

## AGENDA

REGULAR MEETING ON JANUARY 19, 2010

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

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – December 21, 2009

### CONTRACTS – EXTEND

- 2a. Contract 6268 for furnishing and delivery of fuel oil and diesel fuel to various pumping stations with General Utilities for Items 1 and 4 and with Quogue Sinclair Fuel for Item 3.
- 2b. Contract 6281 for replacement of topsoil and grass seeding on highways with LLL Industries for Group I and with DiGiovanna Bros. Landscaping for Group II.
- 2c. Contract 6340 for furnishing and delivery of diesel fuel to various pump stations and office buildings with General Utilities Inc.
- 2d. Contract 6414 for sale and removal of scrap metals with Martin Demasco Co., Inc.
- 2e. Contract 6420 for furnishing and delivery of resilient seated check valves with Everett J. Prescott, Inc.
- 2f. Contract 6422 for furnishing and delivery of service boxes with Bingham & Taylor Corp.
- 2g. Contract 6426 for furnishing and delivery of pH measuring equipment and pressure transmitters with Neal Systems, Inc. for Items 4, 5 and 6 and with Mid-Island Electrical Supply for Item 7.
- 2h. Contract 6433 for furnishing and delivery of bell joint leak clamps with Smith Blair Inc.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6513 for construction of a masonry building on an existing foundation for filtration equipment at Brecknock Hall, Greenport.
- 3b. Contract 6515 for new aluminum dome roof for the 1,000,000-gallon reservoir at Reservoir Avenue, Northport.
- 3c. Contract 6528 for construction of a recharge basin and miscellaneous work at Bay Shore Road well field.
- 3d. Contract 6529 for Well No. 2A at Laurel Hill Road well field, Northport.
- 3e. Contract 6530 for furnishing and delivery of sodium hypochlorite and phosphate chemical pumps and parts, during the one-year period beginning February 1, 2010.
- 3f. Contract 6531 for maintenance of roofs at various SCWA sites during the one-year period beginning February 1, 2010.
- 3g. Contract 6533 for furnishing and delivery of three 2010 Polaris Rangers (500 H.O. 4X4 with dump bodies).
- 3h. Contract 6534 for furnishing and delivery of two 2010 Dodge 3500 (high roof) Sprinter vans.

GENERAL

- 4. DEC - Applications
  - a) Well No. 3A – August Road, North Babylon
- 5. Equipment
  - a) Laboratory Software Maintenance Agreement  
Renew the software support agreement with Labtronics Inc. of Ontario, Canada, for the IDM2 (15-user) software used to connect instruments to the Laboratory Information Management System, for the one-year period beginning November 6, 2009, in the amount of \$5,100 (increase of \$90).

6. Property – Outside Use of

- a) Lease Agreement for Portable Carbon Filter to Water Authority of Western Nassau County  
Renew the lease agreement with the Water Authority of Western Nassau County for the use of the Authority's portable carbon filter, for the one-year period beginning January 1, 2010, in the monthly amount of \$1,313.25 (increase of 3%).

7. Special Services

- a) Analysis of Drinking Water Samples – RFP No. 1285 (Extension)  
Extend Agreement No. 1285 for analysis of drinking water samples using EPA Methods 900.0, 901.1, 904.0, 906.0 and SM 20 7500-Rn, with Pace Analytical Services Inc. and Gel Laboratories, at the same terms and conditions of the current agreement.

8. Meetings, Training, Seminars

- a) PHR/SPHR Certification Program  
Authorize Joseph Libertelli and Jennifer DiMarcantonio of Human Resources to attend a training program given by the Society for Human Resource Management, May 3 through 5, 2010, in New York City, for the approximate amount of \$1,615 each.

Received After Mailing to Members

- b) Annual NYSGOA Conference - 2010  
Authorize Larry Kulick, Doug Celiberti and Elizabeth Vassallo (as an alternate) to attend the 2010 annual NYSGOA Conference in Albany, from March 24-26, 2010, at an approximate cost of \$535 per person.

INVOICES - To be paid from the Operating Fund:

9a. <u>Aquebogue Abstract Corp.</u>	\$ 342.00
9b. <u>Dvirka &amp; Bartilucci</u>	2,075.55
9c. <u>Feld, Kaminetzky &amp; Cohen</u>	10,803.00
9d. <u>O'Connor, O'Connor, Hintz &amp; Deveney</u>	4,683.61
9e. <u>Putney, Twombly, Hall &amp; Hirson</u>	13,038.40
9f. <u>Twomey, Latham, Shea</u>	500.00

NEXT MEETING – Scheduled for Thursday, February 11, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

January 19, 2010 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, Szabo, Touchet and Vecchio; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Tinsley-Colbert, and Vassallo.

Oscar Montalvo of Local 393 was also in attendance.

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

At 5:30 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 Ms. Devine, and unanimously carried, the minutes of the regular meeting held on December 21, 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

(001-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6268 for furnishing and delivery of fuel oil and diesel fuel to various pump stations 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(002-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6281 for replacement of topsoil and grass seeding on highways with LLL Industries, Inc. of Brookhaven, New York, for Group I and 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 Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(003-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6340 for furnishing and delivery of diesel fuel to various pump stations and office buildings with General Utilities Inc. of Plainview, 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

(004-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6414 for sale and removal of scrap metals with Martin Demasco Co., Inc. of West Hempstead, 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

(005-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6420 for furnishing and delivery of resilient seated check valves for various pump stations with Everett J. Prescott, Inc. of Round Lake, 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

(006-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6422 for furnishing and delivery of service boxes with Bingham & Taylor Corp. of Culpeper, Virginia; in accordance with the specifications, terms and conditions of the contract.

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

(007-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6426 for furnishing and delivery of pH measuring equipment and pressure transmitters with Neal Systems, Inc. of Newtown, Pennsylvania, for Items 4, 5, and 6, and with Mid-Island Electrical Supply of Commack, New York, for Item 7; 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

(008-01-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6433 for furnishing and delivery of bell joint leak clamps with Smith Blair Inc. of Texarkana, Texas; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6513, 6515, 6528 through 6531, 6533 and 6534 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 Mr. Pellegrino, and unanimously carried, it was

(009-01-2010) RESOLVED, That the bid for Contract 6513 for construction of a masonry building on an existing foundation and around existing filtration equipment at Brecknock Hall in Greenport, submitted by KJB Industries, Inc. of Riverhead, New York, be rejected as it does not meet specifications; and be it

FURTHER RESOLVED, That the bid for Contract 6513 submitted by Biltwel General Contractor Corp. of Shoreham, New York, be rejected as it does not meet specifications; and be it

FURTHER RESOLVED, That the lowest bid meeting specifications for Contract 6513 submitted by S.J. Hoerning Construction, Inc. of Bay Shore, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Ninety-five Thousand Dollars (\$95,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(010-01-2010) RESOLVED, That the low bid for Contract 6515 for new aluminum dome roof for the 1,000,000-gallon reservoir at Reservoir Avenue in Northport, submitted by Aldco Builders, Inc. of Islip Terrace, 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 Five Hundred Sixty-seven Thousand Seven Hundred Dollars (\$567,700), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(011-01-2010) RESOLVED, That the low bid for Contract 6528 for construction of a recharge basin and miscellaneous work at the Bay Shore Road well field, submitted by D.F. Stone Contracting, Ltd. of Medford, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Thirty-four Thousand Three Hundred Thirty-three Dollars (\$34,333), 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

(012-01-2010) RESOLVED, That the bid for Contract 6529 for Well No. 2A at Laurel Hill Road well field in Northport, submitted by A. C. Schultes Inc. of Woodbury Heights, New Jersey, be withdrawn in accordance with their letter; and be it

FURTHER RESOLVED, That the low bid for Contract 6529 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 Three Hundred Fifty-six Thousand Seven Hundred Sixty Dollars (\$356,760), 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

(013-01-2010) RESOLVED, That the low bid for Items 1, 4 and 5 under Contract 6530 for furnishing and delivery of sodium hypochlorite chemical pumps and parts during the one-year period beginning February 1, 2010, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Six Thousand Four Hundred Sixty Dollars (\$6,460), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2, 3 and 6 through 9 under Contract 6530 submitted by Seepex, Inc. of Enon, Ohio, on the same basis and totaling Fifty-four Thousand Five Hundred Sixty-three Dollars (\$54,563), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 10 through 19 under Contract 6530 submitted by USA Bluebook of Greene, Illinois, on the same basis and totaling Ninety Thousand Eight Hundred Forty-four and 50/100 Dollars (\$90,844.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as no bids were received for Items 20 through 29 under Contract 6530, these items 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 these contracts on behalf of the Authority.

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

(014-01-2010) RESOLVED, That the low bid for Contract 6531 for maintenance of roofs at various Authority sites during the one-year period beginning February 1, 2010, submitted by Marfi Contracting Corp. of Brooklyn, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Ninety-three Thousand Four Hundred Dollars (\$93,400), 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

(015-01-2010) RESOLVED, That the low bid for Contract 6533 for furnishing and delivery of three 2010 Polaris Ranger 500 H.O. 4X4 with dump bodies, submitted by Bay Shore Mower Inc. of Bay Shore, New York, on a unit-price basis and calculated on quantities indicated in the contract documents, totaling Thirty-eight Thousand Three Hundred Two and 20/100 Dollars (\$38,302.20), 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. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(016-01-2010) RESOLVED, To reject all bids received for Contract 6534 for furnishing and delivery of two 2010 Dodge 3500 (high roof) Sprinter vans; this contract will be rebid in the near future.

The Members reviewed a resolution to be included in an application to the New York State Department of Environmental Conservation. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(017-01-2010) RESOLVED, To construct Well No. 3A at the Authority-owned August Road Well Field, 6.5-acre site located on the north side of August Road, west of Deer Park Avenue, North Babylon, Town of Babylon; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, 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 regarding a maintenance agreement for the laboratory. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(018-01-2010) RESOLVED, To renew the software support agreement with Labtronics Inc. of Ontario, Canada, for the IDM2 (15-user) software used to connect instruments to the Laboratory Information Management System, for the one-year period beginning November 6, 2009, in the amount of Five Thousand One Hundred Dollars (\$5,100); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to a memorandum from Joseph Pokorny, Chief Engineer regarding the lease agreement for the portable carbon filter. After further explanation by Mr. Miller, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(019-01-2010) RESOLVED, To renew the lease agreement with the Water Authority of Western Nassau County for the use of the Authority's portable carbon filter, for the one-year period beginning January 1, 2010, in the monthly amount of One Thousand Three Hundred Thirteen and 25/100 Dollars (\$1,313.25); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a request to extend the agreement for analysis of drinking water samples under RFP No. 1285. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(020-01-2010) RESOLVED, To extend Agreement No. 1285 for analysis of drinking water samples using EPA Methods 900.0, 901.1, 904.0, 906.0 and SM 20 7500-Rn, with Pace Analytical Services Inc. of Greensburg, Pennsylvania, and with GEL Laboratories LLC of Charleston, South Carolina, at the same terms and conditions of the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to two requests for attendance at training and conferences. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(021-01-2010) RESOLVED, To authorize Joseph Libertelli and Jennifer DiMarcantonio of Human Resources to attend a training program given by the Society for Human Resource Management, from May 3 through 5, 2010, in New York City, for the approximate total amount of One Thousand Six Hundred Fifteen Dollars (\$1,615) each.

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

(022-01-2010) RESOLVED, To authorize Larry Kulick, Doug Celiberti and Elizabeth Vassallo (as an alternate) to attend the 2010 annual NYSGFOA Conference in Albany, New York, from March 24 through 26, 2010, at an approximate cost of Five Hundred Thirty-five Dollars (\$535) per person.

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

(023-01-2010) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract Corp.	\$ 342.00
Dvirka & Bartilucci	2,075.55
Feld, Kaminetzky & Cohen	10,803.00
O'Connor, O'Connor, Hintz & Deveney	4,683.61
Putney, Twombly, Hall & Hirson	13,038.40
Twomey, Latham, Shea	500.00

The Members scheduled their next regular meeting for Thursday, February 11, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

The Members reviewed several resolutions pertaining to the project in Orient and the Environmental Facilities Corporation Drinking Water State Revolving Fund Program. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(024-01-2010) WHEREAS, Resolution No. 321-10-2009 authorized an amendment to the budget for year ending May 31, 2010, to cover the cost of the Orient Point water main extension project; and

WHEREAS, the Board desires to clarify that this proposed water main extension connecting the Browns Hill pump station to the SCWA north fork distribution system is to be classified as a "Transmission Main" in the Town of Southold, permitting tap connection only by existing premises along the route who are now served with private wells; now therefore be it

RESOLVED, that Resolution No. 321-10-2009 is hereby amended to authorize the project as a transmission main in the Town of Southold; and be it further

RESOLVED, that only existing premises served by private wells may connect to this transmission main.

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

(025-01-2010) WHEREAS, a number of residents in the Hamlet of Orient, Town of Southold have expressed concerns regarding the supply of drinking water in Orient; and

WHEREAS, a number of government representatives have requested that an environmental review of drinking water supply in Orient be conducted, now therefore be it

RESOLVED, That the Authority will prepare a drinking water supply plan for the Hamlet of Orient, and

RESOLVED, That the Authority will treat the plan as an Unlisted Action under State Environmental Quality Review regulations, and the Authority will prepare an environmental impact statement for the plan.

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

(026-01-2010) RESOLVED, To rescind Resolution No. 322-10-2009, adopted October 1, 2009; and be it

FURTHER 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 Senior Lien Bonds and the issuance of Four Million Dollars (\$4,000,000) Bond Anticipation Notes in anticipation of the issuance of said bonds; as more fully described in the detailed resolution prepared by Nixon Peabody, bond counsel attached hereto and made a part hereof.

#### SEQRA REVIEW

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

Chairman LoGrande opened the meeting again for public comment. There were no comments.

At 5:52 p.m., on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(027-01-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters.

The meeting was again called to order at 6:07 p.m.

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

(028-01-2010) RESOLVED, To employ Jeffrey Stark of Huntington, New York, as Material Inventory Administrator in the Storeroom, at an annual salary of Seventy Thousand Dollars (\$70,000), with employment to commence on February 16, 2010.

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

(029-01-2010) RESOLVED, To employ Blake Osness of Shoreham, New York, as Assistant Project Manager in Engineering, at an annual salary of Forty-five Thousand Dollars (\$45,000), with employment to commence January 26, 2010.

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

(030-01-2010) RESOLVED, To employ Chad Bellone of North Babylon, New York, as Metering Specialist/AMR Liaison in Customer Service, at an annual salary of Forty-three Thousand Dollars (\$43,000), with employment to commence February 9, 2010.

As there was no further business to be considered, the meeting was adjourned at 6:09 p.m.

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Patrick G. Halpin, Secretary

## AGENDA

REGULAR MEETING ON FEBRUARY 11, 2010

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

Energy Optimization Presentation – Paul Kuzman

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – January 19, 2010

### CONTRACTS – EXTEND

- 2a. Contract 6285 for maintenance of heating, ventilation, and air conditioning equipment at various sites with East Coast Mechanical Services.
- 2b. Contract 6290 for sealcoating, line striping and rubberized crack filling of parking lots and driveways at various Authority-owned properties with Park Line Asphalt Maintenance.
- 2c. Contract 6295 for furnishing and installation of overflow drain pits with Ed Cork & Sons.
- 2d. Contract 6303 for maintenance and installation of overhead garage-type doors, roll-up doors and inspection and maintenance of dock levelers at various Authority sites with Superior Overhead Door Inc.
- 2e. Contract 6421 for furnishing and delivery of Wallace & Tiernan chemical metering pump repair parts with G.P. Jager & Associates.
- 2f. Contract 6429 for furnishing and delivery of instrumentation, electrical control products and communications equipment with GCF Inc. for Items 13 through 26, Monarch Electric Inc. for Items 1 through 12, 27, 28 and 33, and USA Bluebook for Items 29 and 30 through 32.
- 2g. Contract 6440 for supply of granular activated carbon adsorption systems at various pump stations with Calgon Carbon Corp. for Items 3, 4 and 10 and with Siemens Water Technologies Corp. for Items 5, 6, 8 and 9.

- 2h. Contract 6442 for furnishing and delivery of chemical metering pumps and parts (Jesco) with Eagle Control Corp.
- 2i. Contract 6453 for installation of water service lines using directional boring technology with Bancker Construction Corp.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6532 for furnishing, delivery and installation of yard piping at various sites: Meade Drive, Jennings Road, and Jayne Boulevard.
- 3b. Contract 6535 for furnishing and delivery of ductile iron pressure fittings, Groups XII and XIII, during the one-year period beginning March 1, 2010.
- 3c. Contract 6536 for construction of 1,000,000-gallon concrete ground storage tank at Speonk-Riverhead Road, Southampton.
- 3d. Contract 6537 for supply and maintenance of pumps and miscellaneous equipment at various Authority-owned sites, during the one-year period beginning March 1, 2010.
- 3e. Contract 6538 for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs.
- 3f. Contract 6539 for furnishing and delivery of valve operator replacement parts during the one-year period beginning March 1, 2010.
- 3g. Contract 6540 for replacement of asphalt and bituminous shoulders on highways during the one-year period beginning March 1, 2010.
- 3h. Contract 6541 for replacement of concrete and bituminous patches, concrete curb and sidewalk restoration on highways and Authority properties, during the one-year period beginning April 1, 2010.
- 3i. Contract 6542 for sale of scrap meters (removed from Hauppauge meter shop).
- 3j. Contract 6543 for sale and removal of scrap meters during the period March 16 through September 15, 2010, (from Huntington facility during AMR project).



GENERAL

4. Budget – Year Ending May 31, 2010 – Revision No. 3

Authorize revisions to the budget for year ending May 31, 2010, as follows:

- Transfer \$1,000,000 from Items 040, 050, 055 and 060 to Items 065, 070 and 045 to cover the cost of new and replacement pump station infrastructure and replacement wells; and
- Increase Item 035 in the amount of \$323,000 for upgrade of distribution system at Suffolk County Community College and three addition main extension contracts;

these revisions will increase the budget to \$72,922,000.

5. DEC - Applications

- a) Well No. 5 – Brook Avenue, Deer Park
- b) Well No. 3A – Lumber Lane, Bridgehampton
- c) Well No. 2 – Old Dock Road, Kings Park
- d) Well No. 1A – Union Boulevard, West Bay Shore

6. Property

- a) Negative Declarations – Gun Club Road and Plymouth Street  
Adopt negative declarations for the MetroPCS wireless equipment installations on the tanks at Gun Club Road, Northport and Plymouth Street, Deer Park, Town of Huntington.

7. Property – Outside Use of

a) Standard Cellular Lease Revisions

Authorize revisions to standard cellular lease agreement:

1. Initial rent increased from \$3,800 to \$4,000 and increase 3.5% per year thereafter;
2. Multiple lease package deal limited to maximum reduction of \$500/month (instead of \$800/month);
3. If any changes in equipment, material, etc., lease will be reviewed to see if increase in rent is warranted;
4. Cellular company will provide to SCWA a certified statement every 5 years as to the equipment installed on site;
5. Lease may not be assigned without Authority approval.

8. Equipment

- a) Technical Support Agreement – Oracle Corp.  
Renew the technical support agreement with Oracle Corp. of Chicago, Illinois, for product support and software updates on the Oracle license in the GIS department, for the one-year period beginning April 24, 2010, in the amount of \$2,359.29 (increase of \$68.72).
  
- b) Maintenance Agreement – SAP Software  
Renew the license and support maintenance agreement with SAP America, Inc. of Newtown Square, Pennsylvania, for licenses, software releases, phone and remote support and program modifications, for the one-year period beginning January 1, 2010, in the amount of \$421,923.49 (same as last year).

9. Meetings, Training, Seminars

- a) CS Week Conference  
Authorize Janice Tinsley-Colbert, Debra Lyon, Richard Reinfrank, and Larry Anderson to attend the CS Week Annual Conference, May 24 through 28, 2010, in Nashville, Tennessee, for the approximate amount of \$1,800 each.

10. Special Services

- a) RFP No. 1305 – Audit Services  
Accept the proposal of KPMG LLP of Melville, New York, received in response to the Authority's Request for Proposals No. 1305 to perform audit services for the Authority for fiscal years ending May 31, 2010 through 2014 at the following fixed fees including expenses:
  - May 31, 2010 - \$147,500
  - May 31, 2011 - \$147,500
  - May 31, 2012 - \$151,500
  - May 31, 2013 - \$156,000
  - May 31, 2014 - \$160,800
  
- b) RFP No. 1306 – Rate Study and Design Services  
Accept the proposal of Black & Veatch Corp. of Overland Park, Kansas, received in response to the Authority's Request for Proposals No. 1306 to perform a rate study at the fixed cost of \$59,800.

ADDED AFTER MAILING TO MEMBERS

11. Sandy Walk Pump Station, Dunewood, Fire Island  
Authorize the expenditure of \$2,000 to the Lonelyville Property Owners Association for the replacement of the wooden boardwalk in front of the Sandy Walk Pump Station, Dunewood, Fire Island, (represents approximately ½ of the total cost.)
  
12. Voluntary Employee Payroll Deductions  
Waive prohibition of 193-03-1987 regarding fundraising, and authorize payroll deduction for those employees wishing to participate in donating to the Red Cross for emergency relief in Haiti; also, authorize payroll deduction for those employees wishing to donate to Water for People.
  
13. Authorized Signatory  
During absence of Stephen Jones, authorize Jeffrey Szabo to execute any and all documents on behalf of the Authority.

INVOICES - To be paid from the Operating Fund:

14a.	<u>Dvirka &amp; Bartilucci</u>	\$ 6,500.39
14b.	<u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	5,431.93
14c.	<u>O'Connor, O'Connor, Hintz &amp; Deveney</u>	5,518.94
14d.	<u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	15,556.06
14d.	<u>Sarisohn Law Partners LLP</u>	500.00

NEXT MEETING – Scheduled for Tuesday, March 23, 2010, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

February 11, 2010 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

Absent: Stephen M. Jones, Chief Executive Officer  
(Excused)

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

Kevin McDonald of The Nature Conservancy, and Vinnie 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 5:31 p.m. Chairman LoGrande called the meeting to order. He then presented the minutes of the last meeting for approval. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, the minutes of the regular meeting held on January 19, 2010, were approved.

Chairman LoGrande opened the meeting for public comment. Kevin McDonald of The Nature Conservancy addressed the board regarding the need for a stewardship coordinator and comprehensive natural resource management plan for the LI Central Pine Barrens. He stated that The Nature Conservancy would partner with the Suffolk County Water Authority and the Central Pine Barrens Commission in this endeavor which would target three general areas: watershed protection, source water protection and filtration avoidance.

Paul Kuzman, Director of Production Control then gave a brief presentation on Production Control's energy optimization program. He noted that from June through September, LIPA has a peak demand rate and an off peak rate. As our peak pumping period coincides the off peak rate, Production Control has been able to save the Authority One Million Dollars (\$1,000,000) in energy costs in 2009 during this period. This program began in 2007 with 20 sites and we are now implementing it at 154 sites. Herman Miller added that there were energy consultants who wanted to charge us hundreds of thousands of dollars to implement this program, but we were able to do it ourselves.

Jeffrey Szabo, Special Projects Coordinator 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 Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(031-02-2010) RESOLVED, To extend for a one-year period beginning April 1, 2010, 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(032-02-2010) RESOLVED, To extend for a one-year period beginning May 1, 2010, Contract 6290 for sealcoating, line striping and rubberized crack filling of parking lots and driveways at various Authority-owned properties with Park Line Asphalt Maintenance of

Brookhaven, 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

(033-02-2010) RESOLVED, To extend for a one-year period beginning April 1, 2010, 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 Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(034-02-2010) RESOLVED, To extend for a one-year period beginning May 1, 2010, Contract 6303 for maintenance and installation of overhead garage-type doors, roll-up doors and inspection and maintenance of dock levelers at various Authority 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(035-02-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6421 for furnishing and delivery of Wallace & Tiernan chemical metering pump repair parts with G.P. Jager & Associates, Inc. of Montvale, New Jersey; 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

(036-02-2010) RESOLVED, To extend for a one-year period beginning March 1, 2010, Contract 6429 for furnishing and delivery of instrumentation, electrical control products and communications equipment, with GCF Inc. of Northvale, New Jersey, for Items 13 through 26; with Monarch Electric Company of Ronkonkoma, New York, for Items 1 through 12, 27, 28, and 33; and with USA Bluebook of Gurnee, Illinois, for Items 29, and 30 through 32; 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

(037-02-2010) RESOLVED, To extend for a one-year period beginning April 1, 2010, Contract 6440 for supply of granular activated carbon adsorption systems at various pump stations with Calgon Carbon Corp. of Pittsburgh, Pennsylvania, for Items 3, 4 and 10; and with Siemens Water Technologies Corp. of Sewickley, Pennsylvania, for Items 5, 6, 8 and 9; 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

(038-02-2010) RESOLVED, To extend for a one-year period beginning April 1, 2010, Contract 6442 for furnishing and delivery of chemical metering pumps and parts (Jesco) with Eagle Control Corp. of Yaphank, New York; in accordance with the specifications, terms and conditions of the contract.

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

(039-02-2010) RESOLVED, To extend for a one-year period beginning May 1, 2010, Contract 6453 for installation of water service lines using directional boring technology with Bancker Construction Corp. of Islandia, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 6532 and 6535 through 6543, 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. Gaughran, and unanimously carried, it was

(040-02-2010) RESOLVED, That the award for Project 1 (Meade Drive) under Contract 6532 for furnishing, delivery and installation of yard piping at various sites, be deferred pending further investigation by the Engineering Department; and be it

FURTHER RESOLVED, That the low bid for Project 2 (Jennings Road) under Contract 6532 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 Fifty-four Thousand Four Hundred Sixteen Dollars (\$54,416), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project 3 (Jayne Boulevard) under Contract 6532 submitted by Pat Noto, Inc. of Bay Shore, New York, on the same basis and totaling Fifty-one Thousand One Hundred Twenty-two Dollars (\$51,122), 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

(041-02-2010) RESOLVED, That the low bid for Contract 6535 for furnishing and delivery of ductile iron pressure fittings in Groups XII and XIII, during the one-year period beginning March 1, 2010, 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 One Hundred Seventeen Thousand One Hundred Thirty-six and 63/100 Dollars (\$117,136.63), 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

(042-02-2010) RESOLVED, That the low bid for Contract 6536 for construction of a One Million Gallon Concrete Ground Storage Tank at Speonk-Riverhead Road in Southampton, submitted by Natgun Corporation of Wakefield, Massachusetts, 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 Four Hundred Ninety-four Thousand Two Hundred Eighty Dollars (\$1,494,280), 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

(043-02-2010) RESOLVED, That the low bid meeting contract specifications for Zone A under Contract 6537 for supply and maintenance of pumps and miscellaneous equipment at various Authority-owned sites, during the one-year period beginning March 1, 2010, 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 One Million Ninety-three Thousand Three Hundred Thirty-five and 60/100 Dollars (\$1,093,335.60), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Zone B under Contract 6537 submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Nine Hundred Eighty-seven Thousand Four Hundred Thirty Dollars (\$987,430), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.



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

(044-02-2010) RESOLVED, That the low bid for Contract 6538 for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs, submitted by Midwest Mobile Washers LLC of Morrison, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Forty-seven Thousand Eight Hundred Fifty-five Dollars (\$47,855), 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

(045-02-2010) RESOLVED, That the low bid for Contract 6539 for furnishing and delivery of valve operator replacement parts during the one-year period beginning March 1, 2010, submitted by Raritan Valve & Automation, Inc. of New Brunswick, 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 Twenty-six Thousand Five Hundred Sixty-nine Dollars (\$26,569), 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

(046-02-2010) RESOLVED, That the low bid for Group I under Contract 6540 for replacement of asphalt and bituminous shoulders on highways during the one-year period beginning March 1, 2010, submitted by Suffolk Asphalt Corp. of Medford, New York, on a unit-price basis and calculated on estimated quantities indicated in the contract documents, totaling Seven Hundred Eighty-one Thousand Three Hundred One Dollars (\$781,301), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II under Contract 6540 submitted by LLL Industries Inc. of Brookhaven, New York, on the same basis and totaling Seven Hundred Fifty-nine Thousand Seventy-seven Dollars (\$759,077), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(047-02-2010) RESOLVED, That the low bid meeting contract specifications for Group I under Contract 6541 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways during the one-year period beginning April 1, 2010, submitted by Brett Landscaping Inc. of East Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Million One Hundred Eighteen Thousand Six Hundred Dollars (\$1,118,600), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Group II and Groups I, II and III (Items 1A, 1B, 2A, and 2B for concrete patch) under Contract 6541 submitted by LLL Industries, Inc. of Brookhaven, New York, on the same basis and totaling One Million Two Hundred Fifty Thousand Eight Hundred Seventy-five Dollars (\$1,250,875); be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Group III under Contract 6541 submitted by CAC Contracting Corporation of Mattituck, New York, on the same basis and totaling Four Hundred Eighty-six Thousand Dollars (\$486,000); 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

(048-02-2010) RESOLVED, That the high bid for Contract 6542 for sale of scrap meters removed from Hauppauge meter shop, submitted by Martin Demasco Co., Inc. of West Hempstead, New York, on a unit-price per pound basis as stipulated in the bidder's proposal and calculated on an estimated weight as indicated in the contract documents, totaling Eighty-two Thousand Two Hundred Dollars (\$82,200), 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 Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(049-02-2010) RESOLVED, That the high bid for Contract 6543 for sale and removal of scrap meters from the Huntington facility during the AMR project, during the period March 16 through September 15, 2010, submitted by Loni-Jo Metal Corp. of Westbury, New York, on a unit-price per pound basis as stipulated in the bidder's proposal and calculated on an estimated weight as indicated in the contract documents, totaling One Hundred Five Thousand Seven Hundred Fifty-five Dollars (\$105,755), 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.

Mr. Szabo referred to a memorandum from Mr. Kulick regarding a revision to the budget for year ending May 31, 2010. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(050-02-2010) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2010, in the amount of One Million Dollars (\$1,000,000) from Items 040, 050, 066 and 060 to Items 065, 070 and 045 to cover the cost of new and replacement pump station infrastructure and replacement wells; and be it

FURTHER RESOLVED, To authorize an increase in Item 035 in the amount of Three Hundred Twenty-three Thousand Dollars (\$323,000) for the upgrade of the distribution system at Suffolk County Community College and three additional main extension contracts; these revisions will increase the budget to Seventy-two Million Nine Hundred Twenty-two Thousand Dollars (\$72,922,000).

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

(051-02-2010) RESOLVED, To construct Well No. 5 at the Authority-owned Brook Avenue Well Field, 6.08-acre site located on the west side of Brook Avenue, between Morgan Avenue and DeKay Place, Deer Park, Town of Babylon; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 3A at the Authority-owned Lumber Lane Well Field, 6.681-acre site located on the north side of the L.I.R.R. and the east side of Lumber Lane and west side of Bridgehampton-Sag Harbor Turnpike, Bridgehampton, Town of Southampton; 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. 2 at the Old Dock Road Well Field, located on the south side of Old Dock Road, 746 feet east of Church Street, 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

FURTHER RESOLVED, To construct Well No. 1A at the Authority-owned Union Boulevard Well Field, 1.74-acre site, located on the south side of Union Boulevard, west of Woodland Drive, West Bay Shore, 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.

Mr. Szabo referred to a memorandum from Mr. Milazzo regarding negative declarations for two cellular installations. After explanation by Mr. Milazzo and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and carried (Mr. Halpin abstained), it was

(052-02-2010) RESOLVED, To adopt a negative declaration for the installation of MetroPCS wireless equipment installation on the tank at Gun Club Road in Northport, Town of Huntington; and be it

FURTHER RESOLVED, To adopt a negative declaration for the installation of MetroPCS wireless equipment installation on the tank at Plymouth Street in Deer Park, Town of Huntington.

Mr. Szabo then referred to a memorandum from Mr. Miller regarding revisions to the standard cellular lease agreement, which were recommended by a consultant. After additional explanation by Mr. Miller and discussion; on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(053-02-2010) RESOLVED, To authorize revisions to the standard cellular lease agreement, as follows:

1. The initial rent shall be increased from Three Thousand Eight Hundred Dollars (\$3,800) to Four Thousand Dollars (\$4,000) and shall increase by 3.5% per year thereafter;
2. The multiple lease package deal will be limited to a maximum reduction of Five Hundred Dollars (\$500) per month (instead of Eight Hundred Dollars (\$800) per month);
3. If there are any changes in equipment, material, etc., the lease will be reviewed to decide if increase in rent is warranted;

4. The cellular company will provide to the Authority a certified statement every 5 years as to the equipment installed on site;
5. The lease may not be assigned without Authority approval.

The Members reviewed two requests regarding agreements for Authority equipment. After explanation and discussion of each; on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(054-02-2010) RESOLVED, To renew the technical support agreement with Oracle Corp. of Chicago, Illinois, for product support and software updates on the Oracle license in the GIS department, for the one-year period beginning April 24, 2010, in the amount of Two Thousand Three Hundred Fifty-nine and 29/100 Dollars (\$2,359.29); 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

(055-02-2010) RESOLVED, To renew the license and support maintenance agreement with SAP America, Inc. of Newtown Square, Pennsylvania, for licenses, software releases, phone and remote support and program modifications, for the one-year period beginning January 1, 2010, in the 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. Szabo then referred to a request for attendance at a conference. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(056-02-2010) RESOLVED, To authorize Janice Tinsley-Colbert, Debra Lyon, Richard Reinfrank, and Larry Anderson to attend the Customer Service Week Annual Conference from May 24 through 28, 2010, in Nashville, Tennessee, for the approximate total amount of One Thousand Eight Hundred Dollars (\$1,800) each.

Mr. Szabo referred to two proposals relating to special services. After further explanation of each and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(057-02-2010) RESOLVED, To accept the proposal of KPMG LLP of Melville, New York, received in response to the Authority's Request for Proposals No. 1305 to perform audit services for the Authority for fiscal years ending May 31, 2010 through 2014, at the following fixed fees including expenses:

May 31, 2010 - \$147,500  
May 31, 2011 - \$147,500  
May 31, 2012 - \$151,500  
May 31, 2013 - \$156,000  
May 31, 2014 - \$160,800;

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

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

(058-02-2010) RESOLVED, To accept the proposal of Black & Veatch Corp. of Overland Park, Kansas, received in response to the Authority's Request for Proposals No. 1306 to perform a rate study at the fixed cost of Fifty-nine Thousand Eight Hundred Dollars (\$59,800); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo then reviewed several items that were received after the mailing to the Members. He requested that Mr. Pokorny, Chief Engineer explain his memorandum regarding boardwalk replacement at Sandy Walk pump station in Dunewood, Fire Island. After much discussion and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(059-02-2010) RESOLVED, To authorize the expenditure of Two Thousand Dollars (\$2,000) to the Lonelyville Property Owners Association for the replacement of a wooden boardwalk in front of the Sandy Walk pump station in Dunewood, Fire Island, which represents one-half of the total cost.

The Members then reviewed a request to waive the prohibition regarding fundraising in order to authorize employee payroll deductions for emergency relief in Haiti and to Water for People. Ms. Devine stated that the Authority should not participate in these types of solicitations as it has been a policy since 1987, and that employees could donate to these organizations on their own. Ms. Tinsley-Colbert described the Water for People organization and her belief that the Authority's employees should be

allowed to contribute as it relates to our mission of providing water. Chairman LoGrande agreed that it was a worthy organization but the issue becomes choosing the organizations that are deemed worthy. It is important to be consistent and he agreed that the Authority should not waive its policy. He suggested that an informational letter be distributed to employees about World Water Day, directing them to where they could find information about contributing to Water for People.

As Stephen Jones, Chief Executive Officer was out of the country, it was necessary to designate an authorized signatory in his absence. On motion made by Mr. Halpin, duly seconded by Ms. Devine, the following resolution was unanimously carried:

(060-02-2010) WHEREAS, Stephen M. Jones is scheduled to take a vacation and will be out of the office until February 22, 2010 and will be unable to execute documents on behalf of the Authority during his absence; and

WHEREAS, in order to continue the normal day to day operations and activities of the Authority, the Board deems it necessary to authorize another employee to execute any and all documents on behalf of the Authority during Mr. Jones' absence; now, therefore be it

RESOLVED, That Jeffrey Szabo is hereby authorized to execute any and all documents on behalf of the Authority until Stephen Jones returns to the office on or about February 22, 2010.

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

(061-02-2010) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$ 6,500.39
Havkins Rosenfeld Ritzert & Varriale, LLP	5,431.93
O'Connor, O'Connor, Hintz & Deveney	5,518.94
Putney, Twombly, Hall & Hirson, LLP	15,556.06
Sarisohn Law Partners LLP	500.00

The Members scheduled their next regular meeting for Tuesday, March 23, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale. They also scheduled a special board meeting to discuss the budget for year ending May 31, 2011, for Friday, March 12, 2010, beginning at 3:30 p.m.

SEQRA REVIEW

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

Chairman LoGrande opened the meeting again for public comment. There were no comments.

At 6:56 p.m., on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(062-02-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters, labor negotiations and the personnel component of the Stewardship Planning Proposal.

The meeting was again called to order at 8:03 p.m.

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

(063-02-2010) RESOLVED, To promote Frank Mancini to the position of Field Supervisor in Production Control, at a salary of Sixty-six Thousand Dollars (\$66,000); and that upon satisfactory performance at one year he will be given an additional increase of Nine Thousand Dollars (\$9,000), in addition to any general management increase that may occur in this time period.

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

(064-02-2010) RESOLVED, That the Chief Executive Officer is authorized to fill the position of Receptionist/Administrative Assistant in the Office of the CEO, with employment to commence as soon as possible; this action will be confirmed at the March meeting.



