

SPECIAL MEETING
SUFFOLK COUNTY WATER AUTHORITY

January 26, 2023

Oakdale, New York

Present:

Patrick Halpin, Chairman
Tim Bishop, Member
Liz Mercado, Member
Jacqueline Gordon, Member
Charles Lefkowitz, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels T. Hopkins, B. Malik, and J. Milazzo; and was also attended by Messrs. Blevins, Bova, Brady, Ceccetto, Coppola, Deubel, Dubois, Fuller, Galante, Given, Huber, Jones, Kilcommons, Kleinman, Lehning, Litka, Marafino, Motz, O'Connell, Penza, Pokorny, Riegger, Schneider, Seevers, Swain, Wahl, and Warner and Mmes. Beedenbender, Berberich, Cameron, Cetta, Hann, Hannan, Mancuso, Pell, Pfeuffer, Simson, Spaulding, and Tinsley, Trombino, Wynhurst.

Barbara Yatauro of Local 393 was also present.

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

At 3:00 pm, Mr. Halpin called the meeting to order, and asked Ms. Mancuso to call the roll. She noted all members are present. Mr. Halpin asked if there was anyone from the public who wished to speak. With Mr. Brady identifying none, Mr. Halpin welcomed everyone to the first board meeting of 2023 and welcomed Mr. Cecchetto, attending his first meeting as Chief Financial Officer. Mr. Halpin stated he is looking forward to our continued investments in our water system. Mr. Szabo added there is always work to be done, with thousands of miles of pipe from Melville to Montauk, there are significant projects to come.

Mr. Szabo advised the board members the most recent annual report for the Central Pine Barrens Joint Commission on Planning and Policy Commission is included in their packets, showcasing the great work being done by Ms. Jakobsen and her team. He also invited

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the members of the board to visit the team of the Central Pine Barrens Joint Commission and get an in-person feeling for what they do out in Westhampton.

Mr. Szabo introduced the first of two presentations, the Conservation Plan presented by Customer Growth Coordinator, John Marafino. After the conservation presentation, some brief questions were agreed to be reviewed further in the agenda when the resolutions pertaining to this matter are discussed.

Mr. Szabo then introduced Mr. Warner, Director of Construction Maintenance, to give the presentation pertaining to the North Fork Pipeline project. Mr. Halpin expressed this is the largest project to be undertaken by SCWA.

Mr. Halpin inquired with Mr. Brady if anyone from the public wished to speak, he responded there were no raised hands at this time.

Mr. Halpin presented the minutes of the regular meeting of December 19, 2022, on a motion made by Mr. Bishop, duly seconded by Ms. Gordon, it was unanimously carried, the minutes of the regular meeting held on November 17, 2022 were approved.

Mr. Szabo 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. These items were considered on consent and on a motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(001-01-2023) RESOLVED, To extend for a one-year period beginning March 1, 2023 through February 29, 2024, Contract 7745B for reconditioning and/or redevelopment work of wells, Zone B- east of William Floyd Parkway with Delta Well & Pump Co., of Ronkonkoma, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning March 1, 2023 through February 29, 2024, Contract 7816A for electrical work at various Authority sites Zone A, with MMJ Electrical Inc., of Saint James, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning March 1, 2023 through February 29, 2024, Contract 7820 for drilling wells and test boring, Zone A, with Delta Well & Pump Co., of Ronkonkoma, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning April 1, 2023 through March 31, 2024, Contract 7823 for construction of well head enclosure buildings with precast

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concrete walls and wood frame roofs on existing foundations, with Pioneer Construction Company, of Northport, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning March 1, 2023 through February 29, 2024, Contract 7827A to furnish and deliver rigid electrical conduit, fittings & associated electrical items, Groups I, IV (B, C, D, E, F, L, O), with Wesco Distribution, of Hauppauge, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning March 1, 2023 through February 29, 2024, Contract 7829 for turf establishment at various Authority- owned properties, with Ironwood Industries, Inc., of Smithtown, New York in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7910, 7911, 7914, 7917, 7918, 7919, 7920, 7921, 7923, 7924, 7925, 7926, 7927, and 7928. Mr. Szabo recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

