

AGENDA

REGULAR MEETING ON JANUARY 30, 2007

5:30 P.M. AT OAKDALE, LONG ISLAND, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – December 19, 2006

CONTRACTS – RESCIND EXTENSION

- 2a. Contract 6035 for landscape and lawn maintenance. Rescind extension with CNM Landscape Corp. Retain certified check in the amount of \$2,168.

CONTRACTS – EXTEND

- 3a. Contract 5866 for furnishing of miscellaneous spare parts for GAC systems with Eagle Control Corp. and Belzona New York, LLC.
- 3b. Contract 5890 for maintenance of HVAC equipment at various sites with East Coast Mechanical Services, Inc.
- 3c. Contract 5905 for furnishing and installation of overflow drain pits for various pump stations with Ed Cork & Sons, Inc.
- 3d. Contract 6020 for minor maintenance and repairs of water storage facilities, elevated tanks, standpipes and reservoirs with G&M Painting Enterprises.
- 3e. Contract 6024 for construction of wellhead enclosure buildings with Christy Concrete Corp.
- 3f. Contract 6026 for painting and inspection of fire hydrants with CFM Service Corporation.
- 3g. Contract 6030 for transmission replacement for cars and light-duty trucks with North American Transmission Group LLC.
- 3h. Contract 6041 for furnishing and delivery of valve boxes with General Foundries, Inc.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6131 for furnishing and delivery of pump discharge and blowoff valves during the one-year period beginning December 1, 2006.
- 4b. Contract 6138 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning February 1, 2007.
- 4c. Contract 6139 for furnishing and delivery of service boxes during the one-year period beginning March 1, 2007.
- 4d. Contract 6140 for construction of a sewer line connection at the Lambert Avenue well field and pump station.
- 4e. Contract 6141 for maintenance of roofs during the one-year period beginning February 1, 2007.
- 4f. Contract 6142 for thermal bond pavement restoration during the one-year period beginning March 1, 2007.
- 4g. Contract 6143 for electrical work at two GAC buildings at Walter Court and Wheeler Road.
- 4h. Contract 6144 for filtration system media replacement at Great Neck Road well field.

GENERAL

- 4. Budget
 - a) Revision #2 –Budget for Year Ending May 31,2007
Authorize a transfer of \$250,000 from Items G-58, G-55, G-2 to Items G-5 and G-17 in order to cover the costs of replacing SCADA servers and replacement of wells; this transfer will not increase the total amount of the budget.
- 5. Equipment
 - a) Replacement of SCADA Servers
Authorize the purchase of new SCADA software and upgrade to Sun servers from Systems Integrated of San Diego, CA, in the amount of \$273,780.

- b) License Agreement – Stoner Model
Renew license agreement with Advantica of Mechanicsburg, PA, for the one-year period beginning February 28, 2007, in the amount of \$16,241.26 (same as current agreement).

- 6. Rules and Regulations
 - a) Fee for Restoration of Service
Increase the fee for restoration of service after turn off to \$60, for any time Monday through Saturday between 8:00 a.m. and 9:30 p.m.

- 7. Main Extensions
 - a) Main Road, Cutchogue – Easement from North Fork Co. Club
In order to reach the north side subdivision (Crown Land Lane n/o Main Road) with water main, acquire an easement from the North Fork Country Club in exchange for the cost of tap for a 2” service and a 4” fire line in the amount of \$8,050. (Savings to the Authority for using this route is \$24,951.)

- 8. Property
 - a) Suffolk Hills Tank Site
Authorize the appraisal of 18.2-acres of property near Suffolk Hills County Park for acquisition by the Authority, for the purpose of installing a ground level water storage tank, to be performed by Given Associates in the amount of \$2,200.

 - b) Hallockville Museum Wellfield
Approve the last and final offer of the Authority to acquire a 5.5-acre easement from Hallockville Museum for the purpose of installing 2 wells on their property on Sound Avenue, in the amount of \$332,320 and proceed with negotiations to finalize the terms of the easement.

- 9. Property – Outside Use of
 - a) Nextel Facility Upgrade Surcharge (FUS) at Kings Park Road
 1. Enter into a FUS agreement with Nextel for upgrading their antenna space at Kings Park Road and authorize a 120-day commencement period, in lieu of date of execution, due to the requirement of permits by the Town of Smithtown which delays construction.
 2. Amend standard FUS agreement to have a 120-day commencement period or commence upon issuance of a permit (whichever comes first) for any cell site located in a town where permits are required.

10. Government

- a) Proposed Test Well Agreement with Suffolk County
Authorize entering into a temporary license agreement with Suffolk County in order to install test wells at 5 locations in Southold and Southampton (acquired under watershed protection program) during the period February 1, 2007 through January 31, 2013, and authorize execution of same by the CEO.

- b) Suffolk County Dept. of Health Services – Prenatal Water Bottles
Authorize the grant of \$3,000 to the Suffolk County Dept. of Health Services in order to provide water bottles to their prenatal patients (last year's cost was \$2,631).

11. Special Services

- a) CH2M Hill – Fire Island Inquiry
Authorize extension of the agreement with CH2M Hill for the one-year period beginning January 1, 2007, for their assistance at the arbitration regarding the Fire Island Boil Water Alert, in an amount not to exceed \$10,000.

- b) ACT Communications – Educational/Advertising Campaign 2007
Authorize entering into an agreement with ACT Communications of West Islip, to prepare an advertising campaign and customer education materials during the one-year period beginning January 1, 2007, in an amount not to exceed \$180,000.

- c) Check Free Pay Corporation – Cash Payment Alternative
Authorize entering into a 5-year agreement with Check Free Pay Corporation of Wallingford, CT, in order to allow customers to pay their bill in cash or money order at stores in their area; the Authority will pay a \$1 fee per transaction.

12. General

- a) Membership – National Association of Corrosion Engineers
Authorize Kevin Reilly of the Engineering Department to obtain membership in the National Association of Corrosion Engineers in the annual amount of \$130.

13. Meetings, Training, Etc.

a) Microsoft Excel Training

Authorize Suffolk County Community College to provide Excel I training on-site for 14 Laboratory staff members, during a two-day period in the amount of \$2,250.

b) Grade I NYS Water Treatment Plant Operator License

Authorize Michael Boufis of Production Control to attend certification courses required to obtain a Grade I NYS Water Treatment Plant Operator License, over a 2-day period on Long Island, in the amount of \$850.

14. Uncollectible Accounts

a) Uncollectible Accounts from June 1 through November 30, 2006

Authorize the write-off of uncollectible accounts in the amount of \$219,916.40, for the six-month period from June 1 through November 30, 2006.

INVOICES - To be paid from the Operating Fund:

15a. <u>Chicago Title Insurance Company</u>	\$ 675.00
15b. <u>William F. Collins Architects</u>	13,850.00
15c. <u>Dvirka & Bartilucci</u>	14,066.02
15d. <u>Extech, LLC</u>	57,029.75
15e. <u>Gannett Fleming</u>	1,965.00
15f. <u>H2M Group</u>	2,886.45
15g. <u>John T. McCarron, P.C.</u>	6,628.31
15h. <u>Pace & Pace</u>	2,000.00
15i. <u>Putney, Twombly, Hall & Hirson</u>	9,934.04

NEXT MEETING – Scheduled for Tuesday, February 27, 2006, at 5:30 p.m. at Administration Building, Oakdale.

DISCUSSION ITEMS

- Change date of June meeting
- Public Notice and Participation in Board Meetings
 - Post dates, times and location on website
 - Minutes available in pdf format after approval

NEW BUSINESS

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

January 30, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
George Proios, Member
Bernard Brady, Member
Patrick G. Halpin, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, DeBlasi, Foy, Kulick, Kuzman, Litka, Mattimore, Miller, Pokorny, and South; and by Mmes. Ellison, Mancuso, Randazzo, and Tougher.

Robert Marcos, Thomas Reichel, Nicholas Caracappa, Paul Gonnely, Rose Tullo, Kristen Fallon, Richard Oehrig, Jeremy Terhune and Oscar Montalvo were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:32 p.m. Chairman LoGrande called the meeting to order. He asked Stephen Jones, Chief Executive Officer to review the monthly reports included in the Members' folders. He then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, minutes of the regular meeting held on December 19, 2006, were approved.

Mr. Jones referred to a contract extension that required rescission due to the contractor's unwillingness to extend. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(001-01-2007) RESOLVED, To rescind the extension of Contract 6035 for landscape and lawn maintenance with CNM Landscape Corp. of Commack, New York, as they are not willing to extend their contract as noted in their letter dated December 15, 2006; and be it

FURTHER RESOLVED, That inasmuch as the contractor had indicated in his letter dated October 15, 2006, his willingness to extend the contract, that the Authority should retain the certified check in the amount of Two Thousand One Hundred Sixty-eight Dollars (\$2,168) as liquidated damages.

Mr. Jones then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(002-01-2007) RESOLVED, To extend for a one-year period beginning January 1, 2007, Contract 5866 for furnishing and delivery of miscellaneous spare parts for GAC systems with Eagle Control Corp. of Yaphank, New York, and with Belzona New York, LLC of Glen Cove, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(003-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 5890 for maintenance of HVAC equipment at various sites with East Coast Mechanical Services, Inc. of Manorville, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(004-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 5905 for furnishing and installation of overflow drain pits for various pump stations with Ed Cork & Sons, Inc. of Patchogue, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(005-01-2007) RESOLVED, To extend for a one-year period beginning March 1, 2007, Contract 6020 for minor maintenance and repairs of water storage facilities, elevated tank, standpipes and reservoirs with G & M Painting Enterprises, Inc. of Riverview, Michigan; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(006-01-2007) RESOLVED, To extend for a one-year period beginning March 1, 2007, Contract 6024 for construction of wellhead enclosure buildings with Christy Concrete Corp. of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(007-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6026 for painting and inspection of fire hydrants with CFM Service Corporation of Moriches, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(008-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6030 for transmission replacement for cars and light-duty trucks with North American Transmission Group LLC of St. James, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(009-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6041 for furnishing and delivery of valve boxes with General Foundries, Inc. of Perth Amboy, New Jersey, for Items I, II V and VI; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6131 and 6138 through 6144, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(010-01-2007) RESOLVED, That the low bid received for Items 1 under Contract 6131 for furnishing and delivery of pump discharge and blowoff valves for various pump stations during the one-year period beginning December 1, 2006, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Twenty-seven Thousand Six Hundred Dollars (\$27,600), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 2, 6 and 7 under Contract 6131, submitted by USA Bluebook of Waukegan, Illinois, on the same basis and totaling Twelve Thousand Two Hundred Ten and 32/100 Dollars (\$12,210.32) be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Items 3, 4 and 5 under Contract 6131, submitted by USA Bluebook of Waukegan, Illinois, be rejected as the items do not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 3, 4 and 5 under Contract 6131, submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Sixty-four Thousand Two Hundred Dollars (\$64,200), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(011-01-2007) RESOLVED, That the low bid for Contract 6138 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning February 1, 2007, submitted by USA Bluebook of Waukegan, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Forty-six Thousand One Hundred Seventy-four and 29/100 Dollars (\$46,174.29), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(012-01-2007) RESOLVED, That the bid for Contract 6139 for furnishing and delivery of service boxes during the one-year period beginning March 1, 2007, submitted by General Foundries Inc. of Perth Amboy, New Jersey, be rejected as their items do not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6139, submitted by Bingham & Taylor Corp. of Culpepper, Virginia, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seven Thousand Nine Hundred Eighty-eight Dollars (\$107,988), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(013-01-2007) RESOLVED, That the low bid for Contract 6140 for construction of a sewer line connection at the Lambert Avenue well field and pump station, submitted by A. Uliano & Son, Ltd. Of Miller Place, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty Thousand Dollars (\$30,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(014-01-2007) RESOLVED, That the low bid for Contract 6141 for maintenance of roofs at various sites during the one-year period beginning February 1, 2007, submitted by Statewide Roofing, Inc. of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Eighty-three Thousand Five Hundred Dollars (\$83,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(015-01-2007) RESOLVED, To reject the only bid received for Contract 6142 for thermal bond pavement restoration on highways during the one-year period beginning March 1, 2007; this contract will be rebid in the near future.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(016-01-2007) RESOLVED, That the low bid for Project I under Contract 6143 for electrical work at the GAC building located at Walter Court, submitted by Lake Grove Electric Co., Inc. of Stony Brook, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Twenty-nine Thousand Five Hundred Twenty-one Dollars (\$29,521), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project II under Contract 6143 for electrical work at the GAC building located at Wheeler Road, submitted by MMJ Electrical, Inc. of Commack, New York, on the same basis and totaling Twenty-seven Thousand Five Hundred Dollars (\$27,500); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(017-01-2007) RESOLVED, That the low bid for Contract 6144 for filtration system media replacement at the Great Neck Road well field, submitted by Philip Ross Industries, Inc. of Wyandanch, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Ninety-nine Thousand Eight Hundred Seventy-five Dollars (\$99,875), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed a request for a budget transfer for the replacement of SCADA servers. After explanation by Mr. Jones and further discussion on hardware and software costs; on motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(018-01-2007) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2007, in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) from Items G-58, G-55, and G-2 to Items G-5 and G-17, in order to cover the cost of replacing SCADA servers and replacement of wells; this transfer will not increase the total amount of the budget.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(019-01-2007) RESOLVED, To accept the proposal of Systems Integrated, Inc. of San Diego, California, to upgrade the software and hardware of the Authority's SCADA system, in the amount of Two Hundred Seventy-three Thousand Seven Hundred Eighty Dollars (\$273,780).

Mr. Jones referred to a memorandum recommending the renewal of our license agreement for the Stoner Hydraulic Model. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(020-01-2007) RESOLVED, To renew the license agreement with Advantica of Mechanicsburg, Pennsylvania, for the Stoner Hydraulic Model, for the one-year period beginning February 28, 2007, in the amount of Sixteen Thousand Two Hundred Forty-one and 26/100 Dollars (\$16,241.26).

Mr. Jones then referenced a proposed change to the Authority's rules and regulations detailed in a memorandum from Timothy Mattimore, Deputy CEO for Customer Service. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(021-01-2007) RESOLVED, To amend the Authority's rules and regulations by increasing the fee for restoration of service after turn off to Sixty Dollars (\$60), from Monday through Saturday, between the hours of 8:00 a.m. and 9:30 p.m.

The Members reviewed a memorandum regarding a main extension in Cutchogue. After further explanation by Mr. Jones of the savings to the Authority and discussion; on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(022-01-2007) RESOLVED, To acquire an easement from North Fork Country Club in Cutchogue, to allow the Authority to extend water main to a subdivision in the area of Crown Land Lane, north of Main Road in Cutchogue; in exchange for the cost of the tap for a 2" service and a 4" fire line in the amount of Eight Thousand Fifty Dollars (\$8,050); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum from John Milazzo, Attorney regarding the appraisal of property near Suffolk Hills County Park. After further explanation and on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(023-01-2007) RESOLVED, To authorize the appraisal of 18.2-acres of property near Suffolk Hills County Park for future acquisition by the Authority, for the purpose of installing a ground level water storage tank, to be performed by Given Associates in the amount of Two Thousand Two Hundred Dollars (\$2,200).

Mr. Jones then referred to a memorandum regarding the installation of a well field at the Hallockville Museum. After further explanation by Mr. Jones regarding the details of the easement and the water supply for the North Fork, and discussion by the Members; on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(024-01-2007) RESOLVED, To approve the final offer of the Authority in the amount of Three Hundred One Thousand Six Hundred Twenty Dollars (\$301,620), to acquire a 5.5-acre easement from Hallockville Museum for the purpose of installing 2 wells on their property on Sound Avenue, and proceed with negotiations to finalize the terms of the easement.

Mr. Jones referenced a memorandum from Herman Miller, Deputy CEO for Operations regarding the commencement period for the facility upgrade surcharge agreements with cellular companies. On motion made by Mr. Proios, duly seconded by Mr. Brady and carried (Mr. Halpin abstained), it was

(025-01-2007) RESOLVED, To enter into a facility upgrade surcharge (FUS) agreement with Nextel for the purpose of upgrading their antenna space at the Authority's Kings Park Road site, and authorize a 120-day commencement period in lieu of date of execution, due to the permit requirements of the Town of Smithtown, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority; and be it

FURTHER RESOLVED, To amend the standard facility upgrade surcharge (FUS) agreement for any cell site in a town where permits are required, that the commencement period shall be 120-days or upon issuance of a permit, whichever occurs first.

The Members reviewed a proposed test well agreement with Suffolk County for lands acquired under the watershed protection program. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(026-01-2007) RESOLVED, To enter into a temporary license agreement with Suffolk County in order to install test wells at five locations in Southold and Southampton, which were acquired under the watershed protection program, during the period February 1, 2007 through January 31, 2013; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a request from the Suffolk County Department of Health Services for a grant toward the purchase of water bottles for their prenatal program. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(027-01-2007) RESOLVED, To authorize a grant of Three Thousand Dollars (\$3,000) to the Suffolk County Department of Health Services for the purchase of water bottles to be given to prenatal patients in the county health centers.

Mr. Jones further explained his memorandum with regard to an agreement with CH2M Hill. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(028-01-2007) RESOLVED, To authorize an extension of the agreement with CH2M Hill for the one-year period beginning January 1, 2007, for their assistance at the arbitration regarding the Fire Island Boil Water Alert, in an amount not to exceed Ten Thousand Dollars (\$10,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to the education and advertising campaign that was approved in the budget. He requested that a professional services contract with ACT Communications be executed as they have been involved in the campaign from its inception. The Members had questions about the cost and Mr. Jones responded that the majority of the costs were "pass through" amounts to media outlets; the actual amount to be paid to ACT Communications for creative services is \$25,000. A discussion ensued regarding the educational initiatives of the Authority. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and carried (Mr. Proios abstained); it was

(029-01-2007) RESOLVED, To enter into an agreement with ACT Communications of West Islip, to prepare an advertising campaign and customer education materials during the one-year period beginning January 1, 2007, in an amount not to exceed One Hundred Eighty Thousand Dollars (\$180,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to an agreement with Check Free Pay Corp. to allow cash payments from customers at stores in local neighborhoods. Chairman LoGrande noted a letter to the board members from the union employees and asked them to review it at this time. Mr. Jones stated that this agreement would allow cash payments at 60 locations in Suffolk County at no cost to the customer. Chairman LoGrande noted that the Authority must continue to improve efforts to solve customer issues in person. The Members discussed the benefits of consolidating regional offices and the new call center, as well as the drawbacks of only dealing with customers' clerical concerns over the telephone and increased travel time for field workers. Mr. Halpin referred to the call center and the accountability of each employee being responsible for

a customer from the beginning of the problem through its resolution, he asked that the data collection of the resolved complaints be brought to the attention of the board when complete. Mr. Jones noted that the staff has not finished evaluating the benefits and drawbacks of the consolidation and he is not opposed to making adjustments, but that the issue of receiving cash payments for the 1.5% of customer accounts currently doing so, should be dealt with as soon as possible. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(030-01-2007) RESOLVED, To enter into a five-year agreement with Check Free Pay Corporation of Wallingford, Connecticut, in order to allow customers to pay their bill in cash or money order at stores in their area; the Authority will pay a One Dollar (\$1) fee per transaction; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum regarding membership in the National Association of Corrosion Engineers. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(031-01-2007) RESOLVED, To authorize Kevin Reilly of the Engineering Department to obtain membership in the National Association of Corrosion Engineers (NACE), for the annual amount of One Hundred Thirty Dollars (\$130).

The Members reviewed two requests for training. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(032-01-2007) RESOLVED, To authorize Suffolk County Community College to provide Excel I training on-site for 14 Laboratory staff members, during a two-day period, for the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(033-01-2007) RESOLVED, To authorize Michael Boufis of Production Control to attend certification courses required to obtain a Grade I NYS Water Treatment Plant Operator License, given on Long Island, in the amount of Eight Hundred Fifty Dollars (\$850).

The Members reviewed the uncollectible accounts to be written off. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(034-01-2007) RESOLVED, To authorize the write-off of uncollectible accounts in the amount of Two Hundred Nineteen Thousand Nine Hundred Sixteen and 40/100 Dollars (\$219,916.40), for the six-month period June 1 through November 30, 2006.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(035-01-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 675.00
William F. Collins Architects	13,850.00
Dvirka & Bartilucci	14,066.02
Extech, LLC	57,029.75
Gannett Fleming	1,965.00
H2M Group	2,886.45
John T. McCarron, P.C.	6,628.31
Pace & Pace	2,000.00
Putney, Twombly, Hall & Hirson	9,934.04

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, February 27, 2007, at 5:30 p.m. at the Administration Building in Oakdale. He noted that there was a request to change the June meeting from June 26 to one-week prior; notification will be sent via facsimile to all Members.

Chairman LoGrande asked if any Members had any items they wished to discuss with the staff as New Business, or if there were any comments from the public. Mr. Nick Caracappa, President of Local 393 asked to address the Board Members. He said that the Union Board wishes to work together with management, but they ask for accountability and integrity. He believes that the Members are not getting the data they need to make decisions. The union believes that the contractors are defrauding the Authority. With regard to the consolidation of the customer service center in Coram, he

stated that it is not efficient to send meter readers from Coram to Montauk, their productivity is compromised. The union would like customer service staff to be present at each office that the Authority maintains. In response to the complaints by the union about the meter-reading contract, the staff urged everyone to give it a chance, it's only been a few months and we are working through the problems. We are expecting to see a large amount of actual reads, which will help the customers. Mr. LoGrande responded that the Authority is one of the best places to work in Suffolk County. But the employees have to remember that we serve the people, we do not serve the employees over our customers. He noted that Steve Jones and the Deputy CEO's are available every day, to discuss any issues with the union. Mr. Jones stated that the staff is aware of the problems resulting from the move to Coram and we are addressing these issues. Mr. Halpin noted that the call center is a beneficial move for the Authority, there will be accountability from the beginning of the telephone call to the resolution of the problem. Customers will adjust to the new system, but we have to make sure they are getting the service they're entitled to. He asked that everyone remain patient and wait for the data to be available for review. Decisions can be made or modified at that time. Mr. Proios requested a special meeting with the management staff and union board to discuss these issues.

At 7:55 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(036-01-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 8:20 p.m.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(037-01-2007) RESOLVED, To promote Philip Thompson to the position of Field Supervisor in Production Control, at the annual salary of Sixty-eight Thousand Dollars (\$68,000), effective upon his resignation from the union.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(038-01-2007) RESOLVED, To employ Ariel Nunez of Oakdale, New York, as Electrical Supervisor in Production Control, at the annual salary of Eighty-five Thousand Dollars (\$85,000), with a vacation accrual of three weeks per year; and be it

FURTHER RESOLVED, That his employment be contingent upon a waiver from the New York State Retirement System.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(039-01-2007) RESOLVED, To employ Laurie Preller of Port Jefferson Station, New York, as an Accountant, at the annual salary of Fifty-six Thousand Five Hundred Dollars (\$56,000), with an additional increase of Three Thousand Five Hundred Dollars (\$3,500) upon six-months employment; employment to commence as soon as possible.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(040-01-2007) RESOLVED, To name Mabel Smith as Temporary Office Manager for Human Resources, Labor Relations, and Risk Management, with a stipend of One Hundred Dollars (\$100) per week through the end of the fiscal year at the maximum, effective immediately; and be it

FURTHER RESOLVED, To name Donna Mancuso as Temporary Administrative Coordinator for the Administrative Division, with a stipend of One Hundred Dollars (\$100) per week through the end of the fiscal year at the maximum, effective immediately.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, the meeting was adjourned at 8:23 p.m.

AGENDA

REGULAR MEETING ON FEBRUARY 27, 2007
5:30 P.M. AT OAKDALE, LONG ISLAND, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – January 30, 2007

CONTRACTS – EXTEND

- 2a. Contract 5885 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans for Hauppauge & Coram offices with Barnwell House of Tires.
- 2b. Contract 5894 for maintenance and installation of overhead garage doors, roll-up doors and inspection and maintenance of dock levelers with T.M. Kenney's Garage Door, Inc.
- 2c. Contract 5896 for furnishing and delivery of compressed gas cylinders with General Welding Corp.
- 2d. Contract 5902 for sealcoating, line striping and rubberized crack filling of parking lots and driveways with Park Line Asphalt Maintenance.
- 2e. Contract 6025 for furnishing and delivery of waterworks supplies, tools and equipment with Joseph G. Pollard Co.
- 2f. Contract 6029 for furnishing and delivery of gate valves and butterfly valves with American AVK Company for Items 1-5.
- 2g. Contract 6034 for furnishing and delivery of stainless steel tapping sleeves with T. Mina Supply, Inc.
- 2h. Contract 6036 for tree pruning and removal with Bartlett Tree Experts.
- 2i. Contract 6038 for supply of GAC systems with Siemens Water Technologies Corp.
- 2j. Contract 6045 for furnishing and delivery of wiper rags with Best Packers Inc.
- 2k. Contract 6110 for furnishing of snow removal services with RBR Snow Contractors Inc.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6133 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning March 1, 2007.
- 3b. Contract 6145 for furnishing and delivery of cement-lined ductile iron pipe during the one-year period beginning April 1, 2007.
- 3c. Contract 6146 for screening, locating and marking of underground facilities, during the period beginning April 1, 2007 and ending April 30, 2008.
- 3d. Contract 6147 for replacement of asphalt and bituminous shoulders on highways during the one-year period beginning March 1, 2007.
- 3e. Contract 6148 for support services and repair of radio equipment during the one-year period beginning April 1, 2007.
- 3f. Contract 6149 for landscape and lawn maintenance at B sites in the Babylon District, during the period beginning April 1 and ending December 30, 2007.
- 3g. Contract 6150 for valve box maintenance during the one-year period beginning March 1, 2007.
- 3h. Contract 6151 for furnishing and delivery of liquid blended phosphates during the one-year period beginning April 1, 2007.
- 3i. Contract 6152 for metal roof improvements, replacement of fascia, soffits and installation of ceiling insulation at filter building at Lambert Avenue, Copiague.
- 3j. Contract 6153 for excavating and backfilling of construction holes during the one-year period beginning April 1, 2007.
- 3k. Contract 6154 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning March 1, 2007.
- 3l. Contract 6155 for roofing at various pump station buildings.
- 3m. Contract 6156 for furnishing and delivery of copper tubing type “K”.

GENERAL

4. DEC - Applications

- a) Replacement Well No. 2A, Astor Avenue
- b) Increase capacity of Well No. 2, Radio Avenue
- c) Replacement Well No. 1A, increase capacity, Radio Avenue
- d) Replacement Wells Nos. 1A and 2B, Laurel Lake
- e) Replacement Well No. 1A, Evergreen Drive
- f) Well No. 4, Sound Avenue, Jamesport

5. Property – Outside Use Of

- a) Jayne Boulevard Tank
Renew lease agreement with Terryville Fire District for the purpose of installing antenna on the Jayne Boulevard tank for the 10-year period beginning July 26, 2005.

6. Rules and Regulations

- a) Potential Development Rule
Establish a fixed surcharge for projects covered by the potential development rule adopted by Resolution No. 049-02-2005. If water main improvement covers only vacant property, set surcharge at mean of \$2,500. If water main improvement covers both vacant land and existing homes, set surcharge at the lesser of standard surcharge or mean surcharge of \$2,500.

7. Main Extensions

- a) Marjory Lane/Parkway Drive Main Installation
During installation of water main for project on Marjory Lane and Parkway Drive in Noyac, continue with water main installation for additional 476' (without 50% participation) in order that the roadway restoration be completed in a similar fashion and the road disturbed one-time; Noyac surcharge has already been established.
- b) Inspection Services – Main Replacement, Rte. 27, Bridgehampton
As required by NYSDOT, accept proposal of Nelson & Pope to provide consultant inspection services during main replacement on Route 27 in Bridgehampton, in the amount of \$65/hour, not to exceed \$20,000.

- c) Inspection Services – Main Replacement – Rte. 27, Amagansett
As required by NYSDOT, accept proposal of Nelson & Pope to provide consultant inspection services during main replacement on Route 27 in Amagansett, in the amount of \$65/hour, not to exceed \$20,000.

8. Special Services

- a) General Engineering Laboratories – Radiological Analyses
Authorize entering into an agreement with General Engineering Laboratories to perform radiological analyses for the laboratory, during the one-year period beginning January 1, 2007, in the amount of \$42,066.50 (increase of \$1,784).
- b) Goldman, Sachs & Co. – Financial Advisor
Renew agreement with Goldman, Sachs to continue as financial advisor to the Authority, through December 31, 2008, terms are unchanged from previous agreement.
- c) Nixon Peabody, LLP – Bond Counsel
Renew agreement with Nixon Peabody, LLP to continue as bond counsel to the Authority, through December 31, 2008, with a 5% increase in hourly rates.

9. Equipment

- a) Maintenance Agreement – DDS-3 DAT Table Top Tape Drive
Renew maintenance agreement with Dynamic Solutions International of Englewood, CO, for the DDS-3 DAT Table Top Tape Drive, for the one-year period beginning April 1, 2007, in the amount of \$1,228 (increase of \$132).
- b) Maintenance Agreement – Sun Servers
Renew maintenance agreement with Sun Microsystems, Inc. for servers in IT and GIS/Engineering, for the one-year period beginning April 1, 2007, in the amount of \$10,025.87 (increase of \$835.39).

10. Meetings, Training, Etc.

- a) Electrical Safety in the Workplace
Authorize Jack Walsh, Safety Manager to attend a training class “Electrical Safety in the Workplace” given by NFPA in Boston, MA, on April 23, 2007, for the amount of \$633.

- b) Generator Training Course
 Authorize Michael O’Connell and Fred Mildner of Production Control to attend a training course on generators over a 2-day period given by Trainco in Plainview, in the amount of \$895 per person.
- c) Asbestos Project Monitoring
 Authorize Envirosience of Ronkonkoma, NY to perform asbestos monitoring for a one-day period, during routine work on transite pipe, at a cost of \$755.
- d) 2007 ASUG Annual Conference and SAPPHIRE ‘07
 Authorize Michael Litka of Information Technology to attend the ASUG Annual Conference and SAP Conference running concurrently April 22 through 25, 2007 in Atlanta, GA, for the approximate total amount of \$2,850.
- e) AWWA Customer Service Conference
 Authorize Timothy Mattimore, Deputy CEO of Customer Service to attend the AWWA Customer Service Conference in Austin, TX, March 4 through 7, 2007, for the approximate total amount of \$2,525.

11. Water Supply Systems

- a) Ocean Bay Park Water Corporation (OCPWC)
 Authorize an appraisal to be performed by Frank Aragona in the amount of \$2,600 to determine the value of the leased property formerly leased by the Fire Island Hotel from the OCPWC, so that the Authority may enter into a new easement and lease agreement with the hotel.

DISCUSSION OF UPCOMING 2007 CAPITAL AND OPERATING

BUDGETS

INVOICES - To be paid from the Operating Fund:

11a.	<u>William F. Collins Architects</u>	\$ 7,534.44
11b.	<u>Dvirka & Bartilucci</u>	14,219.21
11c.	<u>Extech, LLC</u>	22,589.20
11d.	<u>Gannett Fleming</u>	1,820.85
11e.	<u>H2M Group</u>	10,882.96
11f.	<u>John T. McCarron, P.C.</u>	2,295.00
11g.	<u>Pace & Pace</u>	2,000.00
11h.	<u>Putney, Twombly, Hall & Hirson</u>	29,684.81

NEW BUSINESS

NEXT MEETING – Scheduled for Tuesday, March 27, 2007, at 5:30 p.m. at Administration Building, Oakdale.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

February 27, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
George Proios, Member
Bernard Brady, Member
Patrick G. Halpin, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, DeBlasi, Kulick, Kuzman, Litka, Mattimore, Miller, Pokorny, and South; and by Mmes. Mancuso, Randazzo, and Tougher.

Richard Oehrig was also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:35 p.m. Chairman LoGrande called the meeting to order. He asked Stephen Jones, Chief Executive Officer to review the monthly reports included in the Members' folders. He then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, minutes of the regular meeting held on January 30, 2007, were approved.

Mr. Jones then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in

accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(040-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 5885 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans for the Hauppauge and Coram locations with Barnwell House of Tires; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(041-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 5894 for maintenance and installation of overhead garage doors, roll-up doors and inspection and maintenance of dock levelers with T.M. Kenney's Garage Door, Inc. of Sayville, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(042-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 5896 for furnishing and delivery of compressed gas cylinders with General Welding Supply Corp. of Westbury, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(043-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 5902 for sealcoating, line striping and rubberized crack filling of parking lots and driveways with Park Line Asphalt Maintenance, Inc. of Brookhaven, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(044-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6025 for furnishing and delivery of waterworks supplies, tools and equipment with Joseph G. Pollard Co., Inc. of New Hyde Park, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(045-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6029 for furnishing and delivery of gate valves and butterfly valves with American AVK Company of North Charleston, South Carolina, for Items 1 through 5; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(046-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6034 for furnishing and delivery of stainless steel tapping sleeves with T. Mina Supply, Inc. of Flushing, New York, for Items 1 through 10, 13 through 16, 21 through 24, 29, 30 and 35; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(047-02-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6036 for tree pruning and removal with Bartlett Tree Experts of Huntington Station, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(048-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 6038 for supply of granular activated carbon adsorption systems with Siemens Water Technologies Corp. of Elizabeth, New Jersey, for Items 5 and 7; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(049-02-2007) RESOLVED, To extend for a one-year period beginning May 1, 2007, Contract 6045 for furnishing and delivery of wiper rags with Best Packers Inc. of Brooklyn, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(050-02-2007) RESOLVED, To extend for the period November 1, 2007 through April 30, 2008, Contract 6110 for furnishing of snow removal services with RBR Snow Contractors Inc. of Islandia, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6133 and 6145 through 6156, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(051-02-2007) RESOLVED, That the low bid for Items 1 through 5, 8 through 11, 13 and 15 through 19 under Contract 6133 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning March 1, 2007, submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-seven Thousand Eight Hundred Sixty and 98/100 Dollars (\$47,860.98), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 20 through 22 under Contract 6133, submitted by Floyd S. Salser, Jr. Associates, Inc. d/b/a Mars Company of Ocala, Florida, on the same basis and totaling Seven Thousand Two Hundred Thirty-five Dollars (\$7,235), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(052-02-2007) RESOLVED, That the low bid for Contract 6145 for furnishing and delivery of cement lined ductile iron pipe during the one-year period beginning April 1, 2007, submitted by Griffin Pipe Products Co., Inc. of Florence, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Ten Thousand Three Hundred Fifty-eight and 40/100 Dollars (\$110,358.40), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(053-02-2007) RESOLVED, That the low bid for Contract 6146 for screening, locating and marking of underground facilities, during the one-year period beginning April 1, 2007, submitted by Premier Utility Locating LLC of Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Sixty-five Thousand Two Hundred Seventy-five Dollars (\$365,275), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(054-02-2007) RESOLVED, That the all bids for A-Group I and A-Group III under Contract 6147 for replacement of asphalt and bituminous shoulders on highways by hot plant mix asphaltic concrete, be rejected as the cost is higher than anticipated and there were only two bidders for A-Group III; these sections of the contract will be rebid in the near future; and be it

FURTHER RESOLVED, That the low bid for A-Group II under Contract 6147 submitted by LLL Industries, Inc. of Brookhaven, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eight Hundred Eighty-three Thousand Seven Hundred Sixty Dollars (\$883,760), be and hereby is accepted; and be it

FURTHER RESOLVED, That the only bid for B-Groups I, II and III under Contract 6147 for replacement of asphalt and bituminous shoulders on highways by sealcoat with stone aggregate, submitted by Corazzini Asphalt Inc. of Cutchogue, New York, on the same basis and totaling Three Hundred Ninety-nine Thousand Three Hundred Sixty Dollars (\$399,360), be and hereby is accepted; and be it

FURTHER RESOLVED, To waive the requirement of an apprenticeship program and that the only bid for C-Groups I, II and III under Contract 6147 for replacement of asphalt and bituminous shoulders on highways by micro-surfacing, submitted by Thomas H. Gannon & Sons, Inc. of Middle Island, New York, on the same basis and totaling One Hundred Ninety-four Thousand Three Hundred Dollars (\$194,300), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(055-02-2007) RESOLVED, That the low bid for Project I under Contract 6148 for support services and repair of radio equipment at various sites during the one-year period beginning April 1, 2007, submitted by Norcom Communications Service Corp. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Twenty-one Thousand Four Hundred Twenty-seven and 50/100 Dollars (\$21,427.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project II under Contract 6148 submitted by Ed's Communications Service, Inc. of Patchogue, New York, on the same basis and totaling Twenty-six Thousand Four Hundred Four Dollars (\$26,404), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(056-02-2007) RESOLVED, That the low bid for Contract 6149 for landscape and lawn maintenance at B sites in the Babylon District during the period April 1 through December 15, 2007, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-two Thousand Six Hundred Fifty-two Dollars (\$22,652), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(057-02-2007) RESOLVED, To reject all bids received for Contract 6150 for valve box maintenance during the one-year period beginning March 1, 2007; this contract will be re-advertised in the near future.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(058-02-2007) RESOLVED, That the low bid for Contract 6151 for furnishing and delivery of liquid blended phosphates during the one-year period beginning April 1, 2007, submitted by Carus Phosphates, Inc. of Belmont, North Carolina, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Forty-nine Thousand Six Hundred Forty Dollars (\$49,640), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(059-02-2007) RESOLVED, That the low bid for Proposition 2 under Contract 6152 for metal roof improvements, replacement of fascia, soffits and installation of ceiling insulation at the existing filter building at Lambert Avenue, submitted by Enecon Northeast APS of Lindenhurst, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Forty-three Thousand Five Hundred Dollars (\$43,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(060-02-2007) RESOLVED, That the bid for Contract 6153 for excavating and backfilling construction holes during the one-year period beginning April 1, 2007, submitted by TRS Construction, Inc. of Middle Island, New York, be rejected as they do not meet contract specifications requiring an apprenticeship program; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Group I under Contract 6153, submitted by Asplundh Construction Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Ninety-nine Thousand Five Hundred Dollars (\$99,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Group II under Contract 6153, submitted by D.F. Stone Contracting Ltd. of Medford, New York, on the same basis and totaling Ninety Thousand Five Hundred Dollars (\$90,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(061-02-2007) RESOLVED, That the low bid for Group I and Group IV Items B, J, M, N, P and Q and Group V Items E, G, I, O and Q under Contract 6154 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning March 1, 2007, submitted by Mid-Island Electrical Supply of Commack, New York, on a lump-sum basis or discount percentage basis as stipulated in the bidder's proposal and totaling Ninety-two Thousand Thirty-seven and 87/100 Dollars (\$92,037.87), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Groups II and III and Group IV Items C and O and Group V Items B, J, K, L, M, N and P under Contract 6154 submitted by Monarch Electric Company of Ronkonkoma, New York, on the same basis and totaling Thirty-five Thousand Two Hundred Thirty-four and 02/100 (\$35,234.02), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV Items A, D, E, F, G, K and L and Group V Items A, C, D, F and H under Contract 6154 submitted by Avon Electrical Supplies of Hauppauge, New York, on the same basis and totaling Thirty-seven Thousand One Hundred Ninety-four Dollars (\$37,194), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV Items H and I under Contract 6154 submitted by Heatrex, Inc. of Meadville, Pennsylvania, on the same basis and totaling Eighty Thousand One Hundred Dollars (\$80,100), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(062-02-2007) RESOLVED, To reject all bids received for Contract 6155 for roofing at various pump station buildings; the specifications will be revised and the contract rebid in the near future.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(063-02-2007) RESOLVED, That the only bid for Contract 6156 for furnishing and delivery of copper tubing type "k", submitted by Bruce Supply Corp. of Brooklyn, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seventy-three Thousand One Hundred Nine Dollars (\$173,109), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed several resolutions to be included in applications to the NYSDEC. On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(064-02-2007) RESOLVED, To construct replacement Well No. 2A at the Authority-owned Astor Avenue Well Field, located on the west side of Astor Avenue, approximately 1,860 feet north of Jericho Turnpike, Nesconset, Town of Smithtown; to equip the well with one (1) electrically driven, deep-well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Well No. 2 at the Authority-owned Radio Avenue Well Field, 5.142-acre site located on the east side of Radio Avenue, 3748'± north of Jonah Road, Miller Place, Town of Brookhaven; from 1,300 gpm to 1,950 gpm in order to provide an additional 650 gpm to the Port Jefferson-Farmingville High Water Supply System, and to equip the well with one (1) electrically-driven, deep-well turbine pump rated at 1,950 gpm; and be it

FURTHER RESOLVED, To construct a new replacement Well No. 1A to replace existing Well No. 1, and to increase its capacity from 1,000 gpm to 1,300 gpm at the Authority-owned Radio Avenue Well Field, 5.142-acre site located on the east side of Radio Avenue, 3748'± north of Jonah Road, Miller Place, Town of Brookhaven; to equip the well with one (1) electrically driven, deep-well, turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct two (2) new replacement Wells Nos. 2A at the rate of 200 gpm and 2B at the rate of 150 gpm to replace existing Well No. 2, at the Authority-owned Laurel Lake Well Field, 92.03-acre site located on the south side of Sound Avenue, approximately 434 feet west of Cox Neck Road, Laurel, Town of Southold; to equip each well with one (1) electrically driven, deep-well, turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To replace existing Wells Nos. 1 and 2 and their combined authorized rate of 150 gpm with one (1) new replacement Well No. 1A at the Authority-owned Evergreen Drive Well Field, 11.97-acre site located on the north side of Evergreen Drive, 615.50 feet southwest of Depot Lane, Cutchogue, Town of Southold; to equip the well with one (1) electrically driven, deep-well, turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 4 at the Sound Avenue (Jamesport) Well Field, located approximately 500 feet north of Sound Avenue and 150 feet west of the Riverhead/Southold Town Border, Jamesport, Town of Riverhead; to equip the well with one (1) electrically driven, submersible pump, and to install a pitless adapter over the well to house the wellhead, motor, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a memorandum from Herman Miller, Deputy CEO for Operations regarding renewal of a lease agreement for the Jayne Boulevard tank. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(065-02-2007) RESOLVED, To renew the lease agreement with Terryville Fire District for the purpose of installing an antenna on the Jayne Boulevard tank for the ten-year period beginning July 26, 2005, under the same terms and conditions of the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a change to the Authority's rules and regulations with regard to the Potential Development Rule authorized by Resolution No. 049-02-2005. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(066-02-2007) RESOLVED, To establish a fixed surcharge amount for projects covered by the potential development rule where if a water main improvement covers only vacant property, to set the surcharge at the mean surcharge of the Authority of Two Thousand Five Hundred Dollars (\$2,500) per lot, including lots that are subdivided; and if a water main improvement covers both vacant land and existing homes, the surcharge would be set at the standard surcharge for properties adjacent to the water main, for those lots that are subdivided so they are not adjacent to the main, their surcharge would be set at the lesser of the standard surcharge or the mean surcharge of Two Thousand Five Hundred Dollars (\$2,500).

