

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

May 23, 2011, 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 John Milazzo; and by Messrs. Celiberti, Cortese, DeBlasi, Kulick, Kuzman, Miller, Motz, Pavacic, Pokorny, Reinfrank, Vecchio and Zotter; and by Mmes. Gallagher, Mancuso, Randazzo, Simson, Smith, Tinsley-Colbert and Trupia.

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.

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. Gaughran then presented the minutes of the regular meeting of April 25, 2011, for approval. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, the minutes of the regular meeting held on April 25, 201, were approved.

Mr. Jeffrey Szabo, Chief Executive Officer described the information in the Members' packets, including regular monthly reports and specifically noted the First Quarterly Report of 2011 Goals and Objectives.

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. Pellegrino, duly seconded by Ms. Halpin, and unanimously carried, it was

(177-05-2011) RESOLVED, To extend for a one-year period beginning July 1, 2011, Contract 6452 for removal and disposal of chlorinated wastewater from various sites 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 Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(178-05-2011) RESOLVED, To extend for a one-year period beginning June 1, 2011, Contract 6563 for painting and inspection of fire hydrants with KPK Enterprises Inc. of Lindenhurst, New York, in accordance with the specifications, terms and conditions of the contract.

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

(179-05-2011) RESOLVED, To extend for a one-year period beginning June 1, 2011, Contract 6569 for furnishing and delivery of stainless steel repair clamps with Powerseal Pipeline Products Corp. of Wichita Falls, Texas, for Items 1 – 4, 6, 8 – 19, 21 – 23, 26 – 29; with Smith-Blair, Inc., of Texarkana, Texas for Items 7 and 20; in accordance with the specifications, terms and conditions of the contract.

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

(180-05-2011) RESOLVED, To extend for a one-year period beginning July 1, 2011, Contract 6571 for replacement of automotive glass mobile service with A&A Auto Glass Plus of Amityville, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(181-05-2011) RESOLVED, To extend for a one-year period beginning July 1, 2011, Contract 6580 for furnishing and delivery of work clothing (gloves) with Olympic Glove & Safety Co., Inc. of Elmwood Park, 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

(182-05-2011) RESOLVED, To extend for a one-year period beginning July 1, 2011, Contract 6581 for removal of above-ground fuel oil tanks at various authority sites with PRS 95 Inc. of Copiague, New York, in accordance with the specifications, terms and conditions of the contract.

He then reviewed Contracts 6694, 6704, 6706 through 6709 and 6711, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Ms. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(183-05-2011) RESOLVED, To reject all bids received for Contract 6694 for furnishing and delivery of work clothing during the one-year period beginning July 1, 2011; the specifications will be revised and the contract will be readvertised.

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

(184-05-2011) RESOLVED, That the low bid for Items 1, 2, and 5 under Contract 6704 for furnishing and delivery of tools during the one-year period beginning June 1, 2011, submitted by Colonial Hardware Corp. of New York, New York, on a discount percentage basis off manufacturer's price list as stipulated in the bidder's proposal, be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 3 and 4 under Contract 6704, submitted by Eastern Industrial Equipment of Garden City, New York, on the same basis, be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

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

(185-05-2011) RESOLVED, That the low bid for Items 1, 2, 4 and 7 under Contract 6706 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning June 1, 2011, submitted by USA Bluebook of Gurnee, IL, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirteen Thousand Seven Hundred Seventy-five Dollars (\$13,775), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 3, 5 and 6 under Contract 6706, submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Seventy-two Thousand Three Hundred Twenty-five Dollars (\$72,325), 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 agreements on behalf of the Authority.

