

April Regular Board Meeting Minutes  
Suffolk County Water Authority  
April 27, 2023 at 3:00 PM  
@ 4060 Sunrise Hwy, Oakdale

**Attendance**

**Present:**

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

*Elizabeth Mercado, Member (excused absence)*

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, Cecchetto, Deubel, Dubois, Finello, Fuller, Galante, Givens, Huber, Kilcommons, Kleinman, Lehning, Litka, Marafino, Motz, Niebling, O'Connell, Pokorny, Rae, Schneider, Thompson, Wahl, and Warner; and Mmes. Beedenbender, Berberich, Cameron, Cetta, Hannan, Jacobsen, Mancuso, Pfeuffer, Pell, Spaulding and Tinsley.

Barbara Yatauro of Local 393 was also present.

Members of the public present via zoom were Adam Probolsky and Carl Vellejo.

The meeting was called to order at 3:01pm by Chairman Halpin, identifying all board members present, except for Ms. Mercado who has an excused absence for today's meeting. Mr. Halpin asked Mr. Brady if there was anyone present on Zoom wishing to speak, with Mr. Brady identifying none at this time. Mr. Szabo asked Mr. Fuller to share with the members of the board the experience of the SCWA team in recognition of Earth Day. Mr. Fuller highlighted there were approximately twenty-five members of SCWA staff who took part in a pump station clean up, planting and beautification.

Mr. Carl Vellejo, resident of Ronkonkoma joined the meeting at 3:07pm, and asked to be heard. Mr. Vellejo expressed his frustration over his perceived customer service concerns which have been addressed by numerous Customer Service staff members, the Deputy CEO for Operations, and the Chief Executive Officer. Mr. Hopkins shared numerous alternatives for Mr. Vellejo to express his dissatisfaction with the Authority and assured him a copy of his file would be produced and sent to him. Mr. Halpin thanked Mr. Vellejo for sharing his concerns and assured him his file will be reviewed.

Mr. Szabo asked Mr. Marafino, Customer Growth Coordinator, to give an update on our progress on conservation messaging as we approach the warmer season and demand increases.

Mr. Szabo introduced Mr. Probolsky of Probolsky Research, to discuss the results of the recent Customer Service survey.

Mr. Halpin presented the minutes of the regular board meeting of March 27, 2023, on a motion made by Mr. Bishop, duly seconded by Ms. Gordon, and unanimously carried, the minutes of the regular board meeting on March 27, 2023 were approved.

Mr. Halpin presented the minutes of the special board meeting of April 21, 2023, on a motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon, and unanimously carried, the minutes of the special board meeting on April 21, 2023 were approved.

**(145-04-2023)** Items 4.1 through 4.4 on the agenda are approved with one resolution on a motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried.

RESOLVED, To extend for a one-year period beginning July 1, 2023 through June 30, 2024, Contract 7758 to furnish and deliver tools, with Colonial Hardware Corp., of Springfield, New Jersey for items 1-4 and 6, in accordance with the specifications, terms and conditions; and be it

FURTHER RESOLVED, To extend for a one-year period beginning July 1, 2023 through June 30, 2024, Contract 7758 to furnish and deliver tools and with Zo-Air Company of Holbrook, New York for item 5, in accordance with the specifications, terms and conditions.

RESOLVED, To extend for a one-year period beginning August 1, 2023 through July 31, 2024, Contract 7857B for maintenance of diesel engines for Zone 2, with PowerPro Service Company of Bohemia, New York in accordance with the specifications, terms and conditions.

RESOLVED, To approve for a one- year period beginning July 1, 2023 through June 30, 2024, to extend Contract 7861A to furnish and deliver of PH measuring equipment and pressure transmitters replacement, items 3, 5-8, 10-14 with Siemens Industry Inc., of Harleysville, Pennsylvania in accordance with the specifications, terms and conditions.

