

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

October 21, 2022

Oakdale, New York

Present: Patrick Halpin, Chairman
Tim Bishop, Member
Jacqueline Gordon, Member
Charles Lefkowitz, Member

Absent: Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsels T. Hopkins, B. Malik, and J. Milazzo and by Messrs., Blevins, Brady, Cecchetto, Dubois, Galante, Given, Huber, Jones, Kleinman, Lehning, Litka, Marafino, Niebling, O'Connell, Penza, Pokorny, Reinfrank, Schneider, Seevers, Swain, Warner, Wahl, and by Mmes. Beedenbender, Cameron, Hannan, Mancuso, Pell, Pfeuffer, Simson, Spaulding, Tinsley, and Vassallo.

Ray Festa and Alan Foley, of DC-9 were also in attendance.

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

At 10:04 a.m. the Chairman called the meeting to order and asked Mr. Szabo to conduct the roll call. Ms. Gordon is attending from our Bay Shore location, Ms. Mercado is excused, and all other members are present.

Mr. Halpin then opened the meeting for public comment. Several members of the public were present who wished to address the board at this time.

Mr. Foley of DC-9 Painters union asked for an updated on the apprenticeship language situation. Mr. Szabo advised there will be a list of contracts which do contain the apprenticeship language which will be shared with the board. Mr. Halpin said they will review this and then take it up at the next board meeting. Mr. Foley was appreciative of a real discussion on apprenticeship language on future contracts.

Mr. Szabo asked Mr. Kleinman, Director of General Services, along with guests from

H2M Architects and Engineers, to give a presentation on phase one of the Construction Maintenance building reconstruction. The project is currently in phase one, to determine which option to move forward with during phase two. Mr. Cecchetto stated this project can be funded with our cash reserves and have no impact on our current capital projects. Mr. Halpin added the current building is piecemealing, and a new building would be an investment into the future.

Mr. Halpin then presented the minutes of the regular meeting of September 29, 2022, on a motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, the minutes of the regular meeting held on September 29, 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 motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(355-10-2022) RESOLVED, To extend for the period beginning November 1, 2022 through October 31, 2023, Contract 7700 to furnish and deliver bulk argon, with General Welding Supply Corp., of Westbury, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the one year period beginning December 1, 2022 through November 30, 2023, Contract 7793 for furnishing of rigging and mechanical services associated with the relocation of granular activated carbon absorption systems and other miscellaneous systems with AALCO Transport Storage Inc., of Farmingdale, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning November 1, 2022 through October 31, 2023, Contract 7795 for maintenance of fueling facilities at various Authority sites with Island Pump & Tank Corp., of East Northport, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning November 1, 2022 through October 31, 2023, Contract 7798 for drilling of wells and test boring in Zone B, east of William Floyd Parkway with Peconic Well & Pump Co., of Hampton Bays, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning November 1, 2022 through October 31, 2023, Contract 7802 for removal and disposal of brine wastewater from the South Spur well field and pump station site, East Northport, Town of Huntington, with Clear River Environmental Service Corp., of Ronkonkoma, New York, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning January 1, 2023 through December 31, 2023, Contract 7803 to furnish and deliver control valves with Cla-Val Company, of Alexandria, Virginia, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7882, 7890, 7891, 7892, 7893, 7894, and 7896. Mr. Szabo recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was

(356-10-2022) RESOLVED, That the low bid under Contract 7882 to furnish and install lime dust exhaust systems and miscellaneous appurtenances during the one year period beginning December 1, 2022, submitted by Air Purifiers, Inc., of Rockaway, New Jersey, 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 Thirty Five Thousand, Eight Hundred Sixty Dollars (\$35,860) 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 Mr. Bishop, and unanimously carried, it was

(357-10-2022) RESOLVED, That the low bid under Contract 7890 for the construction of a 20" x 10" diameter well (No. 1A) approximately 315 feet deep, to be located at the Fischer Avenue well field, Islip Terrace, Town of Islip, New York submitted by Steffen Drilling, LLC., 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, at an estimated total amount of Three Hundred Ninety Four Thousand, Eight Hundred Seventy- Eight Dollars (\$394,878) 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. Bishop, duly seconded by Ms. Gordon and unanimously carried, it was

