

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

March 31, 2014, at 5:30 p.m.

Oakdale, New York

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

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins, J. Milazzo; and by Messrs. Anderson, Celiberti, Colabufo, Kilcommons, Kulick, Kuzman, Litka, Motz, Pokorny, Reinfrank, Snyder, Torres and by Mmes. Gallagher, Lyon, Mancuso, Matsis-McCreedy, Morrisroe, Simson, Tinsley and Trupia

Nick Caracappa, Louis DeGonzague, Robert Marcos, Robert Donnellan, Rose Tullo, Timothy McKell, Barbara Ash, Mike Barbieri, Richard Warren, Frank McGann, Norman Melcher, George Lyon, Cassandra Mauck, Ryan Bower, Robert Heck, Joseph Leggio, Robert Cataldo, Robert Bliss, Frank Losito, Peter Diolosa 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.

Steven Colabufo, Water Resources Manager, gave a presentation on the Fire Island Long Term Planning Study. He discussed the Authority's history on Fire Island including supply and distribution. He further reviewed the differences between Fire Island and the mainland, which included access, supply/demand patterns and water supply objectives. Mr. Colabufo also discussed groundwater resources, wells and well

fields, distribution, vulnerability assessment, disaster recovery, as well as staffing and contracting needs for future service on Fire Island. He also made some recommendations regarding water mains, wells, storage, emergency management, staffing and contracting.

At 5:35 p.m. Chairman Gaughran called the meeting to order. He introduced the Authority's new board member, Mario R. Mattera.

Mr. Gaughran opened the meeting for public comment.

Nick Caracappa stated concerns with regard to investigations by the Authority regarding job performance, break times, etc. Other members of the union also discussed their work ethic and job performance.

Mr. Gaughran then presented the minutes of the regular meeting of February 24, 2014, for approval. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on February 24, 2014, were approved.

Mr. Szabo referred to two resolution amendments. After further explanation of details, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(080-03-2014) RESOLVED, To amend Resolution No. 014-01-2014 to reflect Contract 7029 being awarded to Reliable Fence and Supply Co., Inc. of Middle Island, New York, instead of Reliable Garden & Fence Co. of Middle Island, New York.

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

(081-03-2014) RESOLVED, To amend Resolution No. 219-05-2013 to reflect the name change of the Authority's life insurance carrier from Sun Life Financial to Sun Life and Health Insurance Company effective May 1, 2014.

Mr. Szabo then 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. Mattera, duly

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

(082-03-2014) RESOLVED, To extend for a one-year period beginning June 1, 2014, Contract 6812 for transmission replacement for cars and light duty trucks with Lee Myles Transmission of St. James, New York, in accordance with the specifications, terms and conditions of the contract.

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

(083-03-2014) RESOLVED, To extend for a one-year period beginning May 1, 2014, Contract 6951 for furnishing and delivery of chemical pumps and parts with Fluid Metering, Inc. of Syosset, New York (Items 18-26); with JGB Enterprises, Inc. of Liverpool, New York (Items 28-32, 35) in accordance with the specifications, terms and conditions of the contract.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(084-03-2014) RESOLVED, To extend for a one-year period beginning May 1, 2014, Contract 6957 for miscellaneous repair work on GAC systems at various Authority owned sites with Nichem Co. of Newark, New Jersey, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7048, 7049, 7056, 7057, 7059 through 7063, 7065 through 7070 and 7072, 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. Mattera, and unanimously carried, it was