(002-01-2023) RESOLVED, That the low bid under Contract 7910 for replacement of asphalt & bituminous shoulders on state, county, and town highways for Group I, for a one-year period beginning March 1, 2023 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, at an estimated total amount of Two Million, One Hundred Sixty-Three Thousand, Seventy Dollars (\$2,163,070) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for Group II under Contract 7910 submitted by Rosemar Contracting, Inc., of Patchogue, New York, in the amount of One Million, Two Hundred Thirty- Three Thousand, Four Hundred Fourteen Dollars (\$1,233,414); on the same basis be and is hereby accepted; and be it;

FURTHER RESOLVED, That the low bid for Group III under Contract 7910 submitted by CAC Contracting, Corp., of Mattituck, New York, in the amount of One Million, Four Hundred Sixty-Five Thousand, Seven Hundred Thirty-Five Dollars (\$1,465,735); on the same basis be and is hereby 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 Ms. Mercado, duly seconded by Mr. Bishop and unanimously carried, it was

(003-01-2023) RESOLVED, That the low bid under Contract 7911 for replacement of asphalt & bituminous patches, concrete curb and concrete sidewalk restoration on state, county, town, and village highways for Group I, for a one-year period beginning March 1, 2023 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, at an estimated total amount of Four Million, Nine Hundred Twenty-Nine Thousand, Nine Hundred Seventy Dollars (\$4,929,970) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for Group II under Contract 7911 submitted by New York Paving Inc., of Old Bethpage, New York, in the amount of Three Million, One Hundred Fifty-Two Thousand, Nine Hundred Sixty-Nine Dollars (\$3,152,969); on the same basis be and is hereby accepted; and be it;

FURTHER RESOLVED, That the second low bid under for Group III under Contract 7911 submitted by Aventura Construction Corp., 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, in the amount of Six Million, Two Hundred Forty-Five Thousand, Six Hundred Fifty Dollars (\$6,245,650); on the same basis be and is hereby 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 Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(004-01-2023) RESOLVED, That the lowest responsible bid under Contract 7914 for maintenance and emergency service of uninterruptible power supply systems for a two-year period beginning March 1, 2023 submitted by DC Group, Inc., of Minneapolis, Minnesota, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Twenty- Five Thousand Dollars (\$25,000) 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 Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(005-01-2023) RESOLVED, That the low bid under Contract 7917 to furnish and deliver ductile iron pressure fittings for Groups XIII & XIV for a one-year period beginning March 1, 2023 submitted by T. Mina Supply, Inc., of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Two Hundred Fifty Five Thousand Dollars (\$255,000) 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 Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(006-01-2023) RESOLVED, That the low bid under Contract 7918 for construction of a 20" x 10" diameter well (No.3A) approximately 550 feet deep to be located at the Daniel Webster Drive, South Setauket, Town of Brookhaven, NY submitted by Steffen Drilling, of Glassboro, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Eight Hundred Forty Thousand Dollars (\$840,000) 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. Lefkowitz, duly seconded by Ms. Gordon and unanimously

carried, it was

(007-01-2023) RESOLVED, That the low bid under Contract 7919 for cleaning services for Suffolk County Water Authority buildings for a one-year period beginning March 1,2023 submitted by Professional Cleaning People, Inc., of Bohemia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Three Hundred Twenty-Three Thousand, Two Hundred Forty Dollars (\$323,240) 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 Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(008-01-2023) RESOLVED, That the low bid under Contract 7920 to furnish and deliver thermoplastic, fiberglass reinforced concrete polymer and concrete meter vaults, for a one-time purchase submitted by Bingham & Taylor Corporation, of Brattleboro, Vermont, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Two Hundred Forty Thousand, Three Hundred Thirty-Six Dollars (\$240,336) 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 Ms. Mercado, duly seconded by Mr. Bishop and unanimously carried, it was

(009-01-2023) RESOLVED, That the low bid meeting specifications under Contract 7921 for grading, material placement, clearing, excavating and miscellaneous sitework (Zone B/ Eastern Zone) for a one-year period beginning February 1,2023 submitted by D.F. Stone Contracting Ltd., of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Seven Hundred Eighty- Five Thousand, One Hundred Fifty Dollars (\$785,150) 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.