The Members reviewed several memoranda concerning main extensions. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(067-02-2007) RESOLVED, That in accordance with a request from the Town of Southampton Highway Department, during installation of water main for the project at Marjory Lane and Parkway Drive in Noyac, the Authority will continue with the water main installation for an additional 476', without 50% participation, in order that the roadway restoration be completed in a similar fashion and the road disturbed one-time; the surcharge has already been established for this area.

On motion made by Mr. Halpin, duly seconded by Mr. Brady and unanimously carried, it was

(068-02-2007) RESOLVED, To accept the lowest proposal received from Nelson & Pope Engineers to provide consultant inspection services, as required by NYSDOT, during main replacement on Route 27 in Bridgehampton (14-05-287), in the amount of Sixty-five Dollars (\$65) per hour, not to exceed Twenty Thousand Dollars (\$20,000).

On motion made by Mr. Halpin, duly seconded by Mr. Brady and unanimously carried, it was

(069-02-2007) RESOLVED, To accept the lowest proposal received from Nelson & Pope Engineers to provide consultant inspection services, as required by NYSDOT, during main replacement on Route 27 in Amagansett (14-06-110), in the amount of Sixty-five Dollars (\$65) per hour, not to exceed Twenty Thousand Dollars (\$20,000).

The Members reviewed several requests regarding special service agreements. After discussion of each and on motion made by Mr. Proios, duly seconded by Mr. Halpin and unanimously carried, it was

(070-02-2007) RESOLVED, To authorize entering into an agreement with General Engineering Laboratories to perform radiological analyses for the laboratory, during the one-year period beginning January 1, 2007, in the amount of Forty-two Thousand Sixty-six and 50/100 Dollars (\$42,066.50); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(071-02-2007) RESOLVED, To renew the agreement with Goldman, Sachs & Co. of New York, New York, to continue as financial advisor to the Authority, through December 31, 2008, at the same terms and conditions of the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(072-02-2007) RESOLVED, To renew the agreement with Nixon Peabody, LLP of Jericho, New York, to continue as bond counsel to the Authority through December 31, 2008, with a 5% increase in hourly rates from the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members then reviewed two memoranda regarding Authority equipment. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(073-02-2007) RESOLVED, To renew the maintenance agreement with Dynamic Solutions International of Englewood, Colorado, for the DDS-3 DAT Table Top Tape Drive, for the one-year period beginning April 1, 2007, in the amount of One Thousand Two Hundred Twenty-eight Dollars (\$1,228); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(074-02-2007) RESOLVED, To renew the maintenance agreement with Sun Microsystems, Inc. for all Sun servers in Information Technology and GIS/Engineering, for the one-year period beginning April 1, 2007, in the amount of Ten Thousand Twenty-five and 87/100 Dollars (\$10,025.87); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to several requests for attendance at meetings and seminars. After discussion of each and on motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(075-02-2007) RESOLVED, To authorize Jack Walsh, Safety Manager to attend a training class "Electrical Safety in the Workplace" given by NFPA in Boston, Massachusetts, on April 23, 2007, for the amount of Six Hundred Thirty-three Dollars (\$633).

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(076-02-2007) RESOLVED, To authorize Michael O'Connell and Fred Mildner of Production Control to attend a training course of generators over a 2-day period, March 19 and 20, 2007, given by Trainco in Plainview, New York, for the amount of Eight Hundred Ninety-five Dollars (\$895) per person.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(077-02-2007) RESOLVED, To authorize Envirosience of Ronkonkoma, New York, to perform asbestos project monitoring during a one-day period, during routine work on transite pipe, at a cost of Seven Hundred Fifty-five Dollars (\$755).

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(078-02-2007) RESOLVED, To authorize Michael Litka of Information Technology to attend the ASUG Annual Conference and SAP Conference running concurrently, April 22 through 25, 2007 in Atlanta, Georgia, for the approximate total amount of Two Thousand Eight Hundred Fifty Dollars (\$2,850).

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(079-02-2007) RESOLVED, To authorize Timothy Mattimore, Deputy CEO of Customer Service to attend the AWWA Customer Service Conference and Exposition in Austin, Texas, March 4 through 7, 2007, for the approximate total amount of Two Thousand Five Hundred Twenty-five Dollars (\$2,525).

Mr. Jones referred to a memorandum from Mr. Milazzo, Attorney regarding an appraisal request required at Ocean Bay Park, after the acquisition of the Ocean Bay Park Water Corporation. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(080-02-2007) RESOLVED, To authorize an appraisal to be performed by Frank Aragona in the amount of Two Thousand Six Hundred Dollars (\$2,600) to determine the value of the leased property formerly leased by the Fire Island Hotel from the Ocean Bay Park Water Corporation, in order that the Authority may enter into a new easement and lease agreement with the Fire Island Hotel.

Mr. Jones then referred to a memorandum entitled “Goals for the Coming Year” with attachments from the various directors in narrative form of their goals for the 2007-2008 year. Mr. Jones and the Members discussed a few of the highlights and noted that at the March meeting the capital and operating budgets would be approved and there would be more time for further discussion at that time.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(081-02-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

William F. Collins Architects	\$ 7,534.44
Dvirka & Bartilucci	14,219.21
Extech, LLC	22,589.20
Gannett Fleming	1,820.85
H2M Group	10,882.96
John T. McCarron, P.C.	2,295.00
Pace & Pace	2,000.00
Putney, Twombly, Hall & Hirson	29,684.81

Chairman LoGrande distributed a resolution appointing a Secretary of the Board with signatory responsibilities. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(082-02-2007) RESOLVED, That the vacancy of the position of Secretary of the Suffolk County Water Authority shall be filled by Bernard Brady.

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, March 27, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande asked if any Members had any items they wished to discuss with the staff as New Business. There were none.

At 6:37 p.m., on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(083-02-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 6:44 p.m.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(084-02-2007) RESOLVED, That Carol Andres be transferred from her current position as Meter Changeout Administrator to the position of Assistant to the Director of Information Technology, effective March 6, 2007, with no change to her current salary.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(085-02-2007) RESOLVED, To promote James Neppell from Intern to the position of Materials Inventory Specialist in the Storeroom, effective immediately, with no change to his current salary.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(086-02-2007) RESOLVED, To approve salary recommendations for management employees retroactive to January 2, 2007, in accordance with the schedule attached hereto and made a part hereof.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(087-02-2007) RESOLVED, To renew the agreement with The Shanahan Group of Albany, New York, as lobbyist for the Authority, for the one-year period beginning March 1, 2007, at the same terms and conditions of the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

As there was no further business to be considered, on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 6:45 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON MARCH 27, 2007

5:30 P.M. AT OAKDALE, LONG ISLAND, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – February 27, 2007

CONTRACTS – RESCIND AWARD

2. Contract 6152 for metal roof improvements for building at Lambert Avenue, Copiague. Rescind award to Enecon Northeast APS in accordance with their withdrawal letter dated March 14, 2007, and retain their certified check in the amount of \$2,175 as liquidated damages.

CONTRACTS – ASSIGNMENT

3. Contract 6130 for furnishing of rigging and mechanical services associated with relocation of GAC systems during the one-year period beginning December 1, 2006. Authorize assignment and assumption of contract to Fifth Industrial Development Corp.

CONTRACTS – EXTEND

4. Contract 6044 for interior painting and vinyl wall covering at various Authority sites with Haren & Keller Painting Corp.

CONTRACTS – AWARD/REJECT

- 5a. Contract 6157 for furnishing and delivery of vehicle maintenance services for cars and light-duty trucks and vans for the Oakdale, Bay Shore and Westhampton locations, during the one-year period beginning April 1, 2007.
- 5b. Contract 6158 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning April 1, 2007.
- 5c. Contract 6159 for thermal bond pavement restoration on highways, during the one-year period beginning April 1, 2007.

- 5d. Contract 6160 for furnishing and delivery of 12 Dodge 2500 Sprinter Vans.
- 5e. Contract 6162 for valve box maintenance during the one-year period beginning April 1, 2007.
- 5f. Contract 6165 for replacement of asphalt and bituminous shoulders on highways by A-hot plant mix asphaltic concrete in Groups I & III,

GENERAL

- 6. Budget – Year Ending May 31, 2007
 - a) Transfer of Funds
Authorize a transfer of funds in order to complete main installations, as follows:

from G-35 to G-14	\$214,000.
from G-35 to G45	\$393,000.
from G-35 to G-28	<u>\$15,000.</u>
Total Transfer	\$622,000.

- 7. Budget – Year Ending May 31, 2008
 - a) Approval of Operating & Maintenance and Construction Budget for Fiscal Year Ending May 31, 2008.

- 8. Insurance
 - a) Property Casualty Insurance Coverage
 - b) General Liability & Auto
 - c) Excess Liability
 - d) Owners & Contractors Protective Liability
 - e) Directors & Officers Liability
 - f) Comprehensive Crime
 - g) Surety – Street Opening Permit Bonds
 - h) Short-term Disability Insurance
 - i) Workers’ Compensation Insurance

9. Rules and Regulations

- a) Private Hydrant Agreement – Patchogue-Medford School District
Allow Patchogue-Medford School District to delay the one-time payment of \$5,500 per hydrant for 4 hydrants (total of \$22,000) until July 2007, when their new budget year begins.
- b) Hydrant Permit Fees
Authorize an increase in the hydrant permit fees (these fees have not been adjusted in 15 years); an additional adjustment for Fire Island hydrant permit fees; and a new fee for tanker-style vehicles of \$1,500 for first vehicle and \$1,000 for additional vehicles.
- c) Purchase Orders and Disbursements of Authority Funds
Authorize change in titles authorized to approve purchase orders and other disbursement of Authority funds, by adding the titles of Administrative Coordinator, Director of Public Relations and Director of Customer Service.

10. Main Extensions

- a) Intermediate Zone Extension, Southampton
Authorize the Authority to install water main on Edge of the Woods Road in Southampton to bring Intermediate Zone water to a proposed new development; the developer would pay the amount of \$56,700 and the remainder of the total cost of \$215,000 would be paid by the Authority as an improvement to the system.
- b) Briar Patch Road, East Hampton – Water Main on private property
Authorize entering into an easement agreement with Mr. de Havenon in order to relocate a water main from 4 pieces of private property on Briar Patch Road, to the access road, for the cost of relocating his service line in the amount of \$2,500.

11. Property – Outside Use of

- a) Lease Agreement – Maryhaven – Coram Building No. 1
Authorize the Authority to enter into a lease agreement with Maryhaven Center of Hope for the Authority's Coram Building No. 1, for an initial ten-year period with 2 ten-year renewals at the rental amount of \$9.00/square foot with an increase of 3% annually.

- b) Agreement for Pilasters – Verizon Wireless at Laurel Hill Road
Authorize the Authority to enter into an agreement with Verizon Wireless for the installation of pilasters on the Laurel Hill Road standpipe for the installation of cellular antenna; Verizon would pay a non-refundable fee of \$10,000 to cover the costs of the design, engineering and contract preparation for the installation of pilasters on the standpipe.

12. Equipment

- a) Support Services for SCADA System
Authorize the renewal of the agreement with Systems Integrated for support services for the Authority's SCADA system, during the one-year period beginning May 1, 2007, in the amount of \$39,600 (same as current agreement).
- b) Xerox Lease Agreements
Authorize entering into lease agreements for copy machines in Production Control and the Meter Shop for the amounts of \$20,338.20 for 5-years for Production Control and \$12,354 for 5-years for Meter Shop.
- c) Oracle Maintenance Agreement
Authorize renewal of the maintenance agreement with Oracle Corp. for technical support and software updates for the one-year period beginning April 24, 2007, in the amount of \$2,821.08 (increase of \$82.17).
- d) Maintenance Agreement – Pressure Sealer Machine
Authorize renewal of the maintenance agreement with Peak Technologies for repair and maintenance on the Moore PS4 Pressure Sealer machine, for the one-year period beginning April 20, 2007, in the amount of \$1,668 (increase of \$33).

13. Special Services

- a) Bill Inserts
Confirm accepting the lowest proposal received from Moore Wallace & RR Donnelley Co. to print bill inserts in the amount of \$3,214.72.
- b) Curran & Connors – May 2005 Annual Report
Authorize the final additional payment of \$1,015 for the preparation and printing of the Authority's 2005 Annual Report, as described in the original proposal attributed to alterations by SCWA and final deliveries.

- c) Aon Consulting Inc. – Benefits Consulting Services
Renew agreement with Aon Consulting Inc. to provide benefit consulting services to the Authority for the one-year period beginning April 1, 2007, in the amount of \$22,000 (same as current year).
- d) Service Awards Luncheon
Authorize the expenditure of \$7,000 for the 2007 service awards luncheon to be held at Majestic Gardens on May 3, 2007, honoring 48 employees attaining 20, 25, 30, 35 and 40 years of service.

14. Meetings, Training, Etc.

- a) Grade IIB Certification
Confirm authorization for 12 Authority employees to attend Grace IIB Certification course in Yaphank, beginning March 27, 2007, at a total cost of \$5,400.
- b) Basic Electricity for the Non-Electrician
Authorize Tom Ivers and Gary Wright of Production Control to attend a training course on Basic Electricity over a 2-day period from May 21-22, 2007, given by Trainco in Plainview, in the amount of \$890 per person.
- c) UNIX Essentials
Authorize Steve Alberts of Information Technology to attend a course “UNIX Essentials featuring Solaris 10 Operating System”, April 23 through 26, 2007 in New York City, in the amount of \$2,150.
- d) NYSAWWA – Spring Meeting
Authorize up to 4 staff members and any board member to attend the NYS AWWA Spring meeting to be held April 24-26, 2007 in Saratoga, NY for the amount of \$275, plus travel, lodging and meals.

15. Personnel

- a) Safety Discipline Policy
Adopt a safety discipline policy for inclusion in the Human Resources Policy and Procedures Manual.
- b) Robert Murray – Part-time Employment
Employ retiree Robert Murray in the Production Control department on a part-time basis for the calendar year 2007, at an hourly rate of \$45/hour, not to exceed \$12,000.

- c) Robert Kittle – Part-time Employment
Employ retiree Robert Kittle in the Production Control department on a part-time basis for the calendar year 2007, at an hourly rate of \$35/hour, not to exceed \$15,000.

- d) Lab Technicians
Confirm employment of 5 Laboratory Technicians: Tina Scholl, Cathrine Nicoletti, Sean Peterson; Laurie Appel, Joseph Falcetta in the annual amount of \$33,000 each.

INVOICES - To be paid from the Operating Fund:

16a. <u>Dvirka & Bartilucci</u>	\$ 3,565.09
16b. <u>H2M Group</u>	563.50
16c. <u>Long Island Water Conference</u>	5,000.00
16d. <u>John T. McCarron, P.C.</u>	280.00
16e. <u>Albert A. Natoli, P.C.</u>	6,570.03
16f. <u>Putney, Twombly, Hall & Hirson</u>	4,447.08

NEW BUSINESS

NEXT MEETING – Scheduled for Tuesday, April 24, 2007, at 5:30 p.m. at Administration Building, Oakdale.

CALENDAR OF BOARD MEETINGS – Note change of June meeting.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

March 27, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Michael J. Deering, Member

Stephen M. Jones, Chief Executive Officer

Absent: George Proios, Member

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, DeBlasi, Finello, Fritz, Foy, Kulick, Kuzman, Litka, Mattimore, Miller, Pokorny, and South; and by Mmes. Mancuso, Randazzo, and Tougher.

Richard Corazzini of CAC Contracting, Robert Marcos, and Nick Caracappa, Rose Tullo, Jeremy Terhune, and Richard Oehrig from Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:35 p.m. Chairman LoGrande called the meeting to order. He acknowledged the Authority's newest Member, Mr. Michael Deering and welcomed him to the board. He noted Mr. Deering's numerous accomplishments and stated that the Authority was fortunate. Chairman LoGrande then acknowledged the presence of Dr. Melvin Fritz and congratulated him on his 20 years of service to the Authority. He

presented Dr. Fritz with a plaque commemorating his years of service and a gift of a clock from the Authority. Dr. Fritz gave a brief speech noting the history of the Authority and the turn-around that he witnessed since beginning as a Member in 1987. He stated he was proud to have been a part of bringing the Authority to its current place.

At this point Mr. LoGrande offered a resolution and on motion made by Mr. Brady, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(088-03-2007) WHEREAS, Dr. Melvin M. Fritz was appointed to the Board of the Suffolk County Water Authority in 1987 and throughout his almost 20 years of service was directly involved in achieving great changes at the Authority; and

WHEREAS, upon his resignation from the board the Members and the staff of the Authority thank him for his dedication and wish success for him in the future; and

WHEREAS, the Suffolk County Legislature has appointed Michael J. Deering, with an outstanding environmental record through his leadership and participation on numerous committees in Suffolk County over the years, to fulfill the unexpired term of Dr. Fritz; now therefore be it

RESOLVED, That the Members and staff of the Suffolk County Water Authority hereby give their thanks to Dr. Melvin M. Fritz for his years of service and welcome Mr. Michael J. Deering as a Member of the Board.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(089-03-2007) RESOLVED, That the minutes of the regular meeting held on February 27, 2007, be and hereby are approved.

Mr. Jones reviewed the monthly reports in the Members' folders. He noted that Mr. Proios was unable to attend the meeting due to an unexpected family commitment and that he sent his regrets. He then referred to Contract 6152, which was awarded at the last meeting. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(090-03-2007) RESOLVED, To rescind the award of Contract 6152 for metal roof improvements at Lambert Avenue in Copiague, to Enecon Northeast APS of Lindenhurst, New York, in accordance with their withdrawal letter dated March 14, 2007;

and to retain their certified check in the amount of Two Thousand One Hundred Seventy-five Dollars (\$2,175) as liquidated damages.

Mr. Jones then referred to Contract 6130 for rigging and mechanical services for GAC systems and their request for assignment of the contract. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(091-03-2007) RESOLVED, To authorize the assignment and assumption of Contract 6130 for furnishing of rigging and mechanical services associated with the relocation of GAC systems during the two-year period beginning December 1, 2006, from Specialized Industrial Services Corp. of Holbrook, New York, to Fifth Industrial Development Corp.; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Jones then referred to a contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letter of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(092-03-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6044 for interior painting and vinyl wall covering at various Authority sites with Haren & Keller Painting Corp. of Bay Shore, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6157 through 6160, 6162 and 6165, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(093-03-2007) RESOLVED, That the low bid for the Oakdale and Bay Shore locations under Contract 6157 for furnishing and delivery of vehicle maintenance services for cars and light-duty trucks/vans during the one-year period beginning April 1, 2007, submitted by Oakdale Automotive Services of Oakdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Thirteen Thousand Dollars (\$113,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That all bids received for the Westhampton location under Contract 6157 be rejected, this portion of the contract will be rebid; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(094-03-2007) RESOLVED, That the bid for Contract 6158 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning April 1, 2007, submitted by The Ford Meter Box Company, Inc. of Wabash, Indiana, be considered non-responsive as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 1 through 6, 9 through 12 and 14 under Contract 6158, submitted by T. Mina Supply, Inc. of Holtsville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-three Thousand Eight Hundred Fifty-one and 26/100 Dollars (\$23,851.26), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 7, 8 and 13 under Contract 6158, submitted by Powerseal Pipeline Products Corp. of Wichita Falls, Texas, on the same basis and totaling Ten Thousand Four Hundred Seventeen and 94/100 Dollars (\$10,417.94) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(095-03-2007) RESOLVED, To reject all bids received for Contract 6159 for thermal bond pavement restoration on highways during the one-year period beginning April 1, 2007, as the cost is substantially higher than anticipated; this contract will not be rebid at this time.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(096-03-2007) RESOLVED, That the bid for Contract 6160 for furnishing and delivery of twelve (12) Dodge 2500 Sprinter Vans or equal submitted by Cassel GMC Trucks of Patchogue, New York, be considered non-responsive as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the bid for Contract 6160 submitted by Newins Bay Shore Ford Inc. of Bay Shore, New York, be considered non-responsive as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6160 submitted by Herbee Motors of West Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Hundred Eighty-one Thousand Three Hundred Eighty-four Dollars (\$381,384), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(097-03-2007) RESOLVED, That the low bid for Contract 6162 for valve box maintenance at various locations during the one-year period beginning April 1, 2007, submitted by Tall Pines Construction Co., Inc. of Centereach, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Ninety-five Thousand Six Hundred Dollars (\$195,600), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(098-03-2007) RESOLVED, That the low bid for Group I under Contract 6165 for replacement of asphalt and bituminous shoulders on highways by A-hot plant mix asphaltic concrete during the period April 1, 2007 through February 29, 2008, submitted by Suffolk Paving Corp. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Million One Hundred Ninety-four Thousand Four Hundred Sixty Dollars (\$1,194,460), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group III under Contract 6165 submitted by CAC Contracting Corp. of Mattituck, New York, on the same basis and totaling One Million Two Hundred Seventy-nine Thousand Four Hundred Thirty-two and 50/100 Dollars (\$1,279,432.50), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

Mr. Jones referred to a memorandum regarding a budget transfer for year ending May 31, 2007, in order to complete main installations. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(099-03-2007) RESOLVED, To authorize the following transfers in the construction budget for year ending May 31, 2007, in order to complete main installations:

from G-35 to G-14	\$214,000.
from G-35 to G45	\$393,000.
from G-35 to G-28	<u>\$15,000.</u>
Total Transfer	\$622,000.

these transfers will not change the total amount of the budget.

Mr. Jones then gave a brief overview of the budgets for year ending May 31, 2008. He noted that the Authority traditionally is conservative when projecting its revenue. Under expenses, the cost of power was highlighted and Mr. Jones noted our intention that if the promised savings from LIPA were realized that we would pass on those savings to our customers. One of the Authority's major expenses will be the replacement of water mains as we will embark on a program of replacing aging infrastructure. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(100-03-2007) RESOLVED, That the Operating & Maintenance and Capital budgets for the fiscal year ending May 31, 2008, be and hereby are approved, and that copies be forwarded to the various agencies as required by law.

Mr. Jones spoke about the Authority's recommended insurance coverage and noted that although the Authority would realize a savings in premiums this year, most of the savings would be lost due to an increase in the cost for worker's compensation insurance. Mr. Halpin questioned if the recent changes in worker's compensation passed by the state legislature would have a positive effect on the Authority. Mr. Finello, Director of Risk Management and Human Resources responded that we should see a positive effect but it may take a few years. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(101-03-2007) RESOLVED, That Marsh USA, Inc., located at 300 Broadhollow Road, Suite 300, Melville, New York, be authorized for the one-year period beginning April 1, 2007, to act as the Authority's insurance broker by obtaining and servicing the following policies:

General Liability:

General Liability – Self-Insured Retention Policy
Products/Completed Operations
Personal & Advertising Injury
Employee Benefits Liability

Business Auto Liability:

Bodily Injury and Property Damage – Self-Insured Retention Policy
Personal Injury Protection
Uninsured Motorists
Underinsured Motorists

Excess Liability:

\$50 Million Dollar Limit to follow form over G/L and Auto with some restrictions

and be it

FURTHER RESOLVED, That Marsh USA, Inc. be authorized to issue Owners and Contractors Protective Liability policies, as required during the year, a Railroad Protective Liability Policy (as needed), which policies may require adjustments in the amount of coverage during the one-year period; and be it

FURTHER RESOLVED, That Marsh USA, Inc., acting as the Authority's insurance broker will receive a fee in the amount of Fifty-five Thousand Dollars (\$55,000) for providing the above coverage; and be it

FURTHER RESOLVED, That the Authority enter into a contract with Network Adjusters, Inc., located at 850 Fulton Street, Farmingdale, New York, to act as claims administrators for all general liability and auto claims received during the contract period, a one-year period beginning April 1, 2007; and be it

FURTHER RESOLVED, That Aon Risk Services located at 55 East 52nd Street, New York, New York, be authorized for a one-year period beginning April 1, 2007, to act as the Authority's insurance broker by obtaining and servicing the following policies:

Director's & Officer's Liability–Not for Profit Form including Employment Practices:

Includes Wrongful Termination by the Authority
\$5,000,000 Limit
\$50,000 Corporate Reimbursement Deductible
\$0 Deductible Each Director

Definition of Insured includes all employees and the Authority

Commercial Crime:

Employee Dishonesty Coverage
Loss Inside and Outside the Premises
Money Order and Counterfeit Currency
Depositors Forgery
Wire Transfer Coverage

and be it

FURTHER RESOLVED, That Aon Risk Services be authorized to purchase street opening permit bonds, as required during the year, for certain municipalities and the State of New York to guarantee work performed under street opening permits, which policies may expire or require adjustments in the amount of coverage during the twelve-month period; and be it

FURTHER RESOLVED, That Aon Risk Services acting as the Authority's servicing agent will be compensated through commissions received from the insurers; and be it

FURTHER RESOLVED, That USI Northeast, with offices at 555 Pleasantville Road, Briarcliff Manor, New York, be authorized for a one-year period beginning April 1, 2007, to issue a property insurance policy through the Chubb Insurance Group, providing coverage for:

Property Coverage:

- Real (Including Building and Contents)
- Includes Boiler and Machinery Coverage
- Valuable Papers
- Accounts Receivable
- Contractor's Equipment
- Data Processing Equipment
- Communication Equipment
- Property in Transit
- Newly Acquired Locations
- Unscheduled Locations
- Flood
- Earthquake

and be it

FURTHER RESOLVED, That the Authority purchase its workers' compensation insurance policy from the State Insurance Fund, with offices at 8 Corporate Center Drive, Melville, New York, for a one-year period beginning April 1, 2007, with no broker; and be it

FURTHER RESOLVED, That Lovell Safety Management Co., LLC, located at 110 William Street, 12th Floor, New York, New York, be authorized to provide workers' compensation claims administration services and act as our servicing agent with respect to our workers' compensation policy, for a one-year period beginning April 1, 2007, at a fee of Fifty Thousand Dollars (\$50,000); the State Insurance Fund issues the Authority's workers' compensation policy on an annual basis; and be it

FURTHER RESOLVED, That Aon Consulting Inc., with offices at 300 Jericho Quadrangle, Suite 300, Jericho, New York, be authorized to continue as the Authority's servicing agent with respect to our short-term disability insurance policy, issued by the National Benefit Life Insurance Company and written on a continuous basis until cancelled by the Authority; their fee is derived on a commission basis.

The Members reviewed several requests regarding the Authority's rules and regulations. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(102-03-2007) RESOLVED, To authorize the Patchogue-Medford School District to delay the one-time payment for a private hydrant agreement in the amount of Five Thousand Five Hundred Dollars (\$5,500) per hydrant for four hydrants, for a total of Twenty-two Thousand Dollars (\$22,000) until July of 2007, when their new school budget year begins.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(103-03-2007) RESOLVED, To authorize a 21% increase in the hydrant permit fees as these fees have not been adjusted in 15 years, with an additional incremental increase for hydrant permits on Fire Island, as well as implementing a new hydrant permit fee for tanker-style vehicles, in accordance with the detailed schedules attached hereto and made a part hereof.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(104-03-2007) RESOLVED, To authorize the Board Members, Chief Executive Officer, Chief Financial Officer, Deputy Chief Executive Officer for Operations, Deputy Chief Executive Officer for Customer Service, General Counsel and Administrative Coordinator to approve the expenditures of the Authority; and be it

FURTHER RESOLVED, To authorize the Chief Engineer, Director of General Services, Director of Laboratory Services, Director of Distribution, Director of Production Control, Director of Information Technology, Director of Accounting, Director of Risk Management and Human Resources, Director of Public Relations and Director of Customer Service to approve purchase orders and other disbursements of the Authority funds up to a maximum of Five Hundred Dollars (\$500).

Mr. Jones referred to two memoranda from Mr. Miller regarding water main installations. After further explanation and discussion of each and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(105-03-2007) RESOLVED, To authorize the Authority to install water main on Edge of the Woods Road in Southampton to bring Intermediate Zone water to a proposed new development for a total cost of Two Hundred Fifteen Thousand Dollars (\$215,000); the developer would pay the amount of Fifty-six Thousand Seven Hundred Dollars (\$56,700) and the Authority would pay the remainder of the cost as an Authority improvement to the system.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(106-03-2007) RESOLVED, To enter into an easement agreement with Mr. de Havenon of Briar Patch Road in East Hampton, in order to relocate a water main from 4 pieces of private property to the access road, for the cost of relocating his service line in the amount of Two Thousand Five Hundred Dollars (\$2,500); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum from John Milazzo, Attorney regarding the Authority's Coram Center and negotiations to lease building one now that the customer service center has moved to building five. After discussion and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(107-03-2007) RESOLVED, To enter into a lease agreement with Maryhaven Center of Hope for building one at the Authority's Coram center for the purpose of operating a "Day Habilitation" center, for an initial 10-year term with two 10-year renewals at a rental amount of Nine Dollars (\$9.00) per square foot or Eighty-one Thousand Dollars (\$81,000) for the first year, with an increase of 3% annually; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to a memorandum from Herman Miller, Deputy CEO for Operations regarding the placing of pilasters on the Authority's Laurel Hill Road tank by a cellular company. On motion made by Mr. Brady, duly seconded by Mr. Deering, and carried (Mr. Halpin abstained), it was

(108-03-2007) RESOLVED, To enter into an agreement with Verizon Wireless for the purpose of installing pilasters on the Laurel Hill Road standpipe required for cellular antenna; Verizon Wireless will pay a non-refundable fee of Ten Thousand Dollars (\$10,000) for the cost of design, engineering and contract preparation and after bidding is complete will have the opportunity to proceed with or cancel the installation; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed several requests relating to Authority equipment. On motion made by Mr. Brady, duly seconded by Mr. Halpin and unanimously carried, it was

(109-03-2007) RESOLVED, To renew the agreement with Systems Integrated, LLC of Orange, California, to provide support services for the Authority's SCADA system, during the one-year period beginning May 1, 2007, in the amount of Thirty-nine Thousand Six Hundred Dollars (\$39,600); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(110-03-2007) RESOLVED, To enter into lease agreements with Xerox Corporation for copy machines in Production Control and the Meter Shop for 5-year periods, in the amounts of Twenty Thousand Three Hundred Thirty-eight and 20/100 (\$20,338.20) and Twelve Thousand Three Hundred Fifty-four Dollars (\$12,354), respectively; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(111-03-2007) RESOLVED, To renew the maintenance agreement with Oracle Corporation for technical support and software updates for the license in the GIS department, for the one-year period beginning April 24, 2007, in the amount of Two Thousand Eighty Hundred Twenty-one and 08/100 Dollars (\$2,821.08); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(112-03-2007) RESOLVED, To renew the maintenance agreement with Peak Technologies for repair and maintenance on the Moore PS4 Pressure Sealer machine, for the one-year period beginning April 20, 2007, in the amount of One Thousand Six Hundred Sixty-eight Dollars (\$1,668); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(113-03-2007) RESOLVED, To confirm accepting the lowest proposal received from Moore Wallace & RR Donnelley Co. to print bill inserts in batches of 370,000, in the amount of Three Thousand Two Hundred Fourteen and 72/100 Dollars (\$3,214.72).

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (114-03-2007) RESOLVED, To authorize the final additional payment of One Thousand Fifteen Dollars (\$1,015) to Curran and Connors of Hauppauge, New York, for the preparation and printing of the Authority's 2005 Annual Report as described in the original proposal and attributed to alterations by SCWA and final deliveries.

Mr. Jones referred to a memorandum from Chas Finello, Director of Risk Management and Human Resources regarding the renewal of an agreement for consulting services for benefits. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (115-03-2007) RESOLVED, To renew the agreement with Aon Consulting, Inc. of Jericho, New York, to provide benefits consulting services during the one-year period beginning April 1, 2007, for the cost of Twenty-two Thousand Dollars (\$22,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to several requests regarding attendance at meetings, training and seminars. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (116-03-2007) RESOLVED, To authorize the expenditure of up to Seven Thousand Dollars (\$7,000) for the 2007 Service Awards Luncheon to be held at Majestic Gardens on May 3, 2007, honoring 48 employees attaining 20, 25, 30, 35 and 40 years of service.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (117-03-2007) RESOLVED, To confirm authorization for 12 Authority employees to attend the Grade IIB Certification Course in Yaphank, beginning March 27, 2007, for the total cost of Five Thousand Four Hundred Dollars (\$5,400).

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (118-03-2007) RESOLVED, To authorize Tom Ivers and Gary Wright of Production Control to attend a training course on Basic Electricity over a two-day period from May 21 through 22, 2007, given by Trainco in Plainview, New York, in the amount of Eight Hundred Ninety Dollars (\$890) per person.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (119-03-2007) RESOLVED, To authorize Steve Alberts of Information Technology to attend a course "UNIX Essentials featuring Solaris 10 Operating System" from April 23 through 26, 2007, in New York City, for the amount of Two Thousand One Hundred Fifty Dollars (\$2,150).

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (120-03-2007) RESOLVED, To authorize up to 4 staff members and any board member to attend the NYS AWWA Spring Meeting to be held April 24 through 26, 2007, in Saratoga, New York, for the amount of Two Hundred Seventy-five Dollars (\$275) each, plus travel, lodging and meals.