RESOLVED, To approve for a one-year period beginning July 1, 2023 through June 30, 2024, to extend Contract 7866 to furnish and deliver stainless steel repair clamps, stainless steel and bell joint leak clamps for items specified items, with Powerseal Pipeline Products (items 1,7,9,10,12-16,21-24, 34) of Wichita Falls, Texas, in accordance with the specifications, terms and conditions, and be it

FURTHER RESOLVED, To approve for a one-year period beginning July 1, 2023 through June 30, 2024, to extend Contract 7866 to furnish and deliver stainless steel repair clamps, stainless steel and bell joint leak clamps for items specified items, with T. Mina Supply (items 2, 5, 8, 17-20, 25-26) of Medford, New York, in accordance with the specifications, terms and conditions, and be it

FURTHER RESOLVED, To approve for a one-year period beginning July 1, 2023 through June 30, 2024, to extend Contract 7866 to furnish and deliver stainless steel repair clamps, stainless steel and bell joint leak clamps for items specified items, with and Smith- Blair Inc., (items 3, 4, 6, 11, 27, 28, 35-43) of Texarkana, Arkansas in accordance with the specifications, terms and conditions.

Mr. Szabo then reviewed contracts 7941, 7942, 7943, 7946, 7947, 7948, 7949, 7950, 7951, 7952, 7953, 7954, and 7955. Mr. Szabo recommended these contracts be awarded or rejected in accordance with the letters of recommendation.

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

**(146-04-2023)** RESOLVED, That the low bid under Contract 7941 to furnish and install piping and plumbing systems and equipment for Oak Beach pump station, submitted by Philip Ross Industries, Inc. of Melville, 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, Three Hundred Fifty-One Thousand, Six Hundred Twenty-One Dollars (\$1,351,621) 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 a motion by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

**(147-04-2023)** RESOLVED, That the low bid under Contract 7942 to furnish and deliver stainless

steel tapping sleeves, items 7, 8, 11-18, and 31-33 only, for a one-year period beginning May 1, 2023, submitted by Mueller Co., LLC. of Decatur, 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 Fifty-Six Thousand, One Hundred Thirty-Seven Dollars (\$156,137) 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 a motion by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was

**(148-04-2023)** RESOLVED, That the low bid under Contract 7943 for new pre-engineered metal filter building with foundation at Old Dock Road well field, submitted by Metro Group of Long Island, Inc., of East Northport, 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, Two Hundred Thirty-Eight Thousand, Five Hundred Dollars (\$1,238,500) 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 a motion by Mr. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, it was

**(149-04-2023)** RESOLVED, That the low bid under Contract 7946 for installation of new water service lines and reconnection of service lines (tie-overs), for Group 1 and 2, for a one-year period beginning June 1, 2023, submitted by Asplundh Construction Corp., of Yaphank, 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, Seven Hundred Fifty-Three Thousand, Four Hundred Fifty-Four Dollars (\$1,753,454) 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 a motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

**(150-04-2023)** RESOLVED, That the low bid under Contract 7947 for installation of AOP water treatment systems at Middleville Road wellfield submitted by Philip Ross Industries, Inc., of Melville, 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 Five Hundred Sixty Thousand Dollars

(\$560,000) 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 a motion made by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was

**(151-04-2023)** RESOLVED, That the low bid under Contract 7955 for removal and disposal of chlorinated wastewater from various sites for a one-year period beginning July 1, 2023 for zones A & B submitted by Island Pump & Tank Corp., of East Northport, 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 Thousand, Five Hundred Dollars (\$40,500) 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 a motion made by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was

**(152-04-2023)** RESOLVED, That the low bid for option 1, item 1 under Contract 7948 to furnish and deliver asphalt paving mixture for cold patching for a one-year period beginning June 1, 2023 submitted by Seaboard Asphalt Products, Co., of Baltimore, 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 One Hundred Six Thousand, Two Hundred Forty Dollars (\$106,240) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for option 1, item 2 under Contract 7948 for a one-year period beginning June 1, 2023 submitted by Black Gold Industries, 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- Eight Thousand, Four Hundred Dollars (\$198,400) 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 a motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously carried, it was

**(153-04-2023)** RESOLVED, That the sole bidder under Contract 7949 for maintenance and installation of overhead garage- type doors, roll-up doors, for a one-year period

beginning May 1, 2023, submitted by Superior Overhead Door, Inc., of Selden, 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-Seven Thousand, Three Hundred Thirty- One Dollars (\$47,331) 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 a motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

**(154-04-2023)** RESOLVED, To reject all bids submitted under Contract 7951 to furnish and deliver waterworks supplies, tools and equipment for a one-year period beginning July 1, 2023.