(358-10-2022) RESOLVED, That the sole bid under Contract 7891 for maintenance of HVAC systems at the Hauppauge laboratory and Oakdale administration building during a one year period beginning November 1, 2022, submitted by Sav-Mor Mechanical, Inc., of Ronkonkoma, 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 Hundred Forty Two Thousand, Two Hundred Ten Dollars (\$242,210) 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. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(359-10-2022) RESOLVED, that the sole bid received under Contract 7892, for maintenance of point of use drinking water treatment systems during the one year period beginning November 1, 2022 submitted by Water Dynamics Corp., of Southold, 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 Eleven Thousand, Three Hundred Forty- Five Dollars (\$11,345) and is hereby 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 a motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously

carried, it was

(360-10-2022) RESOLVED, That the sole bid received under Contract 7893 to furnish and deliver enclosed soft starters and circuit breakers during a one year period beginning December 1, 2022, submitted by Monarch Electrical Supply, of New York, 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 One Hundred Forty Five Thousand, One Hundred Seventy-Seven Dollars (\$145,177) and is hereby 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

(361-10-2022) RESOLVED, That the low bid under Contract 7894 to furnish and deliver one (1) new emergency standby generator set to Oak Beach pump station submitted by PowerPro Service Co., 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, at an estimated total amount of Ninety Thousand, Six Hundred Fifteen Dollars (\$90,615) 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 Mr. Bishop, and unanimously carried, it was

(362-10-2022) RESOLVED, That the low bid under Contract 7896 for snow removal at various SCWA sites, to include Hauppauge and Oakdale only, submitted by C JL Landscape & Design of Holbrook, 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 Seven Thousand, Eight Hundred Dollars (\$7,800) 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.

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

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

(363-10-2022) RESOLVED, To extend the agreement under RFP 1523, for work clothing through an electronic ordering system, for two months, on a month-to-month basis until December 2022, with Tyndale Enterprises, Inc., in the amount of Pipersville, Pennsylvania 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 Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(364-10-2022) RESOLVED, To extend the agreement under RFP 1540, to furnish and deliver flame retardant clothing through an electronic ordering system, for two months, on a month-to-month basis until December 2022, with Tyndale Enterprises, Inc., of Pipersville, Pennsylvania, 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. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(365-10-2022) RESOLVED, To extend the agreement under RFP 1547, for water tank inspection services for elevated and ground storage tanks, on a month- to- month basis, for an additional two months through December 31, 2022, with H2M Architects & Engineers, of Melville, New York at the current rate 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. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(366-10-2022) RESOLVED, To extend the agreement for automation of vendor registration and bid management processes, including compliance information, publishing, and advertising solicitation, document distribution, bid tabulations, posting of award information, full audit tracking contract reporting, and receipt for electronic bids for the third and final year, with BidNet Direct, of Atlanta, Georgia, for an estimated cost of Ten Thousand, Three Hundred Twenty-Eight Dollars (\$10,328) 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. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(367-10-2022) RESOLVED, To approve entering into an agreement to conduct testing for carboxylic acids at the Commercial Blvd. site for a one year period beginning January 1, 2023 with Eurofins Eaton Analytical, Inc., of South Bend, Indiana, for an estimated cost of Ten Thousand Dollars (\$10,000); 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 Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(368-10-2022) RESOLVED, To approve entering into an agreement to conduct testing for nitrosamines at the Falcon Drive well #2 site for a one year period beginning January 1, 2023 with Eurofins Eaton Analytical, Inc., of South Bend, Indiana, for an estimated cost of Ten Thousand Dollars (\$10,000); 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 requests regarding equipment. After further explanation of details by Mr. Szabo and Joseph Pokorny, Deputy CEO for Operations, all items were approved,

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

(369-10-2022) RESOLVED, To authorize the purchase of various materials and parts related to programmable logic controllers (PLC) module inventory for the Bay Shore Stores location from Industrial Controls Distributor, LLC., of Lester, Pennsylvania, for a total cost of Twenty-Two Thousand, Eight Hundred Forty -Three Dollars (\$22,843) be and hereby is accepted.

Mr. Szabo then referred to an application to the Department of Environmental Conservation for replacement wells. On motion made by Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried it was

(370-10-2022) RESOLVED, To construct Wells No. 1A and 3A at the Strathmore Court Drive well field, 4.978- acre site, located on the west side of Strathmore Court Drive, approximately 140' north of Sequoia Drive, Coram, Town of Brookhaven; to equip the well with one (1) electrically-driven, deep well turbine pump, motor, piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That an 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 then presented resolutions for property and water system agreements.

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

(371-10-2022) RESOLVED, SCWA applies to the County of Suffolk for an easement to install water mains and appurtenances along the southern border of the Gabreski Airport, and be it;

FURTHER RESOLVED, the CEO is designated as the Authority's representative to execute any and all other documents, agreements and instruments necessary to effectuate the Gabreski Airport water main easement.

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

(372-10-2022) RESOLVED, To approve the authorization for an agreement to purchase property adjacent to an Authority well field at 4170 Rocky Point Road, East Marion, New York; from Richard Israel, SCRM # 10000-021.00-04.00-015.000 for the purchase price of Fifty Thousand Dollars (\$50,000).

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

(373-10-2022) RESOLVED, To approve the cooperative funding agreement with the Town of Riverhead for the Manorville Water Main Extension Project in the Town of Riverhead; 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 then expressed there were three resolutions for employees of the Authority to attend educational and training programs and asked the board to take them under consideration.

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

(374-10-2022) RESOLVED, To approve Ms. Daria Zeman, Associate Water Quality Engineer, Engineering, to attend the AWWA Water Quality Technology Conference in Cincinnati, Ohio, at an estimated cost of Two Thousand, Four Hundred Sixty-Five Dollars (\$2,465).

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

(375-10-2022) RESOLVED, To approve employees, to attend TCP Trainco- Basic Electricity for the Non-Electrician Training; Kevin Hough, Kenneth Kiefer, Joseph Spera, and Gregory Smith, from February 27-28, 2023 at an estimated total cost of Five Thousand, One Hundred Eighty Dollars (\$5,180).

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

(376-10-2022) RESOLVED, To approve Mr. Jeff Kleinman, Director of General Services to accept the role of Vice President of the IFMA Utilities Council and authorize the annual membership in the amount off Three Hundred Dollars (\$300).

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

(377-10-2022) RESOLVED, That the following invoices be paid from the Operating Fund:

<u>Bond, Schoeneck & King PLLC</u>	\$1,135.11
<u>Milber Makris Plousadis & Seiden, LLP</u>	\$780.00
<u>Heslin Rothenberg Farley & Mesiti P.C.</u>	\$400.00
<u>Association of Metropolitan Water Agencies</u>	\$17,500.00

The Members scheduled their next regular meeting for Thursday, November 17, 2022, beginning at 3:00 p.m. at the Oakdale Administration Building.

At this time, Mr. Halpin stated that the email inbox was checked for public comment

and there were no comments. No one from the public wished to speak to the Members at this time.

At 11:28 a.m., on a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried it was decided to go into Executive Session to discuss personnel matters. Personal matters were discussed and voted on in Executive session.

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

(378-10-2022) RESOLVED, To employ Michael Powell, of Manorville, in the position of Field Operator-Westhampton, in Production Control, at a rate of \$42.35 per hour, for an annual salary of Eighty Eight Thousand Eighty- Eight Dollars (\$88,088), effective upon successful completion of pre-employment physical and background check.

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

(379-10-2022) RESOLVED, To transfer James Henke, of Customer Service, to the position of Field Supervisor, in Construction Maintenance, at his current salary.

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

(380-10-2022) RESOLVED, To employ Maryanne Grey, of West Sayville, in the position of Water Quality Assistant, in Production Control, at an annual salary of Sixty Five Thousand Dollars (\$65,000), effective upon successful completion of pre-employment physical and background check.

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

(381-10-2022) RESOLVED, To promote Catherine Nicoletti, of the Laboratory, to the position of Field Supervisor, in Production Control, with an increase in salary to Ninety Two Thousand, Five Hundred Dollars (\$92,500).

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

(382-10-2022) RESOLVED, To employ, as a full time employee, Samantha Acampora, of Port Jefferson in the position of Ecological Field Specialist, in the Central Pine Barrens Joint Planning and Policy Commission, at an annual salary of Sixty Thousand Dollars (\$60,000).

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

(383-10-2022) RESOLVED, To employ John Meyers, of Lindenhurst, in the position of Pipeline Inspector, in Construction Maintenance, at an annual salary of Sixty Five Thousand Dollars (\$65,000), effective upon successful completion of pre-employment physical and background check.

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

(384-10-2022) RESOLVED, To approve a salary increase for Joseph Roccaro, Water Quality Engineer, Engineering, to an annual salary of One Hundred Fifty Thousand Dollars (\$150,000).

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

(385-10-2022) RESOLVED, To defeat the promotion of Wendy Newton Smith.

At 11:56 a.m. we returned to public session. Mr. Halpin asked if there was anyone wishing to comment. Mr. Brady identified no one raising their hand. On a motion made by Mr. Bishop, duly seconded by Ms. Gordon, it was unanimously carried to adjourn.

Tim Bishop, Secretary