As there was no further business to be considered, the meeting was adjourned at 8:04 p.m.

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Patrick G. Halpin, Secretary

## AGENDA

REGULAR MEETING ON MARCH 23, 2010

3:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – February 11, 2010

### CONTRACTS – EXTEND

- 2a. Contract 6260 for installation of blowoff pits at various pump stations with D.F. Stone Contracting Ltd. for Zone 1 and with Hartcorn Plumbing & Heating Inc. for Zone 2.
- 2b. Contract 6299 for screening, locating and marking of underground facilities with Eastern Locating Service Inc.
- 2c. Contract 6316 for furnishing and delivery of compressed gas cylinders with Airweld Inc.
- 2d. Contract 6434 for furnishing and delivery of gate valves and butterfly valves with T. Mina Supply Inc., Clow Corporation, and Mueller Co.
- 2e. Contract 6436 for furnishing and delivery of underground locating devices with Joseph G. Pollard Co., Inc.
- 2f. Contract 6450 for furnishing and delivery of pressure seal cut-sheet mailer laser forms with Moore Wallace North America, Inc.
- 2g. Contract 6454 for transmission replacement for cars and light-duty trucks with Lee Myles Transmission.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6532 for furnishing, delivery and installation of yard piping at various sites: Meade Drive project only (deferred from February).
- 3b. Contract 6544 for fire extinguisher maintenance during the one-year period beginning April 1, 2010.
- 3c. Contract 6545 for carpet tile installation for the Administration building, and the Finance Department.
- 3d. Contract 6546 for furnishing of auto body repair and parts during the one-year period beginning April 1, 2010.
- 3e. Contract 6547 for furnishing and delivery of valve boxes during the one-year period beginning April 1, 2010.
- 3f. Contract 6548 for maintenance and repair of fire and burglar alarm systems, CCTV surveillance systems and card access systems at various Authority sites, during the one-year period beginning April 1, 2010.
- 3g. Contract 6549 for furnishing and delivery of hydrant tops and parts during the one-year period beginning April 1, 2010.
- 3h. Contract 6550 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning April 1, 2010.
- 3i. Contract 6551 for furnishing and delivery of wiper rags during the one-year period beginning May 1, 2010.
- 3j. Contract 6552 for sampling of monitor and observation wells during the one-year period beginning April 1, 2010.
- 3k. Contract 6553 for vehicle maintenance services for cars and light-duty trucks/vans during the one-year period beginning April 1, 2010.
- 3l. Contract 6554 for furnishing, delivery and installation of yard piping at various Authority-owned sites.
- 3m. Contract 6555 for painting at various pump stations.

- 3n. Contract 6556 for tree pruning and removal at various Authority-owned sites, during the one-year period beginning April 1, 2010.
- 3o. Contract 6557 for support services and repair of mobile radio equipment during the one-year period beginning April 1, 2010.
- 3p. Contract 6558 for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2010.
- 3q. Contract 6559 for furnishing and delivery of replacement parts for Boss compressors, Auto cranes, Volvo construction equipment, Allmand backhoes, and Western snowplows, during the one-year period beginning May 1, 2010.
- 3r. Contract 6560 for fabrication and delivery of four aluminum containment brackets.

#### CONTRACTS - GENERAL

- 4a. Contract 6477 for printing, imaging and mailing of billing statements for the two-year period beginning December 1, 2009, awarded to Level One LLC of Malverne, Pennsylvania in the approximate amount of \$171,000/year. Authorize amendment to contract by adding the service of viewing and storing an exact image of each bill sent to customer at a cost of \$18,000 per year.

#### GENERAL

- 5. Budgets
  - a) Budget for Year Ending May 31, 2010 – Revision No. 4  
Authorize a revision to the budget for year ending May 31, 2010, by increasing Item 35 in the amount of \$164,000 for two water main construction contracts; this will increase the total amount of the budget to \$73,086,000.
  - b) Budgets for Year Ending May 31, 2011  
Authorize the approval of Operating & Maintenance and Construction Budgets for Fiscal Year ending May 31, 2011.

6. Insurance

- a) Workers' Compensation Insurance – renew with Liberty Mutual at an estimated premium of \$1,622,140; retain services of USI Northeast as broker for \$50,000; renew with Lovell Safety Co. for \$25,000.
- b) Short-term Disability Insurance – renew with USI Northeast/National Benefit Life for \$40,000.
- c) Property Casualty Insurance Coverage – renew with Great Northern Insurance Co. (Chubb) at a premium of \$173,084; retain services of USI Northeast as broker for \$20,000.
- d) General Liability & Auto – renew with Houston Casualty for \$173,136; retain services of Marsh as broker for \$55,000; renew with Network Adjusters as Third Party Claims Administrators for approximately \$50,000.
- e) Excess Liability – renew with Houston Casualty for \$72,759; renew with Crum & Forster for \$71,120; renew with St. Paul Travelers for \$31,500.
- f) Directors & Officers Liability – renew with AIG for \$46,197.
- g) Comprehensive Crime – renew with St. Paul through Aon Risk Services in the amount of \$13,068.
- h) Owners & Contractors Protective Liability – renew with Houston Casualty Co. through Marsh in the amount of \$1,018.
- i) Surety – Street Opening Permit Bonds – renew with Hartford through Aon Risk Services in the amount of \$4,180.

7. DEC - Applications

- a) Well No. 2A – Lafayette Road, North Babylon
- b) Well No. 2A – William Floyd Parkway, Yaphank

8. Main Extensions

- a) Soundview Avenue, Southold  
Establish a surcharge in the amount of \$2,079 for 178 homes along the route of a water main extension in the area of Soundview Avenue in Southold.

- b) Morgan Neff, Fleming Road, Montauk - Main Extension  
As the Authority provided the incorrect cost for a water main extension initially, the water main has been installed, and Mr. Neff will provide an easement across his property for no cost, authorize accepting \$10,000 in lieu of \$15,273.10, for the main extension and service.

9. Property – Outside Use of

- a) Moores Lane Tank, Greenport – AT&T  
Enter into a lease agreement under the former standard lease terms with AT&T (as there is an alternate location nearby), at the current lease's monthly rate of \$6,000 with a 3% annual increment.

10. Equipment

- a) Hydraulic Model - SynerGEE
  - 1. Renew the license agreement with GL Industrial Services USA, Inc. of Mechanicsburg, PA for the SynerGEE Water software for the hydraulic model, for the one-year period beginning February 28, 2010, in the amount of \$16,241.26 (same as last year).
  - 2. Authorize GL Industrial Services USA to calibrate the model including the training of staff both at Mechanicsburg, PA offices (one week) and at Authority offices (one week), for the approximate cost of \$17,500.
- b) Maintenance Agreement – Sun Servers  
Renew the maintenance agreement with The Ergonomic Group, Inc. of Westbury, New York, for the Sun servers in Information Technology, Laboratory, and GIS/Engineering, for the one-year period beginning April 1, 2010, in the amount of \$16,502.35 (increase of \$2.35).
- c) Maintenance Agreement – Moore PS4 Pressure Sealer Machine  
Renew the maintenance agreement with Peak Technologies of Columbia, Maryland, for the Moore PS4 Pressure Sealer Machine used in the Information Technology department, for the one-year period beginning April 20, 2010, in the amount of \$1,716 (increase of \$48).

- d) Service for Two Waters Corporation LC/MS/MS  
Standardize on Waters Corporation as provider of service for two LC/MS/MSs that are not under contract for a one-year period covering repairs and routine preventive maintenance at an amount not to exceed \$25,000.
- e) pH Field Testing Units for Laboratory Technicians  
Authorize purchase of 6 pH field testing units for technicians from Hach Co. in the total amount of \$3,521.10.

11. Special Services

- a) Consultant for Orient Project  
Accept the lowest proposal received of Cashin Associates to perform inspection services required by the NYSDOT during the installation of water main on Main Road, Orient, for the hourly rate of \$58.50, with the total amount not to exceed \$20,000.
- b) Brown's Hills Point Of Use Filtration Systems – GNS Mermaid  
Renew agreement with GNS Mermaid to perform maintenance work for 24 point-of-use reverse osmosis filter systems at Brown's Hills Estates, Orient, on a month-to-month basis, not to exceed \$4,000.
- c) Miller Environmental – West Prospect Street Fuel Oil Spill  
Authorize payment of invoice from Miller Environmental in the amount of \$48,806.33 for emergency clean-up of diesel fuel performed at West Prospect Street well field, caused by an auto accident; in addition authorize payment of an additional invoice for transportation and disposal of the contaminated soil in the estimated amount of \$30,000. The Authority will attempt to recoup these costs through insurance coverage.
- d) RFP No. 1308 – Actuarial Services  
Accept proposal received of AMI Risk Consultants of Miami, Florida submitted in response to the Authority's Request for Proposals No. 1308 to provide actuarial services relating to GASB 10 for a five-year period beginning April 1, 2010 in the amount of \$55,000 (plus additional \$1,000 if necessary for site visit); and  
  
Accept proposal received of NYHART of Indianapolis, Indiana submitted in response to the Authority's Request for Proposals No. 1308 to provide actuarial services relating to GASB 45 for a five-year period beginning April 1, 2010 in the amount of \$21,000 (plus additional \$1,000 if necessary for site visit.)

- e) RFP No. 1309 – Printing & Mailing Annual Water Quality Statement  
Accept proposal received of All Island Media Inc. submitted in response to the Authority's Request for Proposals No. 1309 to print and mail the Annual Water Quality Statement, for the amount of \$76,400.
  
- f) RFP No. 1310 – Public Relations and Marketing Services  
Accept proposal received of Zimmerman/Edelson Inc. submitted in response to the Authority's Request for Proposals No. 1310 to provide public relations and marketing services, for the amount of \$48,000.
  
- g) RFP No. 1311 – Furnishing and Delivery of Home Heating Oil  
Accept proposals received in response to the Authority's Request for Proposals No. 1311 for furnishing and delivery of home heating oil to various pump stations during the one-year period beginning April 1, 2010, as follows:
  - Group B-1: JC Discount Fuel Oil Inc.
  - Group B-2: Frank Brothers
  - Group B-3: Murray & Quarltre Fuel Oil Corp.

12. Meetings, Training, Seminars, Etc.

- a) Comprehensive Industrial Hygiene: Application of Basic Principles  
Authorize Jack Walsh, Safety Manager to attend a professional development seminar "Comprehensive Industrial Hygiene: Application of Basic Principles", given by Harvard School of Public Health in Boston, MA, from June 14 through 18, 2010, in the amount of \$2,745.
  
- b) NYSAWWA Spring Meeting  
Authorize Phil Thompson and 3 other staff members to attend the NYSAWWA Spring meeting in Saratoga Springs, NY, from April 20 through 22, 2010, at an estimated cost per person of \$745.

13. General

- a) Long Island Regional Envirothon  
Continue the educational grant in the amount of \$2,000 to the Long Island Regional Envirothon for their current issue "Protection of Groundwater through Urban, Agricultural and Environmental Planning", on April 28, 2010, to purchase needed educational material, scientific equipment and reference books.



14. Members

- a) Standard Work Day for Board Members  
Establish a standard work day for board members of 6 hours.
  
- b) Review and Approval of Time Worked for Authority – P. Halpin  
Review and approve the schedule of time worked from October through December of 2009 for Patrick Halpin, for the purpose of retirement reporting.

INVOICES - To be paid from the Operating Fund:

15a. <u>Advantage Title</u>	\$ 442.00
15b. <u>CMX Inc.</u>	3,500.00
15c. <u>Dvirka &amp; Bartilucci</u>	8,065.20
15d. <u>Feld, Kaminetzky &amp; Cohen PC</u>	5,050.00
15e. <u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	4,177.57
15f. <u>O'Connor, O'Connor, Hintz &amp; Deveney</u>	4,372.45
15g. <u>Putney, Twombly, Hall &amp; Hirson</u>	13,673.69
15h. <u>Sarisohn Law Partners LLP</u>	500.00
15i. <u>Zimmerman/Edelson</u>	4,000.00

NEXT MEETING – Scheduled for Monday, April 26, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

SPECIAL MEETING – Set Date/Time for Rate Study Presentation – Propose Monday, April 26, 2010 at 3:30 p.m.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

March 23, 2010 at 3:30 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, Corwin, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South, Szabo, Vecchio and Walsh; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Smith, Tinsley-Colbert, and Vassallo.

Brian Linehan of Fenley & Nicol Environmental Inc. was also in attendance.

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

At 3:30 p.m. Chairman LoGrande called the meeting to order. He then presented the minutes of the last meeting for approval. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, the minutes of the regular meeting held on February 11, 2010, were approved.

Chairman LoGrande opened the meeting for public comment. No one wished to address the Members at this time. Stephen Jones, Chief Executive Officer 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. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(065-03-2010) RESOLVED, To extend for a one-year period beginning January 1, 2010, Contract 6260 for installation of blowoff pits at various pumping stations with D.F. Stone Contracting Ltd. of Medford, New York, for Zone 1 and with Hartcorn Plumbing & Heating, Inc. of Ronkonkoma, New York, for Zone 2; 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

(066-03-2010) RESOLVED, To extend for a one-year period beginning April 1, 2010, Contract 6299 for screening, locating and marking of underground facilities with Eastern Locating Service, Inc. of Trenton, New Jersey; 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

(067-03-2010) RESOLVED, To extend for a one-year period beginning June 1, 2010, Contract 6316 for furnishing and delivery of compressed gas cylinders with Airweld Inc. 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

(068-03-2010) RESOLVED, To extend for a one-year period beginning April 1, 2010, Contract 6434 for furnishing and delivery of gate valves and butterfly valves with T. Mina Supply Inc. of Flushing, New York, for Items 1 through 5, and 9 through 12; with Clow Corporation of Oskaloosa, Iowa, for Item No. 6; and with Mueller Co. of Decatur, Illinois, for Items 7 and 8; 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

(069-03-2010) RESOLVED, To extend for a one-year period beginning April 1, 2010, Contract 6436 for furnishing and delivery of underground locating devices with Joseph G. Pollard Co., Inc. of New Hyde Park, New York, for Items 1 and 2; 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

(070-03-2010) RESOLVED, To extend for a one-year period beginning June 1, 2010, Contract 6450 for furnishing and delivery of pressure seal cut-sheet mailer laser forms with Moore Wallace North America, Inc. of Jericho, 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

(071-03-2010) RESOLVED, To extend for a one-year period beginning June 1, 2010, Contract 6454 for transmission replacement for cars and light-duty trucks with Lee Myles Transmission of St. James, New York.

Mr. Jones then reviewed Contracts 6532 and 6544 through 6560, 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

(072-03-2010) RESOLVED, That all bids received for Project 1 (Meade Drive) under Contract 6532 for furnishing, delivery and installation of yard piping at various sites, be rejected; the specifications will be revised and the contract will be rebid.

It should be noted that Mr. Halpin entered the meeting at 3:55 p.m.

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

(073-03-2010) RESOLVED, That the bid for Group I under Contract 6544 for fire extinguisher maintenance during the one-year period beginning April 1, 2010, submitted by All Out Fire Equipment Co. Inc. of Holbrook, New York, be rejected as the vendor qualified the bid submission; and be it

FURTHER RESOLVED, That the lowest responsive bid for Group I under Contract 6544 submitted by Total Fire Protection Inc. of Brooklyn, 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 Nine Hundred Twenty-seven and 25/100 Dollars (\$19,927.25), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II under Contract 6544 submitted by All Out Fire Equipment Co., Inc. of Holbrook, New York, on the same basis and totaling Three Thousand Four Hundred Twenty-five Dollars (\$3,425), 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. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(074-03-2010) RESOLVED, That all bids submitted for Contract 6545 for carpet tile installation for the Administration Building and the Finance Department, be rejected due to an error in specifications; the specifications will be revised and the contract will be rebid.

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

(075-03-2010) RESOLVED, That the low bid for Hauppauge, Bay Shore, Oakdale, and Coram locations under Contract 6546 for furnishing of auto body repair and parts during the one-year period beginning April 1, 2010, submitted by Thrift Auto Painting Co., Inc. of Coram, New York, on an average hourly rate; be and hereby is accepted; and be it

FURTHER RESOLVED, That all bids received for Westhampton and East Hampton locations under Contract 6546 be rejected; these locations will be rebid in the near future.

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

(076-03-2010) RESOLVED, That the bid for Item 2 under Contract 6547 for furnishing and delivery of valve boxes during the one-year period beginning April 1, 2010, submitted by Bingham & Taylor Corp. of Battleboro, Vermont, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting contract specifications for Items 1, 2, 4, 5 and 6 under Contract 6547 submitted by General Foundries Inc. of Perth Amboy, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Seven Thousand Five Hundred Seventy Dollars (\$107,570), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6547 submitted by Bingham & Taylor Corp. of Brattleboro, Vermont, on the same basis and totaling Forty Thousand Five Hundred Dollars (\$40,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

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

(077-03-2010) RESOLVED, That the low bid for Contract 6548 for maintenance and repair of fire and burglar alarm systems, CCTV surveillance systems and card access systems at various Authority sites during the one-year period beginning April 1, 2010, submitted by VSS Security Systems of Selden, 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-nine Thousand Five Hundred Forty Dollars (\$49,540), 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

(078-03-2010) RESOLVED, That the low bid for Items 14 through 20, 29 and 30 under Contract 6549 for furnishing and delivery of hydrant tops and parts during the one-year period beginning April 1, 2010, submitted by T. Mina Supply, Inc. of Flushing, New York, on a unit-price basis and calculated on estimated quantities indicated in the contract documents, totaling Fifty-five Thousand Seven Hundred Twenty-one and 98/100 Dollars (\$55,721.98), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 33 and 34 under Contract 6549 submitted by Blackman Plumbing Supply Co. Inc. of Medford, New York, on the same basis and totaling Two Thousand Eight Hundred Sixty Dollars (\$2,860), 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

(079-03-2010) RESOLVED, That the low bid for Group I, Group IV (Items D, F, K, O, P, Q, R, S, T) and Group V (Items B, J, M, O, P) under Contract 6550 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning April 1, 2010, submitted by Monarch Electric Company of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal for Groups I and IV and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Ten Thousand Forty-two and 47/100 Dollars (\$110,042.47), and on a discount percentage basis for Group V, be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group II, Group III, Group IV (Items B, C, E, G, H, N) and Group V (Items A, D, E, G, H, I, N, Q) under Contract 6550 submitted by Mid-Island Electrical Supply of Commack, New York, on the same basis and totaling One Hundred Forty-four Thousand One Hundred Seventy-one and 60/100 Dollars (\$144,171.60), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV (Items L, M) and Group V (Items C, F, K, L) under Contract 6550 submitted by Avon Electrical Supplies Inc. of Hauppauge, New York, on the same basis and totaling Ten Thousand Seven Hundred Fifteen Dollars (\$10,715), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV (Items I, J) under Contract 6550 submitted by Heatrex Inc. of Meadville, Pennsylvania, on the same basis and totaling Forty-two Thousand Nine Hundred Seventy Dollars (\$42,970), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Group IV (Item A); 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. Pellegrino, and unanimously carried, it was

(080-03-2010) RESOLVED, That the low bid for Contract 6551 for furnishing and delivery of wiper rags during the one-year period beginning May 1 2010, submitted by Best Packers Inc. of Brooklyn, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities as indicated in the contract documents, totaling Five Thousand One Hundred Dollars (\$5,100), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(081-03-2010) RESOLVED, That the low bid for Contract 6552 for sampling of monitor and observation wells during the one-year period beginning April 1, 2010, submitted by Superior Eclectic Services Inc. of Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities as indicated in the contract documents, totaling Fifty-four Thousand One Hundred Dollars (\$54,100), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(082-03-2010) RESOLVED, That the low bid for the Bay Shore and Oakdale locations under Contract 6553 for vehicle maintenance services for cars and light-duty trucks/vans during the one-year period beginning April 1, 2010, submitted by Oakdale Automotive Services of Oakdale, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities as indicated in the contract documents, totaling One Hundred Eleven Thousand Six Hundred Eighty-three Dollars (\$111,683), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Coram and Hauppauge locations under Contract 6553 submitted by Barnwell House of Tires, Inc. of Ronkonkoma, New York, on the same basis and totaling Forty-nine Thousand Two Hundred Thirty-eight and 75/100 Dollars (\$49,238.75), 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. Devine, and unanimously carried, it was

(083-03-2010) RESOLVED, That the low bid for Projects 1 and 10 under Contract 6554 for furnishing, delivery and installation of yard piping at various Authority-owned sites, submitted by Bancker Construction Corp. of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities as indicated in the contract documents, totaling Eighty-one Thousand Eight Hundred and 50/100 Dollars (\$81,800.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Projects 4, and 6 through 9 under Contract 6554 submitted by Pat Noto, Inc. of Bay Shore, New York, on the same basis and totaling Two Hundred Sixty-nine Thousand Six Hundred Thirty and 50/100 Dollars (\$269,630.50), be and hereby is accepted; and be it



FURTHER RESOLVED, To reject all bids for Items 2, 3 and 5 under Contract 6554; 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

(084-03-2010) RESOLVED, That the bid for Contract 6555 for painting at various pump stations, submitted by Madison Avenue Construction be withdrawn in accordance with their letter dated March 9, 2010, due to a mathematical error; and be it

FURTHER RESOLVED, That the low bid for Proposition No. 2 under Contract 6555 submitted by Triad Painting Co., Inc. of Lindenhurst, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities as indicated in the contract documents, totaling Two Hundred Seventy-eight Thousand Eight Hundred Twenty Dollars (\$278,820), 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

(085-03-2010) RESOLVED, That the low bid for Contract 6556 for tree pruning and removal at various Authority-owned sites, during the one-year period beginning April 1, 2010, submitted by Looks Great Services Inc. (LGS) of Huntington, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities as indicated in the contract documents, totaling One Hundred Fifteen Thousand Six Hundred Fifty Dollars (\$115,650), 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 Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(086-03-2010) RESOLVED, That the low bid for Project 1 under Contract 6557 for support services and repair of mobile radio equipment during the one-year period beginning April 1, 2010, submitted by Norcom Communication Services Corp. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities as indicated in the contract documents, totaling Thirty-three Thousand Two Hundred Ninety-seven Dollars (\$33,297), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project 2 under Contract 6557 submitted by Ed's Communication Service Inc. of Patchogue, New York, on the same basis and totaling Twenty-one Thousand Three Hundred Fifty-six Dollars (\$21,356), 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

(087-03-2010) RESOLVED, That the low bid for Items 1 through 4, 6 through 13, 15 through 24 and 37 under Contract 6558 for furnishing and delivery of waterworks supplies, tools and equipment during the one-year period beginning April 1, 2010, 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 estimated quantities as indicated in the contract documents, totaling Thirty Thousand Six Hundred Thirty-four and 73/100 Dollars (\$30,634.73), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 5, 14, 25, and 32 through 34 under Contract 6558 submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling Fifty-six Thousand Eleven Dollars (\$56,011), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 26 through 31 under Contract 6558 submitted by Sherwin-Williams Co. of Plainview, New York, on the same basis and totaling Fifteen Thousand Three Hundred Forty-nine and 95/100 Dollars (\$15,349.95), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject the only bid received for Items 35 and 36 under Contract 6558 submitted by Tribology Inc. of Yaphank, New York, as it does not meet contract specifications; 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

(088-03-2010) RESOLVED, That the bid for Items 1, 2 and 5 under Contract 6559 for furnishing and delivery of replacement parts for Boss compressors, Auto canes, Volvo construction equipment, Allmand backhoes and Western snowplows, during the one-year period beginning May 1, 2010, submitted by Dejana Truck & Utility Equipment, Inc. of Kings Park, New York, on a discount percentage basis as stipulated in the bidder's proposal be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Item 3 under Contract 6559 submitted by Malvese Equipment Co., Inc. of Hicksville, New York, on the same basis be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Item 4 under Contract 6559 submitted by Able Equipment Rental, Inc. of Copiague, 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 Mr. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(089-03-2010) RESOLVED, That the bid for Contract 6560 for fabrication and delivery of four aluminum containment brackets, submitted by DeRosa Fabrications Inc. of Bellport, New York, be rejected as non-responsive; and be it

FURTHER RESOLVED, That the lowest responsive bid for Contract 6560 submitted by Chivvis Enterprises Inc. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, and totaling Four Thousand Seven Hundred Fifty Dollars (\$4,750), 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.

Mr. Jones asked Ms. Tinsley-Colbert to explain her request for an amendment to Contract 6477. After explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(090-03-2010) RESOLVED, To amend Contract 6477 for printing, imaging and mailing of billing statements during the two-year period beginning December 1, 2009, awarded to Level One LLC of Malverne, Pennsylvania, by adding the service of viewing and storing an exact image of each bill sent to Authority customers at an approximate cost of Eighteen Thousand Dollars (\$18,000) per year; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this amendment on behalf of the Authority.

Mr. Jones referred to a memorandum from Mr. Kulick regarding a revision to the budget for year ending May 31, 2010. After further explanation and on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(091-03-2010) RESOLVED, To authorize an increase in Item 035 in the budget for year ending May 31, 2010, in the amount of One Hundred Sixty-four Thousand Dollars (\$164,000) for the two additional water main extension contracts; this revision will increase the budget to Seventy-three Million Eighty-six Thousand Dollars (\$73,086,000).

Mr. Jones then referred to the budgets for year ending May 31, 2011. He noted that there had been no changes since the special meeting of the board. He specifically mentioned that this budget contained no rate increase or salary increase and has a debt coverage of 1.59. He thanked Mr. Szabo and the staff for their work on this budget, and noted that there was an overall decrease in the budget compared to last year. Mr. Halpin questioned the rate study and if there would be a presentation to the board on the consultant's analysis. Mr. Jones responded that there would be a request later in the meeting to set the date for a special meeting for this purpose. As there were no further questions, on motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(092-03-2010) RESOLVED, That the Operating and Maintenance and the Construction budgets for fiscal year ending May 31, 2011, be and hereby are approved; and that copies be forwarded to all agencies as required by law.

The Members then reviewed the memorandum from Mr. Finello, Director of Risk Management and Human Resources regarding the insurance coverage for the one-year period beginning April 1, 2010. Mr. Jones noted that due to the efforts of Ms. Smith, Risk Manager and Mr. Finello there was an overall decrease in the amount of the premiums. He further explained that most of the decrease was attributable to workers' compensation and the last collective bargaining negotiations which have improved the Authority's losses. There was a discussion on the issue of flood insurance and the cost of adding this insurance to our pump station properties. After many questions and discussion, it was determined that there was more information to be obtained with regard to flood insurance and this item would be brought back to the Board at a future meeting. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, it was

(093-03-2010) RESOLVED, That the Authority purchase its workers' compensation insurance policy from Liberty Mutual Insurance Co. at an estimated premium of One Million Six Hundred Twenty-two Thousand One Hundred Forty Dollars (\$1,622,140), for a one-year period beginning April 1, 2010; and be it

FURTHER RESOLVED, That USI Northeast of Briarcliff, New York, acting as our insurance broker will receive a fee of Fifty Thousand Dollars (\$50,000) for providing the above coverage; and be it

FURTHER RESOLVED, That Lovell Safety Management Co., LLC, located at 110 William Street, 12<sup>th</sup> 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, 2010, at a fee of Twenty-five Thousand Dollars (\$25,000); 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; 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, 2010, to issue a property insurance policy through the Chubb Insurance Group, at a premium of One Hundred Seventy-three Thousand Eighty-four Dollars (\$173,084) 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 (office locations)  
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 Twenty Thousand Dollars (\$20,000) for providing the above coverage; and be it

FURTHER 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, 2010, to act as the Authority's insurance broker by obtaining and servicing the following policies through Houston Casualty Company, at a premium of One Hundred Seventy-three Thousand One Hundred Thirty-six Dollars (\$173,136) for General Liability and Auto Liability; and with Houston Casualty Company at a premium of Seventy-two Thousand Seven Hundred Fifty-nine Dollars (\$72,759), with Crum & Forster at a premium of Seventy-one Thousand One Hundred Twenty Dollars (\$71,120); and with St. Paul Travelers at a premium of Thirty-one Thousand Five Hundred Dollars (\$31,500), for Excess Liability;

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 through Houston Casualty Company at a premium of One Thousand Eighteen Dollars (\$1,018), as required during the year, and 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, 2010, in accordance with their fee schedule provided in their proposal dated March 11, 2010, estimated at Fifty Thousand Dollars (\$50,000); and be it

FURTHER RESOLVED, That Aon Risk Services located at 55 East 52<sup>nd</sup> Street, New York, New York, be authorized for a one-year period beginning April 1, 2010, to act as the Authority's insurance broker by obtaining and servicing the following policies through AIG (Chartis) at a premium of Forty-six Thousand One Hundred Ninety-seven Dollars (\$46,197):

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 through Hartford at a premium of Four Thousand One Hundred Eighty Dollars (\$4,180); 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.

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

(094-03-2010) RESOLVED, To construct Well No. 2A at the Authority-owned Lafayette Road Well Field, 2.1-acre site located on the south side of Outlook Avenue and the east side of Lafayette Road, North Babylon, Town of Babylon; 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. 2A at the Authority-owned William Floyd Parkway Well Field, 4.5469-acre site located on the west side of William Floyd Parkway, approximately 3,270 feet south of Longwood Road, Yaphank, 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, 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 two requests from Mr. Miller regarding water main installations. After explanation of each and on motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(095-03-2010) RESOLVED, To establish a surcharge in the amount of Two Thousand Seventy-nine Dollars (\$2,079) for 178 homes along the route of the water main extension in the area of Soundview Avenue in Southold; 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. Gaughran, duly seconded by Mr. Devine, the following resolution was unanimously carried:

(096-03-2010) WHEREAS the Authority initially provided the incorrect cost for a water main extension at Fleming Road, Montauk to Mr. Morgan Neff; and

WHEREAS due to delays in obtaining the required easements, the cost has increased; and

WHEREAS the water main has been installed and Mr. Neff has agreed to provide an easement across his property at no cost to the Authority; now therefore be it

RESOLVED, To accept Ten Thousand Dollars (\$10,000) in lieu of Fifteen Thousand Two Hundred Seventy-three and 10/100 Dollars (\$15,273.10) from Mr. Neff as payment for the main extension and service; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum from Mr. Miller regarding a renewal for a cellular lease agreement on the Moores Lane Tank in Greenport. After explanation



of the details, and on motion made by Ms. Devine, duly seconded by Mr. Pellegrino and carried (Mr. Halpin abstained), it was

(097-03-2010) RESOLVED, To enter into a lease agreement with AT&T under the former standard lease terms, at the current lease monthly rate of Six Thousand Dollars (\$6,000) with a 3% annual increment; 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 agreements for Authority equipment. After explanation and discussion of each; on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(098-03-2010) RESOLVED, To renew the license agreement with GL Industrial Services USA, Inc. of Mechanicsburg, Pennsylvania, for the SynerGEE Water software for the Authority's hydraulic model, for the one-year period beginning February 28, 2010, in the amount of Sixteen Thousand Two Hundred Forty-one and 26/100 Dollars (\$16,241.26); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority; and be it

FURTHER RESOLVED, To authorize GL Industrial Services USA, Inc. to calibrate the Authority's hydraulic model including the training of staff both at their offices in Mechanicsburg, Pennsylvania, and at Authority offices for one week at each location, for the approximate cost of Seventeen Thousand Five Hundred Dollars (\$17,500).

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

(099-03-2010) RESOLVED, To renew the maintenance agreement with The Ergonomic Group, Inc. of Westbury, New York, for the Sun Servers in the Information Technology, Laboratory, and GIS/Engineering departments, for the one-year period beginning April 1, 2010, in the amount of Sixteen Thousand Five Hundred Two and 35/100 (\$16,502.35), 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

(100-03-2010) RESOLVED, To renew the maintenance agreement with Peak Technologies of Columbia, Maryland, for the Moore PS4 Pressure Sealer Machine used in the Information Technology department, for the one-year period beginning April 20, 2010, in the amount of One Thousand Seven Hundred Sixteen Dollars (\$1,716); 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

- (101-03-2010) RESOLVED, To standardize on the use of Waters Corporation to provide service and repairs for two Liquid Chromatograph instruments (LC/MS/MS's) that are not currently under contract for a one-year period covering repairs and routine preventive maintenance at an amount not to exceed Twenty-five Thousand Dollars (\$25,000); 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 Ms. Devine, duly seconded by Mr. Halpin and unanimously carried, it was

- (102-03-2010) RESOLVED, To authorize the purchase of six (6) pH field testing units for Laboratory technicians from the lowest quote received from Hach Co. of Loveland, Colorado, in the total amount of Three Thousand Five Hundred Twenty-one and 10/100 Dollars (\$3,521.10).

Mr. Jones referred to several proposals relating to special services. After further explanation and discussion of each, and on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

- (103-03-2010) RESOLVED, To accept the lowest proposal received of Cashin Associates to perform inspection services required by the NYS Department of Transportation, during the installation of water main on Main Road in Orient, for the hourly rate of Fifty-eight and 50/100 Dollars (\$58.50), with the total amount not to exceed Twenty Thousand Dollars (\$20,000).

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

- (104-03-2010) RESOLVED, To renew the agreement with GNS Mermaid of Mattituck, New York, to perform maintenance work on twenty-four point-of-use reverse osmosis filter systems at Brown's Hills Estates in Orient, on a month-to-month basis, in the amount not to exceed Four Thousand Dollars (\$4,000); and that any Member and/or the Chief Executive Officer

Mr. Jones referred to a memorandum from Mr. Finello regarding an emergency clean-up of a fuel oil spill on November 27, 2009. He noted that the Authority was proceeding with an insurance claim and anticipates recouping the costs.

Mr. Gaughran questioned whether bollards should be installed around the cellular carrier's fuel tank and generator. Mr. Pokorny stated that he would look into it and if it was determined to be necessary, the cellular carriers would be notified. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(105-03-2010) RESOLVED, To authorize payment of invoice from Miller Environmental of Calverton, New York, in the amount of Forty-eight Thousand Eight Hundred Six and 33/100 Dollars (\$48,806.33) for emergency clean-up of diesel fuel performed at West Prospect Street well field, caused by an auto accident; in addition, authorize payment of an additional invoice for transportation and disposal of the contaminated soil in the estimated amount of Thirty Thousand Dollars (\$30,000).

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

(106-03-2010) RESOLVED, To accept the proposal received of AMI Risk Consultants of Miami, Florida, submitted in response to the Authority's Request for Proposals No. 1308 to provide actuarial services relating to GASB 10 for a five-year period beginning April 1, 2010, in the amount of Fifty-five Thousand Dollars (\$55,000), plus an additional One Thousand Dollars (\$1,000) if necessary for a site visit; and be it

FURTHER RESOLVED, To accept the proposal received of NYHART of Indianapolis, Indiana, submitted in response to the Authority's Request for Proposals No. 1308 to provide actuarial services relating to GASB 45 for a five-year period beginning April 1, 2010, in the amount of Twenty-one Thousand Dollars (\$21,000), plus an additional One Thousand Dollars (\$1,000) if necessary for a site visit; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

There was much discussion on the State and Federal government requirement for the publishing and distributing of the Annual Water Quality Statement. It was suggested that the Board pass a resolution requesting an amendment to the regulation. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(107-03-2010) RESOLVED, To accept the proposal received of All Island Media Inc. of Bohemia, New York, submitted in response to the Authority's Request for Proposals No. 1309 to print and mail the 2010 Annual Water Quality Statement, for the amount of Seventy-six Thousand Four Hundred Dollars (\$76,400); 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 Ms. Devine, and unanimously carried, it was

- (108-03-2010) RESOLVED, To accept the proposal of Zimmerman/Edelson of Great Neck, New York, submitted in response to the Authority's Request for Proposals No. 1310 to provide public relations and marketing services for a one-year period beginning April 1, 2010, with a one-year option to extend, for the amount of Forty-eight Thousand Dollars (\$48,000); 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. Pellegrino, and unanimously carried, it was

- (109-03-2010) RESOLVED, To accept the proposals received in response to the Authority's Request for Proposals No. 1311 for furnishing and delivery of home heating oil to various pump stations, during the one-year period beginning April 1, 2010, as follows:

Group B-1: JC Discount Fuel Oil Inc.  
Group B-2: Frank Brothers  
Group B-3: Murray & Quarltre Fuel Oil Corp.

Mr. Jones then referred to two requests for attendance at seminars and conferences. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

- (110-03-2010) RESOLVED, To authorize Jack Walsh, Safety Manager to attend a professional development seminar "Comprehensive Industrial Hygiene: Application of Basic Principles", given by Harvard School of Public Health in Boston, Massachusetts, from June 14 through 18, 2010, in the amount of Two Thousand Seven Hundred Forty-five Dollars (\$2,745).

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

- (111-03-2010) RESOLVED, To authorize Phil Thompson of Production Control and three other staff members to attend the NYSAWWA Spring meeting in Saratoga Springs, New York, from April 20 through 22, 2010, at an estimated cost per person of Seven Hundred Forty-five Dollars (\$745).

Mr. Jones referred to a request for a continuation of an educational grant for the Long Island Envirothon. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(112-03-2010) RESOLVED, To authorize an educational grant in the amount of Two Thousand Dollars (\$2,000) to the Long Island Regional Envirothon for their current issue "Protection of Groundwater through Urban, Agricultural and Environmental Planning", to be held on April 28, 2010, to purchase needed educational material, scientific equipment and reference books.

