

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

August 25, 2022

Oakdale, New York

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

Absent: Elizabeth Mercado

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended Counsels by B. Malik, and J. Milazzo and by Messrs., Blevins, Bova, Brady, Cecchetto, Dubois, Durk, Fuller, Galante, Given, Jones, Kilcommons, Lehning, Penza, Litka, Marafino, Niebling, O'Connell, Pokorny, Riegger, Reinfrank, Schneider, Seevers, Swain, and Wahl, and by Mmes. Beedenbender, Berberich, Cameron, Fedun, Hannan, Mancuso, Pell, Pfeuffer, Simson, Spaulding, Tinsley, Trombino, and Vassallo.

B. Yatauro, President of Local 393 and Alan Foley and Ray Festa 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 3:05 p.m. the Chairman called the meeting to order and asked Ms. Mancuso to conduct the roll call. Mr. Bishop is present virtually, and Ms. Mercado was excused today, per Mr. Szabo.

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

Mr. Festa and Mr. Foley represent the DC-9 Painters union and are expressing concern over the vendor, Alpine Painters, who was awarded a contract for tank painting at the last board meeting. Mr. Festa advised the board this contractor has been issued significant fines in the past, and there is a concern that apprenticeship language may not have been included in the contract. Mr. Foley added due to the critical safety and sensitivity of the work assigned in the contract, and the public funds being used, he would be hopeful the Authority would support apprenticeship language.

Mr. Halpin addressed both Mr. Resta and Mr. Foley by assuring them the Authority will review the matter completely and report its findings to the board and thanked the gentlemen for bringing the matter to our attention.

Mr. Szabo introduced Mr. O'Connell to give a presentation on the current state of the system and conservation efforts. Mr. O'Connell gave an overview of the steps the Authority has taken to encourage residents on the East End to change their irrigation times along with operational procedures which have been put in place to best ensure adequate water pressure for emergency services. He also spoke about certain operational changes that Production Control has made to certain pressure zones.

Mr. Szabo then introduced Mr. Dubois to update the Members on the progress of the Strategic Plan 2030 project and the steps moving forward.

Mr. Halpin then presented the minutes of the regular meeting of July 28, 2022, and the special meeting of August 4, 2022 for approval. On motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, the minutes of the regular meeting held on July 28, 2022, and the special meeting on August 4, 2022 were approved.

Mr. Szabo discussed Contract 7722B to be rescinded for failure to comply with insurance requirements. On motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, it was

(250-08-2022) RESOLVED, To rescind Contract 7722B for Towing service of SCWA vehicles (Eastern Region) issued in March 2022 to Universal Heavy Equipment & Truck Repair as the contractor has failed to comply with insurance requirements in accordance with the specifications, terms and conditions of the contract.

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

(251-08-2022) RESOLVED, To extend for the period beginning August 1, 2022, and ending October 31, 2022, Contract 7627A for materials, labor and equipment required for the maintenance of point of use household drinking water treatment systems at Browns Hills Estates, Orient Point, New York with Water Dynamics Corp. of Mattituck, New York in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period October 1, 2022 through September 30, 2022 Contract 7709, to furnish and deliver butterfly valves and operator equipment with Raritan Valve &

Automation, Inc. of New Brunswick, New Jersey in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7869, 7873, 7874, 7875, 7877, 7878, 7879. Mr. Szabo recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, it was

(252-08-2022) RESOLVED, That the low bid under Contract 7869 for the construction of a 20" x 10" diameter well (No. 1A) approximately 340 feet deep, to be located at the Mayfair Drive Well Field, Cold Spring Harbor, Town of Huntington, 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 Seven Hundred and Eighteen Thousand Dollars (\$718,000) 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. Bishop, and unanimously carried, it was

(253-08-2022) RESOLVED, To reject all bids received for Contract 7873 for installation of (AOP) water treatment systems at the Broadway Well field and pumping station, due to mathematical errors; the contract will be re-bid.

