



ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

June 20, 2025

TO: Terrence D. McCracken, Secretary to the Authority

FROM: John M. Catanzaro, Director of Operations *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: _____

Director of Production _____ Date: _____

Director of Water Quality _____ Date: _____

Executive Engineer _____ Date: 7/10/2025

General Counsel (Legal) _____ Date: _____

Other: _____ Date: 7/3/2025

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority _____ Date: 7/14/2025

Remarks: _____

Resolution Date: _____ **Item No:** _____

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202500119
Budget No. 250909

Authorization No.: EC 7499 R 250019
Date: 05/09/25
Inputted By/Date: 06/17/25 Imp

05/09/25 Estimate Starting Date
05/09/25 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 28 Coshway Pl. TOCY

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 08/18/04, was scrapped,
retired under #R 250019, and replaced with a 6"
Resilient seat valve under EC 7499. Old 6" gate
valve was unrepairable. Work done by ECWA forces
at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 3,880.08
(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>06/17/25 Imp</u>	Project No.: <u>202500119</u>
G.L. No.	<u>186.000</u>	
Pri. No.	<u> </u>	Location: <u>TOCY</u> Date: <u>05/09/25</u>
Auth No.	<u> </u>	(Town)
Date Installed:	<u>Prior to 08/18/04</u>	Public St. (X)
Under Auth. No.:	<u> </u>	or
Date Removed:	<u>05/09/25</u>	Private-Right-of-Way ()
Replaced Under:	<u>EC 7499</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. 202500120
Budget No. 250909

Authorization No.: EC 7500, R 250020
Date: 05/19/25
Inputted By/Date: 06/16/25 Imp

05/19/25 Estimate Starting Date
05/19/25 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.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 3,532.00
(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

Preparation S. Spier
Director of Oper. *John M. Catanzano*
Exec. Engr. *Jeff. Konable 6-23-2025*
Admn. Director
Legal Dept.
Acct. Dept.

TITLE OF PROJECT: Replaced existing 6"
valve at Lynwood Ave. and Abbott Rd. HATN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 07/14/11, was scrapped,
retired under #R 250020, and replaced with a 6"
Resilient seat valve under EC 7500. Old 6" gate valve
was unrepairable. Work done by ECWA forces at
ECWA expense.

RATIFICATION

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. 202500121
Budget No. 250906

Authorization No.: EC 7501, R 250021
Date: 05/27/25
Inputted By/Date: 06/13/25 Imp

05/27/25 Estimate Starting Date
05/27/25 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.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 4,025.00
(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

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

TITLE OF PROJECT: Replaced existing 5'
hydrant at Goodrich Rd. CLTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 10/01/99, was scrapped,
retired under #R 250021, and replaced with a 5'
Kennedy K81 hydrant under EC 7501. Old 5'
Waterous hydrant was unrepairable. Work done by
ECWA forces at ECWA expense.

RATIFICATION

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	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202500122
Budget No. 250906

Authorization No.: EC 7502, R 250022
Date: 05/28/25
Inputted By/Date: 06/13/25 Imp

05/28/25 Estimate Starting Date
05/28/25 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 5'
hydrant at 2278 Derby Rd. EDTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 01/06/20, was
scrapped, retired under #R 250022, and replaced
with a 5' Kennedy K81 hydrant under EC 7502. Old
5' bury Kennedy hydrant was unrepairable. Work
done by ECWA forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 4,022.00
(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 *[Signature]*
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>06/13/25 Imp</u>	Project No.:	<u>202500122</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>EDTN</u>
Auth No.	<u> </u>		Date: <u>05/28/25</u>
		(Town)	
Date Installed:	<u>Prior to 01/06/20</u>	Public St.	(X)
Under Auth. No.:	<u> </u>	or	
Date Removed:	<u>05/28/25</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7502</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 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		XXXXXXXXXXXX	XXXXXXX	
JE 33 (Dr)	108.00	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				

FOR RECORD PURPOSES ONLY; WORK I E
WHEN NECESSARY FOR MAINTENANCE PURPOSES

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202500118
Budget No. 250909

Authorization No.: EC 7498
Date: 06/03/25
Inputted By/Date: 06/16/25 Imp

06/03/25 Estimate Starting Date
06/03/25 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 new 6" valve
at 3745 Seneca St. WSTN

DETAILED DESCRIPTION AND PURPOSE:

Installed a new 6" Resilient seat valve under EC
7498. 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 \$ 3,385.00
(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 *[Signature]*
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. 202500123
Budget No. 250906

Authorization No.: EC 7503, R 250023
Date: 06/03/25
Inputted By/Date: 06/13/25 Imp

06/03/25 Estimate Starting Date
06/03/25 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

TITLE OF PROJECT: Replaced existing 6'
hydrant at 4767 Southwestern Blvd. HATN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 07/14/11, was
scrapped, retired under #R 250023, and replaced with
a 6' Kennedy K81 hydrant under EC 7503. Old 6'
bury Kennedy hydrant 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 \$ 3,612.00
(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>06/13/25 Imp</u>	Project No.:	<u>202500123</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>HATN</u>
Auth No.	<u> </u>		Date: <u>06/03/25</u>
		(Town)	
Date Installed:	<u>Prior to 07/14/11</u>	Public St.	(X)
Under Auth. No.:	<u> </u>	or	
Date Removed:	<u>06/03/25</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7503</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 Kennedy 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. 202500130
Budget No. 250906

Authorization No.: EC 7505 R 250025
Date: 06/04/25
Inputted By/Date: 06/18/25 Imp

06/04/25 Estimate Starting Date
06/04/25 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 5'
hydrant at 9560 Lapp Rd. CLTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 10/01/99, was scrapped,
retired under #R 250025, and replaced with a 5'
Kennedy K81 hydrant under EC 7505. Old 5' bury
Eddy hydrant was unrepairable. Work done by
ECWA forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 4,872.00
(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.

Property Removed From Service

Inputted By/Date	<u>06/18/25 Imp</u>	Project No.: <u>202500130</u>
G.L. No.	<u>186.000</u>	
Pri. No.	<u> </u>	Location: <u>CLTN</u> Date: <u>06/04/25</u>
Auth No.	<u> </u>	(Town)
Date Installed:	<u>Prior to 10/01/99</u>	Public St. (X)
Under Auth. No.:	<u> </u>	or
Date Removed:	<u>06/04/25</u>	Private-Right-of-Way ()
Replaced Under:	<u>EC 7505</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 Eddy 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. 202500129
Budget No. 250909

Authorization No.: EC 7504 R 250024
Date: 06/11/25
Inputted By/Date: 06/18/25 Imp

06/11/25 Estimate Starting Date
06/11/25 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 Clinton St. & South Rossler Ave. CHTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed in 1963 under EC 1345, was
scrapped, retired under #R 250024, and replaced
with a 6" Resilient seat valve under EC 7504. Old
6" gate valve was unrepairable. Work done by
ECWA forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 9,175.00
(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

Preparation S. Spier
Director of Oper. John M. Gentry
Exec. Engr. J. F. Kuntz 6-23-2025
Admn. Director
Legal Dept.
Acct. Dept.

RATIFICATION

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	XXXXXXXXXXXXX			
JE 33 (Cr)	186.00				