FURTHER RESOLVED, the 2 bids submitted by Alltech Industries and AGM Landscaping were rejected as not meeting the specifications of apprenticeship.

On motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(010-01-2023) RESOLVED, That the low bid under Contract 7923 to furnish and deliver of liquid blended phosphates for a one-year period beginning March 1,2023 submitted by Shannon Chemical Corp., of Malverne, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Five Hundred Seventy-Four Thousand, Eight Hundred Dollars (\$574,800) 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.

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On motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(011-01-2023) RESOLVED, That the only bid recieved under Contract 7924 submitted by L.E.B. Electric, Ltd., of Copiague, New York be rejected; the contract will be revised and re-bid.

On motion made by Mr. Lefkowitz, duly seconded by Mr. Bishop and unanimously carried, it was

(012-01-2023) RESOLVED, That the low bid under Contract 7925 to furnish and deliver cement lined ductile iron pipes (push-on and flanged) for Group I, for a one-year period beginning April 1, 2023 submitted by T. Mina Supply, Inc., of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Three Hundred Thirty Thousand, Six Hundred Thirty Seven Dollars (\$330,637) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid for Group II under Contract 7925 submitted by Ferguson Enterprises, Inc., of Medford, New York, in the amount of Fifty-Four Thousand, Seven Hundred Twenty Dollars (\$54,720); on the same basis be and is hereby 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.

FURTHER RESOLVED, That the low bid for Group III under Contract 7925 submitted by T. Mina Supply, Inc., of Medford, New York, in the amount of Thirty-Four Thousand, Nine Hundred Fifty Dollars (\$34,950); on the same basis be and is hereby 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 Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(013-01-2023) RESOLVED, That the low bid under Contract 7926 to furnish and deliver service boxes for a one-year period beginning March 1,2023 submitted by General Foundries, Inc., of North Brunswick, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of One Hundred Fifty One Thousand, One Hundred Ten Dollars (\$151,110) 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 Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(014-01-2023) RESOLVED, That the low bid under Contract 7927 for electric motor repair for Zone A for a one-year period beginning March 1,2023 submitted by D & D Electric Motors, of Lindenhurst, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Forty-Five Thousand, Four Hundred Dollars (\$45,400) be and hereby is accepted; and be it;

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FURTHER RESOLVED, That the low bid for Zone B under Contract 7927 submitted by DP Electric Motor Service, Inc., of Medford, New York, in the amount of Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$54,425); on the same basis be and is hereby 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 Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

(015-01-2023) RESOLVED, That the low bid under Contract 7928 to furnish and deliver electrical conduit, fittings, and assorted electrical items for Group II, Group III (I, J, K, M, N, O), and Group IV (G, H, Ka, Kc), for a one-year period beginning April 1, 2023 submitted by Conserve Lighting and Electrical Supplies, of Long Island City, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Fifty One Thousand, Seven Hundred Seventy- Seven Dollars (\$51,772) be and hereby is accepted; and be it;

FURTHER RESOLVED, That the low bid under Contract 7928 for Group IV (I, M, Pa, Pb, Pc) submitted by Cooper Friedman Electrical Supply, of Monroe, New Jersey, in the amount of Fifty-Four Thousand, Seven Hundred Twenty Dollars (\$54,720); on the same basis be and is hereby accepted; and be it;

FURTHER RESOLVED, That the low bid under Contract 7928 for Group III (A, B, C, D, E, F, G, H, AND Group IV (N) submitted by WESCO Distribution, Inc., of Medford, New York, in the amount of Eight Thousand, Six Hundred Thirty Dollars (\$8,630); on the same basis be and is hereby 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; and be it;

FURTHER RESOLVED, That all bids under Contract 7928 for Group V submitted be rejected as no longer being necessary for the department.

Mr. Szabo then referenced items listed under Special Services for consideration.

On motion made by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(016-01-2023) RESOLVED, To accept the quote for reupholstering and reconditioning of board room seating, of Davies Furniture, of Albany, New York; for a total cost of Fourteen Thousand, Four Hundred Ninety-Five Dollars (\$14,495).

On motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(017-01-2023) RESOLVED, To accept the quote for Asbestos testing, with Environscience Consultants, of Ronkonkoma, New York for a one-year period beginning February 1, 2023 for a cost not to exceed Six Thousand, Seven Hundred Fifty Dollars (\$6,750).

Members reviewed requests regarding equipment. After further explanation of details by Mr. Szabo and Joseph Pokorny, Deputy CEO for Operations, all items were approved.

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On motion made by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(018-01-2023) RESOLVED, To approve the purchase of the RCA- not screened, to be delivered when needed, during a one-year period, from Laser Industries, of Ridge, New York, for a total cost of Sixteen Thousand Dollars (\$16,000).

On motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(019-01-2023) RESOLVED, To approve the purchase of a Barnstead GenPure Pro UV water purification system from GSA Advantage, of Mill Neck, New York for a total cost of Seven Thousand, Five Hundred Seventy- Nine Dollars and 12/100 (\$7,579.12).

On motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

(020-01-2023) RESOLVED, To approve the purchase of various sized Patriot blades for a one-year period from Patriot Diamond, Inc., of Fort Lauderdale, Florida, for an estimated cost of Forty Three Thousand, Seven Hundred Dollars (\$43,700).

On motion made by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(021-01-2023) RESOLVED, To approve the purchase of stators for chemical pumps from Seepex of Enon, Ohio, in the amount of Fifty Eight Thousand, Seven Hundred Seventy- Six Dollars (\$58,776).

On motion made by Ms. Mercado, duly seconded by Mr. Bishop and unanimously carried, it was

(022-01-2023) RESOLVED, To approve the purchase of two Biotage TurboVap II for semi-volatile analysis and one TurboVap LV nitrogen evaporator for the analysis of per fluorinated alkyl acids from Biotage, of Charlotte, North Carolina, for a total cost of Thirty Nine Thousand, Fifty Nine Dollars (\$39,059).

On motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(023-01-2023) RESOLVED, To approve the purchase of a FIALab Instruments Fialyzer 1000 for use in the analysis of ammonia from FIALab Instruments, Inc, of Seattle, Washington, for a, for a total cost of Forty Seven Thousand, Two Hundred Eighty-Five Dollars and 54/100 (\$47,285.54).

On motion made by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(024-01-2023) RESOLVED, To approve the purchase of a Milipore Sigma water purification

system for use in the microbiology laboratory from Millipore Sigma, of Burlington, Massachusetts for a total cost of Twenty Six Thousand, Eight Hundred Sixty Dollars (\$26,860).

On motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(025-01-2023) RESOLVED, To approve the purchase of two PromoChrom SPE-03 auto extractors for use in the analysis of perfluoro alkyl acids (PFAS) from Promochrom Technologies, of Richmond, British Columbia, Canada, for a total cost of Seventy-Four Thousand Dollars (\$74,000).

On motion made by Ms. Mercado, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(026-01-2023) RESOLVED, To approve the purchase of a new 315GCBK24R CAT Excavator from H.O. Penn of Newington, Connecticut for a total cost of Two Hundred, Eighty- One Thousand, Six Hundred Fifty-Five Dollars (\$281,655) through NYS Contract # PC69406.

On motion made by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(027-01-2023) RESOLVED, To approve the purchase of a probe style free chlorine residual analyzer, to trial for three months, then purchase after for a long-term trial, from Swan Analytical USA, Inc., of Wheeling, Illinois, for a total cost of Five Thousand, Nine Hundred Eighty-Three Dollars (\$5,983).

Mr. Szabo explained the next two resolutions being presented to the board, a budget transfer which coincides with a change order also being presented.

On motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(028-01-2023) RESOLVED, To approve budget amendment #5 for fiscal year end May 31, 2024 transfer request – Information Technology
Decrease to item 095 (Transportation) in the amount of \$700,000
Increase to item 135 (Technological Advancement) in the amount of \$700,000
This will not increase the Capital budget.

On motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

(029-01-2023) RESOLVED, To approve change order #3 which covers rescheduling SAP Success Factors implementation into two phases with planned go live dates of May 1, 2023 (Phase 1), August 5, 2023 (Phase 2), and a planned project completion date of August 25, 2023. Additionally, the SCWA Change Control Board's (CCB) revisions will be added to the scope of the project with EPI-USA America, Inc., for a total cost of Five Hundred Twenty Thousand, Three

Hundred Eleven Dollars (\$520,311).

