



ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

August 28, 2026

TO: Jennifer Hibit, Secretary to the Authority

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

SUBJECT: Board Authorization for Hydrant/Valve Replacements

JmC

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: 9/2/2026

Director of Planning & Water Supply

Date: _____

Director of Production

Date: _____

Director of Water Quality

Date: _____

Executive Engineer

Lionel F. Knaflitz

Date: 9/4/2026

General Counsel (Legal)

Date: _____

Other: _____

Date: _____

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority

Justin H. H. H.

Date: 9/4/2026

Remarks: _____

Resolution Date: _____ Item No: _____

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600190

Authorization No.: EC 7610, R 260041

Date: 06/18/26

Inputted By/Date: 08/25/26 Imp

06/18/26 Estimate Starting Date
06/18/26 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
hydrant at 521 Adam St. TOCY

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 08/18/2004, was
scrapped, retired under #R 260041, and replaced
with a 5' Mueller hydrant under EC 7610. Old 5'
Darling hydrant was unrepairable. Work done by
ECWA Forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 4,810.00
(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. John M. Galyon
Exec. Engr. H.F. Kowalski 9-2-2026
Admn. Director
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted

Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>08/25/26 Imp</u>	Project No.:	<u>202600190</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>TOCY</u>
Auth No.	<u> </u>		Date: <u>06/18/26</u>
		(Town)	
Date Installed:	<u>Prior to 08/18/2004</u>	Public St.	(X)
Under Auth. No.:	<u> </u>	or	
Date Removed:	<u>06/18/26</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7610</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)			
1-5' bury Darling 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	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600195

Authorization No.: EC 7612
Date: 07/01/26
Inputted By/Date: 08/26/26 Imp

<u>07/01/26</u>	Estimate Starting Date	TITLE OF PROJECT: <u>Installed 16" valve at</u>
<u>07/01/26</u>	Estimate Complete Date	<u>3600 Union Rd. CHTN</u>
<u>yes</u> <u>x</u> <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

DETAILED DESCRIPTION AND PURPOSE:

Installed a new 16" butterfly valve under EC 7612 Work
done by ECW A forces at ECW A expense.

Date of Easement

CLASS OF MAIN INSTALLATION:

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

ESTIMATE COST

(1) Total Est. Cost	\$ <u>13,733.38</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 S. Spier
Director of Oper. John M. Calage
Exec. Engr. Leonard F. Korbli 9-2-2026
Admn. Director
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted
Item No.

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600197

Authorization No.: EC 7614, R 260043

Date: 07/13/26

Inputted By/Date: 08/20/26 Imp

07/13/26	Estimate Starting Date	TITLE OF PROJECT:	Replaced existing
07/13/26	Estimate Complete Date	valve at 380 Casimer St. WSTN	
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 on 06/08/95 under EC 1359,
CLASS OF MAIN INSTALLATION:		was scrapped, retired under #R 260043, and replaced
	System Betterment	with a 6" resilient seat valve under EC 7614. Old 6"
	Bldr/Cont/Dev. Agree.	gate valve was unrepairable. Work done by ECWA
	Owner Occupant Cont.	forces at ECWA expense.
	Special Revenue Cont.	

ESTIMATE COST

(1) Total Est. Cost	\$	3,786.94
(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

Preparation	S.Spier
Director of Oper.	<i>John M. Calvey</i>
Exec. Engr.	<i>Julie A. Horal</i> 7-2-2026
Admn. Director	
Legal Dept.	
Acct. Dept.	

RESOLUTION APPROVING

Adopted	
Item No.	

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. 202600198

Authorization No.: EC 7615
Date: 07/23/26
Inputted By/Date: 08/26/26 Imp

07/23/26 Estimate Starting Date
07/23/26 Estimate Complete Date
yes x no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts
Name of Grantor of Easement

TITLE OF PROJECT: Installed 5' hydrant
at 147 Meadowbrook Pkwy. CHTN

DETAILED DESCRIPTION AND PURPOSE:

Installed a new 5' Mueller bury hydrant under
EC 7615. 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

(1) Total Est. Cost \$ 5,863.04
(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

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

RATIFICATION

RESOLUTION APPROVING

Adopted
Item No.

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600196

Authorization No.: EC 7613, R 260042

Date: 07/27/26

Inputted By/Date: 08/20/26 Imp

07/27/26 Estimate Starting Date
07/27/26 Estimate Complete Date
x yes no Retirement Involved
x Public Street
Private Right of Way
On Authority's Prop
Tax Districts

TITLE OF PROJECT: Replaced existing
hydrant at 82 Columbia Ave. DPVL

Name of Grantor of Easement

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 07/01/99, was
scrapped, retired under #R 260042, and replaced
with a 5' Mueller hydrant under EC 7613. Old 5'
Kennedy K11 hydrant was unrepairable. Work done
by ECWA forces at ECWA expense.

Date of Easement

CLASS OF MAIN INSTALLATION:

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

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 4,265.00
(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>08/20/26 Imp</u>	Project No.:	<u>202600196</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>DPVL</u>
Auth No.	<u> </u>		Date: <u>07/27/26</u>
		(Town)	
Date Installed:	<u>Prior to 07/01/99</u>	Public St.	(X)
Under Auth. No.:	<u> </u>	or	
Date Removed:	<u>07/27/26</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7613</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)			
1-5' bury Kennedy K11 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	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Authorization No.: EC 7616
Date: 07/27/26
Inputted By/Date: 08/26/26 lmp

TITLE OF PROJECT: Installed 6" valve at
51 Meadowbrook Pkwy. CHTN

Installed a new 6" resilient seat valve under EC 7616.
Work done by ECWA forces at ECWA expense.

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

(1)	Total Est. Cost	\$	2,250.57
(2)	<u> </u> Meters and	\$	<u> </u>
	Service @ <u> </u>		
(3)	Removal Cost Less Salvage	\$	<u> </u>
(4)	Gross Investment	\$	<u> </u>

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

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

Preparation	S.Spier
Director of Oper.	<i>John M. Catanz</i>
Exec. Engr.	<i>Donald F. Kordell 9-2-2021</i>
Admn. Director	
Legal Dept.	
Acct. Dept.	

[illegible]

Adopted	_____
Item No.	_____

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

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	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202600202

Authorization No.: EC 7619
Date: 08/04/26
Inputted By/Date: 08/26/26 Imp

<u>08/04/26</u>	Estimate Starting Date	TITLE OF PROJECT: <u>Installed 4' hydrant</u>
<u>08/04/26</u>	Estimate Complete Date	<u>at 141 Willowlawn Pkwy. CHTN</u>
<u>yes</u> <u>x</u> <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		DETAILED DESCRIPTION AND PURPOSE:
		<u>Installed a new 4' AVK bury hydrant under EC 7619.</u>
Date of Easement		<u>Work done by ECWA forces at ECWA expense.</u>

CLASS OF MAIN INSTALLATION:

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

ESTIMATE COST

(1) Total Est. Cost	\$ <u>6,090.96</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

Preparation	<u>S. Spier</u>
Director of Oper.	<u>[Signature]</u>
Exec. Engr.	<u>[Signature]</u>
Admn. Director	<u>[Signature]</u>
Legal Dept.	<u>9-2-2026</u>
Acct. Dept.	

RATIFICATION

RESOLUTION APPROVING

Adopted
Item No.