

AGENDA

REGULAR MEETING ON JANUARY 27, 2009

5:30 P.M. AT CORAM, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – December 30, 2008

CONTRACTS – EXTEND

- 2a. Contract 6129 for maintenance of pumping equipment with R & L Well Drilling for Zone A and with Eagle Control Corp. for Zone B.
- 2b. Contract 6154 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items with Monarch Electric Company; Avon Electrical Supplies; and Heatrex.
- 2c. Contract 6268 for furnishing and delivery of fuel oil and diesel fuel with General Utilities for Items 1 and 4 and with Quogue Sinclair Fuel for Item 3.
- 2d. Contract 6271 for landscaping work at various properties with Brett Landscaping for Zone 1 and with DiGiovanna Brothers Landscaping for Zone 2.
- 2e. Contract 6274 for installation of 1” to 12” water service lines with Bancker Construction Corp.
- 2f. Contract 6281 for replacement of topsoil and grass seeding of highways with LLL Industries for Group I and with DiGiovanna Bros. Landscaping for Group II.
- 2g. Contract 6282 for replacement of asphalt and bituminous shoulders on highways with LLL Industries for A-Groups I and II.

- 2h. Contract 6287 for furnishing and delivery of rigid electrical conduit, fittings and associated items with Mid Island Electrical Supply.
- 2i. Contract 6304 for replacement of concrete and bituminous patches, concrete curb and sidewalk restoration on highways with Brett Landscaping for Group I and with LLL Industries for Group II.
- 2j. Contract 6307 for replacement of concrete and bituminous patches, concrete curb and sidewalk restoration on highways with Suffolk Asphalt Corp. for Group III.
- 2k. Contract 6340 for furnishing and delivery of fuel oil and diesel fuel (Group B) with General Utilities Inc.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6392 for furnishing and delivery of underground locating devices during the one-year period beginning December 1, 2008.
- 3b. Contract 6409 for general construction of water mains and appurtenances (Group I) during the one-year period beginning February 1, 2009.
- 3c. Contract 6411 sale and removal of scrap meters.
- 3d. Contract 6412 for furnishing and installation of two pre-engineered metal building systems at Great Neck Road pump station and Middleville Road pump station.
- 3e. Contract 6413 for Well No. 5 at West Prospect Street well field.
- 3f. Contract 6414 sale and removal of scrap metals during the one-year period beginning March 1, 2009.
- 3g. Contract 6415 for furnishing and delivery of miscellaneous spare parts for GAC systems during the one-year period beginning February 1, 2009.
- 3h. Contract 6416 for construction of a chlorine room in the chemical treatment building at Meeting House Road well field.
- 3i. Contract 6418 for furnishing and delivery of DOT approved polyethylene tanks.

GENERAL

4. Main Extensions

- a) Rustic Road, Centereach - Surcharge
Establish a surcharge in the amount of \$878 covering 7 homes on Rustic Road in Centereach.

- b) Silver Colt Road, Cutchogue - Surcharge
Establish a surcharge in the amount of \$3,462 covering 46 homes in the area of Silver Colt Road in Cutchogue.

5. Property

- a) License Agreement for Groundwater Monitoring Wells, Holbrook
Authorize entering into an amended license agreement with Northville Industries (assigning its interests to the Authority), and an amended agreement with the Town of Islip (modifying the insurance requirements), so the Authority can retain the monitoring wells constructed in Holbrook, to be used for future sampling.

6. Equipment

- a) Stoner Model Licensing Agreement
Renew software licensing agreement for the Stoner Model with Advantica of Mechanicsburg, PA, for the one-year period beginning February 28, 2009, in the amount of \$16,241.26 (no change from current year).

- b) Servicing of Lab Instruments - 2009
 - 1. Authorize the use of the manufacturer, Waters Corp. to service the three LC/MS/MS's in the laboratory for the one-year period beginning January 1, 2009, in the approximate total amount of \$30,000.
 - 2. Authorize the use of the Baseline Services and Analytical Technologies Group Services to service the GC, LC and IC instruments in the laboratory on a trial basis, for the one-year period beginning January 1, 2009, in the approximate total amount of \$5,000 each.

- c) Maintenance Agreement for SAP Software
Renew license and support maintenance agreement for SAP software with SAP America, Inc., for the one-year period beginning January 1, 2009, in the amount of \$421,923.49 (increase of \$20,384.54 due to 30 new users).

7. Special Services

- a) RFP No. 1270 – Tank Engineering for Construction of 1MG Reservoir at Speonk-Riverhead Road
Accept proposal received of CMX Engineering of White Plains, New York, to provide tank engineering services for the construction of the 1,000,000-gallon reservoir at Speonk-Riverhead Road, Riverhead, in the amount of \$44,800.

8. Meetings, Training, Etc.

- a) AWWA Customer Service Conference
Confirm authorization for Janice Tinsley-Colbert, Debra Lyon and Richard Reinfrank to attend the 2009 AWWA Customer Service Conference in Charlotte, North Carolina, from February 28 through March 4, 2009, at an approximate total cost of \$1,785 per person.
- b) AWWA Research Symposium: Emerging Organic Contaminants
Confirm authorization for Karen Randazzo to attend the AWWA Research Symposium: Emerging Organic Contaminants, in Austin, TX, from February 12-13, 2009, at an approximate total cost of \$2,000.
- c) On-line Water System Operator License Contact Hours – 360water
Authorize the purchase of a total of 350 contact hours from 360water, Inc. to provide on-line training for employees holding operator licenses, in the amount of 2 contact hours per license holder in the Authority, for the total amount of \$7,000.

INVOICES - To be paid from the Operating Fund:

9a. <u>Branch Restoration Services</u>	\$ 2,862.00
9b. <u>Dvirka & Bartilucci</u>	7,153.23
9c. <u>Kirschenbaum & Phillips, P.C.</u>	52.89
9d. <u>Putney, Twombly, Hall & Hirson</u>	2,876.21
9e. <u>Reilly & Reilly</u>	450.00

NEXT MEETING – Scheduled for Friday, February 27, 2009, at 4:00 p.m. at Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

January 27, 2009, at 5:30 p.m.

Coram, New York

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

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Ellison, Mancuso, Randazzo, Tinsley-Colbert, and Vassallo.

Nicholas Caracappa, Louis De Gonzague, Robert Marcos, Rose Tullo, Jeremy Terhune, and Brian Leversen 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 and opened the meeting for public comment. No one wished to address the Members at this time. Mr. LoGrande then presented the minutes of the last meeting for approval. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, minutes of the regular meeting held on December 30, 2008, were approved.

Mr. Jones 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(001-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6129 for maintenance of pumping equipment 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.

It should be noted that Mr. Brady entered the meeting at 5:37 p.m.

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

(002-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6154 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items with Monarch Electric Company of Ronkonkoma, New York, for Group II, Group IV-C and O and Group V-B, J, K, L, M, N, P; with Avon Electrical Supplies of Hauppauge, New York, for Group IV-A, D, E, F, G, K, L and Group V-A, C, D, F, H; and with Heatrex, Inc. of Meadville, Pennsylvania, for Group IV-H, I; all in accordance with the specifications, terms and conditions of the contract.

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

(003-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6268 for furnishing and delivery of fuel oil and diesel fuel to various pump stations and office buildings with General Utilities Inc. of Plainview, New York, for Items 1 and 4 and with Quogue Sinclair Fuel Inc. of Hampton Bays, New York, for Item 3, 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

(004-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6271 for landscaping work at various Authority-owned properties with Brett Landscaping inc. of East Islip, New York, for Zone 1 and with DiGiovanna Brothers Landscaping Inc. of Brightwaters, New York, for Zone 2; in accordance with the specifications, terms and conditions of the contract.

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

(005-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6274 for installation of 1" to 12" water service lines with Bancker Construction Corp. of Islandia, 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

(006-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6281 for replacement of topsoil and grass seeding on highways with LLL Industries, Inc. of Brookhaven, New York, for Group I and with DiGiovanna Bros. Landscaping, Inc. of Brightwaters, New York, for Group II; in accordance with the specifications, terms and conditions of the contract.

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

(007-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6282 for replacement of asphalt and bituminous shoulders on highways with LLL Industries, Inc. of Brookhaven, New York, for A-Groups I & II; 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

(008-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6287 for furnishing and delivery of electrical conduit fittings and associated electrical items with Mid-Island Electrical Supply of Commack, New York, for Group I, Group II-Items 1, 3, 4, 5, 6 and Group III; 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

(009-01-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6304 for replacement of concrete and bituminous patches, concrete curb and sidewalk restoration on highways, with Brett Landscaping, Inc. of East Islip, New York for Group I and LLL Industries, Inc. of Brookhaven, New York, for Group II; 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

(010-01-2009) RESOLVED, To extend for the period beginning May 1, 2009 and ending March 31, 2010, Contract 6307 for concrete and bituminous patches, concrete curb and sidewalk restoration on highways, with Suffolk Asphalt Corp. of Medford, New York, for Group III; 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

(011-01-2009) RESOLVED, To extend for a one-year period beginning March 1, 2009, Contract 6340 for furnishing and delivery of diesel fuel to various pump stations and office buildings with General Utilities Inc. of Plainview, New York, for Group B; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6392, 6409, 6411 through 6416 and 6418, 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

(012-01-2009) RESOLVED, To reject all bids for Contract 6392 for furnishing and delivery of underground locating devices during the one-year period beginning December 1, 2008; the specifications will be revised and the contract readvertised in the near future.

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

(013-01-2009) RESOLVED, To reject all bids for Group I under Contract 6409 for general construction of water mains during the one-year period beginning February 1, 2009; this contract will be readvertised in the near future.

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

(014-01-2009) RESOLVED, That the high bid for Contract 6411 for sale and removal of scrap meters during the period beginning February 1, 2009 and ending September 15, 2009, submitted by Loni-Jo Metal Co. of Westbury, New York, on a unit-price per pound basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty-nine Thousand Eight Hundred Sixty-five Dollars (\$59,865), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

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

(015-01-2009) RESOLVED, That the low bid for Proposition No. 3 under Contract 6412 for furnishing and installation of two pre-engineered metal buildings to house existing GAC filtration equipment at Great Neck Road and Middleville Road pump stations, submitted by Norske Incorporated 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 One Hundred Forty-five Thousand Nine Hundred Eighty-six Dollars (\$145,986), 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

(016-01-2009) RESOLVED, That the bid for Contract 6413 for Well No. 5 at West Prospect Street well field in Southampton, submitted by Layne-Christensen Co. of Holbrook, 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-five Thousand Seven Hundred Sixty Dollars (\$95,760), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(017-01-2009) RESOLVED, That the high bid for Contract 6414 for sale and removal of scrap metals during the one-year period beginning March 1, 2009, submitted by Martin Demasco Co., Inc. of West Hempstead, New York, on a unit-price per gross ton basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixteen Thousand One Hundred Fifty Dollars (\$16,150), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

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

(018-01-2009) RESOLVED, To reject all bids for Contract 6415 for furnishing and delivery of miscellaneous spare parts for GAC adsorption systems during the one-year period beginning February 1, 2009, as the current contract is still active to December 31, 2009.

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

(019-01-2009) RESOLVED, That the low bid for Contract 6416 for construction of a chlorine room in an existing treatment building at Meeting House Road well field in Quogue, submitted by Essemce Enterprises, Inc. of Remsenburg, 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-five Thousand Seventeen Dollars (\$35,017), be and hereby is accepted; and be it

FURTHER RESOLVED, To treat the absence of a bid bond at the opening as an irregularity as the bond was signed, sealed and dated two days prior to the opening and mailed incorrectly by the bond company; 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 Ms. Devine, and unanimously carried, it was

(020-01-2009) RESOLVED, That the low bid for Contract 6418 for furnishing and delivery of DOT-approved polyethylene tanks, submitted by Plastic & Steel Supply Co. d/b/a P.E.P. of Branchburg, New Jersey, 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 Four Hundred Seventy-five Dollars (\$6,475), 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 two memoranda from Mr. Miller, Deputy CEO for Operations with regard to main extensions and setting of surcharges. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(021-01-2009) RESOLVED, To To establish a surcharge in the amount of Eight Hundred Seventy-eight Dollars (\$878) covering 7 homes on Rustic Road in Centereach; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(022-01-2009) RESOLVED, To establish a surcharge in the amount of Three Thousand Four Hundred Sixty-two Dollars (\$3,462) covering 46 homes in the area of Silver Colt Road in Cutchogue; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

Mr. Jones explained an arrangement between the Authority, Northville Industries and the Town of Islip for the purpose of retaining the monitoring wells in Holbrook. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(023-01-2009) RESOLVED, To authorize entering into an amended license agreement with Northville Industries, assigning its interests to the Authority, and an amended agreement with the Town of Islip, modifying the insurance requirements, so that the Authority can retain the monitoring wells constructed in Holbrook, to be used for future sampling; 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 then reviewed several memoranda regarding Authority equipment. After discussion of each and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(024-01-2009) RESOLVED, To renew the software licensing agreement for the Stoner Hydraulic Model with Advantica of Mechanicsburg, Pennsylvania, for the one-year period beginning February 28, 2009, in the amount of Sixteen Thousand Two Hundred Forty-one and 26/100 Dollars (\$16,241.26); and that any Member be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(025-01-2009) RESOLVED, To authorize the use of the manufacturer, Waters Corp. of Milford, Massachusetts, to service the 3 LC/MS/MS's in the laboratory during the one-year period beginning January 1, 2009, in the approximate total amount of Thirty Thousand Dollars (\$30,000); and be it

FURTHER RESOLVED, To authorize the use of Baseline Services of Middlesex, New Jersey, and Analytical Technologies Group Services of Groton, Connecticut, to service the GC, LC and IC instruments in the laboratory on a trial basis, during the one-year period beginning January 1, 2009, in the approximate total amount of Five Thousand Dollars (\$5,000) each.

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

- (026-01-2009) RESOLVED, To renew the license and support maintenance agreement for SAP software with SAP America, Inc. for the one-year period beginning January 1, 2009, in the total amount of Four Hundred Twenty-one Thousand Nine Hundred Twenty-three and 49/100 Dollars (\$421,923.49); 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 proposals received for tank engineering services. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

- (027-01-2009) RESOLVED, To accept the proposal received of CMX Engineering of White Plains, New York, to provide tank engineering services for the construction of the 1,000,000-gallon reservoir at Speonk-Riverhead Road in Riverhead, for the amount of Forty-four Thousand Eight Hundred Dollars (\$44,800); 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 training and attendance at conferences. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

- (028-01-2009) RESOLVED, To confirm authorization for Janice Tinsley-Colbert, Debra Lyon and Richard Reinfrank to attend the 2009 AWWA Customer Service Conference in Charlotte, North Carolina, from February 28 through March 4, 2009, at an approximate total cost of One Thousand Seven Hundred Eighty-five Dollars (\$1,785) per person.

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

- (029-01-2009) RESOLVED, To confirm authorization for Karen Randazzo to attend the AWWA Research Symposium: Emerging Organic Contaminants, in Austin, Texas, from February 12 through 13, 2009, at an approximate total cost of Two Thousand Dollars (\$2,000).

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

- (030-01-2009) RESOLVED, To authorize the purchase of a total of 350 contact hours from 360water, Inc. of Columbus, Ohio, to provide on-line training for employees holding operator licenses, in the amount of 2 contact hours per license holder in the Authority, for the total amount of Seven Thousand Dollars (\$7,000).

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

(031-01-2009)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Branch Restoration Services	\$ 2,862.00
	Dvirka & Bartilucci	7,153.23
	Kirschenbaum & Phillips, P.C.	52.89
	Putney, Twombly, Hall & Hirson	2,876.21
	Reilly & Reilly	450.00

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 regular meeting for Friday, February 27, 2009, at the Administration Building in Oakdale. They also scheduled a special meeting to begin at 2:30 p.m. on Friday, February 27, 2009, for the purpose of discussing the budget.

Chairman LoGrande then opened the meeting for new business and public comment. Ms. Tinsley-Colbert advised the Members that the new bill design was complete and would be ready for mailing in the next 2 weeks. Mr. Kulick stated that the lockbox agreement had been executed and that the address on the return envelope for the bills would be Uniondale. Mr. Halpin asked about the letter that the board members had received from MetroPCS regarding attendance at a Town of Babylon Zoning Board meeting. Mr. Jones explained that the Town of Babylon had different codes than the other towns. Mr. Miller added that he was in contact with the town and was waiting for clarification as to what was needed from the Authority.

At 6:21 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(032-01-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters.

The meeting was again called to order at 7:30 p.m.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, the meeting was adjourned at 7:30p.m.

Bernard Brady, Secretary

AGENDA

REGULAR MEETING ON FEBRUARY 27, 2009

4:00 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – January 27, 2009

CONTRACTS – CONFIRM EXTRA WORK

- 2a. Contract 6129 for maintenance of pumping equipment. **Confirm** authorization for purchase of 4 spare motors for pump stations as an extra in the total amount of \$51,640 plus freight, from the lowest of 3 quotes received, R & L Well Drilling LLC of Islip, New York.

CONTRACTS – EXTEND

- 3a. Contract 6148 for support services and repair of radio equipment at various sites with Norcom Communications Service Corp. for Project I and with Ed's Communications Service for Project II.
- 3b. Contract 6157 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans for Oakdale and Bay Shore locations with Oakdale Automotive Services.
- 3c. Contract 6187 for vehicle maintenance services for cars and light-duty trucks/vans for Westhampton location with Otis Ford Inc.
- 3d. Contract 6285 for maintenance of HVAC equipment at various sites with East Coast Mechanical Services.
- 3e. Contract 6288 for excavating and backfilling of construction holes at various locations with D.F. Stone Contracting, Ltd.

- 3f. Contract 6289 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans for Hauppauge and Coram locations with Barnwell House of Tires.
- 3g. Contract 6291 for sampling of monitoring and observation wells with Fenley & Nicol Environmental, Inc.
- 3h. Contract 6293 for furnishing and delivery of valve boxes with General Foundries Inc. for Items 1, 2, 4, 5 and 6 and with Bingham & Taylor Corp. for Item 3.
- 3i. Contract 6295 for furnishing and installation of overflow drain pits with Ed Cork & Sons.
- 3j. Contract 6297 for furnishing and delivery of stainless steel tapping sleeves with Powerseal Pipeline Products Corp. for Items 1 through 28, and 31 through 34.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6410 for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning February 1, 2009.
- 4b. Contract 6417 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning February 1, 2009.
- 4c. Contract 6419 for sale and removal of used laboratory equipment.
- 4d. Contract 6421 for furnishing and delivery of Wallace & Tiernan chemical metering pump repair parts during the one-year period beginning March 1, 2009.
- 4e. Contract 6422 for furnishing and delivery of service boxes during the one-year period beginning March 1, 2009.
- 4f. Contract 6423 for maintenance and repair of fire and burglar alarm systems during the one-year period beginning March 1, 2009.
- 4g. Contract 6427 for supply and installation of transportation equipment (utility bodies, trailers and snowplows).
- 4h. Contract 6428 for furnishing and delivery of copper tubing type “k”.

- 4i. Contract 6429 for furnishing and delivery of instrumentation, electrical control products and communications equipment during the one-year period beginning March 1, 2009.
- 4j. Contract 6430 for general construction of water mains in Group I during the one-year period beginning March 1, 2009.
- 4k. Contract 6433 for furnishing and delivery of bell joint leak clamps during the one-year period beginning March 1, 2009.

GENERAL

- 5. Budget
 - a) Revision for Year Ending May 31, 2009
Authorize a transfer in the budget for year ending May 31, 2009, in the amount of \$250,000 to replace pump station infrastructure; this revision will not increase the total amount of the budget.
- 6. Rules and Regulations
 - a) Cambridge Condominiums – Hydrants
As part of settlement of a claim due to a water main break, authorize the Authority to take over the hydrants at Cambridge Condominiums in Copiague, for the previous rate of \$160.20 per hydrant annually in lieu of \$5,500 per hydrant; also waive the cost of \$1,680 to bring the hydrants up to standards.
 - b) Green Hollow Woods Affordable Housing Project, East Hampton
Authorize a reduction in the tapping fee by ½ to \$675 per home for 26 homes in an affordable housing subdivision in East Hampton.
 - c) Section 7 – Add General Rule #17 for Source Water Protection
Authorize the addition of General Rule #17 in Section 7 of the Authority's Rules and Regulations pertaining to source water protection, as follows:
 - 17. The Authority may require, as a condition of service, that a monitoring well or wells be installed by a customer at approved location(s) and that an approved monitoring program be implemented if the Authority determines that the customer's use at the place of service poses a risk to Authority sources of water supply.

7. Property

a) Acquisition of Easements Over County ¼% Properties

Authorize General Counsel to draft an agreement with Suffolk County to acquire easements to ¼% property for the purpose of future water supply sites, as follows:

1. Purchase easement (approx. 3 acres) over existing Gus Guerrero pump station for \$45,000 cash;
2. Purchase easement (approx. 5 acres) at Laurel Valley County Park for \$100,000 cash (if water quality is acceptable);
3. Purchase easements over 34 properties (total of 170 acres) for the amount of \$2,628,748 to be paid as follows:
 - a) \$1,408,748 from funds due from County on perchlorate settlement;
 - b) \$1,000,000 in cash;
 - c) \$220,000 in cash earmarked for SCDHS for completion of Suffolk County Comprehensive Water Resource Plan;

final agreement will be presented to the Board for approval and execution.

8. Equipment

a) Moore PS4 Pressure Sealer Maintenance Agreement

Renew maintenance agreement for the Moore PS4 pressure sealer in IT department, with Peak Technologies of Columbia, Maryland, for the one-year period beginning April 20, 2009, in the amount of \$1,668 (no change from current year).

b) Oracle License and Technical Support Agreement

Renew the license and technical support agreement for Oracle software in the GIS department, with Oracle Corp. of Chicago, Illinois, for the one-year period beginning April 24, 2009, in the amount of \$2,290.57 (decrease of \$615.14).

c) Teledyne Tekmar Instruments Parts and Service

Authorize Teledyne Tekmar of Mason, Ohio, to supply parts and service the 7 analytical instruments in the Laboratory during 2009 on an as-needed basis, in the estimated amount of \$10,000 (cost for 2008 was \$8,639).

9. Special Services

a) Removal of Laboratory Waste

Authorize Action Trucking of Wantagh, New York, the lowest quote received, to remove and dispose of laboratory waste, for an estimated 6 pick-ups annually at a total cost of \$9,000.

- b) RFP 1285 – Radiological Analysis of Drinking Water Samples
 - 1. Accept the proposal received of GEL Laboratories to perform Radon-222 analysis during 2009, in the approximate amount of \$5,460; and
 - 2. Accept the proposal received of Pace Laboratories to perform the remaining radiological testing during 2009, in the approximate amount of \$30,650.

- c) Defense Counsel Services – Tort Liability
Renew agreements with 1) Havkins, Rosenfeld, Ritzert & Varriale; 2) O’Connor, O’Connor, Hintz & Deveny; and 3) Sobel & Kelly to perform defense counsel services for the Authority for an additional one-year period.

10. Meetings, Training, Etc.

- a) Scientific Lawn Care Symposium
Authorize an expenditure of \$1,500 to assist in hosting a scientific lawn care symposium on March 30, 2009, at Molloy College/Long Island Neighborhood Network’s large meeting room at Republic Airport.

- b) Incident Investigation & Documentation and Root Cause Analysis
Authorize Ed Brown of the Safety department to attend training given by NJ State Safety Council on “Incident Investigation & Documentation and Root Cause Analysis” on March 20, 2009, in Cranford, New Jersey, for the total estimated cost of \$675.

INVOICES - To be paid from the Operating Fund:

11a.	<u>Aquebogue Abstract Corp.</u>	\$ 342.00
11b.	<u>Dvirka & Bartilucci</u>	14,784.61
11c.	<u>Kirschenbaum & Phillips, P.C.</u>	341.27
11d.	<u>Putney, Twombly, Hall & Hirson</u>	10,805.22
11e.	<u>Sobel & Kelly, P.C.</u>	2,802.71
11f.	<u>Twomey, Latham, Shea, Kelley, Dubin, Quartararo</u>	500.00

NEXT MEETING – Scheduled for Tuesday, March 31, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY
February 27, 2009, at 4:00 p.m.
Coram, New York

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

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Litka, Miller, Pokorny, Reinfrank, South and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Isabelle Lorin; and Nicholas Caracappa, Vincent Ammirati, Louis De Gonzague, Robert Marcos, Oscar Montalvo, and Eileen Rowe 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 4:03 p.m. Chairman LoGrande called the meeting to order and opened the meeting for public comment. No one wished to address the Members at this time. Mr. LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on January 27, 2009, were approved.

Mr. Jones referred to a request to purchase pumps under Contract 6129 as the vendor was the lowest quote received. On motion made by Ms. Devine, duly seconded by Mr. Brady, and unanimously carried, it was

(033-02-2009) RESOLVED, To confirm the purchase of four (4) spare motors for pump stations as an extra under Contract 6129, from R & L Well Drilling LLC of Islip, New York, the lowest quote received, in the amount of Fifty-one Thousand Six Hundred Forty Dollars (\$51,640) plus freight.

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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(034-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6148 for support services and repair of radio equipment at various sites with Norcom Communications Service Corp. of Bay Shore, New York, for Project I and with Ed's Communications Service, Inc. of Patchogue, New York, for Project II; 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

(035-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6157 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans for the Oakdale and Bay Shore locations with Oakdale Automotive Services of Oakdale, New York; in accordance with the specifications, terms and conditions of the contract.

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

(036-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6187 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton location with Otis Ford Inc. of Quogue, 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

(037-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6285 for maintenance of heating ventilation and air conditioning 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(038-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6288 for excavating and backfilling of construction holes at various locations with D.F. Stone Contracting, Ltd. of Medford, 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

(039-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6289 for furnishing of vehicle maintenance services for cars and light-duty trucks/vans at the Hauppauge and Coram locations with Barnwell House of Tires of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

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

(040-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6291 for sampling of monitoring and observation wells with Fenley & Nicol Environmental, Inc. of Deer 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

(041-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6293 for furnishing and delivery of valve boxes with General Foundries Inc. of Perth Amboy, New Jersey, for Items 1, 2, 4 and 5 and with Bingham & Taylor Corp. of Culpeper, Virginia, for Item 3; in accordance with the specifications, terms and conditions of the contract.

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

(042-02-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6295 for furnishing and installation of overflow drain pits with Ed Cork & Sons, Inc. of Patchogue, 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

(043-02-2009) RESOLVED, To extend for the one-year period beginning April 1, 2009, Contract 6297 for furnishing and delivery of stainless steel tapping sleeves with Powerseal Pipeline Products Corp. of Wichita Falls, Texas, for Items 1 through 28, and 31 through 34; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6410, 6417, 6419, 6421 through 6423, 6427 through 6430 and 6433, 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

(044-02-2009) RESOLVED, That the low bid for Contract 6410 for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning February 1, 2009, submitted by Package Pavement Company Inc. of Stormville, 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 Thousand Ninety Dollars (\$220,090), 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. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(045-02-2009) RESOLVED, That the low bid for Groups I through XI and XIV through XVI under Contract 6417 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning February 1, 2009, submitted by Metrofab Pipe Inc. of Plainview, 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-three Thousand Eight Hundred Fifty-one and 25/100 Dollars (\$233,851.25), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for XII and XIII under Contract 6417 submitted by Ford Meter Box Company Inc. of Wabash, Indiana, on the same basis and totaling One Hundred Twelve Thousand Two Hundred Seventy-seven and 54/100 Dollars (\$112,277.54), 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

(046-02-2009) RESOLVED, That the only bid for Contract 6419 for sale and removal of used laboratory equipment submitted by E-Solutions USA LLC of Hauppauge, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Nine Hundred Seventy-one Dollars (\$971), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

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

(047-02-2009) RESOLVED, That the only bid for Contract 6421 for furnishing and delivery of Wallace & Tiernan chemical metering pump repair parts during the one-year period beginning March 1, 2009, submitted by G.P. Jager & Associates, Inc. of Montvale, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Thirty Thousand One Hundred Eighty-four and 80/100 Dollars (\$30,184.80), 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.

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

(048-02-2009) RESOLVED, That the low bid for Contract 6422 for furnishing and delivery of service boxes during the one-year period beginning March 1, 2009, submitted by Bingham & Taylor Corp. of Brattleboro, Vermont, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Four Thousand Five Hundred Twenty-seven Dollars (\$104,527), 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

(049-02-2009) RESOLVED, That the low bid for Contract 6423 for maintenance and repair of fire and burglar alarm systems during the one-year period beginning March 1, 2009, submitted by Madison Avenue Construction & Electrical 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 Forty-three Thousand Four Hundred Eleven Dollars (\$43,411), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

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

(050-02-2009) RESOLVED, That the low bid for Items 1 and 2 under Contract 6427 for supply 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 Eighty-two Thousand Eight Hundred Fifty-four Dollars (\$82,854), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6427 submitted by Dueco, Inc. of Waukesha, Wisconsin, on the same basis and totaling Seven Thousand Six Hundred Seventy-two Dollars (\$7,672), be and hereby is accepted; 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 Ms. Devine, and unanimously carried, it was

(051-02-2009) RESOLVED, That the low bid for Contract 6428 for furnishing and delivery of copper tubing type "k", submitted by Neill Supply Co., 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 Eighty-seven Thousand Nine Hundred Thirty-seven and 20/100 Dollars (\$87,937.20), 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. Gaughran, and unanimously carried, it was

(052-02-2009) RESOLVED, That the low bid for Items 1 through 12, 27, 28 and 33 under Contract 6429 for furnishing and delivery of instrumentation, electrical control products and communications equipment during the one-year period beginning March 1, 2009, submitted by Monarch Electric Supply Co. 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 Sixty-nine Thousand Thirty-four and 60/100 Dollars (\$69,034.60), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 13 through 26 under Contract 6429 submitted by GCF Inc. of Northvale, New Jersey, on the same basis and totaling Ninety-five Thousand Two Hundred Ninety Dollars (\$95,290), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 29 through 32 under Contract 6429 submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling Eleven Thousand Three Hundred Twenty-one and 94/100 Dollars (\$11,321.94), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 34 through 36 under Contract 6429 submitted by Bruce Electric Equipment Corp. of Lindenhurst, New York, on the same basis and totaling Seventeen Thousand Five Hundred Seventy Dollars (\$17,570), 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(053-02-2009) RESOLVED, That the low bid for Group I under Contract 6430 for general construction of water mains and appurtenances during the one-year period beginning March 1, 2009, submitted by Elmore Associates Construction Corp. of Medford, 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 Million Eight Hundred Twenty-six Thousand Seven Hundred Sixty-seven and 83/100 Dollars (\$2,826,767.83), 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

(054-02-2009) RESOLVED, That the low bid for Items 1, 3, 5, 7 and 9 under Contract 6433 for furnishing and delivery of bell joint leak clamps during the one-year period beginning March 1, 2009, submitted by Smith Blair Inc. of Wayne, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fourteen Thousand Two Hundred Seventy-six and 80/100 Dollars (\$14,276.80), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Items 2, 4, 6, 8 and 10 under Contract 6433, these items will not 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.

Mr. Jones referred to a memorandum from Mr. Kulick, Chief Financial Officer requesting a revision to the budget for year ending May 31, 2009. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(055-02-2009) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2009, in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) to replace pump station infrastructure; this revision will not increase the total amount of the budget.

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

(056-02-2009) RESOLVED, That as part of a settlement to a claim, to authorize the Authority to enter into an agreement to take over the hydrants at Cambridge Condominiums in Copiague, for the rate of One Hundred Sixty and 20/100 Dollars (\$160.20) per hydrant annually in lieu of a one-time payment of Five Thousand Five Hundred Dollars (\$5,500) per hydrant; and be it

FURTHER RESOLVED, To waive the cost of One Thousand Six Hundred Eighty Dollars (\$1,680) to bring the hydrants up to Authority standards; 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.

Mr. Jones explained a request from the Town of East Hampton for a reduction in the tapping fee for an affordable housing project. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and carried (Mr. Gaughran abstained), it was

(057-02-2009) RESOLVED, To authorize a reduction in the tapping fee by one-half (1/2) to Six Hundred Seventy-five Dollars (\$675) per home for 26 homes in the Green Hollow Woods affordable housing subdivision in Easthampton.

The Members reviewed a request for an addition to the rules and regulations. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(058-02-2009) RESOLVED, To authorize the addition of General Rule No. 17 in Section 7 of the Authority's Rules and Regulations pertaining to source water protection, as follows:

17. The Authority may require, as a condition of service, that a monitoring well or wells be installed by a customer at approved location(s) and that an approved monitoring program be implemented if the Authority determines that the customer's use at the place of service poses a risk to Authority sources of water supply.

Mr. Jones referred to a memorandum from Mr. Hopkins, General Counsel regarding easements on County ¼% property. After further explanation by Mr. Hopkins and discussion; on motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, it was

(059-02-2009) RESOLVED, To authorize General Counsel to draft an agreement with Suffolk County to acquire easements to ¼% property for the purpose of future water supply sites, with specific details as follows:

- 1) Purchase an easement of approximately 3-acres over existing Gus Guerrera pump station, Westhampton, for Forty-five Thousand Dollars (\$45,000) cash;
- 2) Purchase an easement of approximately 5-acres at Laurel Valley County Park, if the water quality is acceptable, for One Hundred Thousand Dollars (\$100,000) cash;
- 3) Purchase easements over 34 properties of approximately 170-acres for the amount of Two Million Six Hundred Twenty-eight Thousand Seven Hundred Forty-eight Dollars (\$2,628,748), to be paid in the approximate amounts of:
 - a) One Million Four Hundred Eight Thousand Seven Hundred Forty-eight Dollars (\$1,408,748) from funds due to the Authority from Suffolk County on the perchlorate settlement; and
 - b) One Million Dollars (\$1,000,000) cash; and
 - c) Two Hundred Thousand Dollars (\$200,000) cash earmarked for Suffolk County Department of Health Services for additional services related to the Suffolk County Comprehensive Water Resources Plan; and be it

FURTHER RESOLVED, That the final agreement will be presented to the Members for approval and execution.

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

(060-02-2009) RESOLVED, To renew the maintenance agreement for the Moore PS4 pressure sealer in the Information Technology department, with Peak Technologies of Columbia, Maryland, for the one-year period beginning April 20, 2009, in the total 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

(061-02-2009) RESOLVED, To renew the license and technical support agreement for Oracle software in the GIS department, with Oracle Corp. of Chicago, Illinois, for the one-year period beginning April 24, 2009, in the total amount of Two Thousand Two Hundred Ninety and 57/100 Dollars (\$2,290.57); 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

(062-02-2009) RESOLVED, To authorize Teledyne Tekmar of Mason, Ohio, to supply parts and service the 7 analytical instruments in the Laboratory during 2009 on an as-needed basis, in the estimated amount of Ten Thousand Dollars (\$10,000).

Mr. Jones then referred to several items relating to special service agreements. After further explanation of each and on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(063-02-2009) RESOLVED, To authorize Action Trucking of Wantagh, New York, the lowest quote received, to remove and dispose of laboratory waste, for an estimated 6 pick-ups annually at a total cost of Nine Thousand Dollars (\$9,000).

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

(064-02-2009) RESOLVED, To accept the proposal received of GEL Laboratories, in response to the Authority's Request for Proposals No. 1285 for Radiological Analysis of Drinking Water Samples, to perform Radon-222 analysis during 2009, in the approximate amount of Five Thousand Four Hundred Sixty Dollars (\$5,460); and be it

FURTHER RESOLVED, To accept the proposal received of Pace Laboratories, to perform the remaining radiological testing during 2009, in the approximate amount of Thirty Thousand Six Hundred Fifty Dollars (\$30,650); 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 Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(065-02-2009) RESOLVED, To renew the agreements with Havkins, Rosenfeld, Ritzert & Varriale; O’Connor, O’Connor, Hintz & Deveny; and Sobel & Kelly to perform defense counsel services for the Authority in tort liability cases for an additional one-year period, in accordance with the terms and conditions of the current agreements.

The Members reviewed two requests regarding training and conferences.

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

(066-02-2009) RESOLVED, To authorize the expenditure of One Thousand Five Hundred Dollars (\$1,500) to assist in hosting a scientific lawn care symposium on March 30, 2009, at Molloy College/Long Island Neighborhood Network’s meeting room at Republic Airport.

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

(067-02-2009) RESOLVED, To authorize Ed Brown of the Safety Department to attend training given by the New Jersey Safety Council on “Incident Investigation and Documentation and Root Cause Analysis” on March 20, 2009, in Cranford, New Jersey, for the total estimated cost of Six Hundred Seventy-five Dollars (\$675).

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

(068-02-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract Corp.	\$ 342.00
Dvirka & Bartilucci	14,784.61
Kirschenbaum & Phillips, P.C.	341.27
Putney, Twombly, Hall & Hirson	10,805.22
Sobel & Kelly, P.C.	2,802.71
Twomey, Latham, Shea, Kelley, Dubin, Quartararo	500.00

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 regular meeting for Tuesday, March 31, 2009, at the Administration Building in Oakdale.

Chairman LoGrande then opened the meeting for new business and public comment. There was no comment at this time.

At 4:50 p.m., on motion made by Mr. Brady, duly seconded by Ms. Devine, and unanimously carried, it was

(069-02-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters.

The meeting was again called to order at 5:50 p.m.

As there was no further business to be considered, on motion made by Mr. Gaughran, duly seconded by Mr. Brady, and unanimously carried, the meeting was adjourned at 5:51 p.m.