Mr. Szabo explained the next request for a lease extension for property to be used by the United States Coast Guard.

On motion made by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(030-01-2023) RESOLVED, To ratify a lease extension for a three year period, beginning December 1, 2022 and ending November 30, 2025, with the United States Coast Guard to continue use of Building #2 in Coram at a rate of \$23.68 per square foot or Seventy Thousand, Six Hundred, Twenty Dollars and 35/100 per year (\$70,620.35) 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 introduced two resolutions before the board, both were introduced during the conservation plan presentation, aimed at increasing customer conservation.

On motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(031-01-2023) WHEREAS, the Authority implemented the Water Wise Account Credit Program in 2016 and deems it to be in the Authority's interest to further encourage conservation initiatives by adjusting the credits and the period credits may be applied, and be it;

WHEREAS, the Program authorizes a credit against the cost of purchasing a water-saving device, in an amount that does not exceed the cost of the device, upon submission of acceptable proof to the Authority, now therefore be it;

RESOLVED, The Board authorizes increases to the credits under the Water Wise Account Credit Program as follows:

- Irrigation timers from \$50 to \$150
 - Rain sensor device from \$50 to \$75
 - Leak detecting valves from \$50 to \$100
 - EPA WaterSense shower heads from \$10 to \$20
 - Faucet aerators from \$10 to \$15
- and be it;

FURTHER RESOLVED, that the following water-saving devices are eligible for the credit:

- Pool covers (\$75 credit)
- Pressure regulators (\$100 credit)
- Rain barrels (\$75 credit per barrel)

and be it;

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FURTHER RESOLVED, that the maximum per account credit, an amount that does not exceed the sum of the cost of all eligible devices, is increased to \$250 per account, and the duration of the credit may not exceed every three (3) years. and be it;

FURTHER RESOLVED, that the effective date for the changes to the Water Wise Account Credit Program will go into effect on February 1, 2023.

On motion made by Mr. Bishop, duly seconded by Ms. Gordon and unanimously carried, it was

(032-01-2023) WHEREAS, the Authority adopted a water conservation plan in 1989, updated the plan in 2011, and adopted a comprehensive update in 2018, and annually updates the Plan, and

WHEREAS, in 2015, the New York State Department of Environmental Conservation directed the Authority to reduce the total amount of water it produces and distributes annually to be equal to or less than 85% of the total water produced and distributed by the Authority in 2012, and

WHEREAS, a central component of the Authority's conservation plan is to meet or exceed the goal established by the Department, and

WHEREAS, the conservation plan identified several methods for reducing demand, including implementing a tier rate plan, enhanced leak detection efforts, customer outreach, and education initiatives, and

WHEREAS, to increase education and outreach of the Authority conservation efforts, it established the Our Water Our Lives program in conjunction with the Long Island Commission on Aquifer Protection, WaterTalk, East End Water Club, which offered rebates for customers who purchased water saving fixtures, and information sharing with local officials, and

WHEREAS, notwithstanding these efforts, the use of Authority produced water for irrigation purposes continues to strain the Authority's system and public resources, in at least two ways - by increasing the demand for water, which in turn causes a strain on the aquifer system and by increasing the strain of the components of the Authority's distribution, and

WHEREAS, the Authority has determined that its conservation efforts should be supplemented by additional measures to reduce the use of Authority produced and distributed water for irrigation purposes, and

WHEREAS, other municipalities on Long Island have adopted an odd-even water restrictions to limit the impacts to water production and distribution systems, and

WHEREAS, the Authority deems it appropriate to adopt an yearly Odd-Even Irrigation Program governing the days and times Authority produced and distributed water may be applied to or used to irrigate (collectively "irrigate") lawns, gardens, common areas, or for stockpiling for such uses, and

WHEREAS, the Authority's Odd-Even Irrigation Program allows Authority customers to irrigate lawns, gardens, common areas, or stockpile water for such uses or any combination of the same at odd-numbered premises on odd-numbered days of the month and allows Authority customers to irrigate lawns, gardens, common areas, or stockpile water for such uses or any combination of the same at even-numbered street premises on even-numbered days of the month, and