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

(254-08-2022) RESOLVED, That only bid received under Contract 7874, to furnish courier services from November 1, 2022, to October 31, 2023 submitted by Deluxe Delivery Systems, Inc. of New York, New York in the amount of One Hundred and Thirty Eight Thousand, Six Hundred Thirty-Two Dollars (\$138,632) 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 Mr. Bishop, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(255-08-2022) RESOLVED, That the only bid received under Contract 7875 to furnish and deliver PLC and various electrical control equipment from October 1, 2022, through September 30, 2023, submitted by Eagle Control Corp., of Yaphank, New York in the amount of One Hundred Fifty-One Thousand, Six Hundred Eighty-Five Dollars (\$151,685) and is hereby accepted for items number 2, 6, and 21; 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. Bishop, and unanimously carried, it was

(256-08-2022) RESOLVED, That the low bid under Contract 7877 for miscellaneous minor construction and/or repairs at various SCWA structures during the one-year period beginning October 1, 2022 through September 30, 2023 submitted by National Installation & GC Corp., New York, in the amount of Two Hundred Sixty-Three Thousand, Seven Hundred Fifty Dollars (\$263,750) on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, 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

(257-08-2022) RESOLVED, That the only bid received under Contract 7878 to furnish and deliver lime slurry tanks from October 1, 2022, through September 30, 2023, submitted by Fred Burack Co., Inc., of Rye, New York in the amount of Two Hundred Forty-Two Thousand, One Hundred Fifty-Seven and 44/100 dollars (\$242,157.44) 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 Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(258-08-2022) RESOLVED, That the low bid for Group II under Contract 7879 to furnish and deliver cement lined ductile iron pipe (push on & flanged) and PVC pipe from October 1, 2022, through March 31, 2023, submitted by MetroFab Pipe Inc., of Plainview, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Forty-Five Thousand, Three Hundred Sixty-Five Dollars (\$45,365) and be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group III under Contract 7852 submitted by Ferguson Waterworks of Medford, New York on the same basis at an estimated total amount of Fifty-Six Thousand, Eighty-One Dollars (\$56,081) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Group IV under Contract 7852 submitted by Ferguson Waterworks of Medford, New York on the same basis, at an estimated total amount of Thirty-Six Thousand, Three Hundred Twenty Dollars (\$36,320) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

Mr. Szabo presented resolutions from Finance requiring approval.

Mr. Bishop requested an explanation as to how Engineering will address the tank projects if these transfers are authorized Mr. Pokorny advised standpipes are being used in some cases. Mr. Bishop questioned if these options are less expensive or are the projects being held for a later date. Mr. Kilcommons responded, it is a mix of both; these projects take time to complete and span over two budget periods.

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

- (259-08-2022) RESOLVED, To approve a budget transfer from item 050 (tank construction) to item 055 (treatment facilities) in the amount of One Million, Two Hundred and Ten Thousand Dollars (\$1,210,000); and be it
- FURTHER RESOLVED, To approve a budget transfer from 050 (tank construction) to item 070 (replacement of pump station infrastructure) in the amount of One Million, One Hundred Thousand Dollars (1,100,000).

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

- (260-08-2022) RESOLVED, To approve the audited financial statements for the year ending May 31, 2022, subject to KPMG's final review of the GASB 68 report, and that the statements be forwarded to the Governor, Chairperson of the Senate Finance Committee, Chairperson of the Assembly Ways and Means Committee, the State Comptroller, the New York State Authority Budget Office, and other applicable state and local agencies; and be it

FURTHER RESOLVED, To approve the Annual Investment Report including investment policy in draft including Audited Investment Statements for the year ending May 31, 2022, subject to KPMG's final review of the GASB 68 report, and that the statements be forwarded to the Governor, Chairperson of the Senate Finance Committee, Chairperson of the Assembly Ways and Means Committee, the State Comptroller, the New York State Authorities Budget Office, and other applicable state and local agencies; and be it

FURTHER RESOLVED, To approve the Annual PARIS Report, subject to KPMG's final review of the GASB 68 report, and that the report be submitted electronically to the New York State Authority Budget Office.