The Members then discussed the establishment of a standard work day for board members for the purpose of accurate reporting to the New York State Retirement System. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(113-03-2010) RESOLVED, To establish a standard work day for board members of the Suffolk County Water Authority of six (6) hours; and in accordance with the NYS Comptroller's office this notification will be placed on the Authority's website for a period of no less than thirty (30) days; and be it

FURTHER RESOLVED, That the Suffolk County Water Authority hereby establishes the following as standard work days for board members and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>							
<b>Appointed Officials</b>							
Board Member and Secretary	Patrick Halpin	2516	14336734	6	3/2006 to 3/2011	Y	3.2

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

(114-03-2010) RESOLVED, That the following invoices be paid from the Operating Fund:

Advantage Title	\$ 442.00
CMX Inc.	3,500.00
Dvirka & Bartilucci	8,065.20
Feld, Kaminetzky & Cohen, PC	5,050.00
Havkins Rosenfeld Ritzert & Varriale, LLP	4,177.57

O'Connor, O'Connor, Hintz & Deveney	4,372.45
Putney, Twombly, Hall & Hirson, LLP	13,673.69
Sarisohn Law Partners LLP	500.00
Zimmerman/Edelson	4,000.00

The Members scheduled their next regular meeting for Monday, April 26, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale. They also scheduled a special board meeting for a rate study presentation by Black & Veatch Corp. for 3:30 p.m. on April 26, 2010.

SEQRA REVIEW

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

Chairman LoGrande opened the meeting again for public comment. There were no comments.

At 4:58 p.m., on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(115-03-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing personnel matters and litigation.

The meeting was again called to order at 5:32 p.m.

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

(116-03-2010) RESOLVED, To confirm the transfer of Carol Posnjak from Information Technology to the position of Administrative Assistant in the Office of the CEO, at her current salary, effective March 15, 2010.

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

(117-03-2010) RESOLVED, To promote Gerald Healy from Intern to the position of Fleet Specialist in Transportation, at his current salary, effective March 24, 2010.

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

(118-03-2010) RESOLVED, To employ Karina Ozdemir of Lindenhurst, New York, as Administrative Assistant in Customer Service, Hauppauge, at an annual salary of Thirty-seven Thousand Five Hundred Dollars (\$37,500), with employment to commence April 13, 2010.

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

(119-03-2010) RESOLVED, To promote Kevin Mount from Intern to the position of Management Analyst, at a salary of Fifty-seven Thousand Five Hundred Dollars (\$57,500), effective March 24, 2010.

At 5:54 p.m., on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(120-03-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing labor negotiations.

As there was no further business to be considered, the meeting was adjourned.

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Patrick G. Halpin, Secretary

## A G E N D A

REGULAR MEETING ON APRIL 26, 2010

5:00 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

Long Island Groundwater Research Institute – Dr. Bokuniewicz

### MINUTES FOR APPROVAL

1. Regular Meeting – March 23, 2010

### CONTRACTS – EXTEND

- 2a. Contract 6447 for furnishing and delivery of calcium hypochlorite tablets with George S. Coyne Chemical Co., Inc.
- 2b. Contract 6455 for furnishing and delivery of tools with Eastern Industrial Equipment Corp. for Items 1, 3 and 4 and with Colonial Hardware Corp. for Items 2 and 5.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6561 for auto body repair and parts for Westhampton and East Hampton Offices during the period May 1, 2010 through March 31, 2011.
- 3b. Contract 6562 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton office during the period May 1, 2010 through March 31, 2011.
- 3c. Contract 6563 for painting and inspection of fire hydrants during the one-year period beginning June 1, 2010.
- 3d. Contract 6564 for excavating and backfilling construction holes during the one-year period beginning May 1, 2010.



- 3e. Contract 6565 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning May 1, 2010.
- 3f. Contract 6566 for furnishing and delivery of flanged butterfly valves during the one-year period beginning June 1, 2010.
- 3g. Contract 6567 for carpet tile installation for the Administration Building and the Finance Building.
- 3h. Contract 6568 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning May 1, 2010.

## GENERAL

### 4. Budget

- a) Budget for Year Ending May 31, 2010 – Revision No. 5  
Authorize a revision to the budget for year ending May 31, 2010, by increasing Item 35 in the amount of \$184,000 for four water main construction contracts; this will increase the total amount of the budget to \$73,270,000.

### 5. Main Extension

- a) Orient Surcharge  
Establish a surcharge in the amount of \$4,679 covering 772 homes in Orient, and authorize the use of the stimulus funding to lower the surcharge for the homeowners to \$2,347.

### 6. Uncollectible Accounts

Confirm the write-off of uncollectible accounts as follows:

June 2008 – November 2008	\$241,474.47
December 2008 – May 2009	\$399,607.61
June 2009 – November 2009	\$313,186.17

7. Equipment

- a) Maintenance Agreement – Meter Interrogation Devices  
Renew the maintenance agreement with Northrup Grumman Commercial Information Services for 10 Versaprobes, related hardware, and software modules, for the one-year period beginning June 1, 2010, in the amount of \$2,400 (decrease from last year's cost of \$29,482.35 which covered 95 devices.)
  
- b) Support Services Agreement – SCADA System  
Renew the support services agreement with Systems Integrated of San Diego, California, for the SCADA System, for the one-year period beginning May 1, 2010, in the amount of \$45,864 (increase of \$2,184).

8. Special Services

- a) RFP No. 1270 - Engineering Services for Construction of Tank at Speonk-Riverhead Road – Assignment of Contract  
Authorize the assignment of RFP 1270, awarded to CMX Engineering at the January 27, 2009 board meeting under Resolution No. 027-01-2009, in the amount of \$44,800, to Birdsall Services Group, Inc. of Eatontown, NJ, which has acquired the water system portion of CMX Engineering.
  
- b) RFP No. 1304 – Website Redesign and Implementation  
Accept the proposal of American Eagle of New York, New York, received in response to the Authority's Request for Proposals No. 1304 for the redesign of the Authority's website, in the amount of \$93,600.
  
- c) RFP No. 1313 – Instructor for Grade D Operators Course  
Accept the proposal of Richard W. Tobin received in response to the Authority's Request for Proposals No. 1313 for an Instructor to Provide a NYSDOH-approved Grade D Water Distribution Operators Course beginning in May 2010, for an approximate total amount of \$2,800 covering 8 employees.

- d) Stephen M. Jones Planning and Development Inc.  
Enter into an agreement with Stephen M. Jones Planning and Development Inc. of Bayport, New York, to give professional assistance with source water protection strategies, watershed planning goals and other corporate activities, during the period June 1 through December 31, 2010.
- e) RFP No. 1307– Management Training (Received After Mailing)  
Accept the proposal of Crystal Point Solutions of New York, NY received in response to the Authority’s Request for Proposals No. 1307 for Management Training to certain management employees at a total estimated amount not to exceed \$35,000.

9. Meetings, Training, Seminars, Etc.

- a) GFOA Board of Governors – Doug Celiberti  
Authorize Doug Celiberti of Finance to serve on the NYS GFOA Board of Governors for the 2010/2011 year, which will require attendance at 4 meetings and the annual conference, and the Authority will reimburse him for expenses related to attendance at said meetings.
- b) AWWA Annual Conference, Chicago, Illinois  
Authorize Jeffrey Szabo to attend the Annual AWWA Conference in Chicago, Illinois, from June 20 through 24, 2010, at an estimated cost of \$2,025 plus travel expenses.

10. Personnel

- a) Employment Agency  
Authorize the CEO to approve the use of an employment agency to fill certain technical positions after Human Resources has advertised through websites, newspapers or trade publications, and been unsuccessful for a predetermined length of time.

11. General

- a) 4<sup>th</sup> Long Island Volunteer Day – June 2010  
Authorize use of Authority hand tools and trucks for transporting tools during the 4<sup>th</sup> annual “LIVE” LI volunteer day, on a Saturday to be determined in June; and the expenditure of approximately \$2,000 for lunch and a token “team” shirt for the volunteers.

- b) LI Ducks Billboard Advertising – 2010 Season  
Authorize the placement of an SCWA Billboard at the Ducks ballpark during the 2010 season, for the amount of \$11,000.

INVOICES - To be paid from the Operating Fund:

12a.	<u>Dvirka &amp; Bartilucci</u>	\$ 3,420.16
12b.	<u>Havkins, Rosenfeld Ritzert &amp; Varriale, LLP</u>	1,016.25
12c.	<u>O'Connor, O'Connor, Hintz &amp; Deveney, LLP</u>	6,198.60
12d.	<u>Putney, Twombly, Hall &amp; Hirson</u>	14,016.52
12e.	<u>Sarisohn Law Partners LLP</u>	500.00
12f.	<u>Superior Abstract Corporation</u>	652.00
12g.	<u>Twomey, Latham, Shea</u>	848.00

NEXT MEETING – Scheduled for Monday, May 24, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

April 26, 2010 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 J. Milazzo; and by Messrs. Burns, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Pokorny, Reinfrank, South, Szabo, Vecchio and Touchet; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Tinsley-Colbert, and Vassallo.

Dr. Henry Bokuniewicz, Dr. Gilbert Hansen and Caitlin Young of SUNY Stony Brook; Bob DeLuca, Aaron Virgin and Kate Schertel of Group for the East End; John Henry of The Suffolk Times; Thomas Reichel, Robert Marcos, Rose Tullo and Barbara Ash of Local 393; and Maryann Liberatore, Ellen McNeeley, Diana Whitsit, Anne Hopkins, Mr. Chaudhry, Elizabeth Rome, Venetia Hands, Sandra Sinclair, and Benja Schwartz 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 5:02 p.m. Chairman LoGrande called the meeting to order and opened

the meeting for public comment. The first person to address the board members was Ida Sinclair of Orient, who stated that the opposition to the Authority's water pipeline has united the community of Orient. She noted that normally the Authority requires 40% - 50% participation before a main will be installed and suggested that the Authority put public water in at Calverton where there are people who want the water and are not of great means. She stated that her home is so far from the main road that she will never hook up and that for the minority of people that have asked for water, their group will come to their aid and purchase reverse osmosis systems for them. Chairman LoGrande noted that as the Authority is in litigation on this matter, the board members would not be engaging in discussion, but would listen to their concerns. Venetia Hands of Brown's Hills Estates recalled that when Mr. LoGrande was the Chief Executive Officer he rescued their community because at that time there was a mandate due to the contaminants in their water supply and it was so expensive to comply, and Mr. LoGrande was able to find a compromise and assist them by installing under the sink filtration systems to be maintained by the Authority until a more permanent solution could be found. However, she now believes that it was a set-up and that she no longer trusts the word of the Authority. She believes that whole house filtration systems are the answer. Mr. Bob DeLuca of Group for the East End spoke of the relationship with the Water Authority and how it had evolved over the years to be more involved with the public through education outreach. However, he said that when this project started, it was back to the old ways and trust has been lost. He knows, as does everyone else, that planning and zoning is the responsibility of the Town of Southold and the town would like to dump it on the SCWA. The energy of the people is against this project and it will not serve anyone to continue this way. He advises that the Authority go back and talk with the community about water resources and planning for the future. MaryAnn Libertore advised the board that she attended the open house at Southold to gather information and she suggested that there are abuses in the manner in which the Authority conducts business. She referred to a possible settlement offer to the current litigation that is before Judge Costello and stated that no matter the outcome of the case, they are prepared to fight this project. Diana Whitsit referred to herself as a descendant of the

original settlers in Orient, and that she lives in the same farmhouse built in 1684. She stated that as a farmer she and her family are well aware of managing the stewardship of the land and that their water supply is a delicate issue, but they are responsible for it and would continue to be far into the future. Mr. Chaudhry referred to the financial implications of this project and that there must be cheaper ways to handle it. Benja Schwartz read a poem regarding "Time and Place" and stated that the Town of Southold should be a community that grows with the times and that requires a planning effort. Orient as a peninsula should not be treated as the mainland. Ellen McNeeley spoke about research she located on the internet regarding the sole source aquifer and that the DEC and EPA holds us to higher standards. She referred to the Authority's application for drilling into the Lloyd aquifer in Northport and mixing that water with Magothy water rather than treating it. She has been told that the Authority has dug new deep wells in Orient and that we are going to take water from there to Northport.

At this point, Chairman LoGrande stated that we were asked by the State and the County to go out to Brown's Hills and assist them and that is the mandate of the Suffolk County Water Authority. He then questioned the residents as to what their primary concern was – why would they not be in favor of a clean potable water supply? The State of New York has provided federal stimulus funds to this project; they chose this project from a listing of projects. Mr. Miller added that there is a scoring system and that is how New York State chose this project over the others. Mr. Chaudhry asked if there were no stimulus funds, would the project still go forward? What is the urgency? Mr. LoGrande responded that the Authority is not a frivolous agency. If there is a contamination problem, then we help. In Orient, every drop of contaminant put in the ground is still there; the Authority has not drilled new wells there. Mr. LoGrande continued that their perspective is different from the Authority's. We do what we need to do as a public-benefit corporation, to bring water to those areas that need it. He stated that he understood that they were not satisfied there were enough protections in place; however, that domain is under the Town of Southold.

There was a discussion regarding the permits required for the project. Mrs.

McNeeley said that the Authority is not concerned with the wetlands and is unwilling to obtain permits. Mr. Hopkins responded that the Authority has the permits it needs for the project: the general permit of the DEC and the Army Corp. of Engineers does not have jurisdiction.

Mrs. Libertore concluded with the statement that the residents want a Master Plan for Orient and that the Board should have been more involved from the beginning of the project because the staff has now angered the residents. Mr. DeLuca stated that SCWA could help by being partners with the Town of Southold because there are real issues and the community could be made more comfortable.

Chairman LoGrande then recognized Dr. Henry Bokuniewicz of the Long Island Groundwater Research Institute at SUNY at Stony Brook. Dr. Bokuniewicz stated that the Groundwater Institute had been established in 1994 to make science more accessible. He distributed a folder which included a listing of the recent research projects, the publications and the minutes of the last meeting of the Advisory Council. The Council meets every month during the academic year and has representatives from USGS, SCWA, BNL, NYSDEC, various County agencies in both Nassau and Suffolk, and groundwater consulting engineers. The goal is to take the science and specifically address problems that occur on Long Island. He noted that testing for pharmaceuticals which is now in the headlines, has been performed here by them for over ten years. Their perchlorate study found that the sources were not just in fertilizers and fireworks. Professor Gilbert Hansen spoke of the importance of outreach to the community and that he regularly gives lectures to various groups. He noted that one of the graduate students, Jennie Munster had published her research on the Fate of Nitrogen in Suffolk County. Caitlin Young, a student, spoke about the importance of the research they conduct because the land use models don't contain Long Island data of the aquifer and they need to have this data in order to make good planning decisions. Mr. Jones added that there were letters of support of the Institute in the Members' packets from Assemblyman Englebright and the Dean of Stony Brook, Yacov Shamash.



Chairman LoGrande then presented the minutes of the last meeting for approval. On motion made by Mr. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, the minutes of the regular meeting held on March 23, 2010, were approved.

Stephen Jones, Chief Executive Officer asked for a moment of silence to remember Ray Corwin who suddenly passed away this month. He then noted several monthly reports in the Members' folders, including a report on the rate study which would be discussed further in a meeting with the Members to be determined in early May. 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(121-04-2010) RESOLVED, To extend for a one-year period beginning June 1, 2010, Contract 6447 for furnishing and delivery of calcium hypochlorite tablets with George S. Coyne Chemical Co., Inc. of Croydon, Pennsylvania; 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

(122-04-2010) RESOLVED, To extend for a one-year period beginning June 1, 2010, Contract 6455 for furnishing and delivery of tools with Eastern Industrial Equipment Corp. of Garden City Park, New York, for Items 1, 3 and 4 and with Colonial Hardware Corp. of New York, New York, for Items 2 and 5; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6561 through 6568 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. Gaughran, and unanimously carried, it was

(123-04-2010) RESOLVED, That the bid for Contract 6561 for auto body repair and parts for the Westhampton and East Hampton offices during the period May 1, 2010 to March 31, 2011, submitted by Thrift Auto Painting Co. Inc. of Coram, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the bid for the Westhampton office under Contract 6561 submitted by Otis Ford Inc. of Quogue, New York, on a unit-price per hour as stipulated in the bidder's proposal, be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for the East Hampton office under Contract 6561 submitted by Otis Ford Inc. of Quogue, New York, be rejected as it does not meet contract specifications; this portion will be rebid; and be it

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

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

(124-04-2010) RESOLVED, That the only bid for Contract 6562 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton Office, submitted by Otis Ford Inc. of Quogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty-one Thousand Ninety-nine and 50/100 Dollars (\$31,099.50), 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

(125-04-2010) RESOLVED, That the low bid for Contract 6563 for painting and inspection of fire hydrants during the one-year period beginning June 1, 2010, submitted by KPK Enterprises, Inc. of Lindenhurst, 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 Forty-two Thousand Dollars (\$142,000), 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. Gaughran, and unanimously carried, it was

(126-04-2010) RESOLVED, That the low bid for Contract 6564 for excavating and backfilling construction holes during the one-year period beginning May 1, 2010, 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 One Hundred Four Thousand Two Hundred Dollars (\$104,200), 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

(127-04-2010) RESOLVED, That the low bid for Contract 6565 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning May 1, 2010, submitted by PowerSeal Pipeline Products Corp. of Wichita Falls, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling One Hundred Seventy-eight Thousand Three Hundred Eighty-three and 97/100 Dollars (\$178,383.97), 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

(128-04-2010) RESOLVED, That the low bid for Contract 6566 for furnishing and delivery of flanged butterfly valves during the one-year period beginning June 1, 2010, submitted by USA Bluebook of Gurnee, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Sixteen Thousand Fifty Dollars (\$16,050), 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

(129-04-2010) RESOLVED, That the low bid for Contract 6567 for carpet tile installation for the Administration Building and the Finance Building, submitted by Milburn Flooring Mills of Copiague, New York, on a unit-price basis and calculated on estimated quantities indicated in the contract documents, totaling Twenty-one Thousand Seventy-one and 60/100 Dollars (\$21,071.60), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(130-04-2010) RESOLVED, That the low bid for Item 52 under Contract 6568 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning May 1, 2010, 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 1 through 85 under Contract 6568 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 calculated on estimated quantities indicated in the contract documents, totaling Fourteen Thousand Six Hundred Ninety-seven and 87/100 Dollars (\$14,697.87), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 86 and 87 under Contract 6568 submitted by Mars Company of Ocala, Florida, on the same basis and totaling Four Thousand Three Hundred Eleven and 08/100 Dollars (\$4,311.08), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

Mr. Jones referred to a memorandum from Mr. Kulick regarding a revision to the budget for year ending May 31, 2010. After further explanation and on motion made by Mr. Gaughran, duly seconded by Mr. Halpin, and unanimously carried, it was

(131-04-2010) RESOLVED, To authorize an increase in Item 035 in the budget for year ending May 31, 2010, in the amount of One Hundred Eighty-four Thousand Dollars (\$184,000) for four (4) additional water main extension contracts; this revision will increase the budget to Seventy-three Million Two Hundred Seventy Thousand Dollars (\$73,270,000).

Mr. Jones referred to the memorandum requesting to set a surcharge for the Orient area so that all homes in the area would pay an equal cost to connect to our system. Ms. Devine questioned what would happen if this project does not move ahead. Mr. Jones responded that this puts the surcharge amount on record, it does not cause the project to move forward. On motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(132-04-2010) RESOLVED, To establish a surcharge in the amount of Four Thousand Six Hundred Seventy-nine Dollars (\$4,679) covering Seven Hundred Seventy-two (772) homes in Orient, and authorize the use of stimulus funding to lower the surcharge for the homeowners to Two Thousand Three Hundred Forty-seven Dollars (\$2,347).

The Members reviewed the uncollectible accounts dating back to June of 2008. Mr. Jones noted that the Authority's write-offs at .5% of sales are much lower than the national average which is close to 3%. There were questions from the Members regarding collection procedures and Ms. Tinsley-Colbert answered that the Collections

Department had made some revisions to its procedures and they have been successful. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(133-04-2010) RESOLVED, To confirm the write-off of uncollectible accounts for the six-month period from June 2008 through November 2008 in the amount of Two Hundred Forty-one Thousand Four Hundred Seventy-four and 47/100 Dollars (\$241,474.47); and be it

FURTHER RESOLVED, To confirm the write-off of uncollectible accounts for the six-month period from December 2008 through May 2009 in the amount of Three Hundred Ninety-nine Thousand Six Hundred Seven and 61/100 Dollars (\$399,607.61); and be it

FURTHER RESOLVED, To confirm the write-off of uncollectible accounts for the six-month period from June 2009 through November 2009 in the amount of Three Hundred Thirteen Thousand One Hundred Eighty-six and 17/100 Dollars (\$313,186.17).

The Members reviewed two requests regarding agreements for Authority equipment. After explanation and discussion of each; on motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(134-04-2010) RESOLVED, To renew the maintenance agreement with Northrup Grumman Commercial Information Services, for ten (10) Versaprobos, related hardware, and software modules, for the one-year period beginning June 1, 2010, in the amount of Two Thousand Four Hundred Dollars (\$2,400); 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

(135-04-2010) RESOLVED, To renew the support services agreement with Systems Integrated of San Diego, California, for the SCADA System, for the one-year period beginning May 1, 2010, in the amount of Forty-five Thousand Eight Hundred Sixty-four Dollars (\$45,864), 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 proposals relating to special services. After further explanation and discussion of each, and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(136-04-2010) RESOLVED, To authorize the assignment of Request for Proposals No. 1270, awarded to CMX Engineering at the board meeting of January 27, 2009, under Resolution No. 027-01-2009, in the amount of Forty-four Thousand Eight Hundred Dollars (\$44,800), to Birdsall Services Group, Inc. of Eatontown, New Jersey, which has acquired the water system portion of CMX Engineering; 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. Gaughran, and unanimously carried, it was

(137-04-2010) RESOLVED, To accept the proposal of American Eagle of New York, New York, received in response to the Authority's Request for Proposals Nos. 1304 for the redesign of the Authority's website, in the amount of Ninety-three Thousand Six Hundred Dollars (\$93,600); 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. Gaughran, and unanimously carried, it was

(138-04-2010) RESOLVED, To accept the proposal of Richard W. Tobin received in response to the Authority's Request for Proposals Nos. 1313 for an Instructor to Provide a NYSDOH-approved Grade D Water Distribution Operators Course beginning in May 2010, for an approximate total amount of Two Thousand Eight Hundred Dollars (\$2,800), covering eight (8) employees; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Ms. Devine requested that the agreement with Stephen M. Jones Planning and Development Inc. be deferred to executive session. On motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(139-04-2010) RESOLVED, To accept the proposal received of Crystal Point Solutions of New York, New York, received in response to the Authority's Request for Proposals No. 1307 for Management Training to certain management employees, at a total estimated amount not to exceed 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.

Mr. Jones then referred to two requests for attendance at seminars and conferences. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(140-04-2010) RESOLVED, To authorize Doug Celiberti, Director of Accounting to serve on the New York State Government Finance Officers Association's Board of Governors for the 2010/2011 year, which requires attendance at four (4) meetings and the Annual Conference; and the Authority will reimburse him for expenses related to attendance at said meetings.

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

(141-04-2010) RESOLVED, To authorize Jeffrey Szabo, Special Projects Coordinator to attend the Annual AWWA Conference in Chicago, Illinois, from June 20 through 24, 2010, at an estimated cost of Two Thousand Twenty-five Dollars (\$2,025), plus travel expenses.

Mr. Jones referred to a request for the continuation of support for the Long Island Volunteer Day. On motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(142-04-2010) RESOLVED, To authorize the use of Authority hand tools and trucks for transporting tools during the 4<sup>th</sup> Annual "LIVE" LI volunteer day, on a Saturday to be determined in the month of June; and the expenditure of approximately Two Thousand Dollars (\$2,000) for lunch and a token "team" shirt for the volunteers.

Mr. Jones referenced the annual advertising for lawn care with the Ducks organization. The Members questioned the graphics on the draft billboard and suggested instead that the emphasis be made on SCWA's water being pure, safe and tested regularly. The Members requested that changes be made and the versions sent to them for review. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(143-04-2010) RESOLVED, To authorize the placement of an SCWA billboard at the Long Island Ducks ballpark in Central Islip, during the 2010 season, for the amount of Eleven Thousand Dollars (\$11,000).

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

(144-04-2010)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Dvirka & Bartilucci	\$ 3,420.16
	Havkins Rosenfeld Ritzert & Varriale, LLP	1,016.25
	O'Connor, O'Connor, Hintz & Deveney	6,198.60
	Putney, Twombly, Hall & Hirson, LLP	14,016.52
	Sarisohn Law Partners LLP	500.00
	Superior Abstract Corporation	652.00
	Twomey, Latham, Shea	848.00

The Members scheduled their next regular meeting for Monday, May 24, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

#### SEQRA REVIEW

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

Chairman LoGrande opened the meeting again for public comment. Mr. Chaudhry noted that there appeared to be a conflict in the number of homes in the application to serve Orient or Brown's Hills; he questioned why the Authority created a surcharge for such a large area and then separates it into smaller pieces in order to proceed. Mr. Jones responded that it is typical of the way that the Authority has set surcharge areas in the past, in this way the cost is spread equally amongst all homes. Mr. LoGrande noted that it is voluntary for homes to hook up to the main. Mr. Chaudhry responded that it was not voluntary once the home is sold, then the SCDHS forces people to hook up. Chairman LoGrande said that he had not heard that statement before and he would have to look into that. Mrs. Liberatore asked if the Authority had offered people in Orient free hookups in order to place the main in the road. She wanted this clarified as there was a lot of misinformation being generated. Chairman LoGrande responded that it was not true.

At 6:50 p.m., on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was



(145-04-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters.

The meeting was again called to order at 7:02 p.m.

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

(146-04-2010) RESOLVED, To employ retiree Robert Bowen in the Engineering Department for the 2010 calendar year, at an hourly rate of Twenty-five Dollars (\$25), not to exceed Twenty Thousand Dollars (\$20,000).

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

(147-04-2010) RESOLVED, To promote Stan Carey to the position of Deputy Director of Distribution Maintenance, with an adjustment in salary of Five Thousand Dollars (\$5,000) per year for the next three (3) years; this adjustment is in addition to any general increase granted to management employees; and be it

FURTHER RESOLVED, To promote Tim Kilcommons to the position of Chief Deputy Director of Distribution, with an adjustment in salary of Five Thousand Dollars (\$5,000) per year for the next three (3) years; this adjustment is in addition to any general increase granted to management employees.

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

(148-04-2010) RESOLVED, To establish a Workforce Technology Division in Customer Service reporting to the Deputy CEO for Customer Service; and be it

FURTHER RESOLVED, To promote Lawrence Anderson to the position of Workforce Technology Manager at a salary of Eighty-five Thousand Eight Hundred Eighty-eight Dollars (\$85,888); and be it

FURTHER RESOLVED, To promote Andrew Normandeau to the position of Workforce Technology Administrator at a salary of Fifty-nine Thousand Thirty-four Dollars (\$59,034); and be it

FURTHER RESOLVED, That the title for Chad Bellone be changed to Workforce Technology Liaison.

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

(149-04-2010) WHEREAS, Stephen M. Jones ("Jones") is retiring as the Chief Executive Officer of the Suffolk County Water Authority effective May 31, 2010; and

WHEREAS, Stephen M. Jones has a unique understanding of the operations of the SCWA due to his tenure as the SCWA CEO for almost nine and one-half years; and

WHEREAS, the Board has determined that it is in the best interests of the Authority to retain Jones for specified services for a period of seven months beginning on June 1, 2010 and ending on December 31, 2010; and

WHEREAS, the Authority's Purchasing Policy permits the Board to retain an entity to provide professional services without the issuance of a Request for Proposals if the issuance of such request would be unreasonable under the circumstances; and

WHEREAS, the Board has reviewed the attached professional service contract with Stephen M. Jones Planning and Development, Inc. and has determined, based on the term, compensation, scope of services to be provided, along with the professional and unique qualifications of Jones, that this contract would represent the best value for the Authority; now therefore be it

RESOLVED, That the issuance of a Request for Proposals for the services to be provided by Jones would be unreasonable because no other candidate possesses the unique knowledge that Jones has developed during his tenure at the SCWA and such requirement is thereby waived; and be it

FURTHER RESOLVED, That the proposed professional service contract with Stephen M. Jones Planning and Development, Inc. represents the best value to the SCWA given Jones' unique qualifications; and be it

FURTHER RESOLVED, That any Member be and hereby is authorized to execute the proposed professional service contract on behalf of the Authority.

At 7:05 p.m., on motion made by Mr. Gaughran, duly seconded by Ms. Devine, and unanimously carried, it was

(150-04-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing another personnel matter.

As there was no further business to be considered, on motion made by Ms. Devine and duly seconded by Mr. Pellegino, the meeting was adjourned at 7:35 p.m.

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Patrick G. Halpin, Secretary

## A G E N D A

REGULAR MEETING ON MAY 24, 2010

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

KPMG LLP – Introduction/Presentation

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – April 26, 2010

CONTRACTS – AWARD/REJECT

- 2a. Contract 6569 for furnishing and delivery of stainless steel repair clamps during the one-year period beginning June 1, 2010.
- 2b. Contract 6570 for furnishing and installation of a pre-engineered metal building system for existing filtration equipment at Bay Shore Road pump station.
- 2c. Contract 6571 for replacement of automotive glass – mobile glass during the one-year period beginning July 1, 2010.
- 2d. Contract 6572 for installation of new water service lines and reconnection of service lines during the one-year period beginning June 1, 2010.
- 2e. Contract 6573 for interior painting and vinyl wall covering at various Authority sites during the one-year period beginning June 1, 2010.
- 2f. Contract 6574 for reconstruction of the asphalt access road at the Administration Complex, Oakdale.
- 2g. Contract 6575 for replacement of oil fired heating units at the Westhampton storehouse and the Oakdale storehouse.

- 2h. Contract 6577 for minor maintenance and repairs of water storage facilities at various Authority properties, during the one-year period beginning July 1, 2010.
- 2i. Contract 6578 for maintenance and installation of swing doors (interior and exterior) at various Authority sites, during the one-year period beginning July 1, 2010.
- 2j. Contract 6579 for furnishing and delivery of C900 and C909 PVC pipe during the one-year period beginning July 1, 2010.
- 2k. Contract 6580 for furnishing and delivery of work clothing during the one-year period beginning July 1, 2010.

### GENERAL

- 3. Budget
  - a) Budget for Year Ending May 31, 2010 – Revision No. 6  
Authorize a revision to the budget for year ending May 31, 2010, by transferring \$230,000 from Item 60 (Instrumentation) to Item 70 (Pump Station Infrastructure) in the amount of \$76,000 and to Item 45 (Replacement of Wells) in the amount of \$154,000; this transfer will not increase the total amount of the budget.
- 4. Rules and Regulations
  - a) Private Hydrant Flow Test Fee  
Authorize a revision to the Authority's rules and regulations by adding increases to the private hydrant maintenance agreement for flow tests, as follows:  
Annual Fees:
    - \$50 per hydrant if flow test required yearly
    - \$10 per hydrant if flow test required every five years.One-Time Fees:
    - \$7,250 annual hydrant inspection and maintenance with yearly flow test
    - \$5,850 annual hydrant inspection and maintenance with flow test every five years.

5. Main Extension

a) Route 347, Port Jefferson Station Surcharge

Establish a surcharge in the amount of \$4,464 for a water main extension covering five (5) property owners on Route 347 in Port Jefferson Station; and allow the two (2) property owners on the north side of Route 347 to take service through an easement to Robert Court, rather than a directional drill under Route 347.

6. Property

a) Fisher Avenue Pump Station, Islip Terrace

Enter into an agreement with SCDHS to perform a groundwater investigation to determine the source of road salt contamination in Fisher Avenue Well No. 4, in the amount of \$23,000.

7. Property – Outside Use of

a) Cellular Lease Amendment Surcharges

Authorize an amendment to the cellular lease agreement by adding a price list detailing the cost of equipment additions, modifications, and generation/capacity upgrades.

8. Equipment

a) Autosamplers from Tekmar

Authorize the purchase of three (3) Autosamplers to replace existing units on the GC/MS's from the sole source manufacturer, Teledyne Instruments Tekmar of Mason, Ohio, in the amount of \$42,072.

b) Service Agreement for LC/MS/MS

Renew the service agreement with Waters Corporation (manufacturer of equipment) for the LC/MS/MS used to test for herbicide degradates, for the one-year period beginning June 22, 2010, in the amount of \$24,367.50.

c) Versa-Probes

Authorize the purchase of 30 VersaProbes to replace aged meter reading equipment, from the sole source supplier Northrop Grumman, at a total cost of \$77,762.50.

9. Special Services

- a) RFP No. 1314 – Maintenance of the Elevator at Technical Services Building, 3525 Sunrise Highway, Great River  
Accept the lowest proposal received of All-Ways Elevator, Inc. of Bohemia, New York, received in response to the Authority's Request for Proposals No. 1314 to provide maintenance service for the elevator at the Technical Services Building during the one-year period beginning June 1, 2010, in the amount of \$1,410.

10. Meetings, Training, Seminars, Etc.

- a) Electrical Splice and PLC Training for Electricians  
Authorize Long Island Technical Training Center of Rocky Point, New York, to provide training entitled "High Voltage Splicing and High Voltage Elbow Repair" for 12 electricians at Production Control in Bay Shore, for the amount of \$1,800; and  
  
Authorize Electrical Training Center of Long Island Inc. of Copiague, New York, to provide training entitled "Overview of PLC Operation, Instruments and Interfacing to PLC's" to a maximum of 20 employees at Production Control in Bay Shore, for the amount of \$3,000.
- b) SCADA Radio Training and Network Analysis  
Authorize Landis + Gyr of Alpharetta, GA to provide three-days of training on the SCADA radios and network analysis to Authority employees at the Production Control center in Bay Shore, for the amount of \$5,196.
- c) Smith System Driver Training Recertification Course  
Authorize Ed Brown, Safety Coordinator to attend a recertification course in the Smith System of Driver Training to be held July 22 through 23, 2010 in Hartford, CT, for the amount of \$950.

ADDED AFTER MAILING

- d) Microsoft Powerpoint Training Class  
Authorize 20 employees to attend training on Microsoft Powerpoint 2007 at New Horizons Computer Learning center in Melville, at a total approximate cost of \$1,350.

INVOICES - To be paid from the Operating Fund:

11a.	<u>Aquebogue Abstract Corp.</u>	\$	342.00
11b.	<u>Continental Abstract Corporation</u>		342.00
11c.	<u>Dvirka &amp; Bartilucci</u>		3,625.00
11d.	<u>O'Connor, O'Connor, Hintz &amp; Deveney, LLP</u>		3,449.51
11e.	<u>Putney, Twombly, Hall &amp; Hirson</u>		14,707.60
11f.	<u>Sarisohn Law Partners LLP</u>		500.00
11g.	<u>Sobel, Kelly &amp; Schleier, LLC</u>		15,544.28
11h.	<u>Twomey, Latham, Shea</u>		500.00

NEXT MEETING – Scheduled for Tuesday, June 29, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION



REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

May 24, 2010 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, Szabo, Vecchio and Touchet; and by Mmes. Ellison, Lyon, Mancuso, Randazzo, Tinsley-Colbert, and Vassallo.

Errol D. Toulon, Jr., Daniel Karpen, Mike Borchert of Black & Veatch, Edward Lee and Jessica LaForge of KPMG; 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 5:31 p.m. Chairman LoGrande called the meeting to order and introduced Mr. Edward Lee of KPMG, LLP. Mr. Lee addressed the board members and introduced himself and the engagement manager for the Authority's account, Jessica LaForge as they were recently selected to be the Authority's auditors for the next five-year period. He distributed to each Member the 2010 Planned Audit Approach and reviewed the timetable for completing the Authority's audit.

Chairman LoGrande then opened the meeting for public comment. Daniel Karpen asked when Mr. Gaughran would take over as Chairman. Mr. LoGrande responded that Mr. Gaughran would preside at the next board meeting on June 24, 2010.

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 April 26, 2010, were approved.

Mr. James Gaughran asked the Chairman for time to speak pursuant to Roberts Rules of Order. At this time, Mr. Patrick Halpin offered the following resolution, which was approved by all Members, with the abstention of Mr. LoGrande:

(151-05-2010) WHEREAS, Michael LoGrande has served as Chairman of SCWA since 1990; and

WHEREAS, during his tenure at SCWA he reformed and professionalized the internal workings of the Authority to benefit its customers; and

WHEREAS, the Administration Building renovation in 1998-99 reflected a carefully planned and economical reuse of the building; and

WHEREAS, the Board wishes to show its appreciation to Michael A. LoGrande for his years of service and corporate leadership; now therefore be it

RESOLVED, That the Board Room of the Suffolk County Water Authority within the Administration Building be and hereby is named in honor of Michael A. LoGrande and a suitable plaque be installed reflecting the action of the Board.

The Members then presented Chairman LoGrande with a plaque which will be placed at the entrance to the Board Room of the Administration Building in Oakdale.