The Members reviewed several items pertaining to personnel issues. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried it was

- (121-03-2007) RESOLVED, To adopt a safety discipline policy for inclusion in the Human Resources Policy and Procedures Manual.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (122-03-2007) RESOLVED, To employ retiree Robert Murray in the Production Control department on a part-time basis for calendar year 2007, at an hourly rate of Forty-five Dollars (\$45) per hour, not to exceed Twelve Thousand Dollars (\$12,000).

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (123-03-2007) RESOLVED, To employ retiree Robert Kittle in the Production Control department on a part-time basis for calendar year 2007, at an hourly rate of Thirty-five Dollars (\$35) per hour, not to exceed Fifteen Thousand Dollars (\$15,000).

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (124-03-2007) RESOLVED, To confirm the employment of five Laboratory Technicians: Tina Scholl of Middle Island, New York, Cathrine Nicoletti of Ronkonkoma, New York, Sean Peterson of Shoreham, New York, Laurie Appel of Jamesport, New York, and

Joseph Falcetta of Rocky Point, New York, in the annual amount of Thirty-three Thousand Dollars (\$33,000) each, with employment to commence as soon as possible.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(125-03-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 3,565.09
H2M Group	565.50
Long Island Water Conference	5,000.00
John T. McCarron, P.C.	280.00
Albert A. Natoli, P.C.	6,570.03
Putney, Twombly, Hall & Hirson	4,447.08

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, April 24, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande asked if any Members had any items they wished to discuss with the staff as New Business. There were none.

As there was no further business to be considered, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 6:50 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON APRIL 24, 2007

5:30 P.M. AT OAKDALE, LONG ISLAND, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – March 27, 2007

CONTRACTS – EXTEND

- 2a. Contract 6048 for installation of water service lines and reconnection of water service lines – Group I in Western Suffolk with Asplundh Construction Corp.
- 2b. Contract 6062 for installation of water services lines and reconnection of water service lines – Group II in Eastern Suffolk with S & S Water Connection, Inc.
- 2c. Contract 6064 for furnishing and delivery of automatic control valves for Items 1-10, 13, 14 and 17-21 with Megrant Corporation.
- 2d. Contract 6065 for furnishing and delivery of sodium hypochlorite and phosphate chemical pumps and parts with Eagle Control Corp.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6161 for furnishing and delivery of flanged butterfly valves during the one-year period beginning April 1, 2007.
- 3b. Contract 6163 for roofing at various pump stations.
- 3c. Contract 6166 for sale and removal of used computer equipment, alarm interface equipment and tonelink equipment.
- 3d. Contract 6167 for furnishing and delivery of tools during the one-year period beginning June 1, 2007.

- 3e. Contract 6168 for furnishing and delivery of replacement parts for compressor, crane, Kubota, construction equipment, tractor and snowplows, during the one-year period beginning May 1, 2007.
- 3f. Contract 6169 for furnishing and delivery of calcium hypochlorite tablets during the one-year period beginning June 1, 2007.
- 3g. Contract 6170 for supply of GAC adsorption systems during the one-year period beginning May 1, 2007.
- 3h. Contract 6171 for sale and removal of used office furniture.
- 3i. Contract 6172 for installation of water service lines using directional boring technology.

GENERAL

- 4. Budget – Year Ending May 31, 2007
 - a) Transfer of Funds
Authorize a transfer of funds in order to purchase land and transportation equipment, renovate Coram building, and for pumping and well field projects, in the total amount of \$1,676,045, this transfer will not increase the total amount of the budget.
- 5. DEC - Applications
 - a) Well No. 2 – Bay Drive Well Field, East Moriches
 - b) Well No. 2 – American Boulevard Well Field, Brentwood
- 6. Rules and Regulations
 - a) Waive 50% Rule – Main Extension – Long Road, Manorville
Proceed with main extension of 1,362' of water main on Long Road in Manorville, to serve 11 homes although 50% has not been achieved; surcharge is \$4,933.

7. Main Extensions

- a) Theodore Roosevelt County Park – Agreement with Suffolk County
Confirm entering into an agreement with Suffolk County to install water main covering 21 homes including the County park; the County will provide an amount equal to 50% participation and be reimbursed as homes connect to the water main; in addition the Authority will install water main through the park to reach Camp Hero Water District, the County will use Authority mains for its service.

8. Water Supply Systems

- a) Suffolk County Community College Distribution System
Enter into a 40-year license agreement with Suffolk County Community College to operate and maintain their distribution system at College Road, Selden campus, for the amount of \$60,000, covering the engineering work and the maintenance fee of \$12.60/ft.

9. Property

- a) Suffolk Hills Tank – Acquisition of Property in Pine Barrens Core Area
Authorize the purchase of 17.47-acres at Speonk-Riverhead Road and C.R. 51 in Riverhead, for the purpose of developing a well field and tank site, for the amount of \$465,425.

10. Property – Outside Use of

- a) Lease Renewal – KeySpan – Coram Building No. 3
Authorize the renewal of the lease agreement with KeySpan for Building No. 3 at Coram, for a 5-year period beginning July 1, 2007, in the annual amount of \$40,750 with a 3% increase per year.

11. Equipment

- a) Internet Service Agreement
Authorize entering into a new 3-year agreement with Verizon for a faster internet connection, for a monthly cost of \$1,789 (increase of \$593).
- b) KeySpan compressed Natural Gas Fueling Stations
Enter into a contract with KeySpan to use 2 KeySpan CNG fueling stations for the Authority's 2 CNG fuel vans.

12. General

a) Bottled Water – “Keeping It Pure”

Confirm authorization to bottle pine barrens water for public relations purposes and to use Chester Mountain as the transporter, Leisure Time as the bottler and Phoenix Co. as the label producer; each run to cost approximately \$10,000.

b) Long Island Regional Envirothon

Authorize the educational grant of \$2,000 to the Suffolk County Soil & Water Conservation District to purchase research books and scientific equipment for the Long Island Regional Envirothon to be held April 24, 2007.

13. Meetings, Training, Etc.

a) AWWA Annual Conference & Exposition – Toronto, Canada

Authorize Paul Kuzman and 1 other staff member to attend the AWWA Annual Conference & Exposition to be held June 24-28, 2007 in Toronto, Canada, for the approximate total cost of \$1,790.

b) Company Picnic – 70th Anniversary of Founding of SCWA

Authorize Authority to hold a company picnic during July or August at Sunken Meadow State Park for employees, retirees and their immediate families, for the approximate total cost of \$35,000.

INVOICES - To be paid from the Operating Fund:

14a. <u>Dvirka & Bartilucci</u>	\$ 24,188.25
14b. <u>Gannett & Fleming</u>	4,526.46
14c. <u>Putney, Twombly, Hall & Hirson</u>	11,082.25

NEW BUSINESS

NEXT MEETING – Scheduled for Tuesday, May 29, 2007, at 5:30 p.m. at Administration Building, Oakdale.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

April 24, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
George Proios, Member
Patrick G. Halpin, Member
Michael J. Deering, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Bruno, Burns, DeBlasi, Foy, Kulick, Kuzman, Mattimore, Miller, and South; and by Mmes. Ellison, Garrick, Mancuso, Randazzo, and Tougher.

Nick Caracappa, Rose Tullo, Paul Gonnely, Kristen Fallon, Jeremy Terhune, and Richard Oehrig from Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:35 p.m. Chairman LoGrande called the meeting to order. He presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, minutes of the regular meeting held on March 27, 2007, were approved.

Mr. Jones reviewed the monthly reports in the Members' folders. In particular he noted a listing of Donna Mancuso's presentations at schools during the 2006-2007 year, and that she had increased the outreach program by an additional 1,000 students, now totaling 8,250 students per school year. He then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(126-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6048 for installation of water services lines and reconnection of water service lines in Group I, Western Suffolk with Asplundh Construction Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(127-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6062 for installation of water services lines and reconnection of water service lines in Group II, Eastern Suffolk with S & S Water Connection, Inc. of Riverhead, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(128-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6064 for furnishing and delivery of automatic control valves with Megrant Corporation of West Babylon, New York for Items 1 through 10, 13, 14 and 17-21; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(129-04-2007) RESOLVED, To extend for a one-year period beginning June 1, 2007, Contract 6065 for furnishing and delivery of sodium hypochlorite and phosphate chemical pumps and parts with Eagle Control Corp. of Yaphank, New York, for Item 1; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6161, 6163, and 6166 through 6172, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(130-04-2007) RESOLVED, That the low bid for Contract 6161 for furnishing and delivery of flanged butterfly valves during the one-year period beginning April 1, 2007, submitted by USA Bluebook of Gurnee, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Fifteen Thousand Three Hundred Twenty-two and 38/100 Dollars (\$15,322.38), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(131-04-2007) RESOLVED, That the low bid for Project 1 under Contract 6163 for roofing at various pump station buildings, submitted by Tee Jay Construction, Inc. of Farmingdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Ninety Thousand Five Hundred Sixty-seven Dollars (\$90,567), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Project 2 under Contract 6163 submitted by Van Buren Home Improvements of Islip Terrace, New York, be withdrawn in accordance with their letter dated March 18, 2007; and be it

FURTHER RESOLVED, That the lowest responsive bid for Project 2 under Contract 6163 submitted by Marfi Contracting Corp. of Brooklyn, New York, on the same basis and totaling Five Thousand Two Hundred Dollars (\$5,200) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(132-04-2007) RESOLVED, That the high bid for Contract 6166 for sale and removal of used computer equipment, alarm interface equipment and tonelink equipment, submitted by Eagle Control Corp. of Yaphank, New York, on a lump sum basis as stipulated in the bidder's proposal and totaling Seven Hundred Dollars (\$700), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorize to accept payment on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(133-04-2007) RESOLVED, That the high bid for Items 1, 2 and 4 under Contract 6167 for furnishing and delivery of tools, during the one-year period beginning June 1, 2007, submitted by Eastern Industrial Equipment Corp. of Garden City, New York, on a discount percentage basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That the high bid for Items 3 and 5 under Contract 6167 submitted by Colonial Hardware Corp. of New York, New York, on the same basis be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(134-04-2007) RESOLVED, That the high bid for Items 1 and 2 under Contract 6168 for furnishing and delivery of replacement parts for Boss compressors, auto cranes, Kubotas, Volvo construction equipment, New Holland tractors and Western snowplows during the one-year period beginning May 1, 2007, submitted by Dejana Truck & Utility Equipment Co. of Kings Park, New York, on a discount percentage basis as stipulated in the bidder's proposal, be and hereby is accepted; and be it

FURTHER RESOLVED, That the high bid for Items 4 and 5 under Contract 6168 submitted by Malvese Equipment Co., Inc. of Hicksville, New York, on the same basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That the high bid for Item 6 under Contract 6168 submitted by Trius Inc. of Bohemia, New York on the same basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as no bids were received for Item 3, the Authority will purchase replacement parts on a quotation basis; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(135-04-2007) RESOLVED, That the low bid for Contract 6169 for furnishing and delivery of calcium hypochlorite tablets during the one-year period beginning June 1, 2007, submitted by George S. Coyne Chemical Co. Inc. of Croydon, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eight Thousand Nine Hundred Ninety Dollars (\$8,990), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(136-04-2007) RESOLVED, That the low bid for Contract 6170 for supply of granular activated carbon adsorption systems at various pump stations during the one-year period beginning May 1, 2007, submitted by Calgon Carbon Corporation of Pittsburgh, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Six Hundred Thirty-seven Thousand Six Hundred Dollars (\$637,600), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(137-04-2007) RESOLVED, That inasmuch as no bids were received for Contract 6171 for sale of used office furniture, that the Authority hereby declares surplus the office furniture located in Hauppauge, Coram and Westhampton and donates said furniture to the not-for-profit agency, Materials Resource Center of Holbrook, New York, at no cost to the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(138-04-2007) RESOLVED, That the low bid for Contract 6172 for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2007, submitted by Bancker Construction Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Six Hundred Fifteen Thousand Seven Hundred Ten Dollars (\$615,710), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Jones referred to a memorandum regarding a budget transfer for year ending May 31, 2007, in order to purchase land and transportation equipment. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(139-04-2007) RESOLVED, To authorize transfers in the construction budget for year ending May 31, 2007, from Items G02, G03, G16, G15, G50, G51, and G60 to Items G59, G27, G01, G07, G17 and G48 in order to acquire land and unanticipated transportation equipment, as more fully described in the memorandum from the Chief Financial Officer dated April 16, 2007; these transfers will not increase the total amount of the budget.

The Members reviewed two resolutions for inclusion in applications to the Department of Environmental Conservation. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(140-04-2007) RESOLVED, To construct Well No. 2 at the Authority-owned Bay Drive Well Field, 15.515± acre site located on the east side of Bay Drive, 879.32 feet north of Sunrise Highway, East Moriches, Town of Brookhaven; to equip the well with one (1) electrically driven, deep-well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

RESOLVED, To construct Well No. 2 at the American Boulevard Well Field, 7.64-acre site located on the east side of American Boulevard, 4064.81' north of Commack Road, Brentwood, Town of Islip; to equip the well with one (1) electrically driven, deep-well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

The Members reviewed a request regarding a waiver to the Authority's rules and regulations regarding 50% participation. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(141-04-2007) RESOLVED, To proceed with a main extension of 1,362' of water main on Long Road in Manorville (11-07-046-R), to serve 11 homes although 50% participation has not been achieved; surcharge is set at Four Thousand Nine Hundred Thirty-three Dollars (\$4,933); and be it

FURTHER RESOLVED, To notify homeowners along the route of the water main extension in writing that unless the required fees and deposits, etc have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

The Members confirmed entering into an agreement with the County of Suffolk to install water main to Theodore Roosevelt County Park in Montauk. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(142-04-2007) RESOLVED, To confirm entering into an agreement with Suffolk County to install water main to Theodore Roosevelt County Park in Montauk, covering 21 homes

along the route of the water main; the County will provide an amount equal to 50% participation and be reimbursed the amount of the surcharge as homes connect to the water main; and be it

FURTHER RESOLVED, That the Authority will install water mains through the park to reach Camp Hero Water District and the County will utilize said mains for its service; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum from Mr. Miller regarding the distribution system of the Suffolk County Community College. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(143-04-2007) RESOLVED, To enter into a 40-year license agreement with Suffolk County Community College to operate and maintain their distribution system at the College Road, Selden campus, for the amount of Sixty Thousand Dollars (\$60,000), covering the cost of engineering work and the maintenance fee of Twelve and 60/100 Dollars (\$12.60) per foot, after improvements are made by the College to bring the system up to Authority standards; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones reviewed a memorandum from John Milazzo, Attorney regarding the acquisition of property in the Core Preservation Area for the development of a future tank site and well field. After much discussion and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(144-04-2007) RESOLVED, To authorize the purchase of 17.47-acres of property at Speonk-Riverhead Road and C.R. 51 in Riverhead, for the purpose of developing a well field and tank site, for the amount of Four Hundred Sixty-five Thousand Four Hundred Twenty-five Dollars (\$465,425); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute any and all documents necessary to effect this transaction.

The Members reviewed a request to renew the lease with KeySpan for Building 3 at the Coram facility. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(145-04-2007) RESOLVED, To authorize the renewal of the lease agreement with KeySpan for Building No. 3 at Coram, for a five-year period beginning July 1, 2007, in the annual amount of Forty Thousand Seven Hundred Fifty Dollars (\$40,750) with a 3% increase per year; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed several requests relating to Authority equipment. On motion made by Mr. Halpin, duly seconded by Mr. Brady and unanimously carried, it was

(146-04-2007) RESOLVED, To enter into an agreement with Verizon to provide a faster 2 x T-1 (3Mbit) managed service internet connection, for a three-year period, in the monthly amount of One Thousand Seven Hundred Eighty-nine Dollars (\$1,789); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(147-04-2007) RESOLVED, To enter into an agreement with Keyspan Energy Delivery Long Island to utilize two KeySpan compressed natural gas (CNG) fueling stations for the Authority's two CNG fuel vans, the Authority will be billed on a monthly basis; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(148-04-2007) RESOLVED, To confirm the authorization to bottle pine barrens water as "Keeping it Pure" bottled water for public relations purposes, and to use Chester Mountain Co. as the transporter, Leisure Time Co. as the bottler and Phoenix Co. as the label producer; each run to cost approximately Ten Thousand Dollars (\$10,000).

Mr. Jones referred to a request for an educational grant for the Long Island Regional Envirothon, which the Authority had supported in the past. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(149-04-2007) RESOLVED, To authorize the educational grant of Two Thousand Dollars (\$2,000) to the Suffolk County Soil and Water Conservation District to purchase research books and scientific equipment for the Long Island Regional Envirothon to be held April 24, 2007.

Mr. Jones referred to two requests regarding attendance at meetings, training and seminars. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(150-04-2007) RESOLVED, To authorize Paul Kuzman and one other staff member to attend the AWWA Annual Conference and Exposition to be held June 24 through 28, 2007, in Toronto, Canada, for the approximate total cost of One Thousand Seven Hundred Ninety Dollars (\$1,790).

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(151-04-2007) RESOLVED, To authorize the Authority to hold a company picnic to celebrate the 70th Anniversary of the Founding of Suffolk County Water Authority during July or August, at Sunken Meadow State Park for employees, retirees and their immediate families, for the approximate total cost of Thirty-five Thousand Dollars (\$35,000).

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(152-04-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 24,188.25
Gannett & Fleming	4,526.46
Putney, Twombly, Hall & Hirson	11,082.25

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

Chairman LoGrande asked if any Members had any items they wished to discuss with the staff as New Business. There were none. Nick Caracappa of Local 393 asked to speak to the Members. He requested that the section of the agenda for New Business be placed at the beginning of the agenda so that comments could be made to the board members prior to their vote on the agenda item.

The Members scheduled their next meeting for Tuesday, May 29, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

At 6:23 p.m., on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(153-04-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 6:47 p.m.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(154-04-2007) RESOLVED, To employ Joseph Ruggieri of Patchogue, New York, for the position of Chemist II, in the annual amount of Fifty Thousand Dollars (\$50,000), with employment to commence as soon as possible.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(155-04-2007) RESOLVED, To employ Jason Samuel of Commack, New York, for the position of Chemist, in the annual amount of Forty-five Thousand Dollars (\$45,000), with employment to commence as soon as possible.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(156-04-2007) RESOLVED, To employ Melisa Demmett of Centereach, New York, for the position of Laboratory Technician, in the annual amount of Thirty-three Thousand Dollars (\$33,000), with employment to commence as soon as possible.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(157-04-2007) RESOLVED, To authorize an amendment to the separation agreement with Michael Stevenson whereby the Authority's attorneys will provide legal representation for litigation involving MTBE.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 6:47 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON MAY 29, 2007

5:30 P.M. AT OAKDALE, LONG ISLAND, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – April 24, 2007

CONTRACTS – EXTEND

- 2a. Contract 6055 for removal and disposal of chlorinated wastewater with Wind River Environmental.
- 2b. Contract 6056 for thermoplastic and concrete meter vault tiles with Carson Industries for Items 1 through 4 and with Alessio Pipe & Construction for Items 5 through 7.
- 2c. Contract 6057 for meter box covers with CP Test Services – Valvco, Inc.
- 2d. Contract 6066 for work clothing with Woods Mens & Boys Clothing for Items 1 through 23 and with Olympic Glove & Safety Co. for Item 24.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6164 for new aluminum dome roof for 1,000,000-gallon reservoir at Reservoir Avenue, Northport.
- 3b. Contract 6173 for mildew removal at water storage facilities.
- 3c. Contract 6174 for Well No. 4 at Tenety Avenue, North Lindenhurst.
- 3d. Contract 6175 for furnishing and delivery of light and medium duty trucks
- 3e. Contract 6176 for furnishing and delivery of pressure seal cut-sheet mailer laser forms and miscellaneous forms during the one-year period beginning June 1, 2007.
- 3f. Contract 6178 for electrical work at South Howell Avenue, Centereach.

- 3g. Contract 6180 for maintenance and installation of swing doors (interior and exterior) at various sites, during the one-year period beginning July 1, 2007.
- 3h. Contract 6181 for replacement of automotive glass – mobile service during the one-year period beginning July 1, 2007.
- 3i. Contract 6182 for carpentry repairs and improvements at various well fields, during the one-year period beginning June 1, 2007.

GENERAL

- 4. DEC - Applications
 - a) Well No. 3A increase capacity – Plymouth Street, Deer Park
 - b) Well No. 14A – Mill Lane, Huntington Harbor
 - c) Well No. 3A, Sawyer Avenue, West Babylon
 - d) Wells Nos. 1 and 2 increase capacity – North Washington Street
 - e) Well No. 4, Lincoln Avenue, Holbrook
 - f) Wells Nos. 1A, 2 and 3 at Flanders Road, Montauk
 - g) Wells Nos. 1 and 3, Edgemere Street, Montauk
 - h) Well No. 1, Daly Road, Commack (LIPA property)

- 5. Litigation - Insurance
 - a) Class Action Settlement – Insurance Brokerage Antitrust Litigation
Enter into settlement agreement as class member and forward claim form by June 12, 2007.

- 6. Main Extensions
 - a) Glenwood Court, Bayport – Easement Agreement
Enter into an easement agreement with a private homeowner on Glenwood Court and Nature's Bounty in order to eliminate a dead-end water main, for a \$100 water credit.

- b) Crown Land Lane, Bridle Lane, Highland Rd, Cutchogue (11-07-086-R)
Proceed with water main extension of 5,722 feet to serve 45 homes (designated by SCDHS as priority area for public water) although 50% participation has not been achieved.

7. Equipment

- a) Maintenance Agreement – Meter Interrogation Devices
Renew maintenance agreement with Northrup Grumman Commercial Information Services for the 81 Versaprobe meter reading devices, for the one-year period beginning June 1, 2007, in the amount of \$21,397.31 (increase of \$3,287.31).
- b) Versaprobe Equipment
Purchase 6 VP Model 13 interrogators from Northrup Grumman, the lowest quotation received, in the amount of \$11,152.
- c) Perchlorate Removal Resin Pilot – South Spur Well Field
Authorize the purchase of PW-555 resin from Siemens under Contract 6038 as an extra, due to the urgent need to remove perchlorate at South Spur well field in East Northport, in the amount of \$80,870.
- d) Microwave System & Installation of Monopole and Microwave Links
Enter into a Letter of Commitment with T-Mobile for the upgrade of the Authority's microwave system; and in exchange for the Authority's agreement to use fiber optic lines on an interim basis, T-Mobile will design and build a microwave path from Bay Shore to Westhampton to serve our backup control center, including radio equipment and a monopole in Westhampton.
- e) Colony Counter for Laboratory
Purchase computerized colony counter with camera and LIMS capability from Neutec Group Inc. in the amount of \$14,937.
- f) TurboVapII Concentration Workstation for Laboratory
Purchase one TurboVapII Concentration Workstation from sole source provider, Caliper Life Sciences in the amount of \$7,145.

8. Special Service Agreements

a) Jill Doherty, Auctioneer

Confirm entering into an agreement with Jill Doherty, Auctioneer to auction up to 20 surplus vehicles at an auction to be held on June 9th.

b) Ernst & Young LLP – Audit May 31, 2007

Due to changes in NYS Public Authorities Law, Ernst & Young will be required to perform additional procedures during the course of the yearly audit; authorize an additional expenditure of up to \$10,000.

c) Twomey, Latham, Shea

Accept letter of engagement with Twomey, Latham, Shea on a standby basis to assist SCWA in various legal matters as directed by General Counsel; to be billed in accordance with hourly rates.

9. Meetings, Training, Etc.

a) Radio and Cable Analyzer Training

Authorize Bird Electronics of Cleveland, Ohio to conduct training at Production Control, Bay Shore for up to 12 staff members on the radio and cable analyzer, for the cost of \$6,000.

10. Personnel

a) Aflac Insurance

Authorize James Hartnett of Harnett & Associates Inc. as independent agent of Aflac Insurance to approach Authority employees to offer employee insurance protection and the Authority would establish a payroll deduction program for premium payments.

11. General

a) LIVE LI Volunteer Day – June 16th

Authorize the use of Authority tools to be utilized by employees on Saturday, June 16, during a volunteer effort whereby employees will adopt 2 projects (in Coram and Medford) through Long Island Volunteer Enterprises; in addition, provide lunch for the 40 volunteers and a tee shirt in an amount not to exceed \$1,000.

INVOICES - To be paid from the Operating Fund:

12a.	<u>Karen Blumer</u>	\$ 7,950.00
12b.	<u>Chicago Title Insurance Company</u>	675.00
12c.	<u>Extech LLC</u>	27,214.12
12d.	<u>H2M Group</u>	17,369.06
12e.	<u>John T. McCarron, P.C.</u>	892.00
12f.	<u>Pace & Pace</u>	1,500.00
12g.	<u>Putney, Twombly, Hall & Hirson</u>	19,669.28

NEW BUSINESS & PUBLIC COMMENT

NEXT MEETING – Scheduled for Tuesday, July 10, 2007, at 5:30 p.m. at Administration Building, Oakdale.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

May 29, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
George Proios, Member
Patrick G. Halpin, Member
Michael J. Deering, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, DeBlasi, Foy, Kulick, Kuzman, Litka, Mattimore, Miller, Pokorny, and South; and by Mmes. Ellison, Mancuso, Randazzo, and Tougher.

James Hartnett of Hartnett & Associates; Robert Marcos, Nick Caracappa, Paul Gonnely, Jeremy Terhune, and Richard Oehrig from Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:36 p.m. Chairman LoGrande called the meeting to order. He presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, minutes of the regular meeting held on April 24, 2007, were approved.

Mr. Jones reviewed the monthly reports in the Members' folders. He then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(158-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6055 for removal and disposal of chlorinated wastewater from various sites with Wind River Environmental of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(159-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6056 for furnishing and delivery of thermoplastic and concrete meter vault tiles with Carson Industries of Conroe, Texas for Items 1 through 4, and with Alessio Pipe & Construction Co., Inc. of Huntington Station, New York for Items 5 through 7; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(160-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6057 for furnishing and delivery of meter box covers with C.P. Test Services – Valvco Inc. of Kearny, New Jersey; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(161-05-2007) RESOLVED, To extend for a one-year period beginning July 1, 2007, Contract 6066 for furnishing and delivery of work clothing with Woods Mens and Boys Clothing, Inc. of Brentwood, New York, for Items 1 through 23, and with Olympic Glove & Safety Co. of Elmwood Park, New Jersey, for Item 24; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6164, 6173 through 6176, 6178, 6180 through 6182, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(162-05-2007) RESOLVED, To reject all bids received for Contract 6164 for a new aluminum dome roof for the 1,000,000-gallon reservoir at Reservoir Avenue, Northport, as prices are higher than estimated with a wide disparity between proposals.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(163-05-2007) RESOLVED, That the low bid for Contract 6173 for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs under Alternate Propositions Nos. 1 and 2 submitted by Midwest Mobile Washer, LLC of Morrison, Illinois, on a lump-sum basis as stipulated in the bidder's proposal and totaling Fifty-six Thousand Two Hundred Twenty-eight Dollars (\$56,228), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(164-05-2007) RESOLVED, To reject all bids for Contract 6174 for Well No. 4 at Tenety Avenue in North Lindenhurst; the specifications will be revised and the contract rebid in the near future.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(165-05-2007) RESOLVED, That the low bid for Contract 6175 for furnishing and delivery of light and medium duty trucks, submitted by Otis Ford Inc. of Quogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Twenty-seven Thousand One Hundred Seventy-nine Dollars (\$227,179), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Deering, and unanimously carried, it was

(166-05-2007) RESOLVED, That the only bid for Contract 6176 for furnishing and delivery of pressure seal cut-sheet mailer laser forms and miscellaneous forms during the one-year period beginning June 1, 2007, submitted by Moore Wallace North America Inc. of Jericho, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty-eight Thousand Nine Hundred Thirty-nine and 60/100 Dollars (\$38,939.60), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(167-05-2007) RESOLVED, That the low bid for Contract 6178 for electrical work at the South Howell Avenue well field and pump station in Centereach, submitted by JVR Electric, Inc. of Medford, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Eighty-three Thousand Two Hundred Fifty Dollars (\$83,250), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Deering, and unanimously carried, it was

(168-05-2007) RESOLVED, That the only bid for Contract 6180 for maintenance and installation of swing doors at various Authority-owned sites, during the one-year period beginning July 1, 2007, submitted by Spartan Industries Corp. of Farmingdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Twenty-four Thousand Two Hundred Two Dollars (\$24,202), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(169-05-2007) RESOLVED, That the bid for Contract 6181 for replacement of automotive glass – mobile service during the one-year period beginning July 1, 2007, submitted by Suffolk Auto Glass of Islip Terrace, New York, on a discount percentage basis, be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(170-05-2007) RESOLVED, That the low bid for Proposition 6 under Contract 6182 for carpentry repairs and improvements at various well field sites, during the one-year period beginning June 1, 2007, submitted by Christy Concrete Corp. of Huntington, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Sixteen Thousand Seven Hundred Dollars (\$116,700), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed eight resolutions for inclusion in applications to the Department of Environmental Conservation. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(171-05-2007) RESOLVED, To increase the capacity of existing Well No. 3A at the Authority-owned Plymouth Street Well Field, located on the east end of Plymouth Street and north end of April Avenue, Deer Park, Town of Huntington, from 1000 gallons per minute to 1300 gallons per minute, in order to provide an additional 300 gallons per minute to the Central Island Intermediate Water Supply System; to equip the well with one (1) electrically driven, deep-well turbine pump rated at 1300 gallons per minute; and be it

FURTHER RESOLVED, To construct one (1) 14"x10"-diameter Well No. 14A, 590 feet deep, for the Huntington Low water supply system at the Authority-owned Mill Lane Well Field, 4.074-acre site located on the north side of Mill Lane and the west side of New York Avenue, Huntington Harbor, Town of Huntington; to equip the well with one (1) electrically driven, deep-well turbine pump rated at 450 gallons per minute, and to construct an improved, ventilated structure to house the motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct replacement Well No. 3A at the Authority-owned Sawyer Avenue Well Field, located on the south side of Sawyer Avenue, 406.56 feet east of North Avenue, West Babylon, Town of Babylon; to equip the well with one (1) electrically driven, deep-well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 1 and 2 at the Authority-owned North Washington Street Well Field, 10.027-acre site located on the east side of North Washington Avenue, 3380.19 feet south of Hawkins Road, Centereach, Town of Brookhaven, to increase the authorized capacity of each well to 1800 gpm to the Central Island Intermediate Water Supply System, and to equip the well with one (1) electrically-driven, deep well turbine pump rated at 1800 gallons per minute; and be it

FURTHER RESOLVED, To construct one Well No. 4 at the Lincoln Avenue well field, on the west side of Lincoln Avenue, 191 feet north of Graham Street, Holbrook, Town of Islip; to equip the well with one (1) electrically driven, deep-well turbine pump and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct replacement Wells Nos. 1A, 2 and 3 at the Authority-owned Flanders Road well field, 3.751-acre site located on the north side of Flanders Road, approximately 200 feet east of Farrington Road, Montauk, Town of East Hampton; to equip each well with one (1) electrically driven, deep-well turbine pump and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Wells Nos. 2 and 3 at the Authority-owned Edgemere Street Well Field, 1.382-acre site, located on the west side of Edgemere Street and the east side of Flamingo Avenue, north of intersection of Edgemere Street and Flamingo Avenue, Montauk, Town of East Hampton; ; to equip each well with one (1) electrically driven, deep-well turbine pump and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 1 at the Daly Road well field, located approximately 250 feet south of Daly Road and 1000 feet west of Larkfield Road (LIPA Property), Commack, Town of Huntington; to equip the well with one (1) electrically driven, deep-well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.”

Mr. Jones reviewed a request to enter into a settlement agreement as a member of a class action suit in an insurance brokerage antitrust litigation. On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(172-05-2007) RESOLVED, to enter into a settlement agreement as a class member in an insurance brokerage antitrust litigation brought by the New York State Attorney General and Superintendent of Insurance against Zurich; and that said agreement may be executed by any Member or the Chief Executive Officer and forwarded by June 12, 2007.

Mr. Jones then referred to two memoranda regarding main extensions. After discussion of each and on motion made by Mr. Proios, duly seconded by Mr. Deering, and unanimously carried, it was

(173-05-2007) RESOLVED, To enter into an easement agreement with a private homeowner on Glenwood Court and Nature's Bounty on Cartwright Loop in Bayport, in order to eliminate a dead-end water main, for a One Hundred Dollars (\$100) water credit for each customer account; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Deering, and unanimously carried, it was

(174-05-2007) RESOLVED, To proceed with the water main extension of 5,722 feet to serve 45 homes on Crown Land Lane, Bridle Lane, and Highland Road in Cutchogue (11-07-086-R), designated by Suffolk County Department of Health Services as a priority area for public water, although 50% participation has not been achieved; and be it

FURTHER RESOLVED, To notify homeowners along the route of the water in extension in writing that unless the required fees and deposits, etc. have been paid within one-year of the date the main is placed in service, they will be required to pay the late participation surcharge in addition to the standard deposits and tapping fees.

The Members reviewed several requests regarding Authority equipment. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(175-05-2007) RESOLVED, To renew the maintenance agreement with Northrup Grumman Commercial Information Services for the 81 Versaprobe meter reading devices, for the one-year period beginning June 1, 2007, in the amount of Twenty-one Thousand Three Hundred Ninety-seven and 31/100 Dollars (\$21,397.31); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(176-05-2007) RESOLVED, To purchase six VP Model 13 interrogators from Northrup Grumman Commercial Information Services, the lowest of three quotations received, in the amount of Eleven Thousand One Hundred Fifty Two Dollars (\$11,152).

It should be noted that Patrick Halpin arrived at the meeting at this time, 6:15 p.m., due to traffic conditions.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(177-05-2007) RESOLVED, To authorize the emergency purchase of PW-555 resin from Siemens (formerly US Filter) under Contract 6038 as an extra, due to the urgent need to remove perchlorate at the Authority's South Spur well field in East Northport, in the amount of Eighty-thousand Eight Hundred Seventy Dollars (\$80,870).

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(178-05-2007) RESOLVED, To enter into a Letter of Commitment with T-Mobile for the upgrade of the Authority's microwave system due to the FCC reallocating the Authority's frequencies; in exchange for the Authority's agreement to utilize fiber optic lines on an interim basis, T-Mobile will design and build a microwave path from Bay Shore to Westhampton to serve our backup control center, including radio equipment and a monopole in Westhampton; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(179-05-2007) RESOLVED, To purchase one computerized colony counter with camera and Laboratory Information Management System (LIMS) capability, which can be attached to a robotic plate handler, from Neutec Group Inc. of Farmingdale, New York, (lowest of two quotations) in the amount of Fourteen Thousand Nine Hundred Thirty-seven Dollars (\$14,937).

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(180-05-2007) RESOLVED, To purchase one TurboVapII Concentration Workstation for the Laboratory from sole source provider, Caliper Life Sciences in the amount of Seven Thousand One Hundred Forty-five Dollars (\$7,145).

The Members reviewed several memoranda regarding special service agreements. After discussion on each and on motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(181-05-2007) RESOLVED, To confirm entering into an agreement with Jill Doherty, Auctioneer to auction up to 20 surplus vehicles at an auction to be held on June 9, 2007, for no fee to the Authority; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(182-05-2007) RESOLVED, That due to changes in the New York State Public Authorities Law, Ernst & Young LLP will be required to perform additional procedures during the course of the yearly audit for year ending May 31, 2007; therefore, an additional expenditure of up to Ten Thousand Dollars (\$10,000) is authorized.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(183-05-2007) RESOLVED, To accept the letter of engagement with Twomey, Latham, Shea on a standby basis to assist the Authority in various legal matters as directed by General Counsel, during a one-year period beginning June 1, 2007, to be billed in accordance with the hourly rates; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute said letter on behalf of the Authority.

Mr. Jones referenced a memorandum from Mr. Kuzman, Director of Production Control regarding training on the radio and cable analyzer. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(184-05-2007) RESOLVED, To authorize Bird Electronics of Cleveland, Ohio, to conduct training at Production Control, Bay Shore, for up to 12 staff members on the radio and cable analyzer, for the cost of Six Thousand Dollars (\$6,000).

Mr. Jones then referred to a memorandum from Mr. Finello, Director of Risk Management and Human Resources regarding Aflac Employee Insurance Protection. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(185-05-2007) RESOLVED, To authorize James Hartnett of Hartnett & Associates Inc. as independent agent of Aflac Insurance, to approach Authority employees to offer employee insurance protection; the Authority would establish a payroll deduction program for premium payments; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a request regarding participating in a volunteer day with Long Island Volunteer Enterprise on June 16, 2007. After further discussion and on motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(186-05-2007) RESOLVED, To authorize the use of Authority tools to be utilized by employees on June 16, 2007, during a volunteer effort whereby Authority employees will adopt two projects through Long Island Volunteer Enterprises (LIVE LI); in addition, the Authority will provide lunch for the estimated 40 volunteers and a tee shirt, in an estimated amount of One Thousand Dollars (\$1,000).

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(187-05-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Karen Blumer	\$ 7,950.00
Chicago Title Insurance Company	675.00
Extech, LLC	27,214.12
H2M Group	17,369.06
John T. McCarron, P.E.	892.00
Pace & Pace	1,500.00
Putney, Twombly, Hall & Hirson	19,669.28

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

Mr. Jones requested that Mr. Kulick highlight the quarterly financial reports in the Member’s folders. There were questions from the Members and some discussion regarding borrowing for construction.