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

**(155-04-2023)** RESOLVED, That the low bid under Contract 7952 for painting of fire hydrants for a one-year period beginning June 1, 2023 submitted by Partners Industrial Services, Inc., of Lindenhurst, 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 Twenty-Five Thousand, Nine Hundred Forty Dollars (\$125,940) 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 a motion made by Mr. Bishop, duly seconded by Ms. Gordon and unanimously carried, it was

**(156-04-2023)** RESOLVED, That the low bid for item 1 under Contract 7950 to furnish and deliver underground locating devices for a one-year period beginning July 1, 2023 for a one-year period beginning July 1, 2023, submitted by Eastcom Associates of Branchburg, New Jersey on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Thirty-Three Thousand, Nine Hundred Sixty Dollars (\$33,960) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for item 2 under Contract 7950 submitted by Mohawk Ltd., of Chadwicks, 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 Thirty-Two Thousand, Four Hundred Thirty-Eight Dollars (\$32,438) be and hereby is accepted; and be it

FURTHER RESOLVED, hat the low bid for item 3 under Contract 7950 submitted by Ferguson Enterprises, LLC., of Newport News, Virginia on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Three Hundred Thirty Two Dollars and 50/100 (\$332.50) 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 a motion made by Mr. Lefkowitz, duly seconded by Ms. Gordon and unanimously approved, it was

**(157-04-2023)** RESOLVED, That the sole bid under Contract 7954 to furnish and deliver of PH measuring equipment and pressure transmitters for a one-year period beginning July 1, 2023 submitted by Eagle Control Corp., of Yaphank, 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 Thirty-Nine Thousand, Nine Hundred Dollars (\$39,900) 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 a motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously approved, it was

**(158-04-2023)** RESOLVED, That the low bid under Contract 7953 for installation of blowoff basins for Zone 1, for a one-year period beginning June 1, 2023 submitted by Ed Cork and Sons of Patchogue, 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 Four Hundred Two Thousand, Nine Hundred Fifty Dollars (\$402,950) 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 brought to the board's attention one item to consider requiring an amendment to a contract.

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

**(159-04-2023)** RESOLVED, To approve an amendment to Contract 7739 with Xylem Water Solutions, USA of Rye Brook, New York to include a change order for the

furnishing and delivery of a Spektron 4000e AOP system for well #2, at a cost of Three Hundred Eighty- Nine Thousand, Two Hundred Thirty Dollars (\$389,230) to be approved by the Chief Executive Officer.

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

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

**(160-04-2023)** RESOLVED, To extend the agreement of RFP 1570 for performance of water tank engineering services, for a second year, for a one-year period, beginning July 1, 2023 with Dvirka & Bartilucci of Woodbury, New York.

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

**(161-04-2023)** RESOLVED, To extend the agreement of RFP 1571 for geoprobe services for the second-year, for a one-year period beginning July 1, 2023 with WRS Environmental Services, Inc., of Yaphank, New York 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 a motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously carried, it was

**(162-04-2023)** RESOLVED, To extend the agreement of RFP 1572 for pre-employment and other physical examinations for a one-year period beginning July 1, 2023 with St. Catherine of Sienna Hospital (formerly HealthSource) 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 a motion made by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was

**(163-04-2023)** RESOLVED, To approve the agreement for phase III of DEIBJ training for the Cultural Transformation Program with NewPoint, Inc., of Danville. Kentucky for additional training and assessment for a cost not exceed One Hundred One Thousand, Five Hundred Seventy Dollars ( \$101,570) 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 a motion made by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was

**(164-04-2023)** RESOLVED, To approved the agreement of RFP 1602 for public relations and services to ZE Creative Communications of Great Neck, New York for an estimated total cost of Two Hundred Forty-Four Thousand Dollars (\$244,000) 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 a motion by Mr. Bishop, duly seconded by Ms. Gordon and unanimously carried, it was

**(165-04-2023)** RESOLVED, To approve the agreement of RFP 1601 for archaeological survey services for South River Road in advance of a water main extension project to Nelson, Pope & Voorhis LLC, of Melville, New York for an estimated total cost of Fourteen Thousand, One Hundred Dollars (\$14,100) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo then presented those items related to equipment, materials, and software for consideration.