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

- (261-08-2022) RESOLVED, To authorize the purchase of three hundred twenty-five (325) replacement quartz lamps for the infrared heaters used at the pump stations from Fannon Products, LLC .for a total cost not to exceed Twenty Thousand Dollars (\$20,0000)

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

- (262-08-2022) RESOLVED, To approve a service agreement with Hach of Loveland, Colorado, to collaborate with the Engineering Department the setup, calibration, and operation of the analyzer

systems used to measure the level of hydrogen peroxide being injected into the water for five analyzers at three AOP sites (Flower Hill, Hollywood Place, and Mc Kay Road) for a total cost of Twenty-One Thousand, Nine Hundred Sixty-Five 65/100 dollars (\$21,965.65) be and hereby is accepted; and that any Member and/or the Chief Executive Officer to execute this agreement on behalf of the Authority.

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

(263-08-2022) RESOLVED, To approve a maintenance and calibration services agreement with Buxton USA of Lindenhurst, New York, to for a three year period, for quarterly inspections including adjustments, lubrications and the labor involved in the repairing of the two autoclaves utilized in the Authority's Laboratory for a total annual cost of Seven Thousand, Seven Hundred Thirty Four and 94/100 dollars (\$7,734.94) 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

(264-08-2022) RESOLVED, To approve the to repair of the standby generator at the Oakview Highway pump station including repair parts and installation by Power Pro Services for a total cost of Seven Thousand, Two Hundred and One Dollars (\$7,201)

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

(265-08-2022) RESOLVED, To construct Well No. 1A to a depth of 800 feet and to increase the authorized capacity of the well to 1,388 gallons per minute at the North Country Road well field, 6.477- acre site, located south side of North Country Road, Approximately 380 feet west of Sunwood Drive, Miller Place, 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 referenced items listed under Special Services for consideration.

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

(266-08-2022) RESOLVED, To approve the contract under RFP 1530, for business and commercial water conservation consultant services for a period of one year with H2M Architect and Engineers of Melville, New York of One Hundred Five Thousand, Six Hundred Thirty Dollars (\$105,630) 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 explained to the board the next group of resolutions surrounds water supply system projects and grant applications.

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

(267-08-2022) RESOLVED, To approve a change order for the Oak Beach Water System Project, allowing SCWA to directly contract for the completion of concrete walls and slabs with WHM of Setauket, New York for a total cost of Seventeen Thousand, Seven Hundred Twenty-Four and 45/100 dollars (\$17,724.45).

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

(268-08-2022) RESOLVED, To approve the cooperative agreement between the Suffolk County Water Authority and the Water Authority of the North Shore for a period of two years, to assist with legal, information technology, grant and administrative support as they establish themselves.

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

(269-08-2022) RESOLVED, That the Suffolk County Water Authority is committed to designing and constructing the South River Road water main extension and funding its design and construction through SCWA's annual Capital Budget, and if necessary, such funding will be supplemented from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel; and be it

FURTHER RESOLVED, the CEO or his designee is authorized to issue determinations under SEQRA related to the South River Road Water Main Project.

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

(270-08-2022) RESOLVED, To declare the Old Country Road Water Main Extension Project to be a Type II activity under New York State Environmental Quality Review Act, its implementing regulations and the SCWA's Type II list; and be it

FURTHER RESOLVED, That the Suffolk County Water Authority is committed to designing and constructing the Old Country Road Water Main Extension Project water main extension and funding its design and construction through SCWA's annual Capital Budget, and if necessary, such funding will be supplemented from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

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

carried, it was

(271-08-2022) RESOLVED, To declare the Speonk Connection Project to be a Type II activity under New York State Environmental Quality Review Act, its implementing regulations and the SCWA's Type II list; and be it

FURTHER RESOLVED, That the Suffolk County Water Authority is committed to designing and constructing the Speonk Connection Project water main extension and funding its design and construction through SCWA's annual Capital Budget, and if necessary, such funding will be supplemented from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

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

(272-08-2022) RESOLVED, To declare the Oak Beach Connection Project to be a Type II activity under New York State Environmental Quality Review Act, its implementing regulations and the SCWA's Type II list; and be it

FURTHER RESOLVED, That the Suffolk County Water Authority is committed to designing and constructing the Oak Beach Connection Project water main extension and funding its design and construction through SCWA's annual Capital Budget, and if necessary, such funding will be supplemented from bond proceeds, either new or existing, which option is subject to review by SCWA's Bond Counsel.