Stephen Jones, Chief Executive Officer asked noted several monthly reports in the Members' folders, including the final report of the Goals and Objectives of fiscal year 2009-2010. He then reviewed Contracts 6569 through 6575 and 6577 through

6580 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

(152-05-2010) RESOLVED, That the low bid for Items 1 through 4, 6, 8 through 19, 21 through 23, and 26 through 29 under Contract 6569 for furnishing and delivery of stainless steel repair clamps during the one-year period beginning June 1, 2010, submitted by Powerseal Pipeline Products Corp. of Wichita Falls, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Twenty-four Thousand Four Hundred Fifty-three and 67/100 Dollars (\$24,453.67), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 5 under Contract 6569 submitted by Ford Meter Box Company, Inc. of Wabash, Indiana, on the same basis and totaling Five Hundred Twenty-nine and 40/100 Dollars (\$529.40), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 24 and 25 under Contract 6569 submitted by T. Mina Supply, Inc. of Holtsville, New York, on the same basis and totaling Seven Thousand Nine Hundred Ninety-five and 70/100 Dollars (\$7,995.70), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 7 and 20 under Contract 6569 submitted by Smith-Blair, Inc. of Wayne, Pennsylvania, on the same basis and totaling Five Hundred Ninety-nine and 96/100 Dollars (\$599.96), be and hereby is accepted; and be it

FURTHER RESOLVED, That all bids for Items 30 through 39 under Contract 6569 be and hereby are rejected; 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

(153-05-2010) RESOLVED, That the low bid for Contract 6570 for furnishing and installation of a pre-engineered metal building system at the Bay Shore Road pump station, 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 Thirty-nine Thousand Dollars (\$139,000), 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. Pellegino, and unanimously carried, it was

(154-05-2010) RESOLVED, That the low bid for Contract 6571 for replacement of automotive glass – mobile service during the one-year period beginning July 1, 2010, submitted by A&A Auto Glass Plus of Amityville, New York, on a unit-price basis as stipulated in the bidder's proposal and a discount percentage basis 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. Pellegrino, and unanimously carried, it was

(155-05-2010) RESOLVED, That the low bid for Groups I and II under Contract 6572 for installation of new water service lines and reconnection of service lines during the one-year period beginning June 1, 2010, submitted by Asplundh Construction 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 One Million Three Hundred Ninety-seven Thousand Eight Hundred Thirteen and 26/100 Dollars (\$1,397,813.26), 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

(156-05-2010) RESOLVED, That the low bid for Contract 6566 for interior painting and vinyl wall covering at various Authority sites, during the one-year period beginning June 1, 2010, submitted by Atlas Restoration Corp. of Astoria, 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-five Thousand Five Hundred Five and 60/100 Dollars (\$55,505.60), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(157-05-2010) RESOLVED, That the low bid for Contract 6574 for reconstruction of the asphalt access road at the Administration complex in Oakdale, submitted by CAC Contracting Corporation of Mattituck, New York, on a unit-price basis and calculated on

estimated quantities indicated in the contract documents, totaling One Hundred Twenty-seven Thousand Two Hundred Forty Dollars (\$127,240), 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

(158-05-2010) RESOLVED, To reject all bids received for Contract 6575 for replacement of oil-fired heating units at the Westhampton Storehouse and the Oakdale Storehouse; the specifications will be revised and the contract rebid in the near future.

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

(159-05-2010) RESOLVED, That the low bid for Contract 6577 for minor maintenance and repairs of water storage facilities, elevated tanks, standpipes and reservoirs at various Authority sites, submitted by Alpine Painting and Sandblasting Contractors of Paterson, New Jersey, on a unit-price basis and calculated on estimated quantities indicated in the contract documents, totaling Five Hundred Eighty-six Thousand Nine Hundred Ninety Dollars (\$586,990), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(160-05-2010) RESOLVED, That the low bid for Contract 6578 for maintenance and installation of swing doors at various Authority sites, submitted by Northport Glass & Door LLC of Northport, New York, on a unit-price basis and calculated on estimated quantities indicated in the contract documents, totaling Twenty-three Thousand Eight Hundred Fifty-four Dollars (\$23,854), 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

(161-05-2010) RESOLVED, That the low bid for Contract 6579 for furnishing and delivery of C900 and C909 PVC pipe during the one-year period beginning July 1, 2010, submitted by The Davidson Group Companies, Inc. of Hauppauge, New York, on a

unit-price basis and calculated on estimated quantities indicated in the contract documents, totaling Thirty-four Thousand Six Hundred Thirty-eight Dollars (\$34,638), 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

(162-05-2010) RESOLVED, That the low bid for Items 1 through 13, lowest responsive bid for Item 15, and low bid for Items 16 through 18 and 23 under Contract 6580 for furnishing and delivery of work clothing during the one-year period beginning July 1, 2010, submitted by Woods Mens & Boys Clothing, Inc. of Brentwood, New York, on a unit-price basis and calculated on estimated quantities indicated in the contract documents, totaling Sixty-eight Thousand Sixty-four and 20/100 Dollars (\$68,064.20), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 19 through 22 under Contract 6580 submitted by The Liberty Store of Auburn, New York, on the same basis and totaling Forty-nine Thousand One Hundred Six Dollars (\$49,106), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 14 under Contract 6580 submitted by South Shore Outdoor Stores, Inc. of Bay Shore, New York, on the same basis and totaling Three Thousand Seven Hundred Fourteen and 50/100 Dollars (\$3,714.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 24, the lowest responsive bid for Item 25, and the low bid for Item 26 under Contract 6580, submitted by Olympic Glove & Safety Co., Inc. of Elmwood Park, New Jersey, on the same basis and totaling Twelve Thousand Ninety-five Dollars (\$12,095), 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 regarding a revision to the budget for year ending May 31, 2010. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(163-05-2010) RESOLVED, To authorize a revision to the budget for year ending May 31, 2010, by transferring Two Hundred Thirty Thousand Dollars (\$230,000) from Item 60 (Instrumentation) to Item 70 (Pump Station Infrastructure) in the amount of Seventy-six Thousand Dollars (\$76,000) and to Item 45 (Replacement of Wells) in the amount of One Hundred Fifty-four Thousand Dollars (\$154,000); this revision will not increase the total amount of the budget.

Mr. Jones referred to the memorandum requesting to revise the Authority's rules and regulations by adding fees for flow tests on hydrants. On motion made by Mr. Halpin, duly seconded by Mr. Pellegino, and unanimously carried, it was

(164-05-2010) RESOLVED, To authorize a revision to the Authority's rules and regulations by adding increases to the private hydrant maintenance agreement for flow tests on hydrants, as follows:

Annual Fees:

Fifty Dollars (\$50) per hydrant if flow test required yearly;  
Ten Dollars (\$10) per hydrant if flow test required every five years.

One-Time Fees:

Seven Thousand Two Hundred Fifty Dollars (\$7,250) annual hydrant inspection and maintenance with yearly flow test;  
Five Thousand Eight Hundred Fifty Dollars (\$5,850) annual hydrant inspection and maintenance with flow test every five years.

Mr. Jones then referenced a memorandum from Mr. Miller regarding a surcharge for a main extension on Route 347 in Port Jefferson Station. After explanation and on motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(165-05-2010) RESOLVED, To establish a surcharge in the amount of Four Thousand Four Hundred Sixty-four Dollars (\$4,464) for a water main extension covering five (5) property owners on Route 347 in Port Jefferson Station; and allow the two (2) property owners on the north side of Route 347 to take service through an easement to Robert Court, rather than a directional drill under Route 347.

The Members reviewed a request from the Chief Engineer regarding Fisher Avenue pump station in Islip Terrace. After explanation and discussion and on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(166-05-2010) RESOLVED, To enter into an agreement with Suffolk County Department of Health Services to perform a groundwater investigation to determine the source of road salt contamination in Fisher Avenue Well No. 4, in the amount of Twenty-three Thousand Dollars (\$23,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a request regarding an amendment to the cellular lease agreement. On motion made by Ms. Devine, duly seconded by Mr. Gaughran, and unanimously carried, it was

(167-05-2010) RESOLVED, To authorize an amendment to the cellular lease agreements by adding an equipment surcharge schedule detailing the cost of equipment additions, modifications, and generation/capacity upgrades.

The Members reviewed several requests regarding agreements for Authority equipment. After explanation and discussion of each; on motion made by Mr. Gaughran, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(168-05-2010) RESOLVED, To authorize the purchase of three (3) Autosamplers to replace existing units on the GC/MS's from the sole source manufacturer, Teledyne Instruments Tekmar of Mason, Ohio, in the amount of Forty-two Thousand Seventy-two Dollars (\$42,072).

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

(169-05-2010) RESOLVED, To renew the service agreement with Waters Corporation for the LC/MS/MS used to test for herbicide degradates, for the one-year period beginning June 22, 2010, in the amount of Twenty-four Thousand Three Hundred Sixty-seven and 50/100 Dollars (\$24,367.50); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(170-05-2010) RESOLVED, To authorize the purchase of thirty (30) VersaProbes to replace aged meter reading equipment, from the sole source supplier Northrop Grumman, at a total cost of Seventy-seven Thousand Seven Hundred Sixty-two and 50/100 Dollars (\$77,762.50).

Mr. Jones then referred to a proposal relating to a special service agreement. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(171-05-2010) RESOLVED, To accept the lowest proposal received of All-Ways Elevator Inc. of Bohemia, New York, received in response to the Authority's Request for Proposals No. 1314 to provide maintenance service for the elevator at the Technical Services Building during the one-year period beginning June 1, 2010, in the amount of One Thousand Four Hundred Ten Dollars (\$1,410); 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 three requests for regarding employee training. On motion made by Mr. Halpin, duly seconded by Mr. Gaughran, and unanimously carried, it was

(172-05-2010) RESOLVED, To authorize Long Island Technical Training Center of Rocky Point, New York, to provide training entitled "High Voltage Splicing and High Voltage Elbow Repair" for twelve (12) electricians at Production Control in Bay Shore, for the amount of One Thousand Eight Hundred Dollars (\$1,800); and be it

FURTHER RESOLVED, To authorize Electrical Training Center of Long Island Inc. of Copiague, New York, to provide training entitled "Overview of PLC Operation, Instruments and Interfacing to PLC's" to a maximum of twenty (20) employees at Production Control in Bay Shore, for the amount of Three Thousand Dollars (\$3,000).

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

(173-05-2010) RESOLVED, To authorize Landis + Gyr of Alpharetta, Georgia, to provide three days of training on the SCADA radios and network analysis to Authority employees at the Production Control center in Bay Shore, for the amount of Five Thousand One Hundred Ninety-six Dollars (\$5,196).

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

(174-05-2010) RESOLVED, To authorize Ed Brown, Safety Coordinator to attend a recertification course in the Smith System of Driver Training to be held July 22 through 23, 2010, in Hartford, Connecticut, for the estimated amount of Nine Hundred Fifty Dollars (\$950).

Mr. Jones referred to a request for training that was added after the mailing to the Members. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(175-05-2010) RESOLVED, To authorize twenty (20) employees to attend training on Microsoft PowerPoint 2007 at New Horizons Computer Learning Center in Melville, New York, at a total approximate cost of One Thousand Three Hundred Fifty Dollars (\$1,350).

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

(176-05-2010)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Aquebogue Abstract Corp.	\$ 342.00
	Continental Abstract Corporation	342.00
	Dvirka & Bartilucci	3,625.00
	O'Connor, O'Connor, Hintz & Deveney, LLP	3,449.51
	Putney, Twombly, Hall & Hirson	14,707.60
	Sarisohn Law Partners LLP	500.00
	Sobel, Kelly & Schleier, LLC	15,544.28
	Twomey, Latham, Shea	500.00

The Members scheduled their next regular meeting for Tuesday, June 29, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

SEQRA REVIEW

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

Chairman LoGrande opened the meeting again for public comment. He introduced Mr. Errol Toulon, Jr. who will be the new board member beginning May 30, 2010. At this point in the meeting, Chairman LoGrande thanked all the staff for their assistance over his twenty (20) years as Chairman of the Authority. He then specifically mentioned each of his executive staff and their specific contributions and he thanked them for their professionalism and dedication.

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

(177-05-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters.

The meeting was again called to order at 6:50 p.m.

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

(178-05-2010) WHEREAS, Jeffrey W. Szabo was first employed as Special Projects Coordinator by Resolution No. 232-06-2009; and

WHEREAS, the Board of the Authority wishes to employ Jeffrey W. Szabo as Chief Executive Officer in accordance with an employment agreement for a term of five years commencing on June 1, 2010 and ending on May 31, 2015; now therefore be it

RESOLVED, That Jeffrey W. Szabo of Babylon, New York, be and hereby is named to serve as Chief Executive Officer in accordance with an employment agreement (a copy of which is attached hereto) for a term of five (5) years commencing on June 1, 2010 and ending on May 31, 2015, at an annual salary of One Hundred Seventy-two Thousand Four Hundred Fifty-eight Dollars (\$172,458); and be it

FURTHER RESOLVED, That said agreement may be executed by any Member of the Authority.

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

(179-05-2010) RESOLVED, To employ John Pavacic of Smithtown, New York, as Executive Director of the Central Pine Barrens Commission, at an annual salary of One Hundred Ten Thousand Dollars (\$110,000), subject to continued reimbursement from the State of New York, with employment to commence June 8, 2010; and be it

FURTHER RESOLVED, That he carry over his New York State Retirement System service time and his current accrual rates for sick, personal and vacation time.

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

(180-05-2010) RESOLVED, To employ Valerie Iannucci of Hauppauge, New York, as Chemist I - Intern in the Laboratory, at an annual salary of Forty-two Thousand Dollars (\$42,000), with employment to commence June 8, 2010.

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

(181-05-2010) RESOLVED, That Jeffrey Stark be transferred from his current position of Material Inventory Administrator to the position of Compliance and Enforcement Administrator, with no change in salary.

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

(182-05-2010) RESOLVED, To employ Melissa Schneider of Holbrook, New York, as Inventory Coordinator, at an annual salary of Forty-two Thousand Dollars (\$42,000), with employment to commence June 8, 2010.

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

(183-05-2010) RESOLVED, To accept the voluntary resignation of Sean Petersen in lieu of termination.

As there was no further business to be considered, on motion made by Ms. Devine and duly seconded by Mr. Pellegino, the meeting was adjourned at 6:52 p.m.

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Patrick G. Halpin, Secretary

## A G E N D A

REGULAR MEETING ON JUNE 29, 2010

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

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

- 1a. Regular Meeting – May 24, 2010
- 1b. Special Meeting – June 8, 2010

### CONTRACTS – EXTEND

- 2a. Contract 6323 for electrical work at various SCWA office buildings with JVR Electric Inc.
- 2b. Contract 6330 for furnishing and delivery of flame retardant clothing with Tyndale Co.
- 2c. Contract 6345 for drilling of wells and test borings with Gregor Well Drilling for Zone A.
- 2d. Contract 6452 for removal and disposal of chlorinated wastewater from various sites with Fenley & Nicol Environmental, Inc. (Not included in mailing.)
- 2e. Contract 6461 for furnishing and delivery of soda ash with Mays Chemical Company.
- 2f. Contract 6468 for testing of backflow prevention devices with Wunsch Certified Valve Inspections for Group I-South; Lund Certified Valve Testing Corp. for Group II-North; and R. Essay Plumbing & Heating Inc. for Group III-East.
- 2g. Contract 6469 for furnishing and delivery of automatic-delayed transition transfer switches with Rudox Engine & Equipment Co.

- 2h. Contract 6483 for furnishing of courier services with General Courier Systems.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6576 for painting of the 500,000-gallon tank at Spring Close Highway, East Hampton.
- 3b. Contract 6581 for removal of above-ground fuel oil tanks at various Authority-owned sites during the one-year period beginning July 1, 2010.
- 3c. Contract 6582 for furnishing and delivery of two (2) Butler trailers.
- 3d. Contract 6583 for furnishing of security guard services during the one-year period beginning August 1, 2010.
- 3e. Contract 6585 for furnishing and delivery of thermoplastic and concrete meter vaults during the one-year period beginning August 1, 2010.
- 3r. Contract 6586 for auto body repair and parts for the East Hampton Office during the one-year period beginning July 1, 2010.
- 3g. Contract 6587 for installation of 2” to 12” water service lines during the one-year period beginning July 1, 2010.

### GENERAL

4. Budget
  - a) Amended Budget for Year Ending May 31, 2011  
Approve the revised Capital Budget for year ending May 31, 2011.
5. DEC – Applications
  - a) Douglas Avenue, Village of Northport Well No. 2 – Amended
  - b) Locust Avenue, Bohemia Well No. 6
  - c) Lumber Lane, Bridgehampton Well No. 7

6. Rules and Regulations – Main Extension Contract
  - a) Peter Georgatos, Silver Spoon Diner – Authorization 05-05-130-C  
Authorize a payment arrangement over an 18-month period for the amount of \$19,312, which represents restoration costs exceeding the original estimate of the construction contract.
  - b) Swan River Street, Patchogue – Surcharge  
Set a surcharge in the amount of \$3,600 covering 3 homes on Swan River Street in Patchogue.
  
7. Insurance
  - a) South Shore Mall Water Main Break  
As the Authority gave initial incorrect information regarding the responsibility of the water main break, authorize payment of \$11,500 to Citywide Sewer and Drain Service for their repair and payment of \$5,500 to Westfield Mall to cover the asphalt repair cost.
  
8. Equipment
  - a) Sample Concentrator from Teledyne Tekmar  
Authorize the purchase of one Sample Concentrator to automate the testing method for odor-causing compounds, from the lowest bid received of Teledyne Tekmar of Mason, Ohio, in the amount of \$13,210.20.
  - b) Service Agreement for LC/MS/MS  
Enter into a service agreement with Waters Corporation (manufacturer of equipment) for the LC/MS/MS used to test for perchlorate, for a one-year period, in the amount of \$19,669.75.
  
9. Meetings, Training, Seminars, Etc.
  - a) Tifft Symposium – NYSAWWA Fall Meeting  
Authorize Dan DeSalvo of Production Control to attend and present at the annual Tifft Symposium, September 21-22, 2010, in Liverpool, New York, for the approximate amount of \$1,000.

10. Policies

- a) Assignment of Authority Vehicles  
Authorize the Chief Executive Officer to approve the assignment of and overnight use of Authority vehicles in accordance with the vehicle policy previously approved.
  
- b) HR Policy No. 205 – Recruitment, Interviewing, Selection, Terminations, Re-employment  
Approve revisions to HR Policy No. 205. (Not included in mailing.)
  - Website – source for recruiting
  - Approval process for hiring/terminations
  
- c) HR Policy No. 210 – Employment Classifications  
Approve revisions to HR Policy No. 210. (Not included in mailing.)
  - Clarification of employment categories

INVOICES - To be paid from the Operating Fund:

11a. <u>Bank of New York</u>	\$ 141,926.60
11b. <u>Havkins Rosenfeld Ritzert &amp; Varriale, LP</u>	8,602.29
11c. <u>Long Island Water Conference</u>	5,000.00
11d. <u>O'Connor, O'Connor, Hintz &amp; Deveney, LLP</u>	4,988.70
11e. <u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	8,949.57
11f. <u>Twomey, Latham, Shea</u>	309.82

NEXT MEETING – Scheduled for Tuesday, July 27, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

- Discussion – Audit on Customer Accounts

EXECUTIVE SESSION



REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

June 29, 2010 at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Jane R. Devine, Member  
Frank J. Pellegrino, Member  
Errol D. Toulon, Jr., Member

Jeffrey W. Szabo, Chief Executive Officer

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

Thomas Reichel, Oscar Montalvo 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 5:37 p.m. Chairman Gaughran called the meeting to order and introduced Mr. Errol Toulon as the Authority's newest board member and Mr. John Pavacic as the new Executive Director of the Pine Barrens Commission.

Chairman Gaughran then opened the meeting for public comment. Oscar Montalvo, an employee of the Authority for 25 years, addressed the board regarding a safety issue with primary electric in the hole when the crews are digging. He said he did

not know the protocol to follow and thought the Members could direct him. Mr. Miller stated that there is a safety committee which meets regularly, but that he would also meet with Mr. Montalvo in the morning to discuss this issue in particular.

Chairman Gaughran then presented the minutes of the regular meeting of May 24, 2010 and the special meeting of June 8, 2010, for approval. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, the minutes of the regular meeting held on May 24, 2010, were approved. On motion made by Mr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, the minutes of the special meeting held on June 8, 2010, were approved.

Mr. Jeffrey Szabo, Chief Executive Officer described the information in Members' packets including regular monthly reports and a memorandum from the Chairman regarding letters of appreciation of a high school science teacher and his students in the Eastport-South Manor School District relating to Donna Mancuso's recent presentation to his class.

Mr. Szabo then noted that Paul Kuzman, Director of Production Control had informed him that the latest pumpage records for June indicated 9 billion gallons and that the Authority may set a new record for the month of June. The Members asked questions about keeping up with the demand and the reason behind the increase. Mr. Kuzman explained that there has been a lack of precipitation, comparing 7" of rain in June 2009 to 2" of rain in June 2010.

Mr. Szabo 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. Toulon, and unanimously carried, it was

(184-06-2010) RESOLVED, To extend for a one-year period beginning September 1, 2010, 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 Mr. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(185-06-2010) RESOLVED, To extend for a one-year period beginning August 1, 2010, 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.

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

(186-06-2010) RESOLVED, To extend for a one-year period beginning September 1, 2010, 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.

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

(187-06-2010) RESOLVED, To extend for a one-year period beginning July 1, 2010, Contract 6452 for removal and disposal of chlorinated wastewater from various sites 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 Ms. Devine, and unanimously carried, it was

(188-06-2010) RESOLVED, To extend for a one-year period beginning August 1, 2010, Contract 6461 for furnishing and delivery of soda ash with Mays Chemical Company of Fairfield, New Jersey; 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

(189-06-2010) RESOLVED, To extend for a one-year period beginning September 1, 2010, Contract 6468 for testing of backflow prevention devices with Wunsch Certified Valve Inspections Inc. of Port Jefferson Station, New York, for Group I-South; with Lund Certified Valve Testing Corp. of Port Jefferson Station, New York, for Group II-North; and with R. Essay Plumbing & Heating Inc. of Southampton, New York, for Group III-East; in accordance with the specifications, terms and conditions of the contract.

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

(190-06-2010) RESOLVED, To extend for a one-year period beginning September 1, 2010, Contract 6469 for furnishing and delivery of automatic-delayed transition transfer switches for various pump stations with Rudox Engine & Equipment Co. of Carlstadt, New Jersey; 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

(191-06-2010) RESOLVED, To extend for a one-year period beginning September 1, 2010, Contract 6483 for furnishing of courier services with General Courier Systems, Division of Long Island Sales Group, Inc. of Brentwood, New York; in accordance with the specifications, terms and conditions of the contract.

He then reviewed Contracts 6576, 6581 through 6583, and 6585 through 6587, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(192-06-2010) RESOLVED, That the low bid for Contract 6576 for painting of the 500,000-gallon elevated tank at Spring Close Highway, East Hampton, submitted by Manolis Painting Co., Inc. of Baldwin, Maryland, 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 Four Hundred Eighty-four Thousand Dollars (\$1,484,000), be and hereby is accepted; that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(193-06-2010) RESOLVED, That the low bid for Contract 6581 for removal of above ground fuel oil tanks at various Authority-owned sites during the one-year period beginning July 1, 2010, submitted by PRS 95 Inc. of Copiague, 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 Five Thousand Eight Hundred Eighty-one Dollars (\$5,881), 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

(194-06-2010) RESOLVED, To reject the only bid received for Contract 6582 for furnishing and delivery of two (2) Butler trailers; this contract will be rebid in the near future.

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

(195-06-2010) RESOLVED, To authorize the Chief Executive Officer to award Contract 6583 for furnishing of security guard services during the one-year period beginning August 1, 2010, to the low bidder, J&O Security Services, Inc. of Bronx, 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 Fifty-four Thousand One Hundred Sixty and 48/100 Dollars (\$254,160.48), upon further review of the contract; 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

(196-06-2010) RESOLVED, That the low bid for Items 1 through 4 under Contract 6585 for furnishing and delivery of thermoplastic and concrete meter vaults, during the one-year period beginning August 1, 2010, submitted by Oldcastle Precast Enclosure Solutions of Conroe, Texas, 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 Thousand Five Hundred Twenty-three and 50/100 Dollars (\$190,523.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 5 through 7 under Contract 6585 submitted by Alessio Pipe & Construction Co., Inc. of Huntington Station, New York, on the same basis and totaling Nine Thousand Seventy-five Dollars (\$9,075), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

There were no bids received for Contract 6586 for auto body repair and parts for the East Hampton Office during the period July 1, 2010 through March 31, 2011. This contract will be readvertised in the near future.

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

(197-06-2010) RESOLVED, That the bid for Contract 6587 for installation of 2" to 12" water service lines during the one-year period beginning July 1, 2010, submitted by All Island Plumbing of Holbrook, New York, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting specifications for Contract 6587 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 estimated quantities indicated in the contract documents, totaling Five Hundred Twenty-nine Thousand Five Hundred Fifty and 75/100 Dollars (\$529,550.75), 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.

Mr. Szabo referred to a memorandum from Mr. Kulick regarding a revision to the budget for year ending May 31, 2011. He explained that this revision will reduce the budget by \$15 Million. He further explained that all divisions had worked to cut their budgets in order to ensure a 0% rate increase as per the Board's directive. Ms. Devine raised a question on the reduction in the budget line for Automatic Meter Reading and how it will affect the overall plan for implementation and attrition rates. Ms. Tinsley-Colbert, Deputy CEO for Customer Service responded that the Authority is currently ahead of its projections as our employees are also installing AMR meters, which was not originally anticipated; therefore the overall implementation should still be on schedule. Mr. Halpin questioned exactly how much savings there is from a \$15 Million reduction in the capital budget. Mr. Kulick, Chief Financial Officer responded that it was approximately \$1 Million plus in debt service. There was a discussion on the cost of money in the current economy and the life of the Authority's assets compared to the life of debt. Mr. Gaughran added that there has also been a reduction in the Operating budget of over \$1 Million. Each piece is part of the larger goal and we will need to focus every month on meeting that goal and adjust if necessary. The Members then questioned the specific reductions in wells and treatment. Mr. Miller, Deputy CEO for Operations assured the Members that there was no threat to public safety. Mr. Halpin reminded everyone that the biggest concerns for the Authority are water mains, treatment and AMR, and the trade-off is that we are paying down inexpensive debt and

the water main replacement costs will only increase in future years. After further discussion and on motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(198-06-2010) RESOLVED, To authorize a revision to the budget for year ending May 31, 2011, by reducing the budget in the total amount of Fifteen Million Eight Hundred Seventy-five Dollars (\$15,000,875), to a new total of Fifty-seven Million Two Hundred Thirty-eight Thousand One Hundred Twenty-five Dollars (\$57,238,125), as more fully described in the memorandum of the Chief Financial Officer dated June 18, 2010.

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

(199-06-2010) RESOLVED, To construct Well No. 2 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. 6 at the Authority-owned Locust Avenue Well field, 8.75-acre site located on the west side of Locust Avenue, 816 feet  $\pm$  north of Hubal Street, Bohemia, 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. 7 at the Lumber Lane Well Field, 6.68-acre site located on the north side of the Long Island Railroad, east side of Lumber Lane and west side of Bridgehampton-Sag Harbor Turnpike, Bridgehampton, Town of Southampton; 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. Szabo referred to a memorandum from the Chief Financial Officer requesting payment arrangements for a construction contract. After explanation and on

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

(200-06-2010) RESOLVED, To authorize a payment arrangement with Peter Georgatos, Silver Spoon Diner (Authorization 05-05-130-C) over an 18-month period for the amount of Nineteen Thousand Three Hundred Twelve Dollars (\$19,312), which represents restoration costs exceeding the original estimate of the construction contract.

Mr. Szabo then referenced a memorandum from Mr. Miller regarding a surcharge for Swan River Street in Patchogue. On motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(201-06-2010) RESOLVED, To establish a surcharge in the amount of Three Thousand Six Hundred Dollars (\$3,600) for a water main extension covering three (3) property owners on Swan River Street in Patchogue.

Mr. Szabo referred to the request of Mr. Miller regarding a recent water main break at the South Shore Mall. After explanation and discussion and on motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(202-06-2010) RESOLVED, That as the Authority gave initial incorrect information regarding the responsibility of the water main break at the South Shore Mall (West Field Mall) in Bay Shore, in March of 2010, to authorize payment of Eleven Thousand Five Hundred Dollars (\$11,500) to Citywide Sewer and Drain Service Corporation for their repair, and payment of Five Thousand Five Hundred Dollars (\$5,500) to Westfield Mall for asphalt repair work.

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

(203-06-2010) RESOLVED, To authorize the purchase of one (1) Sample Concentrator to automate the testing method for odor-causing compounds, from the lowest bid received of Teledyne Instruments Tekmar of Mason, Ohio, in the amount of Thirteen Thousand Two Hundred Ten and 20/100 Dollars (\$13,210.20).

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



(204-06-2010) RESOLVED, To enter into a service agreement with Waters Corporation for the LC/MS/MS used to test for perchlorate, for a one-year period in the amount of Nineteen Thousand Six Hundred Sixty-nine and 75/100 Dollars (\$19,669.75); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo referred to a request for attendance at a conference. On motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(205-06-2010) RESOLVED, To authorize Dan DeSalvo of Production Control to attend and present at the annual NYSAWWA Tifft Symposium, September 21 through 22, 2010, in Liverpool, New York, for the approximate amount of One Thousand Dollars (\$1,000).

Mr. Szabo then referred to a few policies that required clarification and revision. After discussion of each and on motion made by Mr. Pellegrino, duly seconded by Ms. Devine, and unanimously carried, it was

(206-06-2010) RESOLVED, That effective June 1, 2010, the Chief Executive Officer be and hereby is authorized to approve the assignment and overnight use of Authority vehicles in accordance with the vehicle policy authorized by the Members under Resolution No. 405-10-2007 and amended by Resolution No. 440-11-2007.

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

(207-06-2010) RESOLVED, To approve revisions to Human Resources Policy No. 205 titled "Recruitment, Interviewing, Selection, Terminations, Re-employment," in accordance with the memorandum dated June 21, 2010, and policy attached hereto and made a part hereof, with an effective date of July 1, 2010.

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

(208-06-2010) RESOLVED, To approve revisions to Human Resources Policy No. 210 titled "Employment Classifications," in accordance with the memorandum dated June 21, 2010, and policy attached hereto and made a part hereof, with an effective date of July 1, 2010.

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

(209-06-2010)      RESOLVED, That the following invoices be paid from the Operating Fund:

Bank of New York	\$ 141,926.60
Havkins Rosenfeld Ritzert & Varriale, LP	8,602.29
Long Island Water Conference	5,000.00
O'Connor, O'Connor, Hintz & Deveney, LLP	4,988.70
Putney, Twombly, Hall & Hirson, LLP	8,949.57
Twomey, Latham, Shea	309.82

The Members scheduled their next regular meeting for Tuesday, July 27, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

#### SEQRA REVIEW

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

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. The Members had a discussion on the early retirement incentive and asked the staff to forward additional information as it became available. Mr. Gaughran stated that the legal department was working on providing a listing of surplus land. Ms. Devine asked for specific background information relating to each parcel of property the Authority owns. Mr. Hopkins responded that it is a lengthy research process which would take some time to complete and stated that appraisals of all properties would be expensive. Ms. Devine suggested focusing on large parcels and office buildings.

Mr. Halpin asked about conducting an audit of customer accounts in order to determine accounts which have similar characteristics leading to an outstanding bill that becomes a write-off. He stated that the Authority should use technology to conduct

this investigation and take the additional measures required to collect on delinquent accounts. Ms. Tinsley-Colbert related the progress that the collections department had made and the additional outreach that the customer call center takes when accounts become overdue.

At 7:00 p.m., on motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(210-06-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters and obtaining an update on labor negotiations.

The meeting was again called to order at 7:53 p.m.

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

(211-06-2010) RESOLVED, To terminate the employment of Karen Eichelberger, Environmental Analyst of the Central Pine Barrens Commission, effective June 30, 2010.

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

(212-06-2010) RESOLVED, To promote Marissol Mallon to the position of Assistant Supervising Chemist in the Laboratory, at an annual salary of Sixty-five Thousand Dollars (\$65,000), effective upon her resignation from the union.

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

(213-06-2010) RESOLVED, To promote Amanda Comando to the position of Assistant Supervising Chemist in the Laboratory, at an annual salary of Sixty-five Thousand Dollars (\$65,000), effective upon her resignation from the union.

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

(213-06-2010) RESOLVED, To employ James Turecamo of Bay Shore, New York, as Chemist II - Intern in the Laboratory, at an annual salary of Fifty-five Thousand Dollars (\$55,000), with employment to commence as soon as possible.

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

(214-06-2010) RESOLVED, To employ Joseph Ruggieri of Hampton Bays, New York, as Senior Chemist - Intern 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. Toulon and duly seconded by Mr. Pellegrino, the meeting was adjourned at 7:55 p.m.

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Patrick G. Halpin, Secretary

## AGENDA

REGULAR MEETING ON JULY 27, 2010

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

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – June 29, 2010

### CONTRACTS – EXTEND

- 2a. Contract 6357 for furnishing and delivery of propane to various pump stations on Fire Island with Lighthouse Propane Gas Inc.
- 2b. Contract 6472 for furnishing and delivery of meter settings with Ford Meter Box Co, Inc., Cambridge Brass, Inc. and Mueller Co.
- 2c. Contract 6378 for refurbishing barricade legs and fabrication of new barricade boards and legs with Alliance Welding & Fabrication.
- 2d. Contract 6543 for sale and removal of scrap meters with Loni-Jo Metal Corp.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6584 for standby spill response services during the one-year period beginning July 1, 2010.
- 3b. Contract 6588 for drilling of wells and test borings in Zone B during the one-year period beginning September 1, 2010.
- 3c. Contract 6589 for electrical work at two GAC buildings at 41<sup>st</sup> Street well field and Jennings Road well field.

- 3d. Contract 6590 for installation of gas-fired heating units at the Westhampton Storehouse and the Oakdale Storehouse.
- 3e. Contract 6591 for furnishing and delivery of two Butler trailers.
- 3r. Contract 6592 for auto body repair and parts for the East Hampton Office during the one-year period beginning August 1, 2010.
- 3g. Contract 6593 for furnishing and delivery of copper tubing type “K”.

## GENERAL

- 4. DEC - Applications
  - a) Town Line Road Wells Nos. 1 and 2, Increase Authorized Capacity
  - b) North Magee St. Wells Nos. 2 and 3, Increase Authorized Capacity
  - c) Edge of Woods Rd Wells Nos. 2 and 3, Increase Authorized Capacity
  - d) Roses Grove Road Wells Nos. 1 and 2, Increase Authorized Capacity
  
- 5. Insurance
  - a) West Prospect Street Well Field – Fuel Oil Spill  
In March of 2010, the Members authorized payment of \$78,806.33 to Miller Environmental for clean-up of fuel oil spill at West Prospect Street well field; actual invoice has been received and authorization is required to pay an additional \$3,844.30; total amount of payment \$82,650.63.
  
- 6. Main Extension
  - a) Holly Lane, Water Mill Surcharge (4716443)  
Establish a surcharge in the amount of \$2,427 covering 14 homes on Holly Lane in Water Mill, covering 1,522’ of water main.
  
- 7. Property
  - a) Easement – Stony Brook College Technology Campus  
Authorize payment of an additional \$650 to L.K. McClean Associates to modify the survey prepared and paid for under Resolution No. 056-02-2008 (\$7,030).

8. Water Supply Systems

a) Pond Woods Water Distribution System

Authorize SCWA as the lead agency for the purposes of SEQRA review for Acquisition of Pond Woods Water Distribution System, effective August 3, 2010; and authorize issuance of a Negative Declaration provided no comments or objections are received (previously authorized under Resolutions Nos. 268-08-2008 and 413-12-2008).

b) Madison Hill Road Pump Station (Camp Hero Water District)

Enter into an agreement with the Town of East Hampton to sub-meter electric service so the Town pays its portion of the electric bill and that the Town will pay the Authority a portion of the annual generator fuel and maintenance for a generator installed at the pump station, both relating to the Town lift station.

c) Automatic Ocean Beach Interconnection

Enter into an agreement with Ocean Beach and authorize the installation of an automatic interconnection between Ocean Beach and Fire Island Summer Club, in the amount of \$50,000 and that the party using more water each month will be billed at the rate of \$1.87 per thousand gallons.

d) East Farmingdale Water District

Enter into a 40-year lease agreement with the Town of Babylon to operate the East Farmingdale Water District.

9. Equipment

a) Belt-Clip Radio Reading Devices

Authorize the purchase of 8 belt-clip radio reading devices from sole source provider, Itron Inc. of Liberty Lake, Washington, in the amount of \$12,000; and enter into a maintenance agreement for a one-year period in the amount of \$1,728.

10. Training, Meetings, Seminars

a) Backflow Prevention Course

Authorize Barbara Ross of Cross Connection Control Department to attend a Cross Connection Control Course over a 4-day period given by Hydronic Supply of Copiague, for the amount of \$700, in order to become a State-certified device inspector and tester.

11. General

a) Applied Carbon Research – EPA/WRF GAC Study

Authorize the Authority's participation in a GAC Study, "Evaluation of Available Scale-up Approaches for the Design of GAC Contactors" to be performed by R. Scott Summers (University of Colorado) and Detlef Knappe (North Carolina State University) with funding from the EPA; the Authority will provide approximately \$113,000 of in-kind contribution in the form of water sample analyses and a \$20,000 cash payment to fund a graduate student researcher.

12. Policies

a) HR Policies 101 - 113

Authorize the clarifications and/or changes to Policies 101 through 113 in the HR Policies and Procedures Manual.

13. Banking

a) TD Bank – Authorized Signatories

Authorize signatories for TD bank.

14. Uncollectible Accounts – Write Offs

Authorize the write off of \$415,134.46 in uncollectible accounts for the six-month period December 2009 through May 2010.

