

Regular Board Meeting

Suffolk County Water Authority April 23, 2026, at 3:00 p.m.

4060 Sunrise Highway, Oakdale, and Virtually via Zoom

Attendance Present:

Members: Charles Lefkowitz, Chairman
Elizabeth Mercado, Secretary
John M. Porchia III, Member
John Rose, Member
William Davidson, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels B. Malik and J. Milazzo; and was also attended by Bailey, Berberich, Berroa, Blevins, Bova, Brady, Brozyna, Cameron, Coppola, DiCarlo, Donnelly, Doscher, Dubois, Deubel, Finello, Foster, Fuller, Galante, Given, Gomez, Hannan, Huber, Kamm, Kilcommons, Kleinman, Matteo, Marafino, Martorana, McDowell, Meyerdierks, Milano, Naccarato, Niebling, O'Connell, Oliveau, Oneill, Pfeuffer, Pokorny, Puma Rae, Riegger, Rosino, Schneider, Schildt, Seevers, Spaulding, Stewart, Thompson, Wahl, and Warner

Barbara Yatauro, Local 393, Village of Saltaire, Mayor Hugh O'Brien, Mario Posillico, Village Administrator/ Village Clerk, Joeseph Prokop, Village Attorney, Allen Foley, Long Island Federation of Labor, IUPAT DC9, and Ray Fester, DC9 Painters Business Agent.

Jeffrey Szabo, Chief Executive Officer, called the meeting to order at 3:09 p.m. upon all Members of the Board being present.

The Chairman welcomed everyone to the April 2026 Board Meeting, he began by congratulating Joseph Pokorny, Deputy CEO of Operations on receiving the George Fuller Award at the American Water Works Association conference in early April, noting it is a significant achievement and something to be very proud of. He also congratulated both John Bartoldus, Construction Maintenance Supervisor and Thomas Hoeffner, Construction Maintenance Supervisor on placing first in the Meter Madness Competition at the American Water Works Association conference in early April and noted they will go on to compete nationally in Washington, DC.

Mr. Lefkowitz and Mr. Szabo introduced Mayor Hugh O'Brien, Mario Posillico, and Joseph Prokop from the Village of Saltaire. They expressed they look forward to working together.

The Chairman then congratulated SCWA for entering into a 40-year agreement to operate the Saltaire public water system, assuming responsibility for 456 service connections and 62 fire hydrants. The Authority will modernize the system by installing water meters and upgrading SCADA controls to

align with operations across its service territory. The Chairman expressed how this agreement strengthens SCWA's partnerships with Fire Island communities, adding Saltaire to Oak Beach and West Gilgo. By integrating the Saltaire system with neighboring infrastructure, reliability will improve through shared support across systems. Residents will also benefit from the enhanced service, including 24/7 emergency response, on-site personnel, customer support, and access to SCWA's high-quality water. The Chairman also expressed that these types of partnerships will continue throughout Suffolk County.

The Chairman and Mr. Szabo also thanked Michael O'Connell, Director of Production Control, Timothy Kilcommons, Chief Engineer/ Director of Research & Development, and Brendan Warner, Director of Construction Maintenance for their hard work and it wouldn't have happened without them.

Mayor Hugh O'Brien expressed appreciation for SCWA and extended thanks to everyone for their efforts in putting together this agreement, noting a positive outlook toward a strong working relationship with SCWA moving forward.

The Chairman thanked everyone for the work they do every day to make SCWA a successful organization. All parties then proceeded to sign the agreements and take photos.

Mr. Szabo then asked if anyone from the public had any comments, Mr. Allen Foley and Mr. Ray Fester had concerns regarding Contract 8195, with Partners Industrial Services Inc., Lindenhurst, NY, noting that certain aspects did not appear mathematically possible and seemed unusual. It was also noted that previous payroll records were missing. It was requested that SCWA further review and investigate this Contract more before approving.

The Chairman and the Board Members decided to further discuss Contract 8195 in Executive Session. They all thanked Mr. Foley and Mr. Fester for bringing this to their attention.

Mr. Lefkowitz presented the minutes of the regular board meeting on March 26, 2026, and on motion made by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(113-04-2026) RESOLVED, To approve the minutes of the regular board meeting held on March 26, 2026.