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

(273-08-2022) RESOLVED, That SCWA declares the construction of three AOP systems at the Jennings Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure(s) involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Jennings Road wellfield and pump station AOP systems not funded through EFC grant.

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

(274-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Wicks Path wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That the SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Wicks Path wellfield and pump station AOP systems not funded through EFC grant.

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

(275-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Wheeler Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That the SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Wheeler Road wellfield and pump station AOP systems not funded through EFC grant.

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

(276-08-2022) RESOLVED, That SCWA declares the construction of two AOP system at the South Spur wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure(s) involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That the SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the South Spur wellfield and pump station AOP systems not funded through EFC grant.

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

(277-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Oxhead Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Oxhead Road wellfield and pump station AOP systems not funded through EFC grant.

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

(278-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the North Washington Avenue wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the North Washington Avenue wellfield and pump station AOP systems not funded through EFC grant.

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

(279-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Montauk Point State Boulevard wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Montauk Point State Boulevard wellfield and pump station AOP systems not funded through EFC grant.

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

(280-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Mill Lane wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Mill Lane wellfield and pump station AOP systems not funded through EFC grant.

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

(281-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Kings Park Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Kings Park Road wellfield and pump station AOP systems not funded through EFC grant.

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

(282-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Horseblock Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Horseblock Road wellfield and pump station AOP systems not funded through EFC grant.

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

carried, it was

(283-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Hawkins Road wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Hawkins Road wellfield and pump station AOP systems not funded through EFC grant.

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

(284-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Cornell Drive wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Cornell Drive wellfield and pump station AOP systems not funded through EFC grant.

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

(285-08-2022) RESOLVED, That SCWA declares that the construction of the AOP system at the Albany Avenue wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Albany Avenue wellfield and pump station AOP systems not funded through EFC grant.

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

(286-08-2022) RESOLVED, That SCWA declares the construction of the two AOP system at the Ruth Boulevard wellfield and pump station to be a Type II action because the AOP systems and storage building will involve construction or expansion of a non- residential structure involving less than 4,000 square feet of gross area in total, and be it

FURTHER RESOLVED, That SCWA declares that Water Quality Treatment Charge funds, and existing funds or bond proceeds will be used to pay for the Ruth Boulevard wellfield and pump station AOP systems not funded through EFC grant.

Mr. Szabo then presented a resolution from Ms. Tinsley, Deputy CEO for Customer Service and Chief Diversity and Equity Officer detailing a customer request for a wasted water credit.

Ms. Tinsley explained the circumstances of the customer's credit request and the board determined the full credit request was not warranted. A credit reflecting the amount owed had the customer taken action when first contacted by the Authority was approved.

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

(287-08-2022) RESOLVED, To authorize a wasted water credit for Cassia Meiguo Properties, LLC., at 791 Daniels Lane, in Sagaponack for the total credit amount of One Thousand, Seven Hundred and Five and 99/100 dollars (\$1,705.99).

Mr. Szabo then expressed there were four resolutions for members of the Authority to attend different educational and training programs and asked the board to take them under consideration.

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

(288-08-2022) RESOLVED, To approve Mr. Jeff Kleinman, Director of General Services and Ms. Hannah Pell, Facilities Manager to attend the IFMA World Workplace Conference, pre-conference workshops, and expo from September 25th through September 30th, 2022 in Nashville, Tennessee, at an estimated cost of Six Thousand, Seven Hundred Twenty-Four Dollars (\$6,724).

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

(289-08-2022) RESOLVED, To approve Mr. Tyrand Fuller, Director of Strategic Initiatives and Mr. Brad Feldman, Senior GIS Analyst to attend the Annual Northeast Arc Users Group (NEARC) Conference from November 6th through November 9th, 2022 in Bretton Woods, New Hampshire, at an estimated cost of Two Thousand, Seven Hundred Fifty Dollars (\$2,750).