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

**(166-04-2023)** RESOLVED, To approve the purchase of Windows 10 LTSB for use in the Laboratory, from Waters of Milford, Massachusetts for a total cost not to exceed Five Thousand, Nine Hundred Forty Dollars (\$5,940).

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

**(167-04-2023)** RESOLVED, To authorize Eurofins of South Bend, Indiana, being the only New York State approved laboratory, to perform the carboxylic acid and bromate testing required for the approval of Advanced Oxidation Systems in an amount not to exceed One Hundred Six Thousand, Five Hundred Dollars (\$106,500).

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

**(168-04-2023)** RESOLVED, To approve the purchase of fifty (50) power supply and central processing unit circuit boards used in the SCADA RTUs at all the well fields, custom made for SCWA by Systems Integrated of Orange, California, at a cost not to exceed Fifty Thousand Dollars (\$50,000).

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

**(169-04-2023)** RESOLVED, To approve the purchase of two (2) Philips Defibrillators or AED's and associated materials to make such lifesaving equipment more readily available to staff from Enerspect Medical Solutions of Henderson, Nevada for a cost not to exceed Three Thousand, Four Hundred Thirty- Nine Dollars (\$3,439).

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

**(170-04-2023)** RESOLVED, To approve the purchase of one (1) Ford F150 for assignment to the Construction Maintenance department from Otis Ford of Quogue, New York for a cost not to exceed Forty- Six Thousand, Nine Hundred Ten Dollars (\$46,910).

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

**(171-04-2023)** RESOLVED, To approve the purchase of one (1) Level 2 Dual Port Electric Vehicle Charging Station and associated installation and software to expand the Electric Vehicle Pilot to be placed in the Coram location, from DVM Industries, of Astoria, New York, for a cost not to exceed Three Thousand, Five Hundred Dollars (\$3,500).

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

**(172-04-2023)** RESOLVED, To approve the purchase of a Millipore Purification system for use in the micro extractable laboratory from Millipore Sigma, of Chicago, Illinois for a total cost not to exceed Twenty-Five Thousand, Nine Hundred Five Dollars and 06/100 (\$25,905.06).

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

**(173-04-2023)** RESOLVED, To approve the purchase of a VWR Incubator for use in the microbiology laboratory from VWR Scientific of Radnor, Pennsylvania for a total

cost not to exceed Seven Thousand, Three Hundred Sixty- Eight Dollars and 25/100 (\$7,368.25).

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

**(174-04-2023)** RESOLVED, To approve the purchase of fifty (50) replacement bulbs and four (4) ballasts for the AOP system, from Trojan Technologies of London, Ontario, Canada for a total cost not to exceed Twenty- Six Thousand, Three Hundred Seventy- Five Dollars (\$26,375).

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

**(175-04-2023)** RESOLVED, To approve the purchase of four (4) replacement subframes as part of required maintenance on Production Control trucks from Brand FX Body Company of Farmingdale, New York for a cost of Eight Thousand, Five Hundred Twenty-Five Dollars (\$8,525) plus the cost of freight.

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

**(176-04-2023)** RESOLVED, To approve the purchase of four (4) Tonneau Covers for Ford F150s from Otis Ford of Quogue, New York for a total cost of Five Thousand, Five Hundred Ninety- Six Dollars (\$5,596).

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

**(177-04-2023)** RESOLVED, To approve the purchase of custom shelving for three (3) Customer Service vans from RW Truck Equipment Corp., of Farmingdale, New York for a total cost not to exceed Fourteen Thousand, Nine Hundred Ninety- Five Dollars (\$14,995).

Mr. Szabo presented one item for consideration involving a DEC application for a new well.

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

**(178-04-2023)** RESOLVED, to construct Well No. 1 at the Halsey Manor Road Well Field, 3.765 acre site, located on the south east corner of the intersection of Halsey Manor Road and the South Service Road, (not open) of the Long Island Expressway,

Manorville, 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 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 presented an item related to the budget for consideration.

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

**(179-04-2023)** RESOLVED, To approve the following budget transfers to continue the water main extensions for new customers.  
Decrease 020 (Blow Offs & Vault Conversions) \$90,000  
Decrease 021 (Sampling Stations) \$40,000  
Increase 005 (extension of Water Mains) \$130,000

Mr. Szabo asked the Board to review the next item, related to personnel policies.