Patrick G. Halpin, Secretary

AGENDA

REGULAR MEETING ON MARCH 31, 2009

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

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – February 27, 2009

CONTRACTS – EXTEND

- 2a. Contract 6168 for furnishing and delivery of replacement parts for compressors, cranes, Kubotas, tractors, and snowplows with DeJana Truck & Utility for Items 1 & 2 and with Malvese Equipment Co. for Items 4 & 5.
- 2b. Contract 6286 for furnishing and delivery of wiper rags with Best Packers, Inc.
- 2c. Contract 6290 for sealcoating, line striping, and rubberized crack filling of parking lots and driveways with Park Line Asphalt Maintenance.
- 2d. Contract 6299 for screening, locating and marking of underground facilities with Eastern Locating Service, Inc.
- 2e. Contract 6303 for maintenance and installation of overhead garage-type doors and inspection and maintenance of dock levelers at various Authority sites with Superior Overhead Door, Inc.
- 2f. Contract 6305 for furnishing and delivery of combined drills and taps and tapping machine parts with Joseph G. Pollard Co. and Mars Co.
- 2g. Contract 6311 for furnishing and delivery of flanged butterfly valves with Fleet Pump & Service Group for Item 1 and with USA Bluebook for Items 2, 3 and 4.
- 2h. Contract 6313 for installation of water service lines and reconnection of water service lines with Asplundh Construction Corp. for Group I and with S & S Water Connection Inc. for Group II.

- 2i. Contract 6314 for painting and inspection of fire hydrants with CFM Service Corp.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6420 for furnishing and delivery of resilient seated check valves during the one-year period beginning March 1, 2009, with option to renew.
- 3b. Contract 6424 for furnishing of auto body repair and parts during the one-year period beginning March 1, 2009.
- 3c. Contract 6425 for minor maintenance and repairs of water storage facilities during the one-year period beginning March 1, 2009, with option to extend.
- 3d. Contract 6426 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning March 1, 2009, with option to extend.
- 3e. Contract 6432 for furnishing and delivery of complete hydrants during the period beginning March 1 and ending December 31, 2009.
- 3f. Contract 6434 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2009, with option to extend.
- 3g. Contract 6435 for furnishing and delivery of alarm interface boards.
- 3h. Contract 6436 for furnishing and delivery of underground locating devices during the one-year period beginning April 1, 2009.
- 3i. Contract 6437 for replacement of direct-fired absorber at the Laboratory.
- 3j. Contract 6438 for landscape and lawn maintenance of various properties during the period beginning April 1 and ending December 15, 2009, with option to extend.
- 3k. Contract 6439 for replacement of asphalt and bituminous shoulders on highways during the period beginning April 1, 2009 and ending February 28, 2010, with option to extend.
- 3l. Contract 6440 for supply of GAC adsorption systems during the one-year period beginning April 1, 2009, with option to extend.

- 3m. Contract 6441 for furnishing, delivery and installation of GAC yard piping at the Mill Lane well field and pump station in Huntington.
- 3n. Contract 6442 for furnishing and delivery of chemical metering pump and parts (Jesco) during the one-year period beginning April 1, 2009, with option to extend.
- 3o. Contract 6443 for supply of resin and related services.

GENERAL

4. Budgets

a) Revision – Year Ending May 31, 2009

Authorize a transfer in the amount of \$500,000 from Item G35 to Item G005 and authorize an increase of \$1,000,000 to Item G005 in the budget for year ending May 31, 2009, for the purpose of proceeding with water main installations; the total amount of the budget will be \$61,470,000.

b) Budgets for Year Ending May 31, 2010

Authorize the approval of Operating & Maintenance and Construction Budgets for Fiscal Year ending May 31, 2010.

5. Insurance

a) Workers' Compensation Insurance

b) Short-term Disability Insurance

c) Property Casualty Insurance Coverage

d) General Liability & Auto

e) Excess Liability

f) Directors & Officers Liability

g) Comprehensive Crime

h) Owners & Contractors Protective Liability

i) Surety – Street Opening Permit Bonds

6. Rules and Regulations

a) Take Over of Existing Private Water Mains

Authorize revision to the Authority's Rules and Regulations for the acquisition of existing private mains serving residential customers by establishing a one-time fee of \$30/foot of main, a one-time hydrant fee of \$5,500 or \$160.20/year, plus the applicable tapping fee for each unit; all fees can be financed over a 10-year period.

7. Property

a) Telecommunications Infrastructure Upgrade – Environmental Review

Accept the Full Environmental Assessment Form and set public hearings for the construction of towers in Westhampton and Oakdale, in accordance with the Letter of Commitment with T-Mobile.

8. Government

a) Village of Greenport – Sewer Readings

Enter into an agreement with the Village of Greenport whereby the Authority will provide water consumption readings for SCWA customers residing in the sewer district boundaries, for the cost of \$.50/each.

b) SCDPW Water Main

As the Suffolk County Department of Public Works purchased 720 feet of 8-inch ductile iron water main but their project has been cancelled; authorize the Authority to purchase the water main from the contractor, J.P. Snow at a cost of \$16/ft for a total of \$11,520; the contractor will then reimburse the County.

9. Main Extensions

a) Lincoln Road, Montauk

Due to the unknown cost of an easement granted by NYS Parks across Montauk State Parkway, and in order to serve homes impacted by MTBE contamination in the area of Lincoln Road, Montauk, authorize adding \$200 per home to the Montauk Beach surcharge (currently \$5,390), for a total of approximately \$40,000; if the cost of the easement is less, the Authority will adjust the surcharge accordingly.

- b) Deerfield, Southampton
Establish a surcharge in the amount of \$5,103 for 1,275 homes in the Deerfield area of Southampton, covering 189,924 feet of water main.
- c) North Sea/North Mecox, Southampton
Establish a surcharge in the amount of \$3,032 for 574 homes in the North Sea/North Mecox area of Southampton, covering 68,272 feet of water main.
- d) Neighborhood Road, Shirley
Establish a surcharge in the amount of \$6,012 for 22 homes on Neighborhood Road in Shirley, covering 3,567 feet of water main.
- e) Laurel, Southold
Establish a surcharge in the amount of \$4,192 for 125 homes in the Laurel area of Southold, covering 16,970 feet of water main.

10. Equipment

- a) Sun Microsystems Maintenance Agreement
Renew maintenance agreement for Sun servers in Information Technology, Laboratory, and GIS/Engineering, with The Ergonomic Group, Inc. of Westbury, New York, for the one-year period beginning April 1, 2009, in the amount of \$16,500 (increase of \$167.96).

11. Special Services

- a) Zimmerman/Edelson – Renew Agreement (RFP 1253)
Renew agreement with Zimmerman/Edelson of Great Neck, New York to provide public relations/marketing services to the Authority for an additional one-year period beginning March 6, 2008, at the same terms and conditions of the current agreement.
- b) RFP 1283 – Financial Advisor
Accept the proposal of Goldman Sachs & Co. as financial advisor to the Authority for a five-year period.
- c) RFP 1284 – Bond Counsel
Accept the proposal of Nixon Peabody LLP as bond counsel to the Authority for a five-year period.

- d) RFP 1286 – Large Bottles of Water
Reject the only proposal received for water bottling services, as it does not meet specifications.
 - e) RFP 1288 – Annual Water Quality Statement (AWQS)
Accept the proposal of All Island Media Inc. to print and mail the AWQS for the Authority to every home in Suffolk County plus approx. 25,000 outside of Suffolk County, for the amount of \$74,200.
 - f) Truck Signs
Authorize the purchase of 100 truck signs from the lowest quote received, Hamptons Signs in the amount of \$45.90/sign, totaling \$4,590.
 - g) Recyclable, Reusable Bottles – “LI Buried Treasure”
Authorize the purchase of an additional 10,000 water bottles from the lowest quote received, Tap Into the City (through Zimmerman/Edelson) in the amount of \$1.40/bottle, totaling \$14,000, plus shipping.
 - h) Home & Garden Advertising for 2009
Authorize the expenditure of \$20,113.50 to place ads in the Home & Garden Sections of various news publications, educating customers on proper lawn care.
12. Meetings, Training, Etc.
- a) NYS AWWA Spring Meeting
Authorize Paul Kuzman, Stan Carey and 3 other staff members to attend the NYSAWWA Spring meeting in Saratoga Springs, NY from April 21-23, 2009, for the approximate amount of \$650 per person; in addition authorize Paul Cortese and Brad Majuk (meter madness winner) to attend for 1-day for the state-wide competition, for the approximate amount of \$475 per person.
 - b) American Society of Safety Engineers Annual Conference
Authorize Jack Walsh of the Safety department to attend the annual professional development conference of the American Society of Safety Engineers, June 29 through July 1, 2009, in San Antonio, Texas, for the total estimated cost of \$2,500.

13. General

a) Long Island Envirothon

Authorize an educational grant in the amount of \$2,000 to the Long Island Envirothon to be held April 28, 2009, at Old Bethpage Village Restoration, to purchase reference books and scientific equipment to be used by the students during the competition.

INVOICES - To be paid from the Operating Fund:

14a.	<u>Dvirka & Bartilucci</u>	\$	5,452.24
14b.	<u>H2M Group</u>		2,076.30
14c.	<u>Havkins Rosenfeld Ritzert & Varriale, LLP</u>		4,716.40
14d.	<u>Kirschenbaum & Phillips, P.C.</u>		17.98
14e.	<u>Long Island Water Conference</u>		5,000.00
14f.	<u>Putney, Twombly, Hall & Hirson</u>		5,400.67
14g.	<u>Twomey, Latham, Shea, Kelley, Dubin, Quartararo</u>		31.77

NEXT MEETING – Scheduled for Tuesday, April 28, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

March 31, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Member
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Anderson, Burns, Celiberti, Cortese, DeBlasi, Finello, Kilcommons, Kulick, Kuzman, Libertelli, Litka, Miller, Neville, Pokorny, Reinfrank, South, and Touchet; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Tinsley-Colbert, and Vassallo.

Isabelle Lorin; and Nicholas Caracappa, Vincent Ammirati, Louis De Gonzague, Robert Marcos, Linda McPherson and Rose Tullo 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 5:30 p.m. Chairman LoGrande called the meeting to order and welcomed Frank Pellegrino as the newest board member. He then opened the meeting for public comment. Mr. Vincent Ammirati, VP of Local 393 questioned three items on the agenda, the extensions of Contracts 6313 and 6314 and the award of Contract 6425. He stated that the union employees were interested in installing the water service lines

and that there was no need to extend Contract 6313. Mr. Miller responded that the Authority utilizes our crews first, but then goes to the contractor in order to get water to our customers and give them quicker service. He then stated that our hydrant inspectors could perform the work now being contracted out by Contract 6314 for the painting and inspection of hydrants. Mr. LoGrande responded that this contract began in the late 1990's due to the fact that our hydrants were not being painted in a timely manner. Mr. Miller distributed a performance and cost analysis to each Member that showed that the cost for our employee to perform this work is currently \$15.27/hydrant, and the cost of the contractor is \$7.49/hydrant. He noted that the contractor has agreed to have a GPS device in the vehicle and that the Authority spot-checks the contractor's work. In order to meet the benchmark we have set of a 10-month cycle, the Authority would have to hire 2 more inspectors at a cost of \$206,026/year. Mr. Ammirati then questioned the work to be performed under Contract 6425 for minor maintenance and repairs of water storage facilities. Mr. Jones responded that this was for maintenance of the tanks not the pump stations.

Mr. LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on February 27, 2009, 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 Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(070-03-2009) RESOLVED, To extend for a one-year period beginning May 1, 2009, Contract 6168 for furnishing and delivery of replacement parts for compressors, cranes, Kubotas, construction equipment, tractors, and snowplows with Dejana Truck & Utility Equipment Co. of Kings Park, New York, for Items 1 and 2 and with Malvese Equipment Co., Inc. of Hicksville, New York, for Items 4 and 5; in accordance with the specifications, terms and conditions of the contract.

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

(071-03-2009) RESOLVED, To extend for a one-year period beginning May 1, 2009, Contract 6286 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(072-03-2009) RESOLVED, To extend for a one-year period beginning May 1, 2009, Contract 6290 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(073-03-2009) RESOLVED, To extend for a one-year period beginning April 1, 2009, Contract 6299 for screening, locating and marking of underground facilities with Eastern Locating Service, Inc. of Holbrook, New York; 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

(074-03-2009) RESOLVED, To extend for a one-year period beginning May 1, 2009, Contract 6303 for maintenance and installation of overhead garage type doors, roll-up doors and inspection and maintenance of dock levelers at various sites with Superior Overhead Door, Inc. of Selden, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(075-03-2009) RESOLVED, To extend for a one-year period beginning May 1, 2009, Contract 6305 for furnishing and delivery of combined drills and taps and tapping machine parts with Joseph G. Pollard Co., Inc. of New Hyde Park, New York, for Items 1 through 88 and with Mars Company of Ocala, Florida, for Items 89 and 90; in accordance with the specifications, terms and conditions of the contract.

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

(076-03-2009) RESOLVED, To extend for a one-year period beginning June 1, 2009, Contract 6311 for furnishing an delivery of flanged butterfly valves with Fleet Pump & Service Group, Inc. of Harrison, New York, for Item 1 and with USA Bluebook of Gurnee, Illinois, for Items 2, 3 and 4; 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

(077-03-2009) RESOLVED, To extend for a one-year period beginning June 1, 2009, Contract 6313 for installation of water service lines and reconnection of water service lines with Asplundh Construction Corp. of Yaphank, New York, for Group I and with S & S Water Connection Inc. of Riverhead, New York, for Group II; in accordance with the specifications, terms and conditions of the contract.

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

(078-03-2009) RESOLVED, To extend for a one-year period beginning June 1, 2009, Contract 6314 for painting and inspection of fire hydrants with CFM Service Corp. of Moriches, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6420, 6424 through 6426, 6432 and 6434 through 6443, 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. Pellegrino, and unanimously carried, it was

(079-03-2009) RESOLVED, That the bid for Contract 6420 for furnishing and delivery of resilient seated check valves during the one-year period beginning March 1, 2009, 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 6420 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 quantities indicated in the contract documents, totaling Twenty-eight Thousand Nine Hundred Thirty-five and 07/100 Dollars (\$28,935.07), 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

(080-03-2009) RESOLVED, That the low bid for cars and light-duty trucks under Contract 6424 for furnishing of auto body repair and parts during the one-year period beginning March 1, 2009, submitted by Thrift Auto & Truck of Coram, New York, on an average hourly rate, be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for medium and heavy-duty trucks under Contract 6424 submitted by Nassau-Suffolk Truck of Bay Shore, 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(081-03-2009) RESOLVED, To reject all bids for Contract 6425 for minor maintenance and repairs of water storage facilities, elevated tanks, standpipes, and reservoirs at various Authority properties during the one-year period beginning March 1, 2009; the specifications will be revised and the contract rebid in the near future.

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

(082-03-2009) RESOLVED, That the bid for Items 1 and 2 under Contract 6426 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning March 1, 2009, submitted by Rosemount Analytical Inc. of Chicago, Illinois, be rejected as a non-responsive bid; and be it

FURTHER RESOLVED, That the bid for Item 7 under Contract 6426 submitted by Integrated Systems and Controls of Medford, New Jersey, be withdrawn in accordance with their letter dated February 11, 2009; and be it

FURTHER RESOLVED, That the lowest responsive bid for Item 1 under Contract 6426 submitted by Industrial Controls Distributors LLC of Wanamassa, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eleven Thousand Forty-nine and 90/100 Dollars (\$11,049.90), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid for Item 2 under Contract 6426 submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Seven Thousand Two Hundred Dollars (\$7,200), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6426 submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Twenty-four Thousand Five Hundred Dollars (\$24,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 4, 5 and 6 under Contract 6426 submitted by Neal Systems, Inc. of Newtown, Pennsylvania, on the same basis and totaling Forty-four Thousand Five Hundred Fifteen Dollars (\$44,515), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 7 under Contract 6426 submitted by Mid-Island Electrical Supply of Commack, New York, on the same basis and totaling One Thousand Six Hundred and 35/100 Dollars (\$1,600.35), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(083-03-2009) RESOLVED, That the low bid for Group II under Contract 6432 for furnishing and delivery of complete hydrants during the one-year period beginning March 1, 2009, submitted by American AVK Company of N. Charleston, South Carolina, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Two Hundred Sixty-nine Thousand Nine Hundred Forty-two and 32/100 Dollars (\$269,942.32), 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(084-03-2009) RESOLVED, That the bid for Contract 6434 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2009, submitted by Fleet Pump & Service Group Inc. of Harrison, New York, be rejected as it does not meet specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid for Items 1 through 4 and Items 5, 9, 11 and 12 under Contract 6434 submitted by T. Mina Supply Inc. of Flushing, 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 Sixteen Thousand Three Hundred Fifteen and 68/100 Dollars (\$316,315.68), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid for Item 6 under Contract 6434 submitted by Clow Corporation of Oskaloosa, Iowa, on the same basis and totaling Five Thousand Two Hundred Thirty-six and 72/100 Dollars (\$5,236.72), be and hereby is accepted; and be it

FURTHER RESOLVED, That the award of Items 7, 8 and 10 be deferred pending further investigation of a sample; 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. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(085-03-2009) RESOLVED, That the low bid for Contract 6435 for furnishing and delivery of alarm interface boards submitted by Metrix Technology Corp. of Hopewell Junction, 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-one Thousand Nine Hundred Eighty Dollars (\$21,980), 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

(086-03-2009) RESOLVED, That the low bid for Items 1 and 2 under Contract 6436 for furnishing and delivery of underground locating devices during the one-year period beginning April 1, 2009, 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 Seven Hundred Eighty Dollars (\$15,780), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Item 3 under Contract 6436 as the incorrect model was specified; and be it

FURTHER RESOLVED, That the low bid Item 4 under Contract 6436 submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling One Thousand Nine Hundred Dollars (\$1,900), 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(087-03-2009) RESOLVED, That the low bid for Contract 6437 for replacement of the direct-fired absorber at the laboratory, submitted by Sav-Mor Mechanical Inc. of Ronkonkoma, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Three Hundred Ninety-four Thousand Eight Hundred Dollars (\$394,800), 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. Halpin, duly seconded by Mr. Gaughran, and carried (Mr. Pellegrino abstained as he is acquainted with one of the contractors), it was

(088-03-2009) RESOLVED, That the bid for B-Sites in Port Jefferson and Smithtown Districts under Contract 6438 for landscape and lawn maintenance of various properties during the period beginning April 1 and ending December 15, 2009, with option to extend, submitted by Schandel Clean-Ups of Yaphank, New York, be withdrawn in accordance with their letter dated March 12, 2009; and be it

FURTHER RESOLVED, That the low bid for A-Sites Item 1 and Item 4 under Contract 6438, submitted by Eastern Horizon Landscaping Inc. of Northport, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Five Thousand One Hundred Forty-five Dollars (\$5,145), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for A-Sites Item 2, and B-Sites in Bay Shore and Smithtown Districts under Contract 6438, submitted by Del Graz Enterprises Inc. d/b/a R & R Landscaping of Central Islip, New York, on the same basis and totaling Forty-six Thousand Five Hundred Seventy-three Dollars (\$46,573), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for A-Sites Item 3, Item 6, Item 7, and Item 8, and B-Sites in Port Jefferson and Westhampton and East Hampton Districts under Contract 6438, submitted by Pristine Property Care Ltd. of Quogue, New York, on the same basis and totaling Eighty-three Thousand Three Hundred Seventeen Dollars (\$83,317), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for A-Sites Item 5 under Contract 6438, submitted by Landscape Expression Inc. of Huntington Station, New York, on the same basis and totaling Two Thousand Five Hundred Twenty Dollars (\$2,520), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for A-Sites Item 9 and B-Sites in Patchogue and Southold Districts under Contract 6438, submitted by Schandel Clean-Ups of Yaphank, New York, on the same basis and totaling Forty-one Thousand Fifty-seven Dollars (\$41,057), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for B-Sites in the Babylon District under Contract 6438, submitted by Pascarella's Landscaping Inc. of Old Bethpage, New York, on the same basis and totaling Eighteen Thousand Dollars (\$18,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for B-Sites in the Huntington District under Contract 6438, submitted by K-Clement Landscape Co., Inc. of East Northport, New York, on the same basis and totaling Twenty Thousand Four Hundred Ninety-five Dollars (\$20,495), 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(089-03-2009) RESOLVED, That the low bid for A-Group III under Contract 6439 for replacement of asphalt and bituminous shoulders on highways during the period beginning April 1, 2009 and ending February 28, 2010, with option to extend, submitted by CAC Contracting Corp. of Mattituck, 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 Million Five Hundred Six Thousand Forty-five Dollars (\$1,506,045), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for B-Groups I, II and III under Contract 6439, submitted by Corazzinni Asphalt Inc. of Cutchogue, New York, on the same basis and totaling Three Hundred Nine Thousand Ninety Dollars (\$309,090), be and hereby is accepted; and be it

FURTHER RESOLVED, That the only bid for C-Groups I, II and III under Contract 6439, submitted by Thomas H. Gannon & Sons, Inc. of Middle Island, New York, on the same basis and totaling Two Hundred Seventy-two Thousand Ninety Dollars (\$272,090), be and hereby is accepted; and be it

FURTHER RESOLVED, To waive the requirement for an apprenticeship program for C-Groups I, II and III as there was only one bidder; 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(090-03-2009) RESOLVED, To reject all bids for Items 1, 2 and 7 under Contract 6440 for supply of granular activated carbon adsorption systems at various pump stations during the one-year period beginning April 1, 2009, as the Authority will not utilize this filter design; and be it

FURTHER RESOLVED, That the low bid for Items 3, 4 and 10 under Contract 6440, submitted by Calgon Carbon Corp. of Pittsburgh, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Million Sixty Thousand Three Hundred Sixty Dollars (\$3,060,360), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 5, 6, 8 and 9 under Contract 6440, submitted by Siemens Water Technologies Corp. of Pittsburgh, Pennsylvania, on the same basis and totaling Seven Hundred Thirty-one Thousand Fifty-four Dollars (\$731,054), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(091-03-2009) RESOLVED, That the low bid for Contract 6441 for furnishing, delivery and installation of GAC yard piping at the Mill Lane well field and pump station in Huntington Station, submitted by Pat Noto, Inc. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventy-six Thousand Six Hundred Fifty Dollars (\$76,650), 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(092-03-2009) RESOLVED, That the low bid for Contract 6442 for furnishing and delivery of chemical metering pumps and parts (Jesco) during the one-year period beginning April 1, 2009, 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 One Hundred Forty-seven Thousand Forty-three and 75/100 Dollars (\$147,043.75), 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

(093-03-2009) RESOLVED, That the low bid for Projects I and III under Contract 6443 for supply of resin and related services, submitted by Basin Water Inc. of Rancho Cucamonga, California, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Thirty-five Thousand Three Hundred Seventy-eight Dollars (\$135,378), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project II under Contract 6443, submitted by Siemens Water Technologies, Inc. of Pittsburgh, Pennsylvania, on the same basis and totaling Sixty-two Thousand Nine Hundred Thirty-four Dollars (\$62,934), 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.

Mr. Jones referred to a memorandum from Mr. Kulick, Chief Financial Officer requesting a revision to the budget for year ending May 31, 2009. After explanation and much discussion, on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(094-03-2009) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2009, in the amount of Five Hundred Thousand Dollars (\$500,000) from Item G35 to Item G005; and be it

FURTHER RESOLVED, To authorize an increase of One Million Dollars (\$1,000,000) to Item G005, for the purpose of proceeding with water main installations; these revisions will increase the total amount of the budget to Sixty-one Million Four Hundred Seventy Thousand Dollars (\$61,470,000).

Mr. Jones then referred to the Operating and Maintenance and Construction budgets, which require approval of the Board by March 31, 2009. There were questions from the Members on a rate freeze for the customers for the upcoming year, and the impact of the Automated Meter Reading Project. After further explanation, on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(095-03-2009) RESOLVED, That the Operating and Maintenance Budget and the Construction Budget for year ending May 31, 2010, be and hereby are approved; and that copies be forwarded to all agencies as required by law.

Mr. Jones then referred to Mr. Finello's memorandum regarding the renewal of the Authority's insurance programs. He specifically acknowledged the work of Mr. Finello and Ms. Smith for the reduction in the premium for the workers' compensation policy. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(096-03-2009) 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, 2009, 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, 2009, in accordance with their fee schedule provided in their proposal dated March 16, 2009; 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, 2009, to act as the Authority's insurance broker by obtaining and servicing the following policies:

Director's & Officer's Liability--Not for Profit Risk Protector Insurance Policy 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, 2009, 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

Inland Marine Policy

Vehicle Catastrophic Comprehensive Coverage

and be it

FURTHER RESOLVED, That USI Northeast, acting as our insurance broker will receive a fee of \$20,000 for providing the above coverage; 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, 2009, 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, 2009, 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 USI Northeast, with offices at 555 Pleasantville Road, Briarcliff Manor, 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 a proposed addition to the Authority's rules and regulations regarding the takeover of private water mains. There was much discussion on the positive aspects of bringing private systems up to Authority standards and also how this option would be conveyed to the condominium owners. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(097-03-2009) RESOLVED, To authorize a revision to the Authority's rules and regulations for the acquisition of existing private mains serving residential customers by establishing a one-time fee of Thirty Dollars (\$30) per foot of main, a one-time hydrant fee of Five Thousand Five Hundred Dollars (\$5,500) per hydrant or One Hundred Sixty Dollars and 20/100 (\$160.20) per year per hydrant, plus the applicable tapping fee for each unit; all fees can be financed over a 10-year period.

The Members received from John Milazzo, Attorney, a copy of the Full Environmental Assessment Form analyzing the environmental impacts of the telecommunications infrastructure upgrade currently being undertaken with T-Mobile USA, Inc. to replace microwave paths for the Authority. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(098-03-2009) RESOLVED, That the Board accepts the Full Environmental Assessment Form for the project "Telecommunications Infrastructure Upgrade" and authorizes the Attorney to set two public hearings relating to the construction of towers in Oakdale and Westhampton.

Mr. Jones referred to a memorandum from Mr. Kulick regarding an agreement with the Village of Greenport to supply water readings for sewer customers. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(099-03-2009) RESOLVED, To enter into an agreement with the Village of Greenport whereby the Authority will provide water consumption readings for Authority customers residing in the sewer district boundaries, for the cost of 50/100 Dollars (\$.50) each; 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, the following resolution was unanimously carried:

(100-03-2009) WHEREAS Suffolk County Department of Public Works purchased 720 feet of 8-inch ductile iron water main for a project but their project was cancelled; now therefore be it

RESOLVED, To authorize the Authority to purchase the 720 feet of water main from the contractor, J.P. Snow at a cost of Sixteen Dollars (\$16) per foot, for a total of Eleven Thousand Five Hundred Twenty Dollars (\$11,520) and the contractor will reimburse the money to the County.

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

(101-03-2009) RESOLVED, That due to the unknown cost of an easement granted by New York State Parks Department across Montauk State Parkway, and in order to serve homes impacted by MTBE contamination in the area of Lincoln Road, Montauk, to authorize adding Two Hundred Dollars (\$200) per home to the Montauk Beach surcharge, for a total of approximately Forty Thousand Dollars (\$40,000); if the cost of the easement is less, the Authority will adjust the surcharge accordingly.

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

(102-03-2009) RESOLVED, To establish a surcharge in the amount of Five Thousand One Hundred Three Dollars (\$5,103) for 1,275 homes in the Deerfield area of Southampton, covering 189,924 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(103-03-2009) RESOLVED, To establish a surcharge in the amount of Three Thousand Thirty-two Dollars (\$3,032) for 574 homes in the North Sea/North Mecox area of Southampton, covering 68,272 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(104-03-2009) RESOLVED, To establish a surcharge in the amount of Six Thousand Twelve Dollars (\$6,012) for 22 homes on Neighborhood Road in Shirley, covering 3,567 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(105-03-2009) RESOLVED, To establish a surcharge in the amount of Four Thousand One Hundred Ninety-two Dollars (\$4,192) for 125 homes in the Laurel area of Southold, covering 16,970 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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 reviewed a request regarding Authority equipment. On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(106-03-2009) RESOLVED, To renew the maintenance agreement for the Sun servers in the Information Technology, Laboratory and GIS/Engineering departments with The Ergonomic Group, Inc. of Westbury, New York, for the one-year period beginning April 1, 2009, in the total amount of Sixteen Thousand Five Hundred Dollars (\$16,500); 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 then referred to several items relating to special service agreements. After further explanation of each and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(107-03-2009) RESOLVED, To renew the agreement with Zimmerman/Edelson of Great Neck, New York, to provide public relations/marketing services to the Authority for an additional one-year period beginning March 6, 2009, at the same terms and conditions of the current agreement, RFP No. 1253.

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

(108-03-2009) RESOLVED, To accept the proposal received of Goldman Sachs & Co. of New York, New York, in response to the Authority's Request for Proposals No. 1283 to serve as financial advisor to the Authority for a five-year 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(109-03-2009) RESOLVED, To accept the proposal received of Nixon Peabody LLP of Jericho, New York, in response to the Authority's Request for Proposals No. 1284 to serve as bond counsel to the Authority for a five-year 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(110-03-2009) RESOLVED, To reject the only proposal received in response to the Authority's Request for Proposals No. 1286 for water bottling services as it does not meet specifications.

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

(111-03-2009) RESOLVED, To accept the proposal received of All Island Media Inc. of Bohemia, New York, in response to the Authority's Request for Proposals No. 1288 to print and mail the Annual Water Quality Statement to every home in Suffolk County plus approximately 25,000 outside of Suffolk County, for the amount of Seventy-four Thousand Two Hundred Dollars (\$74,200); 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(112-03-2009) RESOLVED, To authorize the purchase of 100 truck signs from the lowest quote received, Hamptons Signs of Southampton, New York, in the amount of Forty-five and 90/100 Dollars (\$45.90) per sign, totaling Four Thousand Five Hundred Ninety Dollars (\$4,590).

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

(113-03-2009) RESOLVED, To authorize the purchase of an additional 10,000 recyclable, reusable "LI Buried Treasure" water bottles from the lowest quote received, Tap Into the City, through Zimmerman/Edelson in the amount of One and 40/100 Dollars (\$1.40) per bottle, totaling Fourteen Thousand Dollars (\$14,000), plus shipping.

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(114-03-2009) RESOLVED, To authorize the expenditure of Twenty Thousand One Hundred Thirteen and 50/100 Dollars (\$20,113.50) to place advertisements in the Home & Garden Sections of various news publications, through Zimmerman/Edelson, educating customers on proper lawn care.

The Members reviewed two requests regarding attendance at conferences. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(115-03-2009) RESOLVED, To authorize Paul Kuzman, Stan Carey, and 3 other staff members to attend the NYSAWWA Spring meeting in Saratoga Springs, New York, from April 21 through 23, 2009, for the approximate amount of Six Hundred Fifty Dollars (\$650) per person; and be it

FURTHER RESOLVED, To authorize Paul Cortese and Brad Majuk (meter madness winner) to attend the NYSAWWA Spring meeting for 1 day to participate in the state-wide competition, for the approximate amount of Four Hundred Seventy-five Dollars (\$475) per person.

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

(116-03-2009) RESOLVED, To authorize Jack Walsh of the Safety Department to attend the annual professional development conference of the American Society of Safety Engineers, from June 29 through July 1, 2009, in San Antonio, Texas, for the total estimated amount of Two Thousand Five Hundred Dollars (\$2,500).

Mr. Jones referred to a request from the Suffolk County Soil & Conservation District that sponsors the Long Island Envirothon. He noted that the Authority has participated for the past several years. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(117-03-2009) RESOLVED, To authorize an educational grant in the amount of Two Thousand Dollars (\$2,000) to the Long Island Envirothon to be held April 28, 2009, at Old Bethpage Village Restoration, to purchase reference books and scientific equipment to be used by the students during the competition.

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

(118-03-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$	5,452.24
H2M Group		2,076.30
Havkins Rosenfeld Ritzert & Varriale, LLP		4,716.40
Kirschenbaum & Phillips, P.C.		17.98
Long Island Water Conference		5,000.00
Putney, Twombly, Hall & Hirson		5,400.67
Twomey, Latham, Shea, Kelley, Dubin, Quartararo		31.77

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 regular meeting for Tuesday, April 28, 2009, at the Administration Building in Oakdale.

Chairman LoGrande noted that it was necessary to appoint a new Secretary to the Board. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(119-03-2009) RESOLVED, That the vacancy of the position of Secretary of the Suffolk County Water Authority shall be filled by Patrick G. Halpin.

Chairman LoGrande then opened the meeting for new business and public comment. Mr. Jones noted that the Authority's policy concerning contacts during procurements had been included in each Member's folder as it is required to be distributed each year. Mr. Nick Caracappa of Local 393 welcomed Mr. Frank Pellegrino as the newest Member to the Water Authority board. He noted that his members had been tailing the contractors performing hydrant inspections and that they are motivated by quantity not quality work. He stated that Authority workers are impeded by OSHA requirements, breaks and lunch hours from performing to the level of the contractors; and that his workers have pride in their work. Mr. Miller responded that he had asked for the union response or suggestions to alternatives to contracting out the work and there have been none. He also responded that the contractor's work is checked and the Authority would never allow hydrants to be in an unsafe condition. Mr. Caracappa responded that he believes hydrant inspectors should be stationed in each location in order to cut down on travel time, which would improve the amount of hydrants inspected so his members could be competitive with the contractor. Mr. Caracappa then noted that his membership also contributed to the reduction in workers' compensation premiums by giving concessions at the last negotiations.

At 7:30 p.m., on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(120-03-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters.

The meeting was again called to order at 7:41 p.m.

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

(121-03-2009) RESOLVED, To employ Gary Narbutas of Miller Place, New York, as Senior SAP Programmer/Analyst in the Information Technology department, at a salary of Eighty Thousand Dollars (\$80,000), with employment to commence as soon as possible.

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(122-03-2009) RESOLVED, To enter into an interim agreement on weekend work with the Laboratory Bargaining Unit, for a period of eight months from the date of execution, a copy of which is appended hereto and made a part hereof; 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, the meeting was adjourned at 7:42 p.m.

Patrick G. Halpin, Secretary

A G E N D A

REGULAR MEETING ON APRIL 28, 2009

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

WATER TASTING CONTEST– DRINKING WATER WEEK STARTS MAY 4, 2009

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – March 31, 2009

CONTRACTS – EXTEND

- 2a. Contract 6180 for maintenance and installation of swing doors at various sites with Spartan Industries Corp.
- 2b. Contract 6181 for replacement of automotive glass – mobile service with Suffolk Auto Glass, Inc.
- 2c. Contract 6306 for furnishing and delivery of stainless steel repair clamps with Powerseal Pipeline Products Corp. and with Ford Meter Box Company.

CONTRACTS – RESCIND AWARD

- 3a. Contract 6412 for furnishing and installation of two pre-engineered metal buildings to house GAC filtration equipment at Great Neck Road and Middleville Road. Rescind award to Norske, Inc. of Westhampton, New York, as they have advised that due to financial hardship they are unable to complete the work. The Authority will retain \$500 of the bank check submitted with the bidder's proposal to cover administrative costs and return the remaining \$6,799.30.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6434 for furnishing and delivery of gate and butterfly valves during the one-year period beginning April 1, 2009.
- 4b. Contract 6444 for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2009.
- 4c. Contract 6445 for furnishing and delivery of liquid blended phosphates during the period beginning June 1 and ending December 31, 2009.
- 4d. Contract 6446 for interior painting and vinyl wall covering at various sites during the one-year period beginning June 1, 2009.
- 4e. Contract 6447 for furnishing and delivery of calcium hypochlorite tablets during the one-year period beginning June 1, 2009.
- 4f. Contract 6449 for repair and maintenance of filtration systems at various sites.
- 4g. Contract 6450 for furnishing and delivery of pressure seal cut sheet mailer laser forms during the one-year period beginning June 1, 2009.
- 4h. Contract 6453 for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2009.

GENERAL

- 5. Budgets
 - a) Revision – Year Ending May 31, 2009
Authorize a transfer in the amount of \$45,000 from Item 150 to Item 100 to cover the cost of the installation of the direct-fired absorber in the Laboratory; this transfer will not increase the total amount of the budget.
- 6. Insurance
 - a) Long-term Disability Insurance – Voluntary Employee Benefit
Authorize a change in carriers for LTD insurance from Prudential to Standard Insurance Company effective July 1, 2009, with a 2-year guarantee on pricing, which will provide a savings to our employees who participate in this voluntary benefit.

7. Rules and Regulations

a) Hydrant Flow Tests

Adjust the fees charged for a hydrant flow test to \$275 for an individual flow test and \$75 for each additional flow test done the same day within the same system. In addition, provide one flow test for every 100 hydrants that a municipality or fire district pays rental on; any additional flow tests would be performed at cost.

b) Dual Check Valves on Residential Service Lines

Grant a credit of up to a \$150 on customer water bill if a customer must install an expansion tank due to the Authority's dual check valve installation; credit to be based upon actual cost of tank.

c) Affordable Housing Project – Cabrini Gardens

Authorize a reduction in the tapping fee of ½ for 66 units of senior citizen housing for residents of limited income being constructed on Middle Country Road in Coram.

d) Meter Tampering Fee

Establish a fee of \$110 plus the replacement costs of SCWA property believed to have been damaged as a result of meter tampering.

e) Ocean Bay Park Water Corporation - Rates

Update the rate schedule included in the Authority's rates, rules and regulations for Ocean Bay Park Water Corporation to include a commercial surcharge rate of \$4,000 for a 1½ " meter.

8. Main Extensions

a) North Washington Avenue, Centereach

Establish a surcharge in the amount of \$1,289 for 25 homes on North Washington Avenue in Centereach, covering 2,342 feet of water main.