WHEREAS, the Authority's Odd-Even Irrigation Program prohibits the use of Authority produced and distributed water to irrigate lawns, gardens, common areas, or for stockpiling for such uses every day during the hours of 10 am to 4 pm, prevailing time, and

WHEREAS, the Authority will maintain information about its Odd-Even Irrigation Program on its website, and

WHEREAS, the Authority will use reasonable efforts to ensure that its Odd-Even Irrigation Program does not disproportionately affect any particular group of customers, including but not limited to those with disabilities, medical conditions, or other unique circumstance, now therefore be it;

RESOLVED, the Authority adopts the Odd-Even Irrigation Program, and be it;

FURTHER RESOLVED, the Authority's Odd-Even Irrigation Program allows Authority customers to irrigate lawns, gardens, common areas, or stockpile water for such uses or any combination of the same at odd-numbered premises on odd-numbered days of the month and allows Authority customers to irrigate lawns, gardens, common areas, or stockpile water for such uses or any combination of the same at even-numbered street premises on even-numbered days of the month and be it;

FURTHER RESOLVED, Authority customers may not use Authority water to irrigate lawns, gardens, common areas, or stockpile water for such uses or any combination of the same daily between the hours of 10 am and 4 pm prevailing time no matter the address where the water use is to occur or the date, and be it;

RESOLVED, the Authority will provide education and outreach to customers on the importance of water conservation, the Authority's programs, and compliance strategies for meeting the provisions of this resolution, and be it;

FURTHER RESOLVED, the Authority may provide an exemption process for customers with disabilities, medical conditions, or other unique circumstance, significantly adversely affected by the Odd-Even Irrigation Program or prohibited hours of watering based on a showing of need as determined by the Chief Executive Officer or designee, and be it;

FURTHER RESOLVED, the Authority staff must present an annual report of the effectiveness of the Odd-Even Irrigation Program in reducing demand to the Board no later than December 31, and the report must include, but is not limited to provide data on the year to year reduction in the amount of water produced and distributed, if any, and a five year running average reduction, and data on annual precipitation and correlation between the two, and be it;

FURTHER RESOLVED, the Authority encourages all Suffolk municipalities to incorporate an odd-even program into their respective municipal codes with enforcement provisions, and be it;

FURTHER RESOLVED, the Authority authorizes its Chief Executive Officer or its designee to modify the provisions of the Odd-Even Irrigation Program as circumstances warrant.

Mr. Szabo asked Ms. Mancuso, Deputy CEO for Administration to address the resolutions pertaining to benefits.

On motion made by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(033-01-2023) RESOLVED, To approve an agreement with Corporate Counseling Associates, Inc. of New York, New York to provide work/ life assistance program for Authority employees during the three-year period beginning February 1, 2023 at a rate of \$2.00 per employee per month for an approximate cost of Thirteen Thousand Seven Hundred Four Dollars (\$13,704).

On motion made by Mr. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(034-01-2023) RESOLVED, To approve a new policy No. 115 for management employees who meet the criteria of FMLA to grant them Paid Parental Leave for eight weeks after the birth of a child, adoption of a child, or placement of a foster child, to be taken continuously and in full days.

Mr. Szabo asked Mr. Milazzo, General Counsel, to explain the next resolution related to a funding agreement with Suffolk County and LICAP.

On motion made by Mr. Lefkowitz, duly seconded by Ms. Mercado and unanimously carried, it was

(035-01-2023) RESOLVED, To approve the expenditure of \$100,000 to Long Island Commission for Aquifer Protection to be used for the program to conduct air photo based analysis of potential hazardous waste disposal sites in partnership with Cornell University Institute of Resource Information Sciences (IRIS), and be it;

FURTHER RESOLVED, To approve the Authority entering into a three year agreement with LICAP and Suffolk County, allowing the County to transfer matching funds of \$100,000 on a reimbursable basis, and be it;

FURTHER RESOLVED, To approve entering into an agreement, subject to approval by Suffolk County, with LICAP to receive and administer the County funds in LICAP's behalf, which agreement shall be approved by counsel.

FURTHER RESOLVED, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

January 26, 2023

Mr. Szabo presented requests for conference attendance.