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

(290-08-2022) RESOLVED, To approve Mr. Joseph Pokorny, Mr. Tyrand Fuller, Mr. Timothy Hopkins, Mr. Alex Rodack, Mr. Doug Brown, and Mr. Scott Blom to attend the American Water Works Association Edwin C. Tiff Jr. Water Supply Symposium from September 14th through September 15th, 2022 in Syracuse, New York, at an estimated cost of Seven Hundred Ninety-Three Dollars (\$793) per person.

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

(291-08-2022) RESOLVED, To approve Mr. Jeffrey Szabo, Chief Executive Officer to attend the

Association of Metropolitan Water Agencies Executive Management Conference from October 30th through November 3rd, 2022 in Savannah, Georgia, at an estimated cost of Two Thousand, Four Hundred Eighty- Five and 61/100 dollars (\$2,485.61).

Mr. Szabo reviewed the original invoices to be paid from the Operating Fund; and on motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

(292-08-2022) RESOLVED, That the following invoices be paid from the Operating Fund:

<u>Bond, Schoeneck & King PLLC</u>	\$2,859.00
<u>Dvirka & Bartilucci H2M Architechts & Engineers</u>	\$4,860.50
<u>Heslin Rothenberg Farley & Mesiti P.C.</u>	\$521.60
<u>Milber Makria Plousadis & Seiden, LLP</u>	\$4,290.00

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

(293-08-2022) RESOLVED, To approve payment for billboard advertising of water conservation messaging in Hampton Bays, New York to Vector Media Holding Corp., of New York, New York in the amount of Four Thousand, Seven Hundred Fifty Dollars (\$4,750).

At 4:29pm, on a motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon, 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 Ms. Gordon, duly seconded by Mr. Bishop, and unanimously carried, it was

(294-08-2022) RESOLVED, To employe Frank Carbone, of Aquebogue, in the position of Chief Enforcement Officer, in the Pine Barrens Department, at a rate of \$29.91 per hour, effective upon successful completion of pre-employment physical and background check.

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

(295-08-2022) RESOLVED, To employe John Boudreau, of Smithtown, in the position of Junior Engiuneering Technician, in the Construction Maintenance Department, at an annual salary of Fifty Five Thousand Dollars (\$55,00) ,effective upon successful completion of pre-employment physical and background check.

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

(296-08-2022) RESOLVED, To extend the work agreement for Anthony Mancuso, as a part time Structural Engineer, in Engineering, at the current rate of \$65.00 per hour, for an additional Fifteen

Thousand Dollars (\$15,000).

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

(297-08-2022) RESOLVED, To employ Jason O' Connor, of Mastic Beach, in the position of Accountant, in Finance, at an annual salary of Seventy Thousand Dollars (\$70,000) , 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

(298-08-2022) RESOLVED, To increase the salary of Joshua Gerstmann, in the position of Accountant, in Finance, to an annual salary of Seventy-One Thousand Dollars (\$71,000.00).

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

(299-08-2022) RESOLVED, To change the title of Thomas Ferguson, to Assistant Superintendent, in Construction Maintenance, and reassign to the Coram Construction Maintenance Office.

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

(300-08-2022) RESOLVED, To change the title of Paul Gonnely, to Deputy Superintendent, in Construction Maintenance, and reassign to the Westhampton Construction Maintenance office and provide oversight to East Hampton.

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

(301-08-2022) RESOLVED, To transfer Electra Bennett, to the position of Clerk- Call Center, Coram, in Customer Service, at an hourly rate of \$36.11.

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

(302-08-2022) RESOLVED, To reduce the work schedule from full time to part time of Prameela Grandhi, Senior SAP System Analyst, in Information Technology, and increase her hourly rate to \$65.00 per hour.

The Members scheduled their next regular meeting for Thursday, September 29th, 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.

As there was no further business to be considered, on motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz, the meeting was adjourned.

Tim Bishop, Secretary

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