

SPECIAL MEETING  
SUFFOLK COUNTY WATER AUTHORITY

February 23, 2023

Oakdale, New York

Present: Patrick Halpin, Chairman  
Tim Bishop, Member  
Elizabeth Mercado, Member  
Jacqueline Gordon, Member  
Charles Lefkowitz, Member  
  
Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels T. Hopkins, and J. Milazzo; and was also attended by Messrs. Aponte, Blevins, Bova, Brady, Ceccetto, Dubois, Fuller, Galante, Given, Huber, Kilcommons, Lehning, Litka, Marafino, Motz, Niebling, O'Connell, Pokorny, Rae, Riegger, Schneider, Seevers, Swain, , and Warner and Mmes. Beedenbender, Berberich, Cameron, Cetta, Hannan, Mancuso, Pfeuffer, Simson, Spaulding, Tinsley, and Trombino.

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 2:59 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 meeting and asked Mr. Brady to let us know if anyone wishes to speak.

Mr. Szabo introduced Mr. Pokorny, Deputy CEO for Operations, and Mr. Kilcommons, Chief Engineer and Director of Research and Development, to give the presentation updating the members of the Board on emerging contaminants.

Mr. Halpin presented the minutes of the regular meeting of January 26, 2023, on a motion made by Mr. Bishop, duly seconded by Ms. Mercado, it was unanimously carried, the minutes of the regular meeting held on January 26, 2023 were approved.

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Mr. Halpin presented the minutes of the special meeting of February 8, 2023, on a motion made by Ms. Mercado, duly seconded by Ms. Gordon, it was unanimously carried, the minutes of the special meeting held on February 8, 2023 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. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(062-02-2023) RESOLVED, To extend for a one-year period beginning April 1, 2023 through March 31, 2024, Contract 7821 for sampling and monitoring of observation wells with WRS Environmental Services, Inc., of Yaphank, 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 7830A to furnish and deliver cold water service meters in groups I, III, IV, and VII, with Neptune Technology Group, Inc., of Tallassee, Alabama, 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 7830B to furnish and deliver cold water service meters in groups V and IV, with Ferguson Waterworks, of Medford, 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 7834A for vehicle maintenance services for cars and light duty trucks/ vans- option I, for Westhampton, Hauppauge, and Coram locations, with T & T Baldwin Automotive, Inc., of East Patchogue, 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 7834B for vehicle maintenance services for cars and light duty trucks/ vans- option I, for Oakdale and Bay Shore locations, with Oakdale Automotive Service, of Oakdale 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 7835 for grading, material placement, clearing, excavating and miscellaneous sitework for Zone A/ Western zone, with D.F. Stone Contracting, Ltd., of Medford, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2023 through April 30, 2024, Contract 7839A to furnish and deliver stainless steel tapping sleeves, with M/J outlet, for items 1-6, 9, 10, 19-28, and 34, with Powerseal Pipeline Products, Inc., of Wichita Falls, Texas in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2023 through April 30, 2024, Contract 7839B to furnish and deliver stainless steel tapping sleeves, with M/J outlet,

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for items 29, 30, and 35, with Core & Main L.P., of Bronx, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2023 through April 30, 2024, Contract 7842 for installation by directional drill technology – water mains and service, for a one-year period, with Bancker Construction Corp., of Islip, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2023 through April 30, 2024, Contract 7845 to furnish and deliver hydrogen peroxide to SCWA pump station, located at Bushwick Avenue and Commercial Blvd. sites, Brentwood, New York, with George S. Coyne Chemical Co. Inc., of Croydon, Pennsylvania in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a six-month period beginning April 1, 2023 through September 30, 2023, Contract 7879A to furnish and deliver cement lined ductile pipe (push on and flagged) and PVC pipe for group II, with MetroFab Pipe Inc., of Plainview, New York in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7916, 7922, 7929, 7931, 7933, and 7934. 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

(063-02-2023) RESOLVED, That the low bid under Contract 7916 to furnish and deliver barricade boards for a two-year period beginning March 1, 2023 submitted by Tava Products, LLC., of Rockville, Maryland 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 Fourteen Thousand, Three Hundred Forty Two Dollars (\$14,342) 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

(064-02-2023) RESOLVED, To reject all bids submitted under Contract 7922 for maintenance of roofs and gutter systems at various SCWA sites due to an issue with the solicitation instructions being subject to different interpretations resulting in divergent bids.

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

(065-02-2023) RESOLVED, That the low bid under Contract 7929 to furnish, deliver, and erect new chain link fence and miscellaneous work for items 1-5, and 9, 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 One Million, Five Hundred Twelve Thousand, Eight-

Nine Dollars (\$1,512,089) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid under Contract 7929 for items 6-8 submitted by Mueller Co. LLC., of Decatur, Illinois in the amount of Seven Thousand, Six Hundred Thirteen Dollars (\$7,613) 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. Mercado and unanimously carried, it was

(066-02-2023) RESOLVED, That the low bid under Contract 7931 to furnish, deliver and erect new chain link fences and miscellaneous work for a one-year period beginning March 1, 2023 submitted by Residential Fence Corp., of Ridge, 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 One Hundred Ninety- Four Thousand, Three Hundred Twenty-Five Dollars (\$194,325) 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

(067-02-2023) RESOLVED, That the low bid under Contract 7933 to furnish and deliver cold water service meters for Group II for a one-year period beginning April 1, 2023 submitted by Neptune Technology Group, Inc., of Tallassee, Alabama 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 Five Hundred Thousand Dollars (\$500,000) 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. Bishop, duly seconded by Ms. Mercado and unanimously carried, it was

(068-02-2023) RESOLVED, That the low bid under Contract 7934 to furnish and deliver valve exercising equipment and valve maintenance trailer for a one-year period beginning March 1, 2023 submitted by E.H. Wachs Company, of Harvard, Illinois 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 One Hundred Eighty-Eight Thousand, Six Hundred Fifty-One Dollars (\$188,651) 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 presented the requests under general and special services to be considered.

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

(069-02-2023) WHEREAS, in February of 2022, Strategic Plan 2030 was announced to continue

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to meet the challenges and to create priorities, goals and strategies to be implemented in the next decade, and

WHEREAS, the final plan was written and presented to the Board for their consideration and approval, and

WHEREAS, the Authority will now work to achieve the goals set forth in the plan and build a better, stronger, and more inclusive Authority for the future, and

WHEREAS, the Board supports the implementation of the recommendations contained within the Plan, and now therefore be it,

RESOLVED, the Board adopts Strategic Plan 2030 as an advisory document for the Authority's development and operations over the next 7 years while maintaining its core mission in providing safe, pure and constantly tested drinking water at lowest possible cost, and be it further

FURTHER RESOLVED, That the CEO may, from time to time, amend the recommendations contained within Strategic Plan 2030 as circumstances require, and be it

FURTHER RESOLVED, The CEO shall regularly update the Board on the Authority's implementation of the Plan, and be it

FURTHER RESOLVED, No less than annually the CEO shall provide to the Board a report detailing the status of the Plan's implementation.

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

(070-02-2023) RESOLVED, To declare an emergency condition exists and authorize General Services to acquire vehicles from dealer inventory at a price negotiated by the Director of General Services upon the approval of the CEO, with this declaration expiring on September 1, 2023.

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

(071-02-2023) RESOLVED, To approve the extension of RFP 1554 for bond counsel services, for a one- year period beginning April 1, 2023, for a fourth year, with Harris Beach PLLC, of Uniondale, New York.

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

(072-02-2023) RESOLVED, To approve the extension of RFP 1555 for rate analysis and design services for a one- year period beginning April 1, 2023, for a fourth year, with Raftelis Financial Consultants, of Charlotte, North Carolina.

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

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(073-02-2023) RESOLVED, To approve a credit taken from DeLoach Industries, under RFP 1576, to furnish, deliver, and start up completed packed tower air stripper water treatment system at North Magee Aire Well Field and Pump Station specified three variable frequency drives to control motors associated with the blower and transfer pump; DeLoach Industries is unable to meet the specifications due supply chain demand and lead times; Premco Inc., of New Rochelle, New York, will supply the needed material for a cost of Ninety- Two Thousand Dollars (\$92,000).

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

(074-02-2023) RESOLVED, To award RFP 1594 for financial advisor services for a three-year period beginning April 1, 2023, and enter into an agreement with Goldman Sachs & Co., of New York, New York, 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. Mercado and unanimously carried, it was

(075-02-2023) RESOLVED, To award RFP 1596 to the sole bidder for a grade IIB water treatment operator course in March 2023, to be provided by Victor Elefante Technical Services, of Center Moriches, New York, at an estimated cost of \$9,000 dependent upon the number of employees to be trained.

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

(076-02-2023) RESOLVED, To enter into the agreement for drug and alcohol testing services for a one-year period beginning April 1, 2023, with MedTrac Incorporated, of New Haven, Connecticut for an estimated cost of Fourteen Thousand Dollars (\$14,000) 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

(077-02-2023) RESOLVED, To approve the agreement for pre-employment background checks for prospective employees for a one-year period beginning April 1, 2023, with AccuSourceHR of Phoenix, Arizona for an estimated cost of Fourteen Thousand Dollars (\$14,000) 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

(078-02-2023) RESOLVED, To approve the expenditure for design and printing services for the State of the Aquifer Report on behalf of the Long Island Commission for Aquifer Protection in the amount of Four Thousand, One Hundred Fifty Dollars (\$4,150), with Drew and Rodgers, Inc. of Fairfield, New Jersey; making their total expenditure for the fiscal year exceed \$5,000.

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 Ms. Mercado and unanimously carried, it was

(079-02-2023) RESOLVED, To approve the purchase of two 7963A autoinjectors, four Quiet Covers, and one dry scroll vacuum pump for use in the gas chromatography laboratory from Agilent Technologies, of Santa Clara, California, for a total cost of Twenty- Four Thousand, Five Hundred Sixteen Dollars (\$24,516).

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

(080-02-2023) RESOLVED, To approve the annual service agreement for twenty-three (23) of the SCWA's twenty-nine (29) Nitrate analyzer probes with HACH Corporation, of Loveland, Ohio for a total cost of Twenty- One Thousand, Three Hundred Seventy-Eight Dollars (\$21,378) 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

(081-02-2023) RESOLVED, To approve the purchase of an Argon/ Methane automatic manifold for use in the gas chromatography laboratory from Airweld Inc., of Farmingdale, New York, for a total cost of Nine Thousand, Thirty-Five Dollars and 24/100 (\$9,035.24).

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

(082-02-2023) RESOLVED, To approve the purchase of two Parker Balston Nitrogen systems and one Hydrogen system for use in the liquid chromatography laboratory from GSA Advantage of Washington, DC, in the amount of Forty- Three Thousand, Eight Hundred Fifty-One Dollars and 30/100 (\$43,851.30).

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

(083-02-2023) RESOLVED, To approve the purchase of ten metering pumps to inject sodium hypochlorite into the water for disinfection from Seepex, of Enon, Ohio, for a total cost of Fifty- Three Thousand, Six Hundred Dollars (\$53,600).

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

(084-02-2023) RESOLVED, To approve the expenditures for analytical standards for laboratory testing for a one year period beginning March 1, 2023 as follows:

Cambridge Isotopes Laboratories of Andover Massachusetts for an amount not to exceed cost of Ten Thousand Dollars (\$10,000).

C/D/N Isotopes Laboratories of Quebec, Canada for an amount not to exceed cost of Two Thousand, Five Hundred Dollars (\$2,500).

Cerilliant of Round Rock, Texas for an amount not to exceed cost of Seven Thousand, Five Hundred Dollars (\$7,500).

Wellington Laboratories of Ontario, Canada for a purchase cost of Ten Thousand Dollars (\$10,000).

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

(085-02-2023) RESOLVED, To approve the expenditure for engineering services and related hardware to isolate the corporate IT network for the SCADA network and replace three SCADA servers with Systems Integrated, of Orange, California for a total cost not to exceed of One Hundred Thousand Dollars (\$100,000).

Mr. Szabo explained the next resolution being presented to the board, was a budget transfer.

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

(086-02-2023) RESOLVED, To approve budget amendment #6 for fiscal year end May 31, 2023 transfer request:  
Increase to item 035 (developer contracts) in the amount of \$2,000,000  
This will increase the Capital budget of \$89.7 million to \$91.7 million.

Mr. Szabo presented a resolution for DEC approval for Oak Beach.

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

(087-02-2023) RESOLVED To convert an existing construction water supply well into a new production Well No. 2 at the Oak Beach Road Well Field, .04 acre site, located on the north side of Oak Beach Road, approximately 2 miles west of Robert Moses Causeway, south of Ocean Parkway, Oak Beach, Town of Babylon; an be it

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

Mr. Szabo explained the next requests are related to rules and regulations.

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

(088-02-2023) RESOLVED, To approve a policy for waiver of late fees for municipalities with an

effective date of June 1, 2023, and shall only be credited when extenuating circumstances exist or as a one-time courtesy.

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

(089-02-2023) RESOLVED, To approve the authorization to credit late fees to the Smithtown Water District in the amount of Seven Thousand, One Hundred and Eight Dollars (\$7,108) due to unexpected change in programming and a delay in paying their September bill.

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

(090-02-2023) RESOLVED, To approve revising the credit name from “pool cover” to specify “solar pool cover” amending resolution number 031-01-2023.

Mr. Szabo introduced two resolutions involving the Long Island Housing Partnership. Mr. Halpin noted he would be recusing himself from these votes as he is a member of the board at the Long Island Housing Partnership. Mr. Lefkowitz suggested SCWA look to participate in more programs such as this, consider creating a good will credit. Mr. Bishop added it is a great opportunity for the Authority to be a part of the solution. Ms. Gordon suggested exploring the idea of a partnership with Habitat for Humanity.

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

(091-02-2023) RESOLVED, To approve a construction contract program with the Long Island Housing Partnership to establish construction pricing to accommodate LIHP’s budgeting needs; proposed as a demonstration project: if successful, could be expanded to other not-for-profit corporations that build affordable housing.

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

(092-02-2023) RESOLVED, To approve the water service finance agreement with Long Island Housing Partnership for new construction at 49 Shirley Lane, Medford, New York, in the amount of Fourteen Thousand, Nine Hundred Twelve Dollars (\$14,912).

Mr. Szabo introduced the resolution from Ms. Mancuso, Deputy CEO for Administration, amending policies as presented in the Governance committee meeting earlier today.

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

carried, it was

(093-02-2023) RESOLVED, To approve the changes to policies from a DEI perspective as presented during the Governance Committee meeting on February 26, 2023, excluding policy 208 and policy 504, with sections 6-9 to be considered at a later date.

Mr. Szabo presented requests for conference attendance.

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

(094-02-2023) RESOLVED, To approve Mr. Jeff Kleinman, Director of General Services, and Ms. Hannah Pell, Facilities Manager, to attend the IFMA Utility Council and World Workplace Conference and Expo from September 25-29, 2023 in Denver, Colorado for an approximate total cost of Five Thousand Forty- Eight Dollars (\$5,048).

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

(095-02-2023) RESOLVED, To approve Mr. Ty Fuller, Director of Strategic Initiatives, and Ms. Caitlyn Gormley, GIS Technician, to attend the AWWA Spring Meeting from April 11-13, 2023 in Saratoga Springs, New York for a total cost of Two Thousand, Six Hundred Dollars (\$2,600).

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

(096-02-2023) RESOLVED, To approve Mr. Jeff Szabo, Chief Executive Officer, to attend the AMWA Board Meeting to be held during the ACE Conference from June 11-14, 2023 in Toronto, Canada for estimated cost of One Thousand Five Hundred Dollars (\$1,500).

Mr. Szabo then reviewed the invoices to be approved.

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

(097-02-2023) RESOLVED, That the following invoices be paid from the Operating Fund:

<u>Bond, Schoeneck, &amp; King, PLLC</u>	\$7,330.00
<u>Heslin, Rosenberg, Farley &amp; Mesiti P.C.</u>	850.00
<u>Sobel, Pevezner LLC</u>	1,527.50
<u>Long Island Water Conference Annual Dues</u>	5,000.00

At 4:36pm, 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 Ms. Gordon, and unanimously carried, it was decided to go into Executive Session to discuss personnel matters which were discussed and voted on in Executive Session.

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

(098-02-2023) RESOLVED, To approve a credit to the Ridge Fire Department account in the amount of Fifty-Two Thousand, One Hundred Twenty- Nine Dollars (\$52,129), in exchange for signing a ten-year repayment agreement for the remaining Three Hundred Thousand Dollar (\$300,000) balance.

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

(099-02-2023) RESOLVED, To terminate the employment of Electra Bennett from the position of Customer Service Clerk, in Customer Service.

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

(100-02-2023) RESOLVED, To transfer Thomas D'Angelo, to the position of Customer Service Field Supervisor, in Customer Service at an annual salary of Ninety-Three Thousand Dollars (\$93,000).

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

(101-02-2023) RESOLVED, To increase the salary of Paige Trombino Samonas, Environmental Health and Safety Coordinator, in General Services, to an annual salary of Seventy Thousand Dollars (\$70,000).

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

(102-02-2023) RESOLVED, To promote John Flood, Jr., to the position of Field Supervisor, in Production Control, at an annual salary of Ninety Thousand Dollars (\$90,000) to be effective upon agreement from union.

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

(103-02-2023) RESOLVED, To extend the agreement with Joseph Roccaro, in the position of Part- Time Water Quality Engineer, in Engineering, for a one-month period at an hourly rate of \$76.92 per hour.

At 5:05 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 Mr. Bishop, duly seconded by Ms. Gordon, it was unanimously carried to adjourn.

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Tim Bishop, Secretary

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