

## AGENDA

REGULAR MEETING ON FEBRUARY 28, 2011  
5:30 P.M. AT OAKDALE, NEW YORK

### PUBLIC COMMENT

### MINUTES FOR APPROVAL

1. Regular Meeting – January 24, 2011.

### CONTRACTS – EXTEND

- 2a. Contract 6442 for furnishing and delivery of chemical metering pumps and parts with Eagle Control Corp.
- 2b. Contract 6539 for furnishing and delivery of valve operator replacement parts with Raritan Valve & Automation.
- 2c. Contract 6541 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways with Brett Landscaping for Group I in Babylon, Bay Shore and Patchogue; LLL Industries for Group II in Huntington Smithtown, Port Jefferson and Groups I, II, III, Items 1A, 1B, 2A, 2B; and with CAC Contracting Corp. for Group III in Westhampton and East Hampton.
- 2d. Contract 6543 for sale and removal of scrap meters with Loni-Jo Metal Corp.
- 2e. Contract 6548 for maintenance and repair of fire and burglar alarm systems, Surveillance Systems and card access systems at various sites with VSS Security Systems Inc.
- 2f. Contract 6552 for sampling of monitor and observation wells with Superior Eclectic Services.
- 2g. Contract 6553 for vehicle maintenance services for cars and light-duty trucks/vans with Barnwell House of Tires for Coram and Hauppauge offices.

- 2h. Contract 6556 for tree pruning and removal at various Authority sites with Looks Great Services Inc.
- 2i. Contract 6557 for support services and repair of mobile radio equipment with Norcom Communications Service (mobile units) and Ed's Communication Services (base units), which have now merged to one company, Integrated Wireless Technologies.
- 2j. Contract 6558 for furnishing and delivery of waterworks supplies, tools and equipment with Joseph G. Pollard Co. and Sherwin Williams Co.
- 2k. Contract 6561 for auto body repair and parts for Westhampton offices with Otis Ford Inc.
- 2l. Contract 6562 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton Office with Otis Ford Inc.

#### CONTRACTS – AWARD/REJECT

- 3a. Contract 6665 for replacement of topsoil and grass seeding on highways during the one-year period beginning March 1, 2011.
- 3b. Contract 6667 for furnishing and delivery of bell joint leak clamps during the one-year period beginning March 1, 2011.
- 3c. Contract 6668 for furnishing and delivery of service boxes with Bingham & Taylor Corp.
- 3d. Contract 6669 for furnishing and delivery of cement-lined ductile iron pipe during the one-year period beginning March 1, 2011.
- 3e. Contract 6670 for furnishing and delivery of ultra-low sulfur diesel fuel to various pump stations and office buildings during the one-year period beginning March 1, 2011.
- 3f. Contract 6671 for electric motor repair during the one-year period beginning March 1, 2011.
- 3g. Contract 6672 for miscellaneous concrete construction work in the Eastern Zone during the period March 1, 2011 through December 31, 2011.

- 3h. Contract 6675 for supply and installation of high-pressure spray-on bed liner.
- 3i. Contract 6676 for landscape and lawn maintenance, during the period beginning April 1, 2011 through December 15, 2011.
- 3j. Contract 6677 for furnishing and delivery of instrumentation, electrical control products and communication equipment during the one-year period beginning March 1, 2011.
- 3k. Contract 6678 for maintenance of diesel engines during the one-year period beginning March 1, 2011.
- 3l. Contract 6679 for turf establishment work during the period April 1 through December 31, 2011.
- 3m. Contract 6680 for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning March 1, 2011.

## GENERAL

- 4. DEC - Applications
  - a) Tower Hill Road, Shoreham – Replacement Well No. 3A
  - b) Town Line Road, East Hampton – Well No. 3
- 5. Financing

Recommendations from the Finance Committee – December 13, 2010

  - a) RESOLVED, To adopt the five-year plan as presented by Black & Veatch in its rate study, inclusive of an annual review by the full board in conjunction with the budget process.
  - b) RESOLVED, To adopt a policy to review and update a five-year financial forecast plan, and schedule public hearings and set annual rates as appropriate.
- 6. Government – Town of Islip
  - a) Fulton Street, Brentwood – Exchange Salt/Sand for Water Service  
Enter into an agreement with the Town of Islip to provide water service on Fulton Street, Brentwood, for a community garden in

exchange for 38 C.Y. of salt/sand mixture in the amount of \$1,662.50.

