starting Date
07/08/26 Estimate Complete Date
x yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts

Name of Grantor of Easement

Date of Easement

CLASS OF MAIN INSTALLATION:

System Betterment
Bldr/Cont/Dev. Agree.
Owner Occupant Cont.
Special Revenue Cont.

TITLE OF PROJECT: Replaced existing 6"
valve at Fisher Rd. and Langner Rd. WSTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed in 1927 under EC 463, was
scrapped , retired under #R 260036, and replaced
with a 6" resilient seat valve under EC 7604. Old
6" gate valve was unrepairable. Work done by
ECWA forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 11,216.00
(2) Meters and \$
Service @
(3) Removal Cost Less Salvage \$
(4) Gross Investment \$

DEDUCT

(5) Const. Advance \$
(6) Service Conn. \$
(7) Refunds \$
(8) Net Auth. Invest. \$

BUDGETARY DATA

(9) Tot. Budget Expnd. \$
(10) This Authorization \$
(11) Pre Approved \$
(12) Tot. Apvl. To Date \$
(13) Bal. Budget Expnd. \$

RATIFICATION

APPROVALS

Preparation S.Spier
Director of Oper. [Signature]
Exec. Engr. [Signature]
Admn. Director
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>07/29/26 Imp</u>	Project No.:	<u>202600171</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>WSTN</u>
Auth No.	<u> </u>		Date: <u>07/08/26</u>
		(Town)	
Date Installed:	<u>1927</u>	Public St.	(X)
Under Auth. No.:	<u>EC 463</u>	or	
Date Removed:	<u>07/08/26</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7604</u>	Disp.	1. Book Value
	<u>(EC, OWIP, BI#)</u>	Code:	2. Cost of Removal
			3. Salvage (Trade-in)
Complete description of unit retired: (Record numbers if possible)			
1-6" gate valve			

Department Head

FOR ACCOUNTING DEPT. USE ONLY. DO NOT WRITE BELOW THIS LINE.

[illegible]

	General Ledger #	Primary Number	RWIP Auth. #	Disp. Code	Amount
JE 32 (Dr)	186.000				
JE 32 (Cr)	101.000		XXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXXX			
JE 33 (Cr)	186.00				