The Members scheduled their next meeting for Tuesday, July 10, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

At 6:46 p.m., on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(188-05-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 7:17 p.m.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(189-05-2007) RESOLVED, To employ Melissa Griffiths of Center Moriches, New York, for the position of Environmental Educator for the Central Pine Barrens Commission, in the annual amount of Sixty Thousand Dollars (\$60,000); this position is contingent upon continued 100% reimbursement by New York State for the expenses of the Pine Barrens Commission, with employment to commence as soon as possible; and be it

FURTHER RESOLVED, To employ Julie Hargrave of Jamesport, New York, for the position of Environmental Planner for the Central Pine Barrens Commission, in the annual amount of Sixty-two Thousand Dollars (\$62,000); this position is contingent upon continued 100% reimbursement by New York State for the expenses of the Pine Barrens Commission, with employment to commence as soon as possible.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(190-05-2007) RESOLVED, To promote Mabel Smith to the position of Risk Manager with an increase in annual salary to Sixty-five Thousand Dollars (\$65,000), effective immediately; and be it

FURTHER RESOLVED, To employ Joseph Libertelli of Bayport, New York, as Manager of Labor Relations, with an annual salary of Seventy Thousand Dollars (\$70,000), with employment to commence as soon as possible; and be it

FURTHER RESOLVED, To authorize a title change for Donna Winter to Administrative Assistant; and be it

FURTHER RESOLVED, To continue the additional stipend of One Hundred Dollars (\$100/week) per week for Donna Mancuso as interim Administrative Coordinator.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(191-05-2007) RESOLVED, To promote Debra Lyon to the position of Manager of Customer Service Office Operations; and be it

FURTHER RESOLVED, To promote Paul Cortese to the position of Metering Manager; and be it

FURTHER RESOLVED, To promote Richard Reinfrank to the position of Customer Service Field Operations Manager with an increase in annual salary to Eighty-three Thousand Dollars (\$83,000); and be it

FURTHER RESOLVED, To promote Clifford Foy to the position of Special Projects Coordinator until November 18, 2008, with an increase in annual salary to One Hundred Twenty-two Thousand Dollars (\$122,000); and be it

FURTHER RESOLVED, To promote Lisa Denaro-Cohen to the position of Customer Service Supervisor Trainee, with an annual salary of Fifty-three Thousand Dollars (\$53,000), effective upon her resignation from the Union; and be it

FURTHER RESOLVED, To employ Andrew Normandeau of Nesconset, New York, as Customer Service Supervisor Trainee, for a one-year period with an annual salary of Fifty-three Thousand Dollars (\$53,000).

As there was no further business to be considered, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:20 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON JULY 10, 2007

5:30 P.M. AT OAKDALE, LONG ISLAND, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – May 29, 2007

CONTRACTS – EXTEND

- 2a. Contract 5926 for furnishing of security guard services with FJC Security Services, Inc.
- 2b. Contract 5938 for furnishing and delivery of fuel oil and diesel fuel to various pump stations and office buildings with General Utilities Inc. for Items 1 and 2 and Quogue Sinclair Fuel for Items 3 and 4.
- 2c. Contract 5960 for electrical work at various office buildings with JVR Electric.
- 2d. Contract 6075 for furnishing and delivery of automatic blowoff control panels with Diversified Electrical Products.
- 2e. Contract 6077 for furnishing and delivery of sodium hypochlorite and phosphate chemical pumps and parts with Seepex Inc. and Northeast Water Technologies.
- 2f. Contract 6080 for miscellaneous minor construction and repairs of various structures with QG Mechanical Service Co.
- 2g. Contract 6091 for furnishing and delivery of GE Fanuc automation and control products and Honeywell sensing and control products with Industrial Controls Distributors.
- 2h. Contract 6096 for removal and disposal of brine wastewater from South Spur well field with Wind River Environmental.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6177 for furnishing and delivery of fuel oil storage tanks during the one-year period beginning June 1, 2007.
- 3b. Contract 6179 for furnishing and delivery of stainless steel repair clamps during the one-year period beginning June 1, 2007.
- 3c. Contract 6183 for furnishing and delivery of automatic control valves during the one-year period beginning August 1, 2007.
- 3d. Contract 6185 for painting at four pump stations: Adams Avenue, College Road, Douglas Avenue, and Sherry Drive.
- 3e. Contract 6186 for furnishing and delivery of resilient seated check valves during the one-year period beginning August 1, 2007.
- 3f. Contract 6187 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton Office during the one-year period beginning August 1, 2007.
- 3g. Contract 6188 for furnishing and delivery of valve box plastic bottom sections during the one-year period beginning August 1, 2007.
- 3h. Contract 6189 for furnishing and delivery of chlorine analyzers.
- 3i. Contract 6190 for construction of a new masonry building to house iron removal equipment, at Brecknock Hall well field, Greenport.
- 3j. Contract 6191 for furnishing and delivery of soda ash during the one-year period beginning August 1, 2007.
- 3k. Contract 6192 for Well No. 1A at Radio Avenue well field, Miller Place.
- 3l. Contract 6193 for Well No. 5 at Circle Drive well field, Wyandanch.
- 3m. Contract 6194 for furnishing and installation of 2 pre-engineered metal building systems to house iron removal equipment, at Ackerly Pond Lane pump station and Islands End pump station.
- 3n. Contract 6195 for furnishing and delivery of propane to various pump stations on Fire Island during the one-year period beginning September 1, 2007.

CONTRACTS – GENERAL

- 4a. Contract 6137 for furnishing and delivery of chemical metering pumps and parts with Eagle Control Corp. Due to a discrepancy in the specifications (manual pump vs. automatic), authorize an adjustment in the line item pricing (Item 1 of Project IV) from \$4,485 to \$5,465 which is the price received on the previous contract (5598).

GENERAL

5. DEC - Applications
 - a) Amend Resolution No. 171-05-2007 as instead of new wells numbers 2 and 3, the Authority will construct Replacement Wells Nos. 1C and 2.

6. Financing
 - a) Bond Resolution

Authorize the issuance of \$80M Senior Lien Water Revenue Bonds and \$70M of Variable Rate Bond Anticipation Notes, in accordance with detailed resolution prepared by Nixon Peabody.

7. Rules and Regulations
 - a) Refund on Construction Contract (11-07-003C)

Authorize a refund in the amount of \$16,380 to Quiogue Building Company, LLC, due to a reduction in the amount of main required during a main extension on Box Tree, Clematis, Arbutus and Bayberry Roads in Quogue.

 - b) Town of Southold – Waive Surcharge at McCabe’s Beach

Consider request of Town of Southold to waive surcharge in the amount of \$1,920 for main installation at McCabe’s Beach, as the Town has accepted oil and stone in lieu of full asphalt for main extension work at a cost savings to the Authority.

8. Main Extensions

a) NYS DOT Agreements – Authorized Signatories

Authorize S. Jones, H. Miller, S. Burns and T. Kilcommons to execute agreements with the NYS DOT regarding construction projects where the DOT must move Authority facilities at their expense.

b) Inspection Consultant Montauk Point State Parkway

Accept proposal from lowest received, Lockwood, Kessler & Bartlett, Inc. as an inspection consultant to be present during main extension work at Montauk Point State Parkway, as required by the NYSDOT, at an hourly rate of \$60/hour, for a total cost not to exceed \$18,000.

9. Property

a) Survey Work – Speonk-Riverhead Road

Confirm authorization to proceed with survey work with Young and Young Engineers on property at Speonk-Riverhead Road in the amount of \$4,800.

b) Ocean Bay Park Hotel

Consider if the Authority wishes to allow the Ocean Bay Park Hotel to use property under the lease agreement; if so, increase amount to appraised amount of \$5,400; if not, terminate use of property.

10. Property – Outside Use of

a) Amendments to Cellular Lease Agreements

Authorize the following amendments to the cellular lease agreements:

1. Decrease monthly rental from \$5,000 to \$3,800;
2. Implement volume discount whereby if single carrier has multiple sites executed simultaneously, each lease would be decreased by the amount of \$100/month x amount of sites to a minimum of \$3,000/month;
3. Increase term of lease agreement from 10 years to 15 years.

11. Special Services

a) Curran & Connors – Annual Report 2006

Authorize the expenditure of an additional \$5,725 to Curran & Connors covering the photography, photo lab charges and copywriting for the 2006 Annual Report.

12. Equipment

a) Obsolete GAC Filter System, Ackerly Pond Lane

Authorize payment of \$2,000 to low bidder, North Fork Welding to remove obsolete GAC filter system from Ackerly Pond Lane in Greenport.

b) ARC/INFO Software License & Support Agreement

Renew annual license and support agreement for all ARC/INFO software used by GIS department, with Environmental Systems Research Institute Inc. of Redlands, CA, for the one-year period beginning June 27, 2007, in the amount of \$21,650 (increase of \$529.60).

c) Uarco Burster & Imprinters Maintenance Agreement

Renew maintenance agreement with Pitney Bowes of Dayton, Ohio, for the Uarco burster and imprinters, for the one-year period beginning June 1, 2007, in the amount of \$2,158 (increase of \$82.12).

d) Backup Software Maintenance Agreement

Renew backup software maintenance agreement covering data protection, with Symantec, for the one-year period beginning August 21, 2007, in the amount of \$11,704.70 (same as current agreement).

e) Maintenance Agreement for software on UNIX servers

Renew maintenance agreement for new releases, supports and software patches for software on UNIX servers, for the one-year period beginning May 30, 2007, in the amount of \$2,525.40 (decrease of \$920.60).

f) Maintenance Agreement – SAP Software

Renew maintenance agreement for standard support and license agreement for SAP software for the one-year period beginning January 1, 2007, in the amount of \$340,966.75 (same as current agreement).

- g) Flame Retardant Clothing
Authorize the purchase of flame retardant clothing for electricians from Tyndale Company, Inc. for 2007, in the amount of \$16,000.

13. Meetings, Training, Etc.

- a) Intro to Multi-User GeoDatabase – James Touchet
Confirm authorization for James Touchet to attend class “Intro to Multi-User GeoDatabase” given by Suffolk Co. Community College, June 20, 21, 2007, in the amount of \$595.

- b) Advanced Analysis with ArcGIS – Charles Brad Feldman
Authorize Charles Brad Feldman to attend class “Advanced Analysis with ArcGIS” given by Suffolk Co. Community College, July 24-26, 2007 in the amount of \$925.

- c) Forum on Laboratory Accreditation/National Environmental Monitoring Conference – Jolanta Rechul
Authorize Jolanta Rechul of the Laboratory to attend the Forum on Laboratory Accreditation/National Environmental Monitoring Conference, in Cambridge, MA, August 20-24, 2007 in the estimated amount of \$1,960.

- d) Programmable Logic Controller (PLC) Training
Authorize 5 electricians from Production Control to attend training on PLC’s at BOCES on their own time, for a total cost to the Authority of \$1,995.

14. General

- a) Long Island Groundwater Research – Nitrate & Perchlorate
Authorize an educational grant in the amount of \$46,000 to continue research in the fate of nitrate and perchlorate relating to the groundwater, for the one-year period beginning August 1, 2007.

- b) Newspaper Supplement – Additional Advertising
Authorize placement of a 4-page color insert in the Times Beacon Review newspapers to be published the first few weeks of August, for a cost of \$6,900.

15. Members

a) Governance Committee

Confirm the addition of Patrick Halpin as a member of the Governance Committee to serve with the Chairman, in accordance with the Public Authorities Accountability Act.

16. Policies

a) Additional Remuneration – Management Personnel

Authorize a change to Exempt Overtime Policy No. 305 effective January 2008, whereby in lieu of salary limits for type of remuneration, pay would be given based on position rather than salary. In addition, authorize a 3-1/2% increase in the salary limits retroactive to January 2007 for remuneration for management employees.

b) Flextime Policy

Authorize implementation of Policy No. 113 – Flextime for all management employees, to be implemented by the directors of each department.

c) Adoption of National Incident Management System (NIMS)

Adopt NIMS for the Authority’s system in response to an emergency; and authorize training of required personnel necessary to be in compliance.

d) Safety Eyewear

Authorize an additional benefit to the Authority’s Davis Vision Optical plan to include safety glasses for 12 employees (electricians, assistant electricians, and Deputy Director of PC), for an additional annual cost to the Authority of approximately \$2,500.

INVOICES - To be paid from the Operating Fund:

17a. <u>Bank of New York</u>	\$ 140,674.40
17b. <u>Karen Blumer, Native Plant Consultant</u>	7,950.00
17c. <u>CH2M Hill</u>	1,133.89
17d. <u>Chicago Title Insurance Company</u>	225.00
17e. <u>Dvirka & Bartilucci</u>	34,031.88
17f. <u>H2M Group</u>	9,093.50
17g. <u>John T. McCarron, P.C.</u>	892.00
17h. <u>Pace & Pace</u>	500.00
17i. <u>Putney, Twombly, Hall & Hirson</u>	7,161.88

NEW BUSINESS & PUBLIC COMMENT

NEXT MEETING – Scheduled for Tuesday, July 31, 2007, at 5:30 p.m. at Laboratory, 260 Motor Parkway, Hauppauge. **Tour of Lab prior to meeting.**

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

July 10, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

Absent: Michael J. Deering, Member

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Bruno, Burns, DeBlasi, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, and South; and by Mmes. Ellison, Mancuso, Randazzo, and Tougher.

Robert Marcos, Nick Caracappa, Paul Gonnely, Kristin Fallon and Richard Oehrig from Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:30 p.m. Chairman LoGrande called the meeting to order. He introduced the recently appointed board member, Jane Devine to the staff and welcomed her to the Authority. He presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, minutes of the regular meeting held on May 29, 2007, were approved.

Mr. Jones reviewed the various informational items in the Members' folders, in particular mentioning photographs of the successful LIVE LI volunteer day on June 16, 2007. He then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(192-07-2007) RESOLVED, To extend for a one-year period beginning August 1, 2007, Contract 5926 for furnishing of security guard services with FJC Security Services, Inc. of Floral Park, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(193-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 5938 for furnishing and delivery of fuel oil and diesel fuel to various pump stations and office buildings with General Utilities, Inc. for Items 1 and 2 and with Quogue Sinclair Fuel, Inc. for Items 3 and 4; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(194-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 5960 for electrical work at various office buildings with JVR Electric, Inc. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(195-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6075 for furnishing and delivery of automatic blowoff control panels for various pump stations with Diversified Electrical Products, Inc. of Bohemia, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(196-07-2007) RESOLVED, To extend for a one-year period beginning August 1, 2007, Contract 6077 for furnishing and delivery of sodium hypochlorite and phosphate chemical pumps and parts with Seepex, Inc. of Summerfield, Florida, for Items 1, 2A through 2H, and 2J through 2L, and with Northeast Water Technologies for Items 3, 4 and 5; in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(197-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6080 for miscellaneous minor construction and repairs of various structures with QG Mechanical Service Co., Inc. of Center Moriches, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(198-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6091 for furnishing and delivery of GE Fanuc automation and control products and Honeywell sensing and control products with Industrial Controls Distributors, LLC of Wanamassa, New Jersey; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(199-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6096 for removal and disposal of brine wastewater from the South Spur well field and pump station site in East Northport with Wind River Environmental of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6177, 6179, 6183, and 6185 through 6195, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(200-07-2007) RESOLVED, To reject all bids received for Contract 6177 for furnishing and delivery of fuel oil storage tanks during the one-year period beginning June 1, 2007; this contract will be rebid in the near future.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(201-07-2007) RESOLVED, That the low bid for Items 1 through 3.1, 3.3 through 4.3, 5, 5.1, 6, and 6.1 through 12 under Contract 6179 for furnishing and delivery of stainless steel repair clamps during the one-year period beginning June 1, 2007, submitted by Powerseal Pipeline Products of Wichita Falls, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Seventy-five Thousand Five Hundred Ninety-five and 21/100 Dollars (\$75,595.21), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3.2 under Contract 6179 submitted by Ford Meter Box Co. of Wabash, Indiana, on the same basis and totaling One Hundred Seven and 56/100 Dollars (\$107.56), be and hereby is accepted; and be it

FURTHER RESOLVED, To waive the requirement for a performance bond for Ford Meter Box Co. due to the small amount of the contract; and be it

FURTHER RESOLVED, To accept the letters from T. Mina Supply and Smith Blair withdrawing their bids for Contract 6179; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(202-07-2007) RESOLVED, That the low bid for Contract 6183 for furnishing and delivery of automatic control valves during the one-year period beginning August 1, 2007, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Five Thousand Nine Hundred Thirty Dollars (\$105,930), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(203-07-2007) RESOLVED, That the low bid for Contract 6185 for painting at four pump station buildings: Adams Avenue, College Road, Douglas Avenue and Sherry Drive, submitted by Triad Painting Co., Inc. of Lindenhurst, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Thirty-four Thousand Five Hundred Dollars (\$34,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(204-07-2007) RESOLVED, To reject the only bid received for Contract 6186 for furnishing and delivery of resilient seated check valves during the one-year period beginning August 1, 2007; the specifications will be revised in an effort to attract more bidders and the contract readvertised in the near future.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(205-07-2007) RESOLVED, That the low bid meeting specifications for Contract 6187 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton office, submitted by Otis Ford Inc. of Quogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty-one Thousand Three Hundred Eighty-nine Dollars (\$31,389), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(206-07-2007) RESOLVED, That the low bid for Contract 6188 for furnishing and delivery of valve box plastic bottom sections during the one-year period beginning August 1, 2007, submitted by Bingham & Taylor Corp. of Culpeper, Virginia, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty-six Thousand Seven Hundred Fifty Dollars (\$36,750), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(207-07-2007) RESOLVED, That the low bid for Contract 6189 for furnishing and delivery of chlorine analyzers submitted by Danko Control Systems, Inc. of West Babylon, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Two Hundred Twenty-seven Thousand Seven Hundred Ninety Dollars (\$227,790), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(208-07-2007) RESOLVED, That the low bid for Contract 6190 for construction of a new masonry building to house iron removal equipment at Brecknock Hall well field in Greenport, submitted by Stalco Construction Inc. of Deer Park, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Sixty Thousand Two Hundred Thirty-seven Dollars (\$160,237), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(209-07-2007) RESOLVED, That the low bid for Contract 6191 for furnishing and delivery of soda ash during the one-year period beginning August 1, 2007, submitted by H. Krevit & Company, Inc. of New Haven, Connecticut, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Six Thousand Three Hundred Fifty Dollars (\$6,350), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(210-07-2007) RESOLVED, That the low bid for Contract 6192 for construction of Well No. 1A at Radio Avenue well field in Miller Place, submitted by R & L Well Drilling, LLC of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Two Hundred Thousand One Hundred Dollars (\$200,100), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(211-07-2007) RESOLVED, That the low bid for Contract 6193 for construction of Well No. 5 at Circle Drive in Wyandanch, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Eighty-three Thousand Eight Hundred Dollars (\$183,800), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(212-07-2007) RESOLVED, That the low bid for Contract 6194 for furnishing and installation of two pre-engineered metal building systems at Ackerly Pond Lane pump station in Southold and Islands End pump station in East Marion, submitted by Ed Broidy Contractors, Inc. d/b/a E.B.C. Co. of Floral Park, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Two Hundred Seventy-four Thousand Dollars (\$274,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(213-07-2007) RESOLVED, That the only bid for Contract 6195 for furnishing and delivery of propane to various pump stations on Fire Island, during the one-year period beginning September 1, 2007, submitted by Lighthouse Propane Gas, Inc. of Ocean Beach, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Ten Thousand Two Hundred Eight and 80/100 Dollars (\$10,208.80), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Jones referred to a memorandum from the Chief Engineer regarding Contract 6137 and a discrepancy in the specifications. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(214-07-2007) RESOLVED, That due to a discrepancy in the specifications regarding a manual or an automatic pump, to authorize an adjustment in the line item pricing for Item 1 of Project IV under Contract 6137 from Four Thousand Four Hundred Eighty-five Dollars (\$4,485) to Five Thousand Four Hundred Sixty-five Dollars (\$5,465), which is the same pricing as was received on the previous contract.

The Members reviewed one amended resolution (previously approved by Resolution 171-05-2007) for inclusion in an application to the Department of Environmental Conservation. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(215-07-2007) RESOLVED, To construct Wells Nos. 1C and 2 at the Authority-owned Edgemere Street Well Field, 1.382-acre site, located on the west side of Edgemere Street and the east side of Flamingo Avenue, north of intersection of Edgemere Street and Flamingo Avenue, Montauk, Town of East Hampton; to equip each well with one (1) electrically driven, deep-well turbine pump and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls, and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That application be made to the Department of Environmental Conservation of the State of New York and that said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a bond resolution prepared by the Authority's bond counsel, Nixon Peabody. After further explanation by Mr. Kulick, Chief Financial Officer and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(216-07-2007) RESOLVED, To authorize the issuance of Eighty Million Dollars (\$80,000,000) senior lien bonds and Seventy Million Dollars (\$70,000,000) variable rate bond anticipation notes in anticipation of issuance of said senior lien bonds, as more fully described in the detailed resolution prepared by Nixon Peabody attached hereto and made a part hereof.

Mr. Jones referred to a memorandum from the Chief Financial Officer regarding a refund to a developer due to a reduction in the amount of main required on a project. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(217-07-2007) RESOLVED, To authorize a refund in the amount of Sixteen Thousand Three Hundred Eighty Dollars (\$16,380), to Quogue Building Company, LLC, due to a reduction in the amount of main required for a main extension under Contract No. 11-07-003C for Box Tree, Clematis, Arbutus and Bayberry Roads in Quogue; and that the Authority be and hereby is authorized to issue a refund check in this amount.

The Members then considered a request from the Town of Southold to waive the surcharge for the water main installation at McCabe's Beach. After further explanation from Mr. Miller, Deputy CEO for Operations and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(218-07-2007) RESOLVED, To waive the surcharge of One Thousand Nine Hundred Twenty Dollars (\$1,920) for the main installation at McCabe's Beach for the Town of Southold, as the town has accepted oil and stone in lieu of full asphalt for main extension work at a cost savings to the Authority of approximately Two Thousand Two Hundred Twelve Dollars (\$2,212).

The Members reviewed two requests regarding main extensions. After explanation of each, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(219-07-2007) RESOLVED, That Stephen Jones, Herman Miller, Steve Burns, and Tim Kilcommons are each authorized to execute any and all agreements with the New York State Department of Transportation regarding New York State construction projects that involve or would impact Suffolk County Water Authority facilities.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(220-07-2007) RESOLVED, To accept the lowest proposal received of Lockwood, Kessler & Bartlett, Inc. to perform inspection consultant services as required by the NYSDOT during main extension work at Montauk Point State Parkway in Montauk (14-07-308), at an hourly rate of Sixty Dollars (\$60), for a total cost not to exceed Eighteen Thousand Dollars (\$18,000).

Mr. Jones referred to a memorandum from the Chief Engineer regarding survey work to proceed with the purchase of property at Speonk-Riverhead Road. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(221-07-2007) RESOLVED, To confirm authorization to proceed with survey work at Speonk-Riverhead Road, to be performed by the lowest proposal received of Young & Young Engineers of Riverhead, New York, in the amount of Four Thousand Eight Hundred Dollars (\$4,800).

Mr. Jones referred to a memorandum from John Milazzo, Attorney regarding the Ocean Bay Park hotel and its use of Authority property due to the purchase of the Ocean Bay Park Water Company. Mr. Milazzo further explained the Public Authorities Accountability Act and the results of the initial negotiations with the attorney who represents the owner of the hotel. The Members agreed that the Authority must comply with the Public Authorities Accountability Act, which states that the Authority must receive the full-appraised value for easements on its property, although they wish to be "good neighbors" and would be willing to negotiate with the owner to come to an agreement. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(222-07-2007) RESOLVED, To advise the owner of the Ocean Bay Park hotel that the Authority is governed by the Public Authorities Accountability Act and therefore must receive the full appraised value for lease agreements of its property, in this case Five Thousand Four Hundred Dollars (\$5,400) per year; if the hotel is not amenable to this amount, the Authority is authorized to terminate the use of the property by the hotel.

Mr. Jones referred to a memorandum from Mr. Miller regarding amendments to cellular lease agreements. After discussion and on motion made by Mr. Brady, duly seconded by Ms. Devine and carried (Mr. Halpin abstained), it was

(223-07-2007) RESOLVED, To authorize the following amendments to cellular lease agreements, effective immediately:

1. to decrease the monthly cellular lease rental from Five Thousand Dollars (\$5,000) to Three Thousand Eight Hundred Dollars (\$3,800); and
2. to implement a volume discount whereby if a single carrier executed multiple leases simultaneously, the monthly rental for each lease would be decreased by the amount of One Hundred Dollars (\$100) per month multiplied by the number of sites to a minimum of Three Thousand Dollars (\$3,000) per month; and
3. to increase the term of the lease agreements from 10 years to 15 years.

Mr. Jones then referred to a memorandum from Mr. Kulick regarding an expenditure to Curran & Connors regarding the 2006 Annual Report. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(224-07-2007) RESOLVED, To authorize the expenditure of an additional Five Thousand Seven Hundred Twenty-five Dollars (\$5,725) to Curran & Connors of Hauppauge, New York, covering the photography, photo lab charges and copywriting for the production of the 2006 Annual Report.

The Members reviewed several requests regarding Authority equipment. After discussion of each and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(225-07-2007) RESOLVED, To authorize payment of Two Thousand Dollars (\$2,000) to the low bidder, North Fork Welding of Greenport, to remove and scrap the obsolete GAC filter system from Ackerly Pond Lane in Greenport.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(226-07-2007) RESOLVED, To renew the annual license and support agreement for all ARC/INFO software used by the GIS department, with Environmental Systems Research Institute Inc. of Redlands, California, for the one-year period beginning June 27, 2007, in the amount of Twenty-one Thousand Six Hundred Fifty Dollars (\$21,650); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(227-07-2007) RESOLVED, To renew the maintenance agreement for the Uarco burster and imprinters with Pitney Bowes of Dayton, Ohio, for the one-year period beginning June 1, 2007, in the amount of Two Thousand One Hundred Fifty-eight Dollars (\$2,158); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(228-07-2007) RESOLVED, To renew the backup software maintenance agreement covering data protection with Symantec of Mountain View, California, for the one-year period beginning August 21, 2007, in the amount of Eleven Thousand Seven Hundred Four and 70/100 Dollars (\$11,704.70); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(229-07-2007) RESOLVED, To renew the maintenance agreement for new releases, supports and software patches for the software on UNIX servers with Symantec of Mountain View, California, for the one-year period beginning May 30, 2007, in the amount of Two Thousand Five Hundred Twenty-five and 40/100 Dollars (\$2,525.40); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(230-07-2007) RESOLVED, To renew the maintenance and license agreement for standard support for SAP software for the one-year period beginning January 1, 2007, in the amount of Three Hundred Forty Thousand Nine Hundred Sixty-six and 75/100 Dollars (\$340,966.75); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(231-07-2007) RESOLVED, To authorize the purchase of flame retardant clothing for electricians from Tyndale Company, Inc. during the 2007 calendar year, in the amount of Sixteen Thousand Dollars (\$16,000).

The Members reviewed several requests regarding training and attendance at seminars and conferences. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(232-07-2007) RESOLVED, To confirm authorization for James Touchet of the GIS department to attend class entitled "Intro to Multi-User GeoDatabase" given by Suffolk County Community College, from June 20 through 21, 2007, in the amount of Five Hundred Ninety-five Dollars (\$595).

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(233-07-2007) RESOLVED, To authorize Charles Brad Feldman of the GIS department to attend class entitled "Advanced Analysis with ArcGIS" given by Suffolk County Community College, from July 24 through 26, 2007, in the amount of Nine Hundred Twenty-five Dollars (\$925).

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(234-07-2007) RESOLVED, To authorize Jolanta Rechul of the Laboratory to attend the Forum on Laboratory Accreditation/National Environmental Monitoring Conference in Cambridge, Massachusetts, from August 20 through 24, 2007, in the estimated amount of One Thousand Nine Hundred Sixty Dollars (\$1,960).

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(235-07-2007) RESOLVED, To authorize five electricians from Production Control to attend training on Programmable Logic Controllers (PLC's) at Eastern Suffolk BOCES on their own time, for the total cost for the course in the amount of One Thousand Nine Hundred Ninety-five Dollars (\$1,995).

Mr. Jones referenced a request from the Long Island Groundwater Research Institute regarding funding for research for nitrate and perchlorate. After further explanation of the history of this grant, on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(236-07-2007) RESOLVED, To authorize an educational grant to the Long Island Groundwater Research Institute through the Research Foundation at SUNY Stony Brook, in the amount of Forty-six Thousand Dollars (\$46,000) to continue research in the fate of nitrate and perchlorate relating to the groundwater, for the one-year period beginning August 1, 2007; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to a request for an additional educational advertisement in the Times Beacon Review Newspapers. After discussion on the content and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(237-07-2007) RESOLVED, To authorize placement of a four-page color insert as an educational advertisement, in the Times Beacon Review newspapers, to be published during the first few weeks of August, for a cost of Six Thousand Nine Hundred Dollars (\$6,900).

The Members confirmed an action regarding the members of the governance committee required by the Public Authorities Accountability Act. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(238-07-2007) RESOLVED, To confirm the addition of Patrick Halpin as a member of the Governance Committee to serve with Chairman Michael LoGrande, in accordance with the Public Authorities Accountability Act.

The Members reviewed several requests regarding policy changes. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(239-07-2007) RESOLVED, To authorize a revision to Policy No. 305 - Exempt Overtime policy for management employees, effective with the first pay period of January 2007, to increase the salary limits by 3½%, as follows:

1. Full overtime for all overtime hours worked will be paid to those employees whose annual salaries are less than Fifty-five Thousand Two Hundred Seventy-eight Dollars (\$55,278), in accordance with the Authority's general policy.
2. For those employees whose annual salaries are at least Fifty-five Thousand Two Hundred Seventy-nine Dollars (\$55,279) but less than Seventy-five Thousand Ninety-three Dollars (\$75,093), limited overtime shall be paid in accordance with the Authority's general policy in force. Limited overtime will be paid for emergency work, regularly scheduled work on Saturday or for a scheduled nine-hour day over an extended period of time. No overtime will be paid for incidental overtime occurrences.
3. For those employees whose annual salaries are at least Seventy-five Thousand Ninety-four Dollars (\$75,094) but less than Eighty-seven Eight Hundred Sixty-four Dollars (\$87,864), overtime shall be paid at a straight time rate for regularly scheduled work on Saturdays or for a scheduled nine-hour day over an extended period of time. No payment will be made for incidental overtime occurrences.
4. For employees whose annual salaries are Eighty-seven Thousand Eight Hundred Sixty-four Dollars (\$87,864) or greater, overtime pay is not available. However, in the case of an extended emergency such as a hurricane or severe winter weather conditions, the Authority will consider the amount of time worked by such employees and may make special payment for their extraordinary efforts.

and be it

FURTHER RESOLVED, That effective January 1, 2008, additional remuneration for management personnel shall be based on position rather than salary, as follows:

1. There shall be full remuneration of 1½ or 2 times the regular pay for staff and supervisory employees;
2. There shall be straight pay remuneration for managerial level employees;
3. There shall be no remuneration for executive level employees, i.e., CEO, CFO, Deputy CEO's, Directors, Chief Engineer, Assistant Chief Engineer, and Assistant Directors.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(240-07-2007) RESOLVED, To implement Policy No. 113 – Flextime for all management employees to be implemented by the directors of each department in accordance with the policy attached hereto and made a part hereof.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(241-07-2007) RESOLVED, To adopt the National Incident Management System (NIMS) as the Authority's system in response to an emergency, and authorize training of required personnel necessary to be in compliance.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(242-07-2007) RESOLVED, To authorize an additional benefit to the Authority's Davis Vision Optical Plan to include safety glasses for 12 employees (electricians, assistant electricians, and Deputy Director of Production Control), for an additional cost to the Authority of approximately Two Thousand Five Hundred Dollars (\$2,500) annually.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(243-07-2007)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Bank of New York	\$140,674.40
	Karen Blumer, Native Plant Consultant	7,950.00
	CH2M Hill	1,133.89
	Chicago Title Insurance Company	225.00
	Dvirka & Bartilucci	34,031.88
	H2M Group	9,093.50
	John T. McCarron, P.E.	892.00
	Pace & Pace	500.00
	Putney, Twombly, Hall & Hirson	7,161.88

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, July 31, 2007, at 5:30 p.m. at the Laboratory in Hauppauge. There will be a tour of the Laboratory prior to the meeting for the new board members and any staff who wish to attend.

Mr. LoGrande asked if there were any comments from the public. Nick Caracappa welcomed Ms. Devine to the Authority and thanked the Members for the new benefit recently approved for the safety eyeglasses.

At 7:11 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(244-07-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 7:26 p.m.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(245-07-2007) RESOLVED, To extend the part-time employment of retiree Robert Bowen in the Engineering Department, at the hourly rate of Twenty-three Dollars (\$23/hour) for an additional Four Thousand Dollars (\$4,000) in calendar year 2007, to a maximum of Fourteen Thousand Dollars (\$14,000).

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (246-07-2007) RESOLVED, To promote Stan Carey to the position of Superintendent of Distribution with an increase in salary of Four Thousand Dollars (\$4,000) to a total annual salary of Eighty-two Thousand One Hundred Thirty Eight Dollars (\$82,138) effective immediately, with two more incremental increases of Four Thousand Dollars (\$4,000) each in January of 2008 and January of 2009.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

- (247-07-2007) RESOLVED, To increase the salary of John Matlat, Jr. by Two Thousand Dollars (\$2,000) to the annual salary of Eighty-eight Thousand Five Hundred Forty-six Dollars (\$88,546), effective immediately.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

- (248-07-2007) RESOLVED, To promote Christopher Roebke from Field Operator in Production Control to Supervisor in Construction-Maintenance, at an annual salary of Sixty-eight Thousand Dollars (\$68,000), effective upon his resignation from the union.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

- (249-07-2007) RESOLVED, To transfer Maury Feldstein to the position of Assistant to Special Projects Coordinator effective immediately, with no change in salary.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

- (250-07-2007) RESOLVED, To employ Jane Morrisroe of Islip, New York, as Benefits Administrator, with an annual salary of Fifty-five Thousand Dollars (\$55,000), with employment to commence as soon as possible.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (251-07-2007) RESOLVED, To adjust the salary of Patricia Tougher, Director of Accounting by Five Thousand Dollars (\$5,000) to an annual salary of Ninety-six Thousand Two Hundred Twelve Dollars (\$96,212), effective immediately.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(252-07-2007) RESOLVED, To promote Elizabeth Vassallo to the position of Accounting Department Manager with an adjustment in salary of Four Thousand One Hundred Seventy-eight Dollars (\$4,178), effective July 10, 2007, with two additional increases of Four Thousand One Hundred Seventy-eight Dollars (\$4,178) effective October 2, 2007 and December 26, 2007, to a total annual salary of Eighty Thousand Dollars (\$80,000).

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(253-07-2007) RESOLVED, To adjust the salary of Ida Plante, Accountant by Three Thousand Dollars (\$3,000) effective July 10, 2007, with one additional increase of Three Thousand Dollars (\$3,000) effective December 26, 2007, to a total annual salary of Sixty-one Thousand Nine Hundred Fourteen Dollars (\$61,914).

As there was no further business to be considered, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:29 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON JULY 31, 2007

5:30 P.M. AT LABORATORY, HAUPPAUGE, NEW YORK

MINUTES FOR APPROVAL

1. Regular Meeting – July 10, 2007

CONTRACTS – EXTEND

- 2a. Contract 6058 for testing of backflow prevention devices with Munch Landscape for Group I, Lund Certified Valve Testing for Group II and JJ Simms Backflow Testing for Group III.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6196 for furnishing and delivery of automatic-delayed transition transfer switches during the one-year period beginning September 1, 2007.
- 3b. Contract 6197 for furnishing and delivery of reprinting services during the one-year period beginning August 1, 2007. (**Recommendation letter has been changed.**)
- 3c. Contract 6199 for furnishing and delivery of transportation equipment.
- 3d. Contract 6200 for furnishing of courier services during the one-year period beginning September 1, 2007.
- 3e. Contract 6201 for furnishing and delivery of venturi tubes during the one-year period beginning August 1, 2007.
- 3f. Contract 6202 for installation of ceiling insulation at existing filter building at Lambert Avenue, Copiague.

CONTRACTS – CANCEL CONTRACT

- 4a. Contract 6162 for valve box maintenance. Cancel contract with Tall Pines Construction.

GENERAL

5. Banking
 - a) HSBC Corporate Resolution Update
Update corporation resolution with authorized signatories.

 - b) Lock Box Agreement – JP Morgan Chase & Regulus
Authorize extension of lock box agreement with JP Morgan Chase and Regulus for an additional one-year period through June 30, 2008, at the same terms and conditions of the current agreement.

6. DEC - Applications
 - a) Pleasant Avenue Wells Nos. 3 and 4 – increase capacity
 - b) West Neck Road Well No. 2 – new well

7. Insurance - Litigation

Due to an investigation commenced by the Attorney General, a settlement fund was established by Prudential Insurance for those covered between 1/1/02 and 12/31/05. Enter into agreement to participate in the Remediation Fund and tender a Release from The Prudential Insurance Company to receive \$1,437.79 from the Fund; authorize CEO to sign release and forward to Prudential by October 1, 2007.

8. Rules and Regulations
 - a) Waiver of Surcharge – Village of North Haven
Authorize a waiver of 25% of the surcharge or \$1,165.25 to the Village of North Haven for water main to the traffic circle at Route 114, in return for future good working relationship.

9. Main Extensions
 - a) Montauk State Parkway to Camp Hero, Montauk
Authorize entering into a permit and easement with the New York State Office of Parks for the Authority to install water main along Montauk State Parkway; in return the Authority will provide an RPZ installation for Montauk Downs Golf Course in an amount not to exceed \$60,000.

- b) Survey Work for Easement at Bayport
Accept the lowest proposal received from Lisa McQuilkin Land Surveying, to perform survey work required for an easement in Bayport to eliminate a dead-end water main (approved by Resolution No. 173-05-2007), in the amount of \$800.

10. Property – Outside Use Of

- a) Keyspan Site-for-Site Structure Agreement
Enter into an agreement with Keyspan whereby the Authority will be permitted to place SCADA antennas on Keyspan towers and Keyspan will be permitted to place antennas on Authority tanks, on a site-for-site basis with no rental fee, in order to improve each company's communications network.

- b) SC Fire Rescue & Emergency Services, Moore's Lane, Greenport
Enter into an agreement with Suffolk County FRES to re-install their antenna at the Authority's Moore's Lane tank in Greenport for the one-time fee of \$3,123, which is 1/3 cost of the cable tray; there will be no annual rental fee as the Authority will be authorized to keep our antenna on the FRES tower at Emergency Operations Center in Yaphank for no cost.

