

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

May 18, 2015, 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; and by Messrs. Celiberti, Durk, Finello, Kuzman, Litka, Motz, Pokorny, Reinfrank, Torres and by Mmes. Gallagher, James, Lyon, Mancuso, Simson, Trupia and Vassallo.

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

At 5:35 p.m. Mr. Gaughran called the meeting to order.

Mr. Szabo and the Board Members congratulated Dr. Toulon on his reappointment to the Board.

Mr. Gaughran 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 April 27, 2015, for approval. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on April 27, 2015, were approved.

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

(149-05-2015) RESOLVED, To extend for a one-year period beginning July 1, 2015, Contract 6969, for vehicle maintenance services, cars and light duty trucks/vans – Hauppauge only, with Tilden Huntington Inc. of Huntington, New York, in accordance with the specifications, terms and conditions of the contract.

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

(150-05-2015) RESOLVED, To extend for a one-year period beginning August 1, 2015, Contract 6973, for furnishing and delivery of flame retardant clothing with Tyndale Company, Inc. of Pipersville, Pennsylvania, in accordance with the specifications, terms and conditions of the contract.

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

(151-05-2015) RESOLVED, To extend for a one-year period beginning July 1, 2015, Contract 6975 for replacement of automotive glass – mobile service with Suffolk Auto Glass Co., Inc. of Islip Terrace, 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

(152-05-2015) RESOLVED, To extend for a one-year period beginning July 1, 2015, Contract 7090 for furnishing and delivery of stainless steel repair clamps, iron saddles and bell joint leak clamps with PowerSeal Pipeline Products Corp. of Wichita Falls,

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Texas, (Items 1-3, 5, 7-18, 20-25, 35-36, 39-40, 42-43); with Smith-Blair Inc. of Texarkana, Arizona, (Items 4, 6, 19, 26-29, 32-34); with Ford Meter Box Company, Inc. of Wabash, Indiana, (Items 30-31, 37-38, 41), 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

(153-05-2015) RESOLVED, To extend for a one-year period beginning July 1, 2015, Contract 7093 for repair of underground locating devices with Mohawk Ltd. of Chadwicks, New York, in accordance with the specifications, terms and conditions of the contract.

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

(154-05-2015) RESOLVED, To extend for a one-year period beginning July 1, 2015, Contract 7094 for furnishing and delivery of valve boxes with General Foundries, Inc. of North Brunswick, New Jersey, in accordance with the specifications, terms and conditions of the contract.

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

(155-05-2015) RESOLVED, To extend for a one-year period beginning August 1, 2015, Contract 7099 for welding fabrication and repairs with Alliance Welding & Fabrication of East Islip, New York, in accordance with the specifications, terms and conditions of the contract.

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

(156-05-2015) RESOLVED, To extend for a one-year period beginning September 1, 2015, Contract 7102 for furnishing and delivery of no lead meter settings with Ford Meter Box Company, Inc. of Wabash, Indiana, (Items 3-5, 7, 12, 14, 31-32); with Mueller Company of Decatur, Illinois, (Items 1, 18); with AY McDonald Mfg. Co. of Dubuque, Iowa, (Items 2, 10-11, 13, 19, 21-22, 24-30); with Cambridge Brass of Cambridge, Ontario, (Items 6, 8-9, 15-17, 20, 23), in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7186, 7189, 7209 through 7211, and he recommended that these contracts be awarded/rescinded/rejected in accordance

with the letters of recommendation.