Mr. Szabo presented the contracts to be considered for extension. After a brief explanation of a few items and contract leveling for the future; on motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, the following contracts were approved on consent:

(114-04-2026) RESOLVED, To extend for the period beginning May 1, 2026, through June 30, 2026, Contract 7949 maintenance and installation of overhead garage- type doors, roll-up doors, and install dock levelers with Superior Overhead Door Inc., Selden, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8045B furnish and deliver waterworks supplies, tools, and equipment (Item 13-15, 17, 18, 21, 22, 28, 33-36, 50-54, 56, 57, 59-65, 69-76,79, 80, 82, 83, 87, 89, 90) with Ferguson waterworks, Medford, NY.

RESOLVED, To extend for the period beginning June 1, 2026, through November 31, 2026, Contract 8069 maintenance and repair of card access system at various SCWA sites with Digital Provisions Inc., Ronkonkoma, NY.

RESOLVED, To extend for the period beginning August 1, 2026, through July 31, 2027, Contract 8113A, maintenance of diesel engines Zone 1 with Power Pro Service-First One-Year Option, Bohemia, NY.

The CEO then referred to several contracts and recommended that they be awarded or rejected in accordance with the letters of recommendation. On motion made by Mr. Rose, duly seconded by Mr. Davidson, and unanimously carried, it was

(115-04-2026) RESOLVED, That the low bid under Contract 8173 for installation of water service taps, meter assemblies, and service lines in Westhampton (Groups I and II) during the one-year period beginning June 1, 2026, submitted by Asplundh Construction, LLC, Yaphank, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Seven Hundred and Thirty-seven Thousand Three Hundred and Ten Dollars (\$737,310); 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.

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

(116-04-2026) RESOLVED, That the sole bid under Contract 8177 for SCADA maintenance at various sites during the one-year period beginning May 1, 2026 submitted by NW Management, Freeport, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Three Hundred and Seventy- one Thousand One Hundred and Thirty-five Dollars (\$371,135) 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.

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

(117-04-2026) RESOLVED, That the low bid under Contract 8184 construction of asphalt driveways, paved yard areas and walkways Zone A- Western Zone during the one-year period beginning May 1, 2026 submitted by Stasi General Contracting LLC., Westbury, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Three Hundred and Fifty-five Thousand Seven Hundred and Sixty Dollars (\$355,760); 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.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried,
it was

(118-04-2026) RESOLVED, That the low bid under Contract 8190 to furnish and deliver ultra-low sulfur diesel fuel during the one-year period beginning May 1, 2026 submitted by Global Montello Group Corp., 1 Year, Waltham, MA on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Thirty-three Thousand Eight Hundred and Twenty Dollars (\$33,820); 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. Rose, duly seconded by Mr. Davidson, and unanimously carried,
it was

(119-04-2026) RESOLVED, To table Contract 8195 to further discuss in Executive Session.

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

(120-04-2026) RESOLVED, That the low bid under Contract 8197 for the installation of new water service lines and reconnection of service lines/tie overs during the one-year period beginning June 1, 2026 submitted by Asplundh Construction, LLC, Yaphank, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Two Million One Hundred and Thirty-nine Thousand Five Hundred and Two Dollars (\$2,139,502); 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.

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

(121-04-2026) RESOLVED, That the low bid under Contract 8198 to furnish and deliver ductile iron pressure fittings- Groups I through XVIII (Groups I, II, III, IV, V, VII, IX, X, XII, XVIII) during the one-year period beginning May 1, 2026 submitted by Ferguson Waterworks, Medford, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Three Hundred and Thirty-four Thousand Four Hundred and Sixty-three 74/100 Dollars (\$334,463.74); be and hereby is accepted;

FURTHER RESOLVED, That the low bid under Contract 8198 to furnish and deliver ductile iron pressure fittings (Groups VI, XIII, XIV, XV, XVI, XVII) during the one-year period beginning May 1, 2026, submitted by T. Mina Supply LLC, Medford, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Seven Hundred and Sixty-six Thousand Nine Hundred and Thirteen 14/100 Dollars (\$766,913.14); be and hereby is accepted;

FURTHER RESOLVED, That the low bid under Contract 8198 to furnish and deliver ductile iron pressure fittings (Group XI) during the one-year period beginning May 1, 2026 submitted by Core& Main LP, Bronx, NY on a unity basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Forty- three Thousand Three Hundred and Thirty-one 25/100 Dollars (\$43,331.25); 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.