RECEIVED AFTER MAILING TO MEMBERS

15. RFP 1315 – Automatic External Defibrillators (AED), AED/CPR Training

a) Authorize the purchase of 13 AED's from the lowest quote received under RFP No. 1315, CPR Savers & First Aid Supply of Scottsdale, AZ, in the amount of \$20,810.83;

b) Authorize training to be given by Long Island CPR Inc. of Copiague, NY, in the amount of \$25/per person to an estimated total of \$1,500; and

c) Authorize the services of Dr. Jack Geffken of Centerport, NY, as Medical Director to provide program oversight and annual inspection of AED's in the amount of \$975/year.



16. NYS AWWA Tifft Symposium  
Authorize Stan Carey to attend the NYS AWWA Tifft Symposium in Verona, NY from September 20-22, 2010, in the total estimated amount of \$650.
  
17. 2010 Annual Service Awards Luncheon  
Authorize the expenditure of approximately \$5,500 for the 2010 Service Awards Luncheon honoring employees attaining 20, 25, 30 and 35 years of service, to be held at the Bellport Country Club on September 22, 2010.
  
18. Brown's Hills Estates – Rate Hearing  
Authorize holding a public hearing to consider increasing the amount charged per year to each residential customer in the Brown's Hills portion of the SCWA water supply system from \$495/year to \$1,500/year.

INVOICES - To be paid from the Operating Fund:

19a. <u>CMX (Birdsall Engineering Inc.)</u>	\$ 1,700.73
19b. <u>Dvirka &amp; Bartilucci</u>	3,125.00
19c. <u>Havkins Rosenfeld Ritzert &amp; Varriale, LP</u>	11,337.43
19d. <u>O'Connor, O'Connor, Hintz &amp; Deveney, LLP</u>	4,951.40
19e. <u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	5,358.10

NEXT MEETING – Scheduled for Tuesday, August 31, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

- Handicapped Access to Administration Building
  
- Update on Land Review
  
- Targeting Water Alert or Other Customer Service Messages
  
- Early Retirement Incentive

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

July 27, 2010, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Jane R. Devine, Member  
Frank J. Pellegrino, Member  
Errol D. Toulon, Jr., Member

Jeffrey W. Szabo, Chief Executive Officer

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

Dianne Whitsit, Betty Rowe, Chris Novak, Catherine Chaudhari, Venetia Hands and Sherry Thomas of Brown's Hills Estates and Orient; and Nicholas Caracappa, Vinnie Ammirati, Steven Aracri 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 5:30 p.m. Chairman Gaughran called the meeting to order. He then introduced David Sponton, one of the Authority's meter reader/collectors who was attacked recently. Mr. Gaughran thanked Mr. Sponton for his many years of loyalty to the Authority and stated that he was glad to see he was recovering well and would be

coming back to work soon. Mr. Sponton thanked everyone for their support and said he was looking forward to returning to work.

Chairman Gaughran then opened the meeting for public comment. No one wished to address the board at this time. He then presented the minutes of the regular meeting of June 29, 2010, for approval. On motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, the minutes of the regular meeting held on June 29, 2010, were approved.

Mr. Jeffrey Szabo, Chief Executive Officer described the information in the Members' packets including regular monthly reports and a report from Janice Tinsley-Colbert, Deputy CEO for Customer Service updating the Members on the AMR project.

Mr. Szabo 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. Toulon, and unanimously carried, it was

(215-07-2010) RESOLVED, To extend for a one-year period beginning October 1, 2010, 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(216-07-2010) RESOLVED, To extend for a one-year period beginning September 1, 2010, Contract 6472 for furnishing and delivery of meter settings with Ford Meter Box Co., Inc. of Wabash, Indiana, for Items 2, 3, 6, 7, 11, 12, 15, 21, 22, 24, 25, 26, 28, 30, 31 and 32; with Cambridge Brass, Inc. of Ontario, Canada, for Items 1, 4, 5, 8, 9, 10, 13, 14, 16, 17, 19, 20, 23, 27, and 29; and with Mueller Co., of Decatur, Illinois, for Item 18; in accordance with the specifications, terms and conditions of the contract.

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

(217-07-2010) RESOLVED, To extend for a one-year period beginning October 1, 2010, Contract 6478 for refurbishing barricade legs and fabrication of new barricade boards and legs with Alliance Welding & Fabrication of East Islip, New York; in accordance with the specifications, terms and conditions of the contract.

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

(218-07-2010) RESOLVED, To extend for a six-month period beginning September 16, 2010 through March 15, 2011, Contract 6543 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.

He then reviewed Contracts 6584 and 6588 through 6593, 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. Toulon, and unanimously carried, it was

(219-07-2010) RESOLVED, To reject all bids for Contract 6584 for standby spill response during the one-year period beginning July 1, 2010; the specifications will be revised and the contract will be rebid.

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

(220-07-2010) RESOLVED, That the low bid for Contract 6588 for drilling of wells and testing borings in Zone B during the one-year period beginning September 1, 2010, submitted by Gregor Well Drilling, Inc. of Hampton Bays, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eight Hundred Fifty-five Thousand Six Hundred Forty Dollars (\$855,640), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(221-07-2010) RESOLVED, To table the award of Contract 6589 for electrical work at two GAC buildings at 41<sup>st</sup> Street Well Field and Jennings Road Well Field.

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

(222-07-2010) RESOLVED, That the low bid for Contract 6590 for installation of gas-fired heating units at the Westhampton Storehouse and the Oakdale Storehouse, submitted by QG Mechanical Services, Inc. of Center Moriches, 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 Thirty-two Thousand Nine Hundred Eighty Dollars (\$132,980), 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

(223-07-2010) RESOLVED, That the low bid for Contract 6591 for furnishing and delivery of two Butler trailers, submitted by Dueco, Inc. of Waukesha, Wisconsin, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Sixteen Thousand Seven Hundred Twenty-eight Dollars (\$16,728), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

There were no bids received for Contract 6592 for auto body repair and parts for the East Hampton Office during the period August 1, 2010 through March 31, 2011.

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

(224-07-2010) RESOLVED, That the low bid for Contract 6593 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 estimated quantities indicated in the contract documents, totaling Seventy-one Thousand Seven Hundred Seventy-five Dollars (\$71,775), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed four resolutions 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

(225-07-2010) RESOLVED, To increase the capacity of existing Wells Nos. 1 and 2 at the Town Line Road Well Field, located on the east side of Town Line Road, 2962.07 feet north of Land of L.I.R.R., Wainscott, Town of East Hampton, from 650 to 1,000 gallons per minute, in order to provide an additional 700 gallons per minute to the Southampton Low Water Supply System; and to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 2 and 3 at the North Magee Street Well Field located on the east side of North Magee Street, approximately 1,620 feet north of Sebonac Road, Tuckahoe, Town of Southampton, from 700 to 1,000 gallons per minute, in order to provide an additional 600 gallons per minute to the Southampton Low Water Supply System; and to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 2 and 3 at the Edge of Woods Road Well Field, located on the northeast side of Edge of Woods Road, northwest of North End of Long Springs Road, Hampton Park, Town of Southampton, from 700 to 1,000 gallons per minute, in order to provide an additional 600 gallons per minute to the Southampton Low Water Supply System; and to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 1 and 2 at the Roses Grove Road Well Field, located on the south side of Roses Grove Road and west side of Deerfield Road, Deerfield, Town of Southampton; from 650 to 1,000 gallons per minute, in order to provide an additional 700 gallons per minute to the Southampton High Water Supply System; and to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That 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. Szabo referred to a memorandum from the Director of Risk Management and Human Resources regarding payment for a fuel oil spill at West Prospect Street. After explanation and on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(226-07-2010) WHEREAS the Authority authorized payment under Resolution No. 105-03-2010 to Miller Environmental Group Inc. for clean-up of a fuel oil spill at West Prospect Street Well Field, in the amount of Seventy-eight Thousand Eight Hundred Six and 33/100 Dollars (\$78,806.33); and

WHEREAS the final invoice has been received and totals Eighty-two Thousand Six Hundred Fifty and 63/100 Dollars (\$82,650.63); now therefore be it

RESOLVED, To authorize the payment of an additional Three Thousand Eight Hundred Forty-four and 30/100 Dollars (\$3,844.30) to Miller Environmental Group Inc. of Calverton, New York.

Mr. Szabo then referenced a memorandum from Mr. Miller regarding a surcharge for Holly Lane in Water Mill. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(227-07-2010) RESOLVED, To establish a surcharge in the amount of Two Thousand Four Hundred Twenty-seven Dollars (\$2,427) for a water main extension covering fourteen (14) property owners on Holly Lane in Water Mill.

Mr. Szabo referred to the request of Mr. Pokorny, Chief Engineer regarding a survey for an easement at Stony Brook College. After explanation and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(228-07-2010) RESOLVED, To authorize payment of an additional Six Hundred Fifty Dollars (\$650) to L.K. McClean Associates to modify the survey prepared for an easement at Stony Brook College Technology Campus, originally authorized by Resolution No. 056-02-2008 in the amount of Seven Thousand Thirty Dollars (\$7,030).

The Members reviewed several requests regarding water supply systems. After explanation and discussion of each; on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(229-07-2010) RESOLVED, To declare SCWA as the lead agency for the purposes of SEQRA review for Acquisition of Pond Woods Water Distribution System, effective August 3, 2010; and authorize issuance of a Negative Declaration provided no comments or objections are received.

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

(230-07-2010) RESOLVED, To enter into an agreement with the Town of East Hampton to sub-meter electric service at the Madison Hill Road pump station (Camp Hero Water District), in order for the Town to pay its portion of the electric bill and that the Town will pay the Authority a portion of the annual generator fuel and maintenance for a generator installed at the pump station, both relating to the Town's lift station; 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

(231-07-2010) RESOLVED, To enter into an agreement with the Village of Ocean Beach and authorize the installation of an automatic interconnection between Ocean Beach and Fire Island Summer Club for the approximate cost of Fifty Thousand Dollars (\$50,000), and that the party using more water each month will be billed at the rate of One and 87/100 Dollars (\$1.87) per thousand gallons; 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

(232-07-2010) RESOLVED, To enter into a forty-year lease agreement with the Town of Babylon to operate the East Farmingdale Water District, subject to the approval of counsel; 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. Szabo referred to a request from Customer Service to purchase equipment necessary for meter reading. On motion made by Ms. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(233-07-2010) RESOLVED, To authorize the purchase of eight (8) belt-clip radio reading devices from sole source provider, Itron Inc. of Liberty Lake, Washington, in the amount of Twelve Thousand Dollars (\$12,000); and enter into a maintenance agreement for a one-year period for the amount of One Thousand Seven Hundred Twenty-eight Dollars (\$1,728); 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. Szabo then referred to a request for attendance at a training course. On motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was



(234-07-2010) RESOLVED, To authorize Barbara Ross of Cross Connection Control Department, to attend training on backflow prevention leading to state certification in inspection and testing, given by Hydronic Supply of Copiague, New York, over a 4-day period, for the approximate amount of Seven Hundred Dollars (\$700).

The Members reviewed a request from Mr. Kuzman, Director of Production Control to participate in a research study on granular activated carbon. After explanation of the benefits to the Authority, and on motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(235-07-2010) RESOLVED, To authorize the Authority's participation in a GAC study "Evaluation of Available Scale-up Approaches for the Design of GAC Contactors" to be performed by R. Scott Summers at the University of Colorado and Detlef Knappe at North Carolina University with funding from the EPA; the Authority will provide approximately One Hundred Thirteen Thousand Dollars (\$113,000) of in-kind services in the form of water sample analyses and a cash contribution in the amount of Twenty Thousand Dollars (\$20,000) to fund a graduate student researcher.

Mr. Szabo then referred to a project being conducted by the Internal Auditor and the Management Analyst with assistance from Human Resources. All of the policies in the HR manual are being reviewed section by section for clarity and basic updating. This month Section 1, including Policies 101 through 113 are ready for review and approval. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(236-07-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 101 through 113, in accordance with the memorandum dated July 15, 2010, and policies attached hereto and made a part hereof, with an effective date of July 28, 2010.

Mr. Szabo referred to a banking resolution updating authorized signatories for the Authority. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and carried (Mr. Gaughran abstained as he has represented the bank in the past), it was

(237-07-2010) RESOLVED, To authorize the execution of the corporate resolution with TD Bank, N.A. authorizing signatories for the Authority; and that the Secretary shall execute said document and the corporate seal shall be affixed thereto.

The Members reviewed the memorandum from the Chief Financial Officer regarding write-offs. There were questions from the Members and the Deputy CEO for

Customer Service noted that an analysis was performed of the top 100 accounts on the background of the account. Mr. Hopkins, General Counsel noted that he will review the list at the request of Chairman Gaughran. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(238-07-2010) RESOLVED, To authorize the write-off of uncollectible accounts in the amount of Four Hundred Fifteen Thousand One Hundred Thirty-four and 46/100 Dollars (\$415,134.46), covering the six-month period from December 2009 through May 2010.

Mr. Szabo referred to several items that were received after the mailing to the Members. He noted that a Request for Proposals had been prepared for the purchase of Automatic External Defibrillators. On motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(239-07-2010) RESOLVED, To authorize the purchase of thirteen (13) Automatic External Defibrillators (AED's) from the lowest quote received under RFP No. 1315, CPR Savers & First Aid Supply of Scottsdale, Arizona, in the amount of Twenty Thousand Eight Hundred Ten and 83/100 Dollars (\$20,810.83); and be it

FURTHER RESOLVED, To authorize training on the Automatic External Defibrillators (AED's) to be given by the lowest quote received under RFP No. 1315, Long Island CPR Inc. of Copiague, New York, in the amount of Twenty-five Dollars (\$25) per person to an estimated total of One Thousand Five Hundred Dollars (\$1,500); and be it

FURTHER RESOLVED, To authorize the services of Dr. Jack Geffken of Centerport, New York, as Medical Director to provide program oversight and an annual inspection of the Automatic External Defibrillators (AED's), for the amount of Nine Hundred Seventy-five Dollars (\$975) per year.

Mr. Szabo then referenced an additional request regarding attendance at a conference. On motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(240-07-2010) RESOLVED, To authorize Stan Carey to attend the NYS AWWA Tiff Symposium in Verona, New York, from September 20 through 22, 2010, for the total estimated amount of Six Hundred Fifty Dollars (\$650).

The Members reviewed a request to hold the annual service awards luncheon honoring Authority employees. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(241-07-2010) RESOLVED, To authorize the expenditure of approximately Five Thousand Five Hundred Dollars (\$5,500) for the 2010 Service Awards Luncheon honoring employees attaining 20, 25, 30 and 35 years of service, to be held at the Bellport Country Club on September 22, 2010.

At this point in the meeting, Chairman Gaughran suggested to the Members that due to the fact that several residents of Orient had arrived after the initial public comment period, he wished to re-open the public comment period briefly to allow them to speak to the Members at this time. The Members had no objection. Ms. Devine asked Mr. Hopkins to relate the background of the Brown's Hills system and the reason the Authority is asking for this increase in rates. Mr. Hopkins stated that the Authority acquired the system in 1997 and the agreement stated that the rates would be held for a period of ten years. The cost to run their system is significantly higher than what they are charged. Ms. Devine added that the rest of the ratepayers have been subsidizing this system for all these years. Mr. Kulick, Chief Financial Officer noted that the actual cost for the system per resident is closer to \$5,000/year; however the Authority is only considering the cost for the filter and that brings the cost to \$1,500/year.

Ms. Venetia Hands, resident of Brown's Hills Estates addressed the Board and stated that she was glad to hear the discussion of the Members in order to obtain a sense of their ethics. She stated that the proposed increase in rates was a substantial increase as they now only pay \$200/year for water and \$295/year for the filter. She observed that as the Authority has over 385,000 accounts, the true cost of serving them could be spread over the entire customer base without harm. Ms. Chris Novak suggested that the Members attend a public hearing in Southold in order to meet hundreds of people who care about clean water. She stated that this increase was deceptive and raising their rates six times the current amount is punitive because they won't agree to the water main. She believes that the cost should be spread out over the customer base.

Chairman Gaughran responded that the Members would not respond to each statement at this time. There will be a public hearing within the next month or two

and the Members would hear all statements at that time. He did want to note however, that there are people in our customer base who are unable to pay their water bills and we are forced at times to turn their water off; therefore even a small amount added to their bill to cover the cost of Brown's Hills Estates is unfair to them.

On motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(242-07-2010) WHEREAS, the Authority entered into an agreement with Brown's Hills Estates, Inc. dated May 29, 1996, with an amendment dated July 17, 1997 (hereinafter Agreement); and

WHEREAS, the Agreement provided that the amount charged by the Authority would not exceed \$495.00 per year for each residential customer served by the Brown's Hills portion of the SCWA's water supply system for a period of ten years; and

WHEREAS, the period of ten years has passed and the costs to provide water service to residential customers in Brown's Hills significantly exceeds \$495.00 per year; now therefore be it

RESOLVED, That the Authority shall hold a hearing to consider increasing the amount charged per year to each residential customer served by the Brown's Hills portion of the SCWA's water supply system from \$495.00 to \$1,500.00 per year; and be it

FURTHER RESOLVED, That the hearing date shall be determined by the Chief Executive Officer, to be held at the SCWA's Southold office and that notice shall be mailed to the residents of the Brown's Hills community and posted in a local newspaper prior to such hearing.

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

(243-07-2010) RESOLVED, That the following invoices be paid from the Operating Fund:

CMX (Birdsall Engineering Inc.)	\$ 1,700.73
Dvirka & Bartilucci	3,125.00
Havkins Rosenfeld Ritzert & Varriale, LP	11,337.43
O'Connor, O'Connor, Hintz & Deveney, LLP	4,951.40
Putney, Twombly, Hall & Hirson, LLP	5,358.10

The Members scheduled their next regular meeting for Tuesday, August 31, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

SEQRA REVIEW

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

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. Mr. Gaughran noted that he had asked the staff to review handicap access to the Administration Building. He stated that although we are in compliance with the law, he believes that we should go beyond what is required. Mr. Halpin noted that there was a large difference in the cost proposals between improving the current rear access or adding a ramp to the front of the building. Ms. Devine stated that the parking spots were too far from the entrances and that we should make it easier for handicapped individuals to enter the building.

Mr. Gaughran noted that the Legal Department had been working on the land review that was requested by the Members. The report was almost complete and he had reviewed the draft. Mr. Szabo stated that he would send the review to all Members once it was complete.

There was a general discussion on improving outreach to customers for emergency alerts or maintenance announcements. It was suggested to send out a mailer requesting updated contact information for all customers, including telephone numbers, cellular telephone numbers and e-mail addresses. Mr. Halpin questioned if the Authority could coordinate with the Towns and their Emergency Management Systems.

The Members discussed the early retirement incentive and asked the staff for its recommendation. Mr. Kulick responded that the executive staff had been meeting with Mr. Szabo with the list of employees who may take advantage of the early retirement incentive program. The conclusion that was reached was that the Authority

could reorganize and reduce its workforce by not replacing some of the positions. Mr. Halpin responded that this was an opportunity to leverage the investments we've made in technology and reduce the payroll costs. It was noted that a resolution needed to be approved by the Members at their next meeting in order for the Authority to participate in the program.

At 7:08 p.m., on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(244-07-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters, litigation and obtaining an update on labor negotiations.

The meeting was again called to order at 9:08 p.m.

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

(245-07-2010) RESOLVED, To promote Peter Murray to the position of Accountant in the Finance Department, at an annual salary of Forty-five Thousand Dollars (\$45,000), effective immediately.

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

(246-07-2010) RESOLVED, To continue the employment of Yaroslav Tverdy as a part-time Assistant in the Central Pine Barrens Joint Policy and Planning Commission, at an annual salary of Thirty-one Thousand Eight Hundred Twenty-four Dollars (\$31,824); subject to continued reimbursement from the State of New York.

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

(247-07-2010) RESOLVED, To continue the employment of Lucaz Krzeminski as a Student Intern in the Construction Maintenance Department through September 30, 2010, at an hourly rate of Seventeen Dollars (\$17).

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

(248-07-2010) RESOLVED, To promote Scott Meyerdierks to the position of Lead Civil Engineer in the Engineering Department, at an annual salary of Ninety-two Thousand Eight Hundred Four Dollars (\$92,804).

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

(249-07-2010) RESOLVED, To employ Patrick Fields of Farmingville, New York, as SAP Programmer/Analyst in the Information Technology department, at an annual salary of Sixty-five Thousand Dollars (\$65,000), with employment to commence as soon as possible.

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

(250-07-2010) WHEREAS, the position of Intern has been eliminated at the Authority; and

WHEREAS, Daniel D'Amico currently holds the position of Intern in the General Services Department; now therefore be it

RESOLVED, That the employment of Daniel D'Amico shall be terminated as of July 28, 2010, and that he shall receive a salary at his current rate through August 4, 2010.

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

(251-07-2010) RESOLVED, To terminate Padraic South, Director of Public Relations and/or give him an opportunity to resign as of July 28, 2010; and be it

FURTHER RESOLVED, To authorize the Chief Executive Officer to enter into a separation agreement with him.

As there was no further business to be considered, on motion made by Mr. Toulon and duly seconded by Mr. Pellegrino, the meeting was adjourned at 9:10 p.m.

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Patrick G. Halpin, Secretary

## AGENDA

REGULAR MEETING ON AUGUST 31, 2010

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

### PRESENTATION OF AUDIT FINDINGS - KPMG

- Acceptance of audit findings as presented by KPMG.

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – July 27, 2010

### CONTRACT – RESCIND AWARD

- 2a. Contract 6576 – Painting of 500,000-gallon tank at Spring Close Highway, East Hampton. Rescind award to Manolis Painting Co., Inc. in the amount of \$1,484,000 as contractor has failed to submit all required contract documentation and insurance.

### CONTRACTS – EXTEND

- 3a. Contract 6370 for furnishing and delivery of hydrated lime to various pump stations with J. Novelli Contracting Corp.
- 3b. Contract 6470 for miscellaneous minor construction and/or repairs of various structures with T.S. General Renovation Corp.
- 3c. Contract 6492 for maintenance of fueling facilities at various Authority sites with Fenley & Nicol Environmental, Inc.

### CONTRACTS – AWARD/REJECT

- 4a. Contract 6589 for electrical work at two GAC buildings at 41<sup>st</sup> Street well field and Jennings Road well field. (Tabled at the July 27<sup>th</sup> meeting.)



- 4b. Contract 6594 for thermal bond pavement restoration on highways during the one-year period beginning September 1, 2010.
- 4c. Contract 6595 for furnishing and delivery of PLCs (Programmable Logic Controllers) and various electrical control equipment during the one-year period beginning September 1, 2010.
- 4d. Contract 6596 for furnishing and delivery of reprinting services during the one-year period beginning September 1, 2010.
- 4e. Contract 6598 for furnishing and delivery of transportation equipment.
- 4f. Contract 6599 for carpentry repairs at various sites during the one-year period beginning September 1, 2010.
- 4g. Contract 6602 for construction of a 16"-diameter Well No. 7, approximately 230 feet deep at the Lumber Lane Well Field, Bridgehampton.
- 4h. Contract 6603 for disposal of trench spoils materials from various sites during the one-year period beginning September 1, 2010.
- 4i. Contract 6604 for valve box maintenance during the one-year period beginning October 1, 2010.
- 4j. Contract 6605 for furnishing and delivery of venturi tubes for pump stations during the one-year period beginning October 1, 2010.

## GENERAL

- 5. Budget
  - a) Capital Budget Revision No. 2 for Year Ending May 31, 2011  
Authorize an increase to the capital budget for year ending May 31, 2011 in the amount of \$4,950,000 to provide for the 40-year lease agreement with the East Farmingdale Water District; the total revised budget amount to be \$62,188,125.
- 6. DEC - Applications
  - a) Gus Guerrero Wells Nos. 1 and 2, Increase Authorized Capacity
  - b) West Prospect Street Wells Nos. 3,4,5, Increase Authorized Capacity
  - c) Spring Close Highway Well No. 2, Increase Authorized Capacity
  - d) Emjay Boulevard Well No. 2A, Construct Replacement Well

7. Rules and Regulations

a) Lighthouse Mission, Bellport

Authorize the waiver of interest charges for the financing of \$5,000 over a 2-year period, for the installation of a 4-inch fire line at the Lighthouse Mission in Bellport.

b) Southampton Hospital

Consider waiving the cost of the booster pump in the amount of \$2,800, provided to Southampton Hospital during the recent heavy demand in July, in order that they could proceed with the installation of a booster system as soon as possible.

8. Property – Outside Use of

a) LIPA Disaster Recovery Center – Authority’s Hauppauge Office

Enter into a 10-year lease agreement with LIPA for 510 sq. ft. of the Authority’s Hauppauge Office for construction of a LIPA Disaster Recovery Center, for the rental amount of \$6,120 annually with a 3.5% increase each year.

b) T-Mobile – Woodlawn Road, Rocky Point

Enter into a fifteen-year lease agreement with T-Mobile for the purpose of installing a cellular antenna on the Authority’s tank at Woodlawn Road in Rocky Point, for the monthly rental amount of \$4,330.

9. Equipment

a) Bucket Truck Rental

Authorize the rental of a bucket truck for the purpose of providing maintenance work on the SCADA radio infrastructure by Production Control and building and grounds maintenance by General Services, from the lowest quote received of Utility Equipment of York, Pennsylvania, for a two-month period, in the amount of \$5,300.

b) Purchase Portable Generator

Authorize the purchase of a 150kw portable generator from the lowest quote received of USA Bluebook of Gurnee, Illinois, in the amount of \$51,319.60.

- c) Purchase UPS for Computer Equipment Protection  
Authorize the purchase of an uninterruptible power supply (UPS) unit for the computer servers in the disaster/recovery site in Coram, from the lowest quote received of Power Pros of Cary, North Carolina, in the amount of \$6,076.55.
  
- d) Software Maintenance Agreement  
Renew the maintenance agreement with Symantec for backup and recovery software, for the one-year period beginning August 21, 2010, in the amount of \$11,051.16.
  
- e) Caller Translation Services  
Renew the agreement with Language Line Services under NYS Contract to provide translation services for Customer Service, Control Center and New Service, for a one-year period in the amount of \$8,500.
  
- f) Call Accounting System  
Renew the support agreement for the call accounting system with Veramark Technologies, Inc. the sole supplier, for a one-year period in the amount of \$830.

10. Members

- a) Finance Committee, Audit Committee, Governance Committee  
In accordance with the Public Authorities Reform Act of 2009,
  - 1) Amend the Charter of the Audit Committee to include 3 Members and Audit Committee Members shall be J. Gaughran, P. Halpin, and F. Pellegrino; and
  - 2) Amend the Charter of the Governance Committee to include 3 Members and Governance Committee Members shall be J. Gaughran, F. Pellegrino and E. Toulon; and
  - 3) Establish a Finance Committee comprised of 3 Members and Finance Committee Members shall be J. Gaughran, P. Halpin, and J. Devine.

11. Personnel

a) 2010 Early Retirement Incentive – Part A

Authorize the Authority's participation in 2010 NYS Retirement Incentive Program, Part A:

*BE IT RESOLVED, That the Board of the Suffolk County Water Authority does hereby elect to provide the benefits of Part A of Chapter 105 of the Laws, 2010, commencing on September 1, 2010 for all eligible employees who retire with an effective date of retirement set during the ninety (90) day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part A of Chapter 105, Laws of 2010.*

b) 2010 Early Retirement Incentive – Part B

Authorize the Authority's participation in 2010 NYS Retirement Incentive Program, Part B:

*BE IT RESOLVED, That the Board of the Suffolk County Water Authority does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on September 1, 2010 for all eligible employees who retire with an effective date of retirement set during the ninety (90) day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.*

12. Policies

a) HR Policies 401-413

Authorize the clarifications and/or changes to Policies 401 through 413 in the HR Policies and Procedures Manual.

b) HR Policies 601-606

Authorize the clarifications and/or changes to Policies 601 through 606 in the HR Policies and Procedures Manual.

13. Finance

a) Annual Financial Statements

Approve the following:

1. Authority's Annual Report – Year Ending May 31, 2010
2. Authority's Annual Investment Report – Year Ending May 31, 2010

ITEMS RECEIVED AFTER MAILING TO MEMBERS

14. Blue Point Fire District – Radio Equipment on Waterworks Road Tank  
Enter into an 10-year lease agreement with Blue Point Fire District for the purpose of placing radio equipment on the Authority’s Waterworks Road tank to improve their communications system, for the amount of \$1,200 annually with 2% annual increases.
  
15. Chase Mastercard Resolution  
In accordance with new banking regulations, authorize resolution for a corporate credit card in the name of Suffolk County Water Authority, with authorized users: Jeffrey W. Szabo and Herman Miller.

INVOICES - To be paid from the Operating Fund:

16a. <u>Advantage Title</u>	\$ 1,072.00
16b. <u>Kirshenbaum &amp; Phillips, P.C.</u>	383.03
16c. <u>Long Island Association</u>	1,609.00
16d. <u>O’Connor, O’Connor, Hintz &amp; Deveney, LLP</u>	2,366.75
16e. <u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	8,927.13
16f. <u>Sarisohn Law Partners LLP</u>	1,000.00
16g. <u>Sobel, Kelly &amp; Schleier, LLC</u>	10,273.65
16h. <u>Superior Abstract Corporation</u>	652.00
16l. <u>Twomey, Latham, Shea</u>	602.44

NEXT MEETING – Scheduled for Tuesday, September 28, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

DISCUSSION

- Handicap Accessibility – Administration Building
  
- Recycling Program – Pilot Project Oakdale Facility

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

August 31, 2010 at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Jane R. Devine, Member  
Frank J. Pellegrino, Member  
Errol D. Toulon, Jr., Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins; and by Messrs. Anderson, Burns, Celiberti, Cortese, DeBlasi, Kulick, Libertelli, Meier, Miller, Pavacic, Pokorny, Reinfrank, and Vecchio; and by Mmes. Ellison, Garrick, Lyon, Mancuso, Randazzo, and Tinsley-Colbert.

Edward Lee and Theresa Ahlstrom of KPMG LLP; Venetia Hands and Maryann Liberatore of Brown's Hills Estates; Jim Mavrophilipos of Manolis Painting Co.; and Dave Sponton, Robert Marcos, Michael Barbieri 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 Gaughran called the meeting to order. He then recognized David Sponton, one of the Authority's meter reader/collectors who was attacked recently and is still recovering from a broken jaw.

Chairman Gaughran introduced Edward Lee and Theresa Ahlstrom of KPMG, the Authority's external auditors. Mr. Lee gave a presentation of the audit findings and noted there were no significant deficiencies or weaknesses and therefore they offer an unqualified opinion for the Authority. There were a few questions from the Members relating to payments to vendors and the value of real property that the Authority holds.

Chairman Gaughran then opened the meeting for public comment. No one wished to address the board at this time. He then presented the minutes of the regular meeting of July 27, 2010 for approval. On motion made by Mr. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on July 27, 2010, were approved.

Mr. Jeffrey Szabo, Chief Executive Officer described the information in the Members' packets including regular monthly reports. He noted there was a report updating the Members on the status of the recommendations of the SAP committee as well as the second quarterly report on the 2010 Goals and Objectives.

The Members reviewed a recommendation to rescind the award of Contract 6576. At this point, Mr. Mavrophilipos wished to be recognized. Mr. Gaughran advised that he would open the meeting for public comment again; however the public is notified that they should speak at the beginning and end of the meeting when the public comment period is announced. Mr. Mavrophilipos stated that his company has complied with all requirements of the contract and although they were a day or two late with their submissions, he would like to move forward with the job. Mr. Hopkins advised that his company had been granted an extension for supplying insurance and bonding documents and they did not meet that deadline. Mr. Halpin questioned if the Authority was going to do this job in the future, as costs would be increasing. Mr. Miller responded that the work would be performed in the next budget year. Mr. Szabo noted that this project was part of the capital budget reductions that were authorized. On motion made

by Mr. Toulon, duly seconded by Mr. Pellegrino, and carried by a vote of four to one (Mr. Halpin was opposed), it was

(252-08-2010) RESOLVED, To rescind the award of Contract 6576 for painting of 500,000 gallon elevated tank at Spring Close Highway in East Hampton, to Manolis Painting Co., Inc. of Baldwin, Maryland, in the amount of One Million Four Hundred Eighty-four Thousand Dollars (\$1,484,000), as the contractor failed to submit all required contract documents, performance bonds and insurance in accordance with the contract specifications; this contract will not be rebid at this time.

Mr. Szabo 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 Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(253-08-2010) RESOLVED, To extend for a one-year period beginning October 1, 2010, 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 Mr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(254-08-2010) RESOLVED, To extend for a one-year period beginning September 1, 2010, Contract 6470 for miscellaneous minor construction and/or repairs of various structures with T.S. General Renovation Corp. of Brooklyn, 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

(255-08-2010) RESOLVED, To extend for a one-year period beginning November 1, 2010, Contract 6492 for maintenance of fueling facilities at various Authority sites with Fenley & Nicol Environmental, Inc. of Deer Park, New York; in accordance with the specifications, terms and conditions of the contract.

He then reviewed Contracts 6589, 6594 through 6596, 6598, 6599, and 6602 through 6605, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was



(256-08-2010) RESOLVED, That the low bid for Project I (41<sup>st</sup> Street) under Contract 6589 for electrical work at two granular activated carbon buildings at 41<sup>st</sup> Street Well field and Jennings Road Well Field, 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 Twenty-two Thousand Nine Hundred Sixty-three Dollars (\$22,963), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project II (Jennings Road) under Contract 6589, submitted by Emerald Electric and Solar, Inc. of West Islip, 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 these contracts on behalf of the Authority.

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

(257-08-2010) RESOLVED, That the low bid for Contract 6594 for thermal bond pavement restoration on highways during the one-year period beginning September 1, 2010, submitted by LLL Industries Inc. of Brookhaven, 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 Dollars (\$65,000), 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 Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(258-08-2010) RESOLVED, That the low bid for Items 1 through 6, 21, and 25 through 28 under Contract 6595 for furnishing and delivery of PLC (Programmable Logic Controller) and various electrical control equipment during the one-year period beginning September 1, 2010, submitted by GCF Inc. of Northvale, 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 Thirty-two Thousand Five Hundred Eighteen and 60/100 Dollars (\$32,518.60), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 7 through 20 and 22 under Contract 6595 submitted by Industrial Controls Distributors, LLC of Wanamassa, New Jersey, on the same basis and totaling Eighty-seven Thousand Nine Hundred Sixteen and 40/100 Dollars (\$87,916.40), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 29 under Contract 6595 submitted by USA Blue Book of Gurnee, Illinois, on the same basis and totaling Seven Thousand Five Hundred Dollars (\$7,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That inasmuch as no bids were received for Items 23 and 24 under Contract 6595 the Authority is authorized to utilize NYS or County contracts for the purchase; 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 Mrs. Devine, and unanimously carried, it was

(259-08-2010) RESOLVED, That the low bid for Contract 6596 for furnishing and delivery of reprinting services during the one-year period beginning September 1, 2010, submitted by Gallery Digital Imaging Services, Inc. of Islip Terrace, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty-one Thousand Three Hundred Twenty-one Dollars (\$31,321), 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

(260-08-2010) RESOLVED, To reject all bids for Items 1 and 2 under Contract 6598 for furnishing and delivery of transportation equipment; and be it

FURTHER RESOLVED, That the low bid for Item 3 under Contract 6598 submitted by R.W. Truck Equipment Corp. of Farmingdale, 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-four Thousand Seven Hundred Ninety-six Dollars (\$24,796), 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. Toulon, and unanimously carried, it was

(261-08-2010) RESOLVED, That the low bid for Proposition No. 5 under Contract 6599 for carpentry repairs at various sites during the one-year period beginning September 1, 2010, submitted by Essemce Enterprises, Inc. of Remsenburg, 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-eight Thousand Eight Hundred Twenty Dollars (\$88,820), 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 Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(262-08-2010) RESOLVED, That the low bid for Contract 6602 for construction of a 16"-diameter Well No. 7 at the Lumber Lane Well Field, submitted by Delta Well & Pump Co., Inc. of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Eighteen Thousand Seven Hundred Ten Dollars (\$118,710), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(263-08-2010) RESOLVED, To reject all bids for Contract 6603 for disposal of trench spoils materials from various sites during the one-year period beginning September 1, 2010; this contract will be rebid in the near future.

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

(264-08-2010) RESOLVED, That the low bid for Contract 6604 for valve box maintenance during the one-year period beginning October 1, 2010, submitted by Asplundh Construction 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 Two Hundred Twenty-two Thousand Seven Hundred Eighty-eight and 75/100 Dollars (\$222,788.75), 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. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(265-08-2010) RESOLVED, That the low bid for Contract 6605 for furnishing and delivery of venture tubes for pumping stations during the one-year period beginning October 1, 2010, submitted by Wyatt Engineering of Lincoln, Rhode Island, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Fourteen Thousand Five Hundred Fifty Dollars (\$14,550), 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.

Mr. Szabo referred to a request from the Chief Financial Officer to increase the capital budget to provide for the lease agreement to operate the East Farmingdale Water District. Mr. Halpin described the history of the East Farmingdale Water District. He then noted that in the legislation of 1937 that created the Authority to be a public benefit corporation designed to serve all people of Suffolk County, our charge is to provide people with drinking water that is pure, safe and constantly tested. In this instance, we have been able to work cooperatively with the Town of Babylon and we will be able to assist their constituents. Mr. Gaughran agreed and he noted that the contamination they are facing is due to industry dating back to the Cold War. He thanked the staff of the Authority for working together with the Town to put this agreement in place. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(266-08-2010) RESOLVED, To authorize an increase to the capital budget for year ending May 31, 2011, in the amount of Four Million Nine Hundred Fifty Thousand Dollars (\$4,950,000), to provide for the forty (40) year lease agreement to operate the East Farmingdale Water District; the total revised budget amount will be Sixty-two Million One Hundred Eighty-eight Thousand One Hundred Twenty-five Dollars (\$62,188,125).