(085-03-2014) RESOLVED, That the low bid for Items 1-11, 29-36 (group award) and 37 under Contract 7048 for instrumentation, electrical control products and communications equipment during the one-year period beginning April 1, 2014, submitted by Monarch Electrical Supply of Philadelphia, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Sixty-Seven Thousand Eight Hundred Thirty-Nine and 70/100 Dollars (\$67,839.70), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 13-24, 25-28, 39 under Contract 7048 submitted by GCF Inc. of Northvale, New Jersey, on the same basis and totaling One Hundred Twenty-Three Thousand Three Hundred Five and 65/100 Dollars (\$123,305.65), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 12 and 38 under Contract 7048 submitted by Bruce Electric Equip Corp. of Lindenhurst, New York, on the same basis and totaling Two Thousand Nine Hundred Forty-Five and 50/100 Dollars (\$2,945.50), 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(086-03-2014) RESOLVED, That the low bid for Group 1 (South) under Contract 7049 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways, submitted by LLL Industries, Inc. of Brookhaven, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Seven Hundred Sixty-Six Thousand Five Hundred Dollars (\$766,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group 1, Part A (South) under Contract 7049 submitted by Lunati Paving & Construction of Deer Park, New York, on the same basis and totaling Two Hundred Thirty-Nine Thousand Three Hundred Dollars (\$239,300), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group 2 (North) under Contract 7049 submitted by Lunati Paving & Construction of Deer Park, New York, on the same basis and totaling Three Hundred Eighty-Nine Thousand Five Hundred Dollars (\$389,500), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group 2, Part A (North) under Contract 7049 submitted by Lunati Paving & Construction of Deer Park, New York, on the same basis and totaling One Hundred Twenty-Four Thousand Two Hundred Seventy-Five Dollars (\$124,275), 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(087-03-2014) RESOLVED, That the low bid for Group IV (A, E, P, Q) and Group V (P) under Contract 7056 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the one-year period beginning April 1, 2014, submitted by Monarch Electric Supply 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 Twenty Thousand Eight Hundred Sixty-Four and 03/100 Dollars (\$20,864.03), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV (S) under Contract

7056 submitted by Revco Lighting & Electrical Supply, Inc. of Southampton, New York, on the same basis and totaling Twelve Thousand Five Hundred Sixty Dollars (\$12,560), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV (B, C, D, K [a, b], R, T) Group V (M) under Contract 7056 submitted by Louis Shiffman Electric of Brooklyn, New York, on the same basis and totaling Sixty-Five Thousand Two Hundred Forty-Five Dollars (\$65,245), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV (F) under Contract 7056 submitted by Mid-Island Electrical Supply of Commack, New York, on the same basis and totaling Four Thousand Fifty-Four and 32/100 Dollars (\$4,054.32), 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 Mrs. Devine, and unanimously carried, it was

(088-03-2014) RESOLVED, That the low bid under Contract 7057 for furnishing, installation and cleanout of overflow drain pits and other miscellaneous work during the one-year period beginning April 1, 2014, submitted by Ed Cork & Sons, Inc., of Patchogue, 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 One Hundred Fifty-Eight Thousand Four Hundred Eighty Dollars (\$158,480), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(089-03-2014) RESOLVED, That the low bid for Items 1-6 (gate valves) and 11 (butterfly valve) under Contract 7059 for furnishing and delivery of gate valves and butterfly valves during the one-year period beginning April 1, 2014, submitted by T. Mina Supply, Inc. of Holtsville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Five Hundred Eighteen Thousand Eight Hundred Fifty-Five Dollars (\$518,855), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 7-10 (butterfly valves) under Contract 7059 submitted by Ferguson Waterworks of Hauppauge, New York, on the same basis and totaling Four Thousand Eight Hundred Thirty-Six Dollars (\$4,836), 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.

As there were no bids received for Contract 7060 for furnishing and delivery of hydrant tops and parts, no action was taken.