On motion made by Mr. Porchia, duly seconded by Mr. Rose and unanimously carried,
it was

(122-04-2026) RESOLVED, That the sole bid under Contract 8199 for the removal and disposal of chlorinated wastewater from various sites (Zones A&B) during the one-year period beginning July 1, 2026 submitted by Clear River Environmental Services Corp., Ronkonkoma, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Forty-two Thousand Four Hundred and Eighty-five Dollars (\$42,485.00); 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.

On motion made by Mr. Rose, duly seconded by Mr. Davidson and unanimously carried,
it was

(123-04-2026) RESOLVED, That the low bid under Contract 8201 to furnish and deliver underground devices-Line Items 1&4 (Line Item 1) during the one-year period beginning July 1, 2026, submitted by Pollard Water, Newport, VA on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Twenty-eight Thousand Eight Hundred and Seventy-five Dollars (\$26,875.00); be and hereby is accepted;

FURTHER RESOLVED, That the low bid under Contract 8201 to furnish and deliver underground devices Line Items 1&4 (Line Item 4) during the one-year period beginning July 1, 2026, submitted by Eastcom Associates, Branchburg, NJ on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Three Thousand Four Hundred and Twenty-two Dollars (\$3,422); 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.

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

(124-04-2026) RESOLVED, That the sole bid under Contract 8202 to furnish and deliver ingersol rand tools-Line 5 during the one-year period beginning July 1, 2026 submitted by Factory Motor Parts-10% Discount Off Mfg. List Price, New Hyde Park, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Thousand For Hundred and Thirty Dollars (\$1,430); 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.

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

(125-04-2026) RESOLVED, That the low bid under Contract 8204 for the installation of new water service taps with meter assemblies and private service lines-Llyod Harbor during the one-year period beginning June 1, 2026 submitted by Asplundh Construction, LLC, Yaphank, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Hundred and Eighty-eight Thousand Three Hundred and Fifteen Dollars (\$188,315); 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.

On motion made by Mr. Porchia, duly seconded by Mr. Rose and unanimously carried,

it was

(126-04-2026) RESOLVED, That the low bid under Contract 8205 for general construction of new water mains and appurtenances in Oak Beach- Phase 2 (Groups I and II) during the one-year period beginning June 1, 2026 submitted by Bancker Construction, LLC, Islip, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Four Hundred and Sixty-nine Thousand Seven Hundred and Ten Dollars (\$469,710); be and hereby is accepted;

FURTHER RESOLVED, That the low bid under Contract 8205 for general construction of new water mains and appurtenances in Oak Beach-Phase 2 (Group III) during the one-year period beginning June 1, 2026, submitted by Asplundh Construction, Yaphank, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Hundred and Fourteen Thousand and Three Hundred Dollars (\$114,300); 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.

On motion made by Mr. Rose duly seconded by Mr. Davidson and unanimously carried,

it was

(127-04-2026) RESOLVED, That the low bid under Contract 8207 for grading, material placement, clearing, excavating, and miscellaneous site work-Zone B during the one-year period beginning May 1, 2026 submitted by D.F. Stone Contracting Inc., Medford, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Eight Hundred and Nine Thousand Eight Hundred and Fifty Dollars (\$809,850); 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.

The Members reviewed requests to ratify awards. After explanation of the requests, and on motion made by Mr. Rose, duly seconded by Ms. Mercado and unanimously carried, it was

(128-04-2026) RESOLVED, To ratify award Contract 8161 for general construction of new water mains, S. River Road, Calverton-Phase Three (Phase I), during the one-year period beginning June 1, 2026, submitted by Bancker Construction Corp., Islip, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Four Hundred and Forty-eight Thousand Eight Hundred Dollars (\$448,800); be and hereby is accepted;

FURTHER RESOLVED, To ratify award Contract 8161 for general construction of new water mains, S. River Road, Calverton-Phase Three (Phase II), during the one-year period beginning June 1, 2026, submitted by Asplundh Construction, LLC, Yaphank, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Eighty-four Thousand Four Hundred and Twenty-five Dollars (\$84,425); be and hereby is accepted;

FURTHER RESOLVED, To ratify award Contract 8161 for general construction of new water mains, S. River Road, Calverton-Phase Three (Phase III), during the one-year period beginning June 1, 2026, submitted by CDL Utilities, Kings Park, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Two Hundred and Forty-nine Thousand Nine Hundred and Eighty-five Dollars (\$249,985); 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.