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

(157-05-2015) RESOLVED, That the low responsive bid received under Contract 7186 for furnishing and delivery of work clothing through an electronic ordering system during the one-year period beginning July 1, 2015, submitted by Tyndale Company Inc. of Pipersville, Pennsylvania, 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 Thirty-Three Thousand Eight Hundred Sixty-Nine Dollars (\$133,869), be and hereby is accepted; and 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

(158-05-2015) RESOLVED, That the low bid received under Contract 7189 for construction of one 12" x 10" diameter well (no. 3A), Farrington Road well field, Montauk, Town of East Hampton, NY, 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 and totaling One Hundred Sixty-Five Thousand Eight Hundred Dollars (\$165,800), be and hereby is accepted; and 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

(159-05-2015) RESOLVED, That the low bid received for Items 1 through 3, 5 and 7 under Contract 7209 for furnishing and delivery of tools during the one-year period beginning June 1, 2015, submitted by Colonial Hardware Corp. of Springfield, New Jersey, on a discount percentage basis, be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Item 4 under Contract 7209 submitted by Eastern Industrial Equipment of Garden City, New York, on the same basis be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Item 6 under Contract 7209 submitted by Zo-Air Company Inc. of Holbrook, 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 Mrs. Devine, duly seconded by Dr. Toulon, and

unanimously carried, it was

(160-05-2015) RESOLVED, To reject the single bid received under Contract 7210 for furnishing and delivery of underground locating devices. Contract will be rebid.

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

(161-05-2015) RESOLVED, That the low bid for Items 1, 2 and 5 under Contract 7211 for furnishing and delivery of replacement parts for Boss compressor, auto crane, Volvo construction equipment, Allmand backhoe and Western snowplow during the one-year period beginning July 1, 2015, submitted by Dejana Truck & Utility Equipment 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 low bid for Item 3 under Contract 7211 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 since no bids were received for Item 4 under Contract 7211, parts will be purchased on a quotation basis; and be it

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

Mr. Szabo referred to several requests regarding special service agreements. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(162-05-2015) RESOLVED, To extend Agreement No. 1407 with HealthSure Medical Services of Islandia and Medford, New York, for pre-employment physical examinations for a one-year period beginning July 1, 2015; at the same terms and conditions of the current agreement, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(163-05-2015) RESOLVED, To extend Agreement No. 1410 with Hendrickson Fuels of Bay Shore, New York, for furnishing and delivery of home heating oil to various pump stations, (Blue Point Road, Holbrook, Greenbelt Parkway, Holbrook and Locust Avenue, Bohemia) during the one-year period beginning July 1, 2015; at the same terms and conditions of the current agreement, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(164-05-2015) RESOLVED, To extend Agreement No. 1417 with Burt's Reliable of Southold, New York, for furnishing and delivery of home heating oil to various pump stations, (Group G-5, Southold; County Road 31, Laurel Lake, Ackerly Pond Road) during the one-year period beginning July 1, 2015; at the same terms and conditions of the current agreement, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(165-05-2015) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1453 of EMA, Inc. of St. Paul, Minnesota, to provide consulting services, design and implementation of Mobile Workforce Management System at the aggregate total cost of Five Hundred Eighty-Five Thousand Seven Hundred Ten Dollars (\$585,710), subject to discretion of the Authority in exercising the various options presented; 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 Dr. Toulon, and unanimously carried, it was

(166-05-2015) RESOLVED, To authorize the purchase of hardware and software by Information Technology under NYS and GSA contracts during the period June 1, 2015 through May 31, 2016, in the total estimated amount of Four Hundred Eighteen Thousand Dollars (\$418,000); 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

(167-05-2015) RESOLVED, To authorize the purchase of transportation equipment and supplies under NYS, Suffolk County contracts and Cooperative Purchasing Agreements as Communities during the period June 1, 2015 through May 31, 2016, in an aggregate amount of Two Million Dollars (\$2,000,000); 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

(168-05-2015) RESOLVED, To authorize the purchase of various office supplies and

supplies/parts (Stores/Oakdale) used in the field under NYS, Suffolk County contracts and Cooperative Purchasing Agreement during the period June 1, 2015 through May 31, 2016, in an aggregate amount of approximately Two Hundred Seventy-Five Thousand Dollars (\$275,000); 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

(169-05-2015) RESOLVED, To authorize the purchase of various office supplies and supplies/parts (Stores/Bay Shore) used in the field under NYS and Suffolk County contracts during the period June 1, 2015 through May 31, 2016, in an aggregate amount of Two Hundred Thousand Dollars (\$200,000); 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 Dr. Toulon, and unanimously carried, it was

(170-05-2015) RESOLVED, To authorize Waters Technologies Corporation of Milford, Massachusetts, to service and repair five LC/MS/MS instruments and one HPLC during the period June 3, 2015, in the total amount of One Hundred Three Thousand Eight Hundred Eighty Dollars (\$103,880).