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

(186-05-2011) RESOLVED, That the low bid for Contract 6707 for furnishing and delivery of pressure seal cut-sheet mailer laser forms and miscellaneous forms during the one-year period beginning June 1, 2011, submitted by Moore Wallace of Jericho, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Twenty-three Thousand Four Hundred Eighty-five Dollars (\$23,485), 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. Toulon, duly seconded by Ms. Devine, and unanimously carried, it was

(187-05-2011) RESOLVED, That the low bid for the Bay Shore office and Babylon pump station sites under Contract 6708 for landscape and lawn maintenance during the period June 1, 2011, through December 15, 2011, submitted by Long Island Maintenance & Repair of East 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, totaling Fourteen Thousand One Hundred Fifty-two Dollars (\$14,152), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Patchogue and Port Jefferson pump station sites under Contract 6708, submitted by R&R Landscaping of Central Islip, New York, on the same basis and totaling Forty-four Thousand Four Hundred Eighty-four Dollars (\$44,484), 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 Mr. Toulon, and unanimously carried, it was

(188-05-2011) RESOLVED, That the low bid for Contract 6709 for furnishing and delivery of cement-lined ductile iron pipe-flanged, during the one-year period beginning June 1, 2011, submitted by Metrofab Pipe Inc. of Plainview, 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 Forty-one Thousand Two Hundred Fifty-nine and 02/100 Dollars (\$41,259.02), 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.

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

(189-05-2011) RESOLVED, That the low bid for Contract 6711 for furnishing and delivery of compressed gas cylinders, during the two-year period beginning June 1, 2011, submitted by Airgas East, Inc. of Salem, New Hampshire, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Fifty-four Thousand Six Hundred Ninety and 90/100 Dollars (\$54,690.90), 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 two requests from Larry Kulick, Chief Financial Officer, regarding financial institutions. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(190-05-2011) RESOLVED, To add Bridgehampton National Bank to the list of financial institutions for investment quotes and to have the Chief Executive Officer and/or the Chief Financial Officer execute any and all banking documentation.

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

(191-05-2011) RESOLVED, To open a new money market account with Capital One and to have the Chief Executive Officer and/or the Chief Financial Officer execute any and all banking documentation.

Mr. Szabo referred to a request from Mr. Kulick regarding a budget revision. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(192-05-2011) RESOLVED, To authorize a budget transfer from Items 050, 060 and 075 in the Budget for year ending May 31, 2011, in the amount of Four Hundred Seventy-nine Thousand Dollars (\$479,000) to Items 040 and 065 in order to allocate funds for two new test borings and the completion of the Circle Drive Booster project; this transfer will not increase the total amount of the budget.

The Members then reviewed a resolution to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mr. Halpin and Ms. Devine, and unanimously carried, it was

(193-05-2011) RESOLVED, To construct Wells Nos. 1 and 2 at the Authority-owned Herricks Lane North Well Field, .92 acre site located on the west side of Herricks Lane, 1,860 feet south of Sound Avenue, Northville, Town of Riverhead; to equip each well with one (1) electrically-driven, deep well turbine pump, and to install a pitless wellhead adapter to house the motor, pump, 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.

Mr. Szabo referred to a request from Herman Miller, Deputy CEO for Operations to revise Sections 5 and 7 of the Authority's Rules and Regulations. After further explanation and discussion, on motion made by a Mr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(194-05-2011) RESOLVED, To authorize the revision of Section 5 of the Authority's Rules and Regulations to conform with our present practices of meter installations, to relocate Section 7 Paragraph 14 to Section 5, and to increase the meter tampering fee from One Hundred Dollars (\$100) to Two Hundred Fifty Dollars (\$250) for an outside meter set and to Six Hundred Fifty Dollars (\$650) for an inside meter set to be relocated to an outside meter vault.

Mr. Szabo referred to a request from John C. Milazzo, Esq. regarding an easement over Authority land. After further explanation and discussion, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(195-05-2011) RESOLVED, To grant an easement over 244 square feet of the Authority-owned parcel at Townline Road well field in Smithtown to Douglas Baumgarth, in the amount of Two Thousand Five Hundred Dollars (\$2,500), which easement will be extinguished if alternate access is developed; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute said agreement on behalf of the Authority.

