



ERIE COUNTY WATER AUTHORITY

INTEROFFICE MEMORANDUM

July 30, 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: 8/11/2025

General Counsel (Legal) _____ Date: _____

Other: _____  Date: 8/7/2025

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority _____  Date: 08/11/2025

Remarks: _____

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

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

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202500143
Budget No. 250909

Authorization No.: EC 7509, R 250026
Date: 06/10/25
Inputted By/Date: 07/25/25 Imp

06/10/25 Estimate Starting Date
06/10/25 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 \$ 11,730.00
(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. *Joh M. Catano*
Exec. Engr. *J. F. Kowalew*
Admn. Director 8-1-2025
Legal Dept.
Acct. Dept.

TITLE OF PROJECT: Replaced existing 6"
valve at Fremont Ave. and Gilfillian Ave. WSTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed in 1927 under OCP 5688, was
scrapped, retired under #R 250026, and replaced with
a 6" Resilient seat valve under EC 7509. 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

Inputted By/Date	<u>07/25/25 Imp</u>	Project No.:	<u>202500143</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>WSTN</u>
Auth No.	<u> </u>		Date: <u>06/10/25</u>
		(Town)	
Date Installed:	<u>1927</u>	Public St.	(X)
Under Auth. No.:	<u>OCP 5688</u>	or	
Date Removed:	<u>06/10/25</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7509</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. 202500144
Budget No. 250906

Authorization No.: EC 7510, R 250027
Date: 06/30/25
Inputted By/Date: 07/25/25 Imp

06/30/25 Estimate Starting Date
06/30/25 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 \$ 3,035.00
(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 *[Signature]*
Legal Dept.
Acct. Dept.

TITLE OF PROJECT: Replaced existing 5'
hydrant at 4146 Schintzius Rd. EDTN

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 01/06/20, was scrapped,
retired under #R 250027, and replaced with a 5'
Kennedy K81 hydrant under EC 7510. Old 5' Eddy
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

Inputted By/Date	<u>07/25/25 Imp</u>	Project No.:	<u>202500144</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>EDTN</u>
Auth No.	<u> </u>		Date: <u>06/30/25</u>
		(Town)	
Date Installed:	<u>Prior to 01/06/20</u>	Public St.	(X)
Under Auth. No.:	<u> </u>	or	
Date Removed:	<u>06/30/25</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7510</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. 202500142
Budget No. 250909

Authorization No.: EC 7508
Date: 07/01/25
Inputted By/Date: 07/25/25 Imp

07/01/25 Estimate Starting Date
07/01/25 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 2" blow off
valve at 8 Eden Ln. CHTN

DETAILED DESCRIPTION AND PURPOSE:

Installed 2" blow off valve under EC 7508. 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 \$ 3,250.00
(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. Catano
Exec. Engr. J.H. Karcher 8-1-2025
Admn. Director
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
CONSTRUCTION AUTHORIZATION

Project No. 202500158
Budget No. _____

Authorization No.: EC 7512
Date: 07/09/25
Inputted By/Date: 08/06/25 Imp

07/09/25 Estimate Starting Date
07/09/25 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: Replaced existing 6"
Cast Iron main at 275 Orchard Pl. CHTN

DETAILED DESCRIPTION AND PURPOSE:

Installed 40 linear ft. of 6" PVC water line.

CLASS OF MAIN INSTALLATION:

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

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 21,680.00
(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]* 8-6-2025
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. 202500156
Budget No. 250906

Authorization No.: EC 7511, R 250028
Date: 07/10/25
Inputted By/Date: 08/05/25 Imp

07/10/25 Estimate Starting Date
07/10/25 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 \$ 6,413.00
(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]* 8-6-2025
Admn. Director
Legal Dept.
Acct. Dept.

TITLE OF PROJECT: Replaced existing 5'
hydrant at 1000 E. Niagara St. TOCY

DETAILED DESCRIPTION AND PURPOSE:
Originally installed prior to 08/18/04, was scrapped,
retired under #R 250028, and replaced with a 5'
Kennedy K81 hydrant under EC 7511. Old 5' bury
Eddy 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

Inputted By/Date	<u>08/05/25 Imp</u>	Project No.:	<u>202500156</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>TOCY</u>
Auth No.	<u> </u>		Date: <u>07/10/25</u>
		(Town)	
Date Installed:	<u>Prior to 08/18/04</u>	Public St.	(X)
Under Auth. No.:	<u> </u>	or	
Date Removed:	<u>07/10/25</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7511</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. 202500159
Budget No. 250909

Authorization No.: EC 7513, R 250029
Date: 07/14/25
Inputted By/Date: 08/05/25 Imp

07/14/25 Estimate Starting Date
07/14/25 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 8"
valve at Penarrow Dr. and Harvington Rd. TOCY

DETAILED DESCRIPTION AND PURPOSE:

Originally installed prior to 08/18/04, was scrapped,
retired under #R 250029, and replaced with a 8"
Resilient seat valve under EC 7513. Old 8" gate
valve was unrepairable. Work done by ECWA
forces at ECWA expense.

ESTIMATE COST

RESTORATION ESTIMATED

(1) Total Est. Cost \$ 3,290.00
(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. Carty*
Exec. Engr. *John M. Carty*
Admn. Director *John M. Carty*
Legal Dept.
Acct. Dept.

RESOLUTION APPROVING

Adopted
Item No.

ERIE COUNTY WATER AUTHORITY
Property Removed From Service

Inputted By/Date	<u>08/05/25 Imp</u>	Project No.:	<u>202500159</u>
G.L. No.	<u>186.000</u>		
Pri. No.	<u> </u>	Location:	<u>TOCY</u>
Auth No.	<u> </u>		Date: <u>07/14/25</u>
		(Town)	
Date Installed:	<u>Prior to 08/18/04</u>	Public St.	(X)
Under Auth. No.:	<u> </u>	or	
Date Removed:	<u>07/14/25</u>	Private-Right-of-Way	()
Replaced Under:	<u>EC 7513</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)			
1-8" 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	XXXXXXXXXXXXXX			
JE 33 (Cr)	186.00				