On motion made by Ms. Mercado, duly seconded by Ms. Gordon and unanimously carried, it was

(036-01-2023) RESOLVED, To approve Mr. Jeff Szabo, Chief Executive Officer, and Dan Dubois, Director of External Affairs, to attend the AMWA Water Conference from March 6-7, 2023 in Washington, DC for an approximate total cost of Three Thousand, Seven Hundred Seventy- Five Dollars and 76/100 (\$3,775.76).

On motion made by Ms. Mercado, duly seconded by Mr. Bishop and unanimously carried, it was

(037-01-2023) RESOLVED, To approve Ms. Janice Tinsley, Deputy CEO for Customer Service and Chief Diversity and Equity Officer, Ms. Gina Spaulding, Contact Center Manager, and a Customer Service Management Employee to be named to attend the CS Week Conference from May 1-May 5, 2023 in Charlotte, North Carolina for a total cost of Eight Thousand, Five Hundred Fifty Dollars (\$8,550).

On motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

(038-01-2023) RESOLVED, To approve obtaining an International Code Council (ICC) Annual Membership for the Engineering department for an annual cost of Four Hundred Five Dollars (\$405).

On motion made by Ms. Gordon, duly seconded by Ms. Mercado and unanimously carried, it was

(039-01-2023) RESOLVED, To approve the attendance of Ms. Linda Santisi, LIMS Manager to attend the LabWare Customer Education conference from April 16-21, 2023 in San Diego, California for an approximate total cost of Two Thousand Nine Hundred Eighty Dollars (\$2,980).

On motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(040-01-2023) RESOLVED, To approve the attendance of Mr. Milton Turcios, Internal Auditor to attend the Institute of Internal Auditors: Tools for New Auditors conference from April 24-26, 2023 in Las Vegas, Nevada for an approximate total cost of Three Thousand Dollars (\$3,000).

On motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

January 26, 2023

(041-01-2023) RESOLVED, To approve the attendance of Mr. Joseph Pokorny, Deputy CEO of Operations; Mr. Andrew Clare and Mr. Robert Beck of Production Control; Mr. Michael McMahon of Customer Service; and one individual each from Engineering and Construction Maintenance, to attend the NYS AWWA Spring Meeting from April 11-13, 2023 in Saratoga Springs, New York for an approximate total cost of Nine Thousand, One Hundred Dollars (\$9,100).

On motion made by Ms. Mercado, duly seconded by Mr. Bishop and unanimously carried, it was

(042-01-2023) RESOLVED, To approve the attendance of Ms. Donna Mancuso, Deputy CEO for Administration, to attend the AWWA Annual Conference from June 11- June 14, 2023 in Toronto, Canada for a total cost of Two Thousand, Eight Hundred Dollars, to be partially reimbursed by AWWA as approved.

Mr. Szabo then reviewed the invoices to be approved.

On motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

| | | |
|---------------|--|--------------|
| (043-01-2023) | RESOLVED, That the following invoices be paid from the Operating Fund: | |
| | <u>H2M Architects & Engineers</u> | \$ 13,025.00 |
| | <u>Dvirka & Bartilucci</u> | 47,941.25 |
| | <u>Bond, Schoeneck, & King, PLLC</u> | 1,753.50 |
| | <u>Heslin, Rosenberg, Farley & Mesiti P.C.</u> | 150.00 |
| | <u>Milber, Makris, Plousadis & Seiden, LLP</u> | 345.00 |
| | <u>O'Connor, O'Connor, Hintz & Deveney, LLP</u> | 4,778.65 |

