

AGENDA

REGULAR MEETING ON JUNE 25, 2012
5:30 P.M. AT OAKDALE, NEW YORK

PUBLIC COMMENT

GOALS & OBJECTIVES

MINUTES FOR APPROVAL

1. Regular Meeting – May 29, 2012

CONTRACTS – EXTEND

- 3a. Contract 6714 for furnishing and delivery of flame retardant clothing with Tyndale Company, Inc. (Items 2, 4, 8-12, 14, 15, 17-21, 23-27); and with Woods Men's & Boys Clothing, Inc. (Items 1, 3, 5-7, 13, 22, 29).
- 3b. Contract 6722 for welding, fabrication and repairs with Alliance Welding & Fabrication.
- 3c. Contract 6724 for furnishing and delivery of thermoplastic meter vaults with Oldcastle Enclosure Solutions.

CONTRACTS – AWARD/REJECT

- 4a. Contract 6817 for removal and disposal of chlorinated wastewater, during the one-year period beginning July 1, 2012.
- 4b. Contract 6820 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, 2012.
- 4c. Contract 6821 for furnishing and delivery of air release valves during the one-year period beginning July 1, 2012.
- 4d. Contract 6822 for furnishing and delivery of concrete meter vault tiles during the one-year period beginning July 1, 2012.
- 4e. Contract 6824 for furnishing and delivery of valve boxes during the one-year

period beginning July 1, 2012.

- 4f. Contract 6825 for furnishing and delivery of pH measuring equipment and instrument manifolds during the one-year period beginning July 1, 2012.
- 4g. Contract 6826 for furnishing and delivery of chemical control panels during the one-year period beginning July 1, 2012.
- 4h. Contract 6827 for landscape and lawn maintenance at the Authority's Hauppauge, Coram and Huntington offices during the period July 1, 2012 through December 15, 2012.
- 4i. Contract 6828 for furnishing of security guard services during the one-year period beginning August 1, 2012.
- 4j. Contract 6829 for furnishing and delivery of copper tubing type "K".
- 4k. Contract 6830 for furnishing and delivery of chemical metering pumps and parts (Jesco) during the one-year period beginning July 1, 2012.
- 4l. Contract 6831 for furnishing and delivery of cement lined ductile iron pipe, flanged during the one-year period beginning July 1, 2012.
- 4m. Contract 6833 for supply and installation of pallet racks, mezzanines, wire partition and in-plant office for the Bay Shore warehouse.
- 4n. Contract 6839 for painting and vinyl wall covering during the one-year period beginning July 1, 2012.
- 4o. Contract 6840 for furnishing, delivery and installation of carpet tile and VCT at the Authority's Hauppauge and Westhampton offices.

GENERAL

- 5. Special Services
 - a) RFP 1383 - Accept proposal received of Utility Leasing Corporation of Waukesha, Wisconsin, to provide the rental of a bucket truck to be used for maintenance of Authority SCADA antennas, for a three-month period, in the amount of \$7,050.
 - b) Public Relations Consultant Contract
Authorize a one-month extension beginning July 1, 2012, of the Authority's contract with Zimmerman/Edelson, Inc., Public Relations Consultant, at the same terms of the current contract.

c) Outside Tort Counsel

Authorize the termination of the agreement with Havkins, Rosenfeld, Ritzert & Varriale, the Authority's tort counsel, and enter into a new agreement for the remainder of the term with Shearer & Dwyer of Mineola, NY.

6. Equipment

- a) Laboratory Purchase of TurboVap LV Concentration Workstation
Authorize the purchase of one TurboVap LV Concentration Workstation for the Laboratory from Biotage of Charlotte, North Carolina, in the amount of \$9,090.

7. Rates, Rules and Regulations

a) Schedule of Reconnection Fees

Authorize an amendment to the Authority's reconnection fees as follows:

From: \$60 for Monday through Saturday from 8:00 a.m. to 9:30 p.m.