11. Equipment

- a) Avaya Telephone Equipment – Increase in Schedule
Authorize an increase of \$9,020 in the telephone equipment schedule currently with Avaya due to additional equipment leased for call center; therefore, authorize an increase in the monthly rental payment from \$6,238.22 to \$6,397.87.

- b) AutoTrace SPE Workstation - Laboratory
Purchase one AutoTrace SPE Workstation for the Laboratory from Caliper Life Sciences at a cost of \$32,000.

- c) Lease and Maintenance – SCWA Pagers
Extend lease and maintenance agreement for 28 pagers with Metrocall Wireless under NYS contract, at a cost of \$752.64 per year (no change in cost per pager).

12. Special Service Agreements

a) GEL Laboratories – Radium-228 Analyses

Enter into an agreement with GEL Laboratories of Charleston, South Carolina to perform Radium-228 analyses for a one-year period beginning October 1, 2007, in an amount not to exceed \$88,000.

b) Bowne/Cashin - Call Center “Audit”

Accept the proposal of Bowne Management Systems, Inc. and Cashin Technical Services to perform an “audit” of the functional operations of the call center, in the amount of \$20,967.54.

c) Security, Incident Management & Emergency Preparedness “Audit”

Accept proposal of Brian McCaffrey of White Birch Consulting Group to perform an “audit” of the Authority’s security, incident management and emergency preparedness systems, for an amount not to exceed \$5,000.

d) 5-Year Engineers Report – Hazen & Sawyer

Accept proposal of Hazen & Sawyer, to perform the 5-year engineering report (required by our bond issue), in the negotiated amount of \$120,000.

13. Meetings, Training, Etc.

a) NYS Water Authorities Meeting

Authorize any board member and up to 6 staff members to attend the New York State Water Authorities meeting to be hosted by Monroe County Water Authority in the Rochester area, September 26 through 28, 2007, for an approximate cost of \$500 each.

14. Personnel

a) Policies – No. 106 Sick Leave and No. 112 Personal Leave

Authorize revisions to Policy No. 106 regarding sick time and the separation of personal leave to a separate Policy No. 112.

b) Policies – No. 605 and 606 – Workplace Violence

Authorize revisions to Policy No. 605 for Preventing Workplace Violence and the addition of Policy No. 606 for a Workplace Violence Prevention Program, in accordance with the requirements of state legislation.

15. General

a) Bottled Water Policy

Implement an “official” bottled water policy for distribution of “Keeping It Pure” bottled water.

INVOICES - To be paid from the Operating Fund:

16a.	<u>Dvirka & Bartilucci</u>	\$ 10,638.59
16b.	<u>Extech LLC</u>	57,103.97
16c.	<u>H2M Group</u>	280.006
16d.	<u>John T. McCarron, P.C.</u>	892.00
16e.	<u>Putney, Twombly, Hall & Hirson</u>	18,053.41

NEW BUSINESS & PUBLIC COMMENT

NEXT MEETING – Scheduled for Tuesday, August 28, 2007, at 5:30 p.m. at Administration Building, Oakdale.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

July 31, 2007, at 5:30 p.m.

Laboratory, Hauppauge, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Michael J. Deering, Member
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, DeBlasi, Kulick, Kuzman, Libertelli, Mattimore, Miller, Pokorny, and South; and by Mmes. Ellison, Mancuso, and Randazzo.

Robert Marcos, Daniel Murphy, and Joseph Registratro were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:30 p.m. Chairman LoGrande called the meeting to order. He presented the minutes of the last meeting for approval and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, minutes of the regular meeting held on July 10, 2007, were approved.

Mr. Jones reviewed the various informational items in the Members' folders, in particular mentioning board member training required by the Public Authorities law and a quarterly report on those employees utilizing a flex-time schedule (as was requested by the Members). He then referred to one contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letter of recommendation. On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(254-07-2007) RESOLVED, To extend for a one-year period beginning September 1, 2007, Contract 6058 for testing of backflow prevention devices with Munch Landscape, Inc. of West Islip, New York for Group I; with Lund Certified Valve Testing Corp. of Port Jefferson Station for Group II; and with JJ Simms Backflow Testing of Bay Shore, New York for Group III; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6196, 6197 and 6199 through 6202 and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(255-07-2007) RESOLVED, That the low bid for Contract 6196 for furnishing and delivery of automatic-delayed transition transfer switches during the one-year period beginning September 1, 2007, submitted by Rudox Engine and Equipment Co. of Carlstadt, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Ninety Thousand Five Hundred Seventy-seven Dollars (\$90,577), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(256-07-2007) RESOLVED, To reject all bids received for Contract 6197 for furnishing and delivery of reprinting services during the one-year period beginning August 1, 2007; the specifications will be revised and this contract will be rebid in the near future.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(257-07-2007) RESOLVED, That the low bid for Contract 6199 for furnishing and installation of transportation equipment, submitted by DeJana Truck & Utility Equipment Co. of Kings Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Sixty Thousand Six Hundred Twenty-eight Dollars (\$160,628), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(258-07-2007) RESOLVED, That the only bid for Contract 6200 for furnishing of courier services during the one-year period beginning September 1, 2007, submitted by LI Sales Group d/a/b General Courier of Brentwood, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixty-nine Thousand Two Hundred Twenty-two Dollars (\$69,222), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(259-07-2007) RESOLVED, That the low bid for Contract 6201 for furnishing and delivery of venturi tubes during the one-year period beginning August 1, 2007, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-eight Thousand One Hundred Eighty-three Dollars (\$28,183), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

(260-07-2007) RESOLVED, That the low bid under Proposition 1 for Contract 6202 for installation of ceiling insulation at existing filter building at Lambert Avenue in Copiague, submitted by Lipsky Enterprises, Inc. of Bayport, New York, on a lump-sum basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Twenty-eight Thousand Eight Hundred Eighty Dollars (\$28,880), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Jones then referred to a memorandum from Steve Burns, Director of Distribution regarding the termination of Contract 6162. After explanation by Herman Miller, Deputy CEO for Operations and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(261-07-2007) RESOLVED, To authorize the termination of Contract 6162 for valve box maintenance with Tall Pines Construction Co., Inc. of Centereach, New York, effective upon 10-days notice to contractor.

Mr. Jones referred to a memorandum regarding updating a corporate resolution for HSBC bank. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(262-07-2007) RESOLVED, To update the corporate organization resolution for HSBC bank with authorized signatories.

The Members reviewed a request for an extension with JP Morgan Chase for the Authority's lockbox services. Ms. Devine questioned the proposal process and the choice of an out of state location. Mr. Kulick responded that there was an RFP and JP Morgan Chase was the lowest bidder. He also noted that the Authority requested electronic scanning of documents and the only location that performed that service was in New Jersey. A new RFP will be issued at the end of this extension period. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(263-07-2007) RESOLVED, To authorize the extension of the lock box agreement with JP Morgan Chase and Regulus for an additional one-year period through June 30, 2008, at the same terms and conditions of the current agreement.

The Members reviewed two resolutions for inclusion in applications to the Department of Environmental Conservation. On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(264-07-2007) RESOLVED, To increase the capacity of existing Wells 3 and 4 at the Authority-owned Pleasant Avenue Well Field, 5.476-acre site located on the west side of Pleasant Avenue, between Kismet and Curtis Streets, Centereach, Town of Brookhaven; each from 1300 gallons per minute to 1800 gallons per minute, in order to provide an additional 1000 gallons per minute to the Central Island Intermediate Water Supply System, and to equip each well with one (1) electrically-driven, deep-well turbine pump rated at 1800 gallons per minute; and be it

FURTHER RESOLVED, To construct Well No. 2 at the Authority-owned West Neck Road Well Field, 5.914-acre site located on the west side of West Neck Road, north of School Lane, Village of Lloyd Harbor, Town of Huntington; to equip the well with one (1) electrically-driven, deep well turbine pump and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a settlement of an insurance investigation pertaining to our Long Term Disability program with Prudential. On motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

(265-07-2007) RESOLVED, To authorize entering into an agreement to participate in the Remediation Fund established by Prudential Insurance Company as a settlement of an investigation initiated by the Attorney General of the State of New York; and that the Chief Executive Officer be and hereby is authorized to sign the release for the Authority to receive One Thousand Four Hundred Thirty-seven and 79/100 Dollars (\$1,437.79) from the fund.

The Members then considered a request from the Village of North Haven to waive the surcharge for the water main installation at the traffic circle at Route 114. After further explanation from Mr. Miller, Deputy CEO for Operations and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(266-07-2007) RESOLVED, To waive 25% of the surcharge or One Thousand One Hundred Sixty-five and 25/100 Dollars (\$1,165.25) for the main installation at Route 114, Village of North Haven, in return for a future beneficial working relationship.

The Members reviewed two requests regarding main extensions. After explanation of each, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(267-07-2007) RESOLVED, To authorize entering into a permit and easement agreement with the New York State Office of Parks for the Authority to install water main along Montauk State Parkway to reach Camp Hero; in return the Authority will provide an RPZ installation for Montauk Downs Golf Course, in an amount not to exceed Sixty Thousand Dollars (\$60,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these documents on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(268-07-2007) RESOLVED, To accept the lowest proposal received of Lisa McQuilkin Land Surveying, to perform survey work required for an easement in Bayport to eliminate a dead end water main (approved by Resolution No. 173-05-2007), in the amount of Eight Hundred Dollars (\$800).

Mr. Jones referred to a memorandum from Joseph Pokorny, Chief Engineer regarding a site-for-site structure agreement with Keyspan. After explanation of the details by John Milazzo, Attorney; on motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

(269-07-2007) RESOLVED, To enter into an agreement with Keyspan whereby the Authority will be permitted to place SCADA antennas on Keyspan towers and Keyspan will be permitted to place antennas on Authority tanks, on a site-for-site basis with no rental fee, in order to improve each company's communications network; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to a memorandum from the Chief Engineer regarding the installation of an antenna on the Moore's Lane tank in Greenport. After further discussion and on motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(270-07-2007) RESOLVED, To enter into an agreement with Suffolk County Fire Rescue and Emergency Services (FRES) to re-install their antenna at the Authority's Moore's Lane tank in Greenport, for the one-time fee of Three Thousand One Hundred Twenty-three Dollars (\$3,123), which is 1/3 cost of the cable tray; and be it

FURTHER RESOLVED, That there will be no annual rental fee as the Authority will be authorized to keep its antenna on the FRES tower at Emergency Operations Center in Yaphank at no cost; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed several requests regarding Authority equipment. After discussion of each and on motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(271-07-2007) RESOLVED, To authorize an increase of Nine Thousand Twenty Dollars (\$9,020) in the telephone equipment schedule currently with Avaya, authorized by Resolution No. 150-04-2006, due to additional equipment leased for the call center; therefore, authorize an increase in the monthly rental payment from Six Thousand Two Hundred Thirty-eight and 22/100 Dollars (\$6,238.22) to Six Thousand Three Hundred Ninety-seven and 87/100 Dollars (\$6,397.87); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(272-07-2007) RESOLVED, To purchase one AutoTrace SPE Workstation for the Laboratory in order to automate the processes for EPA Methods 527 and 529, from Caliper Life Sciences at a cost of Thirty-two Thousand Dollars (\$32,000).

On motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, it was

(273-07-2007) RESOLVED, To renew the lease and maintenance agreement for 28 Authority pagers from Metrocall Wireless under NYS Contract, for the one-year period beginning August 1, 2007, in the amount of Seven Hundred Fifty-two and 64/100 Dollars (\$752.64); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members then discussed several requests regarding special service agreements. After explanation and discussion of each and on motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(274-07-2007) RESOLVED, To enter into an agreement with GEL Laboratories of Charleston, South Carolina, to perform Radium-228 analyses for a one-year period beginning October 1, 2007, in an amount not to exceed Eighty-eight Thousand Dollars (\$88,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(275-07-2007) RESOLVED, To accept the lowest proposal received of Bowne Management Systems, Inc. and Cashin Technical Services to perform an "audit" of the functional operations of the call center, in the amount of Twenty Thousand Nine Hundred

Sixty-seven and 54/100 Dollars (\$20,967.54); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute an agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(276-07-2007) RESOLVED, To accept the proposal of Brian McCaffrey of White Birch Consulting Group to perform an "audit" of the Authority's security, incident management and emergency preparedness systems, for an amount not to exceed Five Thousand Dollars (\$5,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute an agreement on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(277-07-2007) RESOLVED, To accept the proposal of Hazen & Sawyer of New York, NY to perform the 5-year engineering report, required by our bond issue, for the negotiated amount of One Hundred Twenty Thousand Dollars (\$120,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a request for attendance at a New York State Water Authorities Meeting hosted by the Monroe County Water Authority. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(278-07-2007) RESOLVED, To authorize any board member and up to six staff members to attend the New York State Water Authorities meeting to be hosted by Monroe County Water Authority in the Rochester area, September 26 through 28, 2007, for an approximate cost of Five Hundred Dollars (\$500) each.

Mr. Jones referred to several changes to Authority policies. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(279-07-2007) RESOLVED, To authorize revisions to Policy No. 106 regarding sick time and the separation of personal leave to a separate Policy No. 112, both of which are attached hereto and made a part hereof.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(280-07-2007) RESOLVED, To authorize revisions to Policy No. 605 for Preventing Workplace Violence and the addition of Policy No. 606 for a Workplace Violence Prevention Program, in accordance the requirements of state legislation, both of which are attached hereto and made a part hereof.

The Members reviewed a proposed bottled water policy limiting the amount of bottles for certain events. After much discussion, the Members advised the staff that they wished to see the issue of bottled water planned out more comprehensively and formulate a policy and a campaign taking into account other matters involving bottled water. The Director of Public Relations will have a revised policy for the Members at the next meeting.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(281-07-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 10,638.59
Extech, LLC	57,103.97
H2M Group	280.00
John T. McCarron, P.E.	892.00
Putney, Twombly, Hall & Hirson	18,053.41

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, August 28, 2007, at 5:30 p.m. at Production Control In Bay Shore. There will be a brief demonstration of the SCADA prior to the meeting for the new board members and any staff who wish to attend. The Members changed the September meeting from the 25th to the 18th.

Mr. LoGrande asked if there were any comments from the public. There were none.

At 7:05 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(282-07-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues; Mr. Daniel Murphy was invited to join the Members in Executive Session.

It should be noted that Mr. Brady left the meeting at 8:10 p.m. due to a family commitment. The meeting was again called to order at 8:17 p.m.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(283-07-2007) RESOLVED, To confirm the part-time employment of retiree Christine Roveto in the Human Resources Department, at the hourly rate of Thirty Dollars (\$30/hour), two days per week for the purpose of training the new Benefits Administrator, to a maximum of Five Thousand Dollars (\$5,000).

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(284-07-2007) RESOLVED, To employ Nicole Cruse of Centereach, New York, as Human Resources Assistant in the Human Resources Department, at an annual salary of Forty Thousand Dollars (\$40,000); with employment to commence August 28, 2007.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(285-07-2007) RESOLVED, To employ Steve Sherman of Medford, New York, as Assistant Civil Designer in the Engineering Department, at an annual salary of Thirty-eight Thousand Dollars (\$38,000), with employment to commence August 28, 2007.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(286-07-2007) RESOLVED, To employ Theresa Marrone of Holbrook, New York, as Chemist in the Laboratory, at an annual salary of Thirty-eight Thousand Dollars (\$38,000), with employment to commence August 28, 2007.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(287-07-2007) RESOLVED, To employ Lawrence Hynes of Wading River, New York, as Compliance & Enforcement Coordinator for the Pine Barrens Commission in a half-time position, at an annual salary of Thirty Thousand Dollars (\$30,000); this position is contingent upon continued 100% reimbursement by New York State for the expenses of the Pine Barrens Commission, with employment to commence August 21, 2007.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(288-07-2007) RESOLVED, To employ on a part-time basis retiree Roy Stillufsen in the Construction-Maintenance Department, for 30-days at Thirty Dollars per hour (\$30/hr), not to exceed Seven Thousand Two Hundred Dollars (\$7,200), with employment to commence as soon as possible.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(289-07-2007) RESOLVED, To promote Ann Bailey to the position of Customer Service Supervisor Trainee, at an annual salary of Fifty-three Thousand Dollars (\$53,000), to be effective upon her resignation from the union.

On motion made by Mr. Halpin, duly seconded by Mr. Deering and carried (Ms. Devine abstained), it was

(290-07-2007) RESOLVED, To employ Douglas Celiberti of Wantagh, New York, as Budget Manager in the Finance Department, at an annual salary of Eighty-eight Thousand Five Hundred Dollars (\$88,500) with 3 weeks vacation time, and be it

FURTHER RESOLVED, That upon completion of a successful probationary period that his salary be increased to Ninety-two Thousand Dollars (\$92,000) effective December 26, 2007; and be it

FURTHER RESOLVED, To waive the residency requirement in this instance; and be it

FURTHER RESOLVED, That his employment begin effective August 21, 2007.

As there was no further business to be considered, on motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 8:20 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON AUGUST 28, 2007

5:30 P.M. AT PRODUCTION CONTROL, BAY SHORE, NEW YORK

PRESENTATION OF AUDIT FINDINGS – ERNST & YOUNG

MINUTES FOR APPROVAL

1. Regular Meeting – July 31, 2007

CONTRACTS – RESCIND AWARD

- 2a. Contract 6163 for roofing at various pump station buildings. Rescind award of Project 2 to Marfi Contracting Corp. in the amount of \$5,200 as the insurance cost is \$4,000; award Project 2 to the next low bidder Tee Jay Construction in the amount of \$5,600.

CONTRACTS – EXTEND

- 3a. Contract 1217 for meter reading services with Asplundh Construction Corp.
- 3b. Contract 5962 for maintenance of point-of-use household drinking water treatment systems at Brown's Hill Estates, Orient Point with GNS/Mermaid Water Systems.
- 3c. Contract 6088 for refurbishing meter box lids and barricade legs and fabrication of new with Alliance Welding.
- 3d. Contract 6107 for spread spectrum radios with Score Engineering.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6184 for furnishing and delivery of subsurface leak noise correlator equipment.
- 4b. Contract 6198 for Well No. 14A at Mill Lane, Huntington Harbor.

- 4c. Contract 6203 for drilling of wells and test borings during the one-year period beginning September 1, 2007.
- 4d. Contract 6204 for new bathroom installation for meter shop.
- 4e. Contract 6205 for furnishing and delivery of sampling stations during the one-year period beginning September 1, 2007.
- 4f. Contract 6206 for Well No. 2A at Astor Avenue, St. James.
- 4g. Contract 6207 for window replacement at Administration Building, Oakdale.
- 4h. Contract 6208 for Well No. 4 at Tenety Avenue, North Lindenhurst.
- 4i. Contract 6209 for repair of fire hydrants during the one-year period beginning September 1, 2007.
- 4j. Contract 6210 for furnishing and delivery of sodium hypochlorite tanks.
- 4k. Contract 6211 for furnishing and delivery of resilient seated check valves during the one-year period beginning September 1, 2007.
- 4l. Contract 6212 for furnishing and delivery of automatic blowoff control cable assemblies.
- 4m. Contract 6213 for renovation and improvement of existing masonry chlorine storage building at 5th Avenue pump station, Bay Shore.
- 4n. Contract 6214 for furnishing and delivery of one Allmand backhoe/loader and one Butler trailer or equals.
- 4o. Contract 6216 for furnishing and delivery of reprinting services during the one-year period beginning September 1, 2007.
- 4p. Contract 6217 for furnishing and delivery of hydrated lime during the one-year period beginning October 1, 2007.
- 4q. Contract 6218 for furnishing and delivery of seamless copper tubing Type "K".

GENERAL

5. DEC - Applications

- a) Middle Road (C.R. 48), Peconic Wells Nos. 5 & 6
- b) Sound Avenue, Jamesport Wells Nos. 1A and 1B
- c) Dolores Place, Central Islip Well No. 3
- d) Laurel Hill Road, Northport Well No. 2A

6. Main Extension

- a) St. Andrew Episcopal Church, Yaphank
Enter into a 50% reimbursement agreement with St. Andrew Episcopal Church of Yaphank, for a main extension whereby the church will pay the Authority 50% participation or \$9,088 and be reimbursed the surcharge of \$2,272 as customers connect to the system to a maximum of \$6,816.

7. Equipment

- a) License and Maintenance Agreement – Attachmate FileExpress
Renew license and maintenance agreement with Attachmate Corporation of Seattle, Washington, for Attachmate FileExpress software used to transfer files, for a one-year period beginning August 1, 2007, in the amount of \$1,950.
- b) License and Maintenance Agreements - Symantec
Renew the license and maintenance agreements with Symantec for backup software for the Engineering and GIS departments for the one-year period beginning September 21, 2007, in the amount of \$2,185 (increase of \$114.50); and for the Laboratory for the one-year period beginning November 19, 2007, in the amount of \$895.85 (increase of \$46.94).
- c) Maintenance Agreement – URSA InfoSuite
Renew the maintenance agreement with Decision Support of Matthews, North Carolina, for report writer software, for the one-year period beginning October 1, 2007, in the amount of \$6,102 (no change from current agreement).

- d) Maintenance Agreement – On-line Nitrate Analyzers
Renew the maintenance agreement with Hach Company to provide maintenance for 15 on-line nitrate analyzers, for the one-year period beginning October 1, 2007, in the amount of \$6,135 (6% increase).

8. Meetings, Training, Etc.

- a) Oracle 10g: XML Fundamentals
Authorize Michael Mallowney of the Laboratory to attend a class “Oracle 10g: XML Fundamentals” given by Oracle in New York City, September 19 through 21, 2007, at a cost of \$1,866.

- b) Locksmithing Course - BOCES
Authorize Steven Brozyna of General Services to attend training on Locksmithing given by BOCES/Wilson Tech in Dix Hills, September through December 2007, at a cost of \$529.

9. General

- a) Savings Bond – Eric Heikkila
Authorize a \$100 savings bond to be purchased for Eric Heikkila acknowledging his efforts utilizing his Mac computer and editing software, transferring a DVD video of our educational program to a digitized program in order for it to be placed on the Authority’s website.

MAILED UNDER SEPARATE COVER

10. Finance

- a) Annual Financial Statements
Approve the following:
 1. Authority’s Annual Report
 2. Authority’s Annual Investment Report

NEW BUSINESS & PUBLIC COMMENT

Member Resolutions

- 1) Eliminate medical, dental, optical benefits for Members
- 2) Eliminate vehicles for Members
- 3) Eliminate credit cards for Members and certain personnel
- 4) Review usage and costs of commuter vehicles
- 5) Installation of GPS technology in all vehicles
- 6) SCWA seal affixed on all vehicles – safe driving message sticker
- 7) Posting of agendas and minutes on website
- 8) Monthly financial reports – budget vs. actual expenditures
- 9) Organizational and Department Goals and Objectives w/Quarterly Updates
- 10) Posting of Job Openings on Website

INVOICES - To be paid from the Operating Fund:

11a. <u>Chicago Title Insurance Company</u>	\$	225.00
11b. <u>Dvirka & Bartilucci</u>		7,621.63
11c. <u>Pace & Pace</u>		500.00
11d. <u>Putney, Twombly, Hall & Hirson</u>		24,292.41
11e. <u>Reilly & Reilly</u>		714.00

NEXT MEETING – Scheduled for Tuesday, September 18, 2007, at 5:30 p.m. at Administration Building, Oakdale.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

August 28, 2007, at 5:30 p.m.

Production Control, Bay Shore, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Michael J. Deering, Member
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Messrs. Boufis, DeBlasi, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, Pokorny, Reinfrank and South; and by Mmes. Ellison, Lyon, Mancuso, Spinelli and Tougher.

Robert Marcos, Reid Epstein of Newsday, Randy Nelson and Beth Kohler of Ernst and Young, Nicholas Caracappa and Paul Gonnely of Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:35 p.m. Chairman LoGrande called the meeting to order. He thanked Donna Mancuso for organizing a successful company picnic on August and stated that all employees and retirees who attended were appreciative of her efforts. He introduced Randy Nelson and Karen Koller of Ernst & Young to present the findings of the annual audit. At a meeting earlier in the day, the Audit Committee had discussed the audit and

met with Ernst and Young without management present. Mr. Nelson addressed the board members and rendered a clean, unqualified opinion. There were questions from the Members regarding the type of Authority investments and Mr. Nelson responded that the Authority's investments were safe and secure. He stated that a management letter would be distributed to the Members and Mr. Jones, Chief Executive Officer stated that the matter would be discussed with the Members at the September meeting.

At this time Chairman LoGrande asked for a motion to approve the annual financial statements of the Authority, including the annual report and annual investment report. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(291-08-2007) RESOLVED, To approve the Authority's annual report including audited financial statements and the annual investment report and that required copies be forwarded to the Governor, the Chairman of the Senate Finance Committee, the Chairman of the Assembly Ways and Means Committee, the State Comptroller, the State Inspector General, the New York State Authority Budget Office and other state and local agencies on or before August 31, 2007.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(292-08-2007) RESOLVED, To approve the minutes of the regular meeting held on July 31, 2007.

Mr. Jones reviewed the various informational items in the Members' folders, in particular mentioning a sample of a water bill where a new message for Brookhaven residents would be posted referencing the Community Preservation Fund and also a message regarding bottled water. He then referred to Contract 6163 and a request to rescind the award. After explanation and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(293-08-2007) RESOLVED, To rescind the award of Project 2 under Contract 6163 for roofing at various pump stations to Marfi Contracting Corp. in the amount of Five Thousand Two Hundred Dollars (\$5,200), in accordance with their letter dated May 10, 2007; and be it

FURTHER RESOLVED, That Project 2 under Contract 6163 for roofing at various pump stations be and hereby is awarded to Tee Jay Construction, Inc. of Farmingdale, New York, in the amount of Five Thousand Six Hundred Dollars (\$5,600).

Mr. Jones then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation.

A discussion was held on the extension of Contract 1217 for meter reading services with Asplundh Construction Corp. for the one-year period beginning October 1, 2007. It was agreed that Tim Mattimore, Deputy CEO for Customer Service would gather background information on the cost per read with the contractor compared to Authority meter readers for the next meeting, so the board could make a determination. The extension of the contract will be brought to the board again at the September 18th meeting.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(294-08-2007) RESOLVED, To extend for a one-year period beginning October 1, 2007, Contract 5962 for maintenance of point-of-use household drinking water treatment systems at Browns Hill Estates in Orient Point with GNS/Mermaid Water Systems of Mattituck, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(295-08-2007) RESOLVED, To extend for a one-year period beginning October 1, 2007, Contract 6088 for refurbishing meter box lids and barricade legs and fabrication of new barricade boards and legs with Alliance Welding of East Islip, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(296-08-2007) RESOLVED, To extend for a one-year period beginning October 1, 2007, Contract 6107 for furnishing and delivery of spread spectrum radios with Score Engineering Inc. of Lexington, Massachusetts; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6184, 6198, 6203 through 6214, and 6216 through 6218, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(297-08-2007) RESOLVED, That the bid for Contract 6184 for furnishing and delivery of subsurface leak noise correlator equipment submitted by Fluid Conservation Systems of Milford, Ohio be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6184, submitted by Joseph G. Pollard, Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nineteen Thousand Eight Hundred Twenty-five Dollars (\$19,825), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(298-08-2007) RESOLVED, That the low bid for Contract 6198 for Well No. 14A at Mill Lane well field in Huntington Harbor, submitted by Gregor Well Drilling, Inc. of Hampton Bays, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Two Hundred Forty-three Thousand Dollars (\$243,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(299-08-2007) RESOLVED, That the low bid for Zone A under Contract 6203 for drilling of wells and test borings during the one-year period beginning September 1, 2007, submitted by R & L Well Drilling, LLC of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Seven Hundred Eighty-nine Thousand Eight Hundred Forty-five Dollars (\$789,845), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6203 submitted by Gregor Well Drilling, Inc. of Hampton Bays, New York, on the same basis and totaling Seven Hundred Eighty-eight Thousand Four Hundred Ninety-nine Dollars (\$788,499), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(300-08-2007) RESOLVED, To reject all bids for Contract 6204 for installation of a new bathroom at the meter shop; this contract will be rebid in the near future.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(301-08-2007) RESOLVED, That the bid for Contract 6205 for furnishing and delivery of sampling stations during the one-year period beginning September 1, 2007, submitted by USA Bluebook of Gurnee, Illinois, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6205 submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixty Thousand Three Hundred Five Dollars (\$60,305), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(302-08-2007) RESOLVED, That the low bid for Contract 6206 for Well No. 2A at Astor Avenue well field in St. James, submitted by R & L Well Drilling, LLC of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Thirty-one Thousand Six Hundred Dollars (\$131,600), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(303-08-2007) RESOLVED, That the low bid for Contract 6207 for window replacement at the Administration Building in Oakdale, submitted by Oakside Corporation of Smithtown, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Twenty-three Thousand Seven Hundred Thirty Dollars (\$23,730), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(304-08-2007) RESOLVED, That the low bid for Contract 6208 for Well No. 4 at Tenety Avenue well field in North Lindenhurst, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Seventy-one Thousand Six Hundred Sixty Dollars (\$171,660), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(305-08-2007) RESOLVED, That the low bid for Contract 6209 for repair of fire hydrants during the one-year period beginning September 1, 2007, submitted by KPK Enterprises, Inc. of Lindenhurst, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Sixty-one Thousand Four Hundred Forty-seven and 50/100 Dollars (\$161,447.50), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(306-08-2007) RESOLVED, That the only bid for Contract 6210 for furnishing and delivery of sodium hypochlorite tanks, submitted by Plas-Tanks Industries, Inc. of Hamilton, Ohio, on a lump-sum basis as stipulated in the bidder's proposal and totaling Eighty Thousand Eight Hundred Ninety Dollars (\$80,890), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(307-08-2007) RESOLVED, That the bid for Contract 6211 for furnishing and delivery of resilient seated check valves during the one-year period beginning September 1, 2007, submitted by Fleet Pump & Service Group, Inc. of Harrison, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Contract 6211 submitted by Everett J. Prescott, Inc. of Round Lake, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Forty-eight Thousand Two Hundred Twenty-eight and 90/100 Dollars (\$48,228.90), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(308-08-2007) RESOLVED, To reject all bids for Contract 6212 for furnishing and delivery of automatic blowoff control cable assemblies; the specifications will be revised and this contract will be rebid in the near future.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(309-08-2007) RESOLVED, That the low bid for Contract 6213 for renovation and improvement of an existing masonry chlorine storage building at Fifth Avenue pump station in Bay Shore, submitted by Lipsky Enterprises, Inc. of Bayport, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Ten Thousand Seven Hundred Forty-eight Dollars (\$110,748), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, it was

(310-08-2007) RESOLVED, That the only bid for Item A under Contract 6214 for furnishing and delivery of one Allmand backhoe/loader and one Butler trailer or equals, submitted by Able Equipment Rental of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty-eight Thousand Eight Hundred Thirty-six Dollars (\$38,836), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Item B under Contract 6214 submitted by Able Equipment Rental of Copiague, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the lowest bid meeting contract specifications for Item B under Contract 6214 submitted by DeJana Truck & Utility Equipment Co. of Kings Park, New York, on the same basis and totaling Seven Thousand Thirty-two Dollars (\$7,032), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(311-08-2007) RESOLVED, That the low bid for Contract 6216 for furnishing and delivery of reprinting services during the one-year period beginning September 1, 2007, submitted by Madison Copy & Blueprint Center, Inc. of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Seventeen Thousand One Hundred Eighty-four Dollars (\$17,184), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(312-08-2007) RESOLVED, That the low bid for Contract 6217 for furnishing and delivery of hydrated lime to various pump stations during the one-year period beginning October 1, 2007, submitted by J. Novelli Contracting Corp. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Million One Hundred Ninety-eight Thousand Five Hundred Dollars (\$1,198,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(313-08-2007) RESOLVED, That the low bid for Contract 6218 for furnishing and delivery of seamless copper tubing type "k", submitted by Neill Supply Co. of Lyndhurst, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Sixty-six Thousand Three Hundred Thirty-eight Dollars (\$166,338), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed four resolutions for inclusion in applications to the Department of Environmental Conservation. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(314-08-2007) RESOLVED, To construct Wells Nos. 5 and 6 at the Authority-owned Middle Road (North Road C.R. 48) Well Field, 38.18-acre site, located on the north side of Middle Road (North Road C.R. 48), approximately 2,104 feet east of Mill Road, Peconic, Town of Southold; to equip each well with one (1) electrically-driven, deep well turbine pump and to install a pitless wellhead adaptor to house the motor, pump, piping and electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Wells Nos. 1A and 1B at the Sound Avenue (Jamesport) well field located on the LIPA Transmission Right-of-Way, north of Sound Avenue and west of the Riverhead/Southold town border, Jamesport, Town of Riverhead; to equip each well with one (1) electrically-driven, deep well turbine pump and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 3 at the Dolores Place Well Field, located on the north side of Dolores Place, west side of Forest Place and the east side of Wheeler Road, Central Islip, Town of Islip; to construct an improved ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct replacement Well No. 2A at the Authority-owned Laurel Hill Road Well Field, located on the north side of Laurel Hill Road, 459.98 feet west of Elwood Road, Northport, Town of Huntington; to equip the well with one (1) electrically-driven, deep well turbine pump and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping and electrical controls and miscellaneous appurtenances, and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

Mr. Jones referred to a memorandum from Mr. Miller regarding a main extension project. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

(315-08-2007) RESOLVED, To authorize entering into an agreement with St. Andrew Episcopal Church of Yaphank, for a main extension on Main Street in Yaphank, whereby the church will provide the amount equal to 50% participation or Ten Thousand Eight Hundred Eighty-eight Dollars (\$10,888) and be reimbursed the amount of the surcharge or Two Thousand Seven Hundred Twenty-two Dollars (\$2,722) as customers connect to

the water main to a maximum of Eight Thousand One Hundred Sixty-six Dollars (\$8,166); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed several requests regarding Authority equipment. After discussion of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(316-08-2007) RESOLVED, To renew the license and maintenance agreement with Attachmate Corporation of Seattle, Washington, for Attachmate FileExpress software used to transfer files, for a one-year period beginning August 1, 2007, in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(317-08-2007) RESOLVED, To renew the license and maintenance agreements with Symantec for backup software for the Engineering and GIS departments, for the one-year period beginning September 21, 2007, in the amount of Two Thousand One Hundred Eighty-five Dollars (\$2,185); and be it

FURTHER RESOLVED, To renew the license and maintenance agreement with Symantec for backup software for the Laboratory, for the one-year period beginning November 19, 2007, in the amount of Eight Hundred Ninety-five and 85/100 Dollars (\$895.85); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(318-08-2007) RESOLVED, To renew the maintenance agreement with Decision Support of Matthews, North Carolina, for report writer software, for the one-year period beginning October 1, 2007, in the amount of Six Thousand One Hundred Two Dollars (\$6,102); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(319-08-2007) RESOLVED, To renew the maintenance agreement with Hach Company to provide maintenance for 15 on-line nitrate analyzers, for the one-year period beginning October 1, 2007, in the amount of Six Thousand One Hundred Thirty-five Dollars (\$6,135); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to two requests regarding training. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(320-08-2007) RESOLVED, To authorize Michael Mallowney of the Laboratory to attend a training class "Oracle 10g: XML Fundamentals" given by Oracle in New York City, September 19 through 21, 2007, at a cost of One Thousand Eight Hundred Sixty-six Dollars (\$1,866).

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(321-08-2007) RESOLVED, To authorize Steven Brozyna of General Services to attend training on Locksmithing given by BOCES/Wilson Tech in Dix Hills, September through December 2007, at a cost of Five Hundred Twenty-nine Dollars (\$529).

Mr. Jones referred to a request from Ms. Mancuso regarding an expression of gratitude for work performed for the Authority. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(322-08-2007) RESOLVED, To authorize the purchase of a savings bond in the amount of One Hundred Dollars (\$100) for Eric Heikkila, to acknowledge his efforts utilizing his computer and editing software to transfer a DVD video of the educational program to a digitized program so it can be placed on the Authority's website.

At this point in the meeting, Chairman LoGrande stated that there were several resolutions proposed by the Members as new business. Member Patrick Halpin stated that these ten resolutions as proposed had three focuses, that of thrift, openness and accountability. Mr. LoGrande responded that during the 17 years he had been with the Authority, it had come a long way but he agreed that there is always room for further improvement. Ms. Devine noted that these resolutions are not a criticism of the Authority but a fresh look at the policies and procedures. The Members reviewed each resolution and a discussion was held on each.

Resolution No. 1 proposes to eliminate medical, dental and optical benefits for Members. Tim Hopkins, General Counsel noted that under NYSHIP (the Authority's medical plan) the definition of "constructive retirees" would apply and the Members should be aware that certain benefits will apply to Members who meet the criteria as a vested employee of the Authority. On motion made by Mr. Deering, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(323-08-2007) WHEREAS, members and retirees of the Suffolk County Water Authority Board receive medical, dental and optical benefits and these costs are paid by the Authority from ratepayer revenues; and

WHEREAS, the Board now agrees that such benefits shall no longer be extended to members of the SCWA Board of Directors as an Authority expense; and

WHEREAS, the Board recognizes the vested rights of retired Board Members and/or surviving spouses who have been enrolled in and relying upon the Authority medical benefit for many years; now therefore be it

RESOLVED, That medical, dental and optical benefits will continue to be extended to retired Board members and their spouses whose retirement was effective prior to December 31, 2006; and be it

FURTHER RESOLVED, That medical, dental and optical benefits will not be provided to members of the Board of Directors of the Suffolk County Water Authority, effective January 1, 2008; and be it

FURTHER RESOLVED, That Board members may, at their own expense, opt into the SCWA health, optical and dental plan at the rate charged to the Authority; and be it

FURTHER RESOLVED, That the policy articulated in this resolution supersedes any other written or customary policy regarding medical, dental and optical benefits for SCWA Board members.