9. Property – Outside Use Of

a) Metro PCS – Sills Road and Plymouth Street

Enter into 2 lease agreements with Metro PCS to install cellular antenna on the Authority's tank at Sills Road, Yaphank and Plymouth Street, Huntington Station, at the reduced rate of \$3,000/month each, with the understanding that 6 more lease agreements will be executed within 90 days of execution, otherwise the rent increases to the standard rental of \$3,800/month each.

b) Lease Portable Carbon Filter to Water Authority of Western Nassau

Authorize entering into a lease agreement with the Water Authority of Western Nassau County to utilize the Authority's portable carbon filter during the summer of 2009, for a fee of \$1,275 per month plus the \$1,850 cost of transportation of the trailer.

10. Equipment

a) Support Services Agreement – SCADA System

Renew the support services agreement covering the SCADA system with Systems Integrated of Orange, California, for the one-year period beginning May 1, 2009, in the amount of \$43,680 (increase of \$2,100).

b) Sprint In-Building Antenna Agreement –Westhampton and Hauppauge

Enter into agreements with Sprint to install and maintain cellular antennas inside the buildings at Westhampton and Hauppauge at no cost, in order to improve the reception of the Nextel cellular telephones.

11. Policies

a) Identity Theft Program

Approve the Identity Theft Program in order to detect, prevent and mitigate identity theft in connection with Authority accounts; and designate the Deputy CEO for Customer Service the authority to implement the program

b) HR Policy No. 703 – Employee Personal Identifying Information

Authorize approval of HR Policy No. 703 regarding the protection of an employee's personal information from being displayed or communicated publicly.

12. Meetings, Etc.

a) GFOA Board of Governors

Authorize Doug Celiberti to serve on the NYS GFOA Board of Governors for the 2009/2010 year, which requires attendance at quarterly meetings and the annual conference, at an approximate annual cost of \$1,000.

b) Membership – Practicing Institute of Engineers

Authorize membership for the Authority to be a sponsor member of the Practicing Institute of Engineers and authorize two engineers (J. Pokorny and C. Bruno) to become members and trained course evaluators for a \$250 annual fee, plus the one-time site visitor expenses (if required).

13. General

a) Home and Garden Advertising

Confirm authorization to place a full-page advertisement in Newsday's Green Streets LI section regarding proper lawn care, through Zimmerman/Edelson in the amount of \$8,875.

b) Ducks Rain Delay Sponsorship

Confirm authorization to sponsor the rain delay package for the Ducks baseball team in the amount of \$9,500.

INVOICES - To be paid from the Operating Fund:

14a.	<u>Dvirka & Bartilucci</u>	\$ 4,230.26
14b.	<u>Havkins Rosenfeld Ritzert & Varriale, LLP</u>	2,456.50
14c.	<u>O'Connor, O'Connor, Hintz & Deveney, LLP.</u>	4,033.52
14d.	<u>Putney, Twombly, Hall & Hirson</u>	11,954.20

NEXT MEETING – Scheduled for Tuesday, May 26, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

15. Policy Concerning Contacts During Authority Procurement

16. LIVE LI 2009 Project Participation
Authorize use of Authority hand tools and trucks for transporting tools during the 3rd annual LIVE LI volunteer day, on a Saturday to be determined in June; and the expenditure of approximately \$1,500 for lunch and a t-shirt for the volunteers.

17. One-Liter Bottles of SCWA Pine Barrens Water
Authorize Chester Mountain to bottle water from the Pine Barrens in one-liter bottles, for the Authority to use in cases of emergency or water disruption, for the cost of \$8,712 for 792 cases plus the cost of resizing the current label.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

April 28, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Neville, Pokorny, Reinfrank, South, and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Daniel Murphy of Putney, Twombly, Hall & Hirson and Robert Marcos 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 5:36 p.m. Chairman LoGrande called the meeting to order and thanked Mary Sullivan and Kathryn Fedun for organizing the water tasting contest with a representative sampling from different Authority wells. Drinking Water Week begins May 4th and the Authority wants to send its best tasting water to the contest. He then opened the meeting for public comment. No one wished to address the board at this time.

Mr. LoGrande then presented the minutes of the last meeting for approval. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, minutes of the regular meeting held on March 31, 2009, 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(123-04-2009) RESOLVED, To extend for a one-year period beginning July 1, 2009, Contract 6180 for maintenance and installation of swing doors at various sites with Spartan Industries Corporation of Farmingdale, New York; in accordance with the specifications, terms and conditions of the contract.

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

(124-04-2009) RESOLVED, To extend for a one-year period beginning July 1, 2009, Contract 6181 for replacement of automotive glass – mobile service with Suffolk Auto Glass, Inc. of Islip Terrace, New York; in accordance with the specifications, terms and conditions of the contract.

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

(125-04-2009) RESOLVED, To extend for a one-year period beginning June 1, 2009, Contract 6306 for furnishing and delivery of stainless steel repair clamps with Powerseal Pipeline Products Corp. of Wichita Falls, Texas, for Items 1, 3, 4, 6 through 22, 24, 25 and 26 and with The Ford Meter Box Company, Inc. of Wabash, Indiana, for Items 2, 5, 23, 27, 29, 31, 33 and 35; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones referred to Contract 6412 awarded at the January board meeting. He noted that the Authority had received a letter from the contractor stating that due to financial hardship they are unable to honor the contract. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(126-04-2009) RESOLVED, To rescind the award of Contract 6412 for furnishing and installation of two pre-engineered metal buildings to house GAC filtration equipment at

Great Neck Road and Middleville Road to Norske, Inc. of Westhampton, New York, as they have notified the Authority in their letter dated April 8, 2009, that due to financial hardship they are unable to honor the contract; and be it

FURTHER RESOLVED, That the Authority will retain Five Hundred Dollars (\$500) of the bank check submitted with the bidder's proposal to cover administrative costs and return to Norske, Inc. the remaining Six Thousand Seven Hundred Ninety-nine and 30/100 Dollars (\$6,799.30); and be it

FURTHER RESOLVED, That the Authority will readvertise this contract in the near future.

Mr. Jones then reviewed Contracts 6434, 6444 through 6447, 6449, 6450 and 6453, 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. Pellegrino, and unanimously carried, it was

(127-04-2009) RESOLVED, That the bid for Items 7, 8 and 10 under Contract 6434 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2009, 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 Items 7 and 8 under Contract 6434 submitted by Mueller Company of Decatur, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Thousand Thirty-two Dollars (\$3,032), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Item 10 under Contract 6434 submitted by T. Mina Supply Inc. of Flushing, New York, on the same basis and totaling One Thousand Seven Hundred Sixty-six and 30/100 Dollars (\$1,766.30), 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. Gaughran, and unanimously carried, it was

(128-04-2009) RESOLVED, That the bid for Items 4, 13, 24 and 26 under Contract 6444 for furnishing of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2009, submitted by T. Mina Supply, Inc. of Flushing, New York, be rejected as they do not meet specifications; and be it

FURTHER RESOLVED, That the bid for Item 36 under Contract 6444 submitted by Joseph G. Pollard Co., Inc. of New Hyde Park, New York, be rejected as it does not meet specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Items 2, 3, 4, 5 through 11, 13, 15 through 20, 22, 24, 25 and 38 under Contract 6444, 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 Twenty-six Thousand Two Hundred Thirty-four and 52/100 Dollars (\$26,234.52), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Items 14, 23, 26 and 27 through 35 under Contract 6444, submitted by USA Bluebook, Inc. of Gurnee, Illinois, on the same basis and totaling Fifty-six Thousand One Hundred Ninety-three and 80/100 Dollars (\$56,193.80) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 12 and 21 under Contract 6444, submitted by T. Mina Supply, Inc. of Flushing, New York, on the same basis and totaling Two Thousand One Hundred Twenty-two and 50/100 Dollars (\$2,122.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Items 36 and 37 under Contract 6444, submitted by Tribology Tech Lube of Yaphank, New York, on the same basis and totaling Four Thousand Seven Hundred Seventy-one and 90/100 Dollars (\$4,771.90), be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as no bids were received for Item 1 under Contract 6444, that the Authority is authorized to purchase this item 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. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(129-04-2009) RESOLVED, That the low bid for Contract 6445 for furnishing and delivery of liquid blended phosphates during the period beginning June 1 and ending December 31, 2009, submitted by Carus Corporation of Belmont, North Carolina, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Five Thousand Seven Hundred Ninety-two Dollars (\$105,792), 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 raised questions on the next contract regarding the requirement of licensing. The contract specifications do not mention the necessity for a Suffolk County license and the low bidder does not possess a Commercial Painting License. Ms. Devine stated that she would like the Authority to adopt a policy requiring Suffolk County licenses. Mr. Hopkins, General Counsel responded that the requirement could be placed in each contract from this point forward. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(130-04-2009) RESOLVED, That the low bid for Contract 6446 for interior painting and vinyl wall covering at various Authority sites during the one-year period beginning June 1, 2009, submitted by Commercial Building Maintenance Corp. of Syosset, 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-three Thousand Four Hundred Six Dollars (\$33,406), 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. Pellegrino, and unanimously carried, it was

(131-04-2009) RESOLVED, That the low bid for Contract 6447 for furnishing and delivery of calcium hypochlorite tablets during the one-year period beginning June 1, 2009, 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 quantities indicated in the contract documents, totaling Fifty-six Thousand Eight Hundred Fifty Dollars (\$56,850), 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.

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

(132-04-2009) RESOLVED, That the low bid for Project 1 under Contract 6449 for repair and maintenance of filtration systems at various sites, submitted by Metro Environmental Contracting Corp. 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 Twenty-seven Thousand Five Hundred Fifty-two Dollars (\$27,552), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project 2 under Contract 6449 submitted by American Environmental Assessment Corp. of Wyandanch, New York, on the same basis and totaling Fifteen Thousand Thirty Dollars (\$15,030), 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(133-04-2009) RESOLVED, That the bid for Contract 6450 for furnishing and delivery of pressure seal cut sheet mailer laser forms during the one-year period beginning June 1, 2009, submitted by Bradley Marketing Group of Hauppauge, New York, be rejected as it does not meet contract specifications regarding quantities; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Contract 6450, 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 quantities indicated in the contract documents, totaling Twenty-nine Thousand Five Hundred Eighty-nine and 10/100 Dollars (\$29,589.10), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(134-04-2009) RESOLVED, That the only bid for Contract 6453 for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2009, 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 Eight Hundred Seventy-three Thousand Five Hundred Seventy-eight and 50/100 Dollars (\$873,578.50), 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.

Mr. Jones referred to a memorandum from Mr. Kulick, Chief Financial Officer requesting a revision to the budget for year ending May 31, 2009. After further explanation, on motion made by Mr. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(135-04-2009) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2009, in the amount of Forty-five Thousand Dollars (\$45,000) from Item 150 to Item 100 to cover the cost to install the direct fired absorber in the laboratory; this revision will not increase the total amount of the budget.

Mr. Jones then referred to a memorandum from Mr. Finello regarding a change to the long-term disability insurance program, which is a voluntary employee-paid benefit. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(136-04-2009) RESOLVED, To authorize a change in carriers for the long-term disability insurance from Prudential Insurance Company to Standard Insurance Company effective July 1, 2009, with a two-year guarantee on pricing, which will provide a savings to Authority employees who participate in this voluntary benefit; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute an agreement effecting said change.

The Members reviewed several suggested changes to the Authority's rates, rules and regulations. After discussion of each and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(137-04-2009) RESOLVED, To adjust the fees charged for a hydrant flow test to Two Hundred Seventy-five Dollars (\$275) for an individual flow test and Seventy-five Dollars (\$75) for each additional flow test done the same day within the same system, for any public fire hydrant as well as any private hydrant covered by a private hydrant maintenance agreement; and be it

FURTHER RESOLVED, That for flow tests requested by municipalities or fire districts, to provide one (1) flow test for every one hundred (100) hydrants for which rental is paid, any additional flow tests would be performed at cost; and be it

FURTHER RESOLVED, That for flow tests requested by municipalities for which hydrant rental is not paid, to provide one (1) flow test at no charge annually, any additional flow tests would be performed at cost.

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(138-04-2009) RESOLVED, To grant a credit of up to One Hundred Fifty Dollars (\$150) on a customer water bill if a customer must install an expansion tank due to the Authority's dual check valve installation; amount of credit to be based upon actual cost of tank installation.

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

(139-04-2009) RESOLVED, To authorize a reduction in the tapping fee by one-half ($\frac{1}{2}$) for Sixty-six (66) units of senior citizen housing for residents of limited income being constructed at Cabrini Gardens on Middle Country Road in Coram.

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

- (140-04-2009) RESOLVED, To establish a meter-tampering fee in the Authority's rates, rules and regulations in the amount of One Hundred Ten Dollars (\$110), plus the replacement costs of Authority property believed to have been damaged as a result of meter tampering.

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

- (141-04-2009) RESOLVED, To update the rate schedule included in the Authority's rates, rules and regulations for Ocean Bay Park Water Corporation to include a commercial surcharge rate of Four Thousand Dollars (\$4,000) for a 1½" meter.

Mr. Jones referred to a memorandum from Mr. Miller regarding a main extension in Centereach. Mr. Halpin noted that the Authority should notify the local papers through press releases about water main extensions to areas where water quality is poor. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

- (142-04-2009) RESOLVED, To establish a surcharge in the amount of One Thousand Two Hundred Eighty-nine Dollars (\$1,289) for 25 homes on North Washington Avenue in Centereach, covering 2,342 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

Mr. Jones then referenced a request to enter into lease agreements to install cellular antennae on Authority tanks. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and carried (Mr. Halpin abstained); it was

- (143-04-2009) RESOLVED, To enter into two (2) lease agreements with Metro PCS to install cellular antennae on the Authority's tanks at Sills Road in Yaphank and Plymouth Street in Huntington Station, at the reduced rate of Three Thousand Dollars (\$3,000) per month each, contingent upon the execution of six (6) more lease agreements within ninety (90) days of execution, or the monthly cost will increase to the standard rent of Three Thousand Eight Hundred Dollars (\$3,800) per month each; 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 discussed a request from the Chief Engineer to lease a portable carbon filter to the Water Authority of Western Nassau County so they can operate their wells during the peak summer season. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(144-04-2009) RESOLVED, To enter into a lease agreement with the Water Authority of Western Nassau County to utilize the Authority's portable carbon filter during the summer of 2009, for a fee of One Thousand Two Hundred Seventy-five Dollars (\$1,275) per month, plus the cost of transporting the trailer in the approximate amount of One Thousand Eight Hundred Fifty Dollars (\$1,850); 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 requests regarding Authority equipment. On motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(145-04-2009) RESOLVED, To renew the support services agreement covering the SCADA system software with Systems Integrated of Orange, California, for the one-year period beginning May 1, 2009, in the amount of Forty-three Thousand Six Hundred Eighty Dollars (\$43,680); 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. Pellegrino, and unanimously carried, it was

(146-04-2009) RESOLVED, To enter into agreements with Sprint Solutions, Inc. to install and maintain cellular antennae inside the buildings at Westhampton and Hauppauge at no cost to the Authority, in order to improve the reception of the Nextel cellular telephones; 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 two policies regarding identity theft. After discussion of each and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(147-04-2009) RESOLVED, To approve the Identity Theft Prevention Program created pursuant to the Fair and Accurate Credit Transactions Act of 2003, in order to detect, prevent and mitigate identity theft in connection with Authority accounts, as more fully described in the program attached hereto and made a part hereof; and be it

FURTHER RESOLVED, To designate the Deputy CEO for Customer Service the authority to implement the program.

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

- (148-04-2009) RESOLVED, To approve Policy No. 703 for the Human Resources Policy and Procedures Manual regarding the protection of employees' personal information from being displayed or communicated publicly.

Mr. Jones referred to a memorandum from the Chief Financial Officer requesting authorization for the Director of Accounting to serve on the board of the New York State Government Finance Officers Association. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

- (149-04-2009) RESOLVED, To authorize Douglas Celiberti, Director of Accounting to serve on the board of the New York State Government Finance Officers Association for the 2009/2010 year, which requires attendance at quarterly meetings and the annual conference, at an approximate annual cost of One Thousand Dollars (\$1,000).

Mr. Jones explained a request from the Chief Engineer for a sponsor membership in the Practicing Institute of Engineers for the purpose of reviewing courses for continuing education credits for professional engineers. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

- (150-04-2009) RESOLVED, To authorize the Authority to become a sponsor member in the Practicing Institute of Engineers for the purpose of reviewing courses for continuing education credits for professional engineers in the amount of Two Hundred Dollars (\$200) per year, and authorize two engineers to become members and trained course evaluators for an annual fee of Twenty-five Dollars (\$25) per member, plus one-time site visitor expenses, if required.

The Members reviewed two requests for advertisements. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

- (151-04-2009) RESOLVED, To confirm authorization to place a full-page advertisement in Newsday's Green Streets LI section regarding proper lawn care, through Zimmerman/Edelson of Great Neck, New York, in the amount of Eight Thousand Eight Hundred Seventy-five Dollars (\$8,875); and be it

FURTHER RESOLVED, To confirm authorization to sponsor the rain delay package for the Ducks baseball team in the amount of Nine Thousand Five Hundred Dollars (\$9,500).

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

(152-04-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 4,230.26
Havkins Rosenfeld Ritzert & Varriale, LLP	2,456.50
O'Connor, O'Connor, Hintz & Deveny, LLP	4,033.52
Putney, Twombly, Hall & Hirson	11,954.20

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 regular meeting for Tuesday, May 26, 2009, at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting for new business and public comment. No one wished to address the board. There were a few items to be discussed as new business.

The Members discussed the policy concerning contacts during Authority procurement, which was passed by resolution at the meeting of March 25, 2008. The policy specifically prohibits the contact of prospective bidders with anyone other than the Director of Purchasing during the restricted period. This policy is required by the Public Authorities Accountability Act and recommended by the NYS Comptroller. Ms. Devine stated that she wanted prospective bidders to be able to present their qualifications to the board before an award was made. Mr. Hopkins responded that it was prohibited by the policy. He suggested that before a request for proposals was mailed out, it might be possible to interview prospective bidders at that time to review their qualifications.

Mr. Jones referenced a request from Donna Mancuso, Administrative Coordinator for participation in the Long Island Volunteer Event for the third year. On

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

(153-04-2009) RESOLVED, To authorize use of Authority hand tools and trucks for transporting tools during the third annual Long Island Volunteer Event (LIVE LI) day to be held on a Saturday in the month of June; and to authorize the expenditure of approximately One Thousand Five Hundred Dollars (\$1,500) for lunch and a token of appreciation for the volunteers.

Mr. Jones explained that the Authority had refrained from bottling Pine Barrens water in single serving containers and is instead supplying water buffalos to community events. However, it is necessary for the Authority to have emergency water on hand in the event of a water disruption to our customers; on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(154-04-2009) RESOLVED, To authorize Chester Mountain of Lindenhurst, New York, to bottle 792 cases of water in one-liter bottles from the Pine Barrens at Moriches-Riverhead Road well field, for the Authority to use in cases of emergency or water disruption, for the approximate cost of Eight Thousand Seven Hundred Twelve Dollars (\$8,712), plus the cost of resizing the current label.

Mr. Jones noted that in addition to the regular monthly reports in the members' folders, there was an informational memorandum on the Authority's use of GPS.

Ms. Devine questioned Ms. Tinsley-Colbert on the current economic situation and how it is affecting our customers' ability to pay their water bills. Ms. Tinsley-Colbert responded that our collections department had not collected as much comparing 2009 to 2008, but it's possible that there are not as many customers in collections. She would have to research the details further. She stated that there is an increase in the amount of telephone calls to supervisor regarding payment of bills. Michael Litka added that many more reminder notices have been sent out and therefore there is a significant increase in the cost of forms and postage.

At 6:34 p.m., on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(155-04-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing labor negotiations and other personnel matters.

The meeting was again called to order at 8:04 p.m.

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

(156-04-2009) RESOLVED, That the SCWA Board Members agree to voluntarily forgo life insurance benefits paid for by the Authority; and be it

FURTHER RESOLVED, That the SCWA shall no longer offer a health insurance buy-back in the amount of Two Thousand Dollars (\$2,000) for SCWA Board Members.

On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and carried by a vote of three to two (Ms. Devine and Mr. Gaughran were opposed), it was

(157-04-2009) RESOLVED, To defer all performance awards for management employees for a minimum of two (2) years in accordance with the Alternate Proposal for Management Salary Increases dated April 28, 2009, a copy of which is attached hereto and made a part hereof; and be it

FURTHER RESOLVED, To approve the promotions and salary adjustments for certain management employees in accordance with the Alternate Proposal for Management Salary Increases dated April 28, 2009, a copy of which is attached hereto and made a part hereof; and be it

FURTHER RESOLVED, To approve a cost-of-living salary increase of Two percent (2%) for management employees in accordance with the Alternate Proposal for Management Salary Increases dated April 28, 2009, a copy of which is attached hereto and made a part hereof.

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

(158-04-2009) RESOLVED, To approve the inequity adjustments in salary for certain management employees in accordance with the Alternate Proposal for Management Salary Increases dated April 28, 2009, a copy of which is attached hereto and made a part hereof.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, the meeting was adjourned at 8:06 p.m.

Patrick G. Halpin, Secretary

A G E N D A

REGULAR MEETING ON MAY 26, 2009

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

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – April 28, 2009

CONTRACTS – EXTEND

- 2a. Contract 6318 for furnishing of security guard services with FJC Security Services.
- 2b. Contract 6320 for furnishing and delivery of thermoplastic and concrete meter vault tiles with Old Castle Precast Enclosure Solutions for Items 1-4 and Alessio Pipe and Construction Co. for Items 5-7.
- 2c. Contract 6330 for furnishing and delivery of flame retardant clothing with Tyndale Co., Inc.

CONTRACTS – RESCIND AWARD

- 3a. Contract 6438 for landscape and lawn maintenance at B Sites in the Huntington District. Rescind award to K-Clement Landscape Co., Inc. of East Northport, New York, as they have advised that they are unable to perform the contract due to economic hardship and they do not have a labor force available to fulfill the contract. It is recommended to retain the bid security in the amount of \$2,049.50.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6431 for tree pruning and removal during the one-year period beginning April 1, 2009.

- 4b. Contract 6448 for electrical work at the Old Dock Road GAC building in Kings Park.
- 4c. Contract 6451 for carpentry work at various well field sites during the one-year period beginning July 1, 2009.
- 4d. Contract 6452 for removal and disposal of chlorinated wastewater from various sites during the one-year period beginning July 1, 2009.
- 4e. Contract 6454 for transmission replacement for cars and light-duty trucks during the one-year period beginning June 1, 2009.
- 4f. Contract 6455 for furnishing and delivery of tools during the one-year period beginning June 1, 2009.
- 4g. Contract 6456 for minor maintenance and repairs of water storage facilities at various Authority-owned properties, during the one-year period beginning July 1, 2009.
- 4h. Contract 6457 for window replacement at the SCWA Construction-Maintenance Building, Oakdale.
- 4i. Contract 6458 for furnishing and delivery of C900 PVC pipe during the one-year period beginning July 1, 2009.
- 4j. Contract 6459 for furnishing and install two pre-engineered metal buildings to house existing GAC filtration equipment at Great Neck Road and Middleville Road pump stations.

GENERAL

5. Budgets

a) Revision – Year Ending May 31, 2009

Authorize a transfer in the amount of \$200,000 from Item 060 to Item 045 to cover an increase in work and related costs in the area of replacement of wells; this transfer will not increase the total amount of the budget.

6. DEC - Applications

- a) Well No. 2, South Howell Avenue, Centereach
- b) Well No. 3, Meehan Lane, Coram
- c) Well No. 5, Head of the Neck Road, Village of Bellport
- d) Well No. 4, Emjay Boulevard, Pine Aire, Town of Islip
- e) Well No. 2, Douglas Avenue, Village of Northport
- f) Well No. 5, Bellmore Avenue, Great River
- g) Well No. 3, Bay Shore Road, North Islip

7. Rules and Regulations

a) Fire Island Summer Club Rates

Amend the schedule which was included in the recent change to the rates by Resolution No. 373-11-2008, in that the surcharge of \$93.46 has not changed.

b) Hydrant Permits, Section 18

Adjust fees for hydrant permits effective June 1, 2009, as follows:

One-Year Period – Designated Hydrants, All Fire Districts

Current Fee: \$425 1st vehicle, \$60 each add'l vehicle

New fee: \$350 1st vehicle, \$100 each add'l vehicle

Eliminate One Year Period–Designated Hydrant Per Fire District Town

Establish Construction Site Permit – One Year Period

Current Fee: \$95/hydrant

New Fee: \$150 per hydrant

Establish Flow Test Permit

New Fee: \$10/hydrant test

Fire Island Fees and Misc. Charges

Eliminate current fee for all hydrants throughout FI of \$545/hydrant

Change one township to one community for the \$300 permit fee

- c) Revision to No Access Policy, Section 7-1(f)
Authorize a revision to policy as follows:
1. Water service may be discontinued by the Authority for any one of the following reasons:
 - (f) For refusal of reasonable access to the property for the purpose of reading, repairing, testing, [or removing] **removing or replacing** meters or inspecting water pipes and other fixtures.

In addition, add the following provision:

If after reasonable attempts to access an inside meter or other fixture, the Authority is denied access to the property, the Authority may install an outside meter vault on the customer's property, at the customer's expense, in accordance with the prevailing fee(s).

- d) Riegel Warehouse, Bellport Road, Bellport
In accordance with the recent addition of General Rule No. 17 to the Rules and Regulations adopted by Resolution No. 058-02-2009, to authorize the requirement of the installation of two monitoring wells, estimated to be \$11,360, as a condition to serve the proposed Riegel Warehouse on Bellport Road in Bellport. This will be in addition to the water main installation costs estimated to be \$105,000 plus tapping fees.

8. Main Extensions

- a) Clare Rose Multi-Family Residential Development, Patchogue
Advise applicants and Village of Patchogue as part of SEQRA process that a main replacement is necessary (from 6-inch to 12-inch) to properly serve a proposed 214-unit multi-family development; the cost of \$290,000 will be charged to the developer at the time of tapping along with the other customary fees.
- b) Fresh Pond, East Hampton Surcharge
Set a surcharge in the amount of \$7,204 covering 151 homes in the Fresh Pond area of East Hampton.

- c) Indian Run at North Sea Surcharge
Set a surcharge in the amount of \$5,925 covering 66 homes in the area of Indian Run at North Sea.

- d) Louse Point Road, East Hampton Surcharge
Set a surcharge in the amount of \$3,073 covering 469 homes in the Louse Point Road area of East Hampton.

- e) Hands Creek, East Hampton Surcharge
Set a surcharge in the amount of \$4,137 covering 432 homes in the Hands Creek area of East Hampton.

- f) Rocky Point Road, East Marion Surcharge
Set a surcharge in the amount of \$1,570 covering 242 homes in the Rocky Point Road area of East Marion.

9. Property

- a) Negative Declaration – SCWA Radio Telecommunications Infrastructure Update Plan
Adopt negative declaration for the project “SCWA Radio Telecommunications Infrastructure Update Plan”, in accordance with the FEAF and the public hearings held on May 5 and 6, 2009.

10. Property – Outside Use Of

- a) Metro PCS – Gun Club Road and Railroad Avenue
Enter into 2 lease agreements with Metro PCS to install cellular antenna on the Authority’s tank at Gun Club Road, Northport and Railroad Avenue, Center Moriches, at the reduced rate of \$3,000/month each, with the understanding that 4 more lease agreements will be executed within 90 days of execution, otherwise the rent increases to the standard rental of \$3,800/month each.

- b) Jayne Boulevard Well Field – Relay for Life
Authorize the use of a portion of the Authority’s Jayne Boulevard well field site in Port Jefferson Station during the American Cancer Society’s Relay for Life, as an overflow parking area on June 13-14, 2009, for \$100 and insurance that holds the Authority harmless for their use of our property.

11. Equipment

- a) RFP No. 1254 – Mobile Automated Meter Reading System
Extend the agreement, RFP No. 1254 with Itron, Inc. of Liberty Lake, Washington, to implement Phase II of the Automated Meter Reading System by installing 108,000 endpoints over the next 3 years at a per unit price of \$51, plus hardware and software activation, and professional and installation services totaling \$13,647,282; annual maintenance to be \$9,900 in accordance with the amended Attachment A-2 to the agreement.

- b) Maintenance Agreement – Meter Interrogation Devices
Renew maintenance agreement with Northrop Grumman Commercial Information Services, to maintain 95 VersaProbes, related hardware and bluetooth software modules, during the one-year period beginning June 1, 2009, at a cost of \$29,482.35 (increase of \$8,356.73).

12. General

- a) LI Neighborhood Network Public Education Campaign
Authorize a grant in the amount of \$5,000 to the Long Island Neighborhood Network, to further educate the public on turf care.

13. Personnel

- a) Management Salary Adjustments – Clarifying Resolution
By Resolution No. 157-04-2009, the Authority granted certain promotional adjustments and a 2% cost-of-living increase; clarify effective date of adjustments.

- b) Inequity Salary Adjustments – Clarifying Resolution
By Resolution No. 158-04-2009, the Authority granted certain inequity adjustments; clarify effective date of adjustments.

INVOICES - To be paid from the Operating Fund:

14a.	<u>Aquebogue Abstract Corp.</u>	\$ 342.00
14b.	<u>Dvirka & Bartilucci</u>	2,170.44
14c.	<u>Greenman-Pedersen Inc.</u>	34,241.50
14d.	<u>Havkins Rosenfeld Ritzert & Varriale, LLP</u>	3,680.85
14e.	<u>Putney, Twombly, Hall & Hirson</u>	17,786.69
14f.	<u>Sobel, Kelly & Schleier, LLC</u>	8,037.81
14g.	<u>Twomey, Latham, Shea</u>	525.92

NEXT MEETING – Scheduled for Tuesday, June 30, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

Cellular Installations at SCWA Pump Stations

Discussion – Installation of cellular towers and antennas on pump station properties.

LEED Certification for Coram Buildings #1 and #2 Renovation

Discussion – Proceed with LEED Certification for the renovation project at Coram for an additional \$130,850 with Cashin Associates plus \$25,500 for Gary Canella Associates, Architects.

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

May 26, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South, and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Tinsley-Colbert, and Vassallo.

Mr. Bernard Brady, former Board Member; Rick Brand of Newsday; and Nicholas Caracappa, Vincent Ammirati, Louis Infantino, Louis DeGonzague, and Robert Marcos 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 5:39 p.m. Chairman LoGrande called the meeting to order. He recognized Mr. Bernard Brady for his five years of service to the Authority and presented him with a plaque. Mr. Brady then thanked the staff for their assistance over the past years.

Chairman LoGrande then opened the meeting for public comment. Mr. Nick Caracappa of Local 393 addressed the Members by stating that the union members along the Sunrise Highway were protesting in solidarity for the laboratory and for the termination of Sean Petersen. He then stated that the union is strongly opposed to the extension of the Automated Meter Reading Project for \$13 Million. Authority employees can perform this work and they have loyalty to the company.

Chairman LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on April 28, 2009, 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(159-05-2009) RESOLVED, To extend for a one-year period beginning August 1, 2009, Contract 6318 for furnishing of security guard services with FJC Security Services of Floral Park, New York; in accordance with the specifications, terms and conditions of the contract.

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

(160-05-2009) RESOLVED, To extend for a one-year period beginning August 1, 2009, Contract 6320 for furnishing and delivery of thermoplastic and concrete meter vault tiles with Old Castle Precast Enclosure Solutions of Gallatin, Tennessee, for Items 1 through 4 and with Alessio Pipe and 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 Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(161-05-2009) RESOLVED, To extend for a one-year period beginning August 1, 2009, Contract 6330 for furnishing and delivery of flame retardant clothing with Tyndale Co., Inc. of Pipersville, Pennsylvania; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones referred to Contract 6438 awarded at the March board meeting. He noted that the Authority had received a letter from the contractor stating that due to economic hardship and the lack of sufficient labor force, they are unable to honor the contract. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and carried (Mr. Gaughran abstained), it was

(162-05-2009) RESOLVED, To rescind the award of Contract 6438 for landscape and lawn maintenance at B sites in the Huntington District, to K-Clement Landscape Co., Inc. of East Northport, New York, as they have notified the Authority in their letter dated May 6, 2009, that due to economic hardship and the lack of sufficient labor force, they are unable to honor the contract; and be it

FURTHER RESOLVED, That the Authority will retain the bid deposit in the amount of Two Thousand Forty-nine and 50/100 Dollars (\$2,049.50) as liquidated damages; and be it

FURTHER RESOLVED, That the Authority will readvertise this contract in the near future.

Mr. Jones then reviewed Contracts 6431, 6448, 6451, 6452, and 6454 through 6459, 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. Pellegrino, and unanimously carried, it was

(163-05-2009) RESOLVED, That the low bid for the Eastern Zone under Contract 6431 for tree pruning and removal at various Authority-owned sites during the one-year period beginning April 1, 2009, submitted by Dom's Lawn Maker, Inc. of Port Washington, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty-seven Thousand Dollars (\$57,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Western Zone under Contract 6431 submitted by Dom's Lawn Maker, Inc. of Port Washington, New York, on the same basis and totaling Fifty-seven Thousand Dollars (\$57,000), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(164-05-2009) RESOLVED, To reject all bids for Contract 6448 for electrical work at the GAC building at Old Dock Road in Kings Park; this contract will be rebid.

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

- (165-05-2009) RESOLVED, To reject all bids received for Contract 6451 for carpentry work at various well field sites during the one-year period beginning July 1, 2009; this contract will be rebid.

On motion made by Mr. Gaughran, duly seconded by Ms. Devine and carried (Mr. Pellegrino abstained), it was

- (166-05-2009) RESOLVED, That the low bid for Zone A under Contract 6452 for removal and disposal of chlorinated wastewater from various sites during the one-year period beginning July 1, 2009, submitted by Fenley & Nicol Environmental of Deer 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 Nine Thousand Three Hundred Seventy Dollars (\$9,370), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6452 submitted by Fenley & Nicol Environmental of Deer Park, New York, on the same basis and totaling Sixteen Thousand Four Hundred Forty-five Dollars (\$16,445), 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. Gaughran, and unanimously carried, it was

- (167-05-2009) RESOLVED, That the low bid for Contract 6454 for transmission replacement for cars and light-duty trucks during the one-year period beginning June 1, 2009, submitted by Lee Myles Transmission of St. James, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty-nine Thousand Six Hundred Thirty-two and 50/100 Dollars (\$59,632.50), 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. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

- (168-05-2009) RESOLVED, That the bid for Items 1, 3 and 4 under Contract 6455 for furnishing and delivery of tools during the one-year period beginning June 1, 2009, 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 bid for Items 2 and 5 under Contract 6455 submitted by Colonial Hardware Corp. of New York, New York, on the same basis 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(169-05-2009) RESOLVED, That the low bid for Contract 6456 for minor maintenance and repairs of water storage facilities at various Authority-owned properties during the one-year period beginning July 1, 2009, submitted by NUCO Painting 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 Four Hundred Ninety-eight Thousand Seven Hundred Fifty Dollars (\$498,750), 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. Gaughran, and carried (Mr. LoGrande abstained), it was

(170-05-2009) RESOLVED, That the low bid for Contract 6457 for window replacement at the Construction-Maintenance building in Oakdale, submitted by Oakside Corporation of Smithtown, 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-two Thousand Five Hundred Dollars (\$42,500), 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. Gaughran, and unanimously carried, it was

(171-05-2009) RESOLVED, That the low bid for Contract 6458 for furnishing and delivery of C900 PVC pipe during the one-year period beginning July 1, 2009, 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-eight Thousand Seven Hundred Sixty-five Dollars (\$28,765), 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. Pellegrino, and unanimously carried, it was

(172-05-2009) RESOLVED, That the low bid for Proposition No. 3 under Contract 6459 for furnishing and installation of two pre-engineered metal buildings to house existing GAC filtration equipment at Great Neck Road and Middleville Road 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 Ninety-two Thousand Three Hundred Forty Dollars (\$192,340), 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 Mr. Kulick, Chief Financial Officer requesting a revision to the budget for year ending May 31, 2009. After further explanation, on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(173-05-2009) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2009, in the amount of Two Hundred Thousand Dollars (\$200,000) from Item 060 to Item 045 due to an increase in work and related costs in the replacement of wells; this revision will not increase the total amount of the budget.

The Members reviewed several resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(174-05-2009) RESOLVED, To construct Well No. 2 on the South Howell Avenue Well Field, located on the east side of South Howell Avenue, 590 feet north of Hetty's Path, Centereach, 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 Well No. 3 on the Meehan Lane Well Field, located on the south side of Meehan Lane, approximately 406 feet west of Wagner Drive, Coram, 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 Well No. 5 on the Head of the Neck Road Well Field, located on the south side of Head of the Neck Road, 99.23 feet east of New Jersey Avenue, Village of Bellport, 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 and electrical control sand miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 4 on the Emjay Boulevard Well Field, located on the north side of Emjay Boulevard, west of Eisenhower Avenue, Pine Aire, 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 Well No. 3 on the Douglas Avenue Well Field, located on the south side of Douglas Avenue, between McKinney and Highland Avenues, Village of 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, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 5 on the Bellmore Avenue Well Field, located on the west side of Bellmore Avenue, between Oceanside and Amityville Streets, Great River, 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 Well No. 3 on the Bay Shore Road Well Field, located on the north side of Bay Shore Road, approximately 380 feet east of Martinstein Avenue, North Islip, 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 several suggested changes to the Authority's rates, rules and regulations. After discussion of each and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(175-05-2009) RESOLVED, To amend the schedule included in the recent change to the rates for Fire Island Summer Club by Resolution No. 373-11-2008, in that the surcharge of Ninety-three and 46/100 Dollars (\$93.46) has not changed and remains in effect until April 2023.