To: \$60 for Monday through Friday from 8:30 a.m. to 8:00 p.m. and Saturdays from 8:00 a.m. to 4:30 p.m.;

From: \$200 for Monday through Saturdays after 9:30 p.m., as well as all day Sundays and holidays;

To: \$200 for Monday through Fridays after 8:00 p.m. and Saturdays after 4:30 p.m., as well as all day Sundays and holidays.

b) Water Service – Town of Babylon

Authorize providing a water service to the Town of Babylon Community Development Program at a site located at the intersection of Belmont Avenue and Wyandanch Avenue in North Babylon and for the use of a water buffalo for their Wounded Warriors Event to be held on July 20, 2012. The Authority's average cost for the tapping fee is \$1,650, and the water buffalo cost is \$365. The Town of Babylon Department of Public Works will provide an Authority restoration on Baur Street in West Babylon, which totals approximately \$1,964.43, the remainder of the tapping fee and water buffalo use is \$50.57 and the water usage will be paid by the Town of Babylon Community Development.

8. Main Extensions

a) Reimbursable Contract – Wainscott Wombles, LLC, Sayres Path, Wainscott

Enter into a reimbursable agreement with Michael Davis of Wainscott Wombles, LLC, who will pay the additional funds to reach the 40% participation level for 22 homes in order for the Authority to install a water main on Sayres Path in Wainscott, totaling \$120,846; Mr. Davis will be reimbursed the surcharge amount of \$5,493 per home as each homeowner hooks up to the water main within a five-year period.

9. Water Supply Systems

a) Fair Harbor Water District Operating Agreement

Enter into a 7-year operating agreement with the Town of Islip to operate the Fair Harbor Water District.

10. Government

a) Paving Restoration of Sound View Association, Inc., Stony Brook

Authorize the payment of \$54,716.45 to The Sound View Association, Inc. in lieu of the Authority paving and restoring the Authority's portion of the Sound View Association's roads.

b) Mission Statement

Authorize amending the Authority's Mission Statement which presently reads as follows:

“We pledge to provide safe, pure and constantly tested drinking water at the lowest possible cost with exemplary customer service.”

To now read:

“We pledge to provide the customers of Suffolk County Water Authority safe, pure and constantly tested drinking water at the lowest possible cost with exemplary customer service.”

As per the New York State Authority Budget Office's (ABO) request.

11. Property

a) Disposition of Surplus Property

Authorize the sale of the Authority's vacant parcels and occupied buildings.

12. General

a) WaterRF Proposal With Malcolm Pirnie/ARCADIS

Authorize the Authority's participation in a research proposal with Malcolm Pirnie/ARCADIS requiring the Authority to provide the testing of up to 200 samples using EPA method 524.3. The Lab will be reimbursed \$100 per sample.

13. Meetings, Seminars, Training, Conferences

a) Training for Laboratory employees at Suffolk County Community College

Authorize Michael Mallowney and Pamela Small, Application Developers, to attend the “Advance Programming and Problem Solving with Java” course for the Fall, 2012 semester at Suffolk County Community College in Selden, for a total cost not to exceed \$987 each.

- b) SynerGee Hydraulic Modeling Training
Authorize the attendance of Richard Kniff, John Wedekin and Bill Roderka of Construction Maintenance at the complimentary training of the latest version of SynerGee hydraulic modeling software, offered by GL Industries at their Mechanicsburg, Pennsylvania facility, from July 10 through July 12, 2012, at a total cumulative cost for transportation, lodging and meals not to exceed \$1,100.

- c) AWWA Distribution System Symposium (DSS)
Authorize the attendance of Richard Kniff and Fred Berg of Construction Maintenance at the annual AWWA Distribution System Symposium (DSS) in St. Louis, Missouri, from September 10 through September 11, 2012, at a per-person cost of \$1,750.

- d) Smith System Driver Trainer Certification Renewal
Authorize the attendance of Ed Brown, Safety Coordinator, at the Smith System Driver Trainer Certification Renewal course in Newark, New Jersey, from September 20 through September 21, 2012, at an approximate cost of \$1,025.

INVOICES - To be paid from the Operating Fund:

14a.	<u>Dvirka & Bartilucci</u>	\$2,438.55
14b.	<u>Havkins Rosenfeld Ritzert & Varriale, LLP (tort liability)</u>	7,040.45
14c.	<u>O'Connor, O'Connor, Hintz & Deveny, LLP</u>	2,927.05
14d.	<u>Putney, Twombly, Hall & Hirson, LLP (April)</u>	4,935.85

NEXT MEETING – Scheduled for Monday, July 30, 2012 at 5:30 p.m. at the Administration Building, Oakdale.

NEW BUSINESS & PUBLIC COMMENT

EXECUTIVE SESSION