The Members then reviewed a request from Mr. Miller regarding a request from the West Babylon Fire Department to utilize an Authority pump station and elevated tank site. After further explanation and discussion and on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(196-05-2011) RESOLVED, To enter into an agreement with the West Babylon Fire Department for the purpose of running an Interagency Rescue Drill at the Authority's Albin Avenue pump station and elevated tank site on June 12, 2011, the fire department will provide insurance and hold the Authority harmless; 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 referred to a request from Karen Randazzo, Director of Water Quality & Lab Services, regarding the repair of Agilent laboratory instruments. After further explanation, on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(197-05-2011) RESOLVED, To authorize the service and repair of Agilent laboratory instruments to be performed by Agilent Technologies of Santa Clara, California, during a one-year period for the maximum amount of Twenty-five Thousand Dollars (\$25,000).

The Members reviewed purchases under NYS contracts. After further explanation and discussion on each item; on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(198-05-2011) RESOLVED, To authorize the purchase of laboratory equipment and supplies from ten (10) vendors under New York State contracts Groups 38700, 38713 and 12000 during the one-year period beginning June 1, 2011, in the total estimated amount of Nine Hundred Twenty-five Thousand Dollars (\$925,000).

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

(199-05-2011) RESOLVED, To authorize the purchase of transportation equipment and supplies from several vendors under New York State and Suffolk County contracts during the one-year period beginning June 1, 2011, in the total estimated amount of Two Million Four Hundred Thousand Dollars (\$2,400,000).

Mr. Szabo referred to a request from Lisa Hohenberger, Purchasing Manager, regarding the purchase of fuse reducers and adapters. After further explanation and on motion made by Ms. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(200-05-2011) RESOLVED, To authorize the purchase of fuse reducers and adapters manufactured by Bussmann from the lowest quote received by Mid-Island Electric Supply of Commack, New York, in the amount of Seven Thousand Five Hundred Nine and 24/100 Dollars (\$7,509.24).

The Members reviewed a request from John Milazzo, Esq. regarding the appraisal of a portion of the Southampton Golf Club. After further explanation and on motion made by Mr. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(201-05-2011) RESOLVED, To authorize Stephen Schuster, MAI to appraise an easement on a 36,784 square foot portion of Southampton Golf Club for the amount of One Thousand Five Hundred Dollars (\$1,500).

The Members then reviewed two requests regarding special service agreements. After further explanation of each and discussion; on motion made by Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(202-05-2011) RESOLVED, To renew the RFP No. 1310 with Zimmerman Edelson Inc. of Great Neck, New York, to provide public relations and marking services during the one-year period beginning July 1, 2011, 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. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(203-05-2011) RESOLVED, To accept the lowest quote received in response to the Authority's RFP No. 1340, of Fire Guard of Long Island, Inc. of Deer Park, New York, to maintain fire suppression systems, during the one-year period beginning May 1, 2011, in the total estimated amount of Four Thousand Seven-Hundred Thirty-five Dollars (\$4,735); 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 referred to three items that were added to the agenda after the mailing to the Members. After discussion on each and on motion made by Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(204-05-2011) RESOLVED, To enter into a maintenance agreement with The Ergonomic Group of Westbury, New York, covering the three SUN Unix servers for the SCADA system, for a one-year period at an annual cost of Twelve Thousand Four Hundred Fifty-six Dollars (\$12,456); 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. Toulon, duly seconded by Ms. Devine, and unanimously carried, it was

(205-05-2011) RESOLVED, To declare SCWA as lead agent for the project "Construction of the Development Drive Wellfield"; and issue a Negative Declaration because no significant adverse impacts associated with the project were identified in the LEAF.