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

(090-03-2014) RESOLVED, That all bids under Contract 7061 for maintenance and repair of fire and burglar alarm systems, CCTV surveillance systems and card access system at various Authority sites during the one-year period beginning May 1, 2014, be rejected as non-responsive; specifications will be revised and the contract rebid in the near future.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(091-03-2014) RESOLVED, That the low bid under Contract 7062 for supply of resin and related services, submitted by Carbon Activated Corp. of Orchard 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 and 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(092-03-2014) RESOLVED, That the low bid under Contract 7063 for maintenance and installation of overhead garage doors at various Authority sites during the one-year period beginning May 1, 2014, submitted by Superior Overhead Door Inc. 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 and totaling Thirty-Three Thousand One Hundred Sixty-One and 25/100 Dollars (\$33,161.25), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(093-03-2014) RESOLVED, That the low bid under Contract 7065 for tree pruning and removal at various Authority owned sites during the one-year period beginning April 1, 2014, submitted by Integrity Tree Care Inc. of Sayville, 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 One Hundred Forty-One Thousand Five Hundred Fifty Dollars (\$141,550), 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. Halpin, duly seconded by Mrs. Devine, and

unanimously carried, it was

(094-03-2014) RESOLVED, That the low bid for Item 3 (50 pound bags) and Item 4 (bulk mix/tons) under Contract 7066 for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning April 1, 2014, submitted by Black Gold Industries of Ridge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Eighty-Seven Thousand Eight Hundred Fifty Dollars (\$187,850), 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 Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(095-03-2014) RESOLVED, That the low bid under Contract 7067 for furnishing and delivery of wiper rags during the one-year period beginning May 1, 2014, 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 indicated in the contract documents and totaling Seven Thousand Four Hundred Eighty Dollars (\$7,480), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(096-03-2014) RESOLVED, That the low responsive bid for Proposition Nos. 1 and 4 under Contract 7068 for building repairs and improvements at various well field sites during the one-year period beginning March 1, 2014, 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 and totaling Ninety-Three Thousand Two Hundred Twenty Dollars (\$93,220), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low responsive bid for Proposition Nos. 2 and 3 under Contract 7068 submitted by MDB Construction Corp. of Commack, New York, on the same basis and totaling Ninety Thousand Four Hundred Forty-Six Dollars (\$90,446), 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 Dr. Toulon, duly seconded by Mrs. Devine, and carried with one abstention by Mr. Mattera, it was

(097-03-2014) RESOLVED, That the low bid under Contract 7069 for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2014, 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 and totaling One Million Sixty-Five Thousand Four Hundred Fifty-Two and 50/100 Dollars (\$1,065,452.50), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(098-03-2014) RESOLVED, That all bids received under Contract 7070 for furnishing and delivery of sampling stations during the one-year period beginning May 1, 2014, be rejected.

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

(099-03-2014) RESOLVED, That the low bid under Contract 7072 for furnishing a diesel fuel trailer, submitted by LDJ Manufacturing of Pella, Iowa, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Sixteen Thousand Four Hundred Seventy-Three Dollars (\$16,473), 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 two requests regarding special service agreements.

After further explanation of details on each, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and carried with one abstention by Mr. Gaughran, it was

(100-03-2014) RESOLVED, To accept proposal of Engineered Energy Solutions (EES) of Port Jefferson, New York, submitted in response to the Authority's Request for Proposals No. 1424, to design and build a CNG fueling facility at the Oakdale complex in the amount of Eight Hundred Thirty-Seven Thousand Three Hundred Dollars (\$837,300); 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. Mattera, and carried with one abstention by Mr. Halpin, it was

(101-03-2014) RESOLVED, To accept proposal of Goldman Sachs & Co. of New York, New York, submitted in response to the Authority's Request for Proposals No. 1427, as the Authority's Financial Advisor for a 5 year period from January, 2014 to December, 2018, subject to the inclusion of a cancellation provision; 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 requests regarding a main extensions.