Mr. Miller explained his request regarding adjustments to hydrant permits under Section 18. There were many questions from the Members on the enforcement of the rules regarding use of hydrants. Mr. Miller responded that it is against the law to use a hydrant and that we do rely on the police department to keep us informed. He stated that we would also prepare something for our customers so they could advise the Authority of unauthorized use of a hydrant. Mr. Pellegrino questioned why the Authority can't require private systems to utilize our inspectors to test their system. Mr. Hopkins

responded that the Authority's responsibility ends at the meter for the private water systems and we need to have that definition between public and private systems. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(176-05-2009) RESOLVED, To adjust fees for hydrant permits under Section 18 of the Authority's rules and regulations effective June 1, 2009, as follows:

One-Year Period – Designated Hydrants, All Fire Districts

Current Fee: \$425 1st vehicle, \$60 each additional vehicle

New Fee: \$350 1st vehicle, \$100 each additional vehicle

Eliminate One-Year Period – Designated Hydrant Per Fire District Town Permit

Establish Construction Site Permit – All trades on-site – One-Year Period

Current Fee: \$95/hydrant

New Fee: \$150/hydrant

Establish Flow Test Permit

New Fee: \$10/hydrant test

Fire Island Fees and Miscellaneous Charges:

Eliminate current fee for One-Year Period for all hydrants throughout Fire Island of \$545

Change wording of one township to one community for the One-Year Period \$300 permit

Mr. Jones asked Ms. Tinsley-Colbert to explain her request for a revision to the no access policy in the Authority's rules and regulations. Ms. Tinsley-Colbert stated that there are approximately 2,800 accounts that have not been read for over a year and this revision would allow the Authority to discontinue service for refusal of reasonable access and also to install a vault at the customer's expense. On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(177-05-2009) RESOLVED, To authorize a revision to Section 7-1(f) as follows:

1. Water service may be discontinued by the Authority for any one of the following reasons:
 - (f) For refusal of reasonable access to the property for the purpose of reading, repairing, testing, [or removing] **removing or replacing** meters or inspecting water pipes and other fixtures.

In addition, add the following provision:

If after reasonable attempts to access an inside meter or other fixture, the Authority is denied access to the property, the Authority may install an outside meter vault on the customer's property, at the customer's expense, in accordance with the prevailing fee(s).

Mr. Jones referred to his memorandum regarding the proposed construction of a warehouse on Bellport Road up gradient of the Authority's well field. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(178-05-2009) RESOLVED, That in accordance with the recent addition of General Rule No. 17 to the Authority's Rules and Regulations adopted by Resolution No. 058-02-2009, the Authority hereby authorizes the requirement of the installation of two monitoring wells, at the estimated cost of Eleven Thousand Three Hundred Sixty Dollars (\$11,360), as a condition to serve the proposed Riegel Warehouse on Bellport Road (SCTM No. 0200-73900-0300-001); this cost will be in addition to the customary water main installation costs and tapping fees.

The Members reviewed several items pertaining to main extensions. After further explanation of each and on motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and carried (Mr. Gaughran abstained), it was

(179-05-2009) RESOLVED, That as part of the SEQRA process, to advise the Clare Rose Company and the Village of Patchogue that a main replacement is necessary, from a 6-inch to a 12-inch main, to properly serve a proposed 214-unit multi-family development on West Avenue, Village of Patchogue, and that the associated cost of Two Hundred Ninety Thousand Dollars (\$290,000) will be assessed to the applicant in addition to the other customary tapping fees for water service.

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

(180-05-2009) RESOLVED, To establish a surcharge in the amount of Seven Thousand Two Hundred Four Dollars (\$7,204) for 151 homes in the Fresh Pond area of East Hampton, covering 27,091 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(181-05-2009) RESOLVED, To establish a surcharge in the amount of Five Thousand Nine Hundred Twenty-five Dollars (\$5,925) for 66 homes in the area of Indian Run at North Sea, covering 10,617 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(182-05-2009) RESOLVED, To establish a surcharge in the amount of Three Thousand Seventy-three Dollars (\$3,073) for 469 homes in the Louse Point area of East Hampton, covering 56,062 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(183-05-2009) RESOLVED, To establish a surcharge in the amount of Four Thousand One Hundred Thirty-seven Dollars (\$4,137) for 432 homes in the Hands Creek area of East Hampton, covering 58,304 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(184-05-2009) RESOLVED, To establish a surcharge in the amount of One Thousand Five Hundred Seventy Dollars (\$1,570) for 242 homes in the Rocky Point Road area of East Marion, covering 23,658 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

Mr. Jones asked John Milazzo, Attorney to brief the Members on the history of the radio telecommunications project requiring the negative declaration. Mr. Milazzo related that this project stems from the FCC auction where T-Mobile purchased frequency waves belonging to the Authority and they are required to build a microwave system for us. This telecommunications plan will create a data link from Bay Shore to Oakdale and Westhampton; provide a fully functional back-up operational center in Westhampton; and will allow the Authority to continue to maintain its radio system and base station. He noted that the Authority held two public hearings, one in Oakdale and one in Westhampton and there were no public comments received. He concluded that there will be visual impacts with the construction of the towers, but they are not considered significant. Therefore, he recommends that the Members adopt the negative declaration. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(185-05-2009) RESOLVED, To adopt the negative declaration dated May 26, 2009, for the project "SCWA Radio Telecommunications Infrastructure Update Plan", in accordance with the Full Environmental Assessment Form and the public hearings held on May 5 and 6, 2009; as more fully described in the documents attached hereto and made a part hereof.

The Members reviewed two requests for outside use of Authority property. After discussion of each and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and carried (Mr. Halpin abstained), it was

(186-05-2009) RESOLVED, To enter into two lease agreements with Metro PCS to install cellular antenna on the Authority's tanks at Gun Club Road, Northport and Railroad Avenue, Center Moriches, at the reduced rate of Three Thousand Dollars (\$3,000) per month each, with the understanding that four (4) more lease agreements will be executed within ninety (90) days of execution of the original two (2) lease agreements approved April 28, 2009, or the rent will increase to the standard rental of Three Thousand Eight Hundred Dollars (\$3,800) per month each; 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(187-05-2009) RESOLVED, To authorize the use of a portion of the Authority's Jayne Boulevard well field site in Port Jefferson Station during the American Cancer Society's Relay for Life, as an overflow parking area on June 13 through 14, 2009, for One Hundred Dollars (\$100) and insurance that holds the Authority harmless for the use of our property; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute a use agreement on behalf of the Authority.

Mr. Jones referred to an extension to RFP No. 1254 for the Automated Meter Reading System (AMR). He reminded the Members that after the presentation in Coram, the consensus was to proceed in this direction taking advantage of the 6% attrition rate to avoid layoffs of our employees due to the implementation of the project. Mr. Gaughran added that a 10-year rollout of AMR was the best way to avoid layoffs and that was the agreed-upon plan. Ms. Tinsley-Colbert advised the Members that Phase II is a three-year commitment covering 108,000 installations. She noted that Phase I is ahead of schedule and that one employee can capture 17,000 reads in 4-5 days. Paul Cortese, Metering Manager stated that once the 21,000 installations are completed and the route is established, the meters could be read in 3-4 days by one driver. Mr. Halpin asked how many meter readers and how many days did it take to read the meters without AMR. Mr. Cortese responded that it took 30 meter readers approximately 10-14 days to complete the routes. He also noted that the weather could be a factor for meter readers, where it will not be a factor for AMR, thereby reducing the estimated bills. Mr. LoGrande stated that the union has concerns about its employees, but he understands that there will be no layoffs and that meter readers will be retrained to work with the system and its technology or will be transferred to work in other positions, with no reduction in pay. Mr. Caracappa stated that he is not opposed to AMR, but he feels that his workers should be doing the installation, not the contractor. Ms. Tinsley-Colbert informed the Members that the agreement is with Itron, Inc. and they subcontract the installation to a local contractor, Asplundh Construction. Mr. Pellegrino asked if it was possible to have the union employees install ERT meters in certain areas and the contractor in others. She responded that it was important for the integrity of the agreement to have only one installer so if there were problems they could be rectified. It was noted that if an Authority employee has an order to change a meter at a premise at

the current time, they are installing the ERT meter required for AMR. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(188-05-2009) RESOLVED, To extend the agreement, RFP No. 1254 with Itron Inc. of Liberty Lake, Washington, to implement Phase II of the Automated Meter Reading System by installing 108,000 endpoints over the next three years at a per unit price of Fifty-one Dollars (\$51), plus hardware and software activation, and professional and installation services totaling Thirteen Million Six Hundred Forty-seven Thousand Two Hundred Eighty-two Dollars (\$13,647,282), with annual maintenance at a cost of Nine Thousand Nine Hundred Dollars (\$9,900), in accordance with the amended Attachment A-2 to the 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(189-05-2009) RESOLVED, To renew the maintenance agreement with Northrop Grumman Commercial Information Services, to maintain ninety-five (95) VersaProbes and related hardware and bluetooth software modules, during the one-year period beginning June 1, 2009, at a cost of Twenty-nine Thousand Four Hundred Eighty-two and 35/100 Dollars (\$29,482.35); 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 continue an educational grant to the Long Island Neighborhood Network. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(190-05-2009) RESOLVED, To authorize an educational grant in the amount of Five Thousand Dollars (\$5,000) to the Long Island Neighborhood Network, to further educate the public on turf care.

Mr. Jones referred to two clarifying resolutions regarding the management salary adjustments that were approved by the Members at the April 28, 2009 meeting. After further explanation by Mr. Hopkins and on motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, the following resolution was carried by a vote of three to two (Ms. Devine and Mr. Gaughran were opposed):

(191-05-2009) WHEREAS, certain resolutions were adopted at the April 28, 2009 meeting regarding management salaries and promotions; and

WHEREAS, the Authority wishes to clarify the terms of such resolution; now therefore be it

RESOLVED, To defer all performance awards for management employees for a minimum of two (2) years; and be it

FURTHER RESOLVED, To approve the promotions and salary adjustments for certain management employees retroactive to January 1, 2009, in accordance with the schedule attached hereto and made a part hereof; and be it

FURTHER RESOLVED, To approve a cost-of-living increase of two (2%) percent for management employees retroactive January 1, 2009, in accordance with the scheduled attached hereto and made a part hereof; and be it

FURTHER RESOLVED, To promote Francisco Boas to the position of Assistant Supervising Chemist at a salary of Sixty-seven Thousand Three Hundred Thirty-eight Dollars (\$67,338), effective upon his resignation from the union; and be it

FURTHER RESOLVED, To promote Vincent Spero to the position of Distribution Supervisor at a salary of Sixty-nine Thousand Five Hundred Dollars (\$69,500), effective upon his resignation from the union; and be it

FURTHER RESOLVED, To promote William Spronston to the position of Distribution Supervisor at a salary of Sixty-eight Thousand Five Hundred Dollars (\$68,500), effective upon his resignation from the union.

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

(192-05-2009) RESOLVED, To approve the inequity adjustments in salary for certain management employees retroactive to January 1, 2009, in accordance with the schedule attached hereto and made a part hereof.

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

(193-05-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract Corp.	\$ 342.00
Dvirka & Bartilucci	2,170.44
Greenman-Pedersen Inc.	34,241.50
Havkins Rosenfeld Ritzert & Varriale, LLP	3,680.85
Putney, Twombly, Hall & Hirson	17,786.69
Sobel, Kelly & Schleier, LLC	8,037.81
Twomey, Latham, Shea	525.92

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 regular meeting for Tuesday, June 30, 2009, at the Administration Building in Oakdale.

The Members discussed the issue of a cellular company's request to place towers and cellular antennas on Authority pump stations. The staff has always refused these requests in the past, but wanted to bring the matter to the Board's attention for a policy determination. Joseph Pokorny, Chief Engineer stated that cellular companies are looking to place their antennas and it is possible to negotiate with them to have the cell tower at our pump station, with our SCADA antenna at the top, which would improve communications with the control center. He noted that there are several stations where the communication is compromised and the Authority would benefit from a taller tower. Chairman LoGrande stated that the Authority must be mindful of its motivation. The cellular rentals bring in revenue, which helps to keep rates down, but our purpose is to provide water. Mr. Halpin noted that we want to remain good neighbors as some of our facilities are in our customers' backyards. Mr. Gaughran said that we are in the water business, and although we do receive ancillary income from antennas on tanks, the tanks are originally there for our purpose. Ms. Devine suggested that the staff compile a report of the number of locations that would benefit from a taller tower and that the board could review each application on a case-by-case basis. Mr. Miller responded that he would have a listing for the Members at the next meeting.

Mr. Jones then referred to LEED Certification for the building renovations at the Coram Center. He noted that the determination must be made at this point and additional money allocated to the Owner's Representative and Architect in the amounts of \$130,850 and \$25,500. Michael DeBlasi, Director of General Services advised the Members that he has met with Cashin Associates, Owner's Representative and Gary Canella Associates, Architects and the renovation work will be completed with energy-

efficient materials. The extra cost is for a point system required for LEED certification and a plaque for the building. It was decided that as long as the building is being renovated using energy-efficient design, it was unnecessary to spend the extra money.

Chairman LoGrande opened the meeting again for public comment. Mr. Caracappa again addressed the Members by saying that he believed they had a fiduciary responsibility and they had failed by agreeing to the extension on the AMR project.

At 7:31 p.m., on motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(194-05-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing a personnel matter.

The meeting was again called to order at 8:05 p.m.

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

(195-05-2009) RESOLVED, To terminate the employment of Sean Peterson, Laboratory Tech I in accordance with the recommendation dated April 29, 2009.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 8:06 p.m.

Patrick G. Halpin, Secretary

AGENDA

REGULAR MEETING ON JUNE 30, 2009

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

PRESENTATION OF SLIDESHOW – LIVE EVENT JUNE 13, 2009

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – May 26, 2009

CONTRACTS – EXTEND

- 2a. Contract 6203 for drilling of wells and test borings at various sites with Gregor Well Drilling for Zone B.
- 2b. Contract 6216 for furnishing and delivery of reprinting services with Madison Copy and Blueprint Center Inc.
- 2c. Contract 6323 for electrical work at various office buildings with JVR Electric Inc.
- 2d. Contract 6325 for removal and disposal of brine wastewater from South Spur well field in East Northport with RMS of NY Inc. d/b/a EarthCare.
- 2e. Contract 6326 for furnishing and delivery of Type C remote terminal unit control panels and spare control boards with Integrated Systems & Controls, Inc. for Item 1 and with Systems Integrated, LLC for Items 2 through 5.
- 2f. Contract 6329 for maintenance of diesel engines at various sites with North Shore Generator Systems for Zone 1 and with PowerPro Service Company for Zone 3.
- 2g. Contract 6345 for drilling of wells and test borings at various sites with Gregor Well Drilling for Zone A.

CONTRACTS – RESCIND AWARD

- 3a. Contract 6405 (Item 7) for painting at various pump stations. Rescind award of Item 7, Long Springs Road to S.B. Waterproofing of Brooklyn, NY, as they are not able to provide the required insurance. It is recommended to retain \$2,000 from the bid security submitted and return the remaining \$5,000.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6460 for sale of scrap meters.
- 4b. Contract 6461 for furnishing and delivery of soda ash during the one-year period beginning August 1, 2009.
- 4c. Contract 6462 for landscape and lawn maintenance in the Huntington district during the period July 1 through December 15, 2009.
- 4d. Contract 6464 for furnishing, delivery and installation of GAC yard piping at Meade Drive well field in Centerport.
- 4e. Contract 6465 for furnishing and delivery of work clothing during the one-year period beginning July 1, 2009.
- 4f. Contract 6466 for carpentry at various well field sites during the one-year period beginning July 1, 2009, with option to extend.
- 4g. Contract 6467 for electrical work at Old Dock Road GAC building in Kings Park.

GENERAL

5. Financing
 - a) Bonds – Fiscal Years Ending May 31, 2010 through 2014
Authorize defeasance or redemption of outstanding bonds up to \$5 Million annually for the fiscal years ending May 31, 2010 through 2014.

b) Investment Guidelines

Authorize amendments to the investment guidelines in order to enable the Authority to purchase municipal bonds rated in either of the **two** highest rated categories (currently it is only the top rated category).

6. Rules and Regulations

a) Hydrant Permits, Section 18

Adjust the hydrant permit fee to \$10 for private hydrants that are covered by a meter, as an exception to the general hydrant permit fee.

7. Insurance

a) Life Insurance – The Standard Life Insurance Company

Authorize renewal of the life insurance policy through The Standard Life Insurance Company, for an additional two-year period beginning July 1, 2009, at the current rates.

8. Property

a) St. Charles Hospital – Easement and Booster Station Agreement

Enter into an agreement with St. Charles Catholic Health Services (representing St. Charles Hospital), which will provide a connection to our tank and a booster station:

- St. Charles will grant easement across parking lot for water main and electric;
- Authority will use existing St. Charles booster station building and hydropneumatic tanks as part of new booster station;
- Authority and St. Charles will divide cost of new booster station, estimated between \$446,000 and \$537,000;
- St. Charles will abandon old booster system upon completion of new booster station;
- License agreement will be executed to begin construction, which will be replaced by a permanent easement.

b) Easement on Private Property – Hurtin Boulevard, Smithtown

Authorize the acquisition of an easement on the corner of 21 Kent Place in Smithtown (50 square feet) through condemnation, as a connection is necessary to improve the distribution system from the Hurtin Boulevard tank.

- c) Appraisals of Small Easements
In cases where easements are small and worth less than a typical appraisal fee of \$1,000; authorize the Authority to negotiate with the property owner and agree to a valuation equal to or less than \$500.

- d) Negative Declaration for EFC Financing
Accept findings and conclusion of Full EAF and adopt a negative declaration for the projects, in order to utilize financing through Environmental Facilities Corporation (EFC):

Construction of new wells at:

Accabonac Road, East Hampton Wells 1 & 2
Chestnut Street, Port Jefferson Well 3
East Forks Road, North Bay Shore Well 6
Jennings Road, Lloyd Harbor Well 3
Lakeview Avenue, Bayport Well 6
Peconic Street, Lakeland Well 2
Raleigh Lane, West Islip Well 1
Ruth Boulevard, Commack Well 3
Seatuck Avenue, Eastport Well 2
Spinney Road, East Quogue Well 3

9. Property – Outside Use Of

- a) Metro PCS – Old Country Road, Division Street, Flamingo Avenue and Meeting House Road
Enter into 4 lease agreements with Metro PCS to install cellular antenna on the Authority's tanks at Old Country Road, Division Street, Flamingo Avenue and Meeting House Road at the reduced rate of \$3,000/month each; this completes the package of 8 executed lease agreements.

10. Main Extensions

- a) Alabama Avenue, Port Jefferson Station Surcharge
Set a surcharge in the amount of \$4,037 covering 2 homes on Alabama Avenue in Port Jefferson Station.

b) Heartland Town Center

1. Authorize the apportionment of water main improvements in order to properly serve the Heartland Town Center to be built at the former Pilgrim State Hospital property in Brentwood, in accordance with the May 2009 estimated costs; specifically Improvement No. 1 on Commack Road estimated in the amount of \$254,910, subject to cost escalations dependent upon submission of contract.
2. Discuss concept of developer installing water main to our specifications and pay for Authority inspection in areas where project labor agreement is in place.

11. Special Services

- a) RFP No. 1290 – Bulk Argon Delivery for Laboratory
Accept only proposal received for the delivery of bulk argon to the Laboratory during the five-year period beginning August 1, 2009, to Airgas of Radnor, Pennsylvania, in the amount of \$45,600.
- b) RFP No. 1291 – GIS Data Gap Analysis and Migration Plan
Accept the proposal of Fairhurst Professional Services, LLC to perform the services required under RFP No. 1291 for the amount of \$35,000.
- c) RFP No. 1293 – Front Counter Glass Partition, Coram Office
Reject all proposals received for RFP No. 1293.
- d) RFP No. 1294 – Engineering Services for Replacement of Heating Units for Westhampton & Oakdale Store Houses
Accept proposal of Aspec Engineering of Holtsville, to prepare drawings and specifications for the replacement of heating units in the store houses in Westhampton and Oakdale, for the amount of \$9,500.

12. Meetings

- a) AWWA Distribution System Symposium
Authorize Steve Burns, Stan Carey and Rich Kniff to attend the AWWA Distribution System Symposium in Reno, Nevada, from August 30 through September 2, 2009, at an estimated cost of \$1,520 per person.

13. General

- a) Suffolk County Dept. of Health Services – Prenatal Bottles
Authorize a grant in the amount of \$4,360 to the Suffolk County Department of Health Services to provide 4,000 water bottles to prenatal patients in county health centers (includes all costs).

14. Personnel

- a) Accounts Payable – Trainer Barbara Bowen
Authorize the employment of retiree Barbara Bowen as a trainer in Accounts Payable at an hourly rate of \$25, for 375 hours, during a transition period.

INVOICES - To be paid from the Operating Fund:

15a. <u>Aquebogue Abstract Corp.</u>	\$ 684.00
15b. <u>The Bank of New York Mellon</u>	137,738.20
15c. <u>CMX Inc.</u>	10,620.00
15d. <u>Dvirka & Bartilucci</u>	3,000.00
15e. <u>Feld, Caminetzky & Cohen P.C.</u>	4,065.12
15f. <u>Greenman-Pedersen Inc.</u>	51,842.00
15g. <u>Hazen & Sawyer PC</u>	3,947.20
15h. <u>O'Connor, O'Connor, Hintz & Deveny</u>	3,225.09
15i. <u>Putney, Twombly, Hall & Hirson</u>	17,461.44
15j. <u>Twomey, Latham, Shea</u>	1,000.00

NEXT MEETING – Scheduled for Tuesday, July 28, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

REVISED CALENDAR – August meeting rescheduled from August 25 to August 27, 2009.

NEW BUSINESS & PUBLIC COMMENT

Report on Increased Height for SCADA Antennas at SCWA Pump Stations

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

June 30, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South, Touchet and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Vincent Ammirati, Louis DeGonzague, and Eileen Rowe 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 5:30 p.m. Chairman LoGrande called the meeting to order. He then opened the meeting for public comment. No one wished to address the board at this time.

Chairman LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, minutes of the regular meeting held on May 26, 2009, were approved.

Donna Mancuso, Administrative Coordinator presented a photo slideshow of the Long Island Volunteer Event from June 13, 2009. She stated that there were 47 volunteers and that the Authority had adopted 3 projects. The agencies were pleased with the work we performed for them and the volunteers had a great day working together.

Mr. Jones then noted several monthly reports in the Members' folders. He specifically referred to a report from Ms. Mancuso listing the educational presentations from September of 2008 through June of 2009. He noted that through the efforts of Ms. Mancuso and Ms. Fedun, there has been an increase of 26 schools and 3,000 students over last year. The Authority's message of protecting the groundwater and its efforts to provide the highest quality drinking water to Suffolk County residents is now reaching over 11,000 students each year.

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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(196-06-2009) RESOLVED, To extend for a one-year period beginning September 1, 2009, Contract 6203 for drilling of wells and test borings at various sites in Zone B with Gregor Well Drilling, Inc. of Hampton Bays, New York; in accordance with the specifications, terms and conditions of the contract.

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

(197-06-2009) RESOLVED, To extend for a one-year period beginning September 1, 2009, Contract 6216 for furnishing and delivery of reprinting services with Madison Copy & Blueprint Center, Inc. of Ronkonkoma, New York, in accordance with the specifications, terms and conditions of the contract.

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

(198-06-2009) RESOLVED, To extend for a one-year period beginning September 1, 2009, Contract 6323 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 Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(199-06-2009) RESOLVED, To extend for a one-year period beginning September 1, 2009, Contract 6325 for removal and disposal of brine wastewater from South Spur well field in East Northport with RMS of NY Inc. d/b/a EarthCare of Deer Park, New York; in accordance with the specifications, terms and conditions of the contract.

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

(200-06-2009) RESOLVED, To extend for a one-year period beginning August 1, 2009, Contract 6326 for furnishing and delivery of Type C remote terminal unit control panels and spare control boards with Integrated Systems & Controls, Inc. of Pearl River, New York, for Item 1 and with Systems Integrated, LLC of Orange, California for Items 2 through 5; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(201-06-2009) RESOLVED, To extend for a one-year period beginning September 1, 2009, Contract 6329 for maintenance of diesel engines at various sites with North Shore Generator Systems Inc. of Ronkonkoma, New York for Zone 1 and with PowerPro Service Company of Bohemia, New York, for Zone 3; in accordance with the specifications, terms and conditions of the contract.

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

(202-06-2009) RESOLVED, To extend for a one-year period beginning September 1, 2009, Contract 6345 for drilling of wells and test borings in Zone A with Gregor Well Drilling Inc. of Hampton Bays, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones referred to Contract 6405 awarded at the December 2008 board meeting. He noted that the Authority had received a letter from the contractor stating that they are unable to obtain the required insurance. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(203-06-2009) RESOLVED, To rescind the award of Item 7 under Contract 6405 for painting at various pump stations (Long Springs Road), to S.B. Waterproofing, Inc. of Brooklyn, New York, as they have notified the Authority in their letter dated June 3, 2009, that they are unable to provide the required insurance and therefore they are unable to honor the contract; and be it

FURTHER RESOLVED, That the Authority will retain Two Thousand Dollars (\$2,000) of the bid security as liquidated damages, and return the remaining Five Thousand Dollars (\$5,000); and be it

FURTHER RESOLVED, That the Authority will readvertise this contract in the near future.

Mr. Jones then reviewed Contracts 6460 through 6462, and 6464 through 6467, 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. Pellegrino, and carried (Mr. Halpin abstained), it was

(204-06-2009) RESOLVED, That the high bid for Contract 6460 for sale of scrap meters submitted by Gershow Recycling 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 Sixty-six Thousand Four Hundred Forty-four Dollars (\$66,444), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to accept payment on behalf of the Authority.

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

(205-06-2009) RESOLVED, That the low bid for Contract 6461 for furnishing and delivery of soda ash during the one-year period beginning August 1, 2009, submitted by Mays Chemical Company of Fairfield, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Forty-four Thousand Two Hundred Fifty Dollars (\$44,250), be and hereby is accepted; and be it

FURTHER RESOLVED, To waive the informality that the low bidder did not submit the required bid bond with their bid; 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. Gaughran, duly seconded by Mr. Halpin, and carried (Mr. Pellegrino abstained), it was

(206-06-2009) RESOLVED, That the low bid for the Huntington District under Contract 6462 for landscape and lawn maintenance during the period beginning July 1 through December 15, 2009, submitted by Del Graz Enterprises, Inc. d/b/a R&R Landscaping of Central Islip, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Twenty-four Thousand Nine Hundred Thirty-six Dollars (\$24,936), 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

(207-06-2009) RESOLVED, That the low bid for Contract 6464 for furnishing, delivery and installation of GAC yard piping at Meade Drive well field in Centerport, submitted by Pat Noto, Inc. of Bay Shore, 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-eight Thousand Fifty Dollars (\$68,050), 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.

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

(208-06-2009) RESOLVED, That the bid for Contract 6465 for furnishing and delivery of work clothing during the one-year period beginning July 1, 2009, submitted by G&K Services Inc. of Bohemia, New York, be rejected as they did not supply samples as required by contract specifications; and be it

FURTHER RESOLVED, That the bid for Items 5, 7 and 22 under Contract 6465 submitted by Aramark Uniform Services of Union, New Jersey, be rejected as they did not meet contract specifications relating to style or content; and be it

FURTHER RESOLVED, That the low bid for Items 1, 13 and 19 and the lowest responsive bid for Items 4, 5, 7, 10, 11, 12 and 18 under Contract 6465 submitted by Woods Mens and Boys Wear Ltd. 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 Thirty-four Thousand Six Hundred Seventy and 90/100 Dollars (\$34,670.90), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 2 and the lowest responsive bid for Items 3, 6 and 17 under Contract 6465 submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling Twenty-six Thousand Three Hundred Fifty-four Dollars (\$26,354), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid for Items 8, 9 and 16 under Contract 6465 submitted by Aramark Uniform Services of Union, New Jersey, on the same basis and totaling Five Thousand Eight Hundred Twenty-seven and 50/100 Dollars (\$5,827.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 20 and 23 and the lowest responsive bid for Item 14 under Contract 6465 submitted by South Shore Outdoor Stores, Inc. of Bay Shore, New York, on the same basis and totaling Eighteen Thousand Three Hundred Seventy-three Dollars (\$18,373), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bid for Items 15, 21 and 22 under Contract 6465 submitted by Bradley Marketing Group of Hauppauge, New York, on the same basis and totaling Thirty-five Thousand Eighty-two Dollars (\$35,082), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 24 and 25 under Contract 6465 submitted by Olympic Glove & Safety Co., Inc. of Elmwood Park, New Jersey, on the same basis and totaling Seven Thousand Six Hundred Sixty Dollars (\$7,660), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(209-06-2009) RESOLVED, That the bid for Contract 6466 for carpentry at various well field sites during the one-year period beginning august 1, 2009, submitted by Eagle Control Corp. of Yaphank, New York, be withdrawn in accordance with their letter due to an error in pricing; and be it

FURTHER RESOLVED, That the low bid for Contract 6466 submitted by Vezandio Contracting Corp. 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-five Thousand Five Hundred Dollars (\$65,500), 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 Ms. Devine, and unanimously carried, it was

(210-06-2009) RESOLVED, That the low bid for Contract 6467 for electrical work at Old Dock Road GAC building in Kings Park, submitted by JVR Electric, Inc. of Medford, 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 One Hundred Dollars (\$15,100), 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.

Mr. Jones referred to a memorandum from Mr. Kulick, Chief Financial Officer requesting approval of a bond resolution. After further explanation and questions from the Members; on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(211-06-2009) RESOLVED, To authorize the defeasance or redemption of outstanding bonds up to Five Million Dollars (\$5,000,000) annually for the fiscal years ending May 31, 2010 through May 31, 2014, in accordance with the resolution prepared by Nixon Peabody attached hereto and made a part hereof.

The Members then discussed another memorandum from Mr. Kulick regarding amendments to the Authority's investment guidelines in order to purchase municipal bonds. On motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(212-06-2009) RESOLVED, To authorize amendments to the Authority's investment guidelines in order to enable the Authority to purchase municipal bonds rated in either of the two highest rated categories.

Mr. Jones referred to a memorandum from Mr. Miller regarding a change to Section 18 of the Authority's rates, rules and regulations. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(213-06-2009) RESOLVED, To adjust the hydrant permit fee in Section 18 of the Authority's rates, rules and regulations to Ten Dollars (\$10) for private hydrants that are covered by a meter, as an exception to the general hydrant permit fee.

Mr. Jones then referenced a memorandum from Mr. Finello regarding an extension to the life insurance policy. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(214-06-2009) RESOLVED, To authorize renewal of the life insurance policy through The Standard Life Insurance Company, for an additional two-year period beginning July 1, 2009, at 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 and Mr. Miller explained a proposed agreement with St. Charles Hospital. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(215-06-2009) WHEREAS, The Authority desires to enter into an agreement with St. Charles Catholic Health Services in order to provide a connection to the Authority's tank and a booster station; now therefore be it

RESOLVED, That St. Charles Catholic Health Services will grant an easement across the parking lot for the Authority's water main and electric service; and be it

FURTHER RESOLVED, That the Authority will utilize the existing St. Charles booster station building and hydropneumatic tanks as part of the new booster station; and be it

FURTHER RESOLVED, That the Authority and St. Charles Catholic Health Services will divide the cost of the new booster stations, which is estimated between Four Hundred Forty-six Thousand Dollars (\$446,000) and Five Hundred Thirty-seven Thousand Dollars (\$537,000); and be it

FURTHER RESOLVED, That St. Charles will abandon their old booster system upon complete the new booster station; and be it

FURTHER RESOLVED, That a license agreement will be executed to begin construction, which will be replaced by a permanent easement; and be it

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

Mr. Jones referenced a memorandum from Mr. Miller regarding a request to utilize condemnation in order to obtain a small easement, as the property owners have been non-responsive. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(216-06-2009) RESOLVED, To authorize the acquisition of a 50 square foot easement on the corner of 21 Kent Place in Smithtown through condemnation, as a connection is necessary to improve the distribution system from the Authority's tank at Hurtin Boulevard.

The Members reviewed a request from Mr. Miller regarding appraisals of small easements. After discussion and on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(217-06-2009) RESOLVED, That in cases where requested easements are small and worth less than a typical appraisal fee of One Thousand Dollars (\$1,000); to authorize the Authority to negotiate with the property owner and agree to a valuation equal to or less than Five Hundred Dollars (\$500) without the need for an appraisal.

The Members then reviewed a proposed resolution issuing a negative declaration for ten projects in order to utilize financing through the Environmental Facilities Corporation. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

WHEREAS, the Suffolk County Water Authority (SCWA), the New York State Department of Health, the New York State Department of Environmental Conservation, and the Environmental Facilities Corporation are involved agencies pursuant to the State Environmental Quality Review Act (SEQRA) for the project DWSRF 17433, Construction of New Wells located at:

Accabonac Road, East Hampton Wells 1 & 2
Chestnut Street, Port Jefferson Well 3
East Forks Road, North Bay Shore Well 6
Jennings Road, Lloyd Harbor Well 3
Lakeview Avenue, Bayport Well 6
Peconic Street, Lakeland Well 2
Raleigh Lane, West Islip Well 1
Ruth Boulevard, Commack Well 3
Seatuck Avenue, Eastport Well 2
Spinney Road, East Quogue Well 3;

and

WHEREAS, pursuant to SEQRA, the SCWA established itself as the lead agency for the subject project; and

WHEREAS, the SCWA has prepared a Full Environmental Assessment Form (EAF) Parts I, II and III and has provided it to the involved agencies; now therefore be it

RESOLVED, That the SCWA adopts the findings and conclusion relating to the probable environmental impacts contained within the attached Full EAF and Negative Declaration and authorizes the Deputy CEO for Operations to execute the EAF and file the Negative Declaration in accordance with applicable provisions of law; and be it

FURTHER RESOLVED, That the SCWA authorizes the Deputy CEO for Operations, CEO, and General Counsel to take such further steps as might be necessary to discharge the SCWA's responsibility as lead agency for this action.

The Members reviewed a request for outside use of Authority property. On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and carried (Mr. Halpin abstained), it was

(219-06-2009) RESOLVED, To enter into four lease agreements with Metro PCS to install cellular antenna on the Authority's tanks at Old Country Road, Division Street, Flamingo Avenue and Meeting House Road, at the reduced rate of Three Thousand Dollars (\$3,000) per month each; 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 memorandum to set a surcharge for a main extension in Port Jefferson Station. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(220-06-2009) RESOLVED, To establish a surcharge in the amount of Four Thousand Thirty-seven Dollars (\$4,037) for 2 homes on Alabama Avenue in Port Jefferson Station, covering 267 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

Mr. Jones and Mr. Miller both presented the main improvements necessary to serve the Heartland Town Center project in Brentwood. After questions from the Members and much discussion; on motion made by Mr. Halpin, duly seconded by Ms. Devine and carried (Mr. Gaughran abstained), it was

(221-06-2009) RESOLVED, To authorize the apportionment of water main improvements and the imposition of surcharges on the developer of the Heartland Town Center to pay for certain improvements required to adequately serve the Heartland Town Center to be built at the former Pilgrim State Hospital property in Brentwood, in accordance with the estimated costs of May 2009; and be it

FURTHER RESOLVED, To proceed with System Improvement No. 1 on Commack Road, estimated in the amount of Two Hundred Fifty-four Thousand Nine Hundred Ten Dollars (\$254,910), subject to cost escalations dependent upon execution of a contract; this surcharge will be assessed to the developer at the time of tapping along with other customary fees.

The Members reviewed several recommendations for special services. After discussion of each and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(222-06-2009) RESOLVED, To accept the only proposal received in response to the Authority's Request for Proposals No. 1290, for the delivery of bulk argon to the laboratory during the five-year period beginning August 1, 2009, submitted by Airgas of Radnor, Pennsylvania, in the total estimated amount of Forty-five Thousand Six Hundred Dollars (\$45,600); 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(223-06-2009) RESOLVED, To accept the proposal of Fairhurst Professional Services, LLC, received in response to the Authority's Request for Proposals No. 1291, to perform services required for the GIS data gap analysis and migration plan, in the amount of Thirty-five Thousand Dollars (\$35,000); 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(224-06-2009) RESOLVED, To reject all proposals received for the Authority's Request for Proposals No. 1293 to furnish, deliver and install a front counter glass partition at the Coram Regional Office.

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

(225-06-2009) RESOLVED, To accept the proposal of Aspec Engineering of Holtsville, New York, received in response to the Authority's Request for Proposals No. 1294 for engineering services for the replacement of heating units in the store houses in Westhampton and Oakdale, for the amount of Nine Thousand Five Hundred Dollars (\$9,500); 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 request to send three staff members to the AWWA's Annual Distribution System Symposium. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(226-06-2009) RESOLVED, To authorize Steve Burns, Stan Carey and Rich Kniff to attend the AWWA's Annual Distribution System Symposium in Reno, Nevada, from August 30 through September 2, 2009, at an estimated cost of One Thousand Five Hundred Twenty Dollars (\$1,520) per person.

Mr. Jones referred to a request from the Suffolk County Department of Health Services to continue a grant to provide water bottles to prenatal patients. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(227-06-2009) RESOLVED, To authorize a grant in the amount of Four Thousand Three Hundred Sixty Dollars (\$4,360) to the Suffolk County Department of Health Services, for the purchase of water bottles to be distributed to prenatal patients in county health centers, to emphasize the importance of drinking water during pregnancy.