Resolution No. 2 proposes to eliminate Authority vehicles to Members. The amendments proposed to this resolution were to eliminate a reference regarding current use of the vehicles and the addition of a clause to allow the Chairman to utilize a pool vehicle for Authority matters, as he is the representative of the Board. As amended, on motion made by Ms. Devine, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(324-08-2007) WHEREAS, the Suffolk County Water Authority has a policy, in place since 1990, allowing Authority-owned vehicles to be issued to SCWA Board members for both business and personal use; and

WHEREAS, Board members may use a SCWA pool car for official SCWA business when such use of an Authority-owned vehicle is warranted; now therefore be it

RESOLVED, That effective October 1, 2007, no Board member shall be assigned a SCWA-owned or leased vehicle for business and/or personal use (except that the Chairman who represents the Board on call for all SCWA matters at any time shall have available a pool car for strictly SCWA Board matters and shall be returned to the pool when such availability is not necessary); and be it

FURTHER RESOLVED, That any use of SCWA pool vehicles by Board members shall be in connection with their official duties in accordance with applicable Public Authorities laws; and be it

FURTHER RESOLVED, That the specifics of such use of any pool car by a Board member for official business is required to be entered into that vehicle's log, including and citing date, place of origination, destination, purpose, number of miles at the beginning at the end of the vehicle's use; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy regarding vehicle use by members of the Suffolk County Water Authority Board of Directors.

Resolution No. 3 eliminates credit cards for Members and certain personnel. This resolution was amended to add the provision regarding reimbursement of expenses if other sales tax-exempt alternatives are not available. As amended, on motion made by Ms. Devine, duly seconded by Mr. Deering, the following resolution was unanimously carried:

(325-08-2007) WHEREAS, the Suffolk County Water Authority maintains certain credit and purchasing cards to be used in the conduct of Authority business; and

WHEREAS, internet purchases made in accordance with company policies and travel and lodging arrangements made in accordance with Board approvals usually require a credit card; and

WHEREAS, credit and purchasing cards and their associated electronic records help to simplify payments, auditing and audit review; now therefore be it

RESOLVED, That the Suffolk County Water Authority shall retain purchasing cards assigned to the various departments; and be it

FURTHER RESOLVED, That credit cards shall be maintained by the CEO and Deputy CEO's to facilitate departmental and Board-approved purchases; and be it

FURTHER RESOLVED, That all other credit card accounts, including those of Board members and those issued to individual staff personnel shall be cancelled immediately or, in the event that there is an outstanding balance on such an account, at the end of the next billing and payment cycle; and be it

FURTHER RESOLVED, That all legitimate SCWA expenses incurred by employees and Board members in the performance of their duties shall be reimbursed upon the provision of the appropriate backup documentation if other sales tax-exempt purchasing alternatives are not possible; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy regarding SCWA-authorized credit cards.

Resolution No. 4 orders a review of usage and costs associated with Authority vehicles provided to employees. On motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(326-08-2007) WHEREAS, in order to reduce costs and the size of the vehicle fleet, and restrict "commuter" vehicle use; and

WHEREAS, external auditors Ernst and Young have recommended a revised vehicle use policy in order to clarify certain IRS reporting requirements, but no action has been taken by the Authority on this recommendation; and

WHEREAS, certain employees require a SCWA vehicle because they are on call 24 hours per day; now therefore be it

RESOLVED, That the staff is hereby directed to present to the Board of Directors a summary report to include the type, year manufactured and number of miles of all SCWA-owned vehicles presently assigned to employees who commute each day from their homes to their work station, along with the name, title and job description of the employee to whom the vehicle is assigned; and be it

FURTHER RESOLVED, That at the October, 2007 Board meeting the CEO report his recommendations, with justification tied to job descriptions, for any and all employees whom he believes should have a SCWA-owned vehicle for use to and from their homes and work stations; and be it

FURTHER RESOLVED, That this policy, which dependent upon the summary report and CEO recommendations is anticipated will reduce the number of SCWA-vehicles, shall be implemented by December 31, 2007; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy regarding vehicle use by employees of the Suffolk County Water Authority.

Resolution No. 5 requires the installation of Global Positioning System technology in all Authority vehicles. On motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(327-08-2007) WHEREAS, the installation and implementation of Global Positioning System (GPS) tracking technology to monitor the fleet of trucks and other vehicles owned by the Authority and/or operated by employees is an innovative, efficient, and cost-effective way to manage the fleet and enhance accountability; and

WHEREAS, combining the latest advances in GPS, wireless communication and web-enabled software makes monitoring the fleet of vehicles easy, efficient, and cost-effective and provides the knowledge of where every vehicle is at all times; and

WHEREAS, with real time tracking and vehicle location, enabling the recording of time and date each vehicle arrives at a designated job site, what route it takes and speed at which the vehicle is driven, there will be increased accountability, ability to correlate vehicle use records with work order records, improved productivity and effective delivery of services, improved security and safety for employees and equipment, reduced labor and vehicle down time, better preventive maintenance resulting in reduced wear and tear on the fleet, reduced mileage, fuel and operational costs; now therefore be it

RESOLVED, That effective January 1, 2008, all Authority-owned and/or operated vehicles shall have installed an operational GPS tracking system that is connected to an integrated real time system-wide tracking and monitoring system; and be it

FURTHER RESOLVED, That effective January 1, 2008, a GPS policy shall be provided to and a training program shall be implemented for all employees who are authorized to operate Authority vehicles in the required and responsible use of such GPS system, including any required data input and reporting; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary policy or plan regarding the installation of Global Positioning System (GPS) in Authority vehicles

Resolution No. 6 requires the SCWA seal to be affixed to all Authority vehicles. The amendment to this resolution pertained to the proposed placement of a safe driving message sticker and it was proposed that the CEO report a five-year history of fleet operations relating to accidents before proceeding with this measure. As amended, on motion made by Ms. Devine, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(328-08-2007) WHEREAS, the Board of Directors wishes to assure ratepayers that all Authority-owned vehicles are easily identifiable; and

WHEREAS, some such vehicles currently have no SCWA identification on the license plate or by displaying the organization's seal; and

WHEREAS, the Suffolk County Water Authority is a public benefit corporation and the Board has the fiscal responsibility to adopt policies that help to ensure that Authority-owned vehicles are used only for official business; now therefore be it

RESOLVED, That all SCWA "commuter" cars, pool cars, trucks, vans or other Authority-owned or leased vehicles or vehicles operated by Authority personnel have the SCWA seal permanently affixed on every vehicle's two front doors; and be it

FURTHER RESOLVED, That the CEO shall report to the Board a five-year history of all accident incidents, records, follow-up, disciplinary protocols and insurance payments relating to fleet operations; and be it

FURTHER RESOLVED, That implementation of this policy be completed within sixty (60) days of enactment and a progress report given to the Board of Directors at the scheduled October, 2007 Board meeting; and be it

FURTHER RESOLVED, That the policy as articulated in this resolution supersedes any other written or customary SCWA policy regarding vehicle identification.

Resolution No. 7 requires advanced posting of agendas and minutes of meetings on the website and encourages public participation. On motion made by Mr. Deering, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(329-08-2007) WHEREAS, The Board of Directors of the Suffolk County Water Authority welcomes public input and seeks to develop enhanced openness and transparency of Board deliberations; and

WHEREAS, the Board believes it will benefit from suggestions, observations and opinions of ratepayers, interested individuals and members of the public; now therefore be it

RESOLVED, That a new section be added to the official SCWA web page labeled "Public Notice/Public Input" where the draft agenda for the upcoming meeting of the Board will be posted at least three (3) business days before each scheduled Board meeting and that such agenda be clearly identified as a draft document subject to change, and notice be given to interested individuals and members of the public on the website that a place is reserved for them at the beginning of Board meetings to address resolutions on the agenda as well as an additional place on the agenda at the end of the Board meeting where the public may address any subject/issue; pertinent to the operations of the SCWA; and be it

FURTHER RESOLVED, That the minutes of the Board meeting from the previous month also be posted on the website in an appropriate, easy-to-find place; and be it

FURTHER RESOLVED, That the website include an organizational chart of the Suffolk County Water Authority with all departments listed, a description of the function of each department, a listing of the names of executive staff for each department with their e-mail addresses; and be it

FURTHER RESOLVED, That at the beginning of each Board meeting the public is invited to comment on any resolution included in that meeting's agenda prior to the discussion and/or adoption of resolutions by the Board, and that the Board will provide the public an opportunity to speak on any subject or issue pertinent to the operations of the SCWA at the end of each Board meeting; and be it

FURTHER RESOLVED, That the policies articulated in this resolution supersede any other written or customary policies regarding transparency, information offered on the SCWA website and public participation at Board meetings.

Resolution No. 8 requires the submittal of monthly financial reports to the board and subsequent posting on the website. On motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(330-08-2007) WHEREAS, the Board of Directors recognizes its fiduciary responsibility as a public benefit corporation, and a requirement for the Board to be aware of current fiscal stability on a continuing basis; now therefore be it

RESOLVED, That the Board of Directors directs staff to present monthly financial reports at scheduled Board meetings and to include in such reports a review of the SCWA budget compared to actual expenditures with projected spending for the balance of the budget year; and be it

FURTHER RESOLVED, That such report include written explanations of any variance from its annual budget projections; and be it

FURTHER RESOLVED, That after these financial reports are made to the Board at each regularly scheduled meeting, they be posted on the SCWA website; and be it

FURTHER RESOLVED, That all of the above requirements be met by staff commencing with the October, 2007 scheduled Board meeting; and be it

FURTHER RESOLVED, That the policies articulated in this resolution supersede any other written or customary policies regarding financial reports required to the Board or publication of such reports on the SCWA website.

Resolution No. 9 requires the development of annual organizational and departmental goals and objectives with metrics. The amendment to this resolution was the deletion of quarterly reports until the draft of the plan is presented, but that metrics as a form of measuring achievement of goals is retained. As amended, on motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(331-08-2007) WHEREAS, the Suffolk County Water Authority Board of Directors desires to see developed clear organizational goals and detailed objectives to meet those goals; and

WHEREAS, such goals and objectives, with metrics support the stated Mission of the SCWA; now therefore be it

RESOLVED, That when the Board holds its first regularly-scheduled meeting for the SCWA fiscal year, staff present a broad, organization-wide description of the yearly organizational and departmental goals and objectives of the SCWA, including metrics; and be it

FURTHER RESOLVED, That goals and objectives department-by-department be developed and also presented to the Board at that same Board meeting; and be it

FURTHER RESOLVED, That a draft of this plan be presented to the Board at its November, 2007 meeting; and be it

FURTHER RESOLVED, That this policy as articulated in this resolution supersedes any other written or customary SCWA policy regarding the development of goals and objectives for the SCWA.

Resolution No. 10 requires the posting of job openings on the website. As amended, on motion made by Mr. Deering, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(332-08-2007) WHEREAS, the Suffolk County Water Authority has a staff of over 500 employees, and job openings occur as retirements take place and employees leave, or reorganization of certain functions is adopted; and

WHEREAS, the Board of Directors of the SCWA desires to give the public notice of these job openings, in addition to advertisements regularly placed in publications of general circulation; now therefore be it

RESOLVED, That commencing immediately, all job openings at the Suffolk County Water Authority will be posted in the "Public Notice/Public Input" section of the SCWA website in addition to the other methods taken to inform the public of such openings; and be it

FURTHER RESOLVED, That this policy, as articulated in this resolution supersedes any other written or customary SCWA policy regarding the public announcement of job openings.

Chairman LoGrande asked if anyone else wished to speak to the Board Members at this time. Nick Caracappa of Local 393 asked to speak. He first thanked the Authority and Ms. Mancuso for the company picnic, his members were pleased. He asked about the Authority's bill and questioned that if there was going to be re-design of the bill, would the clerks' concerns that had been brought to the CEO's attention be taken into consideration. Mr. Jones informed him that the concerns expressed about showing gallons consumed on the water bills have been addressed. Ms. Devine also questioned whether the bill was being redesigned as it was confusing. She was assured that it was going to be done. Mr. Caracappa thanked the board for asking for further analysis on the meter reading contract and he wanted to provide the union's perspective. Mr. Jones told him he would have a chance to do so at the September meeting. Mr. Caracappa questioned the need for GPS and whether there was a lack of trust of employees. Mr. Halpin responded to the question stating that the Authority wished to know the location of its assets and GPS is a tool that can be utilized properly to help manage the Authority's assets and inventory. Ms. Devine added that with regard to the emergency preparedness presentation by Paul Kuzman, it would be extremely helpful in

an emergency situation to know where Authority vehicles were and how quickly they could respond in a crisis.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(333-08-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 225.00
Dvirka & Bartilucci	7,621.63
Pace & Pace	500.00
Putney, Twombly, Hall & Hirson	24,292.41
Reilly & Reilly	714.00

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, September 18, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

At 7:10 p.m., on motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(334-08-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 7:17 p.m.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(335-08-2007) RESOLVED, To adjust the salary of Karen Eichelberger, Environmental Analyst of the Pine Barrens Commission Staff to Fifty-four Thousand Five Hundred Dollars (\$54,500); with employment to be contingent upon continued 100% reimbursement by New York State for the expenses of the Pine Barrens Commission.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(336-08-2007) RESOLVED, To promote Louis Coppola to Field Supervisor in Customer Service/Hauppauge, at an annual salary of Seventy Thousand Dollars (\$70,000), upon his resignation from the union.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 7:18 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON SEPTEMBER 18, 2007

5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – August 28, 2007

CONTRACTS – EXTEND

- 2a. Contract 1217 for meter reading services with Asplundh Construction Corp.
- 2b. Contract 5972 for furnishing and delivery of metering pump parts with Accent Control Systems for Project I and LOC Pump and Equipment for Projects II and III.
- 2c. Contract 5984 for furnishing and delivery of valve operator replacement parts with Eagle Control Corp.
- 2d. Contract 6094 for furnishing and delivery of granular calcium hypochlorite with Eagle Control Corp.
- 2e. Contract 6100 for furnishing and delivery of sodium hypochlorite solution with H. Krevitt & Company.
- 2f. Contract 6109 for maintenance of fueling facilities with Phoenix Environmental Technology, Inc.
- 2g. Contract 6115 for grading, material placement, clearing and excavating at various locations with D.F Stone Contracting for the western zone.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6215 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2007.

- 3b. Contract 6219 for valve box maintenance during the one-year period beginning September 1, 2007.
- 3c. Contract 6220 for electrical work at the Mt. Sinai-Coram Road South chemical treatment and control building, Mt. Sinai.
- 3d. Contract 6221 for furnishing and delivery of one new natural gas engine driven generator set for the Sawyer Avenue pump station.
- 3e. Contract 6224 for new bathroom installation for SCWA meter shop, Hauppauge.

GENERAL

- 4. Rules and Regulations
 - a) Hydrant Use Permit
Revise the types of hydrant permits available in the Authority's rules and regulations.
- 5. Main Extension
 - a) Canyon Creek HOA, Belle Terre
In order to improve pressure to the Canyon Creek homeowner's association, approve entering into an easement agreement with The Terraces for the cost of \$2,000 and extend the water main to connect to the higher-pressure zone in the approximate amount of \$16,000; and enter into an agreement with the HOA to split equally the cost of rezoning to a maximum of \$9,000 to the HOA.
- 6. Equipment
 - a) Support and License Agreement – LIMS
Renew software support and license agreement with Applied Biosystems of Foster City, CA, for the Laboratory Information Management System, for a one-year period beginning November 1, 2007, in the amount of \$28,642.50 (increase of \$6,504.06).
 - b) Itron Service Agreement
Renew the service agreement with Itron Corp. covering 36 handheld meter reading devices, for a one-year period beginning January 1, 2008, in the amount of \$22,199.37 (4% increase).

7. Meetings, Training, Etc.

a) 2007 Itron User’s Conference

Confirm authorization for Janice Heitz of Customer Service to attend the 2007 Itron User’s Conference in Orlando, Florida from October 20 through 26, 2007, in the amount of \$2,851.

b) Geological Society of America Annual Meeting

Authorize Ty Fuller of Engineering to attend and present at the Geological Society of America Annual Meeting in Denver, CO, October 28 through 31, 2007, in the amount of \$865.

c) Factory Witness Testing – American Marsh Pump Company

Authorize Alan Smith of Engineering to perform a factory inspection and witness pump testing at American Marsh Pump Company in Memphis, Tennessee, for a 2-day period at the end of October, in the amount of \$950.

8. Special Services

a) 2007 Annual Report

Accept the proposal of Panos Graphic Services of Hauppauge, New York, meeting all requirements of the request for proposals to produce and print the Authority’s annual report for 2007 in the amount of \$9,840.

9. General

a) Neighborhood Network

Authorize a \$5,000 grant to co-sponsor the organic lawn care education project through the Neighborhood Network of East Farmingdale, New York.

INVOICES - To be paid from the Operating Fund:

10a.	<u>Dvirka & Bartilucci</u>	\$ 11,174.97
10b.	<u>H2M Group</u>	337.50
10c.	<u>Putney, Twombly, Hall & Hirson</u>	11,366.20

NEW BUSINESS & PUBLIC COMMENT

NEXT MEETING – Scheduled for Tuesday, October 30, 2007, at 5:30 p.m. at Administration Building, Oakdale.

CALENDAR OF MEETINGS FOR 2008

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

September 18, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Michael J. Deering, Member
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Cortese, DeBlasi, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, Nustad, Pokorny, Reinfrank and South; and by Mmes. Ellison, Lyon, Mancuso, and Tougher.

Stephen Grimes of Roadwork Construction Corp., Robert Marcos, and Nicholas Caracappa, Paul Gonnely, Richard Oehrig, Jeremy Terhune, Oscar Montalvo, Rose Tullo, Ann Knoebel, Annmarie Berube, Edward Collins, Frank McGann, Richard Warren, Denise Juliano, Jerry Trigone, Salvatore Olivotti, Ray Gonzalez, Ron Martz, Brian Leversen, Frank Losito, Tom Voskovitch, Santo Puzio, Gary Bellini, Elaine Vogel, Cassandra Mauk, Carlotta Brown, Joanna Campo, Steve Canino, Jenny Woolard, Lisa Denaro-Cohen, and Lauren Gannone of Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:32 p.m. Chairman LoGrande called the meeting to order. He opened the meeting to public comment for all items on the agenda. Paul Gonnely asked that the Chairman hold action on the extension of RFP No. 1217 for meter reading services as Nick Caracappa had been delayed, but would arrive within a few moments and he was prepared to give a presentation on behalf of the union members present. It was agreed to continue with the meeting until Mr. Caracappa arrived and defer action on RFP No. 1217.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, minutes of the regular meeting held on August 28, 2007, were approved.

Mr. Jones reviewed the various informational items in the Members' folders. He then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(337-09-2007) RESOLVED, To extend for a one-year period beginning November 1, 2007, Contract 5972 for furnishing and delivery of metering pump parts with Accent Control Systems of Norristown, Pennsylvania for Project I and with LOC Pump and Equipment, Inc. of South Hackensack, New Jersey for Projects II and III; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, it was

(338-09-2007) RESOLVED, To extend for a one-year period beginning November 1, 2007, Contract 5984 for furnishing and delivery of valve operator replacement parts with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(339-09-2007) RESOLVED, To extend for a one-year period beginning November 1, 2007, Contract 6094 for furnishing and delivery of granular calcium hypochlorite with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Devine, and unanimously carried, it was

(340-09-2007) RESOLVED, To extend for a one-year period beginning November 1, 2007, Contract 6100 for furnishing and delivery of sodium hypochlorite solution with H. Krevitt & Company, Inc. of New Haven, Connecticut; in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(341-09-2007) RESOLVED, To extend for a one-year period beginning November 1, 2007, Contract 6109 for maintenance of fueling facilities at various Authority sites with Phoenix Environmental Technology, Inc. of Commack, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(342-09-2007) RESOLVED, To extend for a one-year period beginning November 1, 2007, Contract 6115 for grading, material placement, clearing, excavating and miscellaneous sitework at various locations with D.F. Stone Contracting, Ltd. of Medford, New York, for the western zone; in accordance with the specifications, terms and conditions of the contract.

Nick Caracappa arrived at 5:37 p.m. and Chairman LoGrande and the Members resumed the public comment period in order to hear the presentation of the union members regarding the extension of the pilot program for meter reading services. Mr. Caracappa distributed several documents to the Members and he referred to them during his comments. He began by stating that the reason that the productivity of the meter readers has been slowed is because of the changeover to SAP and the routes of

the readers are not streamlined. He noted the breakdown in management in Hauppauge. He believed that this \$1.2 Million contract never went out to bid. His concerns regarding the contractor, Asplundh Construction are of accountability, adherence to their contract, and their errors in meter reading and not being charged back for those reads until February. He believes that the Members are being given a manipulation of the facts. He questioned why the meter readers working on repairing meters are only working in the western area where the contractor is reading meters and not in the eastern part of Suffolk. Chairman LoGrande interjected that no one from the union has lost their jobs, nor had a decrease in their salaries and it is not the intent of the Authority to cause the meter readers to lose their jobs; but ratepayers come first and we need to find out through this pilot program what is the most efficient and cost-effective way to read meters. Rose Tullo addressed the board as a 24-year employee of the Authority, most of her career in Customer Service as a meter reader. While she was the senior meter reader and was in charge of training there was pride in work, low estimates and everyone worked together. Now, the routes are worse, the training is not standardized and it appears to her that the Authority caused this downgrade to happen. Ms. Tullo stated that the union is losing jobs because the Authority is not filling positions when people retire.

Chairman LoGrande asked if there were any management employees present who wished to address the issues being raised. Paul Cortese, newly named metering manager stated that at the end of June he developed a program for the meter readers working in repairs. Three of those employees have no experience so he kept them working close together with the two experienced employees and close in proximity to the Hauppauge office so that problems could be addressed easily. The repairing of 26,000 broken meters started 2-1/2 months ago; the program must be given time and the repairs will begin to be done in eastern Suffolk as well. Steve Jones noted that last year he represented to the Board Members that this was a pilot program that needed at least 2 years to adequately assess. This was a request for proposals (RFP) that was mailed to numerous contractors, but only one contractor responded. Our early returns show us that it costs us \$2.70 for a contractor to read a meter and we only pay for an

actual read, but it cost the Authority \$3.05 for a meter reader in the same area to read the meter and we also must pay for estimated reads. Our future direction and that of many utilities is AMR, the Board will decide over the next few years whether to invest in that technology. Mr. LoGrande reiterated that we made a commitment to the union that no one was going to lose their job, we would retrain them if necessary for other positions; the Authority is good to its employees and we want to keep that relationship as positive as we can.

Chairman LoGrande asked other union members present if they wished to address the board members. Ed Collins questioned why weren't the meters fixed for the meter readers; they would give the reports to management, but the repairs were not done. Richard Warren said that now the A-men are repairing the meters for the contractors to read. Denise Juliano stated that comparing the meter readers' numbers is unfair because they are reporting to Coram and then driving out to Montauk, they lose so much time driving out there and in addition the routes are mislabeled so that they can't find the meters. She suggests sending the contractors out to the east end. Jenny Woolard added to the argument that if the repairs were done, the reads would have been done and there would be fewer estimates. Mr. Mattimore responded that management was well aware of the differences in reading meters in western vs. eastern Suffolk. He stated that taking a hard look at meter reading is a good thing and we are only looking to make it better. We have to do the right thing for our customers and for our workers.

Mr. Halpin suggested that it would be helpful to identify the benchmarks needed to improve the efficiency and effectiveness of the meter readers and that the board members be given periodic updates on key issues. He requested a report to consider alternatives to an extension of this program for the future well in advance of the renewal of the contract so there is sufficient time to make arrangements as necessary. Mr. Jones responded that at the November meeting he would be prepared to give the benchmarking report as requested, which will include benchmarks for customer service. Mr. Halpin asked Mr. Cortese if we were charging back errors on reads to the contractor.

Mr. Cortese responded that the \$7,000 chargeback to the contractor was a compilation from October to February and since that time the contractor has been under 1% on a monthly basis.

Ms. Devine asked about the 2004 report "Future Directions" and questioned whether the Authority had met its stated goal for AMR. Mr. Jones responded that we did have a prototype walk-by AMR project in Commack, and another pilot project in Montauk to identify the benefits of a radio read system using fixed base AMR. We will be seeking authorization next year for a drive-by pilot and are also evaluating a partnership with the Suffolk County Wi-Fi contractor.

Chairman LoGrande stated that the recommendation for RFP No. 1217 was to extend for an additional year and that during this year the staff work together with the union representatives to identify measurable benchmarks to improve meter reading; in addition, that several months prior to the expiration of the second year the board members be given a report with alternatives to the extension of the contract. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(343-09-2007) RESOLVED, To extend RFP 1217 for meter reading services during the one-year period beginning October 1, 2007, with Asplundh Construction Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6215, 6219, 6220, 6221 and 6224, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(344-09-2007) RESOLVED, That the low bid for Group I Items 1, 2, 5 and 6; Group II Items 1, 2, 5 and 6; Group III; IV; Group V Items 1, 2, 3, 4, 6 and 7; and Group VI under Contract 6215 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2007, submitted by A.Y. McDonald MFG. Co. of Dubuque, Iowa, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities

indicated in the contract documents, totaling Two Hundred Forty Thousand Eight Hundred Fourteen and 30/100 Dollars (\$240,814.30), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group I Item 4, Group II Item 4 and Group V Item 5 under Contract 6215, submitted by Masco Canada Limited d/b/a Cambridge Brass, Inc. of Cambridge, Ontario, on the same basis and totaling One Hundred Forty Thousand Four Hundred Eighty-four Dollars (\$140,484), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Group I Item 3 and Group II Item 3 under Contract 6215, submitted by The Ford Meter Box Co., Inc. of Wabash, Indiana, on the same basis and totaling One Thousand One Hundred Ninety-six and 90/100 Dollars (\$1,196.90), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(345-09-2007) RESOLVED, That the low bid for Contract 6219 for valve box maintenance during the one-year period beginning September 1, 2007, submitted by Roadwork Construction Corp. of Hampton Bays, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Thirty-two Thousand Eight Hundred Dollars (\$232,800), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(346-09-2007) RESOLVED, That the low bid for Contract 6220 for electrical work at the Mt. Sinai-Coram Road South chemical treatment and control building, submitted by MMJ Electrical, Inc. of Commack, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Seventy-one Thousand Dollars (\$71,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(347-09-2007) RESOLVED, That the low bid for Contract 6221 for furnishing and delivery of one new natural gas engine driven generator set for the Sawyer Avenue pump station, submitted by PowerPro Service Company, Inc. of Bohemia, New York, on a lump-sum

basis as stipulated in the bidder's proposal and totaling Two Hundred Eighteen Thousand Seven Hundred Twenty-five Dollars (\$218,725), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(348-09-2007) RESOLVED, That the low bid for Contract 6224 for installation of a new bathroom at the meter shop in Hauppauge, submitted by Q.G. Mechanical Service Co. of Center Moriches, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Sixty-seven Thousand Eight Hundred Fifty Dollars (\$67,850), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed a request from Mr. Miller regarding a revision to the types of hydrant permits in the Authority's rules and regulations. On motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

(349-09-2007) RESOLVED, To revise Section 18 of the Authority's rules and regulations pertaining to hydrant permits, as follows:

- 1. One-Year Period – 1 Hydrant..... \$ 95.00
- 2. One-Year Period – Designated Hydrants, All Fire Districts..... \$ 425.00*
- 3. One-Year Period – Designated Hydrants, Per Fire District Town \$ 235.00**
- 4. One-Day Permit – Available only to charitable, religious, fraternal, and not-for-profit organizations \$ 15.00
- 5. One-Year Period – Community Beautification Project \$ 25.00***
- 6. One-Year period – Tanker Truck Style Vehicles (used to transport water)..... \$1,500.00****

- * For first vehicle, \$60.00 each additional vehicle.
- ** For street sweeper and tractor vehicle under contract with township. Additional vehicles are \$60 each.
- *** Requires a \$125 deposit to cover the cost of RPA, appurtenances, and hydrant wrench.
- **** For first truck, \$1,000 each additional truck.

Mr. Jones referred to a memorandum from Mr. Miller regarding a main extension project to a higher pressure zone. After further explanation and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(350-09-2007) RESOLVED, To authorize entering into an easement agreement with The Terraces Homeowners Association for the purpose of installing a water main to connect to a higher pressure zone in Belle Terre, for the amount of Two Thousand Dollars (\$2,000); and be it

FURTHER RESOLVED, To enter into an agreement with Canyon Creek Homeowners Association of Belle Terre, for the main extension to improve pressure by connecting to a higher pressure zone in the amount of Sixteen Thousand Dollars (\$16,000); and be it

FURTHER RESOLVED, That Canyon Creek Homeowners Association will equally share the cost of the rezoning up to a maximum of Nine Thousand Dollars (\$9,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

The Members reviewed two requests regarding Authority equipment. After discussion of each and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(351-09-2007) RESOLVED, To renew the software support and license agreement with Applied Biosystems of Foster City, California, for the Laboratory Information Management System,, for a one-year period beginning November 1, 2007, in the amount of Twenty-eight Thousand Six Hundred Forty-two and 50/100 Dollars (\$28,642.50); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(352-09-2007) RESOLVED, To renew the service agreement with Itron Corp. covering 36 handheld meter reading devices, for the one-year period beginning January 1, 2008, in the amount of Twenty-two Thousand One Hundred Ninety-nine and 37/100 Dollars (\$22,199.37); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Jones referred to three requests regarding attendance at seminars and conferences. On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(353-09-2007) RESOLVED, To confirm authorization for Janice Heitz of Customer Service to attend the 2007 Itron User's Conference in Orlando, Florida, from October 20 through 26, 2007, in the amount of Two Thousand Eight Hundred Fifty-one Dollars (\$2,851).

On motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, it was

(354-09-2007) RESOLVED, To authorize Ty Fuller of Engineering to attend and give a presentation at the Geological Society of America Annual Meeting in Denver, Colorado, from October 28 through 31, 2007, in the amount of Eight Hundred Sixty-five Dollars (\$865).

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(355-09-2007) RESOLVED, To authorize Alan Smith of Engineering to perform a factory inspection and witness pump testing at American Marsh Pump Company in Memphis, Tennessee, for a 2-day period at the end of October, in the amount of Nine Hundred Fifty Dollars (\$950).

Mr. Jones referred to the production of the Authority's annual report. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(356-09-2007) RESOLVED, To accept the lowest proposal meeting all requirements to produce and print the Authority's annual report for 2007, from Panos Graphic Services of Hauppauge, New York, in the amount of Nine Thousand Eight Hundred Forty Dollars (\$9,840).

The Members reviewed a request from the Neighborhood Network for an educational grant. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(357-09-2007) RESOLVED, To authorize an educational grant in the amount of Five Thousand Dollars (\$5,000) to co-sponsor the organic lawn care education project through the Neighborhood Network of East Farmingdale, New York.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(358-09-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 11,174.97
H2M Group	337.50
Putney, Twombly, Hall & Hirson	11,366.20
Reilly & Reilly	714.00

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, October 30, 2007, at 5:30 p.m. at the Administration Building in Oakdale. Chairman LoGrande noted that the calendar of meetings for 2008 was included for each Member's review and would be agreed upon at the next meeting.

At 7:10 p.m., on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(359-09-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 7:23 p.m.

On motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

(360-09-2007) RESOLVED, To extend the part-time employment of retiree Robert Plowman in the Engineering Department, at the hourly rate of Twenty-six Dollars (\$26/hour) for an additional Seven Thousand Dollars (\$7,000) in calendar year 2007, to a maximum of Twenty-seven Thousand Dollars (\$27,000).

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(361-09-2007) RESOLVED, To approve the revised salary schedule for laboratory personnel as recommended in the attached spreadsheet; the promotional raises to be effective immediately and the inequity adjustment of Four Thousand Dollars (\$4,000) will be divided, with Two Thousand Dollars (\$2,000) to be effective immediately and the remaining Two Thousand Dollars (\$2,000) will be given to laboratory management employees with the 2008 management salary recommendations.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(362-09-2007) RESOLVED, To promote Donna Winter to Claims Administrator, with an increase in salary of Two Thousand Dollars (\$2,000), effective immediately.

As there was no further business to be considered, on motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, the meeting was adjourned at 7:24 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON OCTOBER 30, 2007

5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – September 18, 2007

CONTRACTS – EXTEND

- 2a. RFP 1204 for printing, imaging and mailing of billing statements with Matrix Imaging Solutions.
- 2b. Contract 5988 for furnishing of cleaning services for Authority buildings with Professional Cleaning People, Inc.
- 2c. Contract 6035 for landscape and lawn maintenance with R&R Landscaping; Pristine Property Care; Schandel Clean-Ups; and Eastern Horizon Landscaping.
- 2d. Contract 6120 for furnishing and delivery of bronze fittings for underground service lines with Ford Meter Box Company, Inc. and with Cambridge Brass, Inc.
- 2e. Contract 6123 for furnishing and delivery of cold water service meters with Neptune Technology Group; Elster AMCO Water; and Badger Meter.
- 2f. Contract 6149 for landscape and lawn maintenance for B site in Babylon district with R&R Landscaping.

CONTRACTS – CONFIRM AWARD

- 3a. Contract 6222 for interior and exterior painting of 1,000,000-gallon elevated tank at Pleasant Avenue, Centereach.
- 3b. Contract 6223 for interior and exterior painting of 750,000-gallon elevated tank at Albin Avenue, West Babylon.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6225 for roof system replacement and repairs for Hauppauge and Oakdale sites.
- 4b. Contract 6226 for turf establishment work during the one-year period beginning November 1, 2007.
- 4c. Contract 6227 for furnishing and delivery of fuel oil storage tanks.
- 4d. Contract 6228 for furnishing and delivery of ten shelving units for SCWA Dodge Sprinter vans.
- 4e. Contract 6229 for furnishing, delivery and placement of ground level storage containers.
- 4f. Contract 6230 for Well No. 2 at Bay Drive well field, East Moriches.
- 4g. Contract 6231 for Well No. 1 at Daly Road well field, Commack.
- 4h. Contract 6232 for furnishing and delivery of underground locating devices during the one-year period beginning November 1, 2007.
- 4i. Contract 6233 for furnishing and delivery of calcium hypochlorite tablet chlorinators during the one-year period beginning November 1, 2007.
- 4j. Contract 6234 for furnishing and installation of pre-engineered metal building system at College Road well field.
- 4k. Contract 6235 for furnishing and delivery of miscellaneous spare parts for GAC adsorption systems during the one-year period beginning January 1, 2008.
- 4l. Contract 6236 for furnishing and delivery of automatic blowoff control cable assemblies.
- 4m. Contract 6238 for grading, material placement, clearing, excavating and sitework during the one-year period beginning January 1, 2008.
- 4n. Contract 6239 for furnishing and delivery of lime slurry tanks.
- 4o. Contract 6240 for furnishing and delivery of hydrants, tops and parts during the one-year period beginning November 1, 2007.

- 4p. Contract 6245 for maintenance of HVAC equipment at Administration Building and the Laboratory, during the one-year period beginning November 1, 2007.

GENERAL

5. Budget

a) Budget Revision #1 – Year Ending May 31, 2008

Authorize the transfer of \$125,000 from G-15 to G-11 in order to furnish and deliver water sampling stations; in addition, authorize the transfer of \$1,300,000 from G-2, G-14, G-16, and G-35 to G-45 to cover the cost of main extensions for new customers; these transfers will not increase amount of the budget.

6. Financing

a) Bond Resolution

Approve resolution as prepared by Nixon Peabody to issue \$45 Million of Senior Lien Bonds and the payoff of \$41.9 Million of 2003 Bond Anticipation Notes.

7. Rules and Regulations

a) Hydrant Permit

Establish a new category for a hydrant permit for more than 75,000 gallons of water use for one-time use at the Authority's standard water rate; in addition a requirement to notify Production Control of the location of the hydrant and the time of use; effective date to be September 15, 2007.

b) Distribution Maps

As the sizes of maps and duplication costs have changed, authorize adjustment to Section 18 of the rules and regulations as follows:

	<u>Page</u>	<u>Set</u>
Large Scale Map (30" x 42")	\$2.00	\$275
Small Scale Map (18" x 24")	\$1.00	\$160

Current

<i>Large Scale Map (26" x 38") each</i>	<i>\$5.00</i>
<i>Small Scale Map (11" x 17") each</i>	<i>\$3.00</i>
<i>Set of Small Scale Maps – each</i>	<i>\$200.00</i>

- c) Fire Island Rate Schedules
Adopt revised rate schedules for Kismet, Davis Park, Cherry Grove, and Atlantique as the Authority has added larger meters on Fire Island.

- d) Tapping Fee
Adjust tapping fee for service sizes to be as follows:

	<u>Current</u>	<u>Proposed</u>
1"	\$ 950	\$1,650
1½"	\$3,200	\$4,100
2"	\$3,400	\$4,300
4"	\$5,000	\$5,700
6"	\$5,200	\$5,900
8"	\$5,700	\$6,400
10"	\$6,100	\$6,800
12"	\$6,900	\$7,600

In addition, authorize a phase-in plan for 1" taps to ease the financial impact on customers from January 1, 2008 through January 1, 2011, as follows:

January 1, 2008	\$1,200
January 1, 2009	\$1,350
January 1, 2010	\$1,500
January 1, 2011	\$1,650

- e) Standard Costs – Water Main Extensions
Adjust standard costs for water main extensions as follows, effective January 1, 2008:

Currently: \$54/foot for projects with road restoration
 \$39/foot for projects on undeveloped roads

Proposed: \$62/foot for projects with road restoration
 \$47/foot for projects on undeveloped roads

- f) RPZ Requirements
- 1) Authorize enforcement of a shut-off policy for non-compliance with RPZ testing on an annual basis.
 - 2) Require an RPZ on all commercial/industrial accounts.

8. Government

- a) Town of Islip - Bayport Aerodrome and Eighth Street, Bohemia
Enter into a license agreement with the Town of Islip to install 538' of water main at the Bayport Aerodrome; in exchange the Town will grant an easement on its property at Eighth Street in Bohemia for establishment of a well field; authorize execution of an easement agreement.