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

(129-04-2026) RESOLVED, To ratify award Contract 8193 for cleaning services for SCWA buildings at various locations during the one-year period beginning May 1, 2026 submitted by NYSID (New York State Industries for the Disabled, Inc.), Albany, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Three Hundred and Seventy-one Thousand Three Hundred and Ninety-one 98/100 Dollars (\$371,391.98); 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.

The Members reviewed requests to make a contract adjustment. On motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(130-04-2026) RESOLVED, To adjust Contract 8178A award from One Million Three Hundred and Sixty-eight Thousand Seven Hundred and Eighty-one 49/100 Dollars (\$1,368,781.49) to One Million Four Hundred and Two Nine Hundred and Forty-five 49/100 Dollars (\$1,402,945.49) to reflect the unit price submitted for SCWA Item 16145 (Break Flange Repair Kit for Mueller Improved Hydrant).

The Members reviewed requests for equipment. After an explanation of each, on motion made by Mr. Rose, duly seconded by Mr. Davidson, and unanimously carried it was

(131-04-2026) RESOLVED, To approve RFQ, Q0056 to furnish out of band management solution, from SHI Internation Corp., Somerset, NJ in the total amount of Forty-six Thousand Five Hundred and Ninety-five 44/100 Dollars (\$46,595.44).

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

(132-04-2026) RESOLVED, To approve RFQ, Q0058 to furnish and deliver Mueller EZ tap kit parts, from Core & Main LP, Bronx, NY in the total amount of Twelve Thousand Four Hundred and Sixty-three 64/100 Dollars (\$12,463.64).

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

(133-04-2026) RESOLVED, To approve RFQ, Q0059 variable frequency drive enclosures, from Lexington Technologies, Farmingdale, NY in the total amount of Seventy-five Thousand Seven Hundred and Twenty Dollars (\$75,720).

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

(134-04-2026) RESOLVED, To approve RFQ, Q0060 to furnish and deliver sigma meter vaults for Saltaire acquisition from Ferguson Waterworks, Medford, NY in the total amount of One Hundred and Fifty-six Thousand One Hundred and Thirty-seven 80/100 Dollars (\$156,137.80).

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

(135-04-2026) RESOLVED, To approve RFQ, Q0061 to furnish and install shelving- Oakdale truck shelter from Abaco Steel Products Inc., Bohemia, NY in the total amount of Twelve Thousand Six Hundred and Seventy-five Dollars (\$12,675).

The Members reviewed the requests for special services. After explanation of the requests, and on motion made by Ms. Mercado, duly seconded by Mr. Porchia and unanimously carried, it was

(136-04-2026) RESOLVED, To approve RFP 1669A the Authority seeks approval for a radio frequency consulting service for SCWA SCADA from Ritec Enterprises LLC, Rochester, NY in the total amount of Seven Hundred and Ninety-Seven Thousand and Sixty-Seven Dollars (\$797,067).

On motion made by Mr. Rose, duly seconded by Mr. Davidson and unanimously carried, it was

(137-04-2026) RESOLVED, To approve RFP 1672 the Authority seeks approval to obtain an on-call engineering service from Weston & Sampson, Suffern, NY and Hyduk Engineering LLC, Ronkonkoma, NY.

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

(138-04-2026) RESOLVED, To approve the IT Departments request to execute a one-year extension with EPI-USE for the ongoing SAP Managed Hosting Services with EPI-USE America Inc, Atlanta, GA in the total amount of Four Hundred and Twenty-seven Thousand Five Hundred and Seventy-six Dollars (\$427,524).

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

(139-04-2026) RESOLVED, To approve the IT Departments, on behalf of the Laboratory Departments request to enter into a one-year subscription agreement with LabWare Inc., Wilmington, DE in the total amount of Forty-four Thousand Five Hundred and Seventy-six Dollars (\$44,576).