Mr. Jones then referred to a request from Mr. Kulick to employ a recent retiree in the Accounts Payable department as a trainer. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(228-06-2009) RESOLVED, To authorize the employment of retiree Barbara Bowen as a trainer in the Accounts Payable department of Finance, at an hourly rate of Twenty-five Dollars (\$25), for 375 hours, not to exceed Nine Thousand Three Hundred Seventy-five Dollars (\$9,375).

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

(229-06-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract Corp.	\$ 684.00
The Bank of New York	137,738.20
CMX Inc.	10,620.00
Dvirka & Bartilucci	3,000.00
Feld, Caminetzky & Cohen P.C.	4,065.12

Greenman-Pedersen Inc.	51,842.00
Hazen & Sawyer P.C.	3,947.20
O'Connor, O'Connor, Hintz & Deveny	3,225.09
Putney, Twombly, Hall & Hirson	17,461.44
Twomey, Latham, Shea	1,000.00

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 regular meeting for Tuesday, July 28, 2009, at the Administration Building in Oakdale. It was also noted that the August meeting has been rescheduled from Tuesday, August 25, 2009 to Thursday, August 27, 2009.

Mr. Jones informed the Members that the report on Increased Height for SCADA antennas at Authority pump stations, which was requested at the last meeting, was included in their mailing and another copy was included in their folders. Mr. Halpin noted that there were 40 stations listed in the report and he questioned if all the pump stations listed needed the increase in antenna height in order to improve transmission to the control center. Paul Kuzman, Director of Production Control stated that the listing includes the pump stations that currently have transmission problems; however, a more thorough engineering report needs to be done in order to determine the actual heights required. The question that remains is whether the Authority will include provisions on the towers for cellular carriers. Ms. Devine wanted to be certain that the need for the towers is related to Authority needs for our system and is not driven by the cellular carriers. The Members will review the engineering report and will then review each application on a case-by-case basis.

Chairman LoGrande opened the meeting again for public comment. No one wished to address the board members.

At 6:53 p.m., on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(230-06-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters and possible litigation.

The meeting was again called to order at 7:28 p.m.

On motion made by Ms. Devine, duly seconded by Mr. Gaughran, the following resolution was unanimously carried:

(231-06-2009) WHEREAS, the Suffolk County Water Authority (SCWA) is a public benefit corporation created to serve the people of Suffolk County; and

WHEREAS, the SCWA has paid for health, dental, vision and life insurance benefits for its board members in the past; and

WHEREAS, SCWA board members receive a salary of Eighteen Thousand Five Hundred Dollars (\$18,500) annually (Thirty-two Thousand Dollars [\$32,000] for the Chairman); and

WHEREAS, the New York Public Authorities Law Section 1077 provides that the Suffolk County Legislature shall fix the compensation of SCWA board members; and

WHEREAS, the Legislature wants to promote fiscally responsible policies that maintain confidence in all public institutions; now, therefore be it

RESOLVED, That the compensation of SCWA board members shall no longer include the provision of health, dental, vision or life insurance benefits; and be it

FURTHER RESOLVED, That to the extent insurance and other benefits are provided through the SCWA, board members may obtain them, provided it is at their own cost and expense; and be it

FURTHER RESOLVED, That retired SCWA board members who rely on their vested, retiree insurance benefits are authorized to continue to receive such benefits as have been provided in the past at SCWA expense, provided they do not receive such benefits from any other County of Suffolk program.

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

(232-06-2009) RESOLVED, That Jeffrey Szabo of Babylon, New York, be and hereby is named as Special Projects Coordinator reporting to the Chief Executive Officer, with an annual salary of One Hundred Fifty-five Thousand Dollars (\$155,000) and benefits as provided to the administrative employee group (recognizing his cumulative public service employment for accrual purposes) with employment to commence on or about July 27, 2009.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:29 p.m.

Patrick G. Halpin, Secretary

AGENDA

REGULAR MEETING ON JULY 28, 2009

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

CROSS CONNECTION PRESENTATION

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – June 30, 2009

CONTRACTS – EXTEND

- 2a. Contract 6336 for furnishing and delivery of instrumentation, control products and communications equipment with Industrial Controls Distributors LLC for Items 1, 2, 3 and 6 and with Prime Inc. for Item 4.
- 2b. Contract 6351 for furnishing and delivery of spread spectrum radios and miscellaneous equipment with Westerman Companies for Items 1 and 3 and with Score Engineering for Items 2 and 4.
- 2c. Contract 6353 for furnishing and delivery of control valves with Eagle Control Corp.
- 2d. Contract 6357 for furnishing and delivery of propane to various pump stations on Fire Island with Lighthouse Propane Gas Inc.
- 2e. Contract 6361 for valve box maintenance at various locations with Roadwork Construction Corp.
- 2f. Contract 6364 for furnishing and delivery of venturi tubes for pump stations with Eagle Control Corp.
- 2g. Contract 6370 for furnishing and delivery of hydrated lime to various pump stations with J. Novelli Contracting Corp.
- 2h. Contract 6411 for sale and removal of scrap meters with Loni-Jo Metal Corp.

CONTRACTS – RESCIND AWARD

- 3a. Contract 6426 (Item 1) for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning March 1, 2009. Rescind award of Item 1-pH analyzer to Industrial Controls Distributors LLC of Wanamassa, New Jersey, as they are unable to supply an analyzer that meets specifications. It is recommended to retain the bid security in the amount of \$1,557.50 as liquidated damages.

CONTRACTS – TERMINATE CONTRACT

- 4a. Contract 6337 – Maintenance of Point-Of-Use Filtration Systems at Browns Hills Estates, Orient Point. Terminate contract with Culligan Systems due to poor performance. Authorize entering into month-to-month agreement with GNS Mermaid of Mattituck, to maximum of \$4,000 to perform backlog of maintenance work, and issue RFP for future maintenance.

CONTRACTS – AWARD/REJECT

- 5a. Contract 6463 for construction of a water testing lab hood room addition at the Laboratory in Hauppauge.
- 5b. Contract 6468 for testing of backflow prevention devices during the one-year period beginning July 1, 2009.
- 5c. Contract 6469 for furnishing and delivery of automatic-delayed transition transfer switches for pump stations during the one-year period beginning September 1, 2009.
- 5d. Contract 6470 for miscellaneous minor construction and/or repairs at various structures during the one-year period beginning September 1, 2009.
- 5e. Contract 6471 for Well No. 7A at Greene Avenue Well Field, Amityville.
- 5f. Contract 6472 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2009.
- 5g. Contract 6473 for electrical work at GAC buildings at Church Street, Northport and Townline Road, Nesconset.

- 5h. Contract 6474 for miscellaneous concrete construction work in the eastern and western zones during the one-year period beginning January 1, 2010.
- 5i. Contract 6475 for construction of five masonry buildings at Cornell Drive, Wayne Court, Jennings Road, Mill Lane, and 41st Street.
- 5j. Contract 6476 for Well No. 2 at South Howell Avenue Well Field, Centereach.

GENERAL

- 6. DEC - Application
 - a) Emjay Boulevard Well No. 3A – (Amended)
Amend resolution to be a replacement well at Emjay Boulevard (No. 3A) in lieu of a new well (No. 4), which was originally approved by Res. No. 174-05-2009.
- 7. Rules and Regulations
 - a) Cross Connection Policy
Authorize revision to cross connection policy which currently requires commercial customers to install and maintain a reduced pressure zone valve (RPZ) backflow prevention device on their service, whereby if the commercial customer is a dry retail store or is determined to have a low degree of hazard, to allow those customers to install a double-check valve (DCV) instead of an RPZ.
- 8. Water Supply Systems
 - a) Point O'Woods Association
Waive October 2006 quarterly surcharge of \$7,807.28 (which was not billed due to SCWA error) and credit Point O' Woods account in the amount of \$1,870 for lost water from leaks through an SCWA installed water main.
- 9. Main Extensions
 - a) Columbia Avenue, Westhampton Surcharge
Set a surcharge in the amount of \$7,266 covering 10 homes on Columbia Avenue in Westhampton.

- b) Dune Road (Beach Road), East Quogue Surcharge
Set a surcharge in the amount of \$10,130 covering 32 homes on Dune Road in East Quogue.

10. Property

- a) Negative Declaration – Acquisition Camp Hero Water Supply System
Declare SCWA as lead agency associated with the Authority's acquisition of the Camp Hero water supply and distribution system from the Town of East Hampton; and issue a negative declaration for the project based on the Short Form EAF.

- b) Laurel Lake Well field – License Agreement with T/O Southold
Revise existing agreement with the Town of Southold at Laurel Lake for a relocated license area at Laurel Lake Nature Center whereby:
 - 1) the existing easement across town property for vehicular access will be converted to a 30-year license agreement and the license agreement across SCWA property will be converted to a 30-year term;
 - 2) enter into a new license agreement to install water main across town property (905') instead of in the existing easement area (1,415') which will save the Authority \$51,317;
 - 3) grant credit to town for reimbursement of \$24,000 in key money for the connection for new animal shelter in consideration for license across town property.

11. Property – Outside Use Of

- a) AT&T– Laurel Hill Road, Greenlawn
Enter into a lease agreement with AT&T to install a cellular antenna on the Authority's tank at Laurel Hill Road in Greenlawn, at the rate of \$3,800/month.

12. Special Services

- a) RFP No. 1292 – Two Reverse Osmosis Water Vending Machines
Reject only proposal received for RFP No. 1292.

- b) RFP No. 1295 – Grade II-B Water Treatment Operators Course
Accept the proposal of Richard W. Tobin to perform the services required under RFP No. 1295 for the amount of \$450 per student (up to 15) and \$400 per student (more than 15) for the initial certification; and no cost for continuing education units.

13. Equipment

- a) Maintenance Agreement – Symantec
Renew software maintenance agreement with Symantec covering the backup and recovering of products in the Information Technology Department, for the one-year period beginning August 21, 2009, in the amount of \$11,694.35 (no change in cost).

14. Meetings

- a) Itron Users' Conference
Authorize Janice Tinsley-Colbert, Larry Anderson and Janice Heitz to attend the Itron Users' Conference in Phoenix, Arizona, from September 27 through 30, 2009, at an estimated cost of \$2,327 per person.
- b) 2009 Service Awards Luncheon
Authorize the expenditure of \$7,350 to hold a luncheon honoring employees who have attained 20, 25, 30, 35 and 40 years of service.

15. General

- a) Membership – American Chemical Society
Authorize a membership in the American Chemical Society (ACS) for Karen Randazzo in the annual amount of \$140.

INVOICES - To be paid from the Operating Fund:

16a.	<u>CMX Inc.</u>	\$ 6,018.00
16b.	<u>Dvirka & Bartilucci</u>	2,270.20
16c.	<u>GEL Laboratories LLC</u>	8,672.00
16d.	<u>Greenman-Pedersen Inc.</u>	73,229.50
16e.	<u>Havkins Rosenfeld Ritzert & Varriale, LLP</u>	3,117.24
16f.	<u>O'Connor, O'Connor, Hintz & Deveny</u>	8,096.39
16g.	<u>Putney, Twombly, Hall & Hirson</u>	19,078.13
16h.	<u>Sobel, Kelly & Schleier, LLC</u>	1,025.00
16i.	<u>Twomey, Latham, Shea</u>	352.44

NEXT MEETING – Scheduled for Thursday, August 27, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

July 28, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kilcommons, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South, and Szabo; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Stein, Tinsley-Colbert, and Vassallo.

Daniel Murphy of Putney, Twombly, Hall & Hirson; Robert Essay of R. Essay Plumbing & Heating; and Nicholas Caracappa, Vincent Ammirati, and Louis DeGonzague 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 5:30 p.m. Chairman LoGrande called the meeting to order. Mr. Timothy Kilcommons, Deputy Director of Distribution gave a presentation on cross connection and the different types of devices used to prevent backflow. He answered questions from the Members. There was a brief discussion and Chairman LoGrande noted that a

proposed policy change was on the agenda and this issue could be discussed in greater length at that time.

Chairman LoGrande then opened the meeting for public comment. No one wished to address the board at this time. He then presented the minutes of the last meeting for approval. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, minutes of the regular meeting held on June 30, 2009, were approved.

Mr. Jones then noted several monthly reports in the Members' folders. He specifically mentioned a letter that was mailed to all fire districts regarding additional billing for water usage.

Mr. Jones 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(233-07-2009) RESOLVED, To extend for a one-year period beginning September 1, 2009, Contract 6336 for furnishing and delivery of instrumentation, control products and communications equipment with Industrial Controls Distributors LLC of Wanamassa, New Jersey, for Items 1, 2, 3 and 6; and with Prime Inc. of Oradell, New Jersey, for Item 4; in accordance with the specifications, terms and conditions of the contract.

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

(234-07-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6351 for furnishing and delivery of spread spectrum radios and miscellaneous equipment with Westerman Companies of Bremen, Ohio, for Items 1 and 3; and with Score Engineering Inc. of Lexington, Massachusetts for Items 2 and 4; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran and unanimously carried, it was

(235-07-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6353 for furnishing and delivery of control valves with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

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

(236-07-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6357 for furnishing and delivery of propane to various pump stations on Fire Island, with Lighthouse Propane Gas Inc. of Ocean Beach, New York; in accordance with the specifications, terms and conditions of the contract.

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

(237-07-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6361 for valve box maintenance at various locations with Roadwork Construction Corp. of Hampton Bays, New York; in accordance with the specifications, terms and conditions of the contract.

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

(238-07-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6364 for furnishing and delivery of venturi tubes for pump stations with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(239-07-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6370 for furnishing and delivery of hydrated lime to various pump stations with J. Novelli Contracting Corp. of Bay Shore, New York; in accordance with the specifications, terms and conditions of the contract.

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

(240-07-2009) RESOLVED, To extend for a six-month period beginning September 1, 2009 and ending March 15, 2010, Contract 6411 for sale and removal of scrap meters with Loni-Jo Metal Corp. of Westbury, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones referred to Contract 6426 awarded at the March 2009 board meeting. He noted that the Authority had received a letter from the contractor stating that they are unable to supply an analyzer that meets specifications. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(241-07-2009) RESOLVED, To rescind the award of Item 1 under Contract 6426 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning March 1, 2009, to Industrial Controls Distributors LLC of Wanamassa, New Jersey, as they have notified the Authority in their letter dated July 10, 2009, that they are unable to provide an analyzer that meets specifications; and be it

FURTHER RESOLVED, That the Authority will retain the bid security in the amount of One Thousand Five Hundred Fifty-seven and 50/100 Dollars (\$1,557.50), as liquidated damages;

FURTHER RESOLVED, That the Authority will readvertise this contract in the near future.

Mr. Jones then referred to a recommendation to terminate Contract 6337 upon the recommendation of the Engineering department due to poor performance. After further explanation and discussion; on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(242-07-2009) RESOLVED, To terminate Contract 6337 for maintenance of point-of-use filtration systems at Browns Hills Estates in Orient Point, during the one-year period beginning October 1, 2008, with Culligan Systems International of Hauppauge, New York, due to poor performance; and be it

FURTHER RESOLVED, To enter into a month-to-month agreement with GNS Mermaid of Mattituck, New York, to perform the backlog of maintenance work under Contract 6337, to a maximum of Four Thousand Dollars (\$4,000); 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 reviewed Contracts 6463, and 6468 through 6476, 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. Pellegrino, and unanimously carried, it was

(243-07-2009) RESOLVED, To reject all bids for Contract 6463 for construction of a water testing lab hood room addition at the laboratory in Hauppauge; the specifications will be revised and the contract will be rebid in the near future.

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

(244-07-2009) RESOLVED, That the low bid for Group I under Contract 6468 for testing of backflow prevention devices during the one-year period beginning July 1, 2009, submitted by Wunsch Certified Valve Inspections Inc. of Port Jefferson Station, 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-two Thousand Dollars (\$22,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II under Contract 6468 submitted by Lund Certified Valve Testing Corp. of Port Jefferson Station, New York, on the same basis and totaling Sixteen Thousand Five Hundred Dollars (\$16,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group III under Contract 6468 submitted by R. Essay Plumbing & Heating Inc. of Southampton, New York, on the same basis and totaling Sixteen Thousand Five Hundred Dollars (\$16,500), 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(245-07-2009) RESOLVED, That the bid for Contract 6469 for furnishing and delivery of automatic-delayed transition transfer switches during the one-year period beginning September 1, 2009, submitted by PowerPro of Bohemia, be considered non-responsive as it does not meet specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Contract 6469, submitted by Rudox Engine & Equipment Co. of Carlstadt, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Ninety-two Thousand One Hundred Two and 22/100 Dollars (\$92,102.22), 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. Pellegrino, and unanimously carried, it was

(246-07-2009) RESOLVED, That the low bid for Contract 6470 for miscellaneous minor construction and/or repairs at various structures during the one-year period beginning September 1, 2009, submitted by T.S General Renovation 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 Eighty-six Thousand Dollars (\$86,000), 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 Ms. Devine, and unanimously carried, it was

(247-07-2009) RESOLVED, That the low bid for Contract 6471 for Well No. 7A at Greene Avenue well field in Amityville, submitted by Layne Christensen Co. of Holbrook, 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 Eighty-nine Thousand Six Hundred Fifty Dollars (\$189,650), 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(248-07-2009) RESOLVED, That the low bid for Items 2, 6, 7, 11, 12, 15, 21, 22, 24, 25, 26, 28 and 30 under Contract 6472 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2009, submitted by Ford Meter Box Company Inc. of Wabash, Indiana, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Four Hundred Thirty-two Thousand Seven Hundred Fifty-five and 10/100 Dollars (\$432,755.10), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 1, 4, 5, 8, 9, 10, 13, 14, 16, 17, 19, 20, 23, 27 and 29 under Contract 6472, submitted by Cambridge Brass, Inc. of Cambridge, Ontario, on the same basis and totaling Three Hundred Twenty-two Thousand Six Hundred Two and 45/100 Dollars (\$322,602.45), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 18 under Contract 6472, submitted by Mueller Co. of Decatur, Illinois, on the same basis and totaling Two Thousand Fifty-one and 40/100 Dollars (\$2,051.40), be and hereby is accepted; and be it

FURTHER RESOLVED, To defer the recommendation for award for Items 3, 31 and 32 pending a review of a sample; 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(249-07-2009) RESOLVED, To reject all bids for Contract 6473 for electrical work at two GAC buildings at Church Street, Northport and Townline Road, Nesconset; this contract will be rebid in the near future.

A discussion was held regarding the next two contracts on the need for a satisfactory safety meeting with the contractors before award of the contracts; therefore it was recommended to authorize the Chief Executive Officer to award the contracts to the low bidders, dependent upon a satisfactory outcome to the safety meeting. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(250-07-2009) RESOLVED, To authorize the Chief Executive Officer to award the western zone under Contract 6474 for miscellaneous concrete construction work during the one-year period beginning January 1, 2010, to the only bidder, Christy Concrete Corp. of Huntington, 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 Three Hundred Eighty-two Thousand Eight Hundred Ninety Five Dollars (\$382,895), dependent upon a satisfactory meeting with Authority staff regarding the implementation of a safety plan; and be it

FURTHER RESOLVED, To reject the only bid for the eastern zone for Contract 6474 as the specifications state that a contractor may be awarded only one zone; this zone will be rebid in the near future; 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(251-07-2009) RESOLVED, To authorize the Chief Executive Officer to award Propositions Nos. 1, 2 and 4 under Contract 6475 for construction of five masonry buildings at Cornell Drive, Wayne Court, Jennings Road, Mill Lane and 41st Street, to the

low bidder, Aldco Builders, Inc. of Islip Terrace, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Two Hundred Seventy Thousand Five Hundred Dollars (\$270,500), dependent upon a satisfactory meeting with Authority staff regarding the implementation of a safety plan; and be it

FURTHER RESOLVED, That the award of Propositions Nos. 3 and 5 under Contract 6475 be deferred; 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. Gaughran, and unanimously carried, it was

(252-07-2009) RESOLVED, That the low bid for Contract 6476 for Well No. 2 at South Howell Avenue well field in Centereach, submitted by Layne Christensen Co. of Holbrook, 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-three Thousand One Hundred Eighty Dollars (\$193,180), 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 an amended resolution for an application to the NYSDEC for a well at Emjay Boulevard. The original resolution was approved at the May 2009 meeting under Resolution No. 174-05-2009 for a new Well No. 4, the amended resolution is for a replacement Well No. 3A. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(253-07-2009) RESOLVED, To construct Well No. 3A, at the Authority-owned Emjay Boulevard Well Field, 4.519-acre site located on the north side of Emjay Boulevard, 400 feet west of Eisenhower Avenue, Pine Aire, 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 and 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 memorandum from Mr. Miller, Deputy CEO for Operations regarding a proposed change to the policy requiring RPZ devices on all commercial services. The staff is asking for a reduction in the requirement in that dry retail stores or those commercial establishments that have a low degree of hazard would install a double check valve in lieu of an RPZ, which would be a financial savings to the customer but still provide protection for the Authority's system and allow for testing of the device. Chairman LoGrande stated that it was important for the Authority to realize that businesses are struggling and for the Authority to impose such a requirement on a small business is not right. He believes that the Authority should protect its own system, this requirement should not be put on the backs of our customers. Mr. Miller stated that the businesses are the ones who would potentially contaminate the Authority's water supply. Although it doesn't happen often, he reminded everyone of the Mattituck School District and the backflow they experienced in their school a few years ago. Fortunately, they had an RPZ device installed and the contaminant did not reach the distribution system. Chairman LoGrande stated that contamination can only occur if the Authority has a system pressure failure. The staff informed the Members that there is a state law that mandates the use of backflow prevention devices and the protection of the Authority's water supply. Chairman LoGrande responded that the law does not state who should pay for this protection. The Members also discussed how the change in ownership of the small businesses, which happens frequently, could affect this policy in that the business could be a dry retail store one month but the next month the type of business could pose a potentially hazardous backflow. Ms. Devine questioned how does the Authority know when the business changes. A change of name or ownership is handled through customer service, but it's not always obvious that the type of business has changed. A field inspection is usually necessary. Chairman LoGrande recommended that the board members approve the change in policy as it is recommended, but that the staff be directed to come back to the board at the next meeting with more details on dealing with dry retail stores and a full implementation plan from time of notification of change of name or ownership, to inspection of facilities and the follow-up involved in this policy. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(254-07-2009) RESOLVED, To authorize a modification to the cross connection policy (backflow prevention policy) for commercial customers, whereby if the business is determined to have a low degree of hazard or is a dry retail store, that those customers be authorized to install a double-check valve (DCV) in lieu of the required reduced pressure zone valve (RPZ); and be it

FURTHER RESOLVED, That the staff is hereby directed to have a full implementation plan for this policy for the Members at the next board meeting; and be it

FURTHER RESOLVED, That the staff is hereby directed to conduct further research into dry retail stores and the protection of the Authority's water supply system and report their recommendations to the Members at the next board meeting.

The Members then reviewed a memorandum from Mr. Miller regarding the Point O'Woods Association. After explanation and on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(255-07-2009) RESOLVED, To waive the October 2006 quarterly surcharge of Seven Thousand Eight Hundred Seven and 28/100 Dollars (\$7,807.28), which was not billed to the Point O'Woods Association due to SCWA error; and be it

FURTHER RESOLVED, To credit the account of Point O'Woods Association the amount of One Thousand Eight Hundred Seventy Dollars (\$1,870) for lost water resulting from leaks on an SCWA-installed water main.

Mr. Jones referred to two memoranda regarding the setting of surcharges for installation of water main. After further explanation of each and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(256-07-2009) RESOLVED, To establish a surcharge in the amount of Seven Thousand Two Hundred Sixty-six Dollars (\$7,266) for 10 homes on Columbia Avenue in Westhampton, covering 1,803 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

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

(257-07-2009) RESOLVED, To establish a surcharge in the amount of Ten Thousand One Hundred Thirty Dollars (\$10,130) for 32 homes on Dune Road (Beach Road) in East Quogue, covering 7,098 feet of water main; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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.

Mr. Jones referenced a memorandum from Mr. Milazzo, Attorney, and the Negative Declaration for the acquisition of the Camp Hero Water Supply System. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(258-07-2009) RESOLVED, To declare SCWA the lead agency associated with the Authority's acquisition of the Camp Hero water supply and distribution system from the Town of East Hampton; and that the Authority hereby adopts the negative declaration for the project dated July 28, 2009, which is enclosed with the Attorney's memo and based on the Short Form Environmental Assessment Form.

The Members then reviewed a proposed agreement with the Town of Southold at the Laurel Lake well field. After further explanation from Mr. Jones on the details and discussion; on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(259-07-2009) RESOLVED, To revise the existing agreement with the Town of Southold at Laurel Lake for a relocated license area at Laurel Lake Nature Center, whereby:

- 1) the existing easement across town property will be abandoned and the license agreement across SCWA property will be converted to a 30-year term; and
- 2) the Authority and the Town of Southold will enter into a new license agreement permitting the Authority to install water main across 905' of town property instead of in the existing 1,415' easement area, which will be a savings to the Authority, and permit the Authority to cross across the town property in the area subject of the easement; and
- 3) in consideration for the license across town property, the Authority will grant a credit to the town of Twenty-four Thousand Dollars (\$24,000) as reimbursement for key money paid by the Town to the Authority, for the connection of the town's new animal shelter, in the form of a credit against future water bills or as a direct payment; 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 a request for outside use of Authority property. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and carried (Mr. Halpin abstained), it was

(260-07-2009) RESOLVED, To enter into a lease agreement with AT&T to install a cellular antenna on the Authority's tank at Laurel Hill Road in Greenlawn, at the standard rate of Three Thousand Eight Hundred Dollars (\$3,800) per month, with the provision that the indemnification provision be modified to include a savings clause; 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 recommendations for special services. After discussion of each and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(261-07-2009) RESOLVED, To reject the only proposal received in response to the Authority's Request for Proposals No. 1292, for two (2) reverse osmosis water vending machines; this project will be revisited in the future.

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

(262-07-2009) RESOLVED, To accept the proposal of Richard W. Tobin, received in response to the Authority's Request for Proposals No. 1295, to give a State Health Department approved Grade II-B water certification course to Authority employees for the amount of Four Hundred Fifty Dollars (\$450) per student to a maximum of 15 and Four Hundred Dollars (\$400) per student for more than 15 students for the initial certification, and no cost for continuing education units; 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 to renew a maintenance agreement for computer software. On motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(263-07-2009) RESOLVED, To renew the software maintenance agreement with Symantec covering the backup and recovery of products in the Information Technology

department, for the one-year period beginning August 21, 2009, in the amount of Eleven Thousand Six Hundred Ninety-four and 35/100 Dollars (\$11,694.35); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf on behalf of the Authority.

Mr. Jones referred to a request to send three staff members to the Itron Users' Conference. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(264-07-2009) RESOLVED, To authorize Janice Tinsley-Colbert, Larry Anderson and Janice Heitz to attend the Itron Users' Conference in Phoenix, Arizona, from September 27 through 30, 2009, at an estimated cost of Two Thousand Three Hundred Twenty-seven Dollars (\$2,327) per person.

Mr. Jones referred to a request to hold the annual service awards luncheon honoring employees attaining 20, 25, 30, 35 and 40 years of service. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(265-07-2009) RESOLVED, To authorize the expenditure of Seven Thousand Three Hundred Fifty Dollars (\$7,350) to hold a luncheon at the Timber Point Country Club on September 22, 2009, honoring employees who have attained 20, 25, 30, 35 and 40 years of service to the Authority.

Mr. Jones then referred to a request for a new membership. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(266-07-2009) RESOLVED, To authorize a membership in the American Chemical Society (ACS) for Karen Randazzo, Director of Water Quality and Laboratory Services, in the annual amount of One Hundred Forty Dollars (\$140).

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

(267-07-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

CMX Inc.	\$ 6,018.00
Dvirka & Bartilucci	2,270.20
GEL Laboratories LLC	8,672.00
Greenman-Pedersen Inc.	73,229.50
Havkins Rosenfeld Ritzert & Varriale, LLP	3,117.24

O'Connor, O'Connor, Hintz & Deveny	8,096.39
Putney, Twombly, Hall & Hirson	19,078.13
Sobel, Kelly & Schleier, LLC	1,025.00
Twomey, Latham, Shea	352.44

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 regular meeting for Thursday, August 27, 2009, beginning at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting again for public comment. Rob Essay, a backflow tester spoke to the Members about the change in policy for RPZ devices. He agrees with the change in policy of matching the type of backflow prevention to the degree of hazard, but stated that the residential market should also be revisited. He spoke about lawn irrigation systems and the potential for chemicals to be a hazard to the home. The Members thanked him for his comments.

Mr. Jones asked Ms. Tinsley-Colbert, Deputy CEO for Customer Service to update the Members on the direct debit program. She informed the Members that the direct debit program was in place as of July 9, 2009, and that currently 170 customers have signed up. A message about the program is on the front of the bill, however a bill insert will be designed to further advertise the program. Michael Litka, Director of Information Technology noted that he is also looking into e-billing. Ms. Tinsley-Colbert then gave an update on the AMR program and stated that Phase I was almost complete and the contractor had started Phase II on the North Fork.

At 7:13 p.m., on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(268-07-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel, litigation and labor relations matters.

The meeting was again called to order at 7:50 p.m.

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

(269-07-2009) RESOLVED, That Michael O'Connell be promoted to the position of Assistant Superintendent – Operations in Production Control, with an annual salary of Eighty-seven Thousand Five Hundred Ninety Dollars (\$87,590), effective July 29, 2009, with an additional increase of Three Thousand Dollars (\$3,000) to be given at one-year, upon satisfactory performance in the position, exclusive of the annual salary increase for management employees.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, the meeting was adjourned at 7:52 p.m.

Patrick G. Halpin, Secretary

AGENDA

REGULAR MEETING ON AUGUST 27, 2009

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

HYDRANTS – Presentation by Stan Carey

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – July 28, 2009

CONTRACTS – EXTEND

- 2a. Contract 6350 for furnishing and delivery of products and equipment for water quality analysis with Hach Company, USA Bluebook, and Joseph G. Pollard Co., Inc.
- 2b. Contract 6369 for furnishing and delivery of meter box covers with General Foundries Inc.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6472 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2009, (Items 3, 31 and 32 only).
- 3b. Contract 6477 for printing, imaging and mailing of billing statements during the two-year period beginning December 1, 2009.
- 3c. Contract 6478 for refurbishing barricade legs and fabrication of new barricade boards and barricade legs during the one-year period beginning October 1, 2009.
- 3d. Contract 6479 for Well No. 5 at Bellmore Avenue well field, Great River.

- 3e. Contract 6480 for Well No. 3A at Emjay Boulevard well field, Pine Aire, Town of Islip.
- 3f. Contract 6481 for electrical work at GAC buildings at Church Street, Northport and Townline Road, Nesconset.
- 3g. Contract 6483 for furnishing of courier services during the one-year period beginning September 1, 2009.
- 3h. Contract 6484 for construction of water testing lab hood room addition at 260 Motor Parkway, Hauppauge.
 - Budget Transfer FYE May 31, 2010 – authorize transfer of \$300,000 from Renovations at Building #1 in Coram to Laboratory Renovations.

CONTRACTS – GENERAL

- 4a. Contract 6367 for construction of masonry building to house chlorine storage equipment at CRO, Coram. Authorize the assignment and assumption of contract from Tee Jay Construction to ETR Construction Group.
- 4b. Contract 6421 for furnishing and delivery of Wallace & Tiernan chemical metering pump repair parts. Waive requirement for 10% performance bond and accept \$100 from G.P. Jager as security, as they are the sole parts distributor for the area.

GENERAL

- 5. Finance
 - a) Annual Financial Statements

Approve the following:

 - 1. Authority's Annual Report – Year Ending May 31, 2009
 - 2. Authority's Annual Investment Report – Year Ending May 31, 2009
- 6. DEC - Application
 - a) Fisher Avenue Well No. 4

7. Government

a) Town of Brookhaven

Enter into an agreement with the Town of Brookhaven whereby the Authority would receive in-kind services in the form of access to the Town of Brookhaven landfill, in return for two tapping fees in the total amount of \$11,800, for the Port Jefferson and Medford Ambulance Districts.

b) Suffolk County – GIS Grant

Authorize expanding the scope and the term of the license agreement to a 12-year term and authorize a one-time grant to Suffolk County in the amount of \$200,000 to institute a Virtual Private Network between SCWA and Real Property Tax Service Agency (RPTSA); extend subscription service to 5 tax map atlases; and allow direct access to Suffolk County Clerk deed recordings.

8. Rates, Rules and Regulations

a) Fire Districts

Establish a rate of \$1.17 per 1,000 gallons for fire districts.

b) Pond Woods Association

Amend rate schedule previously approved by Resolution No. 413-12-2008 for Pond Woods Association, which eliminates reference to shared costs in future, as the homeowners will pay \$30/ft. one-time fee in lieu of \$12.69/ft.

9. Equipment

a) Avaya – Computer Telephony Interface

Enter into a revised agreement with Avaya for the Computer Telephony Interface utilized in the Customer Call Center, in the amount of \$625.13/month (decrease of \$95.87/month).

b) Bucket Truck Rental for Radio Testing

Authorize rental of a bucket truck for radio path testing from Penske Utility Rental of Pottstown, PA, for a two-month period in an amount not to exceed \$17,000.

- c) Software Support and Maintenance Agreement - LIMS
Renew software support and maintenance agreement for the Laboratory Information Management System (LIMS), for the one-year period beginning November 1, 2009, with Applied Biosystems of Foster City, CA in the amount of \$29,759.40 (no change from last year).

- d) Atmospheric Monitors
Authorize the purchase of atmospheric monitors from the lowest quote received, Vendor Network Inc. of Yonkers, NY, for the BW MicroClip atmospheric monitor manufactured by BW Technologies, in the amount of \$310 per unit, to a maximum of \$15,000.

10. Special Services

- a) Glycol Testing
As Long Island Analytical Laboratories is not able to provide the services required for glycol testing, rescind award made by Resolution No. 420-12-2008 and authorize utilizing the next lowest quote of Life Science Central to perform glycol testing for the laboratory during 2009 for a cost not to exceed \$5,500.

- b) Temporary Staffing for Laboratory
Authorize the use of Lab Support of Melville, NY to provide temporary staffing for the laboratory for an approximate 4½-month period, in the estimated amount of \$20,250.

11. Meetings

- a) Annual Northeast Arc Users Group Conference (NEARC)
Authorize James Touchet, Vincent Lautato, Brad Feldman and Thomas Withers from GIS Department, to attend the Annual Northeast Arc Users Group Conference in Nashua, New Hampshire, from October 4 through 7, 2009, at an estimated cost of \$2,887 total for all four individuals.

- b) NYSAWWA Tifft Symposium
Authorize 4 staff members and any board member to attend the NYSAWWA Tifft Symposium in Verona, NY, from September 29 through October 1, 2009, for the approximate cost of \$760 per person.

12. General

a) AWWA Gimmicks & Gadgets – 3rd Place Winner

Authorize the \$200 prize from AWWA for the design of the hydrant drain hole cleaner be awarded directly to Authority employee, Thomas Golden.

ITEMS ADDED AFTER MAILING

13. Paving

Authorize paving restoration at Belfast Lane and Cranston Lane in Leisure Knoll, to be performed by Sypher Construction & Paving Corp. in the amount of \$38,400, resulting in a savings to the Authority of \$5,600; Sypher Construction will assume future liability.

INVOICES - To be paid from the Operating Fund:

14a. <u>Aspec Engineering</u>	\$ 8,150.00
14b. <u>Chicago Title Insurance Company</u>	375.00
14c. <u>Dvirka & Bartilucci</u>	8,903.83
14d. <u>Greenman-Pedersen Inc.</u>	44,261.50
14e. <u>Hazen & Sawyer, PC</u>	2,147.65
14f. <u>O'Connor, O'Connor, Hintz & Deveny</u>	1,240.25
14g. <u>Pace & Pace</u>	5,000.00
14h. <u>Putney, Twombly, Hall & Hirson</u>	31,542.22
14i. <u>Sobel, Kelly & Schleier, LLC</u>	11,764.57
14j. <u>Twomey, Latham, Shea</u>	1,337.63

NEXT MEETING – Scheduled for Tuesday, September 29, 2009, at 5:30 p.m. at the Administration Building, Oakdale. **Request for change of date.**

NEW BUSINESS & PUBLIC COMMENT

- Discussion – NYS Retirement System, Reporting of Time for Board Members
- Discussion - Protocols for Determining Water Main Replacements
- Progress on Backflow Prevention Plan
- Riverhead Water District/EPCAL
- Suffolk County Dept. Social Services Flyer

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

August 27, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Messrs. Burns, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South, Szabo, Touchet and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Robert Essay of R. Essay Plumbing & Heating; Frank Pipino, and Nicholas Caracappa and Vincent Ammirati 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 5:30 p.m. Chairman LoGrande called the meeting to order. Mr. Stan Carey, Superintendent of Distribution/Maintenance gave a PowerPoint presentation on hydrants, noting the responsibilities of the Authority.

Chairman LoGrande then opened the meeting for public comment. No one wished to address the board at this time. He then presented the minutes of the last meeting for approval. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, minutes of the regular meeting held on July 28, 2009, were approved.

Mr. Jones then noted several monthly reports in the Members' folders and specifically mentioned the final benchmarking report on the 2008-2009 goals and objectives.