7. Equipment

a) Maintenance Agreement – PS4 Pressure Sealer

Renew the service agreement with Peak Technologies of Columbia, Maryland, for the Moore PS4 Pressure Sealer machine in the IT department, for the one-year period beginning April 20, 2011, in the amount of \$1,716.00 (no change in cost).

b) Support Agreement – Oracle license

Renew the license and support agreement with Oracle Corp. of Chicago, Illinois, covering the Oracle license in the GIS department, for the one-year period beginning April 24, 2011, in the amount of \$2,430.06 (increase of \$70.77).

c) Maintenance Agreement – UNIX Servers

Renew the maintenance agreement with Sun Microsystems (Oracle) of Chicago, Illinois, covering the Sun UNIX servers in IT, Lab and GIS/Engineering departments, for the one-year period beginning April 1, 2011, in the amount of \$12,690.56 (decrease of \$3,811.79).

8. Property

a) Southampton Land Acquisitions

1) Authorize an offer of \$850,000 to the Elks Club in Southampton for an easement on a 2-acre parcel and right-of-way for ingress/egress and utilities and to enter into a purchase contract if offer accepted; and

2) Authorize an offer of \$704,000 to the Village of Southampton for .84-acre easement and right-of-way for ingress/egress (or authorize an offer at the same per acre price if the acreage of the easement is increased) and to enter purchase contract if offer is accepted; both offers are subject to installation of test well to determine acceptable water quality.

9. Budget

a) Budget Revision No. 4 – Fiscal Year Ending May 31, 2011

Authorize a revision to the budget for fiscal year ending May 31, 2011, by transferring \$500,000 from New Wells and \$325,000 from Main Replacement to Land Acquisition to cover part of the cost of

obtaining easements on 2 parcels in Southampton; the additional \$650,000 will be reappropriated from the demolition of the building at Spring Road, Huntington.

10. Special Services

- a) RFP 1333 – Outside Labor Counsel  
Review proposals received in response to the Authority's request for proposals to provide labor counsel services for a one-year period beginning March 1, 2011.

11. Meetings, Conferences, Seminars

- a) NYS AWWA Spring Meeting  
Authorize Frank Mancini, Phil Thompson and Joe Roccaro to attend the annual NYS AWWA Spring Meeting in Saratoga, New York, from April 12 through 14, 2011, at a total estimated cost of \$800 each for the full conference (Mancini and Thompson) and \$650 for one-day attendance (Roccaro).
- b) AWWA Annual Conference and Exposition – Washington, D.C.  
Authorize Janice Tinsley and Carrie Meek Gallagher to attend the AWWA Annual Conference in Washington, D.C., from June 12 through 16, 2011, for a total approximate amount of \$3,000 each.
- c) Suffolk County Highway Superintendent Association  
Authorize continuing the Authority's membership in the Suffolk County Highway Superintendent Association, for the amount of \$150/year and attendance by up to 2 staff members at the monthly meetings on a rotating basis at a cost of \$50/person. (Amends Resolution No. 433-11-2007.

12. Policies

- a) HR Policy No. 102  
Approve revision to HR Policy No. 102 – Death in Family as NY Civil Rights Law Section 79-n has been added.
- b) HR Policy No. 410  
Approve revision to HR Policy No. 410 – IT Resources as blogging section has been added.

- c) HR Policy No. 607  
 Authorize inclusion of HR Policy No. 607 – Automated External Defibrillator (AED) Program.
  
- d) Board Policy No. 902  
 Accept amendments to Audit Committee bylaws as recommended by the Audit Committee at their meeting of February 15, 2011.

**ADDED AFTER MAILING TO MEMBERS**

- 13. East Farmingdale Water District  
 Authorize change order for work at EFWD Plant No. 4 (New Highway Pump Station) in the amount of \$25,618.87 with Hinck Electric if there are insufficient funds for the electrical changes in the contamination escrow account set up by Fairchild.

**INVOICES - To be paid from the Operating Fund:**

13a. <u>Aquebogue Abstract Corp.</u>	\$ 342.00
13b. <u>Birdsall Services Group</u>	1,416.00
13c. <u>Dvirka &amp; Bartilucci</u>	3,375.00
13d. <u>Havkins Rosenfeld Ritzert &amp; Varriale, LLP</u>	10,727.46
13e. <u>O'Connor, O'Connor, Hintz &amp; Deveny, LLP</u>	7,028.20
13f. <u>Putney, Twombly, Hall &amp; Hirson, LLP</u>	9,549.20
13g. <u>Sarisohn Law Partners LLP</u>	500.00
13h. <u>Sobel &amp; Schleier, LLC</u>	5,193.22
13i. <u>Twomey, Latham, Shea</u>	500.00

**NEXT MEETING** – Scheduled for Monday, March 28, 2011 at 5:30 p.m. at the Administration Building, Oakdale.

**NEW BUSINESS & PUBLIC COMMENT**

**EXECUTIVE SESSION**