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

(171-05-2015) RESOLVED, To authorize the purchase of laboratory instrumentation, supplies and equipment under NYS contracts during the period June 1, 2015 through May 31, 2016, in the total estimated amount of One Million One Hundred Ten Thousand Dollars (\$1,110,000); 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 requests regarding property. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(172-05-2015) RESOLVED, To authorize AT&T to lease space for their cellular equipment on the Authority's tank/grounds at Carroll Street, Brentwood, Town of Islip, using the Authority's Standard Lease with adders for extra equipment); 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 referred to a request regarding equipment. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(173-05-2015) RESOLVED, To authorize the expenditure of Two Hundred Fourteen Thousand Dollars (\$214,000) to replace and upgrade the three SCADA system network servers with Systems Integrated, LLC of San Diego, California, for engineering services in the amount of One Hundred Sixty-Five Thousand Dollars (\$165,000); under New York State Contract for three Dell PowerEdge Servers in the amount of Forty-Two Thousand Dollars (\$42,000); and under New York State Contract for two Symantic Netback backup appliances in the amount of Seven Thousand Dollars (\$7,000).

The Members reviewed a request from Joseph Roccaro, Water Quality Engineer, for the continued participation in a research project with North Carolina State University. After further explanation, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(174-05-2015) RESOLVED, To authorize release of requested information to North Carolina State University as part of the Authority's participation in a project with North Carolina State University entitled, "Treatment Strategies for the Combined Removal of VOCs and 1, 4 Dioxane from Suffolk County Groundwater" at no cost to the Authority.

Mr. Szabo reviewed a request regarding rules and regulations. After further explanation of details on each, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and carried with one abstention by Mr. Gaughran, it was

(175-05-2015) RESOLVED, To authorize a 50% reduction in the tapping fees for the Huntington Community Development Agency located at Columbia Street and Lowndes Avenue in Huntington, New York, for 14 affordable units with preference to military veterans.

Mr. Szabo then referred to a memorandum regarding attendance at a symposium. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(176-05-2015) RESOLVED, To authorize the attendance of Jolanta Rechul, QA/QC Officer, to attend the 2015 Environmental Measurement Symposium, from July 13 through July 17, 2015, in Chicago, Illinois, at an approximate total cost of Two Thousand Eight Hundred Fifty Dollars (\$2,850).

Mr. Szabo 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

(177-05-2015) RESOLVED, That the following invoices be paid from the Operating Fund:

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| Bank of New York – Mellon | \$94,746.67 |
| Gannett Fleming Engineers PC | 2,858.50 |
| O'Connor, O'Connor, Hintz & Deveney, LLP | 2,328.00 |
| Putney, Twombly, Hall & Hirson LLP (Labor Counsel) | 5,933.29 |
| Sobel Law Group, LLC | 7,538.46 |

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 Monday, June 29, 2015, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 6:10 p.m., on motion made by Mrs. Devine, duly seconded by Mr. Halpin and unanimously carried, it was

(178-05-2015) RESOLVED, That the Members go into an Executive Session for the purpose of discussing personnel matters and labor negotiations.

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

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

(179-05-2015) RESOLVED, To change the title of Carol Sholl-Ostrowski of the Central Pine Barren's Commission from Secretary to Administrative Assistant.

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

(180-05-2015) RESOLVED, To employ Mark Petrone of Huntington, New York, as an Engineering Analyst at an annual salary of Sixty-Four Thousand Dollars (\$64,000) contingent upon a favorable background check.

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

(181-05-2015) RESOLVED, To increase the salary of Joseph Adams, Accountant, to Sixty Thousand Dollars (\$60,000), effective immediately.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Mattera, the meeting was adjourned at 7:04 p.m.

Patrick G. Halpin, Secretary