Mr. Jones 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(270-08-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6350 for furnishing and delivery of products and equipment for water quality analysis with Hach Company of Loveland, Colorado, for Items 1, 5, 12, 22, 34, 36 through 44 and 46; with USA Bluebook of Gurnee, Illinois, for Items 2, 3, 4, 6, 8, 18, 20, 21, 23 through 29, and 31 through 33; and with Joseph G. Pollard Co., Inc. of New Hyde Park, New York, for Items 13 through 17, 19, 30, 35 and 45; in accordance with the specifications, terms and conditions of the contract.

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

(271-08-2009) RESOLVED, To extend for a one-year period beginning October 1, 2009, Contract 6369 for furnishing and delivery of meter box covers with General Foundries, Inc. of Perth Amboy, New Jersey; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6472, 6477 through 6481, 6483 and 6484, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(272-08-2009) WHEREAS, the award for Items 3, 31 and 32 under Contract 6472 for furnishing and delivery of meter settings during the one-year period beginning September 1, 2009, was deferred at the July 28, 2009 board meeting pending investigation of samples from the low bidder, A.Y. McDonald Manufacturing Co. of Dubuque, Iowa; and

WHEREAS, the sample provided by A.Y. McDonald Manufacturing Co. for Item 3 does not meet contract specifications and therefore is rejected by the Authority; and

WHEREAS, A.Y. McDonald Manufacturing Co. declines the award of Items 31 and 32 due to the small amount of the contract items; now therefore be it

RESOLVED, That the low bid meeting contract specifications for Items 3, 31, and 32 under Contract 6472, submitted by Ford Meter Box Co., Inc. of Wabash, Indiana, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Four Thousand Five Hundred Ninety-one and 38/100 Dollars (\$4,591.38), 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(273-08-2009) RESOLVED, That the low bid for Contract 6477 for printing, imaging and mailing of billing statements during the two-year period beginning December 1, 2009, submitted by Level One LLC of Malverne, Pennsylvania, 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 Eighty-five Thousand Dollars (\$285,000), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(274-08-2009) RESOLVED, That the low bid for Contract 6478 for refurbishing barricade legs and the fabrication of new barricade boards and legs during the one-year period beginning October 1, 2009, submitted by Alliance Welding & Fabrication of East Islip, 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 Nineteen Thousand Dollars (\$19,000), 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. Pellegrino, and unanimously carried, it was

(275-08-2009) RESOLVED, That the low bid for Contract 6479 for Well No. 5 at Bellmore Avenue well field in Great River, submitted by Layne Christensen Corp. of Holbrook, 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 Fifty-nine Thousand One Hundred Sixty Dollars (\$159,160), 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

(276-08-2009) RESOLVED, That the low bid for Contract 6480 for Well No. 3A at Emjay Boulevard well field in Pine Aire, Town of Islip, 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 quantities indicated in the contract documents, totaling One Hundred Eighty-seven Thousand Seven Hundred Dollars (\$187,700), 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(277-08-2009) RESOLVED, That the bid for Projects 1 and 2 under Contract 6481 for electrical work at two GAC buildings at Church Street, Northport and Townline Road, Nesconset, submitted by Madison Avenue Construction of West Islip, New York, be withdrawn due to a mathematical error in accordance with their letter dated August 14, 2009; and be it

FURTHER RESOLVED, That the low bid for Project 1 under Contract 6481 submitted by MMJ Electrical Inc. of Commack, 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-seven Thousand Two Hundred Fifty-five Dollars (\$27,255), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project 2 under Contract 6481 submitted by MMJ Electrical Inc. of Commack, New York, on the same basis and totaling Eighteen Thousand Seven Hundred Fifty-five Dollars (\$18,755), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(278-08-2009) RESOLVED, That the only bid for Contract 6483 for furnishing of courier services during the one-year period beginning September 1, 2009, submitted by SGLI, Inc. d/b/a General Courier Systems of Brentwood, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Nineteen Thousand Twenty-two Dollars (\$119,022), 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. Pellegrino, and unanimously carried, it was

(279-08-2009) RESOLVED, That the low bid for Contract 6484 for construction of a water testing lab hood room addition at the Authority laboratory in Hauppauge, submitted by Racanelli Construction Co., Inc./Eugene Racanelli Inc. (Joint Venture) of Melville, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Seven Hundred Fifty-Seven Thousand Four Hundred Dollars (\$757,400), 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. Gaughran, and unanimously carried, it was

(280-08-2009) RESOLVED, To authorize the transfer of Three Hundred Thousand Dollars (\$300,000) in the Construction Budget for Year Ending May 31, 2010, from Renovations at Building #1 in Coram to Laboratory Renovations; this transfer will not increase the total amount of the budget.

There was discussion on the next item regarding the assignment and assumption of Contract 6367 and the need for a license as this contract was executed prior to the date of the policy change. The staff wants the construction to be completed without any more delays. Ms. Devine stated that it was the policy of the board at this time to require a license and therefore the contractor should be required to obtain one. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(281-08-2009) RESOLVED, To authorize the assignment and assumption of Contract 6367 for construction of a masonry building to house chlorine storage equipment at the

Central Regional Office Operations Center in Coram, from Tee Jay Construction of Farmingdale, New York, which has ceased conducting business, to ETR Construction Group of Central Islip, New York, under the same terms, conditions and amount of the original contract, on condition that ETR Construction Group obtains a Suffolk County Home Improvement license; 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 explained the request regarding Contract 6421 for reduction of performance bond amount. He noted that the vendor is the sole supplier of repair parts and as we do not pay for parts until they are received, there is not a need for a large performance bond. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(282-08-2009) RESOLVED, To authorize the reduction of the performance bond amount for Contract 6421 for furnishing and delivery of Wallace & Tiernan chemical metering pump repair parts, from 10% of the total contract amount to One Hundred Dollars (\$100), as G.P. Jager & Associates, Inc. is the sole parts distributor for the Suffolk County area, and the contract is for furnishing of repair parts and risk of non-performance is negligible.

Mr. Jones then referred to a memorandum from the Chief Financial Officer regarding the end of the fiscal year and approval of annual reports. He noted the highlights of the memo for the Members; in particular the Authority's miscellaneous revenues being over budget due to the MTBE settlement, but also the unanticipated expense for electricity due to LIPA's fuel surcharges increased the Authority's power costs by \$2.1 million over the budgeted amount. Mr. Kulick then referred to the PARIS report, which is required by the Public Authorities Accountability Act. In accordance with the Authority Budget Office (ABO) all required information from the Authority's annual report will be reflected on the ABO web site by the end of the month. The other report that requires board approval is the Annual Investment Report. He noted that the auditors would meet with the board members prior to the next meeting to review the audit and their management statement. On motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(283-08-2009) RESOLVED, To approve the Authority's annual report for year ending May 31, 2009, and the annual investment report for year ending May 31, 2009, 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 New York State Authority Budget Office and other state and local agencies.

The Members reviewed a resolution to be included in an application to the NYSDEC. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(284-08-2009) RESOLVED, To construct Well No. 4 on the Fisher Avenue Well Field, located on the north side of Fisher Avenue, 1415.78 feet east of Carleton Avenue, Islip Terrace, 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 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 then referred to a memorandum from Mr. Kulick regarding an agreement with the Town of Brookhaven for in-kind services. After explanation and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(285-08-2009) RESOLVED, To enter into an agreement with the Town of Brookhaven whereby the Authority will provide two tapping fees for the Port Jefferson and Medford Ambulance Districts in the total amount of Eleven Thousand Eight Hundred Dollars (\$11,800), and the Authority will receive an equal amount of in-kind services in the form of access to the Town of Brookhaven landfill; 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 draft resolution from Suffolk County, which was still being revised regarding a possible GIS grant. Mr. Jones explained the terms of the agreement and the benefits the Authority would gain for its geographical information system. Ms. Devine requested that the final terms be brought back to the board members for final review. Mr. Gaughran suggested that General Counsel negotiate the language of the agreement and the resolution with the County. With those amendments, on motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(286-08-2009) RESOLVED, That General Counsel is hereby authorized to negotiate with Suffolk County the terms of an agreement and a resolution acceptable to the Authority to improve the Authority's Geographic Information System (GIS), whereby:

1. The Authority and the County will expand the scope and the term of the current license agreement with the Real Property Tax Service Agency (RPTSA) to a twelve-year term; and

2. The Authority will provide a one-time grant of Two Hundred Thousand Dollars (\$200,000) to Suffolk County, for the institution of a Virtual Private Network (VPN) between the Authority and RPTSA for real time tax map updates, five tax map atlases, and direct access to Suffolk County Clerk deed recordings for real estate research; and be it

FURTHER RESOLVED, That the final terms of the agreement and resolution will be presented to Authority Board Members for final approval.

The Members reviewed two memoranda regarding changes to the rates, rules and regulations. After discussion of each and on motion made by Mr. Pellegrino, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(287-08-2009) WHEREAS, the State of New York requires that meters be installed and consumption recorded for all water services; and

WHEREAS, the Authority's Bond Covenants prohibit supplying free water service to any customer; now therefore be it

RESOLVED, That all fire districts shall be billed for consumption at the general service rate for their service area; and be it

FURTHER RESOLVED, That the rate will be effective January 1, 2010 for all services that have not been billed to date.

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

(288-08-2009) RESOLVED, To amend the rate schedule previously approved by Resolution No. 413-12-2008 for the Pond Woods Association, which eliminates reference to shared costs in the future, as the homeowners will pay Thirty Dollars (\$30) per foot one-time fee in lieu of Twelve and 69/100 (\$12.69) per foot; this amended rate schedule is attached to the memorandum from the Chief Financial Officer dated August 18, 2009.

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

(289-08-2009) RESOLVED, To enter into a revised maintenance agreement with Avaya for the computer telephony interface utilized in the Call Center in Coram, in the amount of Six Hundred Twenty-five and 13/100 Dollars (\$625.13) per month; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf on behalf of the Authority.

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

(290-08-2009) RESOLVED, To authorize rental of a bucket truck for radio path testing from the lowest quote received of Penske Utility Rental of Pottstown, Pennsylvania, for a two-month period, in an amount not to exceed Seventeen Thousand Dollars (\$17,000).

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

(291-08-2009) RESOLVED, To renew the software support and maintenance agreement for the Laboratory Information Management System (LIMS), for the one-year period beginning November 1, 2009, with Applied Biosystems of Foster City, California, in the amount of Twenty-nine Thousand Seven Hundred Fifty-nine and 40/100 Dollars (\$29,759.40); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf on behalf of the Authority.

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

(292-08-2009) RESOLVED, To authorize the purchase of atmospheric monitors from the lowest quote received of Vendor Network Inc. of Yonkers, New York, for the BW MicroClip atmospheric monitor manufactured by BW Technologies, in the amount of Three Hundred Ten Dollars (\$310) per unit, to a maximum of Fifteen Thousand Dollars (\$15,000).

The Members then reviewed two requests regarding services for the laboratory. After further explanation of each, and on motion made by Ms. Devine, duly seconded by Mr. Halpin, the following resolution was unanimously carried:

(293-08-2009) WHEREAS, Long Island Analytical Laboratories is not able to provide the services required for glycol testing as awarded by Resolution No. 420-12-2008; now therefore be it

RESOLVED, To authorize utilizing the services provided by the next lowest quote received, Life Science Laboratories – Central of East Syracuse, New York, to perform glycol testing for the Laboratory during 2009 at a cost not to exceed Five Thousand Five Hundred Dollars (\$5,500); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(294-08-2009) RESOLVED, To authorize the use of Lab Support of Melville, New York, to provide temporary staffing (a chemist) for the Laboratory for an approximate 4½-month period, in the total estimated amount of Twenty Thousand Two Hundred Fifty Dollars (\$20,250).

Mr. Jones referred to two requests for attendance at conferences. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(295-08-2009) RESOLVED, To authorize James Touchet, Vincent Lautato, Brad Feldman and Thomas Withers from the GIS Department to attend the Annual Northeast Arc Users Group Conference in Nashua, New Hampshire, from October 4 through 7, 2009, at an estimated cost of Two Thousand Eight Hundred Eighty-seven Dollars (\$2,887) covering all four individuals.

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

(296-08-2009) RESOLVED, To authorize 4 staff members and any board member to attend the NYSAWWA Tiff Symposium in Verona, New York, from September 29 through October 1, 2009, at an estimated cost of Seven Hundred Sixty Dollars (\$760) per person.

Mr. Jones noted the article from the AWWA's Opflow magazine listing the winners of the Gimmicks and Gadgets awards. The Authority's gadget, the "Hydrant Drain Hole Cleaner", won 3rd place and the supervisors have recommended that the prize money be given directly to the employee who created the winning gadget. On motion made by Mr. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(297-08-2009) RESOLVED, To authorize that the 3rd place prize of Two Hundred Dollars (\$200) in the Gimmicks & Gadgets Contest from the American Water Works Association, be awarded directly to Authority employee, Thomas Golden, who created the gadget called the "Hydrant Drain Hole Cleaner".

Mr. Jones referred to a request to allow a contractor performing improvements to the roads in Leisure Knoll Association to complete the paving restoration of Authority patches. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(298-08-2009) RESOLVED, To authorize Sypher Construction & Paving Corp. presently performing improvements to the roads in Leisure Knoll Association in Ridge, to complete the paving restoration of Authority patches on Belfast Lane and Cranston Lane, for the amount of Thirty-eight Thousand Four Hundred Dollars (\$38,400), which results in a savings to the Authority of Five Thousand Six Hundred Dollars (\$5,600); and Sypher Construction & Paving Corp. will assume future liability for the paving restoration.

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

(299-08-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Aspec Engineering	\$ 8,150.00
Chicago Title Insurance Company	375.00
Dvirka & Bartilucci	8,903.83
Greenman-Pedersen Inc.	44,261.50
Hazen & Sawyer, PC	2,147.65
O'Connor, O'Connor, Hintz & Deveny	1,240.25
Pace & Pace	5,000.00
Putney, Twombly, Hall & Hirson	31,542.22
Sobel, Kelly & Schleier, LLC	11,764.57
Twomey, Latham, Shea	1,337.63

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 rescheduled their next regular meeting for Thursday, October 1, 2009, beginning at 5:30 p.m. at the Administration Building in Oakdale.

Chairman LoGrande opened the meeting again for public comment. Again, no one wished to address the Members at this time.

There were several items on the agenda for discussion. The first was a discussion on the reporting of time for board members and the NYS Retirement System. Mr. Finello, Director of Risk Management and Human Resources reviewed his memorandum July 29, 2009, with a listing of mandatory actions. The board members agreed to begin to keep track of the time spent on Authority business beginning October 1, 2009.

The next item was a request for the protocols on determining water main replacements. A discussion ensued on the current cycle of water main replacements and that the Authority normally expedites the replacement of mains in older villages and also follows the patterns of water main breaks. Mr. Gaughran suggested that the settlement money from the MTBE lawsuit be used to help expedite water main replacements. He noted that especially in Northport and Huntington there were problems for customers relating to smaller diameter pipes. Mr. Halpin questioned if the Authority's budget was adequate to complete the infrastructure replacement as necessary. Mr. Miller responded that approximately one-half of the system is cast iron and is currently on a 175-year cycle for replacement; theoretically the main should last 75 years. We have increased the budget in the past few years in the area of main replacement to address this issue.

Mr. Jones briefly noted that the staff was working on the backflow prevention plan as requested at the last meeting. A draft policy was distributed for each Member to take with them for review. This plan will be brought back to the board after review and revision.

Mr. Jones brought up the subject of the Riverhead Water District and water service to EPCAL. He stated that Riverhead has been using and has developed two new wells that had not been permitted by the NYSDEC, in addition to the two wells developed by the U.S. Navy. He advised the Members that the recommended plan for

the Authority would be to advise the NYSDEC that SCWA is far better suited to serve EPCAL. He reminded the Members of the summer of 2008 when Riverhead Water District could not keep up with the demand put on its system and that they are not proposing a peak demand design for EPCAL or the rest of the Riverhead Water District. The Members agreed that the Authority should make application to the NYSDEC to serve EPCAL.

Ms. Devine had asked that a flyer listing extended hours for Suffolk County Social Services be placed on the agenda for discussion. She wanted the Authority to place this flyer in its billing to customers to advise those having financial difficulties of the services available through Social Services. Chairman LoGrande responded that the Authority had never put a insert with its billing for another company, even a non-profit agency. He noted that through the years the Authority had been asked by numerous groups dealing with Breast Cancer Research, the American Heart Association, and other very worthy groups, but they were all turned down. Due to the language in its bond covenants the Authority cannot gift any of its resources. Although he can see the value in reaching out to those in need, it is not prudent to advertise for another agency. Ms. Devine asked for a legal opinion from the General Counsel. Mr. Hopkins responded that there would be a legal problem if it costs the Authority money. Everything we do must be related to water and this flyer lists services relating to mortgages, insurance, and childcare. Mr. Gaughran added that the Authority already offers payment plans for those having a difficult time paying their bills in this economic time. Ms. Devine responded that the Legislative Advisory Board wanted to get the message out to as many people as possible advising that there were night hours available and possibly grants. Mr. Pellegrino said that if the Authority has a policy that there are no mailings for outside entities included with its bills, then that policy should apply to all. Also, that Suffolk County has the responsibility to advertise its hours and services, not the Water Authority. Ms. Devine then suggested that the chair of the Legislative Advisory Board, Dick Koubek speak directly with Mr. Hopkins and Mr. Jones to see if certain language could be placed on the bill relating only to Authority purposes. Mr. Halpin agreed with the compromise, stating that we are trying to hold our costs for our customers and perhaps a message could be placed on the bill relating only to paying water bills.

At 7:17 p.m., on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(300-08-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters and an advisory session on legal matters.

The meeting was again called to order at 7:28 p.m.

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

(301-08-2009) RESOLVED, To employ Pamela Small of Stony Brook, New York, as Laboratory Information Management System (LIMS) Specialist in the Laboratory, at an annual salary of Sixty Thousand Dollars (\$60,000), with employment to commence as soon as possible.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, the meeting was adjourned at 7:29 p.m.

Patrick G. Halpin, Secretary

AGENDA

REGULAR MEETING ON OCTOBER 1, 2009

5:00 P.M. AT OAKDALE, NEW YORK

HYDRANT DRAIN HOLE CLEANER – AWWA 3RD Place Award

LEAK DETECTION – Presentation by Stan Carey

ERNST & YOUNG – Audit Findings

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – August 27, 2009

CONTRACTS – EXTEND

- 2a. Contract 6131 for furnishing and delivery of pump discharge valves with Eagle Control Corp. for Items 1, 3, 4 and 5.
- 2b. Contract 6244 for testing of pumping equipment with Victor Elefante Technical Services Inc.
- 2c. Contract 6245 for maintenance of air conditioning and mechanical equipment at the SCWA Laboratory, Hauppauge and the Administration Building, Oakdale with Sav-Mor Mechanical Inc.
- 2d. Contract 6248 for furnishing, delivery and erection of new chain link fence with Reliable Garden & Fence Co.
- 2e. Contract 6373 for furnishing and delivery of granular calcium hypochlorite with Eagle Control Corp.

- 2f. Contract 6374 for furnishing and delivery of sodium hypochlorite solution with H. Krevit & Company.
- 2g. Contract 6379 for furnishing and delivery of SCWA printed quarterly bill inserts with Moore Wallace.
- 2h. Contract 6381 for SCADA antenna maintenance at various locations with NW Management Inc.
- 2i. Contract 6387 for furnishing and delivery of automatic blowoff control panels with Eagle Control Corp.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6475 for construction of masonry buildings at Jennings Road, Lloyd Harbor (Proposition 3) and 41st Street, Islip (Proposition 5).
- 3b. Contract 6482 for construction of two masonry buildings at Edgewood Avenue, Head of the Harbor and Mt. Sinai-Coram Road South, Mt. Sinai.
- 3c. Contract 6485 for miscellaneous concrete work (eastern zone), during the one-year period beginning January 1, 2010.
- 3d. Contract 6486 for furnishing and installation of three pre-engineered metal buildings to house GAC filtration equipment at Virginia Avenue, Wicks Road and North Road.
- 3e. Contract 6488 for furnishing and delivery of snow removal services at various SCWA sites during the period November 1, 2009 through April 30, 2010.
- 3f. Contract 6489 for Well No. 3 at Bay Shore Road, Islip.
- 3g. Contract 6490 for Well No. 4 at Lincoln Avenue, Holbrook.
- 3h. Contract 6491 for furnishing, delivery and installation of booster station piping at St. Charles Hospital, Port Jefferson.
- 3i. Contract 6492 for maintenance of fueling facilities at various Authority sites during the one-year period beginning November 1, 2009.

GENERAL

4. Budget – Year Ending May 31, 2010
 - a) Revision No. 1

Authorize the addition of \$4,000,000 to Item 005-10-00 Extension of Water Mains, to cover the cost of Orient Point water main project; in addition authorize the transfer of \$40,000 from 130-10-00 Meters to 155-10-00 Field Equipment-Meter Shop; the total amount of the budget will be \$72,599,000.

5. Finance
 - a) EFC Bond Resolution

Approve the resolution authorizing the Authority to participate in the NYS Environmental Facilities Drinking Water Revolving Loan Program and authorize the issuance of \$4M of Bond Anticipation Notes.

6. DEC - Application
 - a) Middle Country Road Well No. 3
 - b) Washington Street Well No. 1A – Increase Capacity

7. Rates, Rules and Regulations
 - a) Backflow Detection & Prevention Policy

Adopt the backflow detection and prevention policy.

 - b) Lonelyville Water System

Amend rate schedule for Lonelyville Water System on Fire Island, effective January 1, 2010, to the standard Fire Island rate of \$140 annual service charge and \$1.87/1000 gallons consumption rate.

 - c) North Patchogue Fire District

Authorize an exception to the Authority's rules and regulations pertaining to hydrant maintenance fees (\$160.20/year) when the hydrant is located after the meter on fire district property, due to the recent change in rules that fire districts will be billed for consumption.

d) American Red Cross

1. Enter into an agreement with the American Red Cross whereby during an emergency relief effort, if the Authority does not have personnel available, the trained staff of the American Red Cross would be able to utilize the water buffalo.
2. Establish a hydrant permit category in the Authority's rules and regulations for the American Red Cross and other similar organizations that would allow trained staff to utilize hydrants for emergency humanitarian efforts within Suffolk County; cost of the permit to be \$20.

8. Government

a) Suffolk County – Easements on Quarter-Percent Properties

In accordance with Resolution 059-02-2009, authorize the execution of the final agreement with the County of Suffolk:

1. Purchase easement of approx. 3-acres over existing Gus Guerrera pump station in Westhampton for \$45,000;
2. Purchase easement of approx. 5-acres at Laurel Valley County Park for \$100,000;
3. Purchase easements over 34 County ¼% properties for installation of water supply facilities (5-acres each site);
4. Authority will consider Stipulation of Settlement dated 2/27/05 fully satisfied (balance \$1,419,860.55);
5. Grant \$1M cash to Suffolk County;
6. Grant \$200,000 cash to SCDHS to complete SC Comprehensive Water Resource Plan.

ADDED AFTER MAILING:

7. Issue a Negative Declaration for this action in accordance with the Full EAF.

9. Main Extensions

a) Ferry Road, North Haven

Establish a surcharge in the amount of \$1,835 for a water main installation on Ferry Road in North Haven.

10. Equipment

a) Enterolert Purchase

Authorize the purchase of Enterolert reagent and vessels to perform Enterococci analysis, from sole source provider, IDEXX of Westbrook, Maine, in the total annual amount of \$31,032.

b) Software License Agreement – Engineering and GIS

Renew backup software license agreement for Engineering and GIS, for the one-year period beginning September 21, 2009, with Symantec, in the amount of \$2,185 (no change from last year).

11. Meetings

a) 2009 Water Quality Technology Conference and Exposition

Authorize Kevin Durk of the Laboratory, to attend the 2009 Water Quality Technology Conference and Exposition in Seattle, Washington, from November 15 through 19, 2009, at an estimated cost of \$2,860.

b) Programming with .Net - Introduction

Authorize Stephen Alberts of Information Technology to attend training “Programming with .Net-Introduction” given by The Learning Tree International, in New York City, October 20-23, 2009, for the amount of \$2,670.

c) NACE Coatings Training – CIP Level 2

Authorize Kevin Reilly of Engineering to attend training given by National Association of Corrosion Engineers, “Coating Inspector Program Level 2”, in Media, Pennsylvania, January 10-15, 2010, for the amount of \$2,485.

d) AWWA - Cost of Service-Rate Making

Authorize Larry Kulick and Elizabeth Vassallo of Finance to attend the AWWA Seminar “Cost of Service – Rate Making” in San Francisco, California, November 18-20,2009, at an estimated total cost of \$2,400 each.

INVOICES - To be paid from the Operating Fund:

12a.	<u>Aquebogue Abstract</u>	\$	942.00
12b.	<u>CMX Inc.</u>		1,062.00
12c.	<u>Dvirka & Bartilucci</u>		9,718.37
12d.	<u>Feld, Kaminetzky & Cohen, PC</u>		6,036.57
12e.	<u>Havkins Rosenfeld Ritzert & Varriale, LLP</u>		10,001.54
12f.	<u>Long Island Association</u>		1,463.00
12g.	<u>O'Connor, O'Connor, Hintz & Deveny</u>		2,698.49
12h.	<u>Putney, Twombly, Hall & Hirson</u>		22,979.74
12i.	<u>RCC Consultants Inc.</u>		15,905.80
12j.	<u>Twomey, Latham, Shea</u>		1,225.00

NEXT MEETING – Scheduled for Tuesday, October 27, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

DRAFT CALENDAR FOR 2010

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

October 1, 2009, at 5:00 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Messrs. Bruno, Burns, Carey, Castellano, Celiberti, Cortese, DeBlasi, Finello, Kulick, Libertelli, Litka, Meier, Miller, Reinfrank, and South; and by Mmes. Hohenberger, Lyon, Mancuso, Randazzo, Stein and Tinsley-Colbert.

Randy Nelson of Ernst & Young; Robert Essay of R. Essay Plumbing & Heating; Richard Nolan, Esq., Michael DeLuca, Thomas Reichel, and Vincent Ammirati and Robert Marcos 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 5:00 p.m. Chairman LoGrande called the meeting to order. Mr. Robert Castellano, Supervisor in Construction-Maintenance described the history of hydrant maintenance work and the creation of the hydrant drain hole cleaner. This gadget won

the 3rd place award from American Water Works Association. Mr. Stan Carey, Superintendent of Distribution/Maintenance then gave a PowerPoint presentation on leak detection, noting the new technology investments.

Mr. Randy Nelson of Ernst & Young presented the audit findings. He specifically noted the responsibilities of auditors to the financial statements and the testing of internal controls. The internal controls were found to be good. He noted that our collection rate as compared to other companies was also good. The comments in the Letter to Management deal with the accounting and financial reporting for postretirement benefits other than pensions. They recommend that the Authority begin to fund a portion of the recorded liability, although it is not a requirement of the Government Accounting Standards Board "GASB" 45 pronouncement. There was a question from Mr. Halpin regarding any items in the audit that may affect the Authority's credit rating. Mr. Nelson responded that the only item would be the OPEB recommendation, but he understood it would be addressed in accordance with management's response and included in the rate study planned for 2010.

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

(302-10-2009) RESOLVED, To accept the audit findings of Ernst & Young, LLP of New York, NY, as presented and dated October 1, 2009.

Chairman LoGrande then opened the meeting for public comment. Richard Nolan, Esq. of Port Jefferson distributed copies of a prepared statement to each Member and to General Counsel. He stated that he was counsel to the Suffolk County Fire District Officers Association and his appearance was with regard to the Board's recent action to begin billing all fire departments for water consumption. He argued that the cost would be passed on to the taxpayers. Mr. Nolan noted that in the letter received from the Authority it stated that the Authority is prohibited by its bond covenants from supplying free water and he doubts if that statement actually exists. He stated that the Authority had the right to enter into agreements with municipalities and provide wholesale rates. He asked the Board to reconsider its action or to provide fire districts

with a different rate. Chairman LoGrande thanked him for his statement and said that the Board and General Counsel to the Authority would review his request and respond.

Mr. Robert Essay of R. Essay Plumbing and Heating addressed the Board with regarding to the backflow prevention policy. He distributed copies of the cross-connection control policy of the New York State Department of Health and the plumbing code of the State of New York, from which he noted that lawn irrigation systems should be protected against backflow as well. Mr. Essay noted that change in ownership of commercial facilities are not the only hazards that should be addressed, but that the installation of a heating or air conditioning system also requires the installation of a backflow prevention device. The Members thanked him for his comments.

Chairman LoGrande then presented the minutes of the last meeting for approval. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, the minutes of the regular meeting held on August 27, 2009, were approved.

Mr. Jones then noted several 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(303-10-2009) RESOLVED, To extend for a one-year period beginning December 1, 2009, Contract 6131 for furnishing and delivery of pump discharge valves and miscellaneous appurtenances with Eagle Control Corp. of Yaphank, New York, for Items 1, 3, 4 and 5; in accordance with the specifications, terms and conditions of the contract.

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

(304-10-2009) RESOLVED, To extend for a one-year period beginning December 1, 2009, Contract 6244 for testing of pumping equipment at various Authority-owned well field sites with Victor Elefante Technical Services, 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. Gaughran, and unanimously carried, it was

(305-10-2009) RESOLVED, To extend for a one-year period beginning November 1, 2009, Contract 6245 for maintenance of air conditioning and mechanical equipment at the SCWA Laboratory in Hauppauge and the Administration Building in Oakdale with Sav-Mor Mechanical Inc. of Ronkonkoma, New York; in accordance with the specifications, terms and conditions of the contract.

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

(306-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6248 for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority-owned properties with Reliable Garden & Fence Co., of Middle Island, New York; in accordance with the specifications, terms and conditions of the contract.

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

(307-10-2009) RESOLVED, To extend for a one-year period beginning November 1, 2009, Contract 6373 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. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(308-10-2009) RESOLVED, To extend for a one-year period beginning November 1, 2009, Contract 6374 for furnishing and delivery of sodium hypochlorite solution with H. Krevit & 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. Halpin, and unanimously carried, it was

(309-10-2009) RESOLVED, To extend for a one-year period beginning November 1, 2009, Contract 6379 for furnishing and delivery of SCWA printed quarterly bill inserts with Moore Wallace North America d/b/a RR Donnelley of Jericho, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

- (310-10-2009) RESOLVED, To extend for a one-year period beginning December 1, 2009, Contract 6381 for SCADA antenna maintenance at various locations with NW Management, Inc. of Island Park, New York; in accordance with the specifications, terms and conditions of the contract.

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

- (311-10-2009) RESOLVED, To extend for a one-year period beginning December 1, 2009, Contract 6387 for furnishing and delivery of automatic blowoff control panels with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6475, 6482, 6485, 6486, and 6488 through 6492, 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. Gaughran, the following resolution was unanimously carried:

- (312-10-2009) WHEREAS, under Resolution No. 251-07-2009, the award of Propositions 3 and 4 under Contract 6475 for construction of masonry buildings at Jennings Road, Village of Lloyd Harbor and 41st Street, Town of Islip, was deferred; now therefore be it

RESOLVED, That the low bid for Proposition 3, Jennings Road under Contract 6475, submitted by Aldco Builders, Inc. of Islip Terrace, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Ninety-three Thousand Five Hundred Dollars (\$93,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Proposition 4, 41st Street under Contract 6475, submitted by Aldco Builders, Inc. of Islip Terrace, New York on the same basis and totaling One Hundred Twelve Thousand Dollars (\$112,000), 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

- (313-10-2009) RESOLVED, That the bid for Contract 6482 for construction of two masonry buildings at Edgewood Avenue, Head of the Harbor and Mt. Sinai-Coram Road South, Mt. Sinai, submitted by H & A Contracting of Levittown, New York, be withdrawn in accordance with their letter dated August 18, 2009, stating that there was a mathematical error in their bid; and be it

FURTHER RESOLVED, That the low bid for Contract 6482 submitted Aldco Builders, Inc. of Islip Terrace, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Three Hundred Sixty Thousand Dollars (\$360,000), 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 Ms. Devine, and unanimously carried, it was

(314-10-2009) RESOLVED, That the low bid for Contract 6485 for miscellaneous concrete work in the eastern zone during the one-year period beginning January 1, 2010, submitted by Berez Concrete Construction Corp. of Nesconset, 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 Three Hundred Seventy-six Thousand Nine Hundred Seventy Dollars (\$376,970), 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. Gaughran, and unanimously carried, it was

(315-10-2009) RESOLVED, That the low bid for Proposition No. 1 under Contract 6486 for furnishing and installation of three pre-engineered metal buildings to house filtration equipment at Virginia Avenue, Wicks Road and North Road, submitted by Aldco Builders, Inc. of Islip Terrace, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Fourteen Thousand Dollars (\$114,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Proposition No. 2 under Contract 6486 submitted by Aldco Builders, Inc. of Islip Terrace, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling One Hundred Fourteen Thousand Dollars (\$114,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Proposition No. 3 under Contract 6486 submitted by Danallison Enterprises, Inc. of Mastic Beach, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Ninety-eight Thousand Two Hundred Twenty-five Dollars (\$98,225), 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(316-10-2009) RESOLVED, That the bid submitted for Contract 6488 for furnishing of snow removal services at various Authority sites during the period November 1, 2009 through April 30, 2010, by Brook Valley, Inc. of Merrick, New York, be rejected as non-responsive; and be it

FURTHER RESOLVED, That the lowest responsive bid for Contract 6488 submitted by Harte Landscaping Corp. of Ridge, New York, on a unit-price per plow basis as stipulated in the bidder's proposal and calculated on snowfall quantities indicated in the contract documents, 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. Gaughran, and unanimously carried, it was

(317-10-2009) RESOLVED, That the low bid for Contract 6489 for Well No. 3 at Bay Shore Road, Islip, 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 One Hundred Sixty-seven Thousand Four Hundred Eighty Dollars (\$167,480), 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. Pellegrino, and unanimously carried, it was

(318-10-2009) RESOLVED, That the low bid for Contract 6490 for Well No. 4 at Lincoln Avenue, Holbrook, 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 One Hundred Seventy-seven Thousand Five Hundred Sixty Dollars (\$177,560), 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. Gaughran, duly seconded by Ms. Devine, and carried (Mr. Pellegrino abstained), it was

(319-10-2009) RESOLVED, That the low bid for Contract 6491 for furnishing, delivery and installation of booster station piping at St. Charles Hospital in Port Jefferson, submitted by Bensin Contracting, 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 Seventy Thousand Three Hundred Dollars (\$70,300), 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. Gaughran, and carried (Mr. Pellegrino abstained), it was

(320-10-2009) RESOLVED, That the low bid for Contract 6492 for maintenance of fueling facilities at various Authority sites during the one-year period beginning November 1, 2009, submitted by Fenley & Nicol Environmental, Inc. of Deer 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 Twenty-three Thousand Nine Hundred Thirteen Dollars (\$23,913), 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 the Chief Financial Officer requesting a budget revision for year ending May 31, 2010. He explained that this revision related to the Environmental Facilities Corporation (EFC) and their acceptance of the Authority's submission of the Orient Point water main extension project. As this project was unanticipated at the time of budget preparation, an additional \$4,000,000 is necessary to complete this project. The EFC will subsidize 50% of this project. A detailed resolution regarding the financing follows this item. There was discussion amongst the Members regarding the cost of the project, the amount of customers along the route of the water main, and the guarantee that the Authority will receive 50% of the amount of the project. After assurances from the Chief Financial Officer and General Counsel that the closing would not proceed unless the Authority was satisfied that the money would be forthcoming from the EFC; on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(321-10-2009) RESOLVED, To approve a revision to the budget for year ending May 31, 2010 by adding Four Million Dollars (\$4,000,000) to cover the cost of the Orient Point water main extension project, and in addition transfer the amount of Forty Thousand Dollars (\$40,000) from 130-10-00 Meters to 155-10-00 Field Equipment-Meter Shop to cover the purchase of additional handheld meter reading units; the total amount of the budget will be increased to Seventy-two Million Five Hundred Ninety-nine Thousand Dollars (\$72,599,000).

The Members then reviewed the resolution prepared by Nixon Peabody, bond counsel relating to EFC financing and the issuance of bond anticipation notes. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(322-10-2009) RESOLVED, To approve the resolution authorizing the Authority to participate in the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund Program and authorizing the issuance of Four Million Dollars (\$4,000,000) of Bond Anticipation Notes; as more fully described in the detailed resolution prepared by Nixon Peabody, bond counsel attached hereto and made a part hereof.

The Members reviewed two resolutions to be included in applications to the NYSDEC. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(323-10-2009) RESOLVED, To construct Well No. 3 at the Authority-owned Middle Country Road Well Field, 5.0-acre site, located on the north side of Middle Country Road, 1,562 feet west of Panamoka Trail, Lake Panamoka, 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 increase the capacity of the existing Well No. 1A at the Washington Street Well Field on the south side of Washington Street (Route 25A/Fort Salonga Road), approximately 450 feet west of Woodbine Avenue, Village of Northport, Town of Huntington, from 700 gallons per minute to 1,000 gallons per minute, in order to provide an additional 300 gallons per minute to the Northport Low Water Supply System; and to equip the well with one (1) electrically-driven, deep well turbine pump rated at 1,000 gallons per minute; 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 then referred to his memorandum regarding a backflow detection and prevention policy. He noted that there were many meetings with staff members and there was disagreement on the recommendations and who should be responsible to pay for the protection of the Authority's system. He also noted that AMR recorded backflow events and the Authority could target those facilities. Mr. Miller responded that this was detection and not prevention. Chairman LoGrande restated his opposition that the Authority impose a fee on those commercial facilities that pose a low hazard to the system. Mr. Miller stated that when the Authority requires more than what the State requires, then he believes the Authority should pay; but if the Authority is following the State code, then the customer should pay. He also noted that any time a

customer requires additional pressure or a larger service for the type of business they conduct, they pay for it and he believes that backflow prevention should fall into this same category as it is dependent upon the business they conduct. Chairman LoGrande stated that it was important for the Authority to realize that businesses are struggling and for the Authority to impose such a requirement on a small business is the wrong thing at the wrong time. He believes that the Authority should protect its own system and that contamination can only occur if the system has a pressure failure. The Members asked for more information before making a determination on the policy. Specifically, they request the number of accounts affected by this policy change, the number of backflow events in a certain period of time, the reasoning behind the differences of opinion of staff members and which departments will be responsible for implementing and following up. The staff will gather more background information and place it in a matrix format for easy reference.