After further explanation of details on each, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(102-03-2014) RESOLVED, To enter into a reimbursable agreement with Eric Buhler, who will pay the additional funds to reach the 40% participation level for 6 homes in order for the Authority to install a water main on Wickatuck Lane, Sag Harbor, totaling Thirteen Thousand Eight Hundred Twenty-One Dollars (\$13,821); Mr. Buhler will be reimbursed the surcharge amount of Four Thousand Six Hundred Seven Dollars (\$4,607) as each homeowner hooks up to the water main within two years after the main goes into service, not to exceed Nine Thousand Two Hundred Fourteen Dollars (\$9,214); 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 Dr. Toulon, and unanimously carried, it was

(103-03-2014) RESOLVED, To enter into a reimbursable agreement with Barbara Julius, who will pay the additional funds to reach the 40% participation level for 8 homes in order for the Authority to install a water main on Lawrence Court, Water Mill, totaling Nineteen Thousand Eight Hundred Twenty-Four Dollars (\$19,824); Ms. Julius will be reimbursed the surcharge amount of Four Thousand Nine Hundred Fifty-Six Dollars (\$4,956) as each homeowner hooks up to the water main within two years after the main goes into service, not to exceed Fourteen Thousand Eight Hundred Sixty-Eight Dollars (\$14,868); 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(104-03-2014) RESOLVED, To enter into a reimbursable agreement with Jonathan Bognacki, who will pay the additional funds to reach the 40% participation level for 13 homes in order for the Authority to install a water main on Phillips Lane, Southampton, totaling Forty-One Thousand Seven Hundred Dollars (\$41,700); Mr. Bognacki is required to pay the surcharge and tapping fees for 3 of his neighbors (house numbers 6, 11 and 12) in accordance with Board of Health approval, which will not be eligible for reimbursement; Mr. Bognacki will be reimbursed the surcharge amount of Six Thousand Nine Hundred Fifty Dollars (\$6,950) as each homeowner hooks up to the water main within two years after the main goes into service, not to exceed Thirteen Thousand Nine Hundred Dollars (\$13,900); 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

(105-03-2014) RESOLVED, To enter into a reimbursable agreement with Quogue New Life Development Corporation, who will pay the additional funds to reach the 40% participation level for 3 homes in order for the Authority to install a water main on Pine Lane, Quogue, totaling Twenty-Seven Thousand One Hundred Seventy-Eight Dollars (\$27,178); Quogue New Life Development Corporation will be reimbursed the surcharge amount of Thirteen Thousand Five Hundred Eighty-Nine Dollars (\$13,589) as each homeowner hooks up to the water main within two years after the main goes into service, not to exceed Thirteen Thousand Five Hundred Eighty-Nine Dollars (\$13,589); 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 Dr. Toulon, and unanimously carried, it was

(106-03-2014) RESOLVED, To Establish a surcharge for Lawrence Court, Water Mill, in the amount of Four Thousand Nine Hundred Fifty-Six Dollars (\$4,956) covering 2,453 feet of water main.

The Members reviewed two requests regarding finance. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(107-03-2014) RESOLVED, To amend agreement with Billtrust of Hamilton, New Jersey, for printing, imaging, mailing and electronic bill presentment and payment of billing statements as follows:

The fee for payments above \$400 for Mastercard, Visa, Discover and American Express will equal 3% of the dollar amount of the payment amount processed;

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

(108-03-2014) RESOLVED, To authorize establishing a rate stabilization fund consisting of monies received from the sale of properties during fiscal year May 2014 and for these funds to be amortized for a period of 12 months beginning April 1, 2014 and ending March 31, 2015.

Mr. Szabo referred to the budgets for year ending May 31, 2015. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(109-03-2014) RESOLVED, That the Operating and Maintenance and the Construction budgets for fiscal year ending May 31, 2015, be and hereby are approved; and that copies be forwarded to all agencies as required by law.

Mr. Szabo referred to a memorandum from Larry Kulick, Chief Financial Officer, requesting a budget revision. After further explanation of details, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(110-03-2014) RESOLVED, To authorize an increase to Item 045 (Replacement Wells) in the amount of \$900,000 and a decrease to Item 040 (New Wells) in the amount of \$900,000; Increase to Item 005 (Water Main – New Customer) in the amount of \$140,000 and a decrease to Item 010 (Water Main Replacement) in the amount of \$140,000; Increase to Item 035 (Customer Contracts) in the amount of \$695,000. This will increase the Capital Budget by \$695,000 from \$62,858,000 to \$63,553,000.