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

(267-08-2010) RESOLVED, To increase the capacity of existing Wells Nos. 1 and 2 at the Gus Guerrera Well Field, located on the west side of County Road 31 and north side of L.I.R.R., Westhampton Beach, Town of Southampton; from 650 to 1,000 gallons per minute, in order to provide an additional 700 gallons per minute to the Moriches-Westhampton Low Water Supply System; and to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To increase the capacity of existing Wells Nos. 3, 4 and 5 at the West Prospect Street Well Field, 237-acre site, north side of the Long Island Railroad, access from the east side of Bishop's Lane, approximately 310 feet south of Summer Drive, Tuckahoe, Village of Southampton; Town of Southampton, each from 200 to 300 gallons per minute, in order to provide an additional 300 gallons per minute to the Southampton Low Water Supply System; and be it

FURTHER RESOLVED, To increase the capacity of existing Well No. 2 at the Spring Close Highway Well Field, located on the south side of the Long Island Railroad, 404.96 feet west of Spring Close Highway, Pantigo, Town of East Hampton, from 700 to 1,000 gallons per minute, in order to provide an additional 300 gallons per minute to the Southampton Low Water Supply System; and to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, To construct Well No. 2A at the Authority-owned Emjay Boulevard Well Field, 4.519-acre site located on the north side of Emjay Boulevard, west of Eisenhower Avenue, Pine Aire, Town of Islip; to equip each well with one (1) electrically-driven, deep well turbine pump, and to construct an improved, ventilated structure to house the wellhead, motor, pump, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That 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. Szabo referred to a request from the Lighthouse Mission in Bellport for a waiver of interest charges. After discussion on the Authority's rules and regulations and its bond covenants, a compromise was suggested and on motion made by Mr. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(268-08-2010) RESOLVED, To authorize the financing of Five Thousand Dollars (\$5,000) for up to a three-year period, for the installation of a four (4") inch fire line at the Lighthouse Mission in Bellport.

Mr. Szabo then referenced a memorandum from Mr. Miller regarding a booster pump at Southampton Hospital. After explanation of the details and discussion; on motion made by Ms. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(269-08-2010) RESOLVED, To waive the cost of the booster pump in the amount of Two Thousand Eight Hundred Dollars (\$2,800), which was provided to Southampton Hospital during the recent heavy demand on the water system in July, in order that they could proceed with the installation of a booster system as soon as possible.

The Members reviewed two requests for outside use of Authority property. After explanation and discussion of each; on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(270-08-2010) RESOLVED, To enter into a ten (10) year lease agreement with the Long Island Power Authority (LIPA) for 510 square feet of the Authority's Hauppauge Office for the purpose of constructing a LIPA Disaster Recovery Center, for the annual rental amount of Six Thousand One Hundred Twenty Dollars (\$6,120), with a 3.5% increase each year; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and carried (Mr. Halpin abstained), it was

(271-08-2010) RESOLVED, To enter into a fifteen (15) year lease agreement with T-Mobile for the purpose of installing a cellular antenna on the Authority's tank at Woodlawn Road in Rocky Point, for the monthly rental amount of Four Thousand Three Hundred Thirty Dollars (\$4,330); 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 memoranda regarding Authority equipment. After discussion on each item; on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(272-08-2010) RESOLVED, To authorize the rental of a bucket truck for the purpose of providing maintenance work on the SCADA radio infrastructure by Production Control and building and grounds maintenance by General Services, from the lowest quote received of Utility Equipment of York, Pennsylvania, for a two-month period, in the amount of Five Thousand Three Hundred Dollars (\$5,300).

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

(273-08-2010) RESOLVED, To authorize the purchase of a 150kw portable generator from the lowest quote received of USA Bluebook of Gurnee, Illinois, in the amount of Fifty-one Thousand Three Hundred Nineteen and 60/100 Dollars (\$51,319.60).

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

(274-08-2010) RESOLVED, To authorize the purchase of an uninterruptible power supply (UPS) unit for the computer servers in the disaster/recovery site in Coram, from the lowest quote received of Power Pros of Cary, North Carolina, in the amount of Six Thousand Seventy-six and 55/100 Dollars (\$6,076.55).

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

(275-08-2010) RESOLVED, To renew the maintenance agreement Symantec of Mountain View, California, for backup and recovery software, for the one-year period beginning August 21, 2010, in the amount of Eleven Thousand Fifty-one and 16/100 Dollars (\$11,051.16); 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 Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(276-08-2010) RESOLVED, To renew the agreement with Language Line Services under NYS Contract to provide translation services for Customer Service, Control Center and New Service, for a one-year period beginning June 1, 2010, in the amount of Eight Thousand Five Hundred Dollars (\$8,500); 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 Mr. Toulon, and unanimously carried, it was

(277-08-2010) RESOLVED, To renew the support agreement for the call accounting system with Veramark Technologies Inc. of Pittsford, New York, the sole supplier, for a one-year period beginning November 15, 2010, in the amount of Eight Hundred Thirty Dollars (\$830); 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. Szabo referred to a resolution that was prepared by counsel relating to the committees required by the Public Authorities Reform Act of 2009. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, the following resolution was unanimously carried:

(278-08-2010) WHEREAS, the Public Authorities Reform Act of 2009 requires that the Audit Committee and Governance Committee have not less than three independent members and that Authorities that issue debt establish a Finance Committee with not less than three members; now, therefore, be it

RESOLVED, To amend the charter of the Audit Committee to include three Members of the Authority and that the Audit Committee Members shall be Mr. Gaughran, Mr. Halpin and Mr. Pellegrino; and be it

FURTHER RESOLVED, To amend the charter of the Governance Committee to include three Members of the Authority and that the Governance Committee Members shall be Mr. Gaughran, Mr. Pellegrino, and Mr. Toulon; and be it

FURTHER RESOLVED, To establish a Finance Committee comprised of three Members of the Authority and that the Finance Committee Members shall be Mr. Gaughran, Mr. Halpin, and Mrs. Devine.

Mr. Szabo referred to the recommendation of the Chief Financial Officer regarding the Early Retirement Incentive of 2010. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(279-08-2010) BE IT RESOLVED, That the Board of the Suffolk County Water Authority does hereby elect to provide the benefits of Part A of Chapter 105 of the Laws, 2010, commencing on September 1, 2010 for all eligible employees who retire with an effective date of retirement set during the ninety (90) day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part A of Chapter 105, Laws of 2010.

On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(280-08-2010) BE IT RESOLVED, That the Board of the Suffolk County Water Authority does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on September 1, 2010 for all eligible employees who retire with an effective date of retirement set during the ninety (90) day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.

Mr. Szabo then referred to a project being conducted by the Internal Auditor and the Management Analyst with assistance from Human Resources. All of the policies in the HR manual are being reviewed section by section for clarity and basic updating. This month Section 4 and Section 6 are ready for review and approval. On motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was



(281-08-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 401 through 413, in accordance with the memorandum dated August 18, 2010, and policies attached hereto and made a part hereof, with an effective date of September 1, 2010.

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

(282-08-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 601 through 606, in accordance with the memorandum dated August 18, 2010, and policies attached hereto and made a part hereof, with an effective date of September 1, 2010.

As the Authority's Annual Financial Statements had been provided to the Members for review prior to the meeting and the auditors had reviewed their report at the beginning of the meeting, there were no further questions or comments at this time; and on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(283-08-2010) RESOLVED, To approve the Authority's annual report for year ending May 31, 2010, 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.

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

(284-08-2010) RESOLVED, To approve the Authority's annual investment report for year ending May 31, 2010, 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.

Mr. Szabo referred to several items that were received after the mailing to the Members. After explanation and on motion made by Mr. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(285-08-2010) RESOLVED, To enter into a ten (10) year lease agreement with Blue Point Fire District for the purpose of placing radio equipment on the Authority's Waterworks

Road tank to improve their communications system, for the annual amount of One Thousand Two Hundred Dollars (\$1,200), with 2% annual increases; 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. Szabo explained that due to changes in banking regulations, it is necessary to obtain a board resolution in order to obtain a corporate credit card through Chase Bank with Jeffrey W. Szabo and Herman J. Miller as authorized cardholders, for the purpose of Authority expenditures. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, the following resolution was unanimously carried:

(286-08-2010) WHEREAS, Suffolk County Water Authority a public benefit corporation, organized under the laws of the State of New York (the "Company") desires to obtain financial accommodations from Chase Bank USA, N.A. (the "Bank") pursuant to the use of a number of business card account numbers, the related accounts and cards bearing such account numbers (collectively, the "Cards"); and

WHEREAS, this Company intends to authorize its employees and agents to use such Cards for and in connection with corporate business on behalf of this Company; and

WHEREAS, the Bank will not issue such Cards unless the Company agrees to obligate itself for the prompt payment of credit extended pursuant to the use of such Cards, including credit extended pursuant to the use of a Card for either purchases or cash advance transactions, whether such use or indebtedness was authorized or unauthorized by the Company; now therefore be it

RESOLVED, That the Company shall apply to the Bank for the issuance of Cards in the names of such employees and agents of the Company as may be designated to the Bank; and be it

FURTHER RESOLVED, That the CEO of this Company, is hereby authorized, directed and empowered, in the name of the Company, to execute a Business Card Agreement in the form approved by such individual and take such actions as are contemplated thereby; and be it

FURTHER RESOLVED, That the Bank is authorized to act upon these resolutions until written notice of their revocation is delivered to Bank.

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

(287-08-2010) RESOLVED, That the following invoices be paid from the Operating Fund:

Advantage Title	\$ 1,072.00
Kirshenbaum & Phillips, P.C.	383.03
Long Island Association	1,609.00
O'Connor, O'Connor, Hintz & Deveney, LLP	2,366.75
Putney, Twombly, Hall & Hirson, LLP	8,927.13
Sarisoehn Law Partners LLP	1,000.00
Sobel, Kelly & Schleier, LLC	10,273.65
Superior Abstract Corporation	652.00
Twomey, Latham, Shea	602.44

The Members scheduled their next regular meeting for Tuesday, September 28, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

#### SEQRA REVIEW

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

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. Mr. Jim Mavrophilipos of Manolis Painting Co. addressed the Members again on the issue of painting the tank at Spring Close Highway. He questioned if the Authority was rescinding the contract due to insurance and performance bonds or if it to save money. Mr. Hopkins responded that the specifications of the contract are clear with respect to the timeliness of the submissions and although that time was extended for his company, they still failed to submit the required documents on time. Mr. Mavrophilipos stated that he had already spent money to get to this point in the contract and he would like the Members to reconsider as he has people who are counting on the work.

Mrs. Venetia Hands and Mrs. MaryAnn Liberatore of Browns Hills and Orient questioned whether the Orient project would be discussed and a decision made as was stated. Mr. Hopkins responded that the matter would be discussed in Executive Session as it involved litigation and after Executive Session, the meeting would be opened to the public to hear the resolutions of the Members.

Mr. Gaughran noted that he had asked the staff to review handicap access to the Administration Building. There were two options to consider. At this time, he recommends going forward with the first option as it can be accomplished quickly at a lower cost. On motion made by Mr. Toulon, duly seconded by Ms. Devine, and unanimously carried, it was

(288-08-2010) RESOLVED, To authorize the staff to proceed with the project to improve handicap access to the Administration Building under Option 1 as itemized in the memorandum dated August 23, 2010, in the estimated amount of Four Thousand Nine Hundred Ninety-eight Dollars (\$4,998).

Mr. Szabo noted that Mrs. Devine had asked about a recycling program. Mrs. Mancuso had been working with the General Services Department and he asked her to detail the proposal for the Members. Mrs. Mancuso explained that although there weren't blue recycling containers, the current carting company has been recycling at their facility all bottles, cans and cardboard. However, it is possible to improve our recycling efforts by recycling paper and the Authority will implement a pilot program at the Oakdale facility within the next month. The goal will be to reduce the amount of regular trash pickups and replace them with a recycling pick up, thereby not increasing the cost of waste removal. Mrs. Devine thanked her and noted for the Members that she thought it was the right thing for the Authority to do even if it cost slightly more money. She asked for updates on the program as it progresses.

At 7:10 p.m., on motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(289-08-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters, litigation and labor negotiations.

The meeting was again called to order at 8:50 p.m.

On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, the following resolution was unanimously carried:

(290-08-2010) RESOLVED, To approve the Collective Bargaining Agreement with Local 393 Utility Workers' Union of America, AFL-CIO, for the period beginning July 1, 2009 and ending June 30, 2013, in accordance with the Memorandum of Agreement, a copy of which is attached hereto and made a part hereof; and be it

FURTHER RESOLVED, That the Chairman and/or the Chief Executive Officer be and hereby is authorized to execute the new Union agreement on behalf of the Authority.

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

(291-08-2010) RESOLVED, That in conjunction with the long-term operating agreement between the Authority and the East Farmingdale Water District, to employ George Vielson as Field Supervisor in Production Control, at an annual salary of Seventy-two Thousand Dollars (\$72,000) with one week vacation upon employment and annual vacation allotment of three weeks per year; and be it

FURTHER RESOLVED, To authorize the Chairman to employ three (3) other employees of the East Farmingdale Water District in accordance with the agreement.

On motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and carried (Mr. Toulon abstained), it was

(292-08-2010) RESOLVED, To increase the salary of Herman Miller, Deputy CEO for Operations, to One Hundred Ninety-one Thousand Dollars (\$191,000), and agree that he shall be paid sixty percent (60%) of the value of his accumulated unused sick leave and one-hundred percent (100%) of the value of his unused accrued vacation time when he retires or otherwise terminates from employment.

Mr. Halpin explained his reasons for proposing the following resolution. He noted that as County Executive, it was one of his first duties to preserve Orient and now as an SCWA Board Member, he takes his responsibility and legal responsibility very seriously. In the legislation that created the Authority a two-fold purpose is stated. First is to create a public water supply for Suffolk County and second to develop a single, integrated public water supply and distribution system to serve all of the Suffolk County. Currently, Orient is the last area that has no access to water mains and public water and it has been documented by the Suffolk County Department of Health Services and our Laboratory that their water does not meet the standards that it should for drinking purposes. The concerns about water mains bringing development can be compared to what was done in Montauk, when the Authority made public water available. The Town

of East Hampton is able to control development through zoning. In Orient there are only a handful of parcels that could be developed, and the authority to control that development rests with the Town of Southold, not the Suffolk County Water Authority. We have over \$1.9 Million Dollars in Federal aid to apply to this project and this is a prudent and responsible use for our ratepayers. The Trustees of the Town of Southold have no authority to prevent the SCWA from bringing water mains through the causeway; they have not stopped the other utilities. They are only preventing us from meeting our responsibility. We are a not-for-profit public benefit corporation that should be insulated from public pressure. Nothing is more important than providing high quality drinking water. Mr. Halpin then offered the following resolution, duly seconded by Mr. Pellegrino:

RESOLVED, To commence litigation against the Board of Trustees of the Town of Southold and the Town of Southold regarding the failure to approve the application of Suffolk County Water Authority for the Browns Hills project.

This resolution was **defeated** by a vote of three to two: Mr. Halpin and Mr. Pellegrino voting in favor and Mr. Gaughran, Mrs. Devine and Mr. Toulon as opposed.

Mr. Gaughran then offered the following resolution, duly seconded by Mrs. Devine and approved by a vote of three to two: Mr. Gaughran, Mrs. Devine and Mr. Toulon voting in favor and Mr. Halpin and Mr. Pellegrino as opposed:

(293-08-2010) RESOLVED, To authorize staff to seek to retain money authorized under the State Revolving Fund and the American Relief and Recovery Act and seek to amend the Browns Hills Estates application to include a western portion of the project and utilize the remaining funds for the Peconic Lakes Estates project in Calverton.

As there was no further business to be considered, on motion made by Mr. Halpin and duly seconded by Mr. Toulon, the meeting was adjourned at 9:04 p.m.

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Patrick G. Halpin, Secretary

## AGENDA

REGULAR MEETING ON SEPTEMBER 28, 2010

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

Stephen M. Jones Planning & Development – Source Water Protection

Larry Anderson – AMR and Consumption Recording

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – August 31, 2010

### CONTRACTS – EXTEND

- 2a. Contract 6505 for furnishing and delivery of lime slurry tanks with Fred Burack Co., Inc. for Items 1 and 2.

### CONTRACTS – AWARD/REJECT

- 3a. Contract 6606 for furnishing and installation of horizontal directional drill for Southern State Parkway at Route 109, East Farmingdale.
- 3b. Contract 6607 for furnishing and delivery of control valves during the one-year period beginning October 1, 2010.
- 3c. Contract 6608 for furnishing of snow removal services during the period November 1, 2010 to April 30, 2011.
- 3d. Contract 6609 for furnishing and delivery of one (1) Ingersoll-Rand Compressor.
- 3e. Contract 6610 for furnishing and delivery of radio communication equipment during the one-year period beginning October 1, 2010.

- 3f. Contract 6611 for maintenance of HVAC equipment at the SCWA Laboratory and Administration Building during the one-year period beginning November 1, 2010.
- 3g. Contract 6612 for furnishing and delivery of two (2) 2011 International Terrastar cabs and chassis.
- 3h. Contract 6613 for furnishing and delivery of granular calcium hypochlorite during the one-year period beginning November 1, 2010.
- 3i. Contract 6614 for furnishing and delivery of sodium hypochlorite solution during the one-year period beginning November 1, 2010.
- 3j. Contract 6615 for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority properties, during the one-year period beginning January 1, 2011.
- 3k. Contract 6616 for furnishing, delivery and installation of booster station yard piping at Meade Drive well field and pump station.
- 3l. Contract 6617 for grading, material placement, clearing, excavating and miscellaneous sitework in the Eastern Zone.
- 3m. Contract 6618 for Well No. 2A at Emjay Boulevard well field, Pine Aire, Town of Islip.

## GENERAL

- 4. Financing
  - a) Debt Restructuring  
Approve the resolution prepared by Nixon Peabody, LLP, bond counsel to use Authority funds to defease SCWA Water Revenue Bonds, in an amount not to exceed \$125 million.
- 5. DEC - Applications
  - a) Gus Guerrero Well No. 3, construct new well



6. Rates, Rules and Regulations

a) East Farmingdale Water District

Add service sizes of the East Farmingdale Water District to the Authority's rate schedule:

16" fireline - \$1,120.86/quarter

10" water service – quarterly min.      62,400 cu.ft. =      \$699.72

10" water service – monthly min.      20,800 cu.ft. =      \$233.24

12" water service – quarterly min.      117,900 cu.ft. =      \$1,305.81

12" water service – monthly min.      39,300 cu.ft. =      \$435.27

7. Main Extensions

a) Reimbursement Agreements for Water Main Installation Projects

Authorize the use of reimbursement agreements for the following projects in order to proceed with the water main installations; the homeowners will provide the cost of the required participation and be reimbursed as customers connect to the main up to a five-year period:

1. Maidstone Park Road, Springs, T/O East Hampton

40% participation = \$40,416

2. Holly Lane, Southampton

40% participation = \$14,562

3. Old Sound Avenue, Southold

40% participation = \$0 as 75' allowance covers cost

8. Property

a) Easement across Southern State Parkway for Water Main

Authorize payment of easement fee required by New York State Office of Parks, Recreation and Historic Preservation in the amount of \$9,500 and the cost of the appraisal in the amount of \$2,600, in order to install a water main under the Southern State Parkway to connect to the East Farmingdale Water District.

b) Condemnation of Easement at 820 Suffolk Avenue, Brentwood

Authorize condemnation of 5' wide x 192' long easement at 820 Suffolk Avenue, Brentwood, on private property for an existing water main, as the Authority has been negotiating with the property owner and there has been no progress; cost is estimated to be less than \$15,000.

9. Property – Outside Use of

a) Cellular Lease Surcharge Schedule

Amend the cellular lease agreement by adding items to the price list for equipment additions, modifications, and generation/capacity upgrades, specifically:

1. Diplexer - \$40 per month/unit
2. SCWA inspection fee - \$1,000/amendment
3. SCWA in house engineering review – cost plus 15%
4. Tank consultant engineering review – cost plus 15%

b) T-Mobile Amendment – Station Road Tank

Authorize an amendment to the lease agreement with T-Mobile at the Station Road tank, for the addition of four RET (Remote Electrical Tilt) devices, for an additional \$40/month and a one-time SCWA inspection fee of \$1,000.

c) Increase Height of SCADA Poles at Authority Pump Stations

1. Authorize construction of higher towers on 45 sites for Authority use to improve SCADA connectivity;
2. Allow cellular carriers opportunity to co-locate on the sites where SCWA requires a higher tower;
3. Allow cellular carriers to construct poles on pump station sites that do not have elected tanks, where Authority does not require a higher antenna structure; board approval required for each installation.

10. Equipment

a) LIMS Maintenance Service

Authorize Rapid Applications Development, the lowest quote received to perform maintenance service on the Laboratory Information Management System (LIMS) to improve productivity and efficiency, for the total amount of \$15,000.

b) Laboratory Purchases Under NYS Contracts

Authorize the purchase of laboratory instrumentation, supplies and equipment under NYS contracts during the period June 1, 2010 through May 31, 2011, in the total estimated amount of \$1,000,000.

- c) Purchase Computer Equipment under NYS Contract  
Authorize the purchase of seven (7) laptop computers to replace aging desktop computers in C&M department, from the lowest quote received under NYS Contract, DELL Marketing L.P. of Round Rock, TX, in the amount of \$6,882.33

11. Special Services

- a) RFP No. 1317 – Temporary Laboratory Staffing Services  
Accept the lowest quote received of On Assignment d/b/a Lab Support of Melville, NY, to provide temporary laboratory staffing services during the one-year period beginning October 1, 2010, with two (2) one-year options to extend.
  
- b) Environmental Assessment – Watch Hill Well, FINS  
Accept the lowest quote received of Land Use Ecological Services, Inc. of Medford, New York, to perform an Environmental Assessment for the construction of the replacement well at Watch Hill, as a requirement of the Fire Island National Seashore, in the amount of \$13,800.

12. Meetings, Seminars, Training

- a) Annual Northeast Arc Users Group Conference  
Authorize the attendance of two members of the GIS staff at the Annual Northeast Arc Users Group Conference in Newport, Rhode Island from November 7 through 10, 2010, in the amount of \$1,575 covering both individuals.

13. Personnel - Policies

- a) HR Policies 201-212  
Authorize the clarifications and/or changes to Policies 201 through 212 in the HR Policies and Procedures Manual.
  
- b) HR Policies 301-306  
Authorize the clarifications and/or changes to Policies 301 through 306 in the HR Policies and Procedures Manual.

14. Insurance

a) Voluntary Supplemental Life Insurance

Purchase a group plan, to be paid by the employees on a voluntary basis, from Standard Life Insurance Company of New York.

**RECEIVED AFTER MAILING TO MEMBERS**

15. Maintenance Agreement – Laboratory Software

Renew annual software support license agreement for LimsLink SMP (15-user) software with Labronics Inc. of Ontario, Canada, for the one-year period beginning November 6, 2010, in the amount of \$5,400 (increase of \$300).

16. Purchase Salvaged Generator from East Farmingdale Water District

Authorize the purchase of a salvaged 275 KW generator from Hinck Electric of Bohemia, for the amount of \$5,900.

INVOICES - To be paid from the Operating Fund:

17a. <u>Aqueboque Abstract</u>	\$ 642.00
17b. <u>Dvirka &amp; Bartilucci</u>	1,650.85
17c. <u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	2,865.50
17d. <u>Kirshenbaum &amp; Phillips, P.C.</u>	105.51
17e. <u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	9,047.00
17f. <u>Twomey, Latham, Shea</u>	500.00

NEXT MEETING – Scheduled for Tuesday, October 26, 2010 at 5:30 p.m. at the Administration Building, Oakdale.

**NEW BUSINESS & PUBLIC COMMENT**

**EXECUTIVE SESSION**

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

September 28, 2010, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Jane R. Devine, Member  
Frank J. Pellegrino, Member  
Errol D. Toulon, Jr., Member

Jeffrey W. Szabo, Chief Executive Officer

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

Stephen Jones of Stephen M. Jones Planning & Development Inc., Thomas Sherwood of Jones Chemicals Inc., and Vinnie 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 5:30 p.m. Chairman Gaughran called the meeting to order. He then asked Steve Jones, who has been working for the Authority on a source water protection plan, to give his presentation to the Members. Steve gave a history of watershed protection at the Authority starting in 1987. The main benefit of source water protection deals with filtration avoidance, which costs in the area of \$15 - \$20 Million per year. He suggested that more work be concentrated at the town level in the land use changes and

that they look at drinking water when approving changes. He has already met with the planning departments in the Towns of Huntington, Babylon and Southampton and they would welcome more information from the Authority to help them with their land use decisions. Steve suggested a monthly committee meeting of officials on a voluntary not regulatory basis. There were a few questions from the Members, and they thanked Steve for his presentation and looked forward to his final report.

Mr. Jeffrey Szabo, Chief Executive Officer introduced Larry Anderson, Workforce Technology Manager to give a brief presentation of AMR and consumption recording. Larry stated that Herman Miller had requested that he perform a pilot study in the Southampton Water Advisory area and he took readings utilizing AMR technology two times a day for a one-week period from August 25 through September 1, 2010. He showed five charts to the Members in his PowerPoint presentation that identified a heavily irrigated Southampton Village. There were estates identified that used 40,000 gallons of water in one day. Mrs. Devine asked if this information could have been recorded without AMR. Also, how will the Authority utilize the information? Larry deferred to the Operations Group to answer that question. If we were to have another water advisory alert, this information could be utilized to specifically identify those users who do not comply with the water restrictions that are being imposed. If we ever did have to turn off an irrigation system in order to make sure that water was available to all customers, then we would know exactly which individual homes to target. Ms. Janice Tinsley-Colbert, Deputy CEO for Customer Service added that Mr. Miller had requested this information at the beginning of the alert, but they were unable to produce it due to the type of meters. We do have the opportunity to upgrade the current AMR meter to a 100 KW which costs \$10 more per meter, but will store hourly reading data. Mr. Kulick responded that this needed to be put into perspective as it was a \$5M investment and how often do you need this information? Mr. Gaughran noted that this type of meter could be utilized in other areas such as Southold and East Hampton as the demand continues to grow. The Members thanked Mr. Anderson for his presentation.

Chairman Gaughran then opened the meeting for public comment. Vinnie Ammirati of Local 393 spoke on behalf of the board and the membership and thanked everyone for working together to put the contract in place.

Mr. Gaughran then presented the minutes of the regular meeting of August 31, 2010, for approval. On motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, the minutes of the regular meeting held on August 31, 2010, were approved.

Mr. Jeffrey Szabo, Chief Executive Officer described the information in the Members' packets, including regular monthly reports. He then referred to a contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letter of recommendation. On motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(294-09-2010) RESOLVED, To extend for a one-year period beginning December 1, 2010, Contract 6305 for furnishing and delivery of lime slurry tanks with Fred Burack Co., Inc. of Rye, New York, for Items 1 and 2 only; in accordance with the specifications, terms and conditions of the contract.

He then reviewed Contracts 6606 through 6618, 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

(295-09-2010) RESOLVED, That the low bid for Contract 6606 for furnishing and installation of a horizontal directional drill for the Southern State Parkway at Route 109 in East Farmingdale, submitted by Asplundh Construction Corp. of Yaphank, New York, on a lump-sum basis as stipulated in the bidder's proposal and 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. Toulon, and unanimously carried, it was

(296-09-2010) RESOLVED, That the low bid for Items 1 through 9 under Contract 6607 for furnishing and delivery of control valves during the one-year period beginning October 1, 2010, submitted by Singer Valve, LLC of Charlotte, North Carolina, 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 Seven Hundred Eighty and 55/100 Dollars (\$43,780.55) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 10 through 18 under Contract 6607 submitted by Cla-Val Company of Newport Beach, California, on the same basis and totaling One Hundred Three Thousand One Hundred Eighty-seven (\$103,187), be and hereby is accepted; and be it

FURTHER RESOLVED, To waive the omission of a 5% bid bond by Singer Valve at the time of the bid opening; 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 Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(297-09-2010) RESOLVED, That the low bid for the Hauppauge and Huntington Offices under Contract 6608 for furnishing of snow removal services during the period November 1, 2010 through April 30, 2011, submitted by Long Island Maintenance & Repair of East Islip, New York, on a per-plow basis based on various snowfall amounts be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Coram Office under Contract 6608 submitted by Pristine Property Care Ltd. of Quogue, 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 Ms. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(298-09-2010) RESOLVED, That the low bid for Contract 6609 for furnishing and delivery of one (1) Ingersoll-Rand Compressor, submitted by K&G Power Systems of Hauppauge, 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 Two Hundred Three Dollars (\$29,203), 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

(299-09-2010) RESOLVED, That the low bid for Items 1 through 4, 7, 9 through 12, 14 through 17, 19, and 21 through 33 under Contract 6610 for furnishing and delivery of radio communication equipment during the one-year period beginning October 1, 2010, submitted by Multi-Media Communications 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 One Hundred Twenty-six Thousand Eight Hundred Thirty-nine and 48/100 Dollars (\$126,839.48) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 5, 6, 8, 13, 18, 20 and 34 under Contract 6610, submitted by Norcom Communications Service Corp. of Bay Shore, New York, on the same basis and totaling Six Thousand Seven Hundred Twenty-three and 55/100 Dollars (\$6,723.55), be and hereby is accepted; and be it

FURTHER RESOLVED, That as there were no bids received for Items 35 through 41 under Contract 6610, Authority staff is hereby authorized to obtain these items under NYS Contract; 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. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(300-09-2010) RESOLVED, That the low bid for Contract 6611 for maintenance of heating, ventilation and air conditioning equipment at the SCWA Laboratory and Administration Building during the one-year period beginning November 1, 2010, submitted by Integrated HVAC Systems & Services Inc. 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 One Hundred Thirty-three Thousand Nine Hundred Eighty-five Dollars (\$133,985), 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 Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(301-09-2010) RESOLVED, To reject the only bid received for Contract 6612 for furnishing and delivery of two (2) 2011 International Terrastar cabs and chassis; this contract will be rebid.

On motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(302-09-2010) RESOLVED, That the low bid for Contract 6613 for furnishing and delivery of granular calcium hypochlorite during the one-year period beginning November 1, 2010, submitted by Leslies Poolmart Inc. d/b/a Leslies Swimming Pool Supply of Phoenix, Arizona, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Nine Thousand One Hundred Sixty Dollars (\$9,160), 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 Mr. Pellegrino, and unanimously carried, it was

(303-09-2010) RESOLVED, That the low bid for Contract 6614 for furnishing and delivery of sodium hypochlorite solution during the one-year period beginning November 1, 2010, submitted by JCI Jones Chemicals, Inc. of Warwick, 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 Six Hundred Forty-four Thousand Six Hundred Forty Dollars (\$644,640), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(304-09-2010) RESOLVED, That the low bid for Contract 6615 for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority properties during the one-year period beginning January 1, 2011, submitted by Perimeter Barrier Systems, Inc. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Twenty-nine Thousand Seven Hundred Forty-five Dollars (\$129,745), 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. Toulon, and unanimously carried, it was

(305-09-2010) RESOLVED, That the low bid for Contract 6616 for furnishing, delivery and installation of booster station yard piping at Meade Drive well field and pump station, submitted by Bancker Construction Corp. of Islandia, 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-eight Thousand Nine Hundred and 50/100 Dollars (\$48,900.50), 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 Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(306-09-2010) RESOLVED, That the low bid for Contract 6617 for grading, material placement, clearing, excavating and miscellaneous sitework at Authority properties in the Eastern Zone, during the one-year period beginning January 1, 2011, 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 Three Hundred Forty-four Thousand Five Hundred Forty Dollars (\$344,540), 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. Toulon, and unanimously carried, it was

(307-09-2010) RESOLVED, That the low bid for Contract 6618 for Well No. 2A at Emjay Boulevard well field, 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 estimated quantities indicated in the contract documents, totaling One Hundred Eighty-three Thousand Two Hundred Forty-five Dollars (\$183,245), 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. Szabo referred to a request from the Chief Financial Officer to restructure the Authority's debt. This proposal was discussed by the Authority's Finance Committee and unanimously recommended for consideration by the Board. After further explanation by Mr. Kulick and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(308-09-2010) RESOLVED, To approve the resolution prepared by Nixon Peabody, LLP, bond counsel, which is attached hereto and made a part hereof, to use the Authority's unrestricted funds in an amount not to exceed One Hundred Twenty-five Million Dollars (\$125,000,000), to defease SCWA Water Revenue Bonds; and that the Chairman, Chief Executive Officer and/or the Chief Financial Officer be and hereby are authorized to execute any and all documents necessary to effect this transaction.

The Members reviewed a resolution to be included in an application to the New York State Department of Environmental Conservation. On motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(309-09-2010) RESOLVED, To construct Well No. 3 at the Gus Guerrera Well Field, 2.95-acre site located on the north side of the intersection of the Long Island Railroad and County Road 31, approximately 560 west of the west side of County Road 31, Village of Westhampton Beach, Town of Southampton; 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. Szabo referred to a request from Mr. Kulick to add service sizes of the East Farmingdale Water District to the Authority's rate schedule. After discussion and on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(310-09-2010) RESOLVED, That as the Authority's management fee for the East Farmingdale Water District is based upon water consumption billed at Authority rates, authorize the addition of service sizes to the Authority's rate schedule as follows:

16" fireline - \$1,120.86/quarter		
10" water service – quarterly min.	62,400 cu.ft. =	\$699.72
10" water service – monthly min.	20,800 cu.ft. =	\$233.24
12" water service – quarterly min.	117,900 cu.ft. =	\$1,305.81
12" water service – monthly min.	39,300 cu.ft. =	\$435.27

Mr. Szabo then referenced a memorandum from Mr. Miller regarding several water main installation projects. After explanation of the details and discussion of each; on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(311-09-2010) RESOLVED, To authorize the use of a reimbursement agreement for the water main installation project at Maidstone Park Road, Springs, Town of East Hampton (5023083), whereby the homeowners will provide the cost of the required 40% participation or Forty Thousand Four Hundred Sixteen Dollars (\$40,416), and will be reimbursed the surcharge amount as customers connect to the water main up to a five-year period; and be it

FURTHER RESOLVED, To authorize the use of a reimbursement agreement for the water main installation project at Holly Lane, Southampton (4716443), whereby the homeowners will provide the cost of the required 40% participation or Fourteen Thousand Five Hundred Sixty-two Dollars (\$14,562), and will be reimbursed the surcharge amount as customers connect to the water main up to a five-year period; and be it

FURTHER RESOLVED, To authorize proceeding with the installation of a water main at Old Sound Avenue, Southold (4709770), upon payment of one (1) tapping fee as the Authority's 75' allowance covers the cost of the installation; 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 two items regarding easements on property. After explanation of each and on motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(312-09-2010) RESOLVED, To authorize payment of an easement fee required by the New York State Office of Parks, Recreation and Historic Preservation in the amount of Nine Thousand Five Hundred Dollars (\$9,500), and the cost of the appraisal in the amount of Two Thousand Six Hundred Dollars (\$2,600), in order to install a water main under the Southern State Parkway to connect to the East Farmingdale Water District.

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

(313-09-2010) RESOLVED, To authorize condemnation of a 5' wide x 192' long easement at 820 Suffolk Avenue, Brentwood, on private property for an existing water main, as the Authority has been negotiating with the property owner and there has been no progress since October of 2009; the cost will not exceed Fifteen Thousand Dollars (\$15,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute any and all documents necessary.

The Members then reviewed several items regarding outside use of Authority property. After explanation and discussion of each; on motion made by Mr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(314-09-2010) RESOLVED, To amend the cellular lease agreement by adding items to the price list for equipment additions, modifications, and generation/capacity upgrades, specifically:

- Diplexer - \$40 per month per unit
- SCWA Inspection fee - \$1,000 per amendment
- SCWA In-House Engineering Review – Cost plus 15%
- Tank Consultant Engineering Review – Cost plus 15%

On motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and carried (Mr. Halpin abstained), it was

(315-09-2010) RESOLVED, To authorize an amendment to the lease agreement with T-Mobile at the Station Road tank, for the addition of four (4) RET (Remote Electrical Tilt) devices, for an additional Forty Dollars (\$40) per month and a one-time SCWA inspection fee of One Thousand Dollars (\$1,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members discussed a proposal to increase the height of the SCADA poles at several Authority pump stations in order to improve connectivity for the SCADA system. Mr. Gaughran wanted to have more discussion relating to the possible legal issues and public hearings that would be necessary. Mr. Miller stated that it was necessary to raise the height of the poles at 45 stations for Authority purposes, the cellular carriers can be separated from the discussion. Mrs. Devine responded that this is a policy decision that needs more discussion amongst the staff and Members of the Board. There was no action taken on this item.

Mr. Szabo referred to several memoranda regarding Authority equipment. After further explanation and discussion on each item; on motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(316-09-2010) RESOLVED, To authorize Rapid Applications Development of Encinitas, California, the lowest quote received, to perform maintenance service on the Laboratory Information Management Systems (LIMS) to improve productivity and efficiency, for the total amount of Fifteen Thousand Dollars (\$15,000).

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

(317-09-2010) RESOLVED, To authorize the purchase of laboratory instrumentation, supplies and equipment under New York State contracts during the period June 1, 2010 through May 31, 2011, in the total estimated amount of One Million Dollars (\$1,000,000).