Mr. Jones then referred to a memorandum from Mr. Kulick regarding a revision to the rates for the Lonelyville Water System on Fire Island. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(324-10-2009) RESOLVED, To amend the Authority's rates, rules and regulations by amending the rate schedule for Lonelyville Water System on Fire Island, effective January 1, 2010, to the standard Fire Island rate including an annual service charge of One Hundred Forty Dollars (\$140) and a consumption rate of One and 87/100 Dollars (\$1.87) per thousand gallons.

The Members reviewed a request for an exception to the recent change in the Authority's rules and regulations concerning fire districts and hydrant maintenance fees. After explanation by Mr. Miller and on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(325-10-2009) RESOLVED, To authorize an exception to the Authority's rules and regulations for existing situations only, and waive the hydrant maintenance fee of One Hundred Sixty and 20/100 Dollars (\$160.20) per year per hydrant, when the hydrant is located after the meter on fire district property, due to the recent change in rules that fire districts will be billed for consumption.

Mr. Jones referred to two requests from Mr. Miller regarding the American Red Cross and other similar organizations in times of emergency. On motion made by Mr. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(326-10-2009) RESOLVED, To enter into an agreement with the American Red Cross whereby during an emergency relief effort, if the Authority does not have personnel available, the trained staff of the American Red Cross would be able to utilize the water buffalos; 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. Pellegrino, and unanimously carried, it was

(327-10-2009) RESOLVED, To establish a hydrant permit category in the Authority's rules and regulations for the American Red Cross and other similar organizations that would allow trained staff to utilize hydrants for emergency humanitarian efforts within Suffolk County; cost of the permit to be Twenty Dollars (\$20).

The Members reviewed a memorandum from Mr. Hopkins, General Counsel along with the final agreement, authorized by Resolution No. 059-02-2009, which now required final approval and execution. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(328-10-2009) RESOLVED, To authorize the execution of the agreement with Suffolk County to acquire easements to ¼% property for the purpose of future water supply sites, with specific details as follows:

- 1) Purchase an easement of approximately 3-acres over existing Gus Guerrero pump station, Westhampton, for Forty-five Thousand Dollars (\$45,000);
- 2) Purchase an easement of approximately 5-acres at Laurel Valley County Park, for One Hundred Thousand Dollars (\$100,000);
- 3) Purchase easements over 34 County ¼% properties for installation of water supply facilities (5-acres each site);
- 4) Authority will consider Stipulation of Settlement dated February 27, 2005 fully satisfied (balance of One Million Four Hundred Nineteen Thousand Eight Hundred Sixty and 55/100 Dollars [\$1,419,860.55]);
- 5) Authority will grant One Million Dollars (\$1,000,000) cash to Suffolk County;
- 6) Authority will grant Two Hundred Thousand Dollars (\$200,000) cash to Suffolk County Department of Health Services to complete the Suffolk County Comprehensive Water Resource Plan; 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; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer if hereby authorized to issue a negative declaration for this action in accordance with the Full Environmental Assessment Form.

Mr. Jones then referred to a memorandum from Mr. Miller regarding a main extension in North Haven. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(329-10-2009) RESOLVED, To establish a surcharge in the amount of One Thousand Eight Hundred Thirty-five Dollars (\$1,835) for a water main installation on Ferry Road in North Haven; and be it

FURTHER RESOLVED, To notify the homeowners along the route of the 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 reviewed two items relating to Authority equipment. On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(330-10-2009) RESOLVED, To authorize the purchase of Enterolert reagent and vessels to perform Enterococci analysis, from sole source provider, IDEXX of Westbrook, Maine, in the total annual amount of Thirty-one Thousand Thirty-two Dollars (\$31,032).

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

(331-10-2009) RESOLVED, To renew the backup software license agreement for Engineering and GIS, for the one-year period beginning September 21, 2009, with Symantec, in the amount of Two Thousand One Hundred Eighty-five Dollars (\$2,185); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf on behalf of the Authority.

Mr. Jones referred to several requests for attendance at training and conferences. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(332-10-2009) RESOLVED, To authorize Kevin Durk of the Laboratory to attend the 2009 Water Quality Technology Conference and Exposition in Seattle, Washington, from November 15 through 19, 2009, at an estimated cost of Two Thousand Eight Hundred Sixty Dollars (\$2,860).

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

(333-10-2009) RESOLVED, To authorize Stephen Alberts of Information Technology to attend training "Programming with .Net-Introduction" given by The Learning Tree International, in New York City, October 20 through 23, 2009, for the amount of Two Thousand Six Hundred Seventy Dollars (\$2,670).

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

(334-10-2009) RESOLVED, To authorize Kevin Reilly of Engineering to attend training "Coating Inspector Program Level 2" given by National Association of Corrosion Engineers, in Media, Pennsylvania, January 10 through 15, 2010, for the amount of Two Thousand Four Hundred Eighty-five Dollars (\$2,485).

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(335-10-2009) RESOLVED, To authorize Larry Kulick and Elizabeth Vassallo of Finance to attend the AWWA Seminar "Cost of Service – Rate Making" in San Francisco, California, from November 18 through 20, 2009, for the estimated amount of Two Thousand Four Hundred Dollars (\$2,400) each.

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

(336-10-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract	\$ 942.00
CMX Inc.	1,062.00
Dvirka & Bartilucci	9,718.37
Feld, Kaminetzky & Cohen, PC	6,036.57
Havkins Rosenfeld Ritzert & Varriale, LLP	10,001.54
Long Island Association	1,463.00
O'Connor, O'Connor, Hintz & Deveny	2,698.49
Putney, Twombly, Hall & Hirson	22,979.74
RCC Consultants Inc.	15,905.80
Twomey, Latham, Shea	1,225.00

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 regular meeting for Tuesday, October 27, 2009, beginning at 5:30 p.m. at the Administration Building in Oakdale. The Members also received a draft calendar of meetings for 2010 to review.

Chairman LoGrande opened the meeting again for public comment. No one wished to address the Members at this time.

At 7:20 p.m., on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(337-10-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing real estate and personnel matters.

The meeting was again called to order at 7:31 p.m.

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

(338-10-2009) RESOLVED, To proceed with the lease agreement with Suffolk County for front office space at 260 Motor Parkway, Hauppauge; and that the Chief Executive Officer be and hereby is authorized to execute said agreement subject to terms and conditions satisfactory to General Counsel.

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

(339-10-2009) RESOLVED, That the Chief Executive Officer be and hereby is authorized to fill the position of Human Resources Generalist at an annual salary not to exceed Fifty Thousand Dollars (\$50,000), with employment to commence as soon as possible.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, the meeting was adjourned at 7:34 p.m.

Patrick G. Halpin, Secretary

A G E N D A

REGULAR MEETING ON OCTOBER 27, 2009

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

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – October 1, 2009

CONTRACTS – EXTEND

- 2a. Contract 6130 for furnishing of rigging and mechanical services with relocation of GAC adsorption systems with Fifth Industrial Development Corp.
- 2b. Contract 6226 for turf establishment work at various Authority-owned properties with D.F. Stone Contracting, Ltd.
- 2c. Contract 6238 for grading, material placement, clearing, excavating and miscellaneous sitework with Brett Landscaping, Inc.
- 2d. Contract 6246 for reconditioning and/or replacement of wells with Eagle Control Corp. for Zone A and with Delta Well & Pump Co., Inc. for Zone B.
- 2e. Contract 6254 for maintenance of diesel engines in Zones 2 and 4 with PowerPro Service Co., Inc.
- 2f. Contract 6394 for furnishing and delivery of pre-cast concrete vaults with Roman Stone Construction Co.
- 2g. Contract 6396 for furnishing and delivery of motor starter control panels with Diversified Electrical Products, Inc. for Items 2 and 3.
- 2h. Contract 6398 for construction of asphalt driveways, paved yard areas and walkways with CAC Contracting Corp. for the Eastern Zone.

- 2i. Contract 6402 for supply of granular activated carbon and related services with Nichem Co. for Zone A and with Calgon Carbon Corp. for Zone B.
- 2j. Contract 6432 for furnishing and delivery of complete hydrants with American AVK Company.
- 2k. Contract 6438 for landscape and lawn maintenance with Eastern Horizon Landscaping; Pascarella's Landscaping; Landscape Expression; Pristine Property Care Ltd.; Schandel Clean-Ups; and R&R Landscaping.
- 2l. Contract 6462 for landscape and lawn maintenance in the Huntington District with R&R Landscaping.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6487 for furnishing and delivery of blowoff control cable assemblies.
- 3b. Contract 6493 for furnishing and delivery of one 20,000-gallon steel hydropneumatic tank to Madison Hill pump station, Montauk.
- 3c. Contract 6494 for calcium hypochlorite tablet chlorinators, during the one-year period beginning December 1, 2009.
- 3d. Contract 6495 for furnishing and delivery of double-wall fuel oil storage tanks.
- 3e. Contract 6496 for Well No. 4 at Fisher Avenue Well Field, Islip Terrace.
- 3f. Contract 6497 for Well No. 5 at Head of the Neck Road, Bellport.
- 3g. Contract 6498 for furnishing and delivery of chemical control panels.
- 3h. Contract 6499 for building renovations at five well field sites: Tower Hill Road, Knight Street, Meetinghouse Road, Montauk Highway, Fair Harbor.
- 3i. Contract 6500 for fire extinguisher maintenance during the one-year period beginning December 1, 2009.

GENERAL

4. Finance
 - a) Bond Resolution

Approve the resolution prepared by bond counsel in order to fund the Authority's capital program, by specifically:

 1. Issuing \$70M SCWA Revenue Bonds for purpose of converting \$60M of BAN's;
 2. Issuing \$100M of Build America Bonds "BAB's" to support new capital expenditures;
 3. Issuing an amount n/t/e \$15M of SCWA Revenue Bonds for purpose of refunding previously issued bonds in advance of their maturities.

5. DEC - Application
 - a) Daly Road Well No. 2

6. Rates, Rules and Regulations
 - a) Backflow Prevention Policy

Adopt the backflow prevention policy, requiring type of device to be installed in certain situations and testing requirements.

7. Property
 - a) Arnold Drive, Huntington – Acquisition of Property

Authorize the purchase of .10-acre parcel of property adjacent to the Authority's Arnold Drive well field in Huntington, from the County of Suffolk, for the amount of \$6,000 and the pro-rata tax amount if necessary; and authorize the CEO to sign all documents necessary to effect purchase.

 - b) Easement on Property Near Brentwood Train Station

Enter into an easement agreement with a developer to provide a 5' wide x 192' long easement for an existing water main, which supplies water to the area around Eighth Street in Brentwood, in return for the cost of a tap (\$4,800) and \$2,000 for alterations to the developer's plans on the site, for a total of \$6,800.

8. Equipment

- a) Cambridge Isotope Laboratories – Pharmaceutical Testing
Authorize the purchase of various specific internal standards to perform pharmaceutical testing, from the manufacturer Cambridge Isotope Laboratories of Andover, Massachusetts, for a one-year period, in the approximate annual amount of \$30,000.

- b) Lab Instrument Parts and Service
Authorize standardizing on Agilent Technologies and Varian to service their own instruments (gas chromatograph autosamplers) in the laboratory, for a one-year period at an annual cost estimated at \$20,000 for Agilent and \$10,000 for Varian.

- c) Service Contract – LC/MS/MS with Waters Corp.
Enter into a service contract with Waters Corp. of Milford, Massachusetts, to service the LC/MS/MS which tests for herbicide degradates, for a one-year period beginning June 22, 2009 (in order to cover a recent repair), in the amount of \$24,367.50.

- d) Agreement No. 1243 – Maintenance of UPS Systems
Renew the agreement with On Computer Services of Mesquite, Texas, for the maintenance and emergency service of uninterruptible power supply systems and battery systems for office facilities, for the one-year period beginning December 1, 2009.

9. Special Services/Personnel

- a) Flu-Shot Clinic – Walgreen’s
Authorize Walgreen’s to hold 6 flu-shot clinics at Authority locations to administer flu-shots to employees, for the approximate total cost of \$5,500.

INVOICES - To be paid from the Operating Fund:

10a.	<u>AWWA</u>	\$ 17,979.00
10b.	<u>Dvirka & Bartilucci</u>	4,671.93
10c.	<u>Havkins Rosenfeld Ritzert & Varriale, LLP</u>	2,550.46
10d.	<u>O’Connor, O’Connor, Hintz & Deveny</u>	6,875.85
10e.	<u>Putney, Twombly, Hall & Hirson</u>	25,622.66
10f.	<u>Twomey, Latham, Shea</u>	76.75

NEXT MEETING – Scheduled for Tuesday, November 24, 2009, at 5:30 p.m. at the Administration Building, Oakdale.

CALENDAR OF MEETINGS FOR 2010

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

October 27, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Carey, Celiberti, Cortese, DeBlasi, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, Szabo and Vecchio; and by Mmes. Lyon, Mancuso, Randazzo, Stein and Tinsley-Colbert.

Robert Essay of R. Essay Plumbing & Heating; Daniel Murphy, Esq. of Putney, Twombly, Hall & Hirson; Thomas Reichel, and Nicholas Caracappa, Vincent Ammirati, Robert Marcos, Louis DeGonzague, Oscar Montalvo, Eileen Rowe, Rose Tullo and Barbara Ash 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. Chairman LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, the minutes of the regular meeting held on October 1, 2009, were approved.

Mr. Jones then noted several monthly reports in the Members' folders, including an update on ten resolutions of August 2007 and the quarterly report of the Goals and Objectives for 2009-2010. He specifically noted a new sticker for Authority vehicles that states that Authority vehicles are driving 55 mph in order to save fuel and money. 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(340-10-2009) RESOLVED, To extend for a one-year period beginning December 1, 2009, Contract 6130 for furnishing of rigging and mechanical services with relocation of granular activated adsorption systems with Fifth Industrial Development Corp. of Holbrook, New York; in accordance with the specifications, terms and conditions of the contract.

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

(341-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6226 for turf establishment work at various Authority-owned properties with D.F. Stone Contracting, Ltd. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

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

(342-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6238 for grading, material placement, clearing, excavating and miscellaneous sitework with Brett Landscaping, Inc. of East Islip, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(343-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6246 for reconditioning and/or replacement of wells with Eagle Control Corp. of Yaphank, New York, for Zone A and with Delta Well & Pump Co., Inc. of Ronkonkoma, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.

It should be noted that Jane Devine entered the meeting at 5:35 p.m.

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

- (344-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6254 for maintenance of diesel engines at various Authority sites in Zones 2 and 4 with PowerPro Service Co., Inc. of Bohemia, New York; in accordance with the specifications, terms and conditions of the contract.

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

- (345-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6394 for furnishing and delivery of pre-cast concrete vaults with Roman Stone Construction Co., of Bay Shore, New York; in accordance with the specifications, terms and conditions of the contract.

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

- (346-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6396 for furnishing and delivery of motor starter control panels for various pump stations with Diversified Electrical Products, Inc. of Bohemia, New York, for Items 2 and 3; in accordance with the specifications, terms and conditions of the contract.

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

- (347-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6398 for construction of asphalt driveways, paved yard areas and walkways at various Authority-owned properties in the Eastern Zone, with CAC Contracting Corp. of Mattituck, New York; in accordance with the specifications, terms and conditions of the contract.

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

- (348-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6402 for supply of granular activated carbon and related services with Nichem Co. of Hillside, New Jersey, for Zone A and with Calgon Carbon Corp. of Pittsburgh, Pennsylvania, for Zone B; in accordance with the specifications, terms and conditions of the contract.

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

(349-10-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6432 for furnishing and delivery of complete hydrants with American AVK Company of N. Charleston, South Carolina; in accordance with the specifications, terms and conditions of the contract.

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

(350-10-2009) RESOLVED, To extend for the period beginning April 1, 2010 and ending December 15, 2010, Contract 6438 for landscape and lawn maintenance at various Authority sites with Eastern Horizon Landscaping of Northport, New York; Pascarella's Landscaping, Inc. of Old Bethpage, New York; Landscape Expressions Inc. of Huntington, New York; Pristine Property Care Ltd. of Quogue, New York; Richard Schandel Clean-Ups of Yaphank, New York; and R&R Landscaping of Central Islip, New York; in accordance with the specifications, terms and conditions of the contract.

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

(351-10-2009) RESOLVED, To extend for the period beginning April 1, 2010 and ending December 15, 2010, Contract 6462 for landscape and lawn maintenance in the Huntington District with R&R Landscaping of Central Islip, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6487, and 6493 through 6500, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(352-10-2009) RESOLVED, That the bid for Contract 6487 for furnishing and delivery of blowoff control cable assemblies submitted by Power & Telephone Supply Company of Bohemia, New York, be rejected as non-responsive to the contract specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid for Contract 6487 submitted by REVCO Electrical Supply, Inc. of Southampton, 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 Dollars (\$19,000), 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. Pellegrino, and unanimously carried, it was

(353-10-2009) RESOLVED, That the low bid for Contract 6493 for furnishing and delivery of one (2) 20,000-gallon steel hydropneumatic tank to the Madison Hill pump station in Montauk, submitted by Ross Engineering, Inc. of Savannah, Georgia, on a lump-sum basis as stipulated in the bidder's proposal and totaling Forty-five Thousand Nine Hundred Fifty-five Dollars (\$45,955), 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. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(354-10-2009) RESOLVED, That the only bid for Contract 6494 for furnishing and delivery of calcium hypochlorite tablet chlorinators during the one-year period beginning December 1, 2009, submitted by Eagle Control Corp. 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 Eighty-seven Thousand Two Hundred Ninety Dollars (\$87,290), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(355-10-2009) RESOLVED, To reject all bids for Contract 6495 for furnishing and delivery of double wall fuel oil storage tanks, as costs were much higher than estimated; this contract will be rebid.

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

(356-10-2009) RESOLVED, That the bid for Contract 6496 for Well No. 4 at Fisher Avenue well field in Islip Terrace, submitted by Layne Christensen Co. of Holbrook, 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 Sixty-eight Thousand Four Hundred Dollars (\$168,400), 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. Pellegrino, and unanimously carried, it was

(357-10-2009) RESOLVED, That the low bid for Contract 6497 for Well No. 5 at Head of the Neck Road well field in Bellport, 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 estimated quantities indicated in the contract documents, totaling Two Hundred Nine Thousand Four Hundred Forty Dollars (\$209,440), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(358-10-2009) RESOLVED, That the low bid for Item 1 under Contract 6498 for furnishing and delivery of chemical control panels, submitted by Eagle Control Corp. 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 Forty-three Thousand Eight Hundred Dollars (\$43,800), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2 and 3 under Contract 6498 submitted by Danko Control Systems of West Babylon, New York, on the same basis and totaling One Hundred Five Thousand Three Hundred Dollars (\$105,300), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(359-10-2009) RESOLVED, That the low bid submitted for Proposition No. 7 under Contract 6499 for building renovations at five well field sites: Tower Hill Road, Knight Street, Meetinghouse Road, Montauk Highway, and Fair Harbor, submitted by Essemce Enterprises, Inc. of Remsenburg, 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-seven Thousand Eight Hundred Sixty-five Dollars (\$197,865) be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as Item 6 of Proposition 7 is for renovation work at Fair Harbor and requires the prior approval of the Town of Islip, if approval is not obtained, this work will not be performed and the cost of Eight Thousand Eight Hundred Dollars (\$8,800) will be deducted from the total cost of the contract; 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. Pellegrino, and unanimously carried, it was

(360-10-2009) RESOLVED, To reject all bids for Contract 6500 for fire extinguisher maintenance during the one-year period beginning December 1, 2009, as costs were higher than estimated; this contract will be rebid.

Mr. Jones then referred to a memorandum from the Chief Financial Officer including a resolution prepared by Nixon Peabody, bond counsel relating to the issuance of bonds to fund the capital program. After further explanation by Mr. Kulick and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(361-10-2009) RESOLVED, To approve the resolution authorizing the Authority to issue SCWA Revenue Bonds in the amount of Seventy Million Dollars (\$70,000,000) for the purpose of converting Bond Anticipation Notes in the amount of Sixty Million Dollars (\$60,000,000); to issue One Hundred Million Dollars (\$100,000,000) of Build America Bonds to support new capital expenditures; and to issue SCWA Revenue Bonds in an amount not to exceed Fifteen Million Dollars (\$15,000,000) for the purpose of refunding previously issued bonds in advance of their maturities; as more fully described in the detailed resolution prepared by Nixon Peabody, bond counsel attached hereto and made a part hereof.

The Members reviewed a resolution to be included in an application to the NYSDEC. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(362-10-2009) RESOLVED, To construct Well No. 2 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 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.

The Members then reviewed the documents they requested at the previous meeting regarding backflow prevention. Mr. Jones and Mr. Miller further explained each table. Ms. Devine questioned the state requirements. Mr. Hopkins responded that the

degrees of hazard and required devices are set forth in the state guidelines, and the Authority makes the determinations in accordance with those guidelines. Chairman LoGrande stated that at this point he would be in favor of recommending the table, which lists the type of account, the degree of hazard, the device to be installed and the testing requirements. He also suggested that testing may be performed by Authority employees. The section of the policy that remains to be decided is whether a retrofit for a commercial account with a low degree of hazard, which would require a double check valve, would require the customer to pay for its own installation or whether the Authority would cover this cost. Members received written arguments both pro and con for further discussion and resolution. It was recommended at this time to approve the first section of the policy in accordance with the state requirements. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino and unanimously carried, it was

(363-10-2009) RESOLVED, That in accordance with NYSDOH regulations regarding backflow prevention as specified in Section 5-1.31 of the State Sanitary Code, the Authority hereby adopts a policy for backflow prevention, as follows:

- All New Commercial Accounts will be required to install a Reduced Pressure Zone (RPZ) device and annual testing will be required for those accounts with high and low degrees of hazard; those accounts with no hazard will have the annual testing requirement waived;
- Retrofit Commercial Accounts with a high degree of hazard will be required to install a Reduced Pressure Zone (RPZ) device and annual testing will be required;
- Retrofit Commercial Accounts with a low degree of hazard will be required to install a Double Check Valve (DCV) device and annual testing will be required;
- Retrofit Commercial Accounts with no hazard will be required to install a dual check valve that does not require annual testing;
- Residential Accounts with a high degree of hazard will be required to install a Reduced Pressure Zone (RPZ) device and annual testing will be required;
- Residential Accounts with low and no degree of hazard will be required to install a dual check valve that does not require annual testing;

and as more full detailed in the table "Device To Be Installed" attached hereto and made a part hereof.

Mr. Jones then referred to a memorandum from Mr. Milazzo regarding the acquisition of property from the County of Suffolk. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(364-10-2009) RESOLVED, To authorize the purchase of .10-acre parcel of property adjacent to the Authority's Arnold Drive well field in Huntington, from the County of Suffolk, for the amount of Six Thousand Dollars (\$6,000) plus the pro-rata tax amount if necessary; and that the Chief Executive Officer be and hereby is authorized to execute all documents necessary to effect this purchase.

Mr. Jones referred to a memorandum from Mr. Burns regarding an easement for an existing water main, which was not shown on the original distribution maps from the Brentwood Water District. After explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and carried (Mr. Gaughran abstained as the developer was unknown), it was

(365-10-2009) RESOLVED, To enter into an easement agreement with a developer to provide a 5' wide x 192' long easement on private property located on Suffolk Avenue near the Brentwood Train Station, for an existing water main, for the amount of a two-inch tap (Four Thousand Eight Hundred Dollars [\$4,800]) plus Two Thousand Dollars (\$2,000) for alterations to the developer's plans on the site; 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 items relating to Authority equipment. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(366-10-2009) RESOLVED, To authorize the purchase of various specific internal standards to perform pharmaceutical testing, from the manufacturer Cambridge Isotope Laboratories of Andover, Massachusetts, during a one-year period, in the approximate annual amount of Thirty Thousand Dollars (\$30,000).

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(367-10-2009) RESOLVED, That in order to promote public safety and for reasons of economy and efficiency, to authorize the standardization on Agilent Technologies of Santa Clara, California, and Varian Inc. of Palo Alto, California, to service their instruments in the Laboratory, for a one-year period in the annual amount of Twenty Thousand Dollars (\$20,000) for Agilent Technologies and Ten Thousand Dollars (\$10,000) for Varian Inc.

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

(368-10-2009) RESOLVED, To enter into a service contract with Waters Corp. of Milford, Massachusetts, to service the LC/MS/MS which tests for herbicide degradates, during the one-year period beginning June 22, 2009, in the amount of Twenty-four Thousand Three Hundred Sixty-seven and 50/100 (\$24,367.50), 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. Gaughran, and unanimously carried, it was

(369-10-2009) RESOLVED, To renew the agreement No. 1243 with On Computer Services of Mesquite, Texas, for the maintenance and emergency service of uninterruptible power supply systems and battery systems for office facilities, for the one-year period beginning December 1, 2009; in accordance with the same terms and conditions of the current agreement.

Mr. Jones referred to the memorandum from Mr. Finello regarding a pilot program for flu shots for employees. He noted that the vendor had just advised the Authority that flu vaccines were in short supply and they would be unable to provide the flu shot clinic. Mr. Jones suggested that the Authority offer reimbursement to all employees if they obtained the flu shot on their own. The intention is to limit the impact the seasonal flu would have on the workforce and keep the employees healthy. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(370-10-2009) RESOLVED, To authorize reimbursement of up to Twenty Dollars (\$20) to each Authority employee who receives or has received the seasonal flu shot during the period September 1 through December 1, 2009, upon presentation of a receipt.

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

(371-10-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

AWWA	\$ 17,979.00
Dvirka & Bartilucci	4,671.93
Havkins Rosenfeld Ritzert & Varriale, LLP	2,550.46
O'Connor, O'Connor, Hintz & Deveny	6,875.85
Putney, Twombly, Hall & Hirson	25,622.66
Twomey, Latham, Shea	76.75

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 regular meeting for Tuesday, November 24, 2009, beginning at 5:30 p.m. at the Administration Building in Oakdale. The Members also reviewed the draft calendar of meetings for 2010.

Chairman LoGrande opened the meeting again for public comment. Robert Essay of R. Essay Plumbing and Heating addressed the board and stated that good progress had been made by passing the resolution that was aligned with Health Department regulations for backflow devices. He noted that the prices that the Members had been given for installation costs for each device were accurate and suggested that if the Members were to offer a credit to all commercial accounts, as the Authority does for an expansion tank for a residential account, that credit would act as an incentive. Nick Caracappa, President of Local 393 stated that the estimated 200 union employees that were standing out on the street just wanted to say "Hello" to the board members.

At 6.43 p.m., on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(372-10-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing potential litigation, personnel matters and negotiations.

The meeting was again called to order at 7:55 p.m. Ms. Devine was not present at this portion of the meeting.

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

(373-10-2009) RESOLVED, To confirm the employment of Jennifer DiMarcantonio of Babylon, New York, as Human Resources Generalist, at an annual salary of Forty-eight Thousand Dollars (\$48,000), with employment to commence on October 27, 2009.

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

(374-10-2009) RESOLVED, To accept the proposal of Weitz & Luxenberg of New York, New York, submitted in response to the Authority's Request for Proposals No. 1299 for outside counsel services to commence litigation on behalf of the Authority for contamination of wells and groundwater by the chemical Perchloroethylene ("PCE") and its breakdown and/or related chemicals; subject to General Counsel negotiating a favorable percentage; 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.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, the meeting was adjourned at 7:56 p.m.

Patrick G. Halpin, Secretary

A G E N D A

REGULAR MEETING ON NOVEMBER 24, 2009

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

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – October 27, 2009

CONTRACTS – EXTEND

- 2a. Contract 6235 for furnishing of miscellaneous spare parts for GAC systems with Calgon Carbon Corporation and Eagle Control Corp.
- 2b. Contract 6399 for furnishing and delivery of hydrant tops and parts with American AVK Co., Mueller Co., and USA Bluebook.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6501 for supply and installation of an iron/manganese filtration system and related services at Bay Shore Road well field and pump station
- 3b. Contract 6502 for furnishing and delivery of cold water service meters during the one-year period beginning December 1, 2009.
- 3c. Contract 6503 for electrical work at two GAC buildings, Great Neck Road in Amityville and Middleville Road in Huntington.
- 3d. Contract 6504 for construction of asphalt driveways, paved yard areas and walkways at various Authority locations in the Western Zone, during the one-year period beginning January 1, 2010.
- 3e. Contract 6505 for furnishing and delivery of lime slurry tanks during the one-year period beginning December 1, 2009.

- 3f. Contract 6506 for grading, material placement, clearing, excavating and miscellaneous site work in the Western Zone, during the one-year period beginning January 1, 2010.
- 3g. Contract 6507 for furnishing and delivery of transportation equipment: Polaris rangers, trailers, backhoe/loaders, utility bodies and snowplows.
- 3h. Contract 6508 for furnishing and delivery of bronze fittings for underground service lines during the one-year period beginning December 1, 2009.
- 3i. Contract 6509 for furnishing and delivery of liquid blended phosphates during the one-year period beginning January 1, 2010.
- 3j. Contract 6510 for furnishing, delivery and installation of one, new steel telecommunications monopole and miscellaneous equipment at Hawkins Road pump station, Centereach.
- 3k. Contract 6511 for furnishing of cleaning services for Authority buildings during the period January 1, 2010 through January 31, 2011.
- 3l. Contract 6512 for furnishing and delivery of four (4) 2010 Ford Transit Connect XLT vans.

GENERAL

- 4. Budget
 - a) Budget Revision No. 2 – Year Ending May 31, 2010
Authorize transfer of \$118,000 from Item 055-10-00 to 005-10-00 to provide for the extension of water mains; this transfer will not increase the amount of the budget.
- 5. Banking
 - a) HSBC Money Market Account
Authorize opening a new money market account at HSBC bank.
- 6. Rules and Regulations
 - a) Backflow Prevention Policy
Adopt the backflow prevention policy covering costs, payments and customer credits, effective January 1, 2010.

7. Property

a) Suffolk Hills Ground Level Water Storage Tank – SEQRA Review

1. Authorize the CEO to declare the SCWA as Lead Agent for the Revised Project provided no objections to same are received by December 1; and
2. Authorize the issuance of a Negative Declaration as no significant adverse impacts associated with the Revised Project were identified in the LEAF.

b) Center Walk Pump Station, Fire Island Summer Club

Enter into an agreement with Summer Club Condominium property owners to equally share the cost of installation of a fence between the Center Walk pump station and Summer Club Condominium property, to be installed by a contractor (JC Contracting) in the total amount of \$3,000; the Authority to pay \$1,500 to Summer Club Condominium property owners upon completion of installation.

c) South Howells Road Encroachment

Enter into an easement agreement to exchange easements with property owner (Mr. Verissimo) on 65 Hettys Path in Centereach, due to an encroachment on the Authority's property; there will be no cost to the Authority.

d) Verizon MESA Cabinets

Enter into three easement agreements with Verizon to place MESA cabinets on pump station sites at Mud Road in Setauket, Wicks Path, Brentwood, and College Road, Selden, for the initial fee of \$1,500 each with an annual rent of \$1,000 with 3% annual increases.

8. Government

a) NYS Route 112 – NYS DOT and Main Installation

Authorize Bove Industries, General Contractor for NYS DOT for road reconstruction of NYS Route 112 to install water main during the road reconstruction at the same prices that the Authority would pay its contractor; specifically, 3,055 feet of 12-inch water main for \$190,000.

9. Special Services/Personnel

- a) Front Counter Glass Partition at Customer Call Center, Coram
Accept the proposal of Action Bullet Resistant Inc. of West Islip, received in response to the Authority's Request for Proposals No. 1302 to furnish, deliver and install a front counter glass partition at the Customer Call Center in Coram in the amount of \$14,575.

10. Meetings, Training, Seminars

- a) Microwave System Training Travel Expenses
Authorize payment of travel expenses for Chris Bruno and Kurt French of Engineering and Jack Neville of Production Control, to attend training at Harris Training and Education Center in San Antonio, TX, for 5 days covering the Truepoint 5000 digital microwave radio and FarScan alarm and diagnostic software system, which is being installed by T-Mobile, in the amount of \$1,840/person for a total of \$5,525.

11. General

- a) Long Island Groundwater Research Institute
Authorize the continuation of the grant to the Long Island Groundwater Research Institute through The Research Foundation at Stony Brook, for the one-year period beginning January 1, 2010, in the amount of \$82,000.
- b) Reusable Water Bottles
Authorize an expenditure of \$14,000 for 10,000 additional reusable water bottles to Tap Into the City through Zimmerman/Edelson for the Authority's promotion to "Kick the Bottled Water Habit".

INVOICES - To be paid from the Operating Fund:

12a.	<u>America's SAP Users' Group</u>	\$ 1,500.00
12b.	<u>Chicago Title Insurance Co.</u>	450.00
12c.	<u>Dvirka & Bartilucci</u>	6,380.21
12d.	<u>Feld, Kaminetzky & Cohen</u>	6,750.00
12e.	<u>Havens Rosenfeld Ritzert & Varriale, LLP</u>	2,121.50
12f.	<u>Hazen & Sawyer, PC</u>	6,094.85
12g.	<u>Kirschenbaum & Phillips, PC</u>	187.30
12h.	<u>O'Connor, O'Connor, Hintz & Deveny</u>	7,516.09
12i.	<u>Pace & Pace, LLP</u>	500.00
12j.	<u>Putney, Twombly, Hall & Hirson</u>	20,548.50
12k.	<u>Sobel, Kelly & Schleier, LLC</u>	7,294.64

NEXT MEETING – ~~Scheduled for Tuesday, December 29, 2009, Rescheduled for Monday, December 21, 2009, at 5:30 p.m. at the Administration Building, Oakdale.~~

CALENDAR OF BOARD MEETINGS FOR 2010 – ADOPT CALENDAR

NEW BUSINESS & PUBLIC COMMENT

- Standard Costs – Water Main Extensions

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

November 24, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South, Szabo and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Stein and Tinsley-Colbert.

Daniel Murphy, Esq. of Putney, Twombly, Hall & Hirson; Robert Essay of R. Essay Plumbing & Heating; Ryan Jones, Gary Munsch; and Nicholas Caracappa, Vincent Ammirati, Robert Marcos and Barbara Ash 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 then presented the minutes of the last meeting for approval. On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, the minutes of the regular meeting held on October 27, 2009, were approved.

Mr. Jones then noted several monthly reports in the Members' folders, including a draft response to the NYS Comptroller. He acknowledged the efforts of the union members in Hauppauge who helped to put out a fire this past week outside the Laboratory related to construction of the new hood room. 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(375-11-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6235 for furnishing of miscellaneous spare parts for GAC systems with Calgon Carbon Corporation of Pittsburgh, Pennsylvania and with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

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

(376-11-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6399 for furnishing and delivery of hydrant tops and parts with American AVK Co. of N. Charleston, South Carolina for Item 26; with Mueller Co. of Decatur, Illinois for Items 12 through 19; and with USA Bluebook of Gurnee, Illinois for Items 22 and 23; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6501 through 6512 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. Pellegrino, and unanimously carried, it was

(377-11-2009) RESOLVED, That the bid for Contract 6501 for supply and installation of an iron/manganese filtration system and related services at the Bay Shore Road well field and pump station, submitted by Eagle Control Corp. of Yaphank, New York, be rejected as non-responsive to the contract specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Contract 6501 submitted by Philip Ross Industries of Wyandanch, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Nine Hundred Twenty-four Thousand Dollars (\$924,000), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

- (378-11-2009) RESOLVED, To reject all bids for Contract 6502 for furnishing and delivery of cold-water service meters during the one-year period beginning December 1, 2009; the specifications will be revised and the contract rebid in the near future.