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 Dr. Toulon, and unanimously carried, it was

(111-03-2014) RESOLVED, To construct Well No. 1A at the Town Line Road Well Field, 6.4 +/-acre site, located on the north side of Town Line Road, 585'+/- E/O Nichols Road, Nesconset, Town of Smithtown; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, 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.

It should be noted that Mr. Halpin left the meeting at 7:10 p.m.

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

(112-03-2014) RESOLVED, To renew support services agreement for the SCADA system software, with Systems Integrated, of San Diego, California, for a one-year period

beginning May 1, 2014, in the amount of Fifty Thousand Sixty-Four Dollars (\$50,064); 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. Mattera, duly seconded by Mrs. Devine, and unanimously carried, it was

(113-03-2014) RESOLVED, To authorize ThermoFisher Scientific (formerly Dionex) of Sunnyvale, California, to provide annual on-call service to repair the four IC instruments as needed during the one-year period beginning March 1, 2014, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000).

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

(114-03-2014) RESOLVED, To authorize approval of maintenance and purchase of supplies for the Modern Water (formerly SDIX) Analyzers utilized by the Laboratory, for a one-year period beginning April 1, 2014, from Modern Water of New Castle, Delaware, in an amount not to exceed Ten Thousand Dollars (\$10,000).

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

(115-03-2014) RESOLVED, To ratify March 25, 2014 order for four (4) alarm screens; order placed to qualify for Six Hundred Dollar (\$600) rebate.

The Members then reviewed a memorandum regarding rates, rules and regulations. After much discussion, on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(116-03-2014) RESOLVED, To authorize an increase in the Authority's collection fee to Twenty Dollars (\$20) and an increase in the Authority's return check fee to Twenty Dollars (\$20) under Section 18 of the Authorities' Rules and Regulations.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(117-03-2014) RESOLVED, To table an increase in the Authority's Customer Initiation Fee for Change of Responsibility from Thirty Dollars (\$30) to Seventy-Five (\$75) under Section 18 of the Authorities' Rules and Regulations.

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

(118-03-2014) RESOLVED, To authorize the incorporation of reimbursable contracts into

the Authority's Rules and Regulations.

Mr. Szabo then asked Mr. Finello, Director of Risk Management and Employee Development to summarize the insurance coverage for the one-year period beginning April 1, 2014. Mr. Finello reviewed the Authority's premiums under Property/Casualty as compared to last year's premiums stating that it has increased less than 2%. He further discussed premiums for services recommended for the upcoming year. He discussed the high cost of Worker's Compensation premiums explaining there was a change in the formula of the Experience Modification Factor promulgated by the New York State Rating Board. He also discussed claims and benefit level increases. After further discussion, and on motion made by Mr. Mattera, duly seconded by Mrs. Devine, it was

(119-03-2014) RESOLVED, To renew with Willis/Ace American Insurance Company for the Authority's property policy at a premium of One Hundred Ninety-One Thousand One Hundred Ninety-Five Dollars (\$191,195) to issue a property insurance policy providing coverage for:

Property Coverage:

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

Inland Marine Policy

Vehicle Catastrophic Comprehensive Coverage

and be it

FURTHER RESOLVED, That Willis Holdings Group, of New York, New York, acting as the insurance broker, will receive a fee of Nineteen Thousand Dollars (\$19,000) for providing the above coverage; and be it

FURTHER RESOLVED, To renew with Wells Fargo/U.S. Specialty Insurance Company for a one-year period beginning April 1, 2014, the Authority's

general liability, auto, OCP policies at a premium of One Hundred Fifty Three Thousand Two Hundred Seventy Nine Dollars (\$153,279); and be it