9. Property – Outside Use of

- a) Farming on SCWA property
Authorize the renewal of 3 agreements for use of SCWA property by neighboring landowners for farming purposes, as follows:
- 1) Andrew Gladysz at Jayne Boulevard, Terryville – authorize automatic renewal of agreement with an increase of 10% upon 5th renewal; with modification to include tax pass through;
 - 2) Marion Gardens Herbs at Rocky Point Road, East Marion – authorize automatic renewal of agreement with an increase of 10% upon 5th renewal;
 - 3) Denise Markut d/b/a Moonbeam Organics at Alvah's Lane, Cutchogue – give 30 days to provide required insurance or terminate agreement.
- b) T-Mobile Leases – Station Road & Laurel Hill Road
Enter into lease agreements with T-Mobile for the installation of cellular antenna at Station Road and Laurel Hill Road; however, due the pilaster installation at Laurel Hill Road delay the commencement date for payment of rent until pilaster installation is approved; in addition, the Station Road lease will be \$3,800/month until the Laurel Hill Road commencement date is reached, thereafter it will be reduced by \$200.

10. Equipment

- a) Maintenance Agreement – Call Accounting System
Renew the maintenance agreement for the call accounting system with Veramark Technologies, Inc. for the one-year period beginning November 1, 2007, in the amount of \$710.

11. Meetings, Training, Etc.

a) Northeast ESRI User Group Conference

Confirm authorization for Jim Touchet and Brad Feldman of the GIS Department to attend the NEARC conference in Burlington, VT, November 4 through 7, at a total cost for both attendees of \$1,489.

b) 2007 Joint Water Resources Symposium - Tifft

Authorize 4 staff members to attend the NYSAWWA and NYWEA Joint Water Resources Symposium in Syracuse, NY, from November 13-15, 2007, at an estimated cost of \$600 each.

c) Driving Government Performance: Leadership Strategies

Authorize Joseph Pokorny, Chief Engineer to attend training at Harvard University, "Driving Government Performance: Leadership Strategies that Produce Results", from March 30 through April 4, 2008, at a cost of \$5,900.

12. Special Services

a) Ernst & Young Audit – Additional Invoice

Authorize payment of an additional invoice of \$20,099 due to "out of scope" work on inventory procedures.

b) Tank Consulting Agreement Renewals

1) Authorize the renewal of the agreement with H2M Group to provide tank engineering services for the one-year period beginning November 1, 2007 with a 2% increase in the billing schedule;

2) Authorize the renewal of the agreement with Dvirka & Bartilucci to provide tank engineering services for the one-year period beginning December 1, 2007 with a 2% increase in the billing schedule for Junior Engineer and Designer only.

c) Putney, Twombly, Hall & Hirson, LLP – Labor Counsel

Authorize renewal of agreement with Daniel Murphy of Putney, Twombly, Hall & Hirson, LLP of New York, NY as labor counsel to the Authority, for the one-year period beginning November 1, 2007, with an increase in hourly rate of \$10/hour to \$290/hour.

d) Defense Counsel Services – Tort Liability Claims

Authorize retention of 3 to 4 law firms to be given legal work relating to tort liability claims, on a rotating basis, with consideration given to firm expertise or experience; based on results of the RFP, the following firms have competitive fees and experience working with Network Adjusters (our third party administrator):

Sobel & Kelly;
Havkins Rosenfeld Ritzert & Varriale, LLP;
O'Connor, O'Connor, Hintz & Deveney, LLP;
Eschen, Frenkel, Weisman & Gordan, LLP;

in addition, any law firm the Authority selects is contingent upon the approval of our current insurance carriers.

13. Policies

a) Support for Employees during Authority Emergency

Should an emergency be declared by the CEO, authorize a policy that would provide support for employees, in order that the Authority has enough employees to ensure the water supply remains in operation.

b) Vehicle Policy – Board Resolution #4 (Res. No. 326-08-2007)

- 1) Adopt Vehicle Use Policy
- 2) Approve 2007 On-Call Vehicle Roster
- 3) Approve Motor Vehicle Accident Discipline Policy

14. Updates on Board Member Resolutions

Resolution #1 – (323-08-2007) – Medical Benefits – 1/1/08

Resolution #2 – (324-08-2007) – Board Member Vehicles eliminated – done

Resolution #3 – (325-08-2007) – Board Member Credit Cards eliminated – done

Resolution #5 – (327-08-2007) – GPS Technology – RFP due 10/25 update at board meeting

Resolution #6 – (328-08-2007) – SCWA Seal – Update on Progress 5-year history of accidents, insurance payments

Resolution #7 – (329-08-2007) – Public Notice/Public Input on Website, agendas, minutes, org chart, dept. descriptions, e-mails – done

Resolution #8 – (330-08-2007) – Monthly financial reports, budget to actual expenditures – done

Resolution #9 – (331-08-2007) – Goals and Objectives – 11/27/2007

Resolution #10 – (332-08-2007) – Job Postings on Website - done

INVOICES - To be paid from the Operating Fund:

15a.	<u>American Water Works Association</u>	\$ 16,310.00
15b.	<u>Chicago Title Insurance Company</u>	900.00
15c.	<u>Fidelity National Title Insurance</u>	714.00
15d.	<u>H2M Group</u>	642.00
15e.	<u>Kirschenbaum & Phillips, P.C.</u>	125.00
15f.	<u>Long Island Association</u>	1,209.00
15g.	<u>John T. McCarron, P.C.</u>	967.00
15h.	<u>Pace & Pace</u>	2,450.00
15i.	<u>Putney, Twombly, Hall & Hirson</u>	21,730.70
15j.	<u>Reilly & Reilly, LLP</u>	900.00
15k.	<u>Twomey, Latham LLP</u>	15,823.03

NEXT MEETING – Scheduled for Tuesday, November 27, 2007, at 5:30 p.m. at Administration Building, Oakdale.

CALENDAR OF MEETINGS FOR 2008

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

October 30, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Michael J. Deering, Member
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, Pokorny, Reinfrank and South; and by Mmes. Lyon, Mancuso, and Tougher.

Daniel Karpen, Robert Marcos, and Nicholas Caracappa, Paul Gonnely, and Richard Oehrig of Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

Prior to the meeting, a plaque was presented to the Wyandanch Fire Department with gratitude for their efforts during a generator fire at the Authority's Wyandanch Avenue pump station on September 29, 2007.

At 5:40 p.m. Chairman LoGrande called the meeting to order. He opened the meeting to public comment for all items on the agenda. There were no comments.

He presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, minutes of the regular meeting held on September 18, 2007, were approved.

Mr. Jones reviewed the various informational items in the Members' folders, specifically mentioning the independent auditor's report on internal controls from Ernst and Young regarding the inventory problem. Mr. Halpin commented that he wanted the problem corrected and did not wish to see this statement of deficiency again in the next audit. Mr. Jones responded that all corrections would be made prior to April. He then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(363-10-2007) RESOLVED, To extend for a one-year period beginning December 1, 2007, Contract 1204 (RFP) for printing, imaging and mailing of billing statements with Matrix Imaging Solutions of Sanborn, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(364-10-2007) RESOLVED, To extend for a one-year period beginning January 1, 2008, Contract 5988 for furnishing of cleaning services for Authority buildings with Professional Cleaning People, Inc. of Bohemia, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(365-10-2007) RESOLVED, To extend for the period April 1, 2008 through December 15, 2008, Contract 6035 for landscape and lawn maintenance with R&R Landscaping of Central Islip, New York; Pristine Property Care Ltd. of Quogue, New York; R. Schandel Clean Ups of Yaphank, New York; and Eastern Horizon Landscaping, Inc. of Northport, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(366-10-2007) RESOLVED, To extend for a one-year period beginning December 1, 2007, Contract 6120 for furnishing and delivery of bronze fittings for underground service lines with Ford Meter Box Company, Inc. of Wabash, Indiana for Items 1 through 9, and with Cambridge Brass, Inc. of Cambridge, Ontario, Canada for Item 10; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(367-10-2007) RESOLVED, To extend for a one-year period beginning December 1, 2007, Contract 6123 for furnishing and delivery of cold water service meters with Neptune Technology Group, Inc. of Tallahassee, Alabama, for Groups I and V; Elster AMCO Water, Inc. of Ocala, Florida, for Groups II, IV, VI and VII; and Badger Meter, Inc. of Milwaukee, Wisconsin, for Group III; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(368-10-2007) RESOLVED, To extend for the period April 1, 2008 through December 15, 2008, Contract 6149 for landscape and lawn maintenance, B sites in Babylon District with R&R Landscaping of Central Islip, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones referred to Contracts 6222 and 6223 for repainting of tanks at Pleasant Avenue and Albin Avenue, which awards needed confirmation. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(369-10-2007) RESOLVED, To confirm the award of Contract 6222 for interior and exterior painting of the 1,000,000-gallon elevated tank at Pleasant Avenue in Centereach, to the low bidder, G&M Painting Enterprises, Inc. of Riverview, Michigan, on a unit-price basis as stipulated in the contract documents and calculated on approximate quantities indicated in the bidder's proposal, including alternate items 1A and 1B, and totaling One Million Three Hundred Eighty-one Thousand Eight Hundred Fifty Dollars (\$1,381,850); and be it

FURTHER RESOLVED, To confirm the award of Contract 6223 for interior and exterior painting of the 750,000-gallon elevated tank at Albin Avenue in West Babylon, to the low bidder, G&M Painting Enterprises, Inc. of Riverview, Michigan, on a unit-price basis as stipulated in the contract documents and calculated on approximate

quantities indicated in the bidder's proposal, including alternate items 1A and 1B, and totaling One Million One Hundred Ninety-four Thousand Four Hundred Seventy-five Dollars (\$1,194,475); and be it

FURTHER RESOLVED, that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

Mr. Jones then reviewed Contracts 6225 through 6236, 6238 through 6240 and 6245, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(370-10-2007) RESOLVED, That bid for Contract 6225 for roof system replacement and repairs for Hauppauge and Oakdale sites, submitted by Hart Roofing & Waterproofing Inc. of Commack, New York, be deemed non-responsive as they did not meet the insurance specifications; and be it

FURTHER RESOLVED, That the bid for Contract 6225 submitted by Tee Jay Construction, Inc. of Farmingdale, New York, be deemed non-responsive as they did not attend the mandatory walk-through as required by the specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting contract specifications for Contract 6225 submitted by Statewide Roofing Inc. of Islip, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Eighty-seven Thousand Dollars (\$87,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(371-10-2007) RESOLVED, That the low bid for Contract 6226 for turf establishment work at various Authority properties during the one-year period beginning November 1, 2007, submitted by D.F. Stone Contracting, Ltd. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Twenty-seven Thousand Four Hundred Forty Dollars (\$127,440), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(372-10-2007) RESOLVED, To reject all bids received for Contract 6227 for furnishing and delivery of fuel oil storage tanks; the specifications will be revised in order to reduce project cost.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(373-10-2007) RESOLVED, That the only bid for Contract 6228 for furnishing and delivery of ten shelving units for Dodge Sprinter Vans, submitted by DeJana Truck & Utility Co., Inc. of Kings Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixteen Thousand One Hundred Dollars (\$16,100), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

There were no bids received for Contract 6229 for furnishing, delivery and placement of ground level storage containers, therefore pricing will be solicited on a quotation basis.

It should be noted that Jane Devine arrived at 6:00 p.m. due to traffic conditions.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(374-10-2007) RESOLVED, That the low bid for Contract 6230 for Well No. 2 at Bay Drive well field in East Moriches, submitted by Layne Christensen Co. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Twenty-seven Thousand Four Hundred Dollars (\$127,400), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(375-10-2007) RESOLVED, That the low bid for Contract 6231 for Well No. 1 at Daly Road well field in Commack, submitted by Layne Christensen Co. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Two Hundred Ten Thousand Five Hundred Fifty Dollars (\$210,550), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(376-10-2007) RESOLVED, That the low bid for Items 1 and 2 under Contract 6232 for furnishing and delivery of underground locating devices during the one-year period beginning November 1, 2007, submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifteen Thousand Six Hundred Sixty-six Dollars (\$15,666), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6232 submitted by Mohawk Ltd. of Chadwicks, New York, on the same basis and totaling Nine Thousand Four Hundred Seventy-eight and 88/100 Dollars (\$9,478.88), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 4 under Contract 6232 submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling One Thousand Six Hundred Eighty Dollars (\$1,680), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, it was

(377-10-2007) RESOLVED, That the only bid for Contract 6233 for furnishing and delivery of calcium hypochlorite tablet chlorinators during the one-year period beginning November 1, 2007, submitted by Eagle Control Corporation of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Twenty-three Thousand Six Hundred Fifty-one Dollars (\$123,651), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(378-10-2007) RESOLVED, That the low bid for Contract 6234 for furnishing and installation of a pre-engineered metal building system at College Road, Farmingville, submitted by Danallison Enterprises, Inc. of Mastic Beach, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Forty-six Thousand Four Hundred Fifty Dollars (\$146,450), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, it was

(379-10-2007) RESOLVED, That the low bid for Items 1, 2, 3, 6A, 6B, 7A, 7B, 8, 15 and 16 under Contract 6235 for furnishing and delivery of miscellaneous spare parts for granular activated carbon systems during the two-year period beginning January 1, 2008, submitted by Calgon Carbon Corporation, of Pittsburgh, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Twenty-eight Thousand Eight Hundred Eighty-three and 90/100 Dollars (\$28,883.90), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 4, 5, and 9 through 14 under Contract 6235 submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Twenty-three Thousand Seventy-five Dollars (\$23,075), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(380-10-2007) RESOLVED, That the low bid for Contract 6236 for furnishing and delivery of automatic blowoff control cable assemblies, submitted by Power & Telephone Supply Co. d/b/a Clifford of Vermont of Bethel, Vermont, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-two Thousand Four Hundred Five Dollars (\$22,405), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(381-10-2007) RESOLVED, That the low bid for Contract 6238 for grading, material placement, clearing, excavating and miscellaneous site work in the eastern zone, during the one-year period beginning January 1, 2008, submitted by Brett Landscaping, Inc. of

East Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Three Hundred Nineteen Thousand Seven Hundred Dollars (\$319,700), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(382-10-2007) RESOLVED, To reject the only bid received for Contract 6239 for furnishing and delivery of lime slurry tanks as the cost is higher than anticipated; this contract will be readvertised.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(383-10-2007) RESOLVED, That the low bid for Items 1 through 9, 13 through 15, 19 and 20 under Contract 6240 for furnishing and delivery of complete hydrants, hydrant tops and parts during the one-year period beginning November 1, 2007, submitted by T. Mina Supply, Inc. of Holtsville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Ninety-three Thousand One Hundred Sixty-three Dollars (\$193,163), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 16 through 18 under Contract 6240 submitted by Mueller Co., Ltd. of Decatur, Illinois, on the same basis and totaling Twenty-four Thousand Two Hundred Forty Dollars (\$24,240), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 21 through 23 under Contract 6240 submitted by Blackman International Plumbing Supply of Medford, New York, on the same basis and totaling Five Thousand Seven Hundred Sixty-three and 28/100 Dollars (\$5,763.28), be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as there were no bids received for Items 10 through 12, the Authority may purchase these items on a quotation basis; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(384-10-2007) RESOLVED, That the only bid for Contract 6245 for maintenance of HVAC equipment at the Administration Building and the Laboratory, during the one-year period beginning November 1, 2007, submitted by Sav-Mor Mechanical, Inc. of Ronkonkoma New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Ninety-seven Thousand Eight Hundred Forty-five Dollars (\$197,845), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Jones referred to a memorandum from the Chief Financial Officer regarding budget transfers. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(385-10-2007) RESOLVED, To authorize the transfer of One Hundred Twenty-five Thousand Dollars (\$125,000) from G-15 to G-11 in the Construction Budget for Year Ending May 31, 2008, in order to provide for the furnishing and delivery of water sampling stations; and be it

FURTHER RESOLVED, To authorize the transfer of One Million Three Hundred Thousand Dollars (\$1,300,000) from Items G-2, G-14, G-16, and G-35 to Item G45 in the Construction Budget for Year Ending May 31, 2008, in order to cover the cost of main extensions for new customers; these transfers will not increase the total amount of the budget.

Mr. Jones asked Mr. Kulick to further explain his memorandum regarding a bond resolution. After explanation and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(386-10-2007) RESOLVED, To approve the issuance of Forty-five Million Dollars (\$45,000,000) of Senior Lien Bonds and the payoff of Forty-one Million Nine Hundred Thousand Dollars (\$41,900,000) of 2003 Bond Anticipation Notes; as more fully described in the detailed supplemental resolution prepared by Nixon Peabody attached hereto and made a part hereof.

The Members reviewed several memoranda regarding changes to the Authority's rules and regulations. After explanation of each, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(387-10-2007) RESOLVED, To revise Section 18 of the Authority's rules and regulations pertaining to hydrant permits, by adding a new category for a permit for using more than 75,000 gallons of water for one-time use, the cost to be at the Authority's standard water

rate; in addition to add the requirement that Production Control be notified as to the location of the hydrant and the time of use, this revision to be effective as of September 15, 2007.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(388-10-2007) RESOLVED, To revise Section 18 of the Authority's rules and regulations pertaining to the cost of distribution maps, as follows:

	<u>Page</u>	<u>Set</u>
Large Scale Map (30" x 42")	\$2.00	\$275
Small Scale Map (18" x 24")	\$1.00	\$160

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(389-10-2007) RESOLVED, To adopt the revised rate schedules for Kismet, Davis Park, Cherry Grove, and Atlantique as the Authority has added larger meters on Fire Island; in accordance with the detailed schedules attached hereto and made a part hereof.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(390-10-2007) RESOLVED, To adjust the tapping fee for new services effective January 1, 2008, as follows:

	<u>Current</u>	<u>Proposed</u>
1"	\$ 950	\$1,650
1½"	\$3,200	\$4,100
2"	\$3,400	\$4,300
4"	\$5,000	\$5,700
6"	\$5,200	\$5,900
8"	\$5,700	\$6,400
10"	\$6,100	\$6,800
12"	\$6,900	\$7,600

and be it

FURTHER RESOLVED, To authorize a phase-in plan for 1" taps to ease the financial impact on customers from January 1, 2008 through January 1, 2011, as follows:

January 1, 2008	\$1,200
January 1, 2009	\$1,350
January 1, 2010	\$1,500
January 1, 2011	\$1,650

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(391-10-2007) RESOLVED, To adjust standard costs for water main extensions effective January 1, 2008, as follows:

\$62/foot for projects with road restoration
\$47/foot for projects on undeveloped roads

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(392-10-2007) RESOLVED, That the Authority authorizes enforcement of a shut-off policy for non-compliance with RPZ testing on an annual basis; and be it

FURTHER RESOLVED, That the Authority amends its current policy that effective immediately, the Authority will require an RPZ on all commercial and industrial accounts.

Mr. Jones referred to a memorandum from John Milazzo, Attorney regarding an agreement with the Town of Islip regarding the Bayport Aerodrome, of which they had been apprised in July of 2006. After explanation of the details, on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(393-10-2007) RESOLVED, To enter into a license agreement with the Town of Islip to install 538' feet of water main at the Bayport Aerodrome at an approximate cost of Forty-four Thousand Five Hundred Seventy-three Dollars (\$44,573); in exchange the Town will grant an easement on its property at Eighth Street in Bohemia for the establishment of a well field; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

The Members then reviewed a memorandum from Mr. Milazzo regarding the use of Authority property by adjoining property owners for farming purposes. After an explanation of each lease agreement with terms, and on motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(394-10-2007) RESOLVED, To authorize the automatic renewal of the lease agreement with Andrew Gladysz at Jayne Boulevard, Terryville, on an annual basis with an increase of Ten percent (10%) upon the fifth renewal and the modification to include the tax pass through; and be it

FURTHER RESOLVED, To authorize the automatic renewal of the lease agreement with Walter Gaippa of Marion Gardens Herbs at Rocky Point Road, East Marion, on an annual basis with an increase of Ten percent (10%) upon the fifth renewal; and be it

FURTHER RESOLVED, To allow Denise Markut d/b/a Moonbeam Organics at Alvah's Lane, Cutchogue, thirty (30) days to provide the required insurance or terminate the current agreement; if the insurance is provided, authorize the automatic renewal of the lease agreement on an annual basis with an increase of Ten percent (10%) upon the fifth renewal; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

The Members then reviewed a request from Mr. Miller regarding cellular leases at two tank sites. On motion made by Ms. Devine, duly seconded by Mr. Deering, and carried (Mr. Halpin abstained), it was

(395-10-2007) RESOLVED, To enter into lease agreements with T-Mobile (Omnipoint Communications Inc.) for the installation of cellular antennae at Station Road and Laurel Hill Road; with the Laurel Hill Road lease commencement date being the date written approval is received by the Authority for the installation of pilasters pursuant to a separate agreement dated July 20, 2007; and with the further provision that the Laurel Hill Road lease will terminate if such written approval is not received; and be it

FURTHER RESOLVED, That the initial monthly rent for the Laurel Hill Road lease will be Three Thousand Six Hundred Dollars (\$3,600); and that the initial monthly rent for the Station Road lease will be Three Thousand Eight Hundred Dollars (\$3,800) until the commencement date of the Laurel Hill Road agreement whereupon it will be reduced by Two Hundred Dollars (\$200); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Jones referred to a request to renew the maintenance agreement for the call accounting system. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(396-10-2007) RESOLVED, To renew the maintenance agreement for the call accounting system with Veramark Technologies, Inc. for the one-year period beginning November 1, 2007, in the amount of Seven Hundred Ten Dollars (\$710); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to three requests regarding attendance at seminars and conferences. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(397-10-2007) RESOLVED, To confirm authorization for Jim Touchet and Brad Feldman of the GIS Department to attend the 2007 NEARC (Northeast ESRI User Group) conference in Burlington, Vermont, November 4 through 7, 2007, in the total amount for both attendees of One Thousand Four Hundred Eighty-nine Dollars (\$1,489).

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(398-10-2007) RESOLVED, To authorize 4 staff members to attend the NYSAWWA and NYWEA Joint Water Resources Symposium in Syracuse, New York, from November 13 through 15, 2007, at an estimated cost of Six Hundred Dollars (\$600) each.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(399-10-2007) RESOLVED, To authorize Joseph Pokorny, Chief Engineer to attend training at Harvard University, "Driving Government Performance: Leadership Strategies That Produce Results", from March 30 through April 4, 2008, at a cost of Five Thousand Nine Hundred Dollars (\$5,900).

Mr. Jones referred to an additional invoice from Ernst & Young for additional work during their recent audit. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(400-10-2007) RESOLVED, To authorize the payment of an additional invoice to Ernst & Young in the amount of Twenty Thousand Ninety-nine Dollars (\$20,099) due to "out of scope" work on inventory procedures performed during the annual audit.

The Members reviewed several memoranda regarding special service agreements. After discussion of each and on motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(401-10-2007) RESOLVED, To authorize the renewal of the agreement with H2M Group of Melville, New York, to provide tank-engineering services for the one-year period beginning November 1, 2007, with a 2% increase in the billing schedule; and be it

FURTHER RESOLVED, To authorize the renewal of the agreement with Dvirka & Bartilucci of Woodbury, New York, to provide tank-engineering services for the one-year period beginning December 1, 2007, with a 2% increase in the billing schedule for Junior Engineer and Designer only; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

The Members discussed the renewal of the retainer agreement with Putney, Twombly, Hall & Hirson as labor counsel. On motion made by Mr. Halpin, duly seconded by Ms. Devine and carried (Mr. LoGrande abstained), it was

(402-10-2007) RESOLVED, To table the renewal of the agreement with Putney, Twombly, Hall & Hirson as labor counsel to the Authority, pending further review.

The Members then discussed the Request for Proposals for defense counsel services for tort liability claims against the Authority. Mr. Timothy Hopkins, General Counsel described the process of receiving and reviewing the proposals, the hourly rates, experience and locations of the firms, and the manner in which the firms would be utilized. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(403-10-2007) RESOLVED, To table the retention of defense counsel services for tort liability claims, pending further review and discussion.

Mr. Jones referred to a proposed policy offering support for employees during an Authority emergency. After much discussion and further explanation by Mr. Miller; on motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(404-10-2007) RESOLVED, That in the event of a severe emergency, the Authority is authorized to provide support for its employees in order that the Authority would have enough employees to ensure the water supply remains in operation, as more fully described in the memorandum from the Deputy CEO for Operations dated October 9, 2007, attached hereto and made a part hereof.

Mr. Jones then referred to Board Resolution No. 4 of the August meeting approved by Resolution No. 326-08-2007, which required the drafting of a new vehicle use policy. Mr. Jones noted the changes made to the current policy, the 2007 on-call vehicle roster, and a motor vehicle accident discipline policy. There were numerous questions from the Members on the number of vehicles that are taken home by employees and the justifications for same. Mr. Jones noted that the commuter fleet had been reduced from 59 to 43 in the past 6 years and with his recommendations would be further reduced to 32 within the next 2 years. After much discussion, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(405-10-2007) RESOLVED, To adopt the revised vehicle use policy attached hereto and made a part hereof; and be it

FURTHER RESOLVED, To approve the 2007 on-call vehicle roster, attached hereto and made a part hereof, with a report to be given to the Members on a monthly basis; and be it

FURTHER RESOLVED, To approve the motor vehicle accident discipline policy, attached hereto and made a part hereof.

Mr. Jones then reviewed the list of Member Resolutions from the August meeting and gave the Members an update on each. All directives of the resolutions have been completed with the exception of Resolution No. 5 (327-08-2007) pertaining to GPS technology, which is due to be implemented by January 1, 2008 and Resolution No. 9 (331-08-2007) regarding goals and objectives, which is due to be presented at the November 27th meeting.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and carried (Mr. Deering abstained), it was

(406-10-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

American Water Works Association	\$	16,310.00
Chicago Title Insurance Company		900.00
Fidelity National Title Insurance		714.00
H2M Group		642.00

Kirschenbaum & Phillips, P.C.	125.00
Long Island Association	1,209.00
John T. McCarron, P.C.	967.00
Pace & Pace	2,450.00
Putney, Twombly, Hall & Hirson	21,730.70
Reilly & Reilly, LLP	900.00
Twomey, Latham LLP	15,823.03

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, November 27, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

The calendar of meetings for 2008 was approved by the Members.

At this point in the meeting, Chairman LoGrande asked if there were any comments from the public. Mr. Daniel Karpen of Huntington addressed the board with a complaint about chlorine in his water. He noted that he sent a letter to the CEO regarding an excessive amount of chlorine on a recent day and he wanted a full-scale investigation as to the cause of the event. Mr. Jones responded that he had received his letter, and an investigation was already on going: samples had been taken at Mr. Karpen's home, the nearest fire hydrant, and Production Control was investigating the pump stations. He advised Mr. Karpen that as soon as the investigation was complete, he would be informed of the Authority's findings in writing.

Nicholas Caracappa of Local 393 addressed the board to state that the Union wished to have input into the policy to provide support for employees during times of emergency. Mr. Miller responded that he had asked for his input but had not received a response, but he also noted that it was not a closed case and that he was open to suggestions. Mr. Caracappa noted that he was not in agreement with a discipline policy for motor vehicle accidents and he wanted to review the policy. He again questioned the

need for a GPS system, as with our SCADA system we already know where our employees are. He noted it was a substantial investment to implement this system and the money would be better spent to protect the perimeters of the pump stations. Chairman LoGrande responded that it was the Members' responsibility to represent the customers and to make sure we are serving the people at all times. He noted that the protection of the perimeters would be considered as added security for the pump stations.

There were no other comments from the public. At 8:11 p.m., on motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was (407-10-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel and legal issues.

The meeting was again called to order at 9:04 p.m.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, the meeting was adjourned at 9:04 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON NOVEMBER 27, 2007

5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – October 30, 2007

CONTRACTS – EXTEND

- 2a. Contract 6090 for miscellaneous concrete construction work with Christy Concrete Corp.
- 2b. Contract 6122 for construction of asphalt driveways, paved yard areas and walkways in the western zone with Suffolk Paving Corp.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6237 for Well No. 2 at American Boulevard well field, Brentwood.
- 3b. Contract 6241 for furnishing and installation of lime dust exhaust systems for various pump stations sites.
- 3c. Contract 6242 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning December 1, 2007.
- 3d. Contract 6243 for removal and disposal of wastewater from Old North Road well field and Long Way well field, during the one-year period beginning January 1, 2008.
- 3e. Contract 6244 for testing of pumping equipment at well field sites during the two-year period beginning December 1, 2007.
- 3f. Contract 6246 for reconditioning and/or redevelopment work of wells during the one-year period beginning January 1, 2008.

- 3g. Contract 6247 for electrical work at Brecknock Hall iron removal building in Southold.
- 3h. Contract 6248 for furnishing, delivery and erection of new chain link fence at various Authority properties during the period December 1, 2007 through December 31, 2008.
- 3i. Contract 6250 for construction of chemical treatment and control building at Daly Road pump station.
- 3j. Contract 6251 for supply of granular activated carbon and related services during the one-year period beginning January 1, 2008.
- 3k. Contract 6252 for electric motor repair during the one-year period beginning January 1, 2008.
- 3l. Contract 6253 for supply and installation of an iron/manganese filtration system at Locust Avenue well field, Bohemia.

GENERAL

- 4. Government
 - a) NYSDEC – Violation, South Country Road, Brookhaven
Confirm authorization to sign Order on Consent and payment of fine of \$750 (1/2 to be deducted from Asplundh Construction's invoices) to the DEC, to resolve violation at South Country Road, Brookhaven, during installation of water main.
- 5. Main Installation
 - a) C.R. 39, Southampton – SC Dept. of Public Works
Authorize the Suffolk County Department of Public Works to install water main during the widening of C.R. 39 in Southampton, for the cost of \$65,000.
 - b) C.R. 39, Southampton – Establish Surcharge
Establish surcharge of \$2,500 for 6 lots covered by the extension of the water main as an Authority improvement during the widening of C.R. 39 in Southampton; and designate this area as a Potential Development Rule (PDR) project.

6. Property – Outside Use of

a) Station Road Lease – T-Mobile - Addendum

Authorize an addendum to the lease approved at the October meeting to allow T-Mobile to install a Cellular on Wheels (COW) facility to get their system running before the end of the year, for a one-time fee of \$5,000 for a six-week period; subject to a penalty of \$500/day after six weeks.

b) Nextel Lease – Third Avenue, Brentwood

Enter into a lease agreement with Nextel for the installation of a cellular antenna at Third Avenue in Brentwood, at the monthly rental of \$3,800 with a termination date of August 7, 2012, with ten 1-year renewals.

c) MetroPCS – Lease Agreements on 10 Authority tank sites

Enter into lease agreements with MetroPCS for the installation of cellular antennae at 10 Authority tank sites, at the monthly rental of \$3,000 each (includes the discount for multiple leases).

7. Equipment

a) Maintenance Agreement – SAP Software

Renew the license and support maintenance agreement for SAP software with SAP America, Inc. for the one-year period beginning January 1, 2008, in the amount of \$349,533.26 (increase of \$8,566.51).

b) Maintenance Agreement (RFP 1243) – UPS Systems

Enter into an agreement for maintenance and emergency service of uninterruptible power supply systems for various office facilities with On Computer Services of Dallas, Texas, for the two-year period beginning December 1, 2007, in the amount of \$62,380.

8. Special Services

a) Tank Inspection Agreement Renewal

Authorize the renewal of the agreement with Extech, LLC to provide tank inspection services for the one-year period beginning January 1, 2008, with an increase in the billing schedule of approximately 1.4%.

9. Meetings, Training, Etc.

a) Electrical Training Course – Pump Station Mechanics

Authorize a Sr. Mechanic and one “A” Pump Station Mechanic to attend a training course “Basic Electricity for the Non-Electrician” given by American Trainco in Plainview, January 22 and 23, 2008, at a total cost of \$1,780.

b) Management Conference – PC, C&M & Customer Service

Authorize 11 management employees from Production Control, Construction Maintenance and Customer Service, to attend training at a Management Conference in Hauppauge, on January 14, 2008, at a total cost of \$2,035.

c) Highway Superintendent Association – Membership & Meetings

Authorize a membership in the Highway Superintendent’s Association at a cost of \$100/year and authorize attendance at their monthly meeting at a cost of \$50 per person (1-2 people to attend).

d) CPR Training

Authorize Selden Fire Department to provide CPR Training to Authority staff during non-working hours at Coram facility in exchange for Authority-provided hydrant flags of equal value.

e) Hydraulic Model/GIS Training

Authorize Rich Kniff, Bill Roderka and Vinny Lautato to attend the Advantica User Conference and Training, December 4 through 7, 2007 in Mechanicsburg, PA, at a total cost not to exceed \$900 per person.

10. Personnel

a) Health Benefit Plan Renewals for 2008

1) Renew agreement with **NYS Health Insurance Program** (NYSHIP) for a one-year period beginning January 1, 2008, for \$1,259/month for family coverage and \$592/month for single coverage (a 5.4% increase).

2) Renew agreement with **HIP/Vytra Health Plans** for a one-year period beginning January 1, 2008, for \$1,171/month for family coverage (a 5.5% increase) and \$478/month for single coverage (a 6.0% increase).

3) Renew agreement with **Healthplex Dental** for a one-year period beginning January 1, 2008, at no change in current rates.

4) Renew agreement with **Davis Vision** for a one-year period beginning January 1, 2008, with no change in current rates.

11. General

- a) Water & Wastewater Agency Response Network (WARN) Agreement
Authorize entering into an agreement with other water and wastewater agencies in New York State to provide assistance during times of emergency.

- b) GPS Technology (Resolution No. 327-08-2007)
Update on GPS Technology – Pilot program has been implemented, recommendation of vendor at December meeting.

INVOICES - To be paid from the Operating Fund:

12a. <u>Chicago Title Insurance Company</u>	\$	225.00
12b. <u>Dvirka & Bartilucci</u>		10,763.23
12c. <u>Fidelity National Title Insurance</u>		342.00
12d. <u>Pace & Pace</u>		500.00
12e. <u>Putney, Twombly, Hall & Hirson</u>		4,589.22
12f. <u>Reilly & Reilly, LLP</u>		450.00
12g. <u>Twomey, Latham LLP</u>		2,378.45

TABLED RESOLUTIONS FROM OCTOBER 30th MEETING

Putney, Twombly, Hall & Hirson, LLP – Labor Counsel

Authorize renewal of agreement with Daniel Murphy of Putney, Twombly, Hall & Hirson, LLP of New York, NY as labor counsel to the Authority, for the one-year period beginning November 1, 2007, with an increase in hourly rate of \$10/hour to \$290/hour.

Defense Counsel Services – Tort Liability Claims

Authorize retention of 3 to 4 law firms to be given legal work relating to tort liability claims, on a rotating basis, with consideration given to firm expertise or experience; based on results of the RFP, the following firms have competitive fees and experience working with Network Adjusters (our third party administrator):

- Sobel & Kelly;
- Havkins Rosenfeld Ritzert & Varriale, LLP;
- O'Connor, O'Connor, Hintz & Deveney, LLP;
- Eschen, Frenkel, Weisman & Gordan, LLP;

in addition, any law firm the Authority selects is contingent upon the approval of our current insurance carriers.

NEXT MEETING – Scheduled for Tuesday, December 18, 2007, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

November 27, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Michael J. Deering, Member
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel J. Milazzo; and by Messrs. Burns, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, Pokorny, Reinfrank and South; and by Mmes. Ellison, Lyon, Mancuso, and Tougher.

Daniel Karpen, Rick Brand, Robert Marcos, and Nicholas Caracappa, Paul Gonnely, Rose Tullo, Jeremy Terhune and Richard Oehrig of Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:31 p.m. Chairman LoGrande called the meeting to order. He opened the meeting to public comment for all items on the agenda.

Mr. Daniel Karpen of Huntington addressed the board regarding the resolution of the problem regarding the level of chlorine in his water on a recent day. He noted that he had received a letter from Mr. Herman Miller that stated that there was a

spike in the level of chlorine to 1.9. Mr. Karpen stated the problem had been resolved and he thanked the Authority for addressing it. He stated that the Authority needed to control the level of chlorine because people in his neighborhood were buying bottled water and it was unnecessary. Mr. Halpin asked what is the acceptable level of chlorine. Mr. Miller stated that 4.0 is the NYS Department of Health's maximum level. The Authority doesn't go that high, but that NYS requires that we have a residual at the end of the main. Mr. Miller said that approximately 50% of our pump stations had automatic controls for chemical treatment but the others are still manual set and that's the reason there was a problem in Huntington on that particular day. Mr. Miller explained the concept of "breakpoint curve" whereby it is sometimes not enough chlorine that causes a taste/odor complaint. Ms. Devine asked how long it would take to get all the stations automatically controlled and Mr. Miller responded approximately 2 years. Mr. Halpin thanked Mr. Karpen for bringing the matter to the board's attention.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, minutes of the regular meeting held on October 30, 2007, were approved.

Mr. Jones reviewed the various informational items in the Members' folders, including monthly financial reports and a listing of current special service agreements. He then referred to two contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(408-11-2007) RESOLVED, To extend for a one-year period beginning January 1, 2008, Contract 6090 for miscellaneous concrete construction work at various Authority sites with Christy Concrete Corp. of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(409-11-2007) RESOLVED, To extend for a one-year period beginning January 1, 2008, Contract 6122 for construction of asphalt driveways, paved yard areas and walkways at various Authority-owned properties in the western zone with Suffolk Paving Corp. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6237, 6241 through 6244, 6246 through 6248, and 6250 through 6253, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(410-11-2007) RESOLVED, That the low bid for Contract 6237 for Well No. 2 at American Boulevard well field in Brentwood, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Two Hundred Twenty-three Thousand Six Hundred Forty Dollars (\$223,640), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(411-11-2007) RESOLVED, That the bid for Contract 6241 for furnishing and installation of lime dust exhaust systems at various pump stations submitted by Clean Air Company, Inc. of Fords, New Jersey, be deemed non-responsive as it does not meet the contract specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting contract specifications for Contract 6241 submitted by Air Purifiers, Inc. of Rockaway, New Jersey, on a lump-sum basis as stipulated in the bidder's proposal and totaling Forty-six Thousand Eight Hundred Dollars (\$46,800), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(412-11-2007) RESOLVED, To reject the only bid received for Contract 6242 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning December 1, 2007, as the cost increase is more than anticipated; this contract will be readvertised in the near future in an effort to attract additional bidders.