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

- (379-11-2009) RESOLVED, That the low bid for Project 1 under Contract 6503 for electrical work at two GAC buildings at Great Neck Road and Middleville Road, 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 estimated quantities indicated in the contract documents, totaling Twenty-two Thousand Dollars (\$22,000), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project 2 under Contract 6503 submitted by South Shore Electric, Inc. of West Babylon, New York, on the same basis and totaling Twenty-one Thousand Dollars (\$21,000), 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. Pellegrino, and unanimously carried, it was

- (380-11-2009) RESOLVED, That the low bid for Contract 6504 for construction of asphalt driveways, paved yard areas and walkways at various Authority locations in the western zone during the one-year period beginning January 1, 2010, submitted by Suffolk Asphalt 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 Two Hundred Sixty-eight Thousand Eight Dollars (\$268,008), 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. Gaughran, and unanimously carried, it was

- (381-11-2009) RESOLVED, That the low bid for Items 1 and 2 under Contract 6505 for furnishing and delivery of lime slurry tanks during the one-year period beginning December 1, 2009, submitted by Fred Burack Co., Inc. of Rye, 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-nine Thousand Seven Hundred Forty-eight Dollars (\$199,748), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6505 submitted by Philip Ross Industries of Wyandanch, New York, on the same basis and totaling Sixteen Thousand Six Hundred Fifty Dollars (\$16,650), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(382-11-2009) RESOLVED, That the low bid for Contract 6506 for grading, material placement, clearing, excavating and miscellaneous site work in the western zone, during the one-year period beginning January 1, 2010, submitted by D.F. Stone Contracting, Ltd. of Hauppauge, 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 Sixty-seven Thousand Five Hundred Fifty Dollars (\$267,550), 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 Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(383-11-2009) RESOLVED, That the low bid for Items 2 (trailers) and 3 (backhoe/loaders) under Contract 6507 for furnishing and delivery of transportation equipment, submitted by AGC Irrigation Supply Corp. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-two Thousand Eight Hundred Seventy-six and 80/100 Dollars (\$82,876.80), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 4 (fiberglass utility bodies) and 5 (snowplows) under Contract 6507, submitted by Dejana Truck & Utility Equipment Co. of Kings Park, New York, on the same basis and totaling Forty Thousand Two Hundred Seventy-four Dollars (\$40,274), be and hereby is accepted, and be it

FURTHER RESOLVED, That inasmuch as there were no bids received for Item 1 (Polaris rangers), this item will be rebid; 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. Halpin, and unanimously carried, it was

(384-11-2009) RESOLVED, That the bid for Item 35 under Contract 6508 for furnishing and delivery of bronze fittings for underground service lines during the one-year period beginning December 1, 2009, submitted by Ford Meter Box Company, Inc. of Wabash, Indiana, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid for Items 1, 2, 4, 6 through 9, 11, 13 through 23, 25 through 34, 36 through 38, 40 and 43 through 47 under Contract 6508 submitted by AY 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 Sixty-eight Thousand Twenty-six and 49/100 Dollars (\$68,026.49), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 3, 5, 10, 12, 41 and 42 and the lowest responsive bid meeting specifications for Item 35 under Contract 6508, submitted by Cambridge Brass of Cambridge, Ontario, on the same basis and totaling Ninety Thousand Seventeen and 75/100 Dollars (\$90,017.75), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 24 and 39 under Contract 6508, submitted by Ford Meter Box company, Inc. of Wabash, Indiana, on the same basis and totaling Four Hundred Forty-eight and 98/100 Dollars (\$448.98), 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(385-11-2009) RESOLVED, That the low bid for Contract 6509 for furnishing and delivery of liquid blended phosphates during the one-year period beginning January 1, 2010, submitted by Carus Phosphates, Inc. of Belmont, North Carolina, 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 Forty-nine Thousand Four Hundred Dollars (\$149,400), 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 Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(386-11-2009) RESOLVED, To reject all bids received for Contract 6510 for furnishing, delivery and installation of one, new steel telecommunications monopole and miscellaneous equipment at Hawkins Road pump station; specifications will be revised and the contract rebid in the near future.

Mr. Jones introduced the subject of licensing by the County of Suffolk as a requirement in our contracts. He advised the Members that staff would be meeting with

the Commissioner of Consumer Affairs to determine the types of services that require licensing by Suffolk County. Ms. Devine noted that if there was not a license granted by Suffolk County for certain occupations, then they would not be required to have a license for our contracts. On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(387-11-2009) RESOLVED, That the bid for Contract 6509 for furnishing of cleaning services for Authority buildings during the period beginning January 1, 2010 and ending January 31, 2011, submitted by Integratas Maintenance Corp. of Ronkonkoma, New York, be withdrawn in accordance with their letter dated November 6, 2009; and be it

FURTHER RESOLVED, That the bid for Contract 6509 submitted by Jani King of New York, Inc. of Melville, New York, be withdrawn in accordance with their letter dated November 9, 2009; and be it

FURTHER RESOLVED, That the low bid for the Hauppauge and Bay Shore locations under Contract 6509, submitted by Strike Force Maintenance Corp. of St. James, 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 Fifty-seven Thousand Five Hundred Dollars (\$57,500), be and hereby is accepted; be it

FURTHER RESOLVED, That the low bid for the Oakdale location under Contract 6509, submitted by Gooday Service Co., Inc. of Oakdale, New York, on the same basis and totaling Eighty-two Thousand One Hundred Forty-four Dollars (\$82,144), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Southold location under Contract 6509, submitted by Accent Maintenance Corp. of Ossining, New York, on the same basis and totaling Ten Thousand Five Hundred Dollars (\$10,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Coram, East Hampton, Huntington, and Westhampton locations under Contract 6509, submitted by Professional Cleaning People, Inc. of Bohemia, New York, on the same basis and totaling Sixty-six Thousand Six Hundred Seventy-seven Dollars (\$66,677), 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(388-11-2009) RESOLVED, That the low bid for Contract 6512 for furnishing and delivery of four (4) 2010 Ford Transit Connect XLT vans, submitted by Smithtown Ford of St. James, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eighty-five Thousand Nine Hundred Ninety-six Dollars (\$85,996), 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 the Chief Financial Officer requesting a budget transfer. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(389-11-2009) RESOLVED, To authorize a transfer in the amount of One Hundred Eighteen Thousand Dollars (\$118,000) from Item 055-10-00 to Item 005-10-00 in the budget for year ending May 31, 2010, in order to provide for water main extensions; this transfer will not increase the total amount of the budget.

Mr. Jones then referred to a request to open a money market account at HSBC bank. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(390-11-2009) RESOLVED, To authorize opening a new money market account at HSBC bank.

Mr. Jones presented a draft resolution for a backflow prevention policy inclusive of the table that was previously approved by Resolution No. 363-10-2009, a section from the NYSDOH public water supply guide listing degrees of hazard, and a table listing costs and credits for installation of expansion tanks or double check valves. Mr. Gaughran questioned the amount of residential accounts that are estimated to be high hazard. Mr. Miller responded that it was difficult to estimate and would only be found during inspection; the Authority might find it when a home was converting to public water but also left the well connected. Another high hazard at residential homes would be irrigation systems that have lawn chemicals connected to the system. Mr. Pellegrino advised that the plumbing code requires that irrigation installers place backflow preventers on irrigation systems. Mr. Jones stated that AMR will be able to detect backflow events and then we will be able to contact those particular residences.

Questions were raised about how this program will be implemented, which department will handle, and how will the Authority enforce it. Chairman LoGrande stated that it would also be important to educate the residents about the backflow problem and the potential for problems in their homes. There was much discussion about expansion tanks and when they are required. Mr. Jones stated that if the customer did not install the tank and receive the credit on the account, then the Authority would install it and there would be no credit. The Members advised that they were not ready to set a mandate at this time when there appeared to be loose ends and there needed to be a clear understanding of the implementation timeline. They also stated that residences should be separated from the commercial accounts. Mr. Jones advised that the staff would review their recommendations, revise the policy inclusive of a detailed plan and resubmit for action at a future board meeting.

Mr. Jones then referred to a memorandum from Mr. Milazzo regarding the project of the ground level storage tank at Suffolk Hills. He noted that due to a change in location, this project had been revised and has undergone additional environmental review. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(391-11-2009) RESOLVED, To authorize the Chief Executive Officer to declare the Authority as Lead Agent for the Revised Project, Suffolk Hills Ground Level Water Storage Tank and System Improvement Project, provided no objections to same are received by December 1, 2009; and be it

FURTHER RESOLVED, To authorize the issuance of a Negative Declaration as no significant adverse impacts associated with the Revised Project were identified in the Long Environmental Assessment Form.

Mr. Jones referred to a memorandum from Mr. Kuzman, Director of Production Control regarding a new fence at Center Walk pump station on Fire Island. After explanation and on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(392-11-2009) RESOLVED, To enter into an agreement with Summer Club Condominium property owners to equally share the cost of installation of a fence between the Center Walk pump station and Summer Club Condominium property, to be installed by a contractor, JC Contracting, in the total amount of Three Thousand Dollars (\$3,000); the

Authority to pay One Thousand Five Hundred Dollars (\$1,500) to Summer Club Condominium property owners upon completion of 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.

The Members reviewed two requests regarding easement agreements. Mr. Miller explained that the first easement agreement was a solution to an encroachment on Authority property. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(393-11-2009) RESOLVED, To enter into an easement agreement to exchange easements of similar size with a property owner, Mr. Verissimo on 65 Hettys Path in Centereach, due to an encroachment on Authority property, at no cost 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. Pellegrino, duly seconded by Ms. Devine and carried, (Mr. Halpin and Mr. Gaughran abstained), it was

(394-11-2009) RESOLVED, To enter into three easement agreements with Verizon to place MESA cabinets on pump station sites at Mud Road in Setauket, Wicks Path in Brentwood, and College Road in Selden, for the initial fee of One Thousand Five Hundred Dollars (\$1,500) each, with an annual rent of One Thousand Dollars (\$1,000), with 3% annual increases; 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 explained a request from Mr. Burns, Director of Distribution to authorize water main installation during reconstruction of Route 112. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(395-11-2009) RESOLVED, To authorize Bove Industries, General Contractor for New York State Department of Transportation for road reconstruction of NYS Route 112, to install water main during the road reconstruction at the same prices that the Authority would pay its contractor; specifically, Three Thousand Fifty-five feet (3,055') of 12-inch water main for One Hundred Ninety Thousand Dollars (\$190,000).

The Members reviewed the request for proposals for installation of a front counter glass partition at the customer call center in Coram. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(396-11-2009) RESOLVED, To accept the proposal of Action Bullet Resistant Inc. of West Islip, New York, received in response to the Authority's Request for Proposals No. 1302 to furnish, deliver and install a front counter glass partition at the Customer Call Center in Coram in the amount of Fourteen Thousand Five Hundred Seventy-five Dollars (\$14,575).

The Members then reviewed a request relating to travel expenses for three employees for microwave system training relating to the replacement of our communication system by T-Mobile. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(397-11-2009) RESOLVED, To authorize payment of travel expenses for Chris Bruno and Kurt French of the Engineering Department and Jack Neville of Production Control, to attend training at Harris Training and Education Center in San Antonio, Texas, for five days covering the Truepoint 5000 digital microwave radio and FarScan alarm and diagnostic software system, which is being installed by T-Mobile, in the total amount of Five Thousand Five Hundred Twenty-five Dollars (\$5,525).

Mr. Jones referred to a request from The Research Foundation at Stony Brook to continue the grant for the Long Island Groundwater Research Institute. He noted that if we invested in national research, it would cost the Authority over \$200,000 and it would not be research solely directed to groundwater. Chairman LoGrande noted that our involvement with the Long Island Groundwater Research Institute has been since 1995 when it began, and all research is directly related to Long Island's groundwater. The Board Members questioned if the Authority received a summary report of their research each year. Mr. Jones responded affirmatively but indicated that more will be done to make this research accessible to the public. After much discussion and on motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(398-11-2009) RESOLVED, To authorize a grant in the amount of Eighty-two Thousand Dollars (\$82,000) with a cap on indirect costs in the amount of 15%, to the Long Island Groundwater Research Institute through The Research Foundation at Stony Brook, for the one-year period beginning January 1, 2010.

Mr. Jones then referred to a request to purchase additional reusable water bottles. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(399-11-2009) RESOLVED, To authorize an expenditure of Fourteen Thousand Dollars (\$14,000) for Ten Thousand (10,000) additional reusable water bottles to Tap into the City through Zimmerman/Edelson for the Authority's promotional campaign to "Kick the Bottled Water Habit".

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

(400-11-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

America's SAP Users' Group	\$ 1,500.00
Chicago Title Insurance Co.	450.00
Dvirka & Bartilucci	6,380.21
Feld, Kaminetzky & Cohen	6,750.00
Havens Rosenfeld Ritzert & Varriale, LLP	2,121.50
Hazen & Sawyer, PC	6,094.85
Kirschenbaum & Phillips, PC	187.30
O'Connor, O'Connor, Hintz & Deveny	7,516.09
Pace & Pace, LLP	500.00
Putney, Twombly, Hall & Hirson	20,548.50
Sobel, Kelly & Schleier, LLC	7,294.64

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 reviewed the scheduled board meetings and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(401-11-2009) RESOLVED, To reschedule the next regular meeting for Monday, December 21, 2009, beginning at 5:30 p.m. at the Administration Building in Oakdale; and to adopt the calendar of meetings for 2010.

Chairman LoGrande opened the meeting again for public comment. Robert Marcos, an Authority employee currently based in Coram addressed the Members regarding traffic on Route 112 and the entrance to the Central Regional Office. He stated that he had a petition, which was signed not only by the employees of the Authority, but also by the other tenants in the center requesting that a traffic light be installed for safer ingress and egress of the facility. He noted that there had been many

accidents. The Members authorized the Chief Executive Officer to send a letter to the Department of Transportation and the State Representatives requesting their assistance in this matter.

Robert Essay of R. Essay Plumbing and Heating addressed the board and complimented Mr. Steve Romano of New Service on his recent presentation to a group of plumbers and distributors about backflow issues and Authority's policy. He then clarified that it is not only the Authority's main breaks that could cause a backflow event, but also customers or contractors who do not follow the plumbing code. The Members thanked him for his comments.

Mr. Jones referred to a memorandum from Mr. Kulick on standard costs for water main extensions. He noted that this was only for discussion purposes at this time; however the recommendation to increase standard costs over a three-year period would be placed on the agenda for the December meeting.

At 6.50 p.m., on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(402-11-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters and labor negotiations.

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

(403-11-2009) RESOLVED, To promote Philip Thompson to the position of Mechanical Supervisor in Production Control, at an annual salary of Seventy-seven Thousand Five Hundred Twelve Dollars (\$77,512), effective immediately; and be it

FURTHER RESOLVED, That upon satisfactory performance in the position he will receive an additional Four Thousand Dollars (\$4,000) in salary at one year and an additional Four Thousand Dollars (\$4,000) in salary at two years, in addition to any general management salary increases.

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

(404-11-2009) RESOLVED, To terminate the employment of Viera Kovac, Lab Tech I Intern, effective November 30, 2009.

As there was no further business to be considered, the meeting was adjourned at 7:45 p.m.

Patrick G. Halpin, Secretary

A G E N D A

REGULAR MEETING ON DECEMBER 21, 2009

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

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – November 24, 2009

CONTRACTS – EXTEND

- 2a. Contract 6267 for electric motor repair with IVS Inc. for Zone A and with K&G Power Systems for Zone B.
- 2b. Contract 6401 for construction of well head enclosure buildings with precast concrete walls and wood frame roofs with Pioneer Construction Company.
- 2c. Contract 6408 for furnishing and delivery of cement-lined ductile iron pipe with Capitol Supply Construction Products, Inc.
- 2d. Contract 6409 for general construction of water mains and appurtenances with Bancker Construction Corp. for Group II and with Roadwork Construction Corp. for Group III.
- 2d. Contract 6410 for furnishing and delivery of asphalt paving mixture for cold patching with Package Pavement Co.
- 2e. Contract 6417 for furnishing and delivery of ductile iron pressure fittings with MetroFab Pipe Inc. for Groups I through XI, XIV through XVI.
- 2f. Contract 6430 for general construction of water mains and appurtenances with Elmore Associates Inc. for Group I.

- 2g. Contract 6439 for replacement of asphalt and bituminous shoulders on highways with CAC Contracting Corp. for A-Group III, Corazzini Asphalt Inc. for B-Groups I, II and III, and Thomas H. Gannon & Sons for C-Groups I, II and III.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6514 for removal and disposal of wastewater from the Long Way Well Field, East Marion, for the one-year period beginning January 1, 2010.
- 3b. Contract 6516 for electrical work at two GAC buildings, Mt. Sinai-Coram Road South and Edgewood Avenue.
- 3c. Contract 6517 for lime dust exhaust systems and miscellaneous appurtenances.
- 3d. Contract 6518 for furnishing and delivery of copper tubing type “K”.
- 3e. Contract 6519 for furnishing and delivery of laboratory sample vials and bottles during the one-year period beginning January 1, 2010.
- 3f. Contract 6520 for clean-up residual salts at the Third Avenue pump station, Brentwood.
- 3g. Contract 6521 for the Lambert Avenue chemical treatment building lime room addition in Copiague.
- 3h. Contract 6522 for the redrill and replacement of the well screen and riser for Brook Avenue Well No. 3, Deer Park.
- 3i. Contract 6523 for electrical work at three GAC buildings at Cornell Drive, Wayne Court and Mill Lane.
- 3j. Contract 6524 for landscape work at various Authority-owned properties during the one-year period beginning February 1, 2010 through January 31, 2011.
- 3k. Contract 6525 for electrical work at various Authority-owned pump stations during the one-year period beginning January 1, 2010.

- 3l. Contract 6526 for furnishing, delivery, and installation of one (1) new steel telecommunications monopole and miscellaneous equipment at the Hawkins Road pump station, Centereach.

- 3m. Contract 6527 for furnishing and delivery of cold water service meters during the one-year period beginning January 1, 2010.

GENERAL

- 4. DEC - Applications
 - a) Well No. 5A – Carlson Avenue, Kings Park
 - b) Well No. 1A – Capitol Court, Hauppauge

- 5. Rules and Regulations
 - a) Standard Costs – Water Main Extensions

Authorize an increase to the standard costs for water main extensions over a three-year period beginning January 1, 2010, as follows:

	<u>2010</u>	<u>2011</u>	<u>2012</u>
With Restoration	\$72	\$82	\$85
Without Restoration	\$55	\$65	\$68

Currently rates are \$69 with restoration and \$52 without restoration.

- 6. Property
 - a) Easements – Near Hurtin Boulevard Tank, Smithtown

In order to improve the distribution system,

 - 1. Authorize entering into an easement agreement with Mr. and Mrs. Feeney of 16 Kent Place for a 30 sq. ft. easement in exchange for \$250 water credit; and
 - 2. Authorize entering into an easement agreement with Mr. and Mrs. Bunton of 137 River Road for a 27 sq. ft. easement in exchange for \$100 water credit.

7. Property – Outside Use Of

- a) Metro PCS Cellular Lease at Spring Close Highway
Enter into a lease agreement with Metro PCS to install a cellular antenna on the Authority's tank at Spring Close Highway, for the monthly amount of \$3,800.

8. Equipment

- a) Itron Maintenance Agreement
Renew the maintenance agreement with Itron Inc. for maintenance, repair, technical support, software, etc. for the Authority's existing and new meter reading equipment, for the one-year period beginning January 1, 2010, in the amount of \$28,848.36 (increase of \$1,124.32).

- b) Nitrate Analyzer Service Agreement
Renew the service agreement with Hach Company for repair of and seal replacement of 21 nitrate analyzers, for the one-year period beginning November 28, 2009, in the amount of \$11,115 (increase of 6 analyzers and \$4,220).

9. Special Services

- a) Tank Inspection Services – RFP No. 1273 (Extension)
Extend Agreement No. 1273 for tank inspection services with Greenman-Pedersen, Inc.

- b) Tank Engineering Services – RFP No. 1274 (Extension)
Extend Agreement No. 1274 for tank engineering services with Dvirka & Bartilucci.

- c) Employee Assistance Program – RFP No. 1279 (Extension)
Extend Agreement No. 1279 for employee assistance program services with Employee Support Network (ESN).

- d) Third-Party Medical Examinations – RFP No. 1280 (Extension)
Extend Agreement No. 1280 for third-party independent medical examination services with Crossland Medical Review Services.

e) Training – Harassment, Discrimination and Workplace Violence – RFP No. 1301

Accept the proposal of Jackson Lewis Attorneys at Law of Melville, New York, received in response to the Authority's Request for Proposals No. 1301 to provide harassment, discrimination and workplace violence training to all Authority employees, in the approximate amount of \$10,500.

f) Vending Machine Services – RFP No. 1303

Accept the proposal of Deer Hills Vending Inc. of Bohemia, received in response to the Authority's Request for Proposals No. 1303 to provide vending machine services at nine Authority locations during the one-year period beginning February 1, 2010.

10. Meetings, Training, Seminars

a) 2010 AWWA Inorganic Contaminants Workshop

Authorize Scott Meyerdierks of Engineering to attend the 2010 AWWA Inorganic Contaminants Workshop in Denver, Colorado, from February 28 through March 2, 2010, for the approximate total amount of \$1,745.

b) 2010 Pittconn Conference on Laboratory Science

Authorize Christine Lasher of the Laboratory to attend the 2010 Pittcon Conference and Exposition on Laboratory Science in Orlando, Florida, from February 28 through March 5, 2010, for the approximate total amount of \$1,395.

11. General

a) LI Organic Turf Trade Show Sponsorship 2010

Authorize a grant of \$5,000 to sponsor the LI Neighborhood Network's Turf Trade Show in February.

12. Personnel/Benefits

a) Health Benefit Plan Renewals for 2010

- 1) Renew agreement with **NYS Health Insurance Program** (NYSHIP) for a one-year period beginning January 1, 2010, for \$1,331/month for family coverage and \$612/month for single coverage (a 3.6% increase).
- 2) Renew agreement with **HIP** for a one-year period beginning January 1, 2010, for \$1,455/month for family coverage and \$594/month for single coverage (an 14.3% increase).
- 3) Renew agreement with **Healthplex Dental** for a one-year period beginning January 1, 2010, with a decrease of 2% in current rates.
- 4) Renew agreement with **Davis Vision** for a one-year period beginning January 1, 2010, with a 4% increase in current rates.

INVOICES - To be paid from the Operating Fund:

13a. <u>Aquebogue Abstract Corp.</u>	\$ 666.00
13b. <u>Dvirka & Bartilucci</u>	2,062.50
13c. <u>Kreines & Kreines</u>	2,950.00
13d. <u>Putney, Twombly, Hall & Hirson</u>	25,117.51
13e. <u>Twomey, Latham, Shea</u>	1,000.00

NEXT MEETING – Scheduled for Tuesday, January 19, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

- 2010 Goals and Objectives Report

EXECUTIVE SESSION

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

December 21, 2009, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
James F. Gaughran, Member
Frank J. Pellegrino, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Libertelli, Litka, Miller, Pokorny, Reinfrank, and Szabo; and by Mmes. Lyon, Mancuso, Randazzo, Tinsley-Colbert, and Vassallo.

Nicholas Caracappa, Vincent Ammirati, and Robert Marcos 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 5:33 p.m. Chairman LoGrande called the meeting to order. He opened the meeting for public comment; no one wished to comment at this time. He then presented the minutes of the last meeting for approval. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, the minutes of the regular meeting held on November 24, 2009, were approved.

Mr. Jones noted several 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. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(405-12-2009) RESOLVED, To extend for a one-year period beginning February 1, 2010, Contract 6267 for electric motor repair with IVS Inc. of Freeport, New York, for Zone A and with K&G Power Systems of Hauppauge, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.

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

(406-12-2009) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6401 for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations with Pioneer Construction Company of Northport, New York; in accordance with the specifications, terms and conditions of the contract.

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

(407-12-2009) RESOLVED, To extend for a one-year period beginning February 1, 2010, Contract 6408 for furnishing and delivery of cement lined ductile iron pipe with Capitol Supply Construction Products, Inc. of Wayne, New Jersey; in accordance with the specifications, terms and conditions of the contract.

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

(408-12-2009) RESOLVED, To extend for a one-year period beginning February 1, 2010, Contract 6409 for general construction of water mains and appurtenances with Bancker Construction Corp. of Islandia, New York, for Group II, and Roadwork Construction Corp. of Hampton Bays, New York, for Group III; in accordance with the specifications, terms and conditions of the contract.

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

(409-12-2009) RESOLVED, To extend for a one-year period beginning February 1, 2010, Contract 6410 for furnishing and delivery of asphalt paving mixture for cold patching with Package Pavement Co. of Stormville, New York; in accordance with the specifications, terms and conditions of the contract.

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

(410-12-2009) RESOLVED, To extend for a one-year period beginning February 1, 2010, Contract 6417 for furnishing and delivery of ductile iron pressure fittings with MetroFab Pipe Inc. of Plainview, New York, for Groups I through XI, and XIV through XVI; in accordance with the specifications, terms and conditions of the contract.

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

(411-12-2009) RESOLVED, To extend for a one-year period beginning February 1, 2010, Contract 6430 for general construction of water mains and appurtenances for Group I with Elmore Associates Inc. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(412-12-2009) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6439 for replacement of asphalt and bituminous shoulders on highways with CAC Contracting Corp. of Mattituck, New York, for A-Group III, Corazzini Asphalt Inc. of Cutchogue, New York, for B-Groups I, II and III, and Thomas H. Gannon & Sons, Inc. of Middle Island, New York, for C-Groups I, II and III; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6514 and 6516 through 6527 and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(413-12-2009) RESOLVED, That the bid for Contract 6514 for removal and disposal of wastewater from the Long Way Well field in East Marion, during the one-year period beginning January 1, 2010, submitted by Earthcare of Deer Park, 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

Seventy-one and 25/100 Dollars (\$10,271.25), 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

(414-12-2009) RESOLVED, That the low bid for Project 1 (Mt. Sinai-Coram Road South) under Contract 6516 for electrical work at two GAC buildings at Mt. Sinai-Coram Road South and Edgewood Avenue, submitted by Palace Electrical Contractors, Inc. of Wantagh, 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 Two Hundred Dollars (\$30,200), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project 2 (Edgewood Avenue) under Contract 6516 submitted by MMJ Electrical Inc. of Commack, New York, on the same basis and totaling Thirty-nine Thousand Two Hundred Fifty-five Dollars (\$39,255), 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. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(415-12-2009) RESOLVED, That the low bid for Projects I and II under Contract 6517 for lime dust exhaust systems and miscellaneous appurtenances, submitted by Air Purifiers Inc. of Rockaway, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Forty-eight Thousand Three Hundred Dollars (\$48,300), 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. Pellegrino, and unanimously carried, it was

(416-12-2009) RESOLVED, That the low bid for Contract 6518 for furnishing and delivery of copper tubing type "K", submitted by Neill Supply Co., Inc. 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 Thirty Thousand One Hundred Thirty-four Dollars (\$130,134), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(417-12-2009) RESOLVED, That the low bid for Items 1 and 2 under Contract 6519 for furnishing and delivery of laboratory sample vials and bottles, during the one-year period beginning January 1, 2010, submitted by Quality Environmental Containers, Inc. of Beaver, West Virginia, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Twenty-five Thousand Five Hundred Fifty and 72/100 Dollars (\$25,550.72), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6519 submitted by Spectrum Chemicals and Laboratory Products of Gardena, California, on the same basis and totaling Two Thousand Eight Hundred Seventy-six and 72/100 Dollars (\$2,876.72), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 4 under Contract 6519 submitted by Thomas Scientific of Swedesboro, New Jersey, on the same basis and totaling Four Thousand Four Hundred Ninety and 88/100 Dollars (\$4,490.88), 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. Pellegrino, and unanimously carried, it was

(418-12-2009) RESOLVED, That the low bid for Contract 6520 for clean-up of residual salts at the Third Avenue pump station in Brentwood, submitted by Miller Environmental Group Inc. of Calverton, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Three Thousand One Hundred Twenty-five Dollars (\$3,125), 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(419-12-2009) RESOLVED, That the low bid for Contract 6521 for Lambert Avenue chemical treatment building lime room addition in Copiague, submitted by S.J. Hoerning Construction, Inc. 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 Hundred Four Thousand Two Hundred Fifty Dollars (\$104,250), 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(420-12-2009) RESOLVED, That the low bid for Contract 6522 for the redrill and replacement of the well screen and riser for Brook Avenue Well No. 3 in Deer Park, submitted by Layne Christensen Co. of Holbrook, 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 Thirty-six Thousand Six Hundred Dollars (\$136,600), 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. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(421-12-2009) RESOLVED, That the low bid for Projects I, II and III under Contract 6523 for electrical work at three GAC buildings at Cornell Drive, Wayne Court and Mill Lane, submitted by Neos Associated, Inc. of Whitestone, 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 Sixty-one Thousand Seven Hundred Twenty Dollars (\$61,720), 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(422-12-2009) RESOLVED, That the bid for Contract 6524 for landscape work at various Authority-owned properties during the one-year period beginning February 1, 2010, submitted by Louis Barbato Landscaping, Inc. of Holbrook, New York, be withdrawn in accordance with their letter; and be it

FURTHER RESOLVED, That the low bid for Zone 1 under Contract 6524 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 estimated quantities indicated in the contract documents, totaling Seventy Thousand Six Hundred Thirty Dollars (\$70,630), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone 2 under Contract 6524 submitted by Decorative Gardens Nursery of Calverton, New York, on the same basis and totaling Seventy-two Thousand Four Hundred Seventy-five Dollars (\$72,475), 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. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(423-12-2009) RESOLVED, That the bid for Contract 6525 for electrical work at various Authority-owned pump stations during the one-year period beginning January 1, 2010, submitted by MMJ Electrical Inc. of Commack, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Zone A under Contract 6525 submitted by Lake Grove Electric Co., Inc. of East Setauket, 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 Three Hundred Ninety Thousand Two Hundred Seventy-six and 25/100 Dollars (\$390,276.25), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6525 submitted by JVR Electric, Inc. of Medford, New York, on the same basis and totaling Three Hundred Fifty-eight Thousand Five Hundred Fifty-three Dollars (\$358,553), 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. Pellegrino, and unanimously carried, it was

(424-12-2009) RESOLVED, That the low bid for Contract 6526 for furnishing, delivery and installation of one (1) new steel telecommunications monopole and miscellaneous equipment at the Hawkins Road pump station in Centereach, submitted by Think Tank Consultants, Inc. of Hampton Bays, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Ninety Thousand Dollars (\$90,000), 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(425-12-2009) RESOLVED, That the bid for Items 1, 7, 15 and 16 under Contract 6527 for furnishing and delivery of cold water service meters during the one-year period beginning January 1, 2010, submitted by Badger Meter Inc. of Milwaukee, Wisconsin, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the bid for Items 1, 2 and 3 under Contract 6527 submitted by Elster Amco Water Inc. of Carol Stream, Illinois, be rejected due to customer complaints; and be it

FURTHER RESOLVED, That the lowest responsible bid meeting specifications for Items 1 through 6, 9 through 11, 14 and 18 through 20 under Contract 6527 submitted by Neptune Technology Group Inc. of Tallassee, Alabama, 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 Seven Hundred Seventy-nine Thousand Five Hundred Eighty Dollars (\$1,779,580), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest bid meeting specifications for Items 7, 8, 15 through 17, and 21 through 29 under Contract 6527 submitted by Elster Amco Water Inc. of Carol Stream, Illinois, on the same basis and totaling One Million One Hundred Sixty-nine Thousand Three Hundred Seventy-six Dollars (\$1,169,376), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 12 and 13 under Contract 6527 submitted by Badger Meter Inc. of Milwaukee, Wisconsin, on the same basis and totaling Ten Thousand One Hundred Twenty and 50/100 Dollars (\$10,120.50), 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.

The Members reviewed two resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(426-12-2009) RESOLVED, To construct Well No. 5A at the Authority-owned Carlson Avenue Well Field, 1.3439-acre site located on the southeast corner of First and Carlson Avenues, Kings Park, 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

RESOLVED, To construct Well No. 1A at the Authority-owned Capitol Court Well Field, 1.4-acre site located on the north end of Capitol Court and west end of Autumn Drive, and east side of Northern State Parkway Spur, Hauppauge, 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, 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 the Chief Financial Officer which was discussed as new business at the last meeting regarding standard costs for water main extensions. After further discussion and on motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(427-12-2009) RESOLVED, To amend the Authority's rules and regulations by increasing the standard costs for water main extensions over a three-year period beginning January 1, 2010, as follows:

	<u>2010</u>	<u>2011</u>	<u>2012</u>
With Restoration	\$72	\$82	\$85
Without Restoration	\$55	\$65	\$68

Mr. Jones then referred to a memorandum from Mr. Miller regarding easement agreements near the Hurtin Boulevard tank in order to improve distribution in the area. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(428-12-2009) RESOLVED, To enter into an easement agreement with Mr. and Mrs. Feeney of 16 Kent Place, Smithtown for a 30 sq. ft. easement in exchange for a water credit in the amount of Two Hundred Fifty Dollars (\$250); and be it

FURTHER RESOLVED, To enter into an easement agreement with Mr. and Mrs. Bunton of 137 River Road, Smithtown for a 27 sq. ft. easement in exchange for a water credit in the amount of One Hundred Dollars (\$100); 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 a request for a cellular lease agreement. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and carried (Mr. Halpin abstained), it was

(429-12-2009) RESOLVED, To enter into a lease agreement with Metro PCS to install a cellular antenna on the Authority's tank at Spring Close Highway, for the monthly amount of Three Thousand Eight Hundred Dollars (\$3,800); 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 two requests regarding Authority equipment. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(430-12-2009) RESOLVED, To renew the maintenance agreement with Itron Inc. for the maintenance, repair, technical support, and software updates, for the Authority's existing and new meter reading equipment, for the one-year period beginning January 1, 2010, in the amount of Twenty-eight Thousand Eight Hundred Forty-eight and 36/100 (\$28,848.36); 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. Pellegrino, and unanimously carried, it was

(431-12-2009) RESOLVED, To renew the service agreement with Hach Company for the repair of and seal replacement of twenty-one (21) nitrate analyzers, for the one-year period beginning November 28, 2009, in the amount of Eleven Thousand One Hundred Fifteen Dollars (\$11,115); 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 several requests regarding special services agreements. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(432-12-2009) RESOLVED, To extend Agreement No. 1273 for tank inspection services with Greenman-Pedersen, Inc. of Babylon, New York, in accordance with the specifications, 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. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(433-12-2009) RESOLVED, To extend Agreement No. 1274 for tank engineering services with Dvirka and Bartilucci Consulting Engineers of Woodbury, New York, in accordance with the specifications, 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(434-12-2009) RESOLVED, To extend Agreement No. 1279 for employee assistance program services with Employee Support Network (ESN) of Hauppauge, New York, in accordance with the specifications, 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(435-12-2009) RESOLVED, To extend Agreement No. 1280 for third party independent medical examination services with Crossland Medical Review Services of Syosset, New York, in accordance with the specifications, 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(436-12-2009) RESOLVED, To accept the proposal of Jackson Lewis Attorneys at Law of Melville, New York, received in response to the Authority's Request for Proposals No. 1301 to provide harassment, discrimination and workplace violence training to all Authority employees, for the approximate amount of Ten Thousand Five Hundred Dollars (\$10,500); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(437-12-2009) RESOLVED, To accept the proposal of Deer Hills Vending Inc. of Bohemia, received in response to the Authority's Request for Proposals Nos. 1303 to provide vending machine services at nine Authority locations during the one-year period beginning February 1, 2010; 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 two requests for attendance at conferences. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(438-12-2009) RESOLVED, To authorize Scott Meyerdierks of Engineering to attend the 2010 AWWA Inorganic Contaminants Workshop in Denver, Colorado, from February 28 through March 2, 2010, for the approximate total amount of One Thousand Seven Hundred Forty-five Dollars (\$1,745).

On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(439-12-2009) RESOLVED, To authorize Christine Lasher of the Laboratory to attend the 2010 Pittcon Conference and Exposition on Laboratory Science in Orlando, Florida, from February 28 through March 5, 2010, for the approximate total amount of One Thousand Three Hundred Ninety-five Dollars (\$1,395).

Mr. Jones referred to a request from the Neighborhood Network for a continuation of the grant for its Long Island Organic Turf Trade Show. He noted that this was an opportunity to educate landscapers about the effects of pesticides on the groundwater. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(440-12-2009) RESOLVED, To authorize a grant in the amount of Five Thousand Dollars (\$5,000) to the Neighborhood Network of East Farmingdale, New York, for its Long Island Organic Turf Trade Show, to be held February 16, 2010.

Mr. Jones then referred to a memorandum from Mr. Finello regarding renewal of health benefits for Authority employees for calendar year 2010. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(441-12-2009) RESOLVED, To renew the agreement with NYS Health Insurance Program (NYSHIP), for the one-year period beginning January 1, 2010, 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 Health Plans of Melville, New York, for the one-year period beginning January 1, 2010, in accordance with the rates noted in Mr. Finello's memorandum dated December 5, 2009; 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, 2010, in accordance with the rates noted in Mr. Finello's memorandum dated December 5, 2009; 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, 2010, in accordance with the rates noted in Mr. Finello's memorandum dated December 5, 2009; 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 reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(442-12-2009) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract Corp.	\$ 666.00
Dvirka & Bartilucci	2,062.50
Kreines & Kreines	2,950.00
Putney, Twombly, Hall & Hirson	25,117.51
Twomey, Latham, Shea	1,000.00

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 regular meeting for Tuesday, January 19, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale. They also scheduled a special board meeting to discuss the Authority's goals and objectives for 2010 for the same date and beginning at 3:30 p.m.

Chairman LoGrande opened the meeting again for public comment. Nick Caracappa, President of Local 393 wished the Members a happy holiday season and expressed his appreciation on behalf of all employees for the holiday breakfast.

At 6.25 p.m., on motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(443-12-2009) RESOLVED, That the Members go into Executive Session for the purposes of discussing litigation, personnel matters and labor negotiations, and that Timothy Hopkins, Herman Miller, Larry Kulick and Jeffrey Szabo be authorized to attend.

The meeting was again called to order at 7:03 p.m.

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

(444-12-2009) RESOLVED, To continue the part-time employment of retiree Robert Plowman in the Engineering Department for the 2010 calendar year, at a rate of Twenty-eight Dollars (\$28) per hour, not to exceed Thirty Thousand Dollars (\$30,000).

On motion made by Mr. Pellegrino, duly seconded by Mr. Gaughran, and unanimously carried, it was

(445-12-2009) RESOLVED, To authorize the assignment of an "on-call" vehicle to Philip Thompson in the position of Mechanical Supervisor in Production Control.

As there was no further business to be considered, the meeting was adjourned at 7:05 p.m.

Patrick G. Halpin, Secretary