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

(318-09-2010) RESOLVED, To authorize the purchase of seven (7) laptop computers to replace aging desktop computers in the Construction-Maintenance Department, from the lowest quote received under New York State contract, Dell Marketing, L.P. of Round Rock, Texas, in the amount of Six Thousand Eight Hundred Eighty-two and 33/100 Dollars (\$6,882.33).

Mr. Szabo then referred to two items relating to special services. After explanation of each and on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(319-09-2010) RESOLVED, To accept the lowest quote received of On Assignment d/b/a Lab Support of Melville, New York, to provide temporary laboratory staffing services during the one-year period beginning October 1, 2010, with two (2) one-year options to extend; 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

(320-09-2010) RESOLVED, To accept the lowest quote received of Land Use Ecological Services, Inc. of Medford, New York, to perform an Environmental Assessment for the construction of the replacement well at Watch Hill, as a requirement of the Fire Island National Seashore, in the amount of Thirteen Thousand Eight Hundred Dollars (\$13,800).

Mr. Szabo referred to a request from the GIS staff to attend a conference. On motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(321-09-2010) RESOLVED, To authorize the attendance of two members of the GIS staff at the Annual Northeast Arc Users Group Conference in Newport, Rhode Island, from November 7 through 10, 2010, in the total estimated amount of One Thousand Five Hundred Seventy-five Dollars (\$1,575), covering both employees.

Mr. Szabo then referred to the continuing project being conducted by the Internal Auditor and the Management Analyst with assistance from Human Resources. All of the policies in the HR manual are being reviewed section by section for clarity and basic updating. This month Section 2 and Section 3 are ready for review and approval. On motion made by Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(322-09-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 201 through 212, in accordance with the memorandum dated September 16, 2010, and policies attached hereto and made a part hereof, with an effective date of September 29, 2010.

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

(323-09-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 301 through 306, in accordance with the memorandum dated September 16, 2010, and policies attached hereto and made a part hereof, with an effective date of September 29, 2010.

Mr. Szabo referred to a memorandum from the Director of Risk Management and Human Resources regarding voluntary supplemental life insurance. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(324-09-2010) RESOLVED, To authorize the purchase of a group plan for supplemental life insurance, to be paid by the employees on a voluntary basis through payroll deduction, from the Standard Life Insurance Company of New York.

Mr. Szabo referred to two items that were received after the mailing to the Members. After explanation and on motion made by Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(325-09-2010) RESOLVED, To renew the annual software support license agreement for LimsLink SMP (15-user) software with Labtronics Inc. of Ontario, Canada, for the one-year period beginning November 6, 2010, in the amount of Five Thousand Four Hundred Dollars (\$5,400); 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 Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(326-09-2010) RESOLVED, To authorize the purchase of a salvaged 275 KW generator from Hinck Electric of Bohemia, New York, for the amount of Five Thousand Nine Hundred Dollars (\$5,900).

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

(327-09-2010) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract	\$ 642.00
Dvirka & Bartilucci	1,650.85
Havkins Rosenfeld Ritzert & Varriale, LLP	2,865.50
Kirshenbaum & Phillips, P.C.	105.51
Putney, Twombly, Hall & Hiron, LLP	9,047.00
Twomey, Latham, Shea	500.00

The Members scheduled their next regular meeting for Tuesday, October 26, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

#### SEQRA REVIEW

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

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. There was no further public comment.

At 7:01 p.m., on motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(328-09-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters, litigation, labor negotiations, and salary increases for non-union employees.

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

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(329-09-2010) RESOLVED, To promote Fred Berg to the position of Maintenance Superintendent in the Construction-Maintenance Department, with a promotional increase of Five Thousand Dollars (\$5,000) per year for the next three (3) years; this adjustment is in addition to any general increase granted to management employees; and be it

FURTHER RESOLVED, To promote Thomas Ferguson to the position of Assistant Superintendent in the Construction-Maintenance Department (Oakdale), with a promotional increase of Five Thousand Dollars (\$5,000); and be it

FURTHER RESOLVED, To promote Christopher Given to the position of Assistant Superintendent in the Construction-Maintenance Department (Coram), with a promotional increase of Five Thousand Dollars (\$5,000) per year for the next two (2) years; this adjustment is in addition to any general increase granted to management employees.

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

(330-09-2010) RESOLVED, To employ Timothy Motz of Water Mill, New York, as Director of Management Efficiency and Communications, on or about November 1, 2010, at an annual salary of Ninety-five Thousand Dollars (\$95,000), and that his cumulative public service employment be recognized for accrual purposes.

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

(331-09-2010) RESOLVED, To employ George Veilson of the East Farmingdale Water District as a Temporary Field Supervisor through December 31, 2010, on an hourly basis at a rate of Thirty-four and 62/100 Dollars (\$34.62) per hour, not to exceed Twenty Thousand Dollars (\$20,000).

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

(332-09-2010) RESOLVED, To authorize the Chief Executive Officer in consultation with the Board Members, to employ an Internal Auditor prior to the next board meeting at a salary not to exceed the budgeted amount.

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

(333-09-2010) RESOLVED, To approve the management salary adjustments in accordance with the schedule attached hereto and made a part hereof, retroactive to January 1, 2010, including modifications made that the two percent (2%) increase will not be applied to the salaries of those employees hired during the 2010 calendar year or to the salaries of those employees receiving promotional increases during the 2010 calendar year, unless the promotional resolution provides otherwise.

As there was no further business to be considered, on motion made by Mr. Halpin and duly seconded by Mrs. Devine, the meeting was adjourned at 8:10 p.m.

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Patrick G. Halpin, Secretary

## AGENDA

REGULAR MEETING ON OCTOBER 26, 2010

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

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – September 28, 2010

### RESCIND AWARD

- 2a. Contract 6609 for furnishing and delivery of one (1) Ingersoll-Rand Compressor. Rescind award to K&G Power Systems as they are unable to meeting specifications and retain bid security in the amount of \$500 as liquidated damages.

### CONTRACTS – EXTEND

- 3a. Contract 6398 for construction of asphalt driveways, paved yard areas and walkways on Authority properties in the Eastern Zone with CAC Contracting Corp.
- 3b. Contract 6401 for construction of well head enclosure buildings with Pioneer Construction Company.
- 3c. 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.
- 3d. Contract 6438 for landscape and lawn maintenance with Eastern Horizon Landscaping Inc. (Brentwood Office and Hauppauge Office), Landscape Expressions Inc. (Huntington Office) and R&R Landscaping (Coram Office, Bay Shore and Smithtown Districts).
- 3e. Contract 6462 for landscape and lawn maintenance (Huntington District) with R&R Landscaping.
- 3f. Contract 6474 for miscellaneous concrete construction work in the Western Zone with Christy Concrete Corp.

- 3g. Contract 6504 for construction of asphalt driveways, paved yard areas and walkways on Authority properties in the Western Zone with Suffolk Asphalt Corp.
- 3h. Contract 6506 for grading, material placement, clearing, excavating and miscellaneous site work in the Western Zone with D.F. Stone Contracting, Ltd.
- 3i. Contract 6509 for furnishing and delivery of liquid blended phosphates with Carus Phosphates, Inc.
- 3j. Contract 6514 for removal and disposal of wastewater from the Long Way Well Field, East Marion with Earthcare, RMS of Long Island LLC.
- 3k. Contract 6525 for electrical work at various Authority-owned pump stations with Lake Grove Electric Co., Inc. for Zone A and with JVR Electric Inc. for Zone B.
- 3l. Contract 6527 for furnishing and delivery of cold water service meters with Neptune Technology Group Inc. and Badger Meter Inc.

#### CONTRACTS – AWARD/REJECT

- 4a. Contract 6597 for furnishing and delivery of meter box covers, during the one-year period beginning October 1, 2010.
- 4b. Contract 6619 for miscellaneous concrete construction work, during the one-year period beginning January 1, 2011.
- 4c. Contract 6620 for furnishing and delivery of bronze fittings for underground service lines, during the one-year period beginning December 1, 2010.
- 4d. Contract 6621 for construction of Well No. 20A at Meetinghouse Road well field, Quogue, Town of Southampton.
- 4e. Contract 6622 for furnishing and delivery of spread spectrum radios and miscellaneous equipment, during the one-year period beginning November 1, 2010.
- 4f. Contract 6623 for sale of scrap meters.
- 4g. Contract 6624 for furnishing and delivery of DOT-approved polyethylene tanks, during the one-year period beginning November 1, 2010.

- 4h. Contract 6626 for electrical work at two granular activated carbon buildings at Virginia Avenue, Lake Grove and Wicks Path, Commack.
- 4i. Contract 6627 for construction of Well No. 2 at Douglas Avenue well field, Northport, Town of Huntington.
- 4j. Contract 6628 for construction of Well No. 3 at Gus Guerrero well field, Village of Westhampton Beach, Town of Southampton.
- 4k. Contract 6629 for furnishing and delivery of Type C remote terminal unit control panels and spare control boards, during the one-year period beginning November 1, 2010.
- 4l. Contract 6630 for removal and disposal of brine wastewater from the South Spur well field and pump station, East Northport, Town of Huntington.

## GENERAL

- 5. Banking
  - a) Bank of America Documentation  
Approve execution of funds transfer agreement and a resolution of the board of directors as Bank of America is updating its files.
- 6. DEC - Applications
  - a) Montauk Highway Well No. 1A – deepen from 125’ to 240’
- 7. Property
  - a) Increase Height of SCADA Poles at Authority Pump Stations Waterside Road, Mayfair Drive, Accabonac Road, St. Johnsland Road, Daniel Webster Drive, Oak Street, Flower Hill Road, Lakeview Avenue, Main Street (Mastic
    - 1. Authorize public hearings to consider the construction of higher towers on 9 priority sites for Authority use **at the requested heights** as indicated in the report; cost of each tower to be approximately \$80,000 (each 10’ decrease from 95’ is a reduction of \$1,000); OR
    - 2. Authorize public hearings to consider the construction of **95’ towers** on 9 priority sites for Authority use as indicated in the report; cost of each tower to be approximately \$80,000; OR

3. Authorize public hearings to consider the construction of higher towers on 9 priority sites for Authority use ***at the requested heights*** as indicated in the report, and authorize participation of the cellular carriers to co-locate on the towers where cell carrier would pay all construction costs and Authority would receive monthly revenue.

8. Property – Outside Use of

- a) Portable Carbon Filter – Lease to Western Nassau County  
Renew lease agreement with the Water Authority of Western Nassau County for the use of the Authority's portable carbon filter for a one-year period beginning January 1, 2011, for the monthly rental amount of \$1,352.65 (3% increase).

9. Main Extension

- a) McKinley Road, Montauk – Reimbursable Contract  
Authorize the utilization of a reimbursable contract with Mr. McDonough for a main extension at 9 McKinley Road in Montauk; he has paid an amount equal to 100% participation or \$22,712 and will be reimbursed the amount of \$11,356 upon execution of agreement and will be reimbursed the amount of the surcharge or \$5,678 if one additional customer connects to the main within a 5-year period.

10. Equipment

- a) RFQ 1322 – Radio Communications Equipment  
As there were no bids for Items 35 through 41 under Contract 6610, authorize purchase of items from the lowest quote received, Motorola of Patchogue, New York, in the amount of \$11,773.90.
- b) RFQ 1323 – Miscellaneous Nuts and Bolts under NYS Contract  
Authorize the purchase of miscellaneous nuts and bolts by the Storeroom under NYS and Suffolk County contracts during the period June 1, 2010 through May 31, 2011, in the total estimated amount of \$27,000.

- c) RFP 1324 – Transportation Equipment under NYS Contract  
Authorize the purchase of transportation equipment, parts, vehicles, and gasoline under NYS and Suffolk County contracts during the period June 1, 2010 through May 31, 2011, in the total estimated amount of \$2,000,000.
  
- d) RFP 1325 – Information Technology Equipment under NYS Contract  
Authorize the purchase of hardware and software by Information Technology under NYS and GSA contracts during the period June 1, 2010 through May 31, 2011, in the total estimated amount of \$417,000.
  
- e) Laboratory Purchases of Chemicals and Supplies  
Authorize the purchase of chemicals and supplies directly from the manufacturer (with a 7% discount), Restek Corporation of Bellefonte, PA, during a one-year period beginning November 1, 2010, in the amount of \$40,000.
  
- f) CI-17 Chlorine Analyzers  
Authorize the purchase of 10 CI-17 Chlorine Analyzers for Production Control from the lowest quote received of Hach Company of Loveland, Colorado, in the amount of \$28,830.
  
- g) Survey Equipment – Engineering Department  
Authorize the upgrade of the Engineering Department's survey equipment from the lowest quote received, NY Precision of Bohemia, NY, in the amount of \$6,500.
  
- h) Software Support and License Agreement – LIMS  
Renew the software support and license agreement for the Laboratory Information Management System (LIMS) with LabVantage of East Bridgewater, NJ for a one-year period beginning November 1, 2010, in the amount of \$31,247.40 (increase of \$1,488).
  
- i) Nitrate Analyzer Service Agreement  
Renew the service agreement for 21 nitrate analyzers with Hach Company of Loveland, Colorado, for a one-year period beginning November 1, 2010, in the amount of \$11,115 (no change in cost).



- j) Emergency Purchase of Circuit Breaker – Oxhead Road  
Confirm the emergency purchase of a refurbished circuit breaker for the Oxhead Road pump station, from Satin American of Shelton, Connecticut, in the amount of \$6,551.
  
- k) RFP 1321 – Maintenance & Emergency Service UPS Systems  
Enter into an agreement for the maintenance and emergency service of UPS and battery systems during the two-year period beginning December 1, 2010, with DC Group, Inc. of Minneapolis, Minnesota, in the amount of \$35,000.
  
- l) Instrument Service for Laboratory – Agilent Technologies  
Authorize the use of Agilent Technologies of Chicago, Illinois, to provide service for the Laboratory's instruments, for a one-year period beginning November 1, 2010, in the amount of \$20,000.

11. Special Services

- a) UV Oxidation Pilot Testing (1-4 Dioxane)  
Accept the proposal of Trojan Technologies of Ontario, Canada, to provide the Authority with pilot test equipment and assistance to perform the Advanced UV Oxidation Pilot Test for a two-month period, in the amount of \$14,342.
  
- b) Agreement 1267 – Drug and Alcohol Testing Services  
Extend the Agreement No. 1267 with National Association for Drug-Free Employees (NADE) of Commack, New York, to provide drug and alcohol testing services, for a one-year period beginning January 1, 2011, in accordance with the pricing, terms and conditions of the current agreement.
  
- b) Agreement 1277 – Insurance Agent/Broker Services for  
Employee Benefits & Insurance  
Extend the Agreement No. 1277 with USI Insurance Services, LLC to provide insurance agent/broker services/employee benefits and insurance services during the one-year period beginning January 1, 2011, in the amount of \$25,000.

- c) Agreement 1279 – Employee Assistance Program Services  
Extend the Agreement No. 1279 with Employee Support Network (ESN) of Hauppauge, New York, to provide employee assistance services during the one-year period beginning January 1, 2011, in the amount of \$24/employee per year.
  
- d) Agreement 1280 – Third-Party Independent Medical Examination Services  
Extend the Agreement No. 1280 with ExamWorks, Inc. (formerly Crossland Medical Review Services) of Syosset, New York, to provide third-party independent medical examination services, during the one-year period beginning January 1, 2011, in accordance with the pricing, terms and conditions of the current agreement.

12. Meetings, Seminars, Training

- a) Essentials of Human Resources Management Certificate Program  
Authorize the attendance of Donna Mancuso at training to be given by the Society of Human Resource Management at NYIT in Old Westbury, on November 5, 12 and 19, 2010, in the amount of \$595.

13. Personnel - Policies

- a) Fleet Policy – NEW  
Authorize the addition of the fleet policy to the HR Policies and Procedures Manual.
  
- b) HR Policies 501-504  
Authorize the clarifications and/or changes to Policies 501 through 504 in the HR Policies and Procedures Manual.
  
- c) HR Policies 701-703  
Authorize the clarifications and/or changes to Policies 701 through 703 in the HR Policies and Procedures Manual.
  
- d) HR Policies 801-802  
Authorize the clarifications and/or changes to Policies 801 through 802 in the HR Policies and Procedures Manual.

14. Government

- a) Village of Lindenhurst – Paving  
Approve the offer of the Village of Lindenhurst to perform final restoration of three SCWA patches on Village roads in exchange for a 1-inch service in the amount of \$1,500.
  
- b) Village of Northport – Sewer Billing  
Enter into an agreement with the Village of Northport, whereby the Authority will provide consumption records to the Village of Northport for the purpose of billing the Village sewer customers; the Authority will receive a fee of \$.50 per reading.
  
- c) SCDHS – Prenatal Bottles for County Health Centers  
Provide a grant in the amount of \$3,785 to the Suffolk County Department of Health Services, to provide 4,000 prenatal bottles to patients at the County Health Centers, to emphasize the importance of drinking water during pregnancy.

INVOICES - To be paid from the Operating Fund:

15a. <u>Dvirka &amp; Bartilucci</u>	\$ 7,167.96
15b. <u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	7,250.00
15c. <u>O'Connor, O'Connor, Hintz &amp; Deveny, LLP</u>	105.51
15d. <u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	9,492.75

NEXT MEETING – Scheduled for Tuesday, November 23, 2010, at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

October 26, 2010, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Jane R. Devine, Member  
Frank J. Pellegrino, Member  
Errol D. Toulon, Jr., Member

Jeffrey W. Szabo, Chief Executive Officer

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

Robert Marcos of Local 393 was also in attendance.

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

At 5:30 p.m. Chairman Gaughran called the meeting to order. He then opened the meeting for public comment. No one wished to address the board at this time.

Mr. Gaughran then presented the minutes of the regular meeting of September 28, 2010, for approval. On motion made by Ms. Devine, duly seconded by Mr. Toulon, and unanimously carried, the minutes of the regular meeting held on September 28, 2010, were approved.

Mr. Jeffrey Szabo, Chief Executive Officer described the information in the Members' packets, including regular monthly reports and noted the Third Quarterly Report on the Authority's 2010 Goals and Objectives. He informed the Members that the Authority had closed with the Town of Babylon for the operation of the East Farmingdale Water District.

He then referred to a request from the Purchasing Department to rescind the award of Contract 6609. After the award of the contract at the last meeting, the vendor informed the Authority that they are not able to meet specifications at the quoted price. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(334-10-2010) RESOLVED, To rescind the award of Contract 6609 for furnishing and delivery of one (1) Ingersoll-Rand Compressor to K&G Power Systems of Hauppauge, New York, as the vendor has advised the Authority on October 12, 2010, that they are unable to meet the contract specifications at the quoted price; and be it

FURTHER RESOLVED, That the Authority will retain the bid security in the amount of Five Hundred Dollars (\$500) as liquidated damages.

Mr. Szabo 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

(335-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6398 for construction of asphalt driveways, paved yard areas and walkways on Authority 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. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(336-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6401 for construction of well head enclosure buildings with Pioneer Construction Company of Northport, 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

(337-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6402 for supply of granular activated carbon and related services with Nichem Corp. 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 Mr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(338-10-2010) RESOLVED, To extend for the period April 1, 2011 through December 15, 2011, Contract 6438 for landscape and lawn maintenance with Eastern Horizon Landscaping Inc. of Northport, New York, for the Brentwood and Hauppauge Offices; Landscape Expressions Inc. of Huntington Station, New York; with R&R Landscaping of Central Islip, New York; in accordance with the specifications, terms and conditions of the contracts.

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

(339-10-2010) RESOLVED, To extend for the period April 1, 2011 through December 15, 2011, 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.

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

(340-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6474 for miscellaneous concrete construction work in the Western Zone with Christy Concrete Corp. of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

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

(341-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6504 for construction of asphalt driveways, paved yard areas and walkways on Authority properties in the Western Zone with Suffolk Asphalt Corp. of Medford, New York; in accordance with the specifications, terms and conditions of the contract.

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

- (342-10-2010) RESOLVED, To table the extension of Contract 6506 for grading, material placement, clearing, excavating and miscellaneous site work in the Western Zone; this contract will be reconsidered at the next meeting.

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

- (343-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6509 for furnishing and delivery of liquid blended phosphates with Carus Phosphates, Inc. of Peru, Illinois; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

- (344-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6514 for removal and disposal of wastewater from the Long Way Well Field in East Marion, with EarthCare, RMS of Long Island LLC 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. Pellegrino, and unanimously carried, it was

- (345-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6525 for electrical work at various Authority-owned pump stations with Lake Grove Electric Co., Inc. of East Setauket, New York, for Zone A and with JVR Electric, Inc. of Medford, New York, for Zone B; in accordance with the specifications, terms and conditions of the contract.

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

- (346-10-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6527 for furnishing and delivery of cold water service meters with Neptune Technology Group Inc. of Tallassee, Alabama, for Items 1 through 6, 9 through 11, 14 and 18 through 20, and with Badger Meter, Inc. of Milwaukee, Wisconsin, for Items 7, 8 15 through 17 and 21 through 29; in accordance with the specifications, terms and conditions of the contract.

He then reviewed Contracts 6597, 6619 through 6624, and 6626 through 6630, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(347-10-2010) RESOLVED, To reject all bids received for Contract 6597 for furnishing and delivery of meter box covers during the one-year period beginning October 1, 2010; this contract will be readvertised.

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

(348-10-2010) RESOLVED, To table Contract 6619 for miscellaneous concrete construction work during the one-year period beginning January 1, 2011; this contract will be reconsidered at the next meeting.

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

(349-10-2010) RESOLVED, That the low bid for Items 1 through 3, 5, 8, 10, 12, 24, 35, 41 and 42 under Contract 6620 for furnishing and delivery of bronze fittings for underground service lines, during the one-year period beginning December 1, 2010, submitted by Cambridge Brass, Inc. of Cambridge, Ontario, 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 Three Thousand Eight Hundred Seventy-three and 69/100 Dollars (\$103,873.69), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 6, 9, 13 through 19, 21, 25, 27, 29 through 31, 33, 34, 36 through 38, 40, and 44 through 46 under Contract 6620, submitted by AY McDonald Mfg. Co. of Dubuque, Iowa, on the same basis and totaling Thirty-six Thousand Three Hundred Ninety-eight and 81/100 Dollars (\$36,398.81), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 11, 20, 22, 23, 26, 28 and 32 under Contract 6620, submitted by Mueller Co. of Decatur, Illinois, on the same basis and totaling Eleven Thousand Three Hundred Ninety-four and 05/100 Dollars (\$11,394.05), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 4, 7, 39, 43 and 47 under Contract 6620, submitted by Ford Meter Box Co., Inc. of Wabash, Indiana, on the same basis and totaling Three Thousand Forty-eight and 97/100 Dollars (\$3,048.97), 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. Toulon, and unanimously carried, it was

(350-10-2010) RESOLVED, To reject all bids for Contract 6621 for construction of Well No. 20A at Meetinghouse Road, Quogue, as the cost is higher than anticipated; this work will be performed under an existing contract.

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

(351-10-2010) RESOLVED, That the low bid for Contract 6622 for furnishing and delivery of spread spectrum radios and miscellaneous equipment during the one-year period beginning November 1, 2010, submitted by Score Engineering, Inc. of Lexington, Massachusetts, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Forty-two Thousand One Hundred Nine Dollars (\$42,109), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(352-10-2010) RESOLVED, That the high bid for Contract 6623 for sale of scrap meters submitted by Loni-Jo Metal Corp. of Westbury, New York, on a unit-price per pound basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Eleven Thousand Six Hundred Dollars (\$111,600), 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 Mrs. Devine, and unanimously carried, it was

(353-10-2010) RESOLVED, That the low bid for Contract 6624 for furnishing and delivery of DOT-approved polyethylene tanks during the one-year period beginning November 1, 2010, submitted by Plastic & Steel Supply Co., Inc. d/b/a PEP 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 Five Thousand Twenty

Dollars (\$5,020), 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. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(354-10-2010) RESOLVED, That the low bid for Projects 1 and 2 under Contract 6626 for electrical work at two granular activated carbon buildings at Virginia Avenue, Lake Grove and Wicks Path, Commack, 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 quantities indicated in the contract documents, totaling Thirty-six Thousand Six Hundred Dollars (\$36,600), 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. Toulon, and unanimously carried, it was

(355-10-2010) RESOLVED, To reject all bids for Contract 6627 for construction of Well No. 2 at Douglas Avenue well field, Northport, as the low bidder withdrew the bid in a letter dated October 22, 2010; this contract will be readvertised.

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

(356-10-2010) RESOLVED, That the low bid for Contract 6628 for construction of Well No. 3 at Gus Guererra well field, Village of Westhampton Beach, submitted by Delta Well & Pump Co., Inc. of Ronkonkoma, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred One Thousand Eight Hundred Ten Dollars (\$101,810), 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 Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(357-10-2010) RESOLVED, That the low bid for Contract 6629 for furnishing and delivery of Type C remote terminal unit control panels and spare control boards, during the one-year period beginning November 1, 2010, submitted by Systems Integrated, LLC of Orange, California, 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-one Thousand Six Hundred Fifty Dollars (\$191,650), 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. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(358-10-2010) RESOLVED, That the low bid for Contract 6630 for removal and disposal of brine wastewater from the South Spur well field and pump station, East Northport, submitted by RMS of Long Island, LLC 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 Thirty-three Thousand Five Hundred Ninety-seven Dollars (\$33,597), 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. Szabo referred to a request from the Chief Financial Officer to update documentation for Bank of America. After further explanation by Mr. Kulick and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(359-10-2010) RESOLVED, To authorize execution of a funds transfer agreement and a resolution of the board members for Bank of America as the bank is updating their files; and that the Secretary of the Board be and hereby is authorized to execute these documents on behalf of the Authority.

The Members reviewed a resolution to be included in an application to the New York State Department of Environmental Conservation. On motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(360-10-2010) RESOLVED, To deepen existing Well No. 1A from 125 feet to approximately 240 feet at the Montauk Highway Well Field, located on the north side of Montauk Highway, approximately 1,350 feet east of Oakdale-Bohemia Road, Oakdale, Town of Islip; 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 reviewed the proposal to increase the height of the SCADA poles at several Authority pump stations in order to improve connectivity for the SCADA system. Mr. Szabo noted that only nine (9) priority sites were listed in the report and photographs for each site accompany the report. Mr. Miller stated that it was necessary to raise the height of the poles at these nine (9) stations for Authority purposes. There was much discussion on the public purpose and the benefit to the Authority. Mr. Miller responded that the readings from the pump stations were not being transmitted on a regular basis back to the SCADA system in Bay Shore. Mr. Gaughran stated that at this point, the Authority would be authorizing public hearings to be held in the specific towns and that the results of the hearings would be brought back to the Members for review prior to authorizing actual construction. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(361-10-2010) RESOLVED, To authorize public hearings in the Towns of Huntington, Smithtown, Brookhaven, East Hampton and Islip to consider the construction of higher towers on nine (9) priority Authority pump stations located at Waterside Road, Mayfair Drive, Accabonac Road, St. Johnsland Road, Daniel Webster Drive, Oak Street, Flower Hill Road, Lakeview Avenue and Main Street (Mastic), for Authority use as indicated in the report prepared by the Engineering Department dated October 2010; the cost of each tower to be approximately Eighty Thousand Dollars (\$80,000).

Mr. Szabo referred to a request from the Chief Engineer to renew the lease for the Authority's portable carbon filter. On motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(362-10-2010) RESOLVED, To renew the lease agreement with the Water Authority of Western Nassau County for the use of the Authority's portable carbon filter, for a one-year period beginning January 1, 2011, for the monthly rental amount of One Thousand Three Hundred Fifty-two and 65/100 Dollars (\$1,352.65); 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. Szabo asked Mr. Miller to explain his memorandum regarding a reimbursable contract for a main extension on McKinley Road in Montauk. After explanation and on motion made by Mr. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(363-10-2010) RESOLVED, To authorize the utilization of a reimbursable contract with Mr. McDonough for a main extension to 9 McKinley Road in Montauk; as he has already paid an amount equal to 100% participation or Twenty-two Thousand Seven Hundred Twelve Dollars (\$22,712), he will be reimbursed the amount of Eleven Thousand Three Hundred Fifty-six Dollars (\$11,356) upon execution of the agreement and he will be further reimbursed the amount of the surcharge of Five Thousand Six Hundred Seventy-eight Dollars (\$5,678) if one additional customer connects to the main within 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.

Mr. Szabo referred to several memoranda regarding Authority equipment. After further explanation and discussion on each item; on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(364-10-2010) WHEREAS, there were no bids received for Items 35 through 41 under Contract 6610 for the furnishing and delivery of radio communications equipment, a request for quotes No. 1322 was issued; now therefore be it

RESOLVED, To authorize the purchase of certain items for radio communications from the lowest quote received, Motorola of Patchogue, New York, in the amount of Eleven Thousand Seven Hundred Seventy-three and 90/100 Dollars (\$11,773.90).

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

(365-10-2010) RESOLVED, To authorize the purchase of miscellaneous nuts and bolts by the Storeroom from the lowest quotes received for RFQ No. 1323 under New York State and Suffolk County contracts, during the period June 1, 2010 through May 31, 2011, in the total estimated amount of Twenty-seven Thousand Dollars (\$27,000).

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

(366-10-2010) RESOLVED, To authorize the purchase of transportation equipment, parts, vehicles, and gasoline from the lowest quotes received for RFP No. 1324 under New York State and Suffolk County contracts during the period June 1, 2010 through May 31, 2011, in the total estimated amount of Two Million Dollars (\$2,000,000).

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

(367-10-2010) RESOLVED, To authorize the purchase of hardware and software by the Information Technology Department from the lowest quotes received for RFP No. 1325 under New York State and GSA contracts during the period June 1, 2010 through May 31, 2011, in the total estimated amount of Four Hundred Seventeen Thousand Dollars (\$417,000).

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(368-10-2010) RESOLVED, To authorize the purchase of chemicals and supplies with a 7% discount, directly from the manufacturer, Restek Corporation of Bellefonte, Pennsylvania, during the one-year period beginning November 1, 2010, in the amount of Forty-Thousand Dollars (\$40,000).

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

(369-10-2010) RESOLVED, To authorize the purchase of ten (10) CI-17 chlorine analyzers for Production Control from the lowest quote received of Hach Company of Loveland, Colorado, in the amount of Twenty-eight Thousand Eight Hundred Thirty Dollars (\$28,830).

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

(370-10-2010) RESOLVED, To authorize the upgrade of the survey equipment in the Engineering Department, from the lowest quote received, NY Precision of Bohemia, New York, in the amount of Six Thousand Five Hundred Dollars (\$6,500).

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

(371-10-2010) RESOLVED, To renew the software support and license agreement for the Laboratory Information Management System (LIMS) with LabVantage of East Bridgewater, New Jersey, for a one-year period beginning November 1, 2010, in the amount of Thirty-one Thousand Two Hundred Forty-seven and 40/100 Dollars (\$31,247.40); and that any Member and/or the Chief Executive officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(372-10-2010) RESOLVED, To renew the service agreement for twenty-one (21) nitrate analyzers with Hach Company of Loveland, Colorado, for the one-year period beginning November 1, 2010, 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.

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

(373-10-2010) RESOLVED, To confirm the emergency purchase of a refurbished circuit breaker for the Oxhead Road pump station, from Satin American of Shelton, Connecticut, in the amount of Six Thousand Five Hundred Fifty-one Dollars (\$6,551).

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

(374-10-2010) RESOLVED, To accept the lowest quote received of DC Group, Inc. of Minneapolis, Minnesota, under Request for Proposals No 1321 for the maintenance and emergency service of UPS and battery systems during the two-year period beginning December 1, 2010, 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 Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(375-10-2010) RESOLVED, To authorize the use of Agilent Technologies of Chicago, Illinois, to provide service for the Laboratory's instruments, for a one-year period beginning November 1, 2010, in the amount of Twenty Thousand Dollars (\$20,000).

Mr. Szabo then referred to several items relating to special services. After explanation and discussion on each; on motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(376-10-2010) RESOLVED, To accept the proposal received of Trojan Technologies of Ontario, Canada, to provide the Authority with pilot test equipment and assistance to perform the Advanced UV Oxidation Pilot Test for treating the compound 1-4 Dioxane, for a two-month period, in the amount of Fourteen Thousand Three Hundred Forty-two Dollars (\$14,342).

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

(377-10-2010) RESOLVED, To extend the Agreement No. 1267 with National Association for Drug-Free Employees (NADE) of Commack, New York, to provide drug and alcohol testing services, for a one-year period beginning January 1, 2011, in accordance with the pricing, 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 Mr. Toulon, and unanimously carried, it was

(378-10-2010) RESOLVED, To extend the Agreement No. 1277 with USI Insurance Services, LLC to provide insurance agent/broker services for employee benefits and insurance services during the one-year period beginning January 1, 2011, in the amount of Twenty-five Thousand Dollars (\$25,000); 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. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(379-10-2010) RESOLVED, To extend the Agreement No. 1279 with Employee Support Network (ESN) of Hauppauge, New York, to provide employee assistance services during the one-year period beginning January 1, 2011, in the amount of Twenty-four Dollars (\$24) per employee annually; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(380-10-2010) RESOLVED, to extend the Agreement No. 1280 with ExamWorks, Inc., formerly Crossland Medical Review Services, of Syosset, New York, to provide third-party independent medical examination services, during the one-year period beginning January 1, 2011, in accordance with the pricing, terms and conditions of the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo referred to a request from Donna Mancuso, Administrative Coordinator to attend training. On motion made by Mr. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was



(381-10-2010) RESOLVED, To authorize Donna Mancuso to attend the training "Essentials of Human Resources Management Certificate Program" to be given by the Society of Human Resource Management, at NYIT in Old Westbury, on November 5, 12, and 19, 2010, in the amount of Five Hundred Ninety-five Dollars (\$595).

Mr. Szabo then referred to the continuing project being conducted by the Internal Auditor and the Management Analyst with assistance from Human Resources. All of the policies in the HR manual are being reviewed section by section for clarity and basic updating. This month a new fleet policy and Sections 5, 7 and 8 are ready for review and approval. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(382-10-2010) RESOLVED, To approve the addition of the Fleet Policy to the Human Resources Policy Manual in accordance with the memorandum dated October 8, 2010, and policy attached hereto and made a part hereof.

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

(383-10-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 501 through 504, in accordance with the memorandum dated October 7, 2010, and policies attached hereto and made a part hereof, with an effective date of October 27, 2010.

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

(384-10-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 701 through 703 in accordance with the memorandum dated October 7, 2010, and policies attached hereto and made a part hereof, with an effective date of October 27, 2010.

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

(385-10-2010) RESOLVED, To approve revisions to Human Resources Policies Nos. 801 and 802 in accordance with the memorandum dated October 7, 2010, and policies attached hereto and made a part hereof, with an effective date of October 27, 2010.

Mr. Szabo referred to a memorandum from Mr. Miller regarding paving in the Village of Lindenhurst. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(386-10-2010) RESOLVED, To approve the offer of the Village of Lindenhurst to perform final restoration of three Authority patches on Village roads during their annual paving program, in exchange for the Authority providing a 1-inch service at their municipal parking field on School Street, Lindenhurst, in the amount of One Thousand Five Hundred Dollars (\$1,500); the Village will assume all future liability for the paving work.

The Members reviewed a request from Mr. Kulick to enter into an agreement with the Village of Northport. On motion made by Mr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(387-10-2010) RESOLVED, to enter into an agreement with the Village of Northport, whereby the Authority will provide consumption records to the Village for the purpose of billing the Village sewer customers; the Authority will receive a fee of \$.50 per reading; 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. Szabo explained a request from the Suffolk County Department of Health Services to provide a grant for the purchase of prenatal water bottles; he noted that this is the seventh year the Authority has participated. On motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(388-10-2010) RESOLVED, To provide a grant in the amount of Three Thousand Seven Hundred Eighty-five Dollars (\$3,785) to the Suffolk County Department of Health Services, to provide 4,000 prenatal bottles to patients at the County Health Centers, to emphasize the importance of drinking water during pregnancy.

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

(389-10-2010) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$	7,167.96
Havkins Rosenfeld Ritzert & Varriale, LLP		7,250.50
O'Connor, O'Connor, Hintz & Deveny, LLP		3,435.00
Putney, Twombly, Hall & Hirson, LLP		9,492.75

The Members scheduled their next regular meeting for Tuesday, November 23, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale.

SEQRA REVIEW

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

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. There was no further public comment.

Mr. Szabo announced that there would be a meeting at the end of the year to review the 2010 Goals and Objectives and the benchmarks that were reached. Mr. Halpin questioned if the Authority had ever considered balanced billing and perhaps that would be helpful to those customers who receive a large bill after the summer season. Ms. Tinsley-Colbert responded that if a customer has trouble paying the large bill, Customer Service does offer a payment plan to make it easier for them.

At 6:55 p.m., on motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(390-10-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters and receiving an update on labor negotiations.

The meeting was again called to order at 7:25 p.m.

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(391-10-2010) RESOLVED, to confirm the action of the Chief Executive Officer as authorized by Resolution No. 332-09-2010, to employ Alicia Ann Simson of Commack, New York, as Internal Auditor at an annual salary of Sixty-five Thousand Dollars (\$65,000), with employment effective October 19, 2010.

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

- (392-10-2010) RESOLVED, To promote Charles McLaughlin to the position of Assistant Superintendent for Distribution in the Construction-Maintenance Department, with a promotional increase of Five Thousand Dollars (\$5,000), effective immediately.

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

- (393-10-2010) RESOLVED, To employ Joseph Sawicki III of Southold, New York, as Workforce Technology Specialist in the Customer Service Department, with employment to commence on or about November 2, 2010, at an annual salary of Thirty-eight Thousand Five Hundred Dollars (\$38,500).