The Members reviewed a request for a change to an easement which was previously authorized. On motion made by Ms. Devine, duly seconded by Mr. Toulon, the following resolution was unanimously carried:

(206-05-2011) WHEREAS, under Resolution No. 074-02-2011, the Members authorized entering into an agreement with the Village of Southampton for an easement on Flying Point Road; and

WHEREAS, the Village of Southampton is unable to execute said agreement; now, therefore, be it

RESOLVED, To enter into an agreement with the Village of Southampton regarding a .21-acre permanent easement and the .609-acre right of way easement on Flying Point Road, in the amount of Two Hundred Fifty-two Thousand Three Hundred Fifteen Dollars (\$252,315) plus an estimated One Hundred Fifty Thousand Dollars (\$150,000) to construct a building for the Parks Department to replace the one the Authority would utilize, subject to acceptable water quality from the test well; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(207-05-2011) RESOLVED, That the following invoices be paid from the Operating Fund:

O'Connor, O'Connor, Hintz & Deveny, LLP	\$ 6,208.60
Putney, Twombly, Hall & Hirson, LLP	3,887.85
Sobel & Schleier, LLC	16,109.27

The Members scheduled their next regular meeting for Monday, June 20, 2011, beginning at 5:30 p.m. at the Administration Building in Oakdale.

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.

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. No one wished to address the Board at this time.

Mr. Szabo referred to a request to hold an employee picnic to celebrate the Authority's 60 years in operation. Mr. Gaughran stated that further investigation was necessary and he would discuss the results with the Board at our June meeting.

At 5:55 p.m., on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(208-05-2011) RESOLVED, That the Members go into Executive Session for the purpose of discussing several personnel matters.

The meeting was again called to order at 6:16 p.m.

On motion made by Jane Devine, duly seconded by Patrick Halpin, and unanimously carried, it was

(209-05-2011) RESOLVED, to terminate the employment of Robin Mills of Central Pine Barrens effective May 24, 2011, and authorize the Chief Executive Officer to enter into a separation agreement and release.

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

(210-05-2011) RESOLVED, To employ Geoffrey Hinds of Wheatley Heights, New York, as an intern in the Legal Department at an hourly rate of Seventeen (\$17) Dollars, for the period June, 2011, through September, 2011; and be it

FURTHER RESOLVED, To employ Christine Sidoti of East Islip, New York, as an intern in the Engineering Department at an hourly rate of Twelve (\$12) Dollars, for the period June, 2011, through September, 2011; and be it

FURTHER RESOLVED, To employ Allen Berber of East Northport, New York, as an intern in the Engineering Department at an hourly rate of Seventeen (\$17) Dollars, for the period June, 2011, through September, 2011; and be it

FURTHER RESOLVED, To employ Colin Anderson, of Northport, New York, as an intern in the Production Control Department at an hourly rate of Thirteen (\$13) Dollars, for the period June, 2011, through September, 2011; and be it

FURTHER RESOLVED, To employ Kyle Gordon of North Babylon, New York, as an intern in the Construction Maintenance Department at an hourly rate of Thirteen (\$13) Dollars, for the period July, 2011, through September, 2011.

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

(211-05-2011) RESOLVED, That Michael Mullooney, LIMS Application Developer, be transferred to a non-union position in accordance with the laboratory's collective bargaining agreement, and his salary shall be increased to Sixty-four Thousand Nine Hundred Fifty Dollars (\$64,950), to be effective upon final execution of the agreement.

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

(212-05-2011) RESOLVED, To change the title of Ann Carter of Central Pine Barrens to Science and Stewardship Coordinator; and be it

FURTHER RESOLVED, To change the title of Julie Hargrave to Senior Environmental Planner; and be it

FURTHER RESOLVED, To promote Yaroslav "Jerry" Tverdyy to a full-time position as Environmental Analyst, at an annual salary of Forty Thousand Dollars (\$40,000).

As there was no further business to be considered, on motion made by Mr. Halpin and duly seconded by Mr. Toulon, the meeting was adjourned at 6:18 p.m.

Patrick G. Halpin, Secretary