FURTHER RESOLVED, To renew with U.S. Specialty Insurance Company, for a one-year period beginning April 1, 2014, the first layer excess liability policy (\$10 million limit) at a premium of Forty-Nine Thousand Four Hundred Eighty-Nine Dollars (\$49,489); and be it

FURTHER RESOLVED, To renew with U.S. Fire Insurance Company for a one-year period beginning April 1, 2014, the Authority's second layer excess liability policy (\$15 million limit) at a premium of Fifty Thousand Five Hundred Seventy-One Dollars (\$50,571); and be it

FURTHER RESOLVED, To renew with Travelers Insurance Company for a one-year period beginning April 1, 2014, the third layer excess liability policy (\$25 million limit) at a premium of Forty Thousand Dollars (\$40,000); and be it

FURTHER RESOLVED, That Wells Fargo Insurance Services, USA, Inc. located at 330 Madison Ave 7<sup>th</sup> Floor New York, NY 10017, be authorized for the one-year period beginning April 1, 2014, to act as the Authority's insurance broker at a fee of Twenty-Five Thousand Dollars (\$25,000), by obtaining and servicing the following policies:

General Liability:

General Liability – Self-Insured Retention Policy SIR \$500,000

Products/Completed Operations

Personal & Advertising Injury

Employee Benefits Liability

Business Auto Liability:

Bodily Injury and Property Damage – Self-Insured Retention Policy SIR \$500,000

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, To renew 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, 2014, at an estimated premium of Forty-Five Thousand One Hundred Fifty Dollars (\$45,150), actual premium determined by number of claims and the rate schedule included in Network's proposal letter dated March 12, 2014; and be it

FURTHER RESOLVED, To renew with AIG/Aon Risk Services located at 55 East 52nd Street, New York, New York, for a one-year period beginning April 1, 2014,

at a premium of Forty Seven Thousand Eight Hundred Thirty Four Dollars (\$47,834) to act as the Authority's insurance broker by obtaining and servicing the following policies:

Director's & Officer's Liability–Not for Profit Risk Protector Insurance Policy Form including Employment Practices:

Includes Wrongful Termination by the Authority

\$5,000,000 Limit

\$50,000 Corporate Reimbursement Deductible

\$0 Deductible Each Director

Definition of Insured includes all employees and the Authority

Commercial Crime:

Employee Dishonesty Coverage

Loss Inside and Outside the Premises

Money Order and Counterfeit Currency

Depositors Forgery

Wire Transfer Coverage

and be it

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

FURTHER RESOLVED, To purchase the Authority's Workers Compensation insurance from the State Insurance Fund at a premium (subject to a payroll audit) of Two Million Eight Hundred Thirty-Two Thousand Six Hundred Seventy-Nine and 94/100 Dollars (\$2,832,679.94); and be it

FURTHER RESOLVED, To renew with Travelers with Aon Risk Services of 55 East 52<sup>nd</sup> Street, New York, New York, acting as broker on a commission basis for a one-year period beginning April 1, 2014, for Comprehensive Crime coverage at a premium of Thirteen Thousand Four Hundred Six Dollars (\$13,406); 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 to guarantee work performed under street opening permits, which policies may expire or require adjustments in the amount of coverage during the twelve-month period; and be it

FURTHER RESOLVED, To renew with Hartford/Aon Risk Services located at 55 East 52nd Street, New York, New York, acting as broker on a commission basis for a one-year period beginning April 1, 2014, Surety – Street Opening Permit bonds at a premium of Four Thousand Two Hundred Eighty Dollars (\$4,280); and be it

FURTHER RESOLVED, To authorize the Risk Management Department, in consultation with the CEO and General Counsel, to settle claims that occur between April 1, 2014 through March 31, 2015, and fall within the self-insured policy retention or deductible limits; and be it

FURTHER RESOLVED, to authorize the Risk Management Department, in

consultation with the CEO and General Counsel, to increase/decrease coverage or purchase additional insurance as required by the operations of the Authority.