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

(140-04-2026) RESOLVED, To approve the Office of Emergency Managements request to renew the Suffolk County Water Authorities Water Information Sharing and Analysis Centers yearly membership dues with Water IC, Washington, DC in the total amount of Six Thousand and Eight Hundred Dollars (\$6,800).

The Members reviewed the requests for budget amendments #11, #12, and #13. On motion made by Mr. Rose, duly seconded by Mr. Davidson and unanimously carried, it was

(141-04-2026) RESOLVED, To approve the Engineering Departments request to decrease item 065 (New Miscellaneous Pump Station Infrastructure) in the amount of Seven Hundred and Fifty Thousand Dollars (\$750,000) and increase item 050 (Tank Construction) in the amount of Seven Hundred and Fifty Thousand (\$750,000). This change will not impact the capital budget.

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

(142-04-2026) RESOLVED, To approve the Construction Maintenance Departments request to increase item 031 (Construction Contracts) in the amount of One Hundred and Fifty-five Thousand Dollars (\$155,000), increase item 035 (Developer Contracts) in the amount of Three Hundred Thousand Dollars (\$300,000), and increase item 196 (Grant Projects) in the amount of Five Hundred Thousand Dollars (\$500,000). This change will increase the capital budget of One Hundred and Fifteen Million and Eight Hundred Thousand Dollars (\$115,800,000) to One Hundred and Sixteen Million and Eight Hundred Thousand Dollars (\$116,800,000); costs will be recovered through capital reimbursement revenues (031,035) and grant revenue (196).

On motion made by Mr. Porchia, duly seconded by Mr. Rose and unanimously carried, it was

(143-04-2026) RESOLVED, To approve the Engineering Departments request to decrease item 040 (New Wells) in the amount of Three Hundred and Fifty Thousand Dollars (\$350,000) and increase item 050 (Land Acquisition) in the amount of Three Hundred and Fifty Thousand Dollars (\$350,000). This change will not impact the capital budget.

The Members considered requests for conferences, training, seminars, and meetings. On motion made by Mr. Rose duly seconded by Mr. Davidson and unanimously carried, it was

(144-04-2026) RESOLVED, To approve Timothy Kilcommons, Chief Engineer/ Director of Research & Development request to send himself and four-five (4-5) SCWA employees for a tour of Calgon Carbons reactivated Granular Activated Carbon (GAC) conducted by Kevin Johnson, Senior Technical Sales Representative at Calgon in Tonawanda, NY. The tour is expected to be two (2) full days, on or about the week on May 11th, in the total approximate amount of Five Hundred and Forty Dollars (\$540) per person, in the total estimated amount not to exceed Three Thousand and Five Hundred Dollars (\$3,500).

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

(145-04-2026) RESOLVED, To approve Joseph Pokorny, Deputy CEO for Operations request to send himself, Frank Tassone, Deputy CEO for Customer Service, and Noah Endelson, Junior Engineer, Thomas Hoeffner, CM Supervisor and John Bartoldus, CM Supervisor to the AWWA Annual Conference and Exhibition in Washington, DC from June 21-24, 2026, in the total estimated amount of Three Thousand and Five Hundred Dollars (\$3,500) per person.

The Members then reviewed the invoices for payment. On motion made by Mr. Porchia duly seconded by Mr. Rose and unanimously carried, it was

(146-04-2026) RESOLVED, To approve the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King, PLLC	\$1,963.50
Eric Sackstein	\$500.00
Sobel Pevzner, LLC	\$9,076.00

The Members scheduled their next regular meeting for Thursday, May 28, 2026, beginning at 3:00 p.m. at the Oakdale Administration Building.

At this time, Mr. Szabo asked if there was anyone from the public who had any comments. No one from the public wished to speak to the Members at this time.

At 3:58 p.m., on motion made by Ms. Mercado, duly seconded by Mr. Davidson, it was resolved that

(147-04-2026) The Members went into an Executive Session to discuss personnel matters and possible litigation matters.

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

(148-04-2026) RESOLVED, To hire Grace Curcio of East Patchogue, NY to fill the open position of Senior Lab Technician III, Laboratory Department at an annual salary of Fifty-eight Thousand Six Hundred and Eighty-eight 47/100 Dollars (\$58,688.47), upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Rose, duly seconded by Mr. Davidson and unanimously carried, it was

(149-04-2026) RESOLVED, To promote Thomas Gilson from Junior Engineering Technician, Construction Maintenance to Pipeline Inspector, Construction Maintenance at an annual salary of Sixty-seven Thousand Dollars (\$67,000).

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

(150-04-2026) RESOLVED, To promote Richard Kondenar from Materials Supervisor, Stores to Storeroom Manager, Stores at an annual salary of Ninety-five Thousand Dollars (\$95,000).

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

(151-04-2026) RESOLVED, To approve college interns for summer employment 2026 salaries:

Class	2025 Salary structure	Recommended 2026 Salary
Freshman and Sophomore	\$ 17.50 per hour	\$ 18.00 per hour
Junior and Senior	\$ 19.50 per hour	\$ 20.00 per hour
Masters/Professional Degree	\$ 21.50 per hour	\$ 22.00 per hour

On motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously carried, it was

(152-04-2026) RESOLVED, To approve the Human Resource Departments request to employ the following interns in accordance with the schedule below:

First Name	Last Name	City	Department	Year	Hourly Rate
Theresa	Selvaggio	Holbrook	Human Resources	Junior	\$19.50
Ryan	O'Connor	Smithtown	General Services	Senior	\$19.50
Jannat	Majid	Bellport	Safety	Sophomore	\$17.50
Thomas	Gallant**	Amityville	Safety	Master's	\$21.50
Brendan	Cameron	West Sayville	Finance	Junior	\$19.50
Jake	Feren	Amityville	Finance	Senior	\$19.50
Rumaysa	Islam**	Levittown	Lab	Senior	\$19.50
George	O'Connor	Coram	Lab	Sophomore	\$17.50
Luc	Wagner	Northport	Lab	Junior	\$19.50
Katie	Ly	Islandia	Lab	Senior	\$19.50
Rebecca	Lodespoto	Nesconset	Lab	Senior	\$19.50
Declan	Morris	Laurel	Construction Maintenance	Junior	\$19.50

Jake	Tragna	Smithtown	Construction Maintenance	Senior	\$19.50
Christopher	Costa	Sayville	Construction Maintenance	Junior	\$19.50
Austin	Schuvart	Northport	Engineering	Senior	\$19.50
William	Umanzor	Bay Shore	Engineering	Senior	\$19.50
Leah	Fromm	East Hampton	Production Control	Senior	\$19.50
Alyssa	Ihne	Farmingville	Production Control	Junior	\$19.50
Dylan	Verby	South Setauket	Pine Barrens	Senior	\$19.50
Jack	Hartman	Hauppauge	General Administration	Senior	\$19.50

****Returning Intern**

All interns for 2026 will be working approximately 28 hours per week in order that during the look-back period the average time does not exceed 30 hours per week. They will begin their internships beginning May 19, 2026, and ending August 2026.

If this meets with your approval, please place this recommendation on the agenda for the Board Members' consideration.

Thank you.

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

(153-04-2026) RESOLVED, To hire John Velasquez of Farmingdale, NY to fill the open position of Bilingual Clerk, Customer Service, Hauppauge at an hourly rate of Thirty-nine 97/100 Dollars (\$39.97), upon successful completion of pre-employment physical and background check.

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

(154-04-2026) RESOLVED, To ratify commencement of litigation against LIPA/PSEG's contractor Elecnor Kawkeye, LLC for damage to Egypt Lane, East Setauket NY.

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

(155-04-2026) RESOLVED, To retain Sher Edling LLP to represent the Authority in environmental matters, including commencing litigation to recover for environmental impacts that affect the Authority operations.

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

(119-04-2026) RESOLVED, That the low bid under Contract 8195 for painting of fire hydrants during the one-year period beginning June 1, 2026 submitted by Partners Industrial Services Inc., Lindenhurst, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Two Hundred and Forty-one Thousand Dollars (\$241,000); 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.

As there was no further business to be considered, on motion made by Mr. Rose, duly seconded by Mr. Porchia, the meeting was adjourned at 4:56 p.m.

Ms. Elizabeth Mercado, Secretary