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

- (394-10-2010) RESOLVED, To employ Maria Trupia of West Babylon, New York, as Executive Assistant in the CEO's office, with employment to commence as soon as possible, at an annual salary of Forty-seven Thousand Dollars (\$47,000).

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

- (395-10-2010) RESOLVED, To promote Ty Fuller to the position of Senior Hydrogeologist in the Engineering Department, with an annual salary of Seventy Thousand Dollars (\$70,000), effective immediately.

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

- (396-10-2010) RESOLVED, To terminate the employment of Joseph Ruggieri, Senior Chemist Intern in the Laboratory, effective immediately.

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

- (397-10-2010) RESOLVED, To adjust the salary of Carmen Cordero, Customer Call Center Supervisor, to Seventy-nine Thousand Ninety-two and 69/100 Dollars (\$79,092.69), effective immediately.

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

(398-10-2010) RESOLVED, That the Authority accept the settlement offered by The Hartford Insurance of Illinois, with respect to the fuel oil spill at the West Prospect Street well field in Southampton on November 29, 2009, in the amount of Sixty-nine Thousand One Hundred Seventy-five and 55/100 Dollars (\$69,175.55).

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

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Patrick G. Halpin, Secretary

## AGENDA

REGULAR MEETING ON NOVEMBER 23, 2010

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

PRESENTATION OF RATE STUDY – Michael Borchers, Black & Veatch

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – October 26, 2010

CONTRACTS – EXTEND

- 2a. Contract 6506 for grading, material placement, clearing, excavating and miscellaneous site work in the Western Zone with D.F. Stone Contracting, Ltd. (Tabled at October 26 meeting.)
- 2b. Contract 6519 for furnishing and delivery of laboratory sample vials and bottles with Quality Environmental Containers for Items 1 and 2; Spectrum Chemicals and Laboratory Products for Item 3; and Thomas Scientific for Item 4.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6619 for miscellaneous concrete construction work, during the one-year period beginning January 1, 2011. (Tabled at October 26 meeting.)
- 3b. Contract 6625 for reconditioning and/or redevelopment work of wells, during the one-year period beginning January 1, 2011.
- 3c. Contract 6632 for furnishing and delivery of pre-cast concrete vaults, during the one-year period beginning January 1, 2011.
- 3d. Contract 6633 for furnishing and delivery of two 2011 International Terrastar cab and chassis.

- 3e. Contract 6634 for furnishing and delivery of cold water service meters, during the one-year period beginning January 1, 2011.
- 3f. Contract 6635 for furnishing and delivery of bulk dried solar salt to South Spur pump station in East Northport, during the one-year period beginning December 1, 2010.
- 3g. Contract 6636 for sale of scrap copper.
- 3h. Contract 6637 for electrical work at two granular activated carbon buildings at North Road and Brecknock Hall.
- 3i. Contract 6638 for furnishing of rigging and mechanical services associated with the relocation of GAC systems and other miscellaneous equipment during the one-year period beginning December 1, 2010.
- 3j. Contract 6639 for furnishing and delivery of complete hydrants, tops and parts during the one-year period beginning January 1, 2011.
- 3k. Contract 6640 for SCADA antenna maintenance at various locations, during the one-year period beginning December 1, 2010.
- 3l. Contract 6642 for furnishing and delivery of liquid caustic soda during the one-year period beginning December 1, 2010.

## GENERAL

- 4. Rates, Rules and Regulations
  - a) Brown's Hills Estates  
Authorize a rate increase in the annual charge for Brown's Hills Estates customers from \$495 to \$1,500, effective January 1, 2011.
- 5. Property
  - a) Southold Water Supply  
Authorize acceptance of counter-offers for the purchase of two properties in the Town of Riverhead in order to increase capacity for supplying Town of Southold, contingent upon water quality provided by a test well.  
  
Property 1 – 1.0-acre North end of Herricks Road, Riverhead - \$200,000  
  
Property 2 – 3.1 acres South end of Herricks Road, Riverhead - \$325,000

6. Equipment

a) Maintenance Agreement – SAP software

Authorize renewal of license and support maintenance agreement for SAP software with SAP Industries, Inc. of Newtown Square, PA, in the amount of \$421,923.48 (no change).

b) Enterolert Purchase - Laboratory

Authorize the purchase of the Enterolert reagent to be used to test for Enterococci, from the sole source provider, IDEXX Laboratories of Maine, during the one-year period beginning December 1, 2010, at an annual cost of \$31,032.

c) Trade-In and Purchase of SDIZ Analyzers - Laboratory

Authorize the trade-in of two older models (discount of \$2,000 each) and the purchase of two newer models of the DeltaToxII analyzers to be used for chemical and biological contaminant detection, from Strategic Diagnostics Inc. of Delaware, at a cost of \$12,100.

d) Surplus Inventory – Hip Boots

Declare 144 pairs of hip boots surplus as the Authority is unable to use them and has been unable to sell them, and authorize the donation of same to The Terry Farrell Firefighters Fund, which will distribute them to small fire departments through New York State.

e) NSF 60 Sodium Chloride for Nitrate Removal

Authorize the purchase of bulk solar salt from the only quote received of Morton Salt Company of Newark, NJ, (or a lower responsible quote at the time of RFQ) during the one-year period beginning December 1, 2010, to a maximum of \$15,000.

7. Special Services

a) RFP 1273 - Tank Inspection Services (Extension)

Extend the Agreement No. 1273 with Greenman-Pedersen, Inc. to provide tank inspection services, during the one-year period beginning January 1, 2011, at the same terms, conditions and pricing of the current agreement.



8. Meetings, Seminars, Training
  - a) Electrical Training Course for Production Control  
Authorize the attendance of five employees of Production Control to a training course on basic industrial electricity, given by American Trainco in Plainview, New York, on January 31 and February 1, 2011 at a cost of \$980 per person for a total cost of \$4,900.
  
9. Government - General
  - a) EPA Basic Ordering Agreement - Laboratory  
Enter into an agreement with the Environmental Protection Agency to participate in the Environmental Response Laboratory Network and Water Laboratory Alliance program, to be able to ensure the Authority can obtain laboratory support in the event of an emergency.
  
10. Health Benefit Plan Renewals for 2011
  - a) EmblemHealth (formerly HIP)  
Renew agreement with EmblemHealth (formerly HIP) of Melville, NY, to provide an alternative to the Empire Plan, at an estimated total cost of \$88,678 (8.6% increase for family and 5.4% increase for individual coverage); employees who opt in are required to reimburse the Authority the difference in cost compared to the Empire Plan.
  
  - b) Healthplex Dental  
Renew agreement with Healthplex Dental of Uniondale, NY, to provide dental coverage for both union and non-union employees at a total cost of \$545,000 (decrease of \$13,000).
  
  - c) Davis Vision  
Renew agreement with Davis Vision of Plainview, NY, to provide vision care coverage for all employees, at an estimated total cost of \$66,155 (increase of 3%).

**ADDED AFTER MAILING TO MEMBERS**

11. Advertising – E-Billing  
Authorize the expenditure of \$40,000 for an advertising campaign through Zimmerman/Edelson promoting e-billing; including a raffle of an I-Pad (valued at \$700) as an incentive to sign up.

12. ICP/MS (Metal Analysis) – Service Agreement with Bruker Daltronics  
Enter into an annual service agreement for the ICP/MS used for metal analysis in the Laboratory, for a one-year period beginning December 1, 2010, in the amount of \$15,645, and the purchase of a turbo pump required for repair in the amount of \$4,020, for a total cost of \$19,665.

INVOICES - To be paid from the Operating Fund:

13a.	<u>Aquebogue Abstract Corp.</u>	\$ 684.00
13b.	<u>American Water Works Association</u>	17,996.00
13c.	<u>Birdsall Engineering (CMX Corp)</u>	18,541.00
13d.	<u>Dvirka &amp; Bartilucci</u>	1,000.00
13e.	<u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	6,595.69
13f.	<u>O'Connor, O'Connor, Hintz &amp; Deveny, LLP</u>	5,769.50
13g.	<u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	9,553.70
13h.	<u>Rapid Applications Development</u>	2,292.10
13i.	<u>Sarisohn Law Partners, LLP</u>	500.00
13j.	<u>Twomey, Latham, Shea, LLP</u>	500.00

NEXT MEETING – Scheduled for Tuesday, December 21, 2010, at 5:30 p.m. at the Administration Building, Oakdale.

PROPOSED CALENDAR OF MEETINGS FOR 2011

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION

## AGENDA

REGULAR MEETING ON DECEMBER 21, 2010

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

PRESENTATION OF SOURCE WATER PROTECTION POLICY – Stephen Jones

LONG ISLAND GROUNDWATER RESEARCH INSTITUTE – Dr. Henry Bokuniewicz

PUBLIC COMMENT

MINUTES FOR APPROVAL

1. Regular Meeting – November 23, 2010

CONTRACTS – EXTEND

- 2a. Contract 6511 for furnishing of cleaning services for Authority buildings with Strike Force Maintenance for Hauppauge and Bay Shore; Accent Maintenance Corp. for Southold; and Professional Cleaning People, Inc. for Coram, East Hampton, Huntington, and Westhampton.
- 2b. Contract 6524 for landscape work at various Authority-owned properties with D.F. Stone Contracting for the Western Zone and with Decorative Garden Nursery for the Eastern Zone.
- 2c. Contract 6535 for furnishing and delivery of ductile iron pressure fittings, for Groups XII and XIII with Ford Meter Box Company.

CONTRACTS – AWARD/REJECT

- 3a. Contract 6641 for furnishing and delivery of meter box covers, during the one-year period beginning January 1, 2011.
- 3b. Contract 6643 for furnishing and delivery of copper tubing Type “K”.
- 3c. Contract 6644 for furnishing and delivery of linestop fittings, during the one-year period beginning January 1, 2011.

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

November 23, 2010, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman  
Patrick G. Halpin, Secretary  
Jane R. Devine, Member  
Frank J. Pellegrino, Member  
Errol D. Toulon, Jr., Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and John Milazzo; and by Messrs. Anderson, Cortese, DeBlasi, Finello, Kilcommons, Kulick, Kuzman, Libertelli, Litka, Miller, Pavacic, Pokorny, Reinfrank, and Vecchio; and by Mmes. Lyon, Mancuso, Randazzo, Simson, and Tinsley-Colbert.

Vinnie Ammirati and Robert Marcos of Local 393, Michael Borchers of Black & Veatch, Greg Carey of Goldman, Sachs & Co., Jesse Gordon of Browns Hills Estates, and Thomas Reichel 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 Gaughran called the meeting to order. He then opened the meeting for public comment. No one wished to address the board at this time. Mr. Jeffrey Szabo, Chief Executive Officer introduced Michael Borchers of Black & Veach to present the findings of the rate study.

Mr. Borchers reviewed his rate study which was presented in printed format to the Members. He answered questions from the Members regarding the rate increases that were proposed and what could be expected if the amount of the increases were adjusted from his recommendations or not implemented. Mr. Greg Carey of Goldman Sachs, the Authority's financial advisor addressed the board with regard to the bond markets and our financial standing. He noted that the markets would be looking for the Authority to have a long-range financial plan, including implementing rate increases over a period of years to assure them of our stability. The Members questioned him about the bond markets and our financial rating and the effect setting the rates would have on them. After much discussion, Mr. Carey advised that the Members review the rate study and that he would be available for questions during the next month. In addition a meeting of the Finance Committee will be scheduled before the next board meeting to discuss and review the rate study in depth.

Mr. Gaughran then presented the minutes of the regular meeting of October 26, 2010, for approval. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, the minutes of the regular meeting held on October 26, 2010, were approved.

Mr. Jeffrey Szabo, Chief Executive Officer described the information in the Members' packets, including regular monthly reports and noted a letter responding to inquiries of Legislators Horsley and Cilmi regarding extending sewers throughout Suffolk County. He informed the Members that the final report for the 2010 Goals and Objectives would be presented in December and asked if a separate meeting would be preferable. An additional meeting will be scheduled, if possible.

Mr. Szabo 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. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(399-11-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6506 for grading, material placement, clearing, excavating and miscellaneous site work in the Western Zone 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. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(400-11-2010) RESOLVED, To extend for a one-year period beginning January 1, 2011, Contract 6519 for furnishing and delivery of laboratory sample vials and bottles with Quality Environmental Containers, Inc. of Beaver, West Virginia, for Items 1 and 2; with Spectrum Chemicals and Laboratory Products of New Brunswick, New Jersey, for Item 3; and with Thomas Scientific of Swedesboro, New Jersey, for Item 4; in accordance with the specifications, terms and conditions of the contract.

He then reviewed Contracts 6619, 6625, 6632 through 6640 and 6642, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(401-11-2010) RESOLVED, To reject all bids received for Contract 6619 for miscellaneous concrete construction work in the Eastern Zone, during the one-year period beginning January 1, 2011; the contract specifications will be revised and the contract will be readvertised.

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

(402-11-2010) RESOLVED, That the low bid for Zone A under Contract 6625 in accordance with contract specifications, for reconditioning and/or redevelopment work of wells during the one-year period beginning January 1, 2011, 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 Three Hundred Fifty-one Thousand One Hundred Sixty Dollars (\$351,160), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6625 in accordance with contract specifications, submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Four Hundred Twenty-two Thousand Four Hundred Thirty-one Dollars (\$422,431), be and hereby is accepted; 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 Mrs. Devine, and unanimously carried, it was

(403-11-2010) RESOLVED, That the low bid for Contract 6632 for furnishing and delivery of pre-cast concrete vaults, during the one-year period beginning January 1, 2011, submitted by Coastal Pipeline Products Corp. of Calverton, 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-six Thousand Three Hundred Ten Dollars (\$36,310), 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. Toulon, and unanimously carried, it was

(404-11-2010) RESOLVED, That the low bid for Contract 6633 for furnishing and delivery of two (2) 2011 International Terrastar cab and chassis, submitted by Truck King International of West Babylon, 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 Five Hundred Forty-two Dollars (\$82,542), 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 Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(405-11-2010) RESOLVED, That the low bid for Group II, Items 1 and 2, Group VI, Items 6 through 10, and Group VII, Items 11 through 14 under Contract 6634 for furnishing and delivery of cold water service meters during the one-year period beginning January 1, 2011, submitted by Elster Amco Water, Inc. of Carol Stream, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eight Hundred Fifty-two Thousand Eight Hundred Ninety-three and 30/100 Dollars (\$852,893.30), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Group IV, Items 3, 4 and 5 under Contract 6634, submitted by Badger Meter of Milwaukee, Wisconsin, be rejected as it does not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Group IV, Items 3, 4 and 5 under Contract 6634, submitted by Neptune Technology Group, Inc. of Atlanta, Georgia, on the same basis and totaling Thirty-nine Thousand Ninety Dollars (\$39,090), 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.

As there were no bids received for Contract 6635 for furnishing and delivery of bulk dried solar salt to South Spur Drive pump station in East Northport, during the one-year period beginning December 1, 2010, no action was taken.

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(406-11-2010) RESOLVED, That the high bid for Contract 6636 for sale of scrap copper submitted by Suffolk Industrial Recovery Corp. d/b/a PK Metals of Coram, New York, on a unit-price per pound basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Seventeen Thousand Five Dollars (\$17,005), 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. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(407-11-2010) RESOLVED, That the low bid for Project 1 (Old North Road) under Contract 6637 for electrical work at two (2) granular activated carbon buildings at Old North Road and Brecknock Hall, submitted by Lake Grove Electric, Inc. of East Setauket, 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 Thousand One Hundred Dollars (\$20,100), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project 2 (Brecknock Hall) under Contract 6637, submitted by L.E.B. Electric, Ltd. of Copiague, New York, on the same basis and totaling Eighteen Thousand Three Hundred Sixty Dollars (\$18,360), 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 Mrs. Devine, and unanimously carried, it was

(408-11-2010) RESOLVED, That the low bid for Contract 6638 for furnishing of rigging and mechanical services associated with the relocation of GAC adsorption systems and other miscellaneous equipment during the one-year period beginning December 1, 2010, submitted by Fifth Industrial Development 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 Eighty-eight Thousand Four Hundred Fifteen Dollars (\$188,415), be and hereby is accepted; and be it



FURTHER RESOLVED, To waive the omission of the 5% bid deposit as an informality; 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 Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(409-11-2010) RESOLVED, That the bid for Items 1 through 14 under Contract 6639 for furnishing and delivery of complete hydrants, tops and parts during the one-year period beginning January 1, 2011, submitted by T. Mina Supply, Inc. of Holtsville, New York, be rejected as the items do not meet contract specifications; and be it

FURTHER RESOLVED, That the lowest responsive bid meeting contract specifications for Items 1 through 14 and 37 under Contract 6639, submitted by American AVK Co. of Minden, Nevada, 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 Forty-six Thousand Five Hundred Seventy-eight and 54/100 Dollars (\$346,578.54), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 18 through 24, 31, 32, and 33 under Contract 6639, submitted by T. Mina Supply, Inc. of Holtsville, New York, on the same basis and totaling Sixty-six Thousand Twelve and 45/100 Dollars (\$66,012.45), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 25 through 30 under Contract 6639, submitted by Mueller Company of Chicago, Illinois, on the same basis and totaling Thirty-three Thousand Two Hundred Seventy-eight Dollars (\$33,278), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 34, 35, and 36 under Contract 6639, submitted by Blackman Plumbing Supply Co., Inc. of Medford, New York, on the same basis and totaling Seven Thousand Four Hundred Seventy-nine and 46/100 Dollars (\$7,479.46), be and hereby is accepted; and be it

FURTHER RESOLVED, That no bids were received for Items 15,16 and 17 under Contract 6639, and the Authority has sufficient quantities of these items, therefore 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 these contracts on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(410-11-2010) RESOLVED, That the bid for Contract 6640 for SCADA antenna maintenance at various locations during the one-year period beginning December 1, 2010, submitted by Trains Towers, Inc. of Haddon Heights, New Jersey, be rejected as a non-responsive bid; and be it

FURTHER RESOLVED, That the lowest responsive bid for Contract 6640, submitted by Think Tank Consultants, Inc. of Hampton Bays, 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 One Thousand Six Hundred Sixty Dollars (\$101,660), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(411-11-2010) RESOLVED, That the low bid for Contract 6642 for furnishing and delivery of liquid caustic soda during the one-year period beginning December 1, 2010, submitted by H. Krevit & Company, Inc. of New Haven, Connecticut, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Twenty-five Thousand Eight Hundred Dollars (\$25,800), 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.

Mr. Szabo referred to a resolution to increase the annual charge for Brown's Hills Estates customers. Mrs. Devine noted that even after this increase the Authority would still be paying significantly more to serve those customers than others in Suffolk County. On motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, the following resolution was unanimously carried:

(412-11-2010) WHEREAS, the Authority entered into an agreement with Brown's Hills Estates, Inc. dated May 29, 1996, with an amendment dated July 17, 1997 (hereinafter Agreement); and

WHEREAS, the Agreement provided that the amount charged by the Authority would not exceed \$495.00 per year for each residential customer served by the Brown's Hills portion of the SCWA's water supply system for a period of ten years; and

WHEREAS, the period of ten years has passed and the costs to provide water service to residential customers in Brown's Hills exceeds \$495.00 per year; and

WHEREAS, a hearing was held on September 24, 2010 to consider an increase in the amount charged per year to each residential customer served by the Brown's Hills portion of the SCWA's water supply system to \$1,500.00 per year, and comments from the public were received thereat; and

WHEREAS, the Brown's Hills portion of the SCWA's system is unique in that it is the only portion of the SCWA's system with point of use filtrations systems; and

WHEREAS, the proposed annual charge includes two components, \$255.00 for water supply and backbone plant and \$1,245.00 for the costs of maintaining and testing of the point of use filtration systems; and

WHEREAS, the Board has considered the record of the public hearing, SCWA records regarding the costs of providing water in the Brown's Hills portion of its system, the presentation of costs made at the public hearing, the public comments on the proposed rate increase, and the uniqueness of the Brown's Hills portion of the SCWA's system; now therefore be it

RESOLVED, That the Board finds that annual charge for water service in the Brown's Hills portion of the SCWA's water supply system of \$1,500.00 is reasonable in consideration of the \$255.00 costs for water supply and backbone plant and the \$1,245.00 costs of maintaining and testing of the point of use filtration systems; and

RESOLVED, That the amount charged per year to each residential customer served by the Brown's Hills portion of the SCWA's water supply system shall be \$1,500.00 per year commencing on January 1, 2011.

The Members reviewed a request from the Deputy CEO for Operations to purchase property for future well fields, which would be contingent upon satisfactory test well results. After further explanation and discussion, on motion made by Mr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(413-11-2010) RESOLVED, To authorize acceptance of the counter-offer from the seller in the amount of Two Hundred Thousand Dollars (\$200,000) , plus estimated closing costs of \$10,000, for the purchase of 1.0-acre of property at the north end of Herricks Road in Riverhead, contingent upon satisfactory test well results; and be it

FURTHER RESOLVED, To authorize acceptance of the counter-offer from the seller in the amount of Three Hundred Twenty-five Thousand Dollars (\$325,000), plus estimated closing costs of \$10,000, for the purchase of 3.1-acres of property at the south end of Herricks Road in Riverhead, contingent upon satisfactory test well results; and be it

FURTHER RESOLVED, That upon the determination of satisfactory water quality, the Chief Executive Officer be and hereby is authorized to execute any and all documents necessary to effect the purchases.

Mr. Szabo referred to several memoranda regarding Authority equipment. After further explanation and discussion on each item; on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(414-11-2010) RESOLVED, To authorize the renewal of the license and support maintenance agreement for SAP software with SAP Industries, Inc. of Newtown Square, Pennsylvania, in the amount of Four Hundred Twenty-one Thousand Nine Hundred Twenty-three and 48/100 Dollars (\$421,923.48); 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

(415-11-2010) RESOLVED, To authorize the purchase of the Enterolert reagent to be used to test for Enterococci from the sole source provider, IDEXX Laboratories of Maine, during the one-year period beginning December 1, 2010, at an annual cost of Thirty-one Thousand Thirty-two Dollars (\$31,032).

On motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(416-11-2010) RESOLVED, To authorize the trade-in of two older SDIX analyzers at a discount of Two Thousand Dollars (\$2,000) each, and the purchase of two newer models of the DeltaToxII analyzers to be used for chemical and biological contaminant detection, from Strategic Diagnostics Inc. of Delaware, at a cost of Twelve Thousand One Hundred Dollars (\$12,100).

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

(417-11-2010) RESOLVED, To declare One Hundred Forty-four (144) pairs of hip boots surplus, as the Authority is unable to use them and has been unable to sell them, and authorize the donation of same to The Terry Farrell Firefighters Fund, which will distribute them to small fire departments throughout New York State.

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

(418-11-2010) RESOLVED, To authorize the purchase of bulk solar salt from the only quote received of Morton Salt Company of Newark, New Jersey, or a lower responsible quote at the time of Request for Quotes, during the one-year period beginning December 1, 2010, to a maximum cost of Fifteen Thousand Dollars (\$15,000).

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

(419-11-2010) RESOLVED, To renew the Agreement No. 1273 with Greenman-Pedersen, Inc. of Babylon, New York, to provide tank inspection services, during the one-year period beginning January 1, 2011, at the same terms, conditions and pricing of the current agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo referred to a request from Paul Kuzman, Director of Production Control for electrical training for his staff. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(420-11-2010) RESOLVED, To authorize the attendance of five (5) Production Control employees at a training course on basic industrial electricity, given by American Trainco in Plainview, New York, on January 31 and February 1, 2011, at a cost of Nine Hundred Eighty Dollars (\$980) per person, for a total cost of Four Thousand Nine Hundred Dollars (\$4,900).

Mr. Szabo then referred to a request from Karen Randazzo, Director of Water Quality and Laboratory Services, to participate in a network of laboratories. After further explanation by Mrs. Randazzo and on motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(421-11-2010) RESOLVED, To enter into an agreement with the Environmental Protection Agency (EPA) to participate in the Environmental Response Laboratory Network and Water Laboratory Alliance program, in order to ensure that the Authority can obtain laboratory support in the event of an emergency; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members then reviewed several employee health benefit renewals. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(422-11-2010) RESOLVED, To renew the agreement with EmblemHealth (formerly HIP) of Melville, New York, to provide an alternative to the Empire Plan, for a one-year period beginning January 1, 2011, at an estimated total cost of Eighty-eight Thousand Six Hundred Seventy-eight Dollars (\$88,678); and be it

FURTHER RESOLVED, To renew the agreement with Healthplex Dental of Uniondale, New York, to provide dental coverage for both union and non-union employees, at an estimated total cost of Five Hundred Forty-five Thousand Dollars (\$545,000); and be it

FURTHER RESOLVED, To renew the agreement with Davis Vision of Plainview, New York, to provide vision care coverage for all employees, at an estimated total cost of Sixty-six Thousand One Hundred Fifty-five Dollars (\$66,155); 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. Szabo then referred to a request to promote the use of E-billing through an advertising campaign. After discussion and request to add certain local newspapers to the proposed list; on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(423-11-2010) RESOLVED, To authorize the expenditure of Forty Thousand Dollars (\$40,000) for an advertising campaign to promote the use of E-billing, through Zimmerman/Edelson of Great Neck, New York, including a raffle of an I-Pad valued at Seven Hundred Dollars (\$700) as an incentive to customers to sign up for E-billing.

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(424-11-2010) RESOLVED, To enter into an annual service agreement for the ICP/MS used for metal analysis in the Laboratory, for a one-year period beginning December 1, 2010, in the amount of Fifteen Thousand Six Hundred Forty-five Dollars (\$15,645), and the purchase of a turbo pump required for repair in the amount of Four Thousand Twenty Dollars (\$4,020), for a total cost of Nineteen Thousand Six Hundred Sixty-five Dollars (\$19,665); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(425-11-2010)	RESOLVED, That the following invoices be paid from the Operating Fund:	
	Aquebogue Abstract Corp.	\$ 684.00
	American Water Works Association	17,996.00
	Birdsall Engineering (CMX Corp)	18,541.00
	Dvirka & Bartilucci	1,000.00
	Havkins Rosenfeld Ritzert & Varriale, LLP	6,595.69
	O'Connor, O'Connor, Hintz & Deveny, LLP	5,769.50
	Putney, Twombly, Hall & Hirson, LLP	9,553.70
	Rapid Applications Development	2,292.10
	Sarisohn Law Partners, LLP	500.00
	Twomey, Latham, Shea, LLP	500.00

The Members scheduled their next regular meeting for Tuesday, December 21, 2010, beginning at 5:30 p.m. at the Administration Building in Oakdale. The Members were presented with a proposed listing of meetings for the 2011 calendar year for their review.

#### SEQRA REVIEW

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

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. Mr. Szabo spoke about the Early Retirement Incentive and the tracking of savings weekly. Vinnie Ammirati of Local 393 stated his appreciation for the work that was done for the retirement dinner by Mary Sullivan and Rose Tullo. He then wished the Members a Happy Thanksgiving.

Mr. Jesse Gordon of 125 Riverside Drive in New York, New York, and of 1150 North View Drive in Orient, apologized for being late and stated that he was present to state the opposition of Browns Hills Estates residents to the proposed increase.

At 7:08 p.m., on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

- (426-11-2010) RESOLVED, That the Members go into Executive Session for the purposes of discussing several personnel matters and receiving an update on labor negotiations.

The meeting was again called to order at 7:43 p.m.

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

- (427-11-2010) RESOLVED, To change the title and reporting division for Elizabeth Giordani from Workers' Compensation Specialist in Human Resources to Accounting Assistant in Finance, effective immediately.

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

- (428-11-2010) RESOLVED, To promote Prameela Grandhi to the position of Senior SAP System Analyst in the Information Technology Department, at an annual salary of Eighty Thousand Two Hundred Forty-four Dollars (\$80,244), effective immediately.

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

- (429-11-2010) RESOLVED, To promote Richard Bova to the position of Geologist/Emergency Manager in the Engineering Department, at an annual salary of Seventy-three Thousand Seven Hundred Thirty-one Dollars (\$73,731), effective immediately.

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

- (430-11-2010) RESOLVED, To employ Carrie Meek-Gallagher of Stony Brook, New York, as Chief Sustainability Officer, with employment to commence in January, 2011, at an annual salary of One Hundred Forty-five Thousand Dollars (\$145,000); and be it

FURTHER RESOLVED, That in addition to benefits offered to all management employees, she will be given two (2) weeks' vacation time upon her start date and an additional two (2) weeks' vacation time after six (6) months employment, and thereafter she will accrue vacation time at the rate of four (4) weeks per year and follow the regular progression.



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

(431-11-2010) RESOLVED, To employ retiree Jeanne Garrick of Information Technology as a part-time programmer, to assist with the transition of her position as Programming Manager, for a period of one-year at an hourly rate of Forty-two Dollars (\$42), to a maximum of Twenty Thousand Dollars (\$20,000).

On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(432-11-2010) RESOLVED, To promote Lisa Cetta to the position of Manager, New Construction, at an annual salary of Eighty-five Thousand Thirty-five Dollars (\$85,035), effective November 29, 2010.

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

(433-11-2010) RESOLVED, To promote Chris Roebke to the position of Assistant Superintendent in the Construction-Maintenance Department in Westhampton, at an annual salary of Seventy-nine Thousand Three Hundred Twenty-six Dollars (\$79,326), effective November 29, 2010.

As there was no further business to be considered, on motion made by Mr. Halpin and duly seconded by Mr. Toulon, the meeting was adjourned at 7:45 p.m.

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Patrick G. Halpin, Secretary

- 3d. Contract 6645 for furnishing and delivery of SCWA quarterly bill inserts during the one-year period beginning January 1, 2011.
- 3e. Contract 6646 for Well No. 3 at the Middle Country Road well field, Lake Panamoka.
- 3f. Contract 6647 for furnishing and delivery of one (1) tapping machine for 4” to 12” pipe.
- 3g. Contract 6649 for redrill and deepening of Well No. 1A at the Montauk Highway well field, Oakdale.
- 3h. Contract 6652 for installation of blowoff pits during the one-year period beginning January 1, 2011.
- 3i. Contract 6653 for furnishing and delivery of one (1) Ingersoll-Rand compressor.
- 3j. Contract 6654 for furnishing and delivery of motorized butterfly and air release valves, during the one-year period beginning January 1, 2011.
- 3k. Contract 6655 for furnishing and delivery of products and equipment for water quality analysis, during the one-year period beginning January 1, 2011.
- 3l. Contract 6656 for general construction of water mains and appurtenances during the one-year period beginning February 1, 2011.

#### GENERAL

- 4. Rates, Rules and Regulations
  - a) Water Service – Nesconset Beautification Project  
Authorize providing a water service to an beautification project at the intersection of County Road 16 and Terry Road in Nesconset, the Authority’s average cost for the tapping fee is \$1,650, Suffolk County Dept. of Public Works will provide the restoration which totals approximately \$2,330.

- b) Maples Tavern - Ryerson Avenue, Manorville  
Reimburse Mr. Robert Elliott, owner of Maples Tavern of Ryerson Avenue in Manorville, the amount of \$3,823.33 as he utilized his own paving contractor to restore his parking lot after installation of a water main; he will assume all future liabilities in connection with the paving.

5. Property

- a) SUNY Stony Brook – Easement  
Enter into an agreement with SUNY Stony Brook for three (3) easements totaling 4.578-acres, on property acquired from Gyrodyne, at the appraised value of \$404,670.

6. Equipment

- a) Purchase of Sand/Salt Mix  
Authorize purchase of sand/salt mix for use by the Construction Maintenance and General Services departments in the winter months, on a quotation basis until a formal agreement is executed with the Town of Islip, up to a maximum of \$15,000.
- b) MSDS Service - Laboratory  
Renew the agreement with MSDSONline to provide material safety data sheets (MSDS) during a four-year period beginning January 7, 2011, at a total cost of \$7,392.
- c) Call Management System Replacement and Upgrade  
Authorize entering into a 72-month lease agreement with CIT/Avaya Financial to replace the Call Management System unit and upgrade all telecommunication system server platforms, effective January 1, 2011 (current agreements will be terminated); reducing the lease cost by \$18,000/year and over the term of the lease, result in a savings to the Authority of \$160,000.
- d) Groundwater Flow Models  
Authorize the purchase of two custom groundwater flow models from Envision Environmental Education of New Wilmington, PA, (the only provider of custom models), at a total estimated cost of \$3,000.

7. Special Services

- a) RFP 1326 – Defense Counsel Services for Tort Liability Claims  
Accept the lowest quotes received of Havkins, Rosenfeld, Ritzert & Varriale of Mineola, New York; O’Connor, O’Connor, Hintz & Deveney of Melville, New York; Sobel, Kelly & Schleier of Huntington, New York; and Robert J. Passarelli & Associates of Babylon, New York, to provide defense counsel services for tort liability claims against the Authority, to be referred on a rotating basis with consideration given to law firm expertise.
  
- b) Flexible Spending Account (FSA) Administrator - AmeriFlex  
Renew the agreement with AmeriFlex of Mount Laurel, New Jersey to administer the Authority’s flexible spending account (FSA) for a one-year period beginning January 1, 2011, at the same terms and conditions of the current agreement, estimated at \$2,500 per year.
  
- c) RFP 1319 – Automated Vehicle Location and Monitoring System  
Accept the lowest responsive quote of Vehicle Tracking Systems of Deer Park, NY, to provide automated vehicle location and monitoring for the Authority’s fleet of vehicles, at an estimated annual cost of \$79,758, for a three-year period beginning January 1, 2011, with 2 one-year options to extend.

8. Personnel - Benefits

- a) Empire Health Plan - NYSHIP  
Renew agreement with New York State Health Insurance Program (Empire Plan), for the 2011 calendar year, to provide health insurance in the amount of \$1,513.92 per month for family coverage and \$693.92 per month for individual coverage, an overall increase of \$12.7%.
  
- b) New Year’s Eve – Excused Time  
Authorize Chairman to close Authority offices at noon on December 31<sup>st</sup>, when it falls on a weekday and grant four (4) hours of excused pay to employees who actually work until 12:00 that day; and grant employees performing emergency work or working irregular hours on that day to be given equivalent excused time off.

9. Members

- a) Review and Approval of Time Worked for Authority – J. Gaughran  
Review and approval of the schedule of time worked from June through August of 2010 for James Gaughran, for the purpose of retirement reporting; and approve and post the reporting resolution on the Authority's website for 30 days, and thereafter file the resolution with the NYS retirement system.

Recommendations from the Finance Committee – December 13, 2010

10. Financing, Rate Study, and Public Hearing

- a) RESOLVED, To adopt the by-laws outlining the purpose, responsibilities and policies for the Finance Committee, a copy of which will be kept on file in the procedures manual of the Authority.
- b) RESOLVED, To schedule a public hearing for the purpose of setting rates for the first year of the draft five-year plan, in accordance with the rate study performed by Black & Veatch, for January 24, 2011.
- c) RESOLVED, That in accordance with the more detailed resolution attached hereto and made a part hereof, to issue a maximum of Thirty-five Million Dollars (\$35,000,000) principal amount of senior lien fixed rate refunding bonds; and that the Chairman, Chief Executive Officer, and Chief Financial Officer be and hereby are authorized to execute any documents necessary.
- d) RESOLVED, That in accordance with the more detailed resolution attached hereto and made a part hereof, to issue a maximum of One Hundred Twenty Million Dollars (\$120,000,000) principal amount of senior lien bonds and the issuance of up to One Hundred Ten Million Dollars (\$110,000,000) principal amount of variable rate bond anticipation notes in anticipation of the issuance of said bonds; and that the Chairman, Chief Executive Officer, and Chief Financial Officer be and hereby are authorized to execute any documents necessary.

ITEMS RECEIVED AFTER MAILING TO THE MEMBERS

11. Equipment – Tablet Chlorinator Exchange – Pilot Program

Accept offer of Arch Chemical to replace four (4) unused chlorinator units with their newly redesigned units; in exchange the Authority will purchase Arch tablets through Eagle Control Corp. (Long Island distributor) at a cost of \$2,484, and utilize the tablets in one-unit for a one-year period.

12. Dowling College – Educational Grant Program  
Enter into an agreement with Dowling College for a 25% tuition reduction program for Authority employees for continuous enrollment in baccalaureate and Master's level programs; and a 25% tuition reduction for employee spouses and dependents for the first 12 undergraduate credits and first 6 graduate credits, at no cost to the Authority.
  
13. Clare Rose Property, Patchogue  
As project has been revised, amend Resolution No. 179-05-2009 with regard to a main replacement necessary to property serve a development on West Avenue, Village of Patchogue, to reduce the associated cost from \$290,000 to \$175,000.
  
14. LIMS Service Upgrade  
Authorize Lab Vantage Solutions of Bridgewater, NJ, to upgrade the Laboratory Information Management System (LIMS) and the Oracle Application Server in the Laboratory, over a 3-day period, in the total estimated amount of \$9,090.

INVOICES - To be paid from the Operating Fund:

15a.	<u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	\$ 6,301.72
15b.	<u>Kirschenbaum &amp; Phillips, PC</u>	511.80
15c.	<u>O'Connor, O'Connor, Hintz &amp; Deveny, LLP</u>	5,769.50
15d.	<u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	15,193.32
15e.	<u>Sarisohn Law Partners, LLP</u>	1,000.00
15f.	<u>Sobel, Kelly &amp; Schleier, LLC</u>	19,521.13
15g.	<u>Superior Abstract Corporation</u>	1,404.00
15h.	<u>Twomey, Latham, Shea, LLP</u>	637.27

NEXT MEETING – Scheduled for Monday, January 24, 2011 at 5:30 p.m. at the Administration Building, Oakdale.

CALENDAR OF MEETINGS FOR 2011

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION