

0.SPECIAL MEETING  
SUFFOLK COUNTY WATER AUTHORITY

February 8, 2023

Oakdale, New York

Present: Patrick Halpin, Chairman  
Tim Bishop, Member  
Liz Mercado, Member  
Jacqueline Gordon, Member  
Charles Lefkowitz, Member (via phone)

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., Aponte, Bova, Brady, Ceccetto, Dubois, Fuller, Kleinman, Litka, Meyerdierks, O'Connell, Pokorny, Seevers, Swain, , and Warner and Mmes. Beedenbender, Brown- Walton, Cameron, Fallon, Hann, Hannan, Mancuso, Pell, Pfeuffer, Spaulding, and Tinsley.

Barbara Yatauro of Local 393 and Estelle- Marie Montgomery of Newpoint Strategies were also present.

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

The meeting was opened at 11:38 am with Ms. Tinsley welcoming everyone and introducing the purpose of the special meeting and our presenter for the day. Ms. Tinsley, our Deputy CEO for Customer Service and Chief Diversity and Equity Officer, gave a brief overview of how we got here today, and what we can expect from Ms. Montgomery's presentation.

Ms. Montgomery, Vice President from Newpoint Strategies, led the group in a presentation and discussion on the progress over the last year regarding diversity, equity, inclusion, belonging, and justice related matters, and how the Authority is moving in a positive direction to advance employee relations.

For the record, Mr. Bishop left the meeting at 12:58 pm.

At 1:05 pm, 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.

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

(060-02-2023) RESOLVED, To employ Eric Pomilio of West Babylon, in the position of Assistant Cross Connection Supervisor, in Construction Maintenance at an annual salary of Sixty-Eight Thousand Dollars (\$68,000), effective upon successful completion of pre-employment physical and background check.

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

(061-02-2023) RESOLVED, To employ Jessica Mencil of Brooklyn, 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 \$25.00 per hour with housing provided, effective upon successful completion of pre-employment physical and background check

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

(062-02-2023) RESOLVED, To employ Roland Jezek of Mastic, in the position of Water Quality Engineer, in Engineering at an annual salary of One Hundred Thirty Thousand Dollars (\$130,000), effective upon successful completion of pre-employment physical and background check.

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

(063-02-2023) RESOLVED, To employ Martin Steiger of Riverhead, in the position of Part-Time Enforcement Officer, in Central Pine Barrens Joint Planning and Policy Commission, at a pay rate of \$27.20 per hour, effective upon successful completion of pre-employment physical and background check.

At 1:30 pm, the Members returned to public session. Mr. Halpin asked if there was anyone from the public wishing to comment. Ms. Pfeuffer identified no one was present. On a motion made by Ms. Mercado, duly seconded by Ms. Gordon, it was unanimously carried to adjourn.

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Tim Bishop, Secretary

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