At 5:10pm, seeing no one wishing to make a comment from the public, the Members voted to go into Executive Session. On a motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was decided to go into Executive Session to discuss personnel matters. Personnel matters were discussed and voted on in Executive Session.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(044-01-2023) RESOLVED, To employ Matthew Guglielmo of Wading River, in the position of Utility/ Relief Operator (Hybrid), in both Production Control and Construction Maintenance at an hourly rate of \$42.35 when working as a Relief Operator, and \$34.67 when working as a Utility Person, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(045-01-2023) RESOLVED, To employ Danielle Puma of Lindenhurst, in the position of Clerk, in Purchasing at an annual salary of Seventy Thousand, Four Hundred Fourteen Dollars (\$70,414), effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(046-01-2023) RESOLVED, To employ Erik Wittneben of Patchogue, in the position of Field Operator, in Production Control at an hourly rate of \$42.35 and an annual salary of Eighty-Eight Thousand, Eighty-Eight Dollars (\$88,088), effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(047-01-2023) RESOLVED, To terminate the employment of Lawrence Green-Morgan from the position of Draftsman III, in Construction Maintenance.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(048-01-2023) RESOLVED, To employ Christopher Ferolito of Northport, in the position of Laboratory Technician, in Production Control at an hourly rate of \$42.35 and an annual salary of Forty Nine Thousand, Sixty-Eight Dollars and 45/100 (\$49,068.45), effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(049-01-2023) RESOLVED, To employ Owen Williams of Washington, DC, in the position of Ecologist, in Central Pine Barrens Joint Planning and Policy Commission at an hourly rate of \$42.35 and an annual salary of Ninety-Two Thousand Dollars (\$92,000), with three weeks vacation, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(050-01-2023) RESOLVED, To amend the salary of Jennifer Matteo of Ronkonkoma, in the position of New Service Supervisor, Construction Maintenance to an annual salary of Seventy-Seven Thousand, Five Hundred Dollars (\$77,500).

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(051-01-2023) RESOLVED, To employ Brent Woffinden of Sante Fe, New Mexico, in the position of Burn Boss, in Central Pine Barrens Joint Planning and Policy Commission, on a seasonal, full time basis, from February 14- May 31, 2023 at a pay rate of \$35.00 per hour with housing provided, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(052-01-2023) RESOLVED, To employ John Leavett of Cumberland, Maine, in the position of Single Resource Boss, in Central Pine Barrens Joint Planning and Policy Commission, on a seasonal, full time basis, from February 14- May 31, 2023 at a pay rate of \$31.00 per hour with housing provided, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(053-01-2023) RESOLVED, To employ Brian Bagozzi of Sound Beach, in the position of Single Resource Boss, in Central Pine Barrens Joint Planning and Policy Commission, on a seasonal, full time basis, from February 14- May 31, 2023 at a pay rate of \$31.00 per hour without housing provided, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(054-01-2023) RESOLVED, To employ Taylor Kern of Farmingville, in the position of Squad Boss Trainee, in Central Pine Barrens Joint Planning and Policy Commission, on a seasonal, full time basis, from February 14- May 31, 2023 at a pay rate of \$27.00 per hour without housing provided, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(055-01-2023) RESOLVED, To employ Ron Bagan of Oyster Bay, in the position of Prescribed Fire Crew Member, in Central Pine Barrens Joint Planning and Policy Commission, on a seasonal, full time basis, from February 14- May 31, 2023 at a pay rate of \$26.00 per hour with housing provided, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(056-01-2023) RESOLVED, To employ Maura O'Connor of Brooklyn, in the position of Single Resource Boss, in Central Pine Barrens Joint Planning and Policy Commission, on a seasonal, full time basis, from February 14- May 31, 2023 at a pay rate of \$25.00 per hour with housing provided, effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(057-01-2023) RESOLVED, To employ Douglas Carpluk of Great River, in the position of Assistant Engineer, in Construction Maintenance, at an annual salary of Seventy-Five Thousand Dollars (\$75,000), effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(058-01-2023) RESOLVED, To employ Gabrielle Lindstrom of Holbrook, in the position of Assistant Electrical Engineer, in Engineering, at an annual salary of Seventy-Six Thousand Dollars (\$76,000), effective upon successful completion of pre-employment physical and background check.

On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was

(059-01-2023) RESOLVED, To promote Joanna Campo of Rocky Point, to the position of Customer Service Field Supervisor Trainee, in Customer Service, at an annual salary of Ninety-Three Thousand Dollars (\$93,000).

At 5:45 pm, the Members returned to public session. Mr. Halpin asked if there was anyone from the public wishing to comment. Mr. Brady identified no one was present. On a motion made by Ms. Mercado, duly seconded by Mr. Bishop, it was unanimously carried to adjourn.

Tim Bishop, Secretary