

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

December 17, 2012, 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, Bova, Celiberti, Cortesi, DeBlasi, Finello, Gribbin, Kilcommons, Kulick, Litka, Miller, Motz, Pokorny, Reinfrank, Thompson, Vecchio and Zotter; and by Mmes. Gallagher, Lyon, Mancuso, Morrisroe, McCreedy, Randazzo, Tinsley, Trupia and Vassallo.

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.

Mr. Szabo asked Larry Kulick to update the Members on the Authority's Bonds wherein Mr. Kulick advised the Board that the Authority stills holds a triple "A" rating. Both Mr. Gaughran and Mr. Szabo thanked Mr. Kulick for a job well-done.

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. Szabo then described the information contained in the Members'

packets, including regular monthly reports.

Mr. Gaughran then presented the minutes of the regular meeting of November 19, 2012, for approval. On motion made by Dr. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, the minutes of the regular meeting held on November 19, 2012, were approved.

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

(432-12-2012) RESOLVED, To extend for a one-year period beginning February 1, 2013, Contract 6650 for standby spill response services for Authority-owned properties 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 Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(433-12-2012) RESOLVED, To extend for a one-year period beginning February 1, 2013, Contract 6662 for mobile washing services at various Authority locations with American Power Wash of Ridge, 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

(434-12-2012) RESOLVED, To extend for a one-year period beginning January 1, 2013, Contract 6766 for construction of asphalt driveways, paved yard areas and walkways, for the Eastern Zone (East of William Floyd Parkway) with CAC Contracting, Corp. of Mattituck, New York, in accordance with the specifications, terms and conditions of the contract.

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

(435-12-2012) RESOLVED, To extend for a one-year period beginning January 1, 2013, Contract 6771 for supply of granular activated carbon (GAC), for Zone A (Babylon, Bay Shore, Huntington) with Nichem Company of Hillside, New Jersey, 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

(436-12-2012) RESOLVED, To extend for a one-year period beginning February 1, 2013, Contract 6774 for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations with Pioneer Construction Company of Northport, New York, in accordance with the specifications, terms and conditions of the contract.

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

(437-12-2012) RESOLVED, To extend for a one-year period beginning February 1, 2013, Contract 6776 for general construction of water mains, large services and appurtenances for Group 1 (south shore and eastern Suffolk) with Roadwork Construction Corp. of Hampton Bays, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 6891, 6892, 6894, 6895 through 6898 and 6900, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(438-12-2012) RESOLVED, That the low bid under Contract 6891 for furnishing and delivery of meter box covers during the one-year period beginning February 1, 2013, submitted by General Foundries Inc. of North 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 One Hundred Sixty-four Thousand Five Hundred Fifty Dollars (\$164,550), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(439-12-2012) RESOLVED, That the low bid under Contract 6892 for maintenance of roofs and gutter systems at various Authority sites, during the one-year period beginning February 1, 2013, submitted by S.J. Hoerning Construction Inc. of Bay Shore, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Ninety-one Thousand Dollars (\$91,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(440-12-2012) RESOLVED, That the low bid under Contract 6894 for furnishing and delivery of pre-cast concrete vaults – set in place during the one-year period beginning January 1, 2013, submitted by Roman Stone Construction Co. 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 Thirty-seven Thousand Three Hundred Eighteen Dollars (\$37,318), 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

(441-12-2012) RESOLVED, That the low bid under Contract 6895 for cleaning services for the Authority Buildings during the one-year period beginning February 1, 2013, submitted by Professional Cleaning People, Inc. of Bohemia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Two Hundred One Thousand One Hundred Seventy-six Dollars (\$201,176), 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 Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(442-12-2012) RESOLVED, That the low bid under Contract 6896 for furnishing and delivery of liquid caustic soda during the one-year period beginning January 1, 2013, 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-seven Thousand Six Hundred Dollars (\$27,600), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(443-12-2012) RESOLVED, That the low bid under Contract 6897 for furnishing and delivery of modular shoring system submitted by American Shoring Inc. of Newburgh, 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 Seven Thousand Three Hundred Dollars (\$7,300) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

(444-12-2012) RESOLVED, To reject all bids received for Contract 6898 for furnishing and delivery of cold water service meters; this contract will be rebid.

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

(445-12-2012) RESOLVED, That the high bid under Contract 6900 for the sale of scrap meters, submitted by Arrow Scrap Corp. of Wheatley Heights, 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 Ninety-six Thousand Dollars (\$96,000) 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 several requests regarding special service agreements. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(446-12-2012) RESOLVED, To accept the quote received in response to the Authority's Request for Proposals No. 1396 of All-Ways Elevator, Inc. of Bohemia, New York, during the one-year period beginning February 1, 2013, for elevator maintenance service for the Authority's Technical Services Building, at a cost of Six Thousand Forty-five Dollars (\$6,045); 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 Dr. Toulon, and unanimously carried, it was

(447-12-2012) RESOLVED, To accept the only responsive quote received in response to the Authority's Request for Proposal No. 1397 of Imperial Vending Co. of St. James, New York, during the two-year period beginning February 1, 2013, for vending machine services at the Authority's Oakdale Administration, Oakdale Finance, Oakdale CM, Hauppauge, Coram, Westhampton, Great River, East Hampton and Bay Shore locations; 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 Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(448-12-2012) RESOLVED, To accept the quote received in response to the Authority's Request for Quotes No. 1361 from Fastenal of Holbrook, New York, to provide miscellaneous nuts and bolts for use by the Storeroom in the total estimated amount of Seventeen Thousand (\$17,000); 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 Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(449-12-2012) RESOLVED, To accept the proposal to retain the firm of Putney, Twombly, Hall & Hirson, LLP, of New York, New York, upon execution of agreement, with option to renew for two additional one-year terms, under RFP 1382 for labor counsel services; 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. Szabo referred to a request regarding equipment. After further explanation of details, and on motion made by Mr. Pellegrino, duly seconded by Dr. Toulon, and unanimously carried, it was

(450-12-2012) 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 RFQ) to a maximum of Eighteen Thousand (\$18,000) Dollars over a one-year period.