It should be noted that Michael Deering left the meeting at this point.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(413-11-2007) RESOLVED, That the low bid for Contract 6243 for removal and disposal of wastewater from the Old North Road well field in Southold and the Long Way well field in East Marion, during the one-year period beginning January 1, 2008, submitted by RMS of NY, Inc. (Wind River Environmental) of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Seventeen Thousand Four Hundred Forty-two and 50/100 Dollars (\$17,442.50), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(414-11-2007) RESOLVED, That the low bid for Contract 6244 for testing of pumping equipment at various Authority-owned well field sites during the two-year period beginning December 1, 2007, submitted by Victor Elefante Technical Services, Inc. of Center Moriches, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Twenty-six Thousand Five Hundred Fifty Dollars (\$26,550), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(415-11-2007) RESOLVED, That the low bid for Zone A under Contract 6246 for reconditioning and/or redevelopment work of wells at various Authority-owned well field sites during the one-year period beginning January 1, 2008, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Four Hundred Twelve Thousand Seven Hundred One Dollars (\$412,701), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6246 submitted by Delta Well & Pump Co., Inc. of Ronkonkoma, New York, on the same basis and totaling Four Hundred Twenty-six Thousand Three Hundred Sixty-five Dollars (\$426,365), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(416-11-2007) RESOLVED, That the low bid for Contract 6247 for electrical work at the Brecknock Hall iron removal building in Southold, submitted by Lake Grove Electric Co., Inc. of East Setauket, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Twenty-nine Thousand Six Hundred Dollars (\$29,600), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(417-11-2007) RESOLVED, That the low bid for Contract 6248 for furnishing, delivery and erection of new chain link fence at various Authority-owned properties, during the one-year period beginning December 1, 2007, submitted by Meriweather Enterprises, Ltd. d/b/a Reliable Garden & Fence Co. of Middle Island, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Nineteen Thousand Nine Hundred Sixty-one Dollars (\$119,961), be and hereby is accepted; that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(418-11-2007) RESOLVED, That the low bid for Contract 6250 for construction of a chemical treatment and control building at the Daly Road pump station in Commack, Town of Smithtown, submitted by Ferran Development Corp. of Farmingdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Four Hundred Three Thousand Seven Hundred Seventy-seven Dollars (\$403,777), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

It should be noted that Michael Deering returned to the meeting at this point.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(419-11-2007) RESOLVED, That the low bid meeting specifications that a contractor may not be awarded more than one zone, for Zone A under Contract 6251 for supply of granular activated carbon and related services at various pump stations during the one-year period beginning January 1, 2008, submitted by Nichem Company of Irvington, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Million Nine Hundred Ninety Thousand Eight Hundred Twenty Dollars (\$1,990,820), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications that a contractor may not be awarded more than one zone, for Zone B under Contract 6251 submitted by Calgon Carbon Corporation of Pittsburgh, Pennsylvania, on the same basis and totaling One Million Seven Hundred Ninety-five Thousand Four Hundred Seventy-four Dollars (\$1,795,474), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(420-11-2007) RESOLVED, To reject all bids received for Contract 6252 for electric motor repair during the one-year period beginning January 1, 2008; the specifications will be revised and the contract will be readvertised in the near future.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(421-11-2007) RESOLVED, That the low bid for Contract 6253 for supply and installation of iron/manganese filtration systems and related services at the Locust Avenue well field in Bohemia, submitted by Philip Ross Industries, Inc. of Wyandanch, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Seven Hundred Forty Thousand Dollars (\$740,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Jones referred to a memorandum from the Director of Distribution regarding a DEC violation at South Country Road. On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(422-11-2007) RESOLVED, To confirm the authorization to sign an Order on Consent and payment of fine totaling Seven Hundred Fifty Dollars (\$750), of which ½ will be deducted from invoices of Asplundh Construction, to the New York State Department of Environmental Conservation to resolve a violation at South Country Road in Brookhaven during installation of a water main.

Mr. Jones referred to two memoranda relating to County Road 39 in Southampton. After explanation of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(423-11-2007) RESOLVED, To authorize the Suffolk County Department of Public Works to install water main during the widening of C.R. 39 in Southampton, for the amount of Sixty-five Thousand Dollars (\$65,000), to be paid in cash or deducted from settlement owed to the Authority from the County.

On motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(424-11-2007) RESOLVED, To establish a surcharge of Two Thousand Five Hundred Dollars (\$2,500) for six lots covered by the extension of water main as an Authority improvement during the widening of C.R. 39 in Southampton; and to designate this area as a Potential Development Rule (PDR) project.

The Members then reviewed several requests regarding cellular leases at Authority tank sites. After further discussion of each and on motion made by Mr. Brady, duly seconded by Ms. Devine, and carried (Mr. Halpin abstained), it was

(425-11-2007) RESOLVED, To authorize an addendum to the lease approved at the October meeting under Resolution No. 395-10-2007, to allow T-Mobile to install a Cellular on Wheels (COW) facility at the Station Road tank site for a six-week period, for the purpose of having their cellular system operational prior to the end of the year, for a one-time fee of Five Thousand Dollars (\$5,000), subject to a penalty of Five Hundred Dollars (\$500) per day for each day the facility remains at the site after the expiration of the after the six-week period; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and carried (Mr. Halpin abstained), it was

(426-11-2007) RESOLVED, To enter into a lease agreement with Nextel Communications for the installation of a cellular antenna at the Authority's tank site at Third Avenue in Brentwood, at the monthly cost of Three Thousand Eight Hundred Dollars (\$3,800), with a termination date of August 7, 2012, which agreement may be extended for ten successive one-year periods; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Ms. Devine duly seconded by Mr. Deering, and carried (Mr. Halpin abstained), it was

(427-11-2007) RESOLVED, To enter into lease agreements with MetroPCS for the installation of cellular antennae at the Authority's tank sites at Banana Street, Central Islip; Third Avenue, Brentwood; Moffit Boulevard, Bay Shore; and Oval Drive, Central Islip, with a termination date of approximately five years which agreements may be renewed for twenty successive one-year periods, at the monthly cost of Three Thousand Dollars (\$3,000) each, which includes the multiple lease discount; and be it

FURTHER RESOLVED, To enter into standard lease agreements with MetroPCS for the installation of cellular antennae at the Authority's tank sites at New York Avenue, Sound Beach; Jayne Boulevard, Terryville; Peconic Street, Lakeland; Orinoco Drive, West Bay Shore; Pleasant Avenue, Centereach; and Astor Avenue, St. James, for the standard term, at the monthly cost of Three Thousand Dollars (\$3,000) each, which includes the multiple lease discount; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Jones referred to two requests regarding agreements for Authority equipment. After further explanation of each and discussion, on motion made by Mr. Halpin, duly seconded by Mr. Deering, and unanimously carried, it was

(428-11-2007) RESOLVED, To renew the license and support agreement for SAP software with SAP America, Inc. for the one-year period beginning January 1, 2008, in the amount of Three Hundred Forty-nine Thousand Five Hundred Thirty-three and 26/100 Dollars (\$349,533.26); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Deering, duly seconded by Mr. Brady, and unanimously carried, it was

(429-11-2007) RESOLVED, To accept the lowest proposal received and enter into an agreement (No. 1243) for maintenance and emergency service of uninterruptible power supply systems and battery systems for various office facilities, during the two-year period beginning December 1, 2007, with On Computer Services of Dallas, Texas, in the amount of Sixty-two Thousand Three Hundred Eighty-Dollars (\$62,380), and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum from the Chief Engineer regarding the renewal of an agreement with the tank inspection engineer. On motion made by Mr. Brady, duly seconded by Mr. Deering, and unanimously carried, it was

(430-11-2007) RESOLVED, To renew the agreement with Extech, LLC of Deep River, Connecticut, to provide tank inspection services, during the one-year period beginning January 1, 2008, with an increase in the billing schedule of approximately 1.4%; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to several requests regarding training and attendance at seminars and conferences. After explanation of each and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(431-11-2007) RESOLVED, To authorize a Sr. Mechanic and one "A" Pump Station Mechanic from Production Control, to attend a training course entitled "Basic Electricity for the Non-Electrician" given by American Trainco in Plainview, January 22 and 23, 2008, at a total cost of One Thousand Seven Hundred Eighty Dollars (\$1,780).

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(432-11-2007) RESOLVED, To authorize 11 management members from Production Control, Construction Maintenance, and Customer Service to attend training at a Management Conference in Hauppauge, on January 14, 2008, at a total cost of Two Thousand Thirty-five Dollars (\$2,035).

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(433-11-2007) RESOLVED, To authorize the Authority's membership in the Highway Superintendent's Association at a cost of One Hundred Dollars (\$100) per year and authorize attendance by one or two staff members at the monthly meetings on a rotating basis, at a cost of Fifty Dollars (\$50) per person.

On motion made by Ms. Devine, duly seconded by Mr. Deering, and unanimously carried, it was

- (434-11-2007) RESOLVED, To authorize Selden Fire Department to provide CPR training to Authority staff during non-working hours at the Coram facility in exchange for Authority-provided hydrant flags of equal value.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

- (435-11-2007) RESOLVED, To authorize Rich Kniff, Bill Roderka and Vinny Lautato to attend the Advantica User Conference and Training, from December 4 through 7, 2007 in Mechanicsburg, Pennsylvania, at a total cost not to exceed Nine Hundred Fifty Dollars (\$950) per person.

The Members reviewed the health benefit plan renewals for calendar year 2008. Mr. Halpin commented that the Authority employees were fortunate to have this insurance provided to them, without employee contribution, as a benefit. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

- (436-11-2007) RESOLVED, To renew the agreement with NYS Health Insurance Program (NYSHIP), for the one-year period beginning January 1, 2008, in accordance with the rates published by the New York State Department of Civil Service; and be it

FURTHER RESOLVED, To renew the agreement with HIP/Vytra Health Plans of Melville, New York, for the one-year period beginning January 1, 2008, in accordance with the rates noted in Mr. Finello's memorandum dated November 21, 2007; and be it

FURTHER RESOLVED, To renew the agreement with Dentcare Delivery Systems, Inc. (Healthplex) of Uniondale, New York, to provide dental insurance, for the one-year period beginning January 1, 2008, with no change to the current rates; and be it

FURTHER RESOLVED, To renew the agreement with Davis Vision, Inc. of Plainview, New York, to provide vision care coverage, for the one-year period beginning January 1, 2008, with no change to the current rates; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

Mr. Jones then explained a request from Mr. Miller regarding an interagency agreement with other New York State water and wastewater agencies. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(437-11-2007) RESOLVED, To enter into the New York State Water and Wastewater Agency Response Network (WARN) Agreement to provide mutual aid during times of emergency; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones asked Mr. Miller to update the Members on the progress of the GPS. Mr. Miller responded that the committee had selected four vendors for the pilot program, which was implemented in early November. Once the committee has gathered the information from the pilot program, they will select and make a recommendation to the Members for a specific GPS for the Authority at the December meeting.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Deering, duly seconded by Mr. Halpin, and unanimously carried, it was

(438-11-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 225.00
Dvirka & Bartilucci	10,763.23
Fidelity National Title Insurance	342.00
Pace & Pace	500.00
Putney, Twombly, Hall & Hirson	4,589.22
Reilly & Reilly, LLP	450.00
Twomey, Latham LLP	2,378.45

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members discussed two tabled resolutions from the October meeting. The Members directed that a Request for Proposals for Labor Counsel should be sent out within a week. Mr. Jones then explained the request for defense counsel services for tort liability claims that was discussed at the last meeting. There was no action taken on this proposal as more discussion was needed. It will be brought up again at the December meeting.

The Members scheduled their next meeting for Tuesday, December 18, 2007, at 5:30 p.m. at the Administration Building in Oakdale.

At this point in the meeting, Chairman LoGrande asked if there was new business from the Members or any further comments from the public.

Nicholas Caracappa of Local 393 addressed the board regarding the CPR training and if the staff would be certified. Mr. Libertelli responded affirmatively. Mr. Caracappa questioned Contract 6251 as to the other related services the contractors would be performing at the pump stations, and reminded the Board that the work at the pump stations was contractual and the union would challenge this with a PERB filing. Mr. Miller responded that the contractor is only to be used if we are unable to keep up and we need help to get the work done in a timely manner. Mr. Halpin asked if using the contractor would be a "last resort"? Mr. Miller responded affirmatively, but added that the Authority has to be prepared for times when our forces can't keep up with the demand. Mr. Caracappa again questioned the need for a GPS, that it was a substantial investment to implement it and the money would be better spent to protect the perimeters of the pump stations. He stated he was adamant that the money would be better spent in another direction and noted that just this week a pump station visit had been skipped for 4 days and the chlorine pump had to be re-set manually; the money used for the GPS could be used to invest in better equipment. He then noted that he was appreciative of the benefits that the Authority provided and he thanked the Members for renewing these benefits for another year.

Mr. Halpin asked Mr. Kulick if there was anything out of the ordinary in the financial reports. Mr. Kulick responded that nothing was out of the ordinary and he noted that the Authority had received its ratings for the upcoming bond issue of AA and AA+. Mr. Halpin asked about overtime and if it changes from year to year. Mr. Kulick responded that it depends on the type of winter but on average we remain at \$1.7M to \$1.9M annually. A discussion was held on various financial issues and the upcoming bond issue.

Ms. Devine referred to the Organizational Goals and Objectives report which was received by the Members prior to the meeting, and that she wanted to set special meetings to review it. She wished to have staff available for direction and feedback and wanted to begin at the next meeting.

There were no other comments from the public. At 7:10 p.m., on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(439-11-2007) RESOLVED, That the Members go into Executive Session to have an advisory session with legal counsel.

The meeting was again called to order at 7:57 p.m.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and carried (Mr. LoGrande was opposed), it was

(440-11-2007) RESOLVED, To modify Resolution 405-10-2007 pertaining to the Authority's vehicle policy, to amend the date stated for return of vehicles not authorized by job description, to be December 31, 2008 in lieu of December 31, 2009; and by this amendment, now forms the new vehicle policy for the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(441-11-2007) RESOLVED, To set a special meeting of the Members of the Authority to discuss the Organizational Goals and Objectives for 2008-2009 for 3:00 p.m. on December 18, 2007.

As there was no further business to be considered, on motion made by Mr. Deering, duly seconded by Ms. Devine, and unanimously carried, the meeting was adjourned at 8:00 p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON DECEMBER 18, 2007

5:30 P.M. AT OAKDALE, NEW YORK

CLOSED ADVISORY SESSION – BOARD MEMBERS (estimated time 30 minutes)

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – November 27, 2007

CONTRACTS – EXTEND

- 2a. Contract 6024 for construction of well head enclosure buildings with Christy Concrete Corp.
- 2b. Contract 6129 for maintenance of pumping equipment with R & L Well Drilling for Zone A and with Eagle Control Corp. for Zone B.
- 2c. Contract 6138 for furnishing and delivery of pH measuring equipment and pressure transmitters with USA Bluebook.
- 2d. Contract 6139 for furnishing and delivery of service boxes with Bingham & Taylor Corp.
- 2e. Contract 6141 for maintenance of roofs with Statewide Roofing, Inc.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6254 for maintenance of diesel engines during the one-year period beginning January 1, 2008.
- 3b. Contract 6255 for furnishing and delivery of motor starter control panels during the one-year period beginning January 1, 2008.

- 3c. Contract 6256 for two Wells (Nos. 5 & 6) at Middle Road well field, Southold.
- 3d. Contract 6257 for furnishing and delivery of precast concrete vaults, set in place, during the one-year period beginning January 1, 2008.
- 3e. Contract 6258 for electrical work for well enclosure buildings during the one-year period beginning January 1, 2008.
- 3f. Contract 6259 for electrical work at two GAC buildings at Ackerly Pond Lane and Island's End pump stations.
- 3g. Contract 6260 for installation of blowoff pits during the one-year period beginning January 1, 2008.
- 3h. Contract 6261 for furnishing and installation of pre-engineered metal building system for filtration system at Kayron Drive pump station.
- 3i. Contract 6262 for redrill of Well No. 5 at Montauk Highway, Oakdale.
- 3j. Contract 6263 for painting at nine pump stations.
- 3k. Contract 6264 for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning January 1, 2008.

GENERAL

- 4. DEC - Applications
 - a) Amended Resolution – Pleasant Avenue Wells Nos. 3 & 4
Amend Resolution 264-07-2007 for Wells Nos. 3 and 4 at Pleasant Avenue, as Well No. 3 will serve the Port Jefferson-Farmingville High Supply System, and Well No. 4 will serve the Central Island Intermediate Water Supply System, both at 1,800 gpm.
 - b) Amended Resolution – No. Washington Avenue Wells Nos. 1 & 2
Amend Resolution 171-05-2007 for Wells Nos. 1 and 2 at North Washington Avenue, as Well No. 1 will serve the Port Jefferson-Farmingville High Supply System at 1,900 gpm, and Well No. 2 will serve the Central Island Intermediate Water Supply System at 1,800 gpm.

5. Property – Outside Use of

- a) MetroPCS – Lease Agreements on 10 Authority tank sites
Enter into standard lease agreements with MetroPCS for the installation of cellular antennae at 9 Authority tank sites, at the monthly rental of \$3,000 each (includes the discount for multiple leases); also, enter into a lease agreement with a modified commencement date for Laurel Hill Road due to the requirement for installation of pilasters.
- b) Installation of Nextel Repeater Antennae on Tech Services Building
In order to improve communication on Nextel radios, execute an agreement to authorize installation of repeater antennae on the Technical Services Building at no cost to the Authority.

6. Equipment

- a) Winterization of Perchlorate Removal System – Old Country Road
Confirm authorization to purchase a steel building from Man Products of Amityville, in the amount of \$6,890 in order to winterize the perchlorate removal system at Old Country Road.
- b) Installation of GPS in Authority Vehicles
 - 1. Accept proposal of Vehicle Tracking Solutions (VTS) of Deer Park, to install GPS in Authority vehicles for a three-year period, with a total first-year cost of \$225,394.32 for 339 vehicles.
 - 2. Authorize increase in the Capital Budget for year ending May 31, 2008 in the amount of \$112,000 to provide for the one-time installation costs covering 339 vehicles.
- c) Maintenance Agreement – IDM2 Software for LIMS - Laboratory
Renew the maintenance agreement for 15-user software support plan for IDM2 software for the Laboratory Information Management System (LIMS), for the one-year period beginning November 5, 2007, in the amount of \$4,917 (increase of \$129).
- d) Vending Machine Services
Enter into an agreement with Deer Hills Vending Inc. of Smithtown, to provide vending machine services at 8 Authority locations, for the two-year period beginning February 1, 2008, on a no-commission plan.

- e) Additional User Licenses for SAP II Implementation
 - 1. Authorize the early discounted one-time purchase of 100 additional user licenses for SAP Phase II software in the amount of \$308,857 and increase the one-year maintenance agreement from \$349,533.46 to \$401,000 (approved by Resolution No. 428-11-2007).
 - 2. Authorize increase in the Capital Budget for year ending May 31, 2008 in the amount of \$310,000 to provide for the one-time purchase of the additional licenses.

- 7. Special Services
 - a) Engineering Services – Laboratory Renovations

Accept the lowest proposal received of Aspec Engineering of Holtsville, to provide engineering services for HVAC, plumbing and electrical work for laboratory renovations, in the amount of \$13,750.
 - b) Advertising – ACT Communications

Authorize renewal of agreement with ACT Communications to provide creative services and advertising during the one-year period beginning January 1, 2008, at a cost not to exceed \$180,000.

- 8. Personnel
 - a) Pre-Employment Screening Services – Sterling Testing

Renew agreement with Sterling Testing of New York, to provide pre-employment screening services during the one-year period beginning July 12, 2007, with no increase in current rates.
 - b) Employee Support Network – EAP Provider

Renew agreement with Employee Support Network (ESN) of Hauppauge, to provide an employee assistance plan for our employees at a rate of \$24 per employee and conduct workshops throughout the year at a rate of \$250/hour, totaling approximately \$21,500 annually.
 - c) Rehabilitation Medicine Associates – 3rd party evaluations

Renew agreement with Rehabilitation Medicine Associates of Bay Shore to provide third-party medical evaluation of employees, during the one-year period beginning January 1, 2008, with no change in the current rates.

9. General

a) Long Island Groundwater Research Institute

Renew operating support grant agreement with Long Island Groundwater Research Institute through SUNY Stony Brook, for the one-year period beginning January 1, 2008, in the amount of \$82,000.

INVOICES - To be paid from the Operating Fund:

10a. <u>CH2M Hill</u>	\$ 5,976.67
10b. <u>H2M Group</u>	31,756.95
10c. <u>Putney, Twombly, Hall & Hirson</u>	16,033.57

TABLED RESOLUTIONS FROM OCTOBER 30th MEETING

Defense Counsel Services – Tort Liability Claims

Authorize retention of 3 to 4 law firms to be given legal work relating to tort liability claims, on a rotating basis, with consideration given to firm expertise or experience; based on results of the RFP, the following firms have competitive fees and experience working with Network Adjusters (our third party administrator):

Sobel & Kelly;
Havkins Rosenfeld Ritzert & Varriale, LLP;
O'Connor, O'Connor, Hintz & Deveney, LLP;
Eschen, Frenkel, Weisman & Gordan, LLP;

in addition, any law firm the Authority selects is contingent upon the approval of our current insurance carriers.

NEXT MEETING – Scheduled for Tuesday, January 29, 2008, at 5:30 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION – LABOR AND PERSONNEL MATTERS

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

December 18, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Bernard Brady, Secretary
Patrick G. Halpin, Member
Jane R. Devine, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Mattimore, Miller, Pokorny, Reinfrank and South; and by Mmes. Ellison, Lyon, Mancuso, and Tougher.

Stephanie Salvenini, Robert Marcos, and Nicholas Caracappa, Paul Gonnely, Rose Tullo, Kristen Gallo, Lauren Gannone, Jeremy Terhune and Richard Oehrig of Local 393 were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:40 p.m. Chairman LoGrande called the meeting to order. He noted that the attorney had not arrived and that the closed advisory session would not occur at this time. He also held the public comment period until the end of the meeting to allow for all members of the public to arrive.

Chairman LoGrande then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, minutes of the regular meeting held on November 27, 2007, were approved.

Mr. Jones reviewed the various informational items in the Members' folders, including monthly financial reports. He then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(442-12-2007) RESOLVED, To extend for a one-year period beginning March 1, 2008, Contract 6024 for construction of well head enclosure buildings at various Authority sites with Christy Concrete Corp. of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(443-12-2007) RESOLVED, To extend for a one-year period beginning March 1, 2008, Contract 6129 for maintenance of pumping equipment at various Authority-owned properties with R & L Well Drilling LLC of Islip, New York, for Zone A, and with Eagle Control Corp. of Yaphank, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(444-12-2007) RESOLVED, To extend for a one-year period beginning March 1, 2008, Contract 6138 for furnishing and delivery of pH measuring equipment and pressure transmitters with USA Bluebook with Waukegan, Illinois; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(445-12-2007) RESOLVED, To extend for a one-year period beginning March 1, 2008, Contract 6139 for furnishing and delivery of service boxes with Bingham & Taylor Corp. of Culpeper, Virginia; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(446-12-2007) RESOLVED, To extend for a one-year period beginning February 1, 2008, Contract 6141 for maintenance of roofs at various Authority sites with Statewide Roofing, Inc. of Islip, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6254 through 6264, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(447-12-2007) RESOLVED, That the low bid meeting specifications that a contractor may not be awarded more than two zones, for Zones 2 and 4 under Contract 6254 for maintenance of diesel engines during the one-year period beginning January 1, 2008, submitted by PowerPro Service Company, Inc. of Bohemia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eighty-three Thousand Four Hundred Twenty Dollars (\$83,420), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Zones 1 and 3 under Contract 6254 as the cost is higher than anticipated; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(448-12-2007) RESOLVED, That the low bid for Items 1 and 2 under Contract 6255 for furnishing and delivery of motor starter control panels during the one-year period beginning January 1, 2008, submitted by Optimum Controls Corp. of Reading, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated

on estimated quantities indicated in the contract documents, totaling Twenty-eight Thousand One Hundred Eighteen Thousand Dollars (\$28,118), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6255 submitted by Danko Control Systems, Inc. of West Babylon, New York, on the same basis and totaling Thirty-two Thousand Seven Hundred Dollars (\$32,700), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(449-12-2007) RESOLVED, That the low bid for Contract 6256 for Wells Nos. 5 and 6 at Middle Road well field in Peconic, submitted by Layne Christensen Co. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Twenty-nine Thousand Eight Hundred Eighty Dollars (\$129,880), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(450-12-2007) RESOLVED, That the low bid for Contract 6257 for furnishing and delivery of precast concrete vaults during the one-year period beginning January 1, 2008, submitted by Philip Ross Industries, Inc. of Wyandanch, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Forty-five Thousand Eight Hundred Eighty-one and 28/100 Dollars (\$45,881.28), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(451-12-2007) RESOLVED, That the low bid meeting specifications that a contractor may not be awarded more than one zone, for Zone A under Contract 6258 for electrical work for well enclosure buildings during the one-year period beginning January 1, 2008, submitted by South Shore Electric, Inc. of West Babylon, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Three Hundred Sixty-eight Thousand Eight Hundred Seventy-five Dollars (\$368,875), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications that a contractor may not be awarded more than one zone, for Zone B under Contract 6258 submitted by JVR Electric, Inc. of Medford, New York, on the same basis and totaling Three Hundred Sixty Thousand Eight Hundred Seventy-eight Dollars (\$360,878), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(452-12-2007) RESOLVED, That the low bid for Projects I and II under Contract 6259 for electrical work at two granular activated carbon buildings at Ackerly Pond Lane and Island's End pump stations, submitted by Roland's Electric, Inc. of Deer Park, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Forty-four Thousand One Hundred Dollars (\$44,100), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(453-12-2007) RESOLVED, That the low bid for Zone 1 under Contract 6260 for installation of blowoff pits during the one-year period beginning January 1, 2008, submitted by D.F. Stone Contracting, Ltd. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents and totaling Five Hundred Twelve Thousand Three Hundred Fifty Dollars (\$512,350), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone 2 under Contract 6260 submitted by Hartcorn Plumbing & Heating, Inc. of Ronkonkoma, New York, on the same basis and totaling Five Hundred Fifteen Thousand Thirty-five Dollars (\$515,035), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(454-12-2007) RESOLVED, That the low bid for Contract 6261 for furnishing and installation of a pre-engineered metal building system for existing filtration equipment at the Kayron Drive pump station, submitted by Danallison Enterprises, Inc. of Mastic Beach, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Twenty-four Thousand Three Hundred Eighty Dollars (\$124,380), be and hereby is accepted; that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(455-12-2007) RESOLVED, That the low bid for Contract 6262 for redrill of Well No. 5 at Montauk Highway well field in Oakdale, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Forty-three Thousand Eight Hundred Dollars (\$143,800), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(456-12-2007) RESOLVED, That the low bid for Contract 6263 for painting at nine pump stations, submitted by NUCO Painting Corp. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Seventy-two Thousand Seven Hundred Fifty Dollars (\$72,750), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(457-12-2007) RESOLVED, That the low bid for Contract 6264 for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning January 1, 2008, submitted by Black Gold Industries, Inc. of Ridge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Two Hundred Thirty-two Thousand Fifty Dollars (\$232,050), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

At 6:08 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(458-12-2007) RESOLVED, That the Members go into a closed advisory session with the attorneys for an approximate 30 minute period to discuss litigation.

The Members were back in open session at 6:40 p.m. Chairman LoGrande opened the meeting to public comment. Nicholas Caracappa, President of Local 393 had comments on the special meeting regarding the goals and objectives for

2008. He stated that the dialogue between union and management regarding AMR was moving in the right direction by keeping communication open. Again, regarding the recent policies on GPS and motor vehicle accidents, he stated that these directly relate to the work environment of his members and he would like to work together with management to work out the issues the union has, otherwise they will pursue other processes that are available to them. With regard to benchmarks, he stated that Construction Maintenance employees are now the first responders to emergency situations in the field; it used to be "A" men from Customer Service, and he believes that it has slowed down the process of restoring water in a timely manner. He noted that overtime has been stopped and instead of completing a job utilizing 2 hours of overtime, the workers are instructed to fill in the hole and the next day to re-open the hole and complete the job; he believes this to be wasting a half-day's time instead of paying overtime. The union is happy with the re-routing efforts that Customer Service is working on for the meter readers, this should improve the amount of reads they can get in a day. In any upcoming situations, he would like to be included in discussions so that the union gets consideration. There were no other comments from the public.

Mr. Jones referred to two resolutions (Resolution No. 264-07-2007 and Resolution No. 171-05-2007) to be included in applications to the Department of Environmental Conservation, which required amending. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(459-12-2007) RESOLVED, To increase the capacity of existing Wells Nos. 3 and 4 at the Authority-owned Pleasant Avenue Well Field, 5.476-acre site located on the west side of Pleasant Avenue, between Kismet and Curtis Streets, Centereach, Town of Brookhaven; to increase the authorized capacity of Well No. 3 to 1,800 gpm to the Port Jefferson-Farmingville High Water Supply System, and to equip the well with one (1) electrically-driven, deep-well turbine pump rated at 1,800 gallons per minute; and to increase the authorized capacity of Well No. 4 to 1,800 gpm to the Central Island Intermediate Water Supply System, and to equip the well with one (1) electrically-driven, deep-well turbine pump rated at 1,800 gallons per minute; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 1 and 2 at the Authority-owned North Washington Avenue Well Field, 10.027-acre site located on the east side of North Washington Avenue, 3380.19 feet south of Hawkins Road, Centereach, Town of Brookhaven; to increase the authorized capacity of Well No. 1 to 1,900 gpm to the Port Jefferson-Farmingville High Water Supply System, and to

equip the well with one (1) electrically-driven, deep-well turbine pump rated at 1,900 gallons per minute; and to increase the authorized capacity of Well No. 2 to 1,800 gpm to the Central Island Intermediate Water Supply System, and to equip the well with one (1) electrically-driven, deep-well turbine pump rated at 1,800 gallons per minute; and be it

FURTHER RESOLVED, That applications be made to the Department of Environmental Conservation of the State of New York and that said applications may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

The Members then reviewed two requests regarding cellular leases at Authority tank sites. After further discussion of each and on motion made by Mr. Brady, duly seconded by Ms. Devine, and carried (Mr. Halpin abstained), it was

(460-12-2007) RESOLVED, To enter into standard lease agreements with MetroPCS for the installation of cellular antennae at the Authority's tank sites at Station Road, Kings Park Road, Church Street, Albin Avenue, College Road, Waterworks Road, Hurtin Boulevard, Landscape Drive, and Patchogue-Yaphank Road, for the standard term, at the monthly cost of Three Thousand Dollars (\$3,000) each, which includes the multiple lease discount; and be it

FURTHER RESOLVED, To enter into a standard lease agreement with MetroPCS for the installation of a cellular antenna at the Authority's tank site at Laurel Hill Road at the monthly cost of Three Thousand Dollars (\$3,000), which includes the multiple lease discount; the commencement date of the lease to be the date MetroPCS provides to SCWA written approval for the installation of pilasters on the tank, which installation is the subject of a separate agreement between SCWA and MetroPCS; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(461-12-2007) RESOLVED, To enter into an agreement with Sprint/Nextel Communications for the installation of Nextel repeater antennae at the Authority's Technical Services Building in Great River, in order to improve communications on Nextel radios, at no cost to the Authority for the equipment or installation; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to several requests regarding Authority equipment. After further explanation of each and discussion, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(462-12-2007) RESOLVED, To confirm authorization to purchase a steel building from Man Products of Amityville, New York, in order to winterize the perchlorate removal system at Old Country Road well field, in the amount of Six Thousand Eight Hundred Ninety Dollars (\$6,890).

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and carried (Mr. LoGrande was opposed), it was

(463-12-2007) RESOLVED, To accept the proposal of Vehicle Tracking Services (VTS) of Deer Park, to install Global Positioning Systems (GPS) in all Authority vehicles for a three-year period, with a total first-year cost of Two Hundred Forty Thousand Twenty-one and 68/100 Dollars (\$240,021.68) covering Three Hundred Sixty-one (361) vehicles; and be it

FURTHER RESOLVED, To authorize an increase in the Capital Budget for year ending May 31, 2008, in the amount of One Hundred Nineteen Thousand Dollars (\$119,000), to provide for the one-time installation costs covering Three Hundred Sixty-one (361) vehicles.

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(464-12-2007) RESOLVED, To renew the maintenance agreement for 15-user software support plan for IDM2 software for the Laboratory Information Management System (LIMS), with Labtronics Inc. of Ontario, Canada, for the one-year period beginning November 5, 2007, in the amount of Four Thousand Nine Hundred Seventeen Dollars (\$4,917); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(465-12-2007) RESOLVED, To enter into an agreement with Deer Hills Vending Inc. of Smithtown, New York, to provide vending machine services at 8 Authority locations, for the two-year period beginning February 1, 2008, on a no-commission plan; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(466-12-2007) RESOLVED, To authorize the early discounted one-time purchase of One Hundred (100) additional user licenses for SAP Phase II software, in the amount of Three Hundred Eight Thousand Eight Hundred Fifty-seven Dollars (\$308,857); and be it

FURTHER RESOLVED, To authorize an increase in the one-year maintenance agreement approved by Resolution No. 428-11-2007 from Three Hundred Forty-nine Thousand Five Hundred Thirty-three and 46/100 Dollars (\$349,533.46) to Four Hundred One Thousand Dollars (\$401,000), due to additional licenses; and be it

FURTHER RESOLVED, To authorize an increase in the Capital Budget for year ending May 31, 2008, in the amount of Three Hundred Ten Thousand Dollars (\$310,000), to provide for the one-time purchase of additional licenses.

Mr. Jones referred to two memoranda regarding special services. After explanation of each and on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(467-12-2007) RESOLVED, To accept the lowest proposal received of Aspec Engineering of Holtsville, New York to provide engineering services for HVAC, plumbing and electrical work for laboratory renovations, in the amount of Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750).

On motion made by Mr. Halpin, duly seconded by Ms. Devine, and carried (Mr. LoGrande abstained), it was

(468-12-2007) RESOLVED, To table the renewal of the agreement with ACT Communications of West Islip, New York, to provide creative services and advertising during the one-year period beginning January 1, 2008.

Mr. Jones referred to several agreements relating to personnel services. After explanation of each and on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(469-12-2007) RESOLVED, To renew the agreement with Sterling Testing of New York, New York, to provide pre-employment screening services during the one-year period beginning July 12, 2007, with no increase in the current rates; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(470-12-2007) RESOLVED, To renew the agreement with Employee Support Network (ESN) of Hauppauge, New York, to provide an employee assistance plan for Authority employees, for the one-year period beginning January 1, 2008, at a rate of Twenty-four Dollars (\$24) per employee and conduct workshops throughout the year at a rate of Two Hundred Fifty Dollars (\$250) per hour, totaling approximately Twenty-one Thousand Five Hundred Dollars (\$21,500) annually; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(471-12-2007) RESOLVED, To renew the agreement with Rehabilitation Medicine Associates of Bay Shore, New York, to provide third-party medical evaluation of employees, during the one-year period beginning January 1, 2008, with no change in the current rates; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then explained a request from the Long Island Groundwater Research Institute for continued funding. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(472-12-2007) RESOLVED, To renew the operating support grant agreement with Long Island Groundwater Research Institute through the Research Foundation at Stony Brook, for the one-year period beginning January 1, 2008, in the amount of Eighty-two Thousand Dollars (\$82,000), with a limit on indirect costs of Fifteen percent (15%); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(473-12-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

CH2M Hill	\$ 5,976.67
H2M Group	31,756.95
Putney, Twombly, Hall & Hirson	16,033.57

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members discussed a tabled resolution from the October and November meetings regarding a Request for Proposals for defense counsel services to handle tort liability claims. After further discussion, on motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(474-12-2007) RESOLVED, To authorize the retention of the law firms of Sobel & Kelly of Huntington, New York; Havkins Rosenfeld Ritzert & Varriale, LLP of Mineola, New York; O'Connor, O'Connor, Hintz & Deveney, LLP of Melville, New York; and Eschen, Frenkel, Weisman & Gordan, LLP of Bay Shore, New York; to handle legal work relating to tort liability claims, in accordance with their rates as proposed in the response to the Request for Proposals No. 1242.

The Members scheduled their next meeting for Tuesday, January 29, 2008, at 5:30 p.m. at the Administration Building in Oakdale.

At 7:05 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(475-12-2007) RESOLVED, That the Members go into Executive Session to discuss labor and personnel matters.

The meeting was again called to order at 7:38 p.m.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(476-12-2007) RESOLVED, To promote William Martin to the position of Storeroom Manager, at an annual salary of Seventy-six Thousand Dollars (\$76,000), effective as soon as practicable.

On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(477-12-2007) RESOLVED, To employ Madeline Matlak of Lindenhurst, New York, as Human Resources Assistant, at an annual salary of Forty Thousand Dollars (\$40,000), with employment to commence January 8, 2008.

On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(478-12-2007) RESOLVED, To employ John Speciale of Centereach, New York, as Construction Maintenance Distribution Maintenance Supervisor, at an annual salary of Seventy-seven Thousand Dollars (\$77,000), with twenty (20) days vacation time, with employment to commence as soon as possible.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(479-12-2007) RESOLVED, To continue the part-time employment of retiree Robert Plowman in the Engineering department, during the 2008 calendar year, at a rate of Twenty-seven Dollars (\$27) per hour not to exceed Twenty-five Thousand Dollars (\$25,000).

As there was no further business to be considered, on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:39 p.m.

Bernard Brady, Secretary