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

**(180-04-2023)** RESOLVED, To remove the requirement for a COVID-19 vaccine for prospective employees in the COVID-19 Response Policy which would go back into full effect upon a declaration of a public health emergency by the Governor or the County Executive.

Mr. Szabo presented several items for consideration related to rates, rules, and regulations.

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

**(181-04-2023)** RESOLVED, To approve the establishment of a surcharge of Five Thousand, Eight Hundred Seventy- Six Dollars (\$5,876) for the ten (10) premises of Oakleyville, Fire Island.

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

- (182-04-2023)** RESOLVED, To approve the correction of the wholesale water rate \$1.863 per thousand gallons; the rate was incorrectly stated in the public notice as \$1.778 per thousand gallons; the correction was published in Newsday on April 20, 2023.
- On a motion made by Ms. Gordon, duly seconded by Mr. Lefkowitz and unanimously carried, it was
- (183-04-2023)** RESOLVED, To approve revising the Water Wise Account Credit Program to state the credit is only applicable to water-saving devices which are placed on pipes or equipment belonging to the customer, not the Authority; for customers who made the purchase prior to April 27, 2023, those accounts should be credited.
- On a motion made by Ms. Gordon, duly seconded by Mr. Bishop and unanimously carried, it was
- (184-04-2023)** RESOLVED, To approve a refund of Six Thousand, One Hundred Thirty- Seven Dollars and 93/100 (\$6,137.93) for the Department of Social Services, CA #300721290.
- On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, it was
- (185-04-2023)** RESOLVED, To approve the amendment of the bylaws to update the mission statement of the Suffolk County Water Authority; require the statement be posted in all offices and facilities; and included on all published documents by the Authority; and be it
- FURTHER RESOLVED, the mission statement shall read "Our mission is to provide the customers of the Suffolk County Water Authority the highest quality water at the lowest possible cost with excellent customer service."
- Mr. Szabo asked the Board to review one item related to grant executions.
- On a motion by Mr. Bishop, duly seconded by Ms. Gordon and unanimously carried, it was
- (186-04-2023)** RESOLVED, To authorize the Chief Executive Officer to execute all documents required by EFC related to the following grants: 19104, South River Road; 19298, Albany Avenue, North Amityville; 19299, Montauk Point State Boulevard, Montauk; 19312, Old Country Road area; and 19476, South Spur Drive, East Northport.
- Mr. Szabo shared the next group of items are for consideration related to expenditures.

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

**(187-04-2023)** RESOLVED, To approve expenses for the 2023 Service Awards and Luncheon, to be held in the Fall of 2023 at Captain Bill's Restaurant, of Bay Shore, New York, for an estimated cost of Thirteen Thousand Dollars (\$13,000).

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

**(188-04-2023)** RESOLVED, To approve the expenditure for the printing of the 2023 winter edition of the Main Connection, by Drew & Rodgers of Fairfield, New Jersey for a cost not to exceed One Thousand Two Dollars and 75/100 (\$1,002.75).

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

**(189-04-2023)** RESOLVED, To approve the expenditure for the printing of the History Books by Sir Speedy of Plainview, New York for a cost of Three Thousand, Eight Hundred Fifty Dollars (\$3,850).

Mr. Szabo presented one item for consideration related to training.

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

**(190-04-2023)** RESOLVED, To approve Brad Feldman, Senior GIS Analyst; Caitlin Gormley, GIS Technician II; and Tom Withers, GIS Specialist, to attend the 2023 ESRI Conference to be held from July 10-14, 2023 in San Diego, California for a cost not to exceed Three Thousand, Six Hundred Dollars (\$3,600).

Mr. Szabo then reviewed the invoices to be approved.

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

**(191-04-2023)** RESOLVED, That the following invoices be paid from the Operating Fund:

1. Bond, Schoeneck & King, PLLC Attorneys at Law \$2,753.00
2. Morris, Duffy, Alonso, Faley & Pitcoff \$10,217.50
3. Dvirka & Bartilucci \$39,339.75
4. Littler \$30,002.50

Mr. Szabo stated the Authority's next meeting Thursday, May 25th, 2023 at 3pm in Oakdale.

At 5:02pm, the members voted to go into Executive Session. On a motion made by Mr. Bishop, duly seconded by Mr. Lefkowitz and unanimously carried, it was decided to go into Executive Session to discuss personnel matters, which were discussed and voted on in Executive Session.