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

(120-03-2014) RESOLVED, To authorize the Authority's membership in the Institute of Finance and Management for research tools and interactive communication in assisting the Authority in the accounts payable and purchasing process for one year in the amount of Six Hundred Ninety-Five Dollars (\$695).

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

(121-03-2014) RESOLVED, To accept the proposal of Clean Vehicle Solutions of West Nyack, New York, to provide a four-day program over two separate sessions, for up to 10 employees, at the Authority's Oakdale facility, for the amount of Nineteen Thousand Three Hundred Ninety-Five Dollars (\$19,395).

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

(122-03-2014) RESOLVED, To authorize Catherine Nicoletti, Supervisor of Sample Collections and Kevin Durk, Laboratory Manager, to attend Long Island University at the Post campus in Brookville, 4-credit microbiology course from May 19, 2014 through June 20, 2014, at a total cost not to exceed Nine Thousand Six Hundred Eighty Dollars (\$9,680).

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

(123-03-2014) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$8,845.00
Gannett Fleming Engineers PC	22,047.55
H2M Architects & Engineers	7,925.00
LIWC – Dues	5,000.00
McCabe, Collins, McGeough & Fowler, LLP	2,011.50
O'Connor, O'Connor, Hintz & Deveney, LLP	2,735.90
Putney, Twombly, Hall & Hirson LLP	20,225.92
Shearer & Dwyer LLP	17,117.00
Sobel Law Group	1,550.00



Mr. Gaughran proposed to nominate Mario R. Mattera to serve on the Audit Committee. On motion made by Dr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(124-03-2014) RESOLVED, To have Mario R. Mattera serve on the Authority's Audit Committee, effective immediately.

### SEQRA REVIEW

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

The Members scheduled their next regular meeting for Wednesday, April 30, 2014, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 6:45 p.m., on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(125-03-2014) RESOLVED, That the Members go into an Executive Session for the purpose of discussing personnel matters and contract negotiations.

The meeting was again called to order at 7:39 p.m.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(126-03-2014) RESOLVED, To employ Deborah Pfeiffer of Bayport, New York, as Record Retention Officer at an annual salary of Seventy-Five Thousand Dollars (\$75,000) with employment to begin April 15, 2014.

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

(127-03-2014) RESOLVED, To employ Thomas Werner of Stony Brook, New York, as Facilities Assistant at an annual salary of Forty Thousand Dollars (\$40,000) with employment to begin April 15, 2014.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(128-03-2014) RESOLVED, To employ Eugene Tunstall, Jr. of Holbrook, New York, as Network/Telecommunications Assistant at an annual salary of Forty-Two Thousand Dollars (\$42,000) with employment to begin April 15, 2014.

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

(129-03-2014) RESOLVED, To employ Jeremy Brandt of Wading River, New York, as Pipeline/Paving Inspector at an annual salary of Sixty-One Thousand Five Hundred Dollars (\$61,500) with employment to begin April 15, 2014.

On motion made by Mr. Mattera, duly seconded by Mrs. Devine, and carried with one abstention by Dr. Toulon, it was

(130-03-2014) RESOLVED, To promote Chad Bellone to the position of Contracts Administrator in the Facilities Division at an annual salary of Six-Two Thousand Five Hundred Dollars (\$62,500), effective immediately.

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

(131-03-2014) RESOLVED, To change the title of Andrew Normandeau to Meter Reading Supervisor at an annual salary of Sixty-Six Thousand One Hundred Twenty-Two and 96/100 Dollars (\$66,122.96), effective immediately.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(132-03-2014) RESOLVED, To terminate the employment of John Speciale, effective April 1, 2014.

As there was no further business to be considered, on motion made by Mr. Mattera, duly seconded by Mrs. Devine, the meeting was adjourned at 7:41 p.m.

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Patrick G. Halpin, Secretary