The Members then referred to requests regarding main extensions. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(451-12-2012) RESOLVED, To establish a surcharge for Hospital Road in North Patchogue in the amount of Five Thousand Eight Hundred Forty-eight Dollars (\$5,848), covering 1,921 feet of water main.

It should be noted that Jane Devine entered the meeting at 5:50 p.m.

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

(452-12-2012) RESOLVED, To establish a surcharge for The Registry in East Quogue in the amount of Seven Hundred Fifty-two Dollars (\$752), covering 1,660 feet of water main.

Mr. Szabo referred to two requests regarding property. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(453-12-2012) RESOLVED, To authorize the Authority to commence actions against two adjoining property owners due to encroachments to Authority property on Cozzens Lane, Amagansett.

On motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and carried with one abstention by Mr. Halpin, it was

(454-12-2012) RESOLVED, To authorize renewal of five Standard Renewal Lease Agreements with AT&T for the following sites: for A01, Lambert Avenue; A02, Kings Park Road; A03, Mud Road; A04, New York Avenue; and A05, Old Country Road; the initial rent will be the ending rental amount of the existing lease plus 3.5% as stipulated in the Standard Renewal Lease Agreement; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

The Members reviewed a resolution to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(455-12-2012) RESOLVED, To construct a new replacement Well No. 2A to replace existing Well No. 2 and to increase its capacity from 1,000 gpm to 1,388 gpm at the Authority-owned Schuyler Drive Well Field, 2.91 acre site, located on the east side of Schuyler Drive, opposite Wayne Place, Commack, Town of Smithtown; to equip the well with one (1) electrically-driven, deep well turbine pump, motor, piping, electrical controls and miscellaneous appurtenances; and be it

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

The Members then reviewed a request regarding a revision to an HR policy. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(456-12-2012) RESOLVED, To approve revision to Policy No. 105 relating to the buyback provision.

Mr. Szabo referred to a recommendation from Larry Kulick, Chief Financial Officer, regarding rates, rules and regulations. After further explanation of details, and on motion made by Mr. Pellegrino, duly seconded by Dr. Toulon, and unanimously carried, it was

(457-12-2012) RESOLVED, To revise the Authority's Rules and Regulations and adjust tapping fee for 1" service from One Thousand Six Hundred Fifty Dollars (\$1,650) to One Thousand Eight Hundred Dollars (\$1,800).

Mr. Szabo then reviewed two requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(458-12-2012) RESOLVED, To authorize the attendance of Jolanta Rechul , QA/QC Officer, to attend the Forum on Laboratory Accreditation in Denver, Colorado, from January 14 through January 17, 2013, at an approximate cost of One Thousand Seven Hundred Five Dollars (\$1,705).

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

(459-12-2012) RESOLVED, To authorize Joseph Pokorny, Chief Engineer, membership in the National Society of Professional Engineers (NSPE) at an annual rate of Three Hundred Fifty-nine Dollars (\$359) (first year of membership is at the rate of Two Hundred Twenty Dollars (\$220).

The Members then reviewed two requests from Jane Morrisroe, Human Resources Manager regarding renewal of health benefits for Authority employees for calendar year 2013. After discussion and on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(460-12-2012) RESOLVED, To renew agreement with New York State Health Insurance Program (Empire Plan), for the 2013 calendar year, to provide health insurance in the amount of One Thousand Six Hundred Eighty-six and 56/100 Dollars (\$1,686.56) per month for family coverage and Seven Hundred Sixty-seven and 98/100 Dollars (\$767.98) per month for individual coverage, an overall increase of 5.4%.

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

(461-12-2012) RESOLVED, To renew agreement with Healthplex Dental of Uniondale, NY, to provide dental coverage, for both union and non-union employees, inclusive of retirees, during the one-year period beginning January 1, 2013, at a total cost of Seven Hundred Six Thousand Dollars (\$706,000) (4.5% increase), and authorize termination of Dental Maintenance Organization portion of plan effective December 31, 2013.

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

(462-12-2012) RESOLVED, That the following invoices be paid from the Operating Fund:

America's SAP Users' Group	\$1,500.00
Fidelity National Title Insurance Services, LLC	602.00
Havkins Rosenfeld Ritzert & Varriale, LLP	168.21
O'Connor, O'Connor, Hintz & Deveney, LLP	4,322.50
Putney, Twombly, Hall & Hirson LLP	14,799.06
Sarisohn Law Partners LLP	500.00
Shearer & Dwyer LLP	30,946.50
Sobel Law Group, LLC	18,734.04
Twomey, Latham, Shea, Kelley, Dubin & Quartararo LLP	500.00

SEQRA REVIEW

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

At 6:05 p.m., on motion made by Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(463-12-2012) RESOLVED, That the Members go into an Executive Session for the purpose of discussing a personnel issue.

The meeting was again called to order at 7:32 p.m.

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

(464-12-2012) RESOLVED, To transfer and change the title of Joseph Archer from Draftsperson III to Jr. Civil Designer in the Engineering Department, at an annual salary of Forty Thousand Dollars (\$40,000), effective immediately.

The Members scheduled their next regular meeting for Monday, January 28, 2013, beginning at 5:30 p.m. at the Administration Building in Oakdale.

As there was no further business to be considered, on motion made by Dr. Toulon, duly seconded by Mr. Pellegrino, the meeting was adjourned at 7:30 p.m.

Patrick G. Halpin, Secretary