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

**(192-04-2023)** RESOLVED, To employ John McAleavey of Smithtown, in the position of Utility Person, Oakdale, in Construction Maintenance, at an annual salary of Seventy-Two Thousand, One Hundred Fourteen Dollars (\$72,114), effective upon successful completion of pre-employment physical and background check.

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

**(193-04-2023)** RESOLVED, To employ David Bonne, of Riverhead in the position of Garage Mechanic B, Oakdale, in General Services, at an annual salary of Ninety Thousand, Sixty- Four Dollars (\$90,064,), effective upon successful completion of pre-employment physical and background check.

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

**(194-04-2023)** RESOLVED, To employ David Reister of Hampton Bays in the position of Utility Person, Westhampton, in Construction Maintenance, at an annual salary of Seventy- Two Thousand, One Hundred Fourteen Dollars (\$72,114), effective upon successful completion of pre-employment physical and background check.

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

**(195-04-2023)** RESOLVED, To approve Mr. Jacobsen receiving his annual vacation in advance during his first year of employment as part of his employment benefits.

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

**(196-04-2023)** RESOLVED, To promote John Deubel to the position of Manager of Purchasing, in the Purchasing Department, with an increase in annual salary to Ninety Thousand Dollars (\$90,000) including one week of additional vacation.

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

**(197-04-2023)** RESOLVED, To rehire Jeremy Brandt in the position of Field Supervisor, in Production Control at an annual salary of Ninety Seven Thousand, Five Hundred Dollars (\$97,500) with his previous seniority level for benefits and vacation accrual, effective upon successful completion of pre-employment physical and background check.

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

**(198-04-2023)** RESOLVED, To approve the employment of nineteen (19) summer interns, in various departments throughout the Suffolk County Water Authority, at a rate of Eighteen Dollars ( \$18) per hour.

Kendalyn Grunenberg of Bay Shore in Human Resources  
 Bridgette Tenezaca of Brentwood in Facilities  
 Alexa Stoll of Bohemia in General Services  
 Joshua Ecker of Port Jefferson in Construction Maintenance  
 Daniel Dein of Port Jefferson in Construction Maintenance  
 Noah Endelson of Mount Sinai in Construction Maintenance  
 Cameron Batterberry of Sayville in Construction Maintenance  
 Thomas Walden of Centerport in Production Control  
 Christopher Canenguez of Copaigue in Communications  
 Haylie Serlin of Dix Hills in Communications  
 Anthony Mollura of Massapequa in Communications  
 Mia Bonventre of East Northport in Communications  
 Marykate Carroll of East Islip in GIS  
 Gregory Hornung of Commack in GIS  
 Nicholas Salvemini of Smithtown in GIS  
 \ Jack Lulley of Babylon in Laboratory  
 Gavin Thomas of Deer Park in Laboratory  
 Hannah Parsons of West Hampton Beach in Laboratory  
 Nina Matusiak of Farmingville in Laboratory  
 Lindsay Belmonte of Yaphank in Laboratory  
 Thoedore Krantz of Northport in Engineering  
 Katharine Stirber of Mastic in Pine Barrens  
 Ashley Amaya Tisnado in Safety



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

**(199-04-2023)** RESOLVED, To employ Chris Steigerwald of Rocky Point in the position of Ecological Field Specialist, in the Central Pine Barrens Joint Planning & Policy Commission at an annual salary of Sixty- Five Thousand Dollars (\$65,000) effective upon successful completion of pre-employment physical and background check.

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

**(200-04-2023)** RESOLVED, To promote Anthony D'Angelo to the position of Assistant Pipeline Supervisor in Construction Maintenance at an annual salary of Eighty- Two Thousand Dollars (\$82,000).

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

**(201-04-2023)** RESOLVED, To employ Donald Siddons of Islip, in the position of CM Field Supervisor in Construction Maintenance at an annual salary of Ninety- Two Thousand Dollars (\$92,000) effective upon successful completion of pre-employment physical and background check.

At 5:15pm, with no one wishing to make public comment confirmed by Mr. Brady, on a motion by Mr. Lefkowitz, duly seconded by Mr. Bishop and unanimously carried, the meeting was adjourned.

